

Board of Trustees
Agenda*
May 23, 2019
*subject to change

1. Licenses:

Automotive License – New
Automotive License – Renewal
Cabaret License Renewal
Landscaper License – New
Landscaper License -Renewal
License to Peddle or Hawk – Ice Cream Vendor
On-Street Parking
Storage of Trailer
Sign, Banner, Canopy, Marquee of Fixture
Taxicab Driver’s License - New

2. Request from Deputy Treasurer

- a. Request to approve abstract from May 9th – May 22

3. Request from Village Assessor

4. Request from Clerk/Treasurer

- a. Request by Doris Reynolds of the **Amityville Historical Society** to use entranceway signs to advertise the Amityville Historical Society 50th Annual Heritage Fair, June 8, 10 a.m. to 4 p.m.

5. Request from Police Department

- a. Request to pay **Total Technology Solutions** for two new PC’s for the Chief of Police and Administrator and redeployment of old PCs in the amount of \$7,072.70 and purchase of new terminal server in the amount of \$15,200.00 (A3120.261 2019-2020 budget)
- b. Request to pay **Mobile Fleet** for upfit of 2019 Market Ford in the amount of \$10,989.62 (A3120.230)

6. Request from Fire Department

- a. Request to pay **Amityville Fire Department** for reimbursement– Final payment for 2019 Installation Dinner in the amount of \$10,800.00 (A3410.460)
- b. Request to authorize surplus of 6 computers and keyboards that are no longer working or in use

7. Request from Department of Public Works

- a. Request to pay **Sprague** for 3001 gallons of gas in the amount of \$7,002.53 (A1625.410)
- b. Request to pay **Bayport Flower House, Inc.** for deposit for Hanging Baskets for 2019 second half, in the amount of \$3,157.50 (A8510.441)

8. Request from Building Department

9. Request from Court

10. Request from Village Attorney

11. Resolution

- a. Resolution 19-05-23-01 to bid reconstruction and paving of Parking Lot #7 James Caple Park Parking Lot

12. Local Laws

13. Public Hearings