

Board of Trustees  
Agenda\*  
October 4, 2018  
\*subject to change

- 1. Request from Deputy Treasurer**
  - a. Request to approve abstract from Sept. 20 – Oct. 3, 2018
- 2. Request from Clerk/Treasurer**
  - a. Amendment of Policy 20, Anti-Harassment Policy
  - b. Adoption of Policy 20A, Sexual Harassment Prevention Policy
  - c. Request to pay Comp Alliance NYS Assessment Account for 2016 Assessment for Reconciliation Statement & 2017 Estimated Assessment Due, funding period 7/1/17 – 6/30/18, in the amount of \$19,265.48 (A9040.800)
  - d. Request to pay Nelson & Pope for professional services for Storm Sewer and drainage improvements study, Phase 2, in the amount of \$28,899.00 (A1625.440)
  - e. Request to pay Nelson & Pope for Oak Street Parking Lot Construction Observation, Amityville Pavement Management Construction Services in the amount of \$2,192.50 (HR5110.400)
  - f. Request for budget increase to budget line A1625.440 and Revenue line A3089 in the amount of \$143,591.27, for payment to Nelson & Pope in the amount of \$123,866.27 and Cashin Associates in the amount of \$19,725.00 (A1625.440)
  - g. Request for budget increase to budget line A3410.231 and revenue line A2680 in the amount of \$5,818.55, for payment to Commander Equipment Supply in the amount of \$5,818.55. (A3410.231)
- 3. Request from Village Assessor**
- 4. Request from Building Department**
  - a. Request from Robert West of 33 Bayview Place, Amityville to waive building permit fee
  - b. Request from Mr. and Mrs. John Lauth, of 170 Grand Central Avenue, to remove a Village tree
- 5. Request from Police Department**
  - a. Request for permission to purchase two new LIFEPAK 1000 defibrillators, with trade in of 2 LIFEPAK 500 defibrillators, in the amount of \$4,083.48 (A3120.250)
  - b. Request to surplus a 2004 Ford Crown Victoria due to age and condition
  - c. Request to purchase a new laptop computer for Chief Slack in the amount of \$1,687.99 (A3120.261)
  - d. Request to raise the salary of crossing guard Thomas Valery from \$13.25 per hour to \$15.30 per hour.
- 6. Request from Court**
- 7. Request from Fire Department**
- 8. Request from Department of Public Works**
  - a. Request to purchase a 2018 Chevrolet Silverado in the amount of \$37,789.61.
- 9. Request from Village Attorney**
- 10. Local Laws**
- 11. Public Hearings**