

Board of Trustees
Agenda*
December 11, 2017
*subject to change

1. Licenses:

Taxi Driver's License – New

- a. Christopher Plersch, 22 Marion Rd., Amityville, for Lindy's Taxi

Tow Truck License Renewal

- a. Thomas A. Nuss for Bang's Towing, Inc., 67 Albany Ave., Amityville

Coin Operated Amusement Device License

- a. George Romano for JJ's Tavern, 139 Merrick Rd., Amityville

Automotive License

- a. Salvatore Salamone for A-1 Sal's Auto Repair LLC., 76 Merrick Road., Amityville

2 Request from Deputy Treasurer

- a. Request to approve abstracts 11/21/2017-12/6/2017

3 Request from Village Assessor

4 Request from Clerk/Treasurer

- a. Request from Salvatore Chillemi, 1 Cottage Pl., Amityville to waive building permit renewal fee (BP#2900-16)
b. Request to approve 2018 Village Hall Calendar.
c. Request for Budget Modification for Administration Department:
Increase 1410.102 Overtime \$4,000.000
Decrease 1410.108 Vacation Buy-Back \$4,000.00

6 Request from Police Department

7 Request from Fire Department

- a. Request to enter into contract with ESO Solution with software and tablets in the amount of \$11,000.00
b. Request to pay South Shore Fire & Safety for four scott bottles in the amount of \$3,422.00 (A3410.250)

8 Request from Department of Public Works

- a. Request to pay Dynaire for Well Pump proposal #236625 in the amount of \$6,720.00 (A1623.460)
b. Request to pay 110 Sand Company for Refuse and Waste Non- recyclable mix in the amount of \$3,159.00 (A8160.442)

9 Request from Building Department

- a. Request to pay Broadway Gas for emergency repair of rear village hall door in the amount of \$3,250.00 (A1623.460)

10 Request from Court

11 Request from Village Attorney

12 Resolution

- a. 2017-12-11-01- to amend resolution 16-11-14-02 establishing Patriots day as a Village Holiday.

13 Local Laws

13. Public Hearings