

Board of Trustees
Agenda*
July 10th 2017
*subject to change

1. Licenses:

Taxi Driver's License – New

- a. Elizabeth Albuquerque 1083 Gardiner Drive, Brentwood for Lindy's Taxi

Landscaper License - New

- b. Santos Rodriguez 97 Archer Street, Freeport for Santos Landscaping

License to Peddle or Hawk – Ice Cream Vendor

- c. Melahat Aktas 926 9th Street, West Babylon for Ice Cream Truck

2. Request from Deputy Treasurer

- a. Approval of Treasurer's Abstract from June 22nd, 2017 -July 5th, 2017

3. Request from Village Assessor

4. Request from Clerk/Treasurer

- a. Request from Bay Village Civic Association to use Village Hall Court room on July 17th, 2017 at 6:30pm—9pm for membership meeting (25 people).
- b. Request from Jose Silva 95-12 Jamaica Avenue, Woodhaven to have a wedding at Pearsall Park Friday, August 4th, 2017 at 5pm-6:30pm (30 guest).
- c. Request from Ansanelli Law Group 92 Broadway to permit on street parking for 8-10 cars July 14th-July 17th to pave parking lot.
- d. Request from Dietmar Ostermann 356 Ocean Avenue to waive building permit fee.
- e. Request from Frank Chichester 274 South Ketcham to waive building permit fee.
- f. Request from Michael Goitanich, of Columbia University to film feature film outside the Village Hall July 20, 2017 7am-12pm.
- g. Request to Waive residency for Bryan Donato 561 Centre Ave., Lindenhurst
- h. Request to pay Intercounty Paving Associates, LLC Fourth claim of \$462,510.13 (HR5110.4)
- i. Request to Pay Nelson and Pope for Services at James A. Caples \$4,200.00 (A1410.440)
- j. Request to pay BAS for software and Services \$23,393.32 (A1625.440)

5. Request from Police Department

6. Request from Fire Department

- a. Request to pay Physio-Control, Inc for Medical Supplies \$9,208.70 (A3410.412)
- b. Request to pay Yacht Service, Ltd for Vehicle Repair/maintenance – Boat \$9,975.41 (A3410.231)
- c. Request to pay Commander Equipment Supply Corp. for Vehicle Repair/maintenance -highwater vehicle \$10,985.90 (A3410.231)
- d. Request to pay Phillips Stone Caterers for 2018 Award Dinner deposit 25% \$5,400.00 (A3410.460)
- e. Request to Pay Phillips Stone Caterers for 2019 Award Dinner deposit \$1,500.00 (A3410.460)

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7. Request from Department of Public Works

- a. Request to pay Dynaire Service Corp. Service Contract 2nd Installation \$4,300.00 (A1623.460)
- b. Request to pay Grainger for Charging Station \$4,032.90 (A1625.440)
- c. Request to pay Otis Elevator Company for elevator Service \$6039.60 (A1623.440)
- d. Request to pay 110 Sand Company for non-recyclable mix \$5,616.00 (A8160.442)

8. Request from Building Department

9. Request from Court

Request to surplus and dispose of the following equipment:

Make/Model and Serial Number:

- a. Samsung monitor-Flat screen; Serial # HA17HVDLA12864N
- b. IBM monitor-Flat screen; Serial #55ZAL26
- c. HP tower; Serial #2UA719093P
- d. Dell tower; Serial # BCXKG61
- e. IBM tower; Serial #LBPTHK9
- f. IBM tower; Serial #LBPTH5
- g. Dell tower; Serial #GX164G1
- h. HP printer; Serial #MX91B111GF
- i. HP Laser Jet 3055 printer; Serial #CNRK175233
- j. Konica Minolta Printer; Serial # 28AE02290
- k. IBM keyboard; Serial # 3626016
- l. IBM keyboard; Serial #3626405
- m. HP Keyboard; Serial # none
- n. Dell keyboard; Serial # none
- o. Dell mouse; Serial #442012257
- p. IBM mouse; Serial #23-129925
- q. IBM mouse; Serial #23-130410
- r. HP monitor; Serial # THLFT03106
- s. Dell mouse; Serial #H0603GXQ
- t. Dell keyboard; Serial #none
- u. Dell monitor; Serial #080130L2300695
- v. IBM tower; Serial #LPBTHK7

8. Request from Village Attorney

9. Resolution

- a. Resolution 17-7-10-01 Authorizing the Mayor to enter permanent easement agreement for Macdonald Avenue.

10. Local Laws

11. 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".