

Board of Trustee Meeting

Agenda*

January 12, 2026

*subject to change

1. Mayor's Actions

- a. Approve the Board of Trustees Meeting Minutes from the December 18th, 2025 meeting

2. Licenses

Landscaper License – New

Landscaper License -Renewal

Automotive License – New

Automotive License – Renewal

- a. **On Track Automotive** – 45 Burch Avenue. Amityville, NY 11701
- b. **The Amityville Garage** – 61 John Street. Amityville, NY 11701
- c. **JPA Holding 318 Inc.** – 318 Merrick Road. Amityville, NY 11701
- d. **Legend Autorama** – 158 Merrick Road. Amityville, NY 11701
- e. **Amityville Foreign Auto Parts** – 105 Merrick Road. Amityville, NY 11701
- f. **Richmond Auto Body** – 77 Merrick Road. Amityville, NY 11701
- g. **Albany Triangle Corp.** – 293 Broadway. Amityville, NY 11701
- h. **Alfredo & Sons** – 49 Sprague Avenue. Amityville, NY 11701
- i. **J & R Auto & Truck** – 52 Mill Street. Amityville, NY 11701
- j. **Rudy Auto Repair, Inc.** – 45 Burch Avenue-Suite D. Amityville, NY 11701
- k. **ZRK Corp** – 490 Broadway. Amityville, NY 11701

On-Street Parking

Cabaret License Renewal

Cabaret License (renewal)

Carting License

- a. **A Dilemme Contracting** – 46 Satterie Avenue. Valley Stream, NY 11580
- b. **Eagle Sanitation** – P.O Box 298, Woodbury, NY 11797

Coin Operated Amusement Device License

License to Peddle or Hawk – Ice Cream Vendor

License to Peddle or Hawk

Parking or Storage of Commercial Vehicle on Residential Property

Taxicab Driver's License – Renewal

Taxi Company – Renewal

Tow Truck License- New

Tow Truck License – Renewal

- a. **All Town Towing** – 123 Merrick Road. Amityville, NY 11701
- b. **Richmond Auto Body** – 91 Merrick Road. Amityville, NY 11701
- c. **Bang's Auto Repair, Inc.** – 48 Elm Place. Amityville, NY 11701
- d. **Bang's Towing and Storage** – 25 Elm Place. Amityville, NY 11701
- e. **Bang's Towing, Inc** – 67 Albany Avenue. Amityville, NY 11701
- f. **Bang's Towing and Recovery** – 9 Elm Place. Amityville, NY 11701
- g. **Bang's Collision, Inc.** – 27 Elm Place. Amityville, NY 11701
- h. **JDG Repairs, Inc.** – 127 Merrick Road. Amityville, NY 11701
- i. **Amity Village Auto Repair** – 42 Elm Place. Amityville, NY 11701
- j. **Village Line Auto-Body** – 64 Merrick Road. Amityville, NY 11701

Storage of Trailer – New

- a. **John Palma** – 5 Etna Court. Amityville, NY 11701

Storage of Trailer Renewal

- a. **Amity Auto Glass** – 60 Merrick Road. Amityville, NY 11701
- b. **Warren Parke** – 46 Greene Avenue. Amityville, NY 11701

- c. **Vincenzo Zaino** – 474 Broadway. Amityville, NY 11701
- d. **J & R Auto & Truck** – 52 Mill Street. Amityville, NY 11701

Temporary Storage Container

- a. **Kevin Battcher** – 111 Oldfield Avenue. Amityville, NY 11701
- Sign, Banner, Canopy, Marquee of Fixture

3. Request from Deputy Treasurer

- a. Request to approve the Voucher Abstract for the period of December 18th, 2025 to January 7th, 2026

4. Request from Village Assessor

5. Request from Clerk/Treasurer

- a. Request from Corinne Amico, **Kiwanis Club of Amityville**, to conduct the annual “Craft & Antique Fair” fundraiser at the Amityville Beach Pappas Pavilion and basketball court pavement/grassy areas on June 13, 2026 with a rain date of June 20, 2026
- b. Request from Joe Morin, **Amityville Rotary Club**, to conduct the annual Amityville Rotary Club Apple Festival on October 3rd, 2026 and close Park Avenue, south of Ireland Place to Wanser Place, from 8 a.m. to 5 p.m. with a rain date of October 4th, 2026
- c. Request to approve a Planning Board recommendation to designate **43 Barberry Ct., Amityville, NY** as an historic landmark pursuant to Chapter 15 of the Village Code.
- d. Request to approve a maintenance agreement with **Copiague Fire Department** for vehicles and apparatus
- e. Request for Budget Modification to debit \$323,511.00 from Unallocated Fund Balance and credit \$323,511.00 to A0-9950-700, Capital Projects
- f. Request to pay **Aflac** for monthly benefits in the amount of \$3122.51
- g. Request to pay **emphas!s design inc.** for DRI Branding and Wayfinding Signage project in the amount of \$3,855.40
- h. Request to pay **Hometown Benefits, Inc** for Actuarial and Admin fees for 2025 LOSAP in the amount of \$7,310.25 (A-9025-800)
- i. Request to pay **Nelson & Pope** for Maintenance Building design in the amount of \$8,587.50 (A0-9950-700)
- j. Request to pay **NYS Employee Health Ins Acct** for monthly health benefits in the amount of \$263,366.53
- k. Request to pay **NYS & Local Retirement System** 2026 Annual Invoice for Employee Retirement Benefits in the amount of \$497,560.00 (A0-9010-800)
- l. Request to pay **NYS & Local Retirement System** 2026 Annual Invoice for Police Retirement Benefits in the amount of \$1,738,019.00 (A0-9015-800)
- m. Request to pay **Sourcepass Total, LLC** for conversion software in the amount of \$6,300.00 (A0-1625-440)
- n. Request to pay **Village of Amityville Service Award Trust** for LOSAP contribution in the amount of \$188,626.00 (A0-9025-800)
- o. Request from the **Bay Village Civic Association**, in collaboration with Amityville Library, to conduct a Shredder Event at 9/11 Memorial Park on Saturday, April 11, 2026., 9 a.m. – Noon (8:30 a.m. set up)
- p. Request to approve a contract amendment to the MEP Existing Conditions, Phasing, & Civil Geotechnical Services from **VHB** for Triangle Park & Greene Avenue Improvements Design in the amount of \$28,500.00.
- q. Request to approve a Bid Administration Proposal from **VHB** for Triangle Park & Greene Avenue Improvements in the amount of \$20,000.00.
- r. Request from Jean Anderson, **Total Community Management** to use the Village Hall Court Room for a community meeting for Timber Ridge at 6 p.m. on Wednesday, January 21, 2026

6. Request from Police Department

- a. Request to pay **Intergraph Corporation** for APD CAD licenses in the amount of \$20,076.00 (A0-3120-250)
- b. Request to pay **Lexipol LLC** for Annual Policy and Accreditation Workbench in the amount of \$12,452.36 (A0-3120-261)

7. Request from Fire Department

8. Request from Department of Public Works

- a. Request to pay **Dynaire Service Corp** for Service Contract, 1st of 2 installments in the amount of \$5,120.00 (A0-1623-460)
- b. Request to pay **Long Island Sanitation Co.** for Street Sweeper Rental in the amount of \$4,899.01 (A0-8170-441)
- c. Request to pay **Long Island Sanitation Co.** for new Street Sweeper in the amount of \$323,511.00 (A0-9950-700)
- d. Request to pay **Roland's Electric, Inc** for repairs to 18 Ocean Avenue due to storm in the amount of \$5,500.50 (A0-7110-240)
- e. Request to pay **Sprague** for 4,025 gallons of 91 Octane in the amount of \$8,502.42 (A0-1625-410)

9. Request from Building Department

10. Request from Court

11. Request from Tax Assessor

- a. Request to approve a commercial tax settlement filed by **Forchelli, Deegan & Terrena** for SCTM#101/5/2/1 - 4 John Street, for a lump sum refund of \$3,500, with a 3-year moratorium 2026/27, 2027/28 & 2028/29

12. Request from Village Attorney

13. Public Hearing

14. Resolutions

a. Request to approve Resolution 26-01-12-01 :

RESOLVED that properties sold for taxes in previous years, and on which the Village of Amityville owns and holds one or more UNREDEEMED TAX SALE CERTIFICATES, shall be omitted for the Tax Sale to be held on March 13, 2026, and be it further

RESOLVED that for the redemption of any real property sold for UNPAID TAXES at the Village Tax Sale to be held on March 13, 2026, the Board of Trustees, pursuant to the provisions of Sections 1450, 1452, and 1454 of Real Property Tax Law, does hereby determine that such taxes and tax sale certificates shall bear INTEREST at the rate of one percent per month or fraction thereof.

b. Request to approve Resolution 26-01-12-02:

WHEREAS, the accounts of unpaid taxes heretofore returned by the Clerk of the Village of Amityville, New York, to this Board of Trustees for the year 2025 the following taxes still remain due and unpaid after due notice and demand on each of the property owners for payment of said taxes, to wit:

Those taxes as set forth in the section of the tax roll designated as "unpaid Tax List for 2025". AND WHEREAS, no action has been commenced to recover said unpaid taxes and no sale on account of said unpaid taxes has been held pursuant to law.

NOW, THEREFORE, BE IT RESOLVED, that such unpaid taxes and any other unpaid taxes levied or assessed in preceding years for which a sale has not been held or for which a judgement has not been obtained, shall be collected by the sale of taxes or tax liens as provided by Article 14, Title 3, of the Real Property Tax Law of the State of New York; that a copy of this resolution, certified by the Clerk/Treasurer, shall be transmitted forthwith to the Village Tax Receiver, with the account affidavit and certificate of such unpaid taxes, and that the Village Tax Receiver upon receiving such account of unpaid taxes and a certified copy of this Resolution, be and is hereby;

authorized and directed to cause to be published in the AMITYVILLE HERALD RECORD, a newspaper published in the Village of Amityville, and hereby designated as the official newspaper for such purpose, once a week for three (3) successive weeks, the last of such publication to be on or before March 4, 2026 a list or statement of the real estate upon which such taxes are unpaid, shown in the tax list, with the amount of the tax fees, interest and charges thereon, and also;

a notice that the said real estate will, on a day subsequent to the expiration of the said three (3) weeks, to be determined by said Village Clerk/Treasurer and specified in said notice be sold at public auction at a place in said Village to be designated by said Village Clerk/Treasurer, to discharge the tax, fees and interest and charges aforesaid which may be due thereon at the time of such sale, and;

a copy of said notice shall be mailed to the owner of each of said parcel at the address as shown on the assessment roll for tax year 2025, on or before the last date of publication (March 4, 2026) by certified mail, return receipt requested; and

that said Village Clerk/Treasurer at the time and place specified in said notice, proceed with the sale of said real estate upon which taxes are unpaid as above set forth, and continue the same from day to day not later than ten (10) days after the last date for publication of the notice of sale, and that proof of due publication of such list and notice shall, within three (3) days after the last publication thereof, be made and filed by the newspaper publishing same, in the office of the Clerk/Treasurer of said Village, who shall cause the same to be properly indexed and numbered;

AND FURTHER, BE IT RESOLVED that in all cases where no bid shall be made on a lot or parcel of land so offered for sale in an amount sufficient to pay the said tax, fees, interest and charges, the said premises shall be deemed to have been sold to and purchased by the said Village of Amityville, N.Y.

c. Request to approve Resolution 26-01-12-03:

RESOLVED, that the Village Clerk/Treasurer be and is hereby directed to hold a TAX SALE on March 13th, 2026 at 10:00 a.m. in the Village Hall, 21 Ireland Place, 3rd Floor, Amityville, N.Y.

d: Request to approve Resolution 26-01-12-04:

That the SPECIAL VILLAGE ELECTION for the Village of Amityville will be held in said Village Wednesday, the 18th day of March 2026 with the polls open between the hours of 7:00 am in the forenoon and 9:00 pm in the afternoon of that day, and that the places of voting in each of the eight (8) Election Districts in said Village shall be as follows:

- 7th Election District - AUFS, Park Avenue School Gym, Park Avenue and Wanser Place (rear)
- 8th Election District - AUFS, Park Avenue School Gym, Park Avenue and Wanser Place (rear)
- 9th Election District - AUFS, Park Avenue School Gym, Park Avenue and Wanser Place (rear)
- 17th Election District - AUFS, Park Avenue School Gym, Park Avenue and Wanser Place (rear)
- 26th Election District - AUFS, Park Avenue School Gym, Park Avenue and Wanser Place (rear)
- 63rd Election District - AUFS, Park Avenue School Gym, Park Avenue and Wanser Place (rear)
- 117th Election District - AUFS, Park Avenue School Gym, Park Avenue and Wanser Place (rear)
- 122nd Election District - AUFS, Park Avenue School Gym, Park Avenue and Wanser Place (rear)

15. Local Laws