

Board of Trustees
Agenda*
May 22, 2017
*subject to change

1. Licenses:

Taxi Driver's License – New

- a. Michael Josell, 33 N Clinton Ave. #417, Bayshore, For Lindy's Taxi

Cabaret License – Renewal

- b. Thomas Maher for The Mouse Trap Café, 203-205 Broadway, Amityville

Landscaper License - New

- c. Christopher Fermin for C & J Landscaping Services Inc, 50 Cortland St., Copiague

License to PEDDLE or HAWK – ICE CREAM VENDOR - Renewal

- d. Huseyin Dursun for Johny's Ice Cream, 149 Terrace Ave, W. Babylon

2. Request from Deputy Treasurer

- a. Approval of Treasurer's Abstract from April 19th, 2017- May 16th, 2017

3. Request from Village Assessor

- a. Request to Approve the following negotiated certiorari settlement:
- i. DDAW Properties, 25 Greene Avenue – refund required for 2017 Tax year of \$332.55, A1930.440
 - ii. Brice & Kennedy LLC ,136 Broadway, -refund required for 2017 Tax year \$1,817.56, A1930.440

4. Request from Clerk/Treasurer

- a. Request from St. Martin Knights of Columbus to use Library Parking Lot on June 7th, 2017, 8:30am-6:30pm for a senior outing.
- b. Request from Amityville Little League to use Louden Avenue/County Line Road Park for practice and games, Monday -Friday from May 23rd, 2017 through July 1st, 2017 at 5pm-dark.
- c. Request from As Select Sports LTD to use Amityville Beach Wednesdays from July 5th, 2017- August 16th, 2017 between 10am and 1pm for a sports clinic.
- d. Request from Select Sports LTD to use Amityville Beach Saturdays from September 23rd – November 18th, 2017 from 9am-1pm for Flag football.
- e. Request from Hidden Lake Estates, 190 Merrick Road to have approximately 60 cars park along Avon Lake for 2-4 days Between June 12th-June 16th (depending on weather) so that their parking lot can be resurfaced, restriped, and numbered.
- f. Request for permission to use the Entranceways signs June 1st though June 11th 2017 to advertise the Amityville Historical Society 48th Annual Fair June 10, 2017 from 10am to 4pm
- g. Request to waive Bulkhead and Dock permit fee for Michele Gramse, 120 Noman Ave.
- h. Request for the VFW Post 7223 to host the Memorial Day Parade May 29, 2017 at 10am and Post 7223 request to become the permanent Memorial Day Parade host.
- i. Request from 200 Merrick Road Corp. Board of Directors to hold their annual stockholders meeting at Village Hall on any one of the following days June 12th,13th,14th,15th,20th or 22nd between the hours of 7pm -9pm. Note: June 14th and 22nd are the only open dates on the court room schedule.
- j. Request to approve Intermunicipal Agreement for shared Legal Services.

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- k. Request by Matthew Demar II, 358 Bayview Ave, Amityville to approve a change of zone application from Industrial to Residential "C"

5. Request from Police Department

- a. Request to renew warranty with ELSAG for LPR (license Plate Reader) from April 28th, 2017 through November 17th, 2018 budget line 3120.261 cost \$\$2,676.00
- b. Request to purchase tactical gear at NYS contract pricing in the amount of \$4,764.02. Of this amount, \$3600 will be refunded via the 2016-2017 Police Protective Equipment grant #PP16-13-11-D00. The remaining \$1,164.02 will come from our equipment line 3120.250.
- c. Request for Budget Modification
Decrease 3120.231/Vehicle Repair-\$501.66
Increase 3120.415/Uniform Maintenance-\$501.66

6. Request from Fire Department

- a. Budget Modification
Increase A3410.251/Equipment Repair-\$1100
Decrease A3410.250/Equipment Purchase-\$100

7. Request from Department of Public Works

- a. Request for Budget Modification
Increase A5010.411/HWY Admin – Supplies/Office Expenses-\$500.00
Decrease A1625.410/Central Shared Services, gas, diesel-\$500.00
Increase A5010.445/HWY Training/Schools/Seminars -\$300.00.00
Decrease A1625.410/Central Shared Services, gas, Diesel -\$300.00
Increase A7140.201/Playgrounds/ Repairs & Maintenance-\$1800.00
Decrease A1625.410/ Central Shared Services, gas, diesel-\$1800.00
Increase A7550.440/ Celebration- General Contractual - \$400.00
Decrease A1625.410/ Central Shared Services, Gas, Diesel-\$400.00
Increase A7140.201/ Playgrounds- Repairs & Maintenance - \$600.00
Decrease A1625.410/ Central Shared Services, Gas, Diesel- \$600.00
Increase A7550.440/ Celebrations- General Contractual - \$200.00
Decrease A1625.410/ Central Shared Services, Gas, Diesel-\$200.00
Increase A8160.442 / Refuse & Waste -\$4000.00
Decrease A1625.410/ Central Shared Services, Gas, Diesel -\$4000.00

8. Request from Building Department

9. Request from Court

10. Request from Village Attorney

11. Resolution

- a. Authorization of the Mayor to execute the Stipulation of Settlement with Wellington Park Villas, LLC
- b. GOSR Agreement

12. Local Laws

13. Public Hearings

**** Presentation by IDA**

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*****Discussion Item**

1. Request to post signs for championship teams in areas entering the Village
2. Request to place advertisements/greetings in the Amityville Record for upcoming Holidays
3. Firework display sponsored by Akorn
4. Lease agreement with Crown Castle cell tower at Amityville Fire Department at 55 W Oak Street.
5. Property 6 Belmont Court