

Board of Trustees
Agenda*
September 28, 2020
*subject to change

1. Licenses:

Landscaper License – New

- a. John Iaboni for **JML Landscaping**, 171 Merrick Rd., Amityville, NY

Landscaper License -Renewal

Automotive License – New

Automotive License – Renewal

- a. Harald Hejna for **Amityville Foreign Auto**, 105 Merrick Rd., Amityville, NY
b. Peter Cioci for **P.C. Auto**, 126 Merrick Rd., Amityville, NY
c. Rodolfo Guevara-Torres for **Rudy Auto Repair**, 45 Burch Ave., Amityville, NY
d. Manuel A. Campos for **Alfredo & Sons, Inc.**, 49 Sprague Ave., Amityville, NY
e. Nicholas Post for **Amityville A/B**, 191 County Line Rd., Amityville, NY
f. Nicholas Post for **Amityville A/B**, 195 County Line Rd., Amityville, NY
g. James Giambrone for **NYS Discount Tire**, 199 County Line Rd., Amityville, NY
h. Antonio Scoleri for **Auto-Topia, Inc.**, 233 County Line Rd., Amityville, NY

On-Street Parking

Cabaret License Renewal

Carting License - Renewal

License to Peddle or Hawk – Ice Cream Vendor

Taxicab Driver's License – New

Taxicab Driver's License-Renewal

Storage of Trailer (new)

- a. Lauren Tortorella for **Security Auto Sales, Inc.**, 16 Sprague Ave., Amityville, NY

Storage of Trailer (renewal)

Sign, Banner, Canopy, Marquee of Fixture

- a. Lisa Davi, 40 Unqua Pl., Amityville, NY for **Yoga by the Bay**

2. Request from Deputy Treasurer

- a. Request to approve abstract from September 10th– September 22

3. Request from Village Assessor

4. Request from Clerk/Treasurer

- a. Request to enter into a contract with **Verizon** for a Village phone system
b. Request to pay **Total Technology Solutions** for invoice #64664 monthly billing for October 2020 in the amount of \$3,392.75 (A1625.440)
c. Request from Joan Donnison, **Bay Village Civic Association**, for a Community Shredder Event, in the 9/11 Parking Lot on Saturday, November 7th, 2020 from 10 a.m. to noon
d. Request from Joan Donnison, **Bay Village Civic Association**, to extend the Farmer's Market until October 24, 2020
e. Request to surplus 2010 Ford Crown Victoria vin #2FABP7BV7AX128959/ license plate AV3870 (Previous # 16)
f. Request to surplus 1998 Crown Victoria vin #2FAFP1W8YX160289/license plate #AV6191 (Previous Building Inspector Car)
g. Request to pay **Flynn Stenography & Transcription** for Public Hearing and Meeting transcription services in the amount of \$1,243.75 (A1420.440)
h. Request from Bill Kretz, 85 Shore Rd., Amityville, NY for **Amityville Lacrosse** to use the James A. Caples field on Wednesdays, from 4:30 p.m. – 5:30 p.m.

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5. Request from Police Department

- a. Request to pay **David Driscoll** for tuition reimbursement in the amount of \$3,747.00 (A3120.416)
- b. Request to pay **Total Technology Solutions** for monthly billing with DATTO in the amount of \$3,089.25 (A3120.261)

6. Request from Fire Department

- a. Request to pay **Firefighter One** for Invoice #SI-00507655 for 5X custom turnout gear sets in the amount of \$16,212.50 (A3410.414)
- b. Request to pay **Copiague Fire District** for misc. invoices 1040, 1043, 1044, 1045, 1047 in the amount of \$3,552.56 (A3410.231)
- c. Request to pay **Robert E. Fogel, M.D.**, for August member physicals in the amount of \$3,202.00 (A3410.440)

7. Request from Department of Public Works

- a. Request to pay **Global Fueling Systems** for repairs as per quote Q30215 in the amount of \$3,687.19 (A1625.410)

8. Request from Building Department

9. Request from Court

10. Request from Village Attorney

11. Resolutions

- a. **Resolution No. 20-09-28-01** amending Resolution No 19-11-25-02 regarding zoning incentives for Avalon Bay Communities Inc.
- b. **Resolution No 20-09-28-02** revising recreation fee
- c. **Resolution 20-09-28-03** authorizes Village of Amityville Justice to Submit a Grant Application for Financial Assistance to the State of New York Uniform Court System under the 2020-2021 Justice Court Assistance Program
- d. **Resolution No. 20-09-28-04** Resolution that the Village of Amityville is authorized to use the remaining funding from the Town of Babylon Community Development Block Grant Program in the amount of \$136,415 for the rehabilitation of Parking Lot 14 (Gordon Moore Parking Lot).

12. Local Laws

13. Public Hearing