

Board of Trustees
Agenda*
January 22nd, 2018
*subject to change

1. Licenses:

Taxi Driver's License – Renewal

- a. Tyrone Hines, 49 Brandon Avenue, Amityville, for Lindy's Taxi
- b. Henry Blum, 163 South Broadway, Lindenhurst, for Lindy's Taxi
- c. Bruce Barber, 5 Lincoln Ave, Amityville, for Lindy's Taxi
- d. Pierre K. Joseph, 90 Harding St., Amityville for Lindy's Taxi
- e. Clifford Johnson, 6 Sunshine Lane, Amityville for Lindy's Taxi

Tow Truck License

- a. Peter Litvinoff for Richmond Autobody, 6 Christopher Ct., Babylon

Tow Truck License Renewal

- a. John Lauria for Costal Collision and Towing, 9 Deforest St., Amityville
- b. Joseph Garguilo for JDG Repairs DBA All Town Towing, 123 Merrick Rd., Amityville
- c. Anthony Manfredi for ATM Towing, 42 Elm Pl., Amityville

Automotive License – Renewal

- a. Harold M. Becker for 7-Eleven, 403 Broadway, Amityville

Coin Operated Amusement Device License

- a. George Romano for J.J.'s Tavern, 139 Merrick Road, Amityville

Hazardous Material or Operations Permit

- a. Yong Shen for Sunoco Gas Station, 318 Merrick Rd., Amityville

2 Request from Deputy Treasurer

- a. Request to approve abstract from 1/9/2018 through 1/17/2018

3 Request from Village Assessor

4 Request from Clerk/Treasurer

- a. Request from Camp Sunshine to use James Caples Memorial Park Beach for 2018 Freezin' for a Reason Long Island Polar Dip on Saturday, March 10, 2018 10:30am-2:30pm.
- b. Request to pay D & B Engineers and Architects, PC for flood insurance in the amount of \$5,550.00 (A1625.440)

5 Request from Police Department

- a. Request to surplus computer-related equipment parts.

6 Request from Fire Department

- a. Request to pay ESO Solutions for ePCR subscription in the amount of \$4,554.40 (A3410.450)
- b. Request to pay Philip Stone Caterers 50% payment due on award dinner in the amount of \$8,100.00 (A3410.460)
- c. Request to pay SCM Production, Inc. for annual software maintenance contract in the amount of \$7,897.00 (A3410.450)
- d. Request to pay Grant Guys for the work done on grant for radios in the amount of \$1,500.00 (A3410.450)

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- e. Request to pay CDW Government for lease for Tablets in the amount of \$4,369.86 (A3410.250)
- f. Request to approve new Junior member Troy E. Phillips, 9 Lombardi, Amityville to the fire council.

7 Request from Department of Public Works

- a. Request to pay Omni Recycling of Babylon for dumped 57.13 tons of refuse & waste in the amount of \$3,542.06 (A8160.442)
- b. Request to surplus the following:
 - i. 21' X 48' high greenhouse frame
 - ii. 7000lb. Mohawk car lifts
 - iii. Sefac 60,000 lb post truck lift
 - iv. 2002 Elgin 3-wheel sweeper Vin #P38710 Plate#AV6227
 - v. 1977 International H90 Payloader Vin #35603070002746X

8 Request from Building Department

9 Request from Court

10 Request from Village Attorney

12. Resolution

- a. 18-01-22-01 setting interest rate of unpaid taxes
- b. 18-01-22-02 regarding publication of list of unpaid taxes
- c. 18-01-22-03 regarding date of tax sale
- d. 18-01-22-04 Through 18-01-22-13 regarding clean up charges
- e. 18-01-22-14 acknowledge the audit of court records

13. Local Laws

14. Public Hearings