

Board of Trustees
Agenda*
December 19, 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 Dec. 5, 2019 – Dec. 18, 2019

3. Request from Clerk/Treasurer

- a. Request to pay **Danziger & Markhoff, LLP** for OPEB actuarial services rendered to date relating tot the GASB #75 Valuation for FYE 5/31/19 in the amount of \$3,100.00 (A1325.440)
- b. Request to adopt Policy #30 **Village-Owned Cell Phone Usage Policy**
- c. Request to pay **Harkins Delafield & Wood LLP** for professional services in the matter of authorization, sale and issuance of \$2,000,000 Public Improvement Serial Bonds-2019 Series A and associated costs in the amount of \$6,942.40 (HR5110.5)
- d. Request to pay **S & P Global Ratings** for analytical services rendered in connection with \$2,000,000 Public Improvement Serial Bonds-Series 2019A in the amount \$6,370.00 (HR5110.5)
- e. Request to pay **Munistat** for Municipal Financial Advisory Services in the amount of \$6,500.00 (HR5110.5)
- f. Request to pay **Nelson & Pope** for Amityville Pavement Management 2019 in the amount of \$13,500.00 (HR5110.5)

4. Request from Village Assessor

5. Request from Building Department

6. Request from Police Department

- a. Request to pay **Kessel Collision Corp.** for vehicle repairs, Invoice #19648 in the amount of \$3,476.87 and Invoice #19649 in the amount of \$1,288.41 for a total of \$4,765.28 (A3120.231)

7. Request from Court

8. Request from Fire Department

- a. Request to pay **Copiague Fire District** for the following in the amount of \$3,782.65 (A3410.231):
Invoice #820 – unit 1-1-3 replace rear lights
Invoice #853 – unit 1-1-2, repair air/water/fluid leak
Invoice #855 – unit 1-1-12, install new engine cord

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- Invoice #854 – unit 1-1-11, replace warning light
Invoice #856 – 6 new batteries
- b. Request to pay **LI Proliner Inc.** for Invoice #21420 – vin 3549 – emergency lighting conversion in the amount of \$30,700.00 (A3410.230)

9. Request from Department of Public Works

- a. Request to pay **Magniflood Inc.**, for decorative pole base and fixture in the amount of \$5,760.00 (A5182.419)
- b. Request to pay **American Well & Pump Company** for Service of well – maintenance in the amount of \$6,629.00 (A1623.460)
- c. Request to pay **Sprague** for 4005 gallons of gas in the amount of \$7,840.00 (A1625.410)
- d. Request to pay **EggGeo, LLC** for Agreement, Engineering Study of Geothermal System in the amount of \$39,140.00 (A1623.460)

10. Request from Village Attorney

11. Resolutions

12. Local Laws

13. Public Hearings