

Board of Trustees
Agenda*
June 11th, 2018
*subject to change

1. Licenses:

Landscaper License -Renewal

- a. Dorota Rakus for Luciano Landscaping, 35 Lake St., Lindenhurst.
- b. Jose Dominguez for Dominguez Landscaping, 154 Westwood Dr., Brentwood.
- c. Amilcar Estrada for Estrada Landscaping, 121 E. Roosevelt Ave., Roosevelt.

Storage of Trailer - Renewal

- d. Howard Cohen for Broadway Glass, 474 Broadway, Amityville.
- e. Irwin Mintz for Mr. Grade A Inc., 24 Burch Avenue, Amityville.

On-Street Parking – New

- f. Albert & Jackie Boccio, 115 Homestead Ave., Amityville

Commercial Vehicle Permit – New

- g. Anthony Manfredi, 100 Ireland Pl., Amityville
- h. John Walsh, 336 Richmond Ave., Amityville

Temporary Storage Container – New

- i. Albert & Jackie Boccio, 115 Homestead Ave., Amityville

Taxi Driver’s License – New

- j. Ellen Holiday, 147 Debbie La., Amityville for Lindy’s Taxi.

2. Request from Deputy Treasurer

- a. Request to approve abstract from May 31st – June 6th, 2018

3. Request from Clerk/Treasurer

- a. Request from Barbara Hoogervorst at Prime Time Travel for permission to park approximately 10 cars in Parking Lot # 6 (West of Broadway between Cedar & Merrick) on September 12, 2018 between 8am – 5pm.
- b. Request from Bonnie Meyerrose, President of Amityville Junior League for permission and assistance to install a commemorative plaque and stone at the Amityville Beach commemorating the efforts of the members and generous donors for the installation of a new playground in 2013.
- c. Request from Sasha Thomas to use Nautical Park for her wedding ceremony on September 15, 2018. There would be approximately 30-40 guests. No ceremony time indicated on the request. She expects to use the park for approximately 2-3 hours. Ms. Thomas further requests use of the park on the evening of September 14, 2018 to set up for the ceremony.
- d. Request from Dean Montalbino to use the beach lighted field for a softball game on July 19, 2018 from 7pm – 10 pm.
- e. Request from Edward Moore to use the beach lighted field and the beach north field for a family softball game on August 5, 2018 from 10am – 6:00pm.
- f. Request from AS Select Sports LTD to hold a sports clinic at the Amityville Beach field on Wednesday’s from July 11, 2018 – August 15, 2018 from 10:00am – 2:00pm.

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- g. Request from the Amityville Over the Hill Softball league to hold the 2018 softball season on Tuesday's starting at 5:30pm from June 5, 2018 – August 28, 2018 using the South field.
- h. Request from Lighthouse Outreach/LI Sluggers to use the Louden Avenue field for baseball games and practices from June 1, 2018 – July 1, 2018 (when not used by Amityville Little League) and July 2, 2018 – October 27, 2018 , Tuesday's Thursday's and Friday's from 5pm – 8:30pm and Saturday's from 8am – 12:30pm.
- i. Request from Ed Moltzen, Director of Shared Services Suffolk County, to hold a public hearing regarding county shared services on June 26th @ 2pm in the Village courtroom.
- j. Request from Dean Montalbine at Mercedes of Massapequa to use the Beach Lighted Field on July 19, 2018 from 7pm -10pm.
- k. Request from Joan Donnison of the Bay Village Civic Association requesting permission to use the Village entryway signs to promote the Farmer's Market to be held Saturday's from June 16, 2018 through October 27, 2018 on the great lawn of the First Methodist Church.

4. Request from Police Department

a.

5. Request from Fire Department

a. Request to approve new members:

Name:	Age:	Address:	Company:
Nicole Brown	28	31 Clocks Blvd., Massapequa, NY 11758	H & L
Joshua Urf	20	41 E. Smith St., Amityville, NY 11701	Hose #3
Anthony Palmer	50	39 Shore Rd., Amityville, NY 11701	Fire Police
Kevin Haverty	16	262 S. Ketcham Ave., Amityville, NY 11701	Juniors

b. Request to pay Copiague Fire District for vehicle repair and maintenance \$4,761.77 (A3410.231)

c. Request for Budget Modification

- i. Decrease – A1624.440 Professional/Technical \$469.11
- ii. Increase – A3410.411 Office Equip \$469.11
- iii. Decrease – A3410.420 Telephone & Wireless \$2,063.24
- iv. Increase – A3410.412 Medical Supplies \$2,063.24
- v. Decrease – A3410.250 Equip Purchase \$270.01
- vi. Increase – A3410.413 Printing & Postage \$270.01

6. Request from Department of Public Works

a. Request to pay Sprague for 3,001 gallons of gas in the amount of \$7,037.04 (A1625.410)

7. Court

8. Resolution

a. Resolution 18-06-11-01 regarding authorizing flood mitigation funds for South Bay Ave. bulkhead.

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- b. Resolution 18-06-11-02 regarding the acceptance of the final Generic Environmental Impact Statement (FGEIS) for the Proposed TO (Transit Oriented) District & GreenTek Living, LLC Transit Oriented Development.
- c. Resolution 18-06-11-03 authorizing Mayor Siry to execute an amendment to the cell tower lease between the Village of Amityville and Crown Atlantic Company, LLC.