

Board of Trustees
Agenda*
March 11, 2019
*subject to change

1. Licenses

Automotive License – New

Automotive License – Renewal

Cabaret (Renewal)

- a. Pauline Damiani, 139 West 3rd St., W. Islip, NY for Revolution, 140 Merrick Road

Coin Operated Amusement Device

Taxicab Driver's License – New

Taxicab Driver's License - Renewal

Taxicab Company License

Landscaper License – Renewal

- a. John Walsh, 336 Richmond Avenue, for **L.A. Lawn Landscaping**
b. Tom Saltalamacchia, 30 S. Bay Drive, for **Landscapes by Tom Saltalamacchia**
c. Jose V. Pineda-Baires, 381 Waldo St., Copiague, NY, for **Jose Victor Landscaping**
d. Pastor Mata, 128 N. Grove St., Freeport, NY, for **Mata Landscaping**
e. Paul Gosline, 46 Turner Place, for **Gosline Landscaping**

Peddle or Hawk License

On-Street Parking Permit

Parking or Storage of Commercial Vehicle on Residential Property

Storage of Trailer

Sign, Banner, Canopy, Marquee or Fixture

Tow Truck License – Renewal

2. Request from Deputy Treasurer

- a. Request to approve abstract from Feb. 21, 2019 – March 6, 2019

3. Request from Clerk/Treasurer

- a. Request from Martha Peterson for **Amityville Chamber of Commerce** to post on Village entranceway signs to advertise the 19th Annual Chinese Auction, April 13, 2019, at E.W. Miles Middle School
b. Request from **St. Martin of Tours School** to use the Beach south field for baseball practice on Mondays, Tuesdays and Thursdays, from 3 p.m. to 5:30 p.m. from April 1 through May 31, 2019.
c. Request to pay **Nelson & Pope** for N18X002.001.000 Amityville storm, sewer & drainage improvements work performed 12/1/18 to 1/1/19, in the amount of \$13,546.00 (A1410.440)
d. Request to pay **Nelson & Pope** for N18X002.001.000 Amityville storm, sewers & drainage improvements work performed 8/31/18 to 10/31/18, in the amount of \$14,335.00 (A1410.440)
e. Request to pay **N.Y.S. Municipal Worker's Compensation Alliance** for Final Installment, in the amount of \$69,170.25 (A9040.800)
f. Request to pay **Bond, Schoeneck & King, PLLC** for legal services for January 2019, in the amount of \$4,611.22

4. Request from Village Assessor

- a. Request for a correction of errors regarding incorrect entry of building permits

5. Request from Building Department

6. Request from Police Department

Board of Trustees
Agenda*
March 11, 2019
*subject to change

7. Request from Court

8. Request from Fire Department

- a. Request to pay Integrated Wireless for Invoice #86636 - pager purchases, in the amount of \$4,572.00 (A3410.250)
- b. Request to pay Copiague Fire District for Invoices #641, #635 and #640 for maintenance on 1-1-93, 1-1-92, and 1-1-9, in the amount of \$3,102.43 (A3410.231)
- c. Request for Budget Modification:
 - i. Increase A3410.411 for Office Equipment, \$1,000
 - ii. Decrease A3410.414, Uniform Purchase & Repair, \$1,000
 - iii. Increase A1624.460, Building Repair & Maintenance, \$2,000
 - iv. Decrease A3410.414, Uniform Purchase & Repair, \$2,000
 - v. Increase A3410.231, Vehicle Repair, \$7,000
 - vi. Decrease A3410.250, Equipment Purchase, \$7,000
 - vii. Increase A3410.251, Equipment Repair, \$1,000
 - viii. Decrease A3410.414, Uniform Purchase & Repair, \$1,000

9. Request from Department of Public Works

- a. Request to pay R.W. Truck Equipment for Body for 46, in the amount of \$3,822.00 (A5112.200)
- b. Request to pay Omni Recycling for 25.47 tons dumped, in the amount of \$6,182.53 (A8160.442)
- c. Request to pay Sprague for 3003 gallons of gas in the amount of \$5,117.11 (A1625.410)
- d. Request for Budget Modification:
 - i. Increase A1625.411 for Central Shared Services Supplies, \$2,250.00
 - ii. Decrease A1625.412 Central Shared Services Maintenance Supplies, \$2,250.00
 - iii. Increase A1625.103 for DPW Retiree/Sick/Vacation Buy Out, \$3,500.60
 - iv. Decrease A1625.100 for DPW Base Pay, \$3,500.60

10. Request from Village Attorney

11. Local Laws

- a. Motion to hold a public hearing on 3/25/19 on Local Law No. 2 of the year 2019, a local law restricting the sale and use of recreational marijuana and the operation of hookah bars and vape shops to the Industrial District

12. Public Hearings

- a. Motion to conduct a public hearing regarding Re-levying of unpaid property clean-up charges

13. Resolution

- a. Resolutions 19-03-11-01 through 19-03-11-07 to Re-levy Unpaid Clean Up Charges
- b. Resolution 19-03-11-08 to set the date of the Organizational meeting of the Board of Trustees