

Board of Trustees
Agenda*
June 8, 2020
*subject to change

1. Licenses:

Landscaper License – New
Landscaper License -Renewal
Automotive License - New
Automotive License - Renewal
On-Street Parking
Cabaret License Renewal
License to Peddle or Hawk – Ice Cream Vendor
Taxicab Driver’s License – New
Taxicab Driver’s License-Renewal
Storage of Trailer
Sign, Banner, Canopy, Marquee of Fixture

2. Request from Deputy Treasurer

- a. Request to approve abstract from May 21st – June 3rd

3. Request from Village Assessor

4. Request from Clerk/Treasurer

- a. Request from William Charlock, 321 Byrd St., Lindenhurst, NY 11757 to use Pearsall Park on Thursday, July 2, 2020 between the hours of 11:00am to Noon for a wedding ceremony and photos. Maximum 14 people.
- b. The Bay Village Civic Association requests permission to sponsor a Farmer's Market at the 9/11 Park on Saturday mornings. The proposed opening date is Saturday, July 11, 2020 from 9 A.M. - 1 P.M. (8 A.M. - set up time) to run until Saturday, Oct. 10th.
- c. Request to pay BAS for ITAX, tax collection system in the amount of \$4,660.00 (A1410.440)
- d. Request to pay NYCOM membership dues \$4,260.00 (A1920.418)
- e. Request to pay BAS for IPS and IFM, property and accounting software’s in the amount of \$11,280.00 (A1625.440)
- f. Request to pay Coastal Contracting first claim for outfall check valves in the amount of \$15,790.19 (A1410.440)
- g. Request to pay Coastal Contracting third claim for roadway and drainage improvements in the amount of \$492,818.53 (A1410.440)

5. Request from Police Department

- a. Request to purchase portable radios in the amount of \$85,613.18 (A3120.250)
- b. Request to modify the following budget lines for the purchase of portable radios. Decrease budget line A3120.101 Personnel Services in the amount of \$85,613.18, increase budget line A3120.250 Enforcement Equipment in the amount of \$85,613.18

6. Request from Fire Department

- a. Request to pay Bound Tree Medical for miscellaneous medical supplies in the amount of \$3,081.96 (A3410.412)
- b. Request to replace the flagpole at Bennett Place Fire House.
- c. Request to pay AIE, Corp for a new generator and upgrade in service at the Bennett Place Fire House in the amount of \$18,550.00 (A1624.460)

7. Request from Department of Public Works

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- a. Request to pay Bayport Flower Houses for the balance of the hanging baskets in the amount of \$3,105.00 (A8510.441)
- b.

8. Request from Building Department

9. Request from Court

10. Request from Village Attorney

- a. Request for public hearing on June 22nd for Introductory Local Law No.2 of the year 2020 – a local law to require front yard green space in the residential districts of the village
- b. Request for public hearing on July 13th for Introductory Local Law No.1 of the year 2020 – a local law to modify the parking limits in certain Municipal Parking Fields and to establish a Downtown Resident Parking Permit

11. Resolution

- a. Resolution 20-06-08-01 Authorizing Temporary Outdoor Dining
- b. Resolution 20-06-08-02 Grants Special Use Permit Application of 335 Merrick Road Realty LLC
- c. Resolution 20-06-08-03 Grants Special Use Permit Application of 339 Merrick Road Realty LLC

12. Local Laws

13. Public Hearing

- a. Request for public hearing on June 22nd for Introductory Local Law No.2 of the year 2020 – a local law to require front yard green space in the residential districts of the village