

AGENDA FOR THE REGULAR MEETING TO BE HELD BY THE BOARD OF TRUSTEES
ON FRIDAY, MAY 17, 2013 AT 4:00 P.M.

PRESENT:

OTHERS PRESENT:

The Pledge of Allegiance.

Approval of Minutes of Regular Meeting held on April 19, 2013.

Motion By: Seconded:

Approval of Abstract of Audited Vouchers Schedule 05-13, \$ and Treasurer's
Report for the Month ending April 30, 2013:

\$	Checking Account
\$	<u>Investments</u>
\$	Total General Fund 04/30/13

Motion By: Seconded:

Clerk's report for April 2013 False Fire and Burglar Alarms:

Burglar Billed: \$; Burglar Collected: \$300.00

Fire Billed: \$; Fire Collected: \$0

Departmental Monthly Reports:

Fire Department

Building Department

Police Department

Resolution to approve a transfer in the amount of \$106,092.48 from A4960 (Emergency Disaster Refunds) to A8745.401 (Hurricane Sandy Damage Repairs) for refunds of Hurricane Sandy damages received from State Office of Emergency Management.

Motion By: Seconded:

Resolution to approve a transfer in the amount of \$3,500.00 from A3120.130 (Police Part Time Services) to A3120.22A (Police Special Equipment-Electronic) and a transfer in the amount of \$1,500.00 from A3120.450 (Police-Maintenance Contracts) to A3120.22A (Police Special Equipment-Electronic) to cover the cost of a new copier/printer/fax machine.

Motion By: Seconded:

Resolution to approve a budget transfer in the amount of \$2,000.00 from A1110.411 (Justice Court-Supplies/Materials) to A1110.120 (Justice Court Clerk) to cover the payroll for the Justice Court Clerk to year end (05/31/2013).

Motion By: Seconded:

Resolution to approve a donation in the amount of \$1,200.00 to revenue code (A2705 Donations) from Edward T. Otis for the purchase of a memorial bench to be funded through A7110.443 (Parks-Improvement & Maintenance).

Motion By: Seconded:

Resolution to approve Christopher Osborne to attend the annual Perma Conference from May 22-24 and Bill Nowak from May 23-24 to present a program on how to handle emergency situations. The Village of Quogue has been nominated for the highest Perma safety award for the year 2012. Perma will provide rooms and meals for two nights. Use of Village vehicles and fuel reimbursement is requested.

Motion By: Seconded:

Resolution to approve that a special meeting of the Board of Trustees will be held on Friday, May 31, 2013 at 9:00 P.M. and the annual organizational meeting will be held on Monday, July 1, 2013 at 10:00 A.M.

Motion By: Seconded:

Resolution to approve the renewal of the 2013-14 Traffic Signal Maintenance Contract with Johnson Electrical Construction Corp., at a cost of \$300.00 per month (includes bi-annual re-lamping and inspection).

Motion By: Seconded:

Resolution to approve the 2013 license agreement with Quogue Junior Theater Troupe for the term of June 22, 2013 to August 25, 2013.

Motion By: Seconded:

Resolution to approve a refund in the amount of \$250.00 to Enzo Morabito for a seasonal rental permit (#13-018) application fee which was cancelled by the tenants.

Motion By: Seconded:

Resolution to approve a request from the Quogue Historical Society for a Children's event to be held on the Village green on Sunday, July 14, 2013 from 1:00 noon to 3:00 P.M. (set-up from 12-4) for approximately 50-75 children.

Motion By: Seconded:

Resolution to approve a request from Robert Friedman at 152 Dune Road for a Special Event Permit for June 29, 2013 from 5:00 PM to 12:00 Midnight for use of the Village Beach parking lot at a cost of \$300.00.

Motion By: Seconded:

Resolution to approve a request from Ed Shea to hold a wedding reception on September 14, 2013 from 6:00 PM to 12:00 Midnight at the Quogue Village Beach for approximately 100 guests using the Quogue Country Market for the catering, pending receipt of application fee and a copy of liability insurance.

Motion By: Seconded:

Resolution to approve a request for a special event permit for the Quogue Historical Society for its Art Show to be held on August 10th at the Village Green and at the Pond House and to authorize the Mayor to sign an agreement relating thereto.

Motion By: Seconded:

Resolution to approve the minutes of Requests For Proposals held on May 16, 2013 at 4:00 P.M. for 2013-2014 Contractual Services as follows:

Refuse Removal: East End Sanitation

Cleaning Service: Michele Meduski

Plumbing: Quogue Plumbing & Heating

Landscaping: Chip's Evergreen Inc.

Electrician: Beach Electric of Quogue

Motion By: Seconded:

Resolution to approve the following vehicles be advertised in the Southampton Press for public auction:

1. Ref# 01249 – 2002 Mitubishi Galant Vin #4A3AA46G32E131245 Min Bid: \$500.00
2. Ref #02601 – 1999 Plymouth Voyager Vin #1P4GP45RXXB909303 Min Bid: \$800.00
3. Ref #01980 – 1993 Honda Accord Vin #1HGCB7670PA001997 Min Bid: \$500.00
4. Ref #00484 – 1994 Ford Ranger Vin #1FTCR10U0RTA00913 Min Bid: \$1000.00
5. Ref #01026 – 1998 Ford Contour Vin #3FAFP65L2WM119871 Min Bid: \$500.00
6. Ref #02229 – 1999 Chevrolet Cavalier Vin #1G1JC1246X7257384 Min Bid: \$500.00
7. Ref #01838 – 1999 Chevrolet Cavalier Vin #1G1JC1249X7150491 Min Bid: \$500.00
8. Ref #01875 – 2005 Toyota Scion TC Vin #JTKDE177X50045667 Min Bid: \$2,500.00
9. Ref #00004 – 2000 Jeep Cherokee Vin #1J4FF48S7YL125703 Min Bid: \$250.00
10. Ref #2669 – Chevy Truck Parts: Min Bid for Entire Lot: \$1,500.00
 - (1) P/S Front Door #116901, (1) D/S Front Door #116902,
 - (1) D/S Rear Door #116903, (1) P/S Rear Door #116904
 - (1) Hood #116905, (1) D/S Front Fender #116906
 - (1) P/S Front Fender #116907, (1) Truck Bed #116908
 - (1) Radiator & Assembly, (1) Chrome Grill

Motion By: Seconded:

Motion to continue the public hearing until the June meeting of the Board of Trustees on the proposed Local Law# _____ of 2013, "A Local Law Amending Chapter 73 (Building Construction and Fire Prevention) Of The Village Code In Relation to Appointment of Electrical Inspectors and the Conduct of Electrical Inspections And Adding Penalties for Offenses under Article III", which was held over from Board of Trustees Meeting held on April 19, 2013.

Motion By: Seconded:

Meeting Adjourned: _____ PM