

Board of Trustees
Agenda*
October 26, 2020
*subject to change

1. Mayor's Actions

- a. Request to approve the Board of Trustee Meeting Minutes from the October 8th Special Meeting
- b. Request to accept the resignation of **Todd Brice** from the Zoning Board of Appeals and appoint Eric Taylor to assume his vacated position as member of the ZBA, with term to expire April 2023
- c. Request to approve the promotion of APD **Sgt. Frank Caramanica** to the position of Administrative Sergeant, effective October 20, 2020
- d. Request to approve the promotion of APD **Officer Gerald Blee** to the position of Sergeant, effective October 9, 2020
- e. Request to appoint **Johanna Rogers** as Registrar and **Catherine Murdock** as Deputy Registrar, effective October 27, 2020
- f. Request to waive the 90-day waiting period for health insurance for **Katherine Hallissey**, Department Secretary, Department of Public Works

2. Licenses:

Landscaper License – New

- a. Ralph A. Moellendorf for **R & S Landscaping, DBA Hornet Landscaping**, 40 Wood Ave., Amityville

Landscaper License -Renewal

- a. Giulio DeLuca for **DeLuca Landscaping**, 311 Center Bay Drive, West Islip, NY 11795

Automotive License – New

Automotive License – Renewal

- a. James Giambrone for **NYS Discount Tire**, 199 County Line Rd., Amityville, NY
- b. Antonio Scoleri for **Auto-Topia, Inc.**, 233 County Line Rd., Amityville, NY
- c. Ernie Caramanico for **Amityville Firestone**, 252 Broadway, Amityville, NY

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

Temporary Storage Container

Sign, Banner, Canopy, Marquee of Fixture

- a. Michael Ryan for **Village By The Bay, LLC**, 124 Greene Avenue, Amityville, NY

3. Request from Deputy Treasurer

- a. Request to approve abstract from October 7th – October 21st

4. Request from Village Assessor

- a. Request to approve a 2019 Small Claims case for **Ana Intriago** of 15 Belmont Ct. (SCTM #101-6-3-55) and an adjustment to her 2020/2021 tax bill in the amount of \$639.28

5. Request from Clerk/Treasurer

- a. Request from Henry Tomlinson for the **St. Martin's Knights of Columbus #2489** to erect an annual Nativity Scene at the Village Triangle, from Sat., November 28, 2020 to Sat., January 9, 2020.
- b. Request from **Larry Grayson**, 227 Albany Ave., Amityville for a refund on his Hack License application fee

Board of Trustees
Agenda*
October 26, 2020
*subject to change

- c. Request from Jo Pettit for **Amityville Rotary Club** to hold a fundraising yard sale at the Peter Pappas Pavilion at the Amityville Beach on April 24, 2021
 - d. Request to pay **Total Technology Solutions** for Invoice #64664 – monthly billing for November 2020 in the amount of \$3,392.75 (A1625.440)
- 6. Request from Police Department**
- a. Request to pay **Total Technology Solutions** for November DATTO in the amount of \$3,089.25 (A3120.261)
 - b. Request to pay **Total Technology Solutions** for 20-hour timeblock in the amount of \$3,400.00 (A3120.261)
- 7. Request from Fire Department**
- 8. Request from Department of Public Works**
- a. Request to pay **Otis Elevator Company** for elevator service 7/1/19-6/30/20 in the amount of \$6,650.52 (A1623.440)
 - b. Request to pay **Gabrielli Truck Sales** for New 6 Wheeler in the amount of \$175,000.00 (A5112.200)
- 9. Request from Building Department**
- 10. Request from Court**
- 11. Request from Village Attorney**
- 12. Resolution**
- a. Approve Resolution No 20-10-26-01 Amending Resolution 18-11-26-01
- 13. Local Laws**
- a. 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
- 14. Public Hearing**