

Board of Trustees  
Agenda\*  
May 14<sup>th</sup>, 2018  
\*subject to change

**1. Licenses:**

Landscaper License -Renewal

- a. Vincent Dellafranca for Dellafranca & Doyle Landscaping, 333 W. Montauk Hwy., Ste. 1, Lindenhurst.
- b. Bryan Schilling for Bryan Schilling Landscaping, 327 51<sup>st</sup> St., Lindenhurst.
- c. All Seasons Property Management Inc., 254 46<sup>th</sup> St., Lindenhurst.
- d. Kevin Crane for Crane's Tree Service d/b/a Guardian Landscaping, 86 E. Cedar St., Massapequa.
- e. Hector Avalos for Hector Services, 214 Tree Ave., Central Islip.

Cabaret License - Renewal

- f. Ann Higgins for Carney's, 136 Broadway, Amityville.

Storage of Trailer - Renewal

- g. Bryan Greenberg for Irving's Recyclables, 139 Dixon Ave., Amityville.
- h. James Josephson for Burch Realty Associates, 45 Burch Avenue, Amityville.
- i. H. Lee Blumberg, Esq. for Blumberg, Cherkoss, Fitzgibbons and Blumberg, LLP, 330 Broadway, Amityville.
- j. Arthur Szu for Lake Town Motors, 118 Merrick Rd., Amityville.
- k. Michael Ryan for The LandTek Group, Inc., 235 County Line Rd., Amityville.

Taxicab Driver's License - New

- l. Tenasia L. Newsome, 211 Washington Ave., Amityville for Lindy's Taxi.

Taxicab Driver's License - Renewal

- m. Monique Harris, 2 Penndale Dr., Amityville for Lindy's Taxi.

License to Peddle or Hawk – Ice Cream Vendor - Renewal

- n. Melahat Aktas for Soft Ice Cream, 926 9<sup>th</sup> St., West Babylon
- o. Huseyin Dursun for John's Ice Cream, 149 Terrace Ave., West Babylon

**2. Request from Deputy Treasurer**

- a. Request to approve abstract from April 19<sup>th</sup> – May 9, 2018

**3. Request from Clerk/Treasurer**

- a. Request from Marti & Associates Inc. on behalf of SJ Lucky Inc., 208 Broadway, Amityville to waive the required State Liquor Authority 30-day notice to the Village relating to its application for a liquor license.
- b. Request from Liz Fanning Holdorf at Great South Bay Dance to operate the summer dance and yoga program at the Amityville Beach. The dance program operates under the small pavilion across from the parking lot and the yoga classes are held directly on the beach.  
Schedule:  
Adult yoga: Tuesdays, 8:15pm – 9:15pm, July 10<sup>th</sup> – August 28<sup>th</sup> and Saturdays, 7:15am – 8:15am, July 14<sup>th</sup> – August 25<sup>th</sup>  
Dance Camp, ages 3-4: Thursdays, 9:30am-11:30am, July 5<sup>th</sup> – August 2<sup>nd</sup>

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Dance Camp, ages 5-7: Thursdays, 11:30am-1:30pm, July 5<sup>th</sup> – August 2<sup>nd</sup>

- c. Request from the Sgt. John J. Kreyer VFW Post 7223 of Amityville to host the Memorial Day Parade on Monday, May 28, 2018. Assembly for the Parade will be at 9:30am at the Village Gazebo. After the ceremony, at approximately 11am the parade will begin heading north on Broadway. After a brief prayer stop at the VFW Post at 300 Broadway, the parade will continue north to Harrison Ave. and on to the Amityville Cemetery for a brief tribute. At this point the Parade disassembles. The VFW and Legion Posts continue to Albany Ave. to the Veterans monument for a brief ceremony. The Parade is officially over at this point.
- d. Request to pay Nelson & Pope for professional services rendered for storm sewer and drainage improvements study in the amount of \$54,437.50 (A1410.440)
- e. Request to pay BAS for software and services for the period May 1, 2018-April 30, 2019 in the amount of \$10,450.00 (A1625.440)
- f. Request to pay BAS for tax collection system for the period June 1, 2018-May 31, 2019 in the amount of \$4,320 (A1410.440)
- g. Request from Shannon McCann to conduct a Summer Acting Workshop at the Amityville Beach from July 5<sup>th</sup> through August 8<sup>th</sup>. Times are to be determined.
- h. Request from James F. O'Brien, Esq. on behalf of the Board of Directors of 121-125 Park Owners Corp. to hold their Annual Stockholders meeting in the Court Room at Village Hall on Wednesday, June 13, 2018 from 7pm to 9pm. There will be approximately 30 people.
- i. Request from Christina Mannino, Property Manager for The Oaks at Broadlawn Manor, the senior Co-Op off County Line Road to have some residents park their vehicles in the ball park lot for a short period of time. Seal coating is being done within the community over the course of three days, Wednesday May 23, 2018 – Friday, May 25, 2018, weather permitting. Seal coating may extend to Tuesday, May 29, 2018 as a rain date. Each section will be one day where the residents for that particular area will not be able to park in their spaces from 8:00am to 9:00pm the same night. The seal coating schedule is noted on Ms. Mannino's request.

**4. Request from Police Department**

- a. Request for Budget Modification
  - i. Increase -A3120.230 New car line \$1,200
  - ii. Decrease-A3120.250 Enforcement equipment line \$1,200
- b. Request to pay Total Technology Solutions for technical support time blocks in the amount of \$3,000 (A3120.261)
- c. Request to pay Delacy Ford for a 2018 police interceptor in the amount of \$29,840.46 (A3120.230)
- d. Request to pay Mobile Fleet for the upfit of 2018 police interceptor in the amount of \$11,010.91 (A3120.230)
- e. Request to pay Motorola Solutions, Inc. for mobile radios in the amount of \$7,335.69 (A3120.261)
- f. Request to pay Total Technology Solutions for server upgrade in the amount of \$8,500 (A3120.261)

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**5. Request from Fire Department**

- a. Request for Budget Modification
  - i. Decrease -A1624.460 Repairs/ Maintenance \$2,600
  - ii. Increase-A3410.414 Uniform purchase \$2,600
- b. Request to pay GA Chivvis Corp. for 8 sets of turnout gear in the amount of \$20,249.20 (A3410.414)
- c. Request to pay Hometown Benefits Inc. for the Village of Amityville Service Award Trust (LOSAP) in the amount of \$245,100.00 (A9025.800)
- d. Request to pay Hometown Benefits Inc. for the LOSAP administration fee for 2017-2018 budget year in the amount of \$4,900 (A9025.800)

**6. Request from Department of Public Works**

- a. Request for Budget Modifications
  - i. Increase -A1623.460 Mun. Bldg. - Repairs/ Maintenance \$3,500
  - ii. Decrease-A8140.440 Storm Sewers – Contractual Professional \$3,500
  - iii. Increase-A7140.201 Playgrounds - – Repairs/ Maintenance \$3,000
  - iv. Decrease -A5110.490 Street Maintenance – Road Patch \$3,000
  - v. Increase A8160.442 Refuse & Waste \$3,500
  - vi. Decrease A8170.441 Street Cleaning Contractual \$3,500
  - vii. Increase A7110.240 Parks – Equipment \$3,456.25
  - viii. Decrease A7550.440 Celebrations – General Contractual \$3,062.31
  - ix. Decrease A7310.440 Youth – General Contractual \$393.94
- b. Request to pay SiteOne Landscape Supply for black pine trees in the amount of \$4008.00 (A8510.441)
- c. Request to pay Atlantic Salt Inc. for salt in the amount of \$10,216.52 (A5142.419)
- d. Request to pay Omni Recycling of Babylon for dump fees (40.91 tons) in the amount of \$3,763.72 (A8160.442)

**7. Court**

- a. Request to close the court office on Friday, June 8<sup>th</sup>, 2018 to allow court employees to attend the NYS Unified Court System continuing education program.

**8. Resolution**

- b. Resolution 18-05-14-01 regarding determining unsafe building at 85 Norman Avenue, Amityville and scheduling a public hearing for June 25, 2018.
- c. Resolution 18-05-14-02 regarding authorization of expenditure of funds for materials at Beach Pavilion.
- d. Resolution 18-05-14-03 allowing the Mayor to entering into contract with Nelson & Pope for consulting services for LED Streetlighting Conversion Project not to exceed \$49,300.00
- e. Resolution 18-05-14-04 that the Village Clerk/Treasurer is authorized to solicit bids for 18-A-02 the Amityville Fire Department Local Emergency Center Permanent Generator

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