

Board of Trustees
Agenda*
July 22, 2019
*subject to change

1. **Licenses:**

Automotive License – New

Automotive License – Renewal

- a. John Giamarino, 76 Merrick Rd., for Amity Bay Auto Sales Ltd.
- b. Salvatore Salamone, 76 Merrick Rd., for A-1 Sal's Auto Repair

Cabaret License – New

- a. Luis E. Bermeo of Sophia Italian Bistro, 71 Merrick Rd., Amityville

Cabaret License – Renewal

Landscaper License – New

- a. Dennis Stein, 146 East Main St., East Islip, NY for Skeeter Dens LLC, dba Mosquito Joe

Landscaper License -Renewal

- a. Hector Avalos for **Hector Services**, 214 Tree Ave., Central Islip, NY

License to Peddle or Hawk – Ice Cream Vendor

On-Street Parking

Storage of Trailer

- a. Richard Peterson, 53 Hamilton St., Amityville
- b. Kevin Buchel of **NAPCO Security**, 333 Bayview Ave., Amityville
- c. Christopher Pearson, 249 Broadway, Amityville
- d. Harald Hejna, 105 Merrick Rd., for Amityville Foreign Auto Parts

Sign, Banner, Canopy, Marquee of Fixture

Taxicab Driver's License - New

Taxicab Driver's License – Renewal

- a. Anthony McFarland, 96 Tryconnell St., Amityville for Lindy's Taxi
- b. Stephanie Nemley, 9 South Prospect St., Copiague, NY for Lindy's Taxi

2. **Request from Deputy Treasurer**

- a. Request to approve abstract from July 2nd – July 17th

3. **Request from Village Assessor**

4. **Request from Clerk/Treasurer**

- a. Request from **Ryan Fitzgerald** for permission to host a Spikeball tournament Sunday, August 4th, from 8:30 a.m. to 4:00 p.m., at Loudon Avenue Soccer Field.
- b. Request from **Barbara Goldstein**, 57 Meadow Lane, on behalf of **Eva Caramanico** for refund of pavilion rental
- c. Request from **Henry Tomlinson** for St. Martin's Knights of Columbus for use of the Library parking lot on September 11, 2019, from 8:30 a.m. to 6:30 p.m. for a senior outing.
- d. Request by James F. O'Brien for the Board of Directors of **121-125 Park Owners Corp.** to hold their Annual Stockholders Meeting at Village Hall on Wed., August 28, from 7 p.m. to 9 p.m.
- e. Request from **Ming Chiang** of Yu Shan to institute temporary parking signs on William Street

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- f. Request to pay Total Technology Solutions for Invoice #55773 -monthly billing for May 2019 in the amount of \$2,508.65 (A1625.440)
- g. Request to pay **Total Technology Solutions** for Technical Support Time Block in the amount of \$3,700.00 (A1625.440)
- h. Request to pay **Total Technology Solutions** for monthly billing for August in the amount of \$3,045.00 (A1625.440)
- i. Request to pay **JVR Electric, Inc.**, for Local Emergency Generator – new gas line permit, bond and insurance, submittals, underground markouts, in the amount of \$42,282.00 (A1625.440)
- j. Request to approve agreement to retain **Siegel & Sitler, PLLC**, 150 Motor Parkway, Suite 401, Hauppauge, NY for legal services
- k. Request to approve **Cullen & Danowski, Inc.** for bookkeeping and accounting services, for fiscal year ending May 31, 2020, in the amount of \$39,640.
- l. Request to pay **Nelson & Pope** for Grant writing assistance for Budget Year 2018-2019– project ID: N16X002.002.000 in the amount of \$5,195.00 (A1410.440)
- m. Request to approve **Nelson & Pope** for Professional Engineering Services Feasibility Study for HVAC Improvements at Village Hall in the amount of \$12,500.00

5. **Request from Police Department**

- a. Request to approve purchase of two heavy duty 24/7 dispatch operator chairs from **Endura** in the amount of \$2,707.00 (A3120.261)
- b. Request to pay **Onsolve** for CodeRED annual fee in the amount of \$5,270.00 (A3120.261)

6. **Request from Fire Department**

- a. Request to pay **South Shore Fire & Safety** for Invoice #0127428-IN – 30 min Scott Cylinders in the amount of \$5,691.00 (A3410.250)

7. **Request from Department of Public Works**

8. **Request from Building Department**

9. **Request from Court**

10. **Request from Village Attorney**

11. **Resolution**

12. **Local Laws**

13. **Public Hearings**

- a. Conduct a hearing for Introductory Local Law No. 5 of the year 2019 for the purpose of amending the Building Zone Map to change the zoning of certain property known as 49-51 Park Avenue, Amityville NY, from B Residence District to C Residence District.