

Board of Trustees
Agenda*
October 10, 2019
*subject to change

1. Licenses

Automobile License – New
Automobile License – Renewal
Cabaret License-New
Cabaret License-Renewal
Carting License-New
Carting License-Renewal
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
Storage of Trailer – Renewal
Taxicab Driver’s License-New
Taxicab Driver’s License-Renewal

2. Request from Deputy Treasurer

- a. Request to approve abstract from Sept. 13 – October 8. 2019

3. Request from Clerk/Treasurer

- a. Request to pay **Cullen & Danowski, LLP** for accounting services for FYE 2019 in the amount of \$26,640.00 (A1410.440)
- b. Request to pay **Nelson & Pope** for N18X115.001.000 Amityville LED streetlight conversion in the amount of \$17,110.00 (A1410.440)
- c. Request to pay **Bond, Schoeneck & King, PLLC** for Legal service for August 2019, in the amount of \$6,666.44 (A1420.440)
- d. Request to pay **Skinnon & Faber** for progress billing for audit of financial statements for FYE 5/31/19 in the amount of \$4,725.00 (A1325.440)
- e. Request to pay **Nelson & Pope** for N18X002.001.000 Amityville storm, sewer, & drainage improvements work performed 7/10/19 to 8/26/19 in the amount of \$9,590.00 (A1410.440)
- f. Request to award Asphalt Requirements Contract Bid No 19-04 October 3, 2019, Nelson & people No. 14141 to **Rosemar Contracting Inc.** with a base bid amount of \$1,132,955.00
- g. Request for budget modification for fireworks show at the Beach Blast– Increase Budget Line A7550.440 Celebration expense by \$1350.00 and decrease budget line A1625.101 DPW Longevity expense by \$1350.00
- h. Request to pay **Cashin Associates, P.C.** for Professional Architectural/Engineering Services from August 3, 2019 to September 27, 2019 in the amount of \$6,611.42 (A1625.440)

4. Request from Village Assessor

5. Request from Building Department

6. Request from Police Department

- a. Request to pay **Total Technology Solutions** for new terminal server in the amount of \$7,535.00 (A3120.261)
- b. Request to pay **Stevens Ford** for water pump for car 8 in the amount of \$3,497.27 (A3120.231)

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7. Request from Court

8. Request from Fire Department

- a. Request to pay **Copiague Fire Department** for: Invoice #800-2011 Ferrara engine – pump service engine noise; Invoice #803 – 2002 Seagrace - pump service/test; Invoice #805- 1990 Pierce – p.m. and pump test; Invoice #807 – 2011 Ferrara ladder tower – pump test; and Invoice #808 – 2011 Ferrara engine - pump test in the amount of \$5,424.40 (A3410.231)
- b. Request to pay **Amityville Fire Department** to reimburse Chief's account – AIE connects for washer and dryer in the amount of \$3,950.00 (A1624.460)
- c. Request to pay **Robert E. Fogel, M.D.**, for July and August member physicals in the amount of \$3,772.00 (A3410.440)
- d. Request to pay **Firefighter One** for Invoice #SI-00506046 – 5x custom turnout gear sets in the amount of \$14,342.75 (A3410.414)

9. Request from Department of Public Works

- a. Request to pay **LI Proliner, Inc.** for: Invoice 21285 – complete emergency lighting conversion; Invoice 21454 – lettering package ghost; Invoice 21456 - lettering package for van; and Invoice 21455 – lettering package for fire police and responder units in the amount of \$15,680.00 (A3410.230)
- b. Request to pay **Berkshire Sign Studio** for Merrick/Countyline Road Sign in the amount of \$3,150.00 (A7110.240)
- c. Request to pay **Omni Recycling of Babylon** for 46.47 Dumped tons in the amount of \$4,478.17 (A8160.442)
- d. Request to pay **Sprague** for 4005 gallons of gas in the amount of \$7,800.00 (A1625.410)

10. Request from Village Attorney

11. Resolutions

12. Local Laws

13. Public Hearings