

Board of Trustees
Special Meeting
December 21, 2017

1. Request from Deputy Treasurer

- a. Request to approve abstracts 12/7/2017-12/20/2017

2. Request from Clerk/Treasurer

- a. Request to pay Amityville Historical Society second half of yearly grant in the amount of \$3,500.00 (A6410.400)
- b. Request to pay Intercounty Paving Associates, LLC the seventh claim for road paving services in the amount of \$60,690.24 (HR5110.4)

3. Request from Fire Department

- a. Request to pay Dr. Robert Fogel for members physicals in the amount of \$3,094.00 (A3410.440)

4. Request from Court

- a. Request for Budget Modification:
 - Decease A1110.119 Longevity - Judicial
 - Increase A1110.413 Judicial – Printing/Literature

5. Request from Department of Public Works

- a. Request to pay Omni Recycling for dumping fees in the amount of \$5,179.14 (A8160.442)

6. Resolution

- a. 2017-12-21-01- to award Bid No. 17-05 purchase of Used Pelican Sweeper and approval for Mayor to execute contract with low bidder Empire Equipment Sales of Long Island d/b/a Long Island Sanitation Equipment Co.