

Board of Trustees
Agenda*
June 26th 2017
*subject to change

1. Licenses:

Taxi Driver's License – New

- a. Marie E. Fleury 188 Park Ave Ste D., Amityville for First Class Taxi
- b. Fred Wadlington 2608 W End Ave., Baldwin for Lindy's Taxi

Landscaper License - Renewal

- c. Francis J. Palmer for Serf and Turf Landscaping Inc., 27 Montclair Ave. St James

Storage of Trailer - Renewal

- d. Howard Cohen for Broadway Glass Co., 474 Broadway Amityville

2. Request from Deputy Treasurer

- a. Approval of Treasurer's Abstract from June 7th, 2017 -June 20th, 2017

3. Request from Village Assessor

- a. Request to amend 2017/2018 tax bill for Walter and Victoria McDonald 19 Unqua Pl, and credit their second half tax bill for \$168.91 in overpayment.

4. Request from Clerk/Treasurer

- a. Request from Brittany O'Gara 246 Hamilton Ave., Massapequa to take photos at Pearsall Park on October 6th, 2017 at 4:45pm-5:45pm (18 people).
- b. Request from Dara Caramanico – Broyles 77 Forrest Pl., Amityville to take photos at Amityville Nautical Park on Saturday August 12th, 2017 2:30pm-4:30pm (30 people).
- c. Request from Tyler-Marie Council 75 Martense Street Apt 1G, Brooklyn to take photos at Pearsall Park July 8th, 2017 2:15pm-2:45pm (10 people)
- d. Request for waiver of residency for William Lutz, 110 Hayes St. Massapequa, NY.
- e. Request from Dennis and Dianna Locher 27 Meadow Lane, Amityville to waive the building permit fee.
- f. Request from William Swartwout 141 Le Brun Avenue, Amityville to waive the building permit fee.
- g. Request from DEC Bureau of Wildlife staff to band Mallards at Avon Lake during the months of July, August and September.
- h. Request from the Board of Directors of 121-125 Park Owners Corp., to hold their Annual Stockholders Meeting at Village Hall courtroom on Wednesday, July 12th 2017 at 7pm-9pm (maximum of 30 people).
- i. Request to approve proposal for Grant Writing Assistance from Nelson & Pope, fee not to exceed \$25,000.

Board of Trustees
Agenda*
June 26th 2017
*subject to change

5. Request from Police Department

- a. Request to Pay Applied Tactical Technologies for Tactical gear \$4,764.02(A3120.112).
- b. Request to Pay Admin Computer for annual software Maintenance (June 1st, 2017 – May 31st, 2018) \$10,639.00 (A3120.201).

6. Request from Fire Department

- a. Request to hire Samatha Santiago 5 East Ct. Bethpage part-time as per-diem Paramedic pending her final working interview and training scheduled Wednesday, June 28th, 2017 at the rate of \$21.50 per hour.

7. Request from Department of Public Works

- a. Request to move up Terry Mayowski to Laborer Step one (1) per successful completion of his probationary period.
- b. Request to move up Brian Rath to Laborer Step one (1) per successful completion of his probationary period.
- c. Request to Pay Joseph's Garden & Greenhouse for Plants/Hanging Baskets for Village Beautification \$3,451.63(A8510.441)

8. Request from Building Department

9. Request from Court

10. Request from Village Attorney

11. Resolution

- a. Resolution 17-6-22-01 Authorizing the Mayor to enter temporary easement agreement.
- b. Resolution17-6-22-02 Authorizing the Deputy Mayor to execute the letter of intent from Crown Atlantic Company that would extend the cell tower lease

12. Local Laws

13. Public Hearings

- a. Request by Matthew Demar II, 356- 358 Bayview Ave (4-1-24.2), Amityville to approve a change of zone application from Industrial to Residential "C".