

Board of Trustees
Agenda*
December 10, 2018
*subject to change

1. Licenses

Automotive License – Renewal
Cabaret
Coin Operated Amusement Device
Taxicab Driver’s License
On-Street Parking Permit
Storage of Trailer

Sign, Banner, Canopy, Marquee or Fixture

Security Dodge, 345 Merrick Rd., Amityville, NY - 3 temporary signs (banners)

2. Request from Deputy Treasurer

a. Request to approve abstract from Nov. 20 – Dec. 5, 2018

3. Request from Clerk/Treasurer

- a. Request to approve 2019 Village Hall Calendar
- b. Request to pay **Nelson & Pope** for road maintenance – resurfacing contracted in the amount of \$3,104.50 (HR5110.400)
- c. Request to pay **Nelson & Pope** for storm, sewer and drainage improvement work performed 8/31/18 – 10/31/18 in the amount of \$61,562.50 (A1410.440)
- d. Request to pay **Cullen & Danowski, LLP**, for accounting services for March 2018 – May 2018 in the amount of \$6,660.00 (A1410.440)
- e. Request to amend **Policy 10** to reflect changes to part-time Quality of Life Officers
- f. Request by **Joe Morin** for permission for **Amityville Little League** to use the Village Hall Court Room for Amityville Little League registration on Jan. 26, 2019 and Feb. 2, 2019 from 9:45 a.m. to 12:15 p.m.

4. Request from Village Assessor

- a. Request to approve **Newpointe Estates Condominium’s** tax certiorari for the amount of \$20,000 (A1930.440)
- b. Request to approve request from **Cronin & Cronin Law Firm PLLC** for **SSOA Properties, LLC**, 202 Broadway, Amityville for tax certiorari settlement for the amount of \$15,000 (A1930.440)

5. Request from Building Department

6. Request from Police Department

- a. Request to pay **Motorola Solutions, Inc.** for radios for new cars, microphones, switches and antennas in the amount of \$9,595.69 (A3120.261)
- b. Request to pay **Patrol PC** for computers for new police department vehicles in the amount of \$11,184.10 (A3120.230)
- c. Request to pay **Motorola Solutions, Inc.** for radio equipment for new cars in the amount of \$11,497.62 (A3120.261)

7. Request from Court

8. Request from Fire Department

- a. Request to pay **ESO Solutions Inc.** for Invoice #4783 – ePCR subscription 2018 in the amount of \$4,691.03 (A3410.450)

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9. Request from Department of Public Works

- a. Request to pay **Sprague** for 3,000 gallons of gas in the amount of \$5,044.45 (A1625.410)
- b. Request to pay **Bayport Flower Houses, Inc.** for a deposit for hanging baskets in the amount of \$3,037.50 (A8510.441)

10. Request from Village Attorney

11. Local Laws

12. Public Hearings

To amend Covenants and Restrictions for Newpointe Estates Condominium

13. Resolution

Resolution No. 18-12-10-01 Authorizing the Amendment of Covenants and Restrictions for Newpointe Estates Condominium