

Board of Trustees
Agenda*
September 25, 2017
*subject to change

1. Licenses:

Taxi Driver's License – New

- a. Jesse L. McCall, 4038 Sunrise Highway, Oakdale for Lindy's Taxi

Automotive License – Renewal

- b. Chris Larose for Dependable Repair, 18 Ranick Dr. W, Amityville
c. Jonathan Misino for Five Star Collision Center 16 Sprague, Amityville
d. Thomas Nuss for Bang's Towing, Inc. 67 Albany Avenue, Amityville
e. Thomas Nuss for Bang's Towing & Recovery, Inc 9 Elm Place, Amityville
f. Thomas Nuss for Bang's of Farmingdale ,1 Elm Place, Amityville
g. Thomas Nuss for Bang's Towing, Inc., 37 Elm Place, Amityville
h. Matt Van Florcke for Eastside Collision, 60 Sprague Avenue, Amityville
i. Guillero Lopez for Strictly Auto Repairs, 61 Joan Street, Amityville
j. Antonio Scoleri for Auto-Topia Inc. ,233 Countyline Road, Amityville
k. Peter Litvinoff for Richmond Auto Body, 91 Merrick Road, Amityville
l. Zulifqar Wariech for ZRK Corp. 490 Broadway, Amityville
m. Harald Hejna for Amityville Foreign Auto Parts 105 Merrick Road, Amityville
n. Arther Szu for Lake Town Motor 118 Merrick Road, Amityville
o. Mohammad H. Noori for PW Auto Center, 10 Maple Place, Amityville
p. Dennis Hemmerly for VD Performance Inc., 52 Elm Place, Amityville
q. David Azougi for DMA Automotive, 340 Merrick Road, Amityville
r. Ousama labokaphe for S & L Service Station DBA Sammy's Auto Repair, 64 Merrick Rd.,
Amityville
s. Ozcan Nasifoglu for Albany Triangle Corp., 293 Broadway, Amityville

Carting License

- t. James Licato for Winters Bros. Hauling of Long Island, LLC., 120 Nancy St., W. Babylon

Cabaret License Renewal

- u. George Romano for JJ's Tavern, 139 Merrick Road, Amityville
v. Bruno Surace for Amity Ales, 192 Broadway, Amityville

2. Request from Deputy Treasurer

- a. Approval of Treasurer's Abstract from August 31st to September 19th.

3. Request from Village Assessor

4. Request from Clerk/Treasurer

- a. Request from St. Martin of Knights of Columbus to use Library parking lot November 1st, 2017 8:30am-5:30pm for a Senior outing.
b. Request from Kathleen Thorn, 15 Pundy Lane, to waive fee to use Amityville Beach Pavilion at for Breast Cancer Walk on October 15th, 2017 9am-12pm.
c. Request from Chamber of Commerce to have a DJ play music October 21st, 2017 10am-2pm at the Gazebo for "Almost Halloween" celebration.

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- d. Request from Maureen Pecorella, Director of Community Relations at South Oaks Hospital to use Loudon Ave, soccer field parking lot between the hours of 7:30am -1:30pm Tuesday, November 7, 2017 for Superintendents Day workshop.
- e. Request from Bruno Surace from Amity Ales Brewpub & Eatery to close off 4 parking spots behind the Brewery September 30, 2017 from 12pm-5pm for Octoberfest.
- f. Request from Josephine Joy, 69 Central Avenue Ave. to waive building permit(BP#0082-16) renewal fee
- g. Request from Mary Wood, 23 Central Ave. to waive building permit (BP#0074-16) renewal fee
- h. Request for waiver of residency for Michael Walters.
- i. Request to pay Richard Handler Special Counsel (ZBA) Attorney's fee \$7,900.00 (A1420.440)
- j. Request to enter into contract with Paychex for payroll processing, time and attendance tracking and HR function in the approximate annual amount of \$22,441.50 (A1410.440)
- k. Request to pay Nelson & Pope for Road Maintenance/Resurfacing contractual services \$11,238.18 (HR5110.4)

5. Request from Police Department

- a. Request from The Amityville PBA to hold the Annual Thomas H. Smith Ragamuffin Parade on Saturday October 21,2017 at 10:00 am (rain date – Sunday October 22nd,2017). The Parade formation will begin at 9/11 memorial park and end at Park Avenue School.
- b. Request to purchase two (2) new PC's from Total Technology Solutions to replace two (2) outdated computers in the amount of \$4,963.88 (3120.261)
- c. Request to approve training at the IACP Convention in Philadelphia Oct. 21-24th, 2017 travel, meals and lodging not to exceed \$2,000.00 (A3120.416)

6. Request from Fire Department

- a. Request to approve training for Chiefs and Officers to attend Firehouse Expo in Nashville October 19th,2017 – October 23rd, 2017 in the amount of \$10,000 (3410.445)
- b. Request to surplus the following equipment –
 - i. 16 pants
 - ii. 7 jackets
 - iii. 22 pairs of mismatched gloves
 - iv. 17 radios (very old), chargers, mics, and straps
 - v. 5 flashlights and 2 chargers (we no longer have these)
 - vi. 12 Helmets (out of Date)
 - vii. 12 boots (Rubber) we now have leather
 - viii. Assorted Misc. equipment (extinguisher bracket, old junction box, various adapters, hay hooks, etc.)
- c. Request to approve new member to:
 - i. AFD juniors - Kyle R. Allocca, Rene A. Rivera and Jovani S. Rivers
 - ii. Hose #4 – Christopher McCarthy, Michael Amorose, Brett Keane and Nicole Powell
 - iii. Dauntless Hose #2 -William Fitzmaurice
 - iv. H & L Co. #1 -Sean Smith
- d. Request waiver of residency for John Klein, Michael Amoroso, Brett Keane, and Nicole Powell

7. Request from Department of Public Works

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- a. Request to pay Dynaire Service Corporation for an emergency cleaning of Well pump #1 in the amount of \$6,720.00 (A1623.460)
- b. Request to pay Stimulus Industries to convert 80 Sterling Drive to LED lighting in the amount of \$5,799.00 (A1623.460)
- c. Request to pay Omni Recycling of Babylon for Refuse & Waste Dumped 39.68 the amount of \$3,229.74 (A8160.442)

8. Request from Building Department

- a. Request for Budget modification:
 - i. Increase A3620.413 by \$600.00 Printing/codes/literature – Decrease A3620.440 Professional/Technical Services by \$600.00

9. Request from Court

10. Request from Village Attorney

11. Resolution

- a. Resolution 17-09-25-01 to have Board of Trustees to serve as lead agency under the state environmental quality review act for application of Green Tek Living LLC

12. Local Laws

13. Public Hearings

- a. Public Hearing for Introductory Law No. 2 of 2017 to ban public urination in parks and other public places.
- b. Public Hearing for Introductory Law No. 3 of 2017 to amend the Building Zone Map of the Village of Amityville, to change the zoning of a certain property from the industrial district to a C residence district.