

Board of Trustees  
Agenda\*  
May 13, 2019  
\*subject to change

1. Licenses:

Automotive License – New

Automotive License – Renewal

Cabaret License Renewal

Landscaper License – New

- a. Francis P. Glasser, 17 Cherry St., Massapequa, NY, for **Early Bird Landscaping I, Inc.**

Landscaper License -Renewal

- a. Hernan Barrantes, 226 E. Jamaica Ave., Valley Stream, NY, for **Green Valley Landscaping Corp.**
- b. Juan Argueta, 1737 Stein Dr., Bay Shore, NY for **Nissi Landscaping Corp.**
- c. Jose Dominguez, 154 Westwood Dr., Brentwood, NY for **Dominguez Landscaping**
- d. Joseph Mole, 79 Pacific St., Massapequa Park, NY for **Landscape Creations Inc.**

License to Peddle or Hawk – Ice Cream Vendor

On-Street Parking

- a. a. Nancy Siry, 66 Richmond Ave., Amityville, for on-street parking for two vehicles from 5/8/19 to 5/21/19

Storage of Trailer

- a. Request by James Josephson, 64 Massapequa Ave., Massapequa of **Burch Realty Assoc. Ltd.** to approve application for storage of five (5) trailers at 45 Burch Ave., Amityville
- b. Request by Arthur Szu, 118 Merrick Rd., Amityville, of **Lake Town Motors LTD** to approve application for the storage of two (2) trailers on the premises.
- c. Request by Bryan Greenberg, 139 Dixon Ave., Amityville of **Irving Recyclables Inc.** to approve application for one storage trailer on the premises.

Sign, Banner, Canopy, Marquee of Fixture

- a. Request by Robert A. Curcio of **Oak St. Villas, LLC**, to install permanent banners (36" x 18") on light poles in Lot #10 at 18 Oak Street.

Taxicab Driver's License - New

2. Request from Deputy Treasurer

- a. Request to approve abstract from April 17th– May 8th

3. Request from Village Assessor

4. Request from Clerk/Treasurer

- a. Request by **Bay Village Civic Association** to conduct a clean-up of the Ketcham/Woods Preserve, on Saturday, May 18, 10 a.m. – 10:45 a.m., with a rain date of Tuesday, May 21, 2:15 pm. – 2:45 pm.
- b. Request by Richard Smith, President, **Amityville Over the Hill Softball**, to use the lighted field at James A. Caples Park, Amityville Beach, for softball games on Tuesdays, starting at 5:30 p.m., from June 4 through August 27.
- c. Request by **Bay Village Civic Association** to use the Village entrance way signs (when space is available) to promote the Amityville Farmer's Market, from June 15 through Oct. 26

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- d. Request from **Sandy E. Whitney** an AMHS teacher, to have a small vow ceremony at sunset at Nautical Park (6-8 people) on Saturday May 18<sup>th</sup> from 7:30 pm– 8:30 pm.
- e. Request to authorize **Nelson & Pope** to provide design and reconstruction observation services for James A. Caples Parking Lot, in the amount not to exceed \$23,500.00 for design, and not to exceed \$12,500.00 for construction management.
- f. Request to pay **NYCOM** for membership dues 2019-2020 in the amount of \$4,260.00 (A1920.418)
- g. Request to pay **Total Technology Solutions** for invoice #56168 – N20 20 hour network time block in the amount of \$3,700.00 (A1625.440)
- h. Request to pay **Total Technology Solutions** for invoice #56218 – Microsoft 365 Business Essentials subscription license, annual back up of Office 65 in the amount of \$3,280.00 (A1625.440)
- i. Request to pay **Arthur J. Gallagher Risk Management Services** for Crime - \$125K – installment 2 of 2 in the amount of \$3,515.00 (A1910.430)

**5. Request from Police Department**

- a. Request to pay **Delacy Ford** for 2019 Marked Ford Explorer, in the amount of \$30,898.34 (A3120.230)
- b. Request to pay **Delacy Ford** for 2019 Ford Explorer in the amount of \$29,577.34 (A3120.230)
- c. Request to pay **Mobile Fleet** for 2019 Unmarked Ford Explorer upfit in the amount of \$4,588.75 (A3120.230)

**6. Request from Fire Department**

- a. Request to authorize **Nelson & Pope** to provide engineering services for the Amityville Fire Department Memorial Plaza not to exceed \$2,500 for preparation of bid documents and \$2,500 for construction services.
- b. Request to pay **Village of Amityville Service Award Trust** for Contribution for LOSAP, 2018-2019 budget year, in the amount of \$244,900.00 (A9025.800) and request to pay **Hometown Benefits, Inc.** for Administration Fee for LOSAP budget year, in the amount of \$5,100.00 (A9025.800)
- c. Request to pay **Copiague Fire District** for Invoice #675 – emergency repair for fire engine 1-1-2, approved at BOT meeting 3/25/19 (A3410.231)
- d. Request to purchase a 2018 Chevrolet 2500 crew cab pickup to replace a chief's car, from **Chevrolet of Smithtown**, in the amount of \$36,994.00 (A3410.230)
- e. Request to pay **Proliner Rescue Vehicle and Equipment** for purchase and installation of all equipment (not including purchase of radios) 2019 Chevrolet Tahoe \$24,965.00 (A3410.230)
- f. Request to pay **Proliner Rescue Vehicle and Equipment** for purchase and installation of equipment for a 2018 Chevrolet pickup in the amount of \$32,382.00 (A3410.230)
- g. Request for a Budget Modification:
  - i. Decrease A3410.250 Equipment Purchase \$1,298.76
  - ii. Increase A3410.230 Vehicle Equipment \$1,298.76

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

- a. Request to authorize **SLR Industries Inc.** to pave Municipal Lot #10 , behind 221-209 Broadway, in the amount of \$13,000 (HR5110.400)
- b. Request to pay **Atlantic Salt** for salt for snow and ice, in the amount of \$5,996.29 (A5142.419)
- c. Request to pay **Sprague** for 3003 gallons of gas in the amount of \$4,044.60 (A1625.410)
- d. Request to pay **Allers Lumber Company** for 1 float in the amount of \$3,798.02 (A7140.201)
- e. Request for a Budget Modification:

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- i. Increase A3310.441 Traffic Control Traffic Lights \$2,300.00
- ii. Decrease A5142.419 Snow Removal – overtime \$2,300.00
- iii. Increase A7550.440 Celebrations \$1,000.00
- iv. Decrease A5142.419 \$1,000.00
- v. Increase A5182.422 Street Lights \$14,750.00
- vi. Decrease A5142.419 Snow Removal – overtime \$14,750.00

**8. Request from Building Department**

- a. Request from **Peter Imbert**, 64 Griffing Avenue, Amityville to waive penalty fee for building permit
- b. Request from **Dr. and Mrs. Dennis Davidson**, 85 Carman Place, Amityville to waive renewal fee of building permit

**9. Request from Court**

- a. Request to approve the closing the Village Court on Friday, May 31, 2019 to allow staff to attend a training session in Central Islip.
- b. Request a Budget Modification:
  - i. Increase A1110.411 Judicial-Small Equipment \$621.77
  - ii. Decrease A909 Fund Balance \$621.77

**10. Request from Village Attorney**

**11. Resolution**

- a. Resolution 19-05-13-01 to accept change in contract price for project 17-06 Local Emergency Evacuation Center Permanent Generator for Amityville Fire Department
- b. Resolution 19-05-13-02 to bid out construction management for Amityville Fire Department 9-11 Memorial

**12. Local Laws**

**13. Public Hearings**

- a. Call for a public hearing on June 10, 2019 for proposed Introductory Local Law No. 3 of the year 2019 – to establish a Planned Residential zoning district
- b. Call for a public hearing on June 10, 2019 for proposed Introductory Local Law No. 4 to amend the Building Zone Map to change the zoning of certain property known as 366 Broadway, Amityville, NY from B-1 Retail Business District and B Residence to the PR (Planned Residential) District