

Board of Trustees
Agenda*
Sept. 13th, 2021
*subject to change

1. **Mayor's Actions**

- a. Request to approve the August 5th, 2021 and August 23rd, 2021 Board of Trustees Meeting Minutes
- b. Request from Amityville Fire Department to hire per diem EMTs to cover the shifts during the hours of 5 a.m. to 5 p.m., Monday through Friday at \$18.50 per hour from October 4, 2021 to May 31, 2022
- c. Request to approve **Bonnie Schultz**, of 46 S. Bay Ave., Amityville, as a new member of the Amityville Fire Department Ladies Auxiliary, effective Sept. 13, 2021.

2. **Licenses:**

Landscaper License – New

Landscaper License -Renewal

Automotive License – New

Automotive License – Renewal

- a. Pedro Torres for **First Class Autobody**, 262 Broadway, Amityville, NY
- b. Arthur Szu for **Lake Town Motors**, 118 Merrick Rd., Amityville, NY
- c. John Lauria for **Coastal Collision**, 9 DeForest St., Amityville, NY
- d. Arthur Smith for **Artie & Ken Auto**, 120 Ireland Pl., Amityville, NY

On-Street Parking

Cabaret License Renewal

Carting License

- a. **Jamaica Ash & Rubbish Removal Co. Inc.**, 173 School St., 2nd Fl., Westbury, NY 11590
- b. **Westbury Paper Stock Corp.**, P.O. Box 833, Westbury, NY 11590

Coin Operated Amusement Device License

License to Peddle or Hawk – Ice Cream Vendor

License to Peddle or Hawk

Taxicab Driver's License-Renewal Taxi Company– Renewal

Tow Truck License Renewal

Storage of Trailer New

Storage of Trailer Renewal

Temporary Storage Container

Banner, Canopy, Marquee of Fixture

3. **Request from Deputy Treasurer**

- a. Request to approve abstract from August 19th, 2021 – September 8th, 2021

4. **Request from Village Assessor**

5. **Request from Clerk/Treasurer**

- a. Request to approve a location license agreement with **Pedalshare, Inc.** for bike sharing service for a three-year term with automatic renewals in 1-year intervals.
- b. Request to pay **Bond, Schoeneck & King, PLLC** for legal services rendered for July 2021 in the amount of \$3,136.04 (A1420.440)
- c. Request to pay **Edmunds GovTek Inc.** for Tax Collection System invoice Jun20-5 in the amount of \$4,660.00 (A1410.440)
- d. Request to pay **American Fireworks Display, LLC** for fireworks show on August 28th, 2021 in the amount of \$6,500.00 (A7140.201)

- e. Request from Megan Messmann, PE, PMP for **Girl Scouts Troop 262** to meet at the Peter J. Pappas Pavilion at the Beach on Thursdays, 9/23, 10/7, and 10/28 from 6:15 -7:30 p.m.
 - f. Request from **Bay Village Civic Association** to use the Village 9/11 Memorial Park on Saturday, 10/16/21, from 10 a.m. to noon for a shredder event
 - g. Request from Interim Assistant Superintendent Joseph Dragone of the Amityville Union Free School District for **Amityville Memorial High School** to conduct a Homecoming Parade on Saturday, October 2, 2021 from 12:30 p.m. to 1:30 p.m. from the LIRR to the high school via Broadway to Merrick Road.
 - h. Request from Bill Kretz for permission to use the Beach soccer field for **lacrosse training** on Thursdays, 4:30 to 5:30 p.m., from Sept. 16th to Nov. 18th, 2021
 - i. Request from Erika Reichlin of **Cornucopia Noshery** to hold the Park After Dark Spooky Faire on October 29th, 5:30 to 9:30 p.m. on Park Avenue
6. **Request from Police Department**
 7. **Request from Fire Department**
 - a. Request to pay **Copiague Fire District** for 2002 Seagrave, oil change, fuel filter, tires in the amount of \$5,418.80 (A3410.231)
 8. **Request from Department of Public Works**
 - a. Request to pay **Sprague** for 3015 gallons of gas in the amount of \$7,717.20 (A1625.410)
 9. **Request from Building Department**
 10. **Request from Court**
 - a. Request to grant Associate Judge Joseph L. Calabrese reimbursement for attendance at the 2021 New York State Magistrates Association (NYSMA) Annual Conference, Sept. 26th through Sept. 29th, with cost not to exceed the Court budgetary line for trainings.
 11. **Request from Tax Assessor**
 12. **Request from Village Attorney**
 13. **Resolutions**
 - a. **Resolution No. 21-09-13-01** to renew the Deferred Compensation Plan for the Employees of the Village of Amityville for a period of five years effective September 27, 2021 to September 27, 2026
 - b. **Resolution No. 21-09-13-02** to approve D.F. Stone Contracting, Ltd. as low bidder and award contract for James A. Caples Park Shoreline Stabilization Improvements \$127,259.00
 14. **Local Laws**
 - a. Adopt Local Law No. 3 of the year 2021 to opt out of licensing and establishing retail cannabis dispensaries and on-site cannabis consumption establishments within the Village of Amityville pursuant to §131 of the Cannabis Law
 15. **Public Hearing**