

Board of Trustees
Agenda*
November 25, 2019
*subject to change

1. Licenses

Automobile License – New

Automobile License – Renewal

- a. Mark Becker, **7-Eleven #32338**, P.O. Box 711, Dallas, TX 75221
- b. Ernie Caramanico, **Amityville Firestone**, 258 Broadway, Amityville
- c. Manuel A. Campos, **Alfredo & Sons Inc.**, 49 Sprague Ave., Amityville

Cabaret License-New

- a. Kevin McCann for **Unqua Corinthian Yacht Club**, 31 Unqua Pl., Amityville

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

- a. Donna and Tim Seeberger, 11 Gaylore Dr., W., Amityville, NY

Sign, Banner, Canopy, Marquee or Fixture

Storage of Trailer – New

- a. Rasik Patel for **P & M LLC D/B/A Sefi Fabricators**, 50 Ranick Dr. East, Amityville
- b. John Coffey for **KJ's Heroes & Breakfast**, 95 W. Oak St., Amityville

Storage of Trailer – Renewal

Taxicab Driver's License-New

- a. Janis Garrett, 14 Walnut St., Wyandanch, NY for Lindy's Taxi

Taxicab Driver's License-Renewal

2. Request from Deputy Treasurer

- a. Request to approve abstract from Nov. 7, 2019 – Nov. 20, 2019

3. Request from Clerk/Treasurer

- a. Request from **Barbara Musumeci**, 123 Mariners Way, Copiague, NY for "Happy Tappers" for permission to park at the Loudon Ave. Ball Field Parking Lot on Monday, Dec. 16, 2019, from 1:30 to 4:00 p.m. for a performance at Massapequa Home.
- b. Request from **Eline Fleury**, 188D Park Avenue, and her band "Eline and Friends" to perform in commemoration of Music Day on Saturday, Dec. 21, 7 – 9 p.m. at the Village gazebo/triangle
- c. Request to award Contract Bid No 19-05 Coastal Outfall Check Valves to **Coastal Contracting Corp.** with a base bid amount of \$489,250.00 and award Contract Bid No 19-06 Roadway and Drainage Improvements to **Coastal Contracting Corp.** with a base amount of \$1,194,590.00.

4. Request from Village Assessor

5. Request from Building Department

6. Request from Police Department

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7. Request from Court

- a. Request from Shannon Kokoneshi to carry over five (5) vacation days

8. Request from Fire Department

- a. Request to surplus the following gear which has reached its 10-year life span as per NFPA: 24 Firefighting Jackets; 14 Firefighting pants; 12 pairs of boots; 5 Firefighter helmets (serial #s provided separately)
- b. Request to approve the following new members to the department:

Juniors

Donte Riggsbee, age 16, 1 Overland Ave, Amityville, NY 11701

Ladies' Auxiliary

Nancy Ruiz-Gordon, age 68, 17 Bayview Rd., Amityville, NY 11701

Danielle Wilkins, age 26, 1005 N Niagara Ave., Lindenhurst NY 11757

Danette Gramegna, age 72, 77 Bayside Pl., Amityville, NY 11701

Carrie Thomas, age 36, 78 Morris St., Amityville, NY 11701

Patricia Miller, age 43, 9 S Bay Ave., Amityville, NY 11701

9. Request from Department of Public Works

- a. Request to pay **Omni Recycling of Babylon** for 122.46 dumped tons in the amount of \$10,860.50 (A8160.442)

10. Request from Village Attorney

12. Local Laws

- a. Local Law 4 to establish a planned residential zoning district
- b. Local Law 5 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
- c. Local Law 6 to amend Chapter 137 of the Code of the Village of Amityville regarding short-term rentals of residential property

13. Resolutions

- a. Resolution 19-11-25-01 to adopt an Environmental Determination Resolution for a proposed development by Avalon Bay Communities
- b. Resolution 19-11-25-02 approving certain zoning incentives in exchange for community benefits for 366 Broadway, Amityville, NY
- c. Resolution 19-11-25-03 authorizing the Agreement to Extend Indexed Lump Sum Municipal Snow and Ice Agreement for the 2019-2024 season, total estimated expenditure of \$16,121.54 per year
- d. Resolution 19-11-25-04 to approve an audit by Skinnon and Faber, CPAs, P.C., of the Justice Court of the Incorporated Village of Amityville, for the period November 1, 2018 to May 31, 2019.

14. Public Hearings