

Board of Trustees
Agenda*
February 24, 2020
*subject to change

1. **Licenses**

Automobile License – New

Automobile License – Renewal

Cabaret License-New

Cabaret License-Renewal

- a. Luis Bermeo, 43 Brook Ave., Bay Shore, NY 11706 for **Sophia Italian Bistro**
- b. Bruno Surace, 1864 Bourne Ct., Wantagh, NY 11793 for **Amity Ales**

Carting License-New

Carting License-Renewal

Landscaper License-New

Landscaper License – Renewal

- a. Paul Gosline, 46 Turner Pl., Amityville NY 11701 for **Gosline Landscaping**
- b. Joseph Mole, 79 Pacific St., Massapequa Park, NY 11762 for **Landscape Creations**
- c. Kevin Perdomo, 56 Lemon St., Central Islip, NY 11722 for **Perdomo Lawn Service Inc.**

License to Peddle or Hawk – Ice Cream Vendor – Renewal

On-Street Parking

Sign, Banner, Canopy, Marquee or Fixture

- a. Luis Bermeo, 43 Brook Ave., Bay Shore, NY 11706 for **Sophia Italian Bistro**

Storage of Commercial Vehicle

Storage of Trailer – New

Storage of Trailer – Renewal

Taxicab Company License (Transfer)

Taxicab Driver’s License-New

Taxicab Driver’s License-Renewal

- a. Larry Grayson, 227 Albany Ave., Amityville, NY 11701 for **Lindys Taxi**
- b. Kenneth Barrett, 257 40th St., Copiague, NY 11726 for **Lindys Taxi**

Tow Truck License – Renewal

2. **Request from Deputy Treasurer**

- a. Request to approve abstract from February 6, 2020 – February 19, 2020

3. **Request from Clerk/Treasurer**

- a. Request from Henry Tomlinson on behalf of **St. Martin’s Knights of Columbus**, P.O. Box 1009, Amityville, NY 11701 to use the Amityville Library parking lot on March 4, 2020 between the hours of 8:30AM – 6:00PM for a senior bus outing.
- b. Request from Pastor David Anglin of **St. Paul’s Lutheran Church**, 147 Park Ave., Amityville, to use the Amityville Beach Pavilion and its facilities on Sunday, April 12, 2020 from 6:00AM to 7:30AM for annual Easter Dawn Service. Set up to take place, Saturday, April 11, at 10AM
- c. Approval of financial statement for Fiscal Year 5/31/2019

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- d. Request to pay **Cullen & Danowski, LLP**, for accounting services for FYE 2020 in the amount of \$4,440.00 (A1410.440)
 - e. Request to pay **Total Technology Solutions** for Invoice #60976 – datto siris 4 professional, \$2,145.00; Invoice #60900 – datto monitoring, \$100.50; Invoice #61011-Lenovo Thinkcentre desktop computer, \$1,040.50 in the total amount of \$3,286.00 (A1625.440)
 - f. Request to pay **Total Technology Solutions** for Invoice #60859-monthly billing for March 2020 in the amount of \$3,062.25 (A1625.440)
 - g. Request to pay **Peak Energy Systems Inc.** for inspected APC UPS in records room removed and replaced all batteries in the APC UPS system in the amount of \$3,500.00 (A1623.440)
 - h. Request to pay **Nelson & Pope** for Preliminary Roadway Design, in the amount of \$7,050.00 (A1625.440)
 - i. Request to authorize purchase of a Carrier I-VU control module with a Carrier CCN control dongle, to be installed as a frontend device, from **Dynaire Corporation** in the amount of \$5,675.00.
4. **Request from Village Assessor**
 5. **Request from Building Department**
 6. **Request from Police Department**
 - a. Request to pay **Total Technology Solutions** for monthly billing for March in the amount of \$3,155.75 (A3120.261)
 - b. Request for a budget modification to increase Account # 3120.220 – Office Equipment \$1,100.00 and decrease # 3120.231 – Vehicle Repair \$1,100.00
 7. **Request from Court**
 8. **Request from Fire Department**
 - a. Request to pay **Firehouse Fabricators** for a Fire-Frame Window Simulator in the amount of \$3,180.00 (A3410.455)
 - b. Request to pay **Viking** for Invoice #743378 Junior Uniform Shirts in the amount of \$892.50 (A3410.414)
 9. **Request from Department of Public Works**
 - a. Request to pay **Global Montello Group Corp.** for 1900.2 gallons of diesel in the amount of \$3,922.20. (A1625.410)
 - b. Request to pay **Omni Recycling of Babylon** for dumped 55.25 Tons in the amount of \$4,509.89 (A8160.442)
 10. **Request from Village Attorney**
 11. **Resolutions**
 11. **Local Laws**
 - a. Request to approve Introductory Local Law No. 6 of the year 2019 to amend Chapter 144 of the Code of the Village of Amityville regarding signs
 13. **Public Hearings**