

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

1. Licenses

Automobile License – New

Automobile License – Renewal

- a. John P. McCreedy, 45 Burch Ave. D, for **Topline Auto Sales**
- b. Peter V. Cioci, 126 Merrick Rd., for **P.C. Auto**
- c. Thomas A. Nuss, 37 Elm Place, for **Bang's Towing**
- d. Thomas A. Nuss, 9 Elm Place, for **Bang's Towing**
- e. Thomas A. Nuss, 67 Albany Ave., for **Bang's Towing**
- f. Michael Siegel, 158 Merrick Rd., for **Legend Autorama**
- g. Michael Siegel, 153 Merrick Rd., for **Legend Autorama**
- h. Peter Litvinoff, 91 Merrick Rd., for **Richmond Auto Body**
- i. Andrew Peters, 51 Maple Place, for **Maple Place Auto Body**
- j. Mohammad Noori, 10 Maple Place, for **P.W. Auto Center**
- k. Mark Becker, 403 Broadway, for **7-Eleven #32338**
- l. Pedro Torres, 262 Broadway, for **First Choice Autobody**
- m. John Vigorito, Jr., 344 Merrick Road (Bryan and Wood), **Security Dodge**

Cabaret License-New

Cabaret License-Renewal

Carting License-New

Carting License-Renewal

- a. Andre Marquart and Ezio Vessella for **Mets Roll Off Service of Riverhead, Inc.**, 311 Winding Road, Old Bethpage, NY

Landscaper License-New

Landscaper License – Renewal

License to Peddle or Hawk – Ice Cream Vendor

On-Street Parking

Sign, Banner, Canopy, Marquee or Fixture

Storage of Trailer – New

- a. Peter Litvinoff, 91 Merrick Road, for **Richmond Auto Body**
- b. John Coffey, 95 W. Oak Street, for **KJs Deli**

Storage of Trailer – Renewal

Taxicab Driver's License-New

Yakinda D. Martin, 23 Offaly St., Amityville, for **Lindy's Taxi**

Taxicab Driver's License-Renewal

2. Request from Deputy Treasurer

- a. Request to approve abstract from Sept. 5 – Sept. 13, 2019

3. Request from Clerk/Treasurer

- a. Request from Doris Reynolds, for the **Amityville Historical Society**, requesting permission to close Park Avenue from Ireland Place to Wanser Place, Saturday, May 16, 2020, from 7 a.m. to 5 p.m. for the 51st Annual Heritage Fair. Rain date is Sunday, May 17, 2020, with street closing from 9 a.m. to 5 p.m.

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- b. Request from Joanne Bozza, from **Exit Family Realty** to conduct a community Movie Night at Nautical Park, Friday, October 4, from 6-9 p.m. (rain date Sunday, October 6th)
- c. Request from Henry Tomlinson for the **St. Martin Knights of Columbus** for permission to park in the Library parking lot (O'Connor Field) for a Senior Outing, on November 6, 8:30 a.m. to 6:30 p.m.
- d. Request from Maureen Pecorella, of **South Oaks Hospital** to use Louden Avenue soccer field parking lot from 7:30 a.m. to 1:30 p.m. for the Superintendents Day Workshop on Tuesday, November 5, 2019. Approximately 60 attendees are expected, at two sessions (8 a.m. – 10 a.m. and 11 a.m. to 1 p.m.)
- e. Request to pay **American Fireworks** for aerial fireworks display on August 24, 2019 in the amount of \$5,500.00 (A7550.440)
- f. Request from Edward Plaia, Acting Principal, **Amityville Memorial High School** for permission to conduct the annual Homecoming Parade on Saturday, October 19, 2019 at 12 p.m., with the route to be: Amityville train station parking lot, east on Sterling Place, south on Rt. 110 to Merrick Rd., to AMHS, and into the west parking lot.
- g. Request from Edward Plaia, Acting Principal, **Amityville Memorial High School** for permission to have a bonfire for the Homecoming festival on Friday, at 5:45 p.m., October 18, 2019.
- h. Request to pay **Nelson & Pope** for N19X406.001.000 HVAC Feasibility Study @ Amityville Village Hall, Engineering Services in the amount of \$10,000.00 (A1625.440)
- i. Request to pay **New York Trenchless** for 814 streetlight fixtures installation and removal for cobra head fixtures in the amount of \$28,490.00 (A1625.440)
- j. Request from **Kathleen Marren**, for a refund of Zoning Board of Appeals application mailing costs due to July 18 meeting cancellation.
- k. Request to approve **Nelson & Pope** as low bidder for Bid 19-03: Parking Lot 14 Rehabilitation Consultant Services \$15,500.00 (A1625.440)
- l. Request to go to Bid No. 19-07: Parking Lot 14 Rehabilitation Services
- m. Request to go to Bid No. 19-05: Coastal Outfall Check Valves at Various Locations Throughout the Village
- n. Request to go to Bid No. 19-06: Roadway and Drainage Improvements at Various Locations Throughout the Village

4. Request from Village Assessor

- a. Request to approve a commercial tax settlement for the following properties (SC Tax Map & Address):
- | | | | |
|-----------------|-------------------------|-----------------------|-----------------------------------|
| i. 101-1-1-22 | 570 Broadway | vi. 101-4-1- 81 | 35 Albany Ave. |
| ii. 101-4-1-27 | 336 Bayview Ave. | vii. 101-10-2-63 | 295 & 297 Merrick Road |
| iii. 101-8-1-20 | 292 Merrick Rd. | viii. 101-5-3-28 & 29 | 207 & 209 Broadway |
| iv. 101-2-4-21 | 31 Sprague Ave. | ix. 101-3-1-11 | 262 Broadway |
| v. 101-2-4-31 | 56 Dixon Ave. | x. 101-7-9-1 | 67 Broadway |

5. Request from Building Department

6. Request from Police Department

7. Request from Court

8. Request from Fire Department

9. Request from Department of Public Works

- a. Request to pay **Berkshire Sign Studio** for Merrick/County Line Road Sign in the amount of \$3,150.00 (A7110.240)

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- b. Request to pay **Dynaire Service Corp.** for installed new ignitor, sensor, switch, etc. in the amount of \$4,377.00 (A8160.442)
- c. Request to pay **Omni Recycling of Babylon** for dumped 70.55 tons, in the amount of \$6,698.85 (A8160.442)

10. Request from Village Attorney

11. Resolutions

- a. Resolution 19-09-23-01 for intent to serve as SEQRA lead agency for a proposal from Avalon Bay Communities to develop a 7.68 acre site and consider Introductory Local Law No. 3 of the year 2019 and Introductory Local Law No. 4 of 2019 of the Village of Amityville to enable the creation of a Planned Residential (PR) zoning district and to consider amendment of the Village Building Zone Map for inclusion of certain parcels into described district.
- b. Resolution 19-09-23-02 authorizing the extension of the Village of Amityville 457 Deferred Compensation Plan administered by Nationwide from September 27, 2019 through September 27, 2020.
- c. Resolution No 19-09-23-03 Regarding Traffic Study for Avalon Bay Project, authorizing the Mayor to execute an agreement with LK McLean Associates, PC

12. Local Laws

- a. Call for a public hearing on October 28, 2019 on Introductory Local Law No. 6 to amend Chapter 144 of the Code of the Village of Amityville regarding signs
- b. Call for a public hearing on October 28, 2019 on Introductory Local Law No. 7, a local law to amend Chapter 137 of the Code of the Village of Amityville regarding short-term rentals of residential property

13. Public Hearings

- a. Conduct a public hearing on Introductory Local Law No. 3 of the year 2019, for the purpose of establishing a planned, residential zoning district
- b. Conduct a public hearing on Introductory Local Law No. 4 of 2019, a local law 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 District to the PR (Planned Residential) District.