

PROPOSED AGENDA FOR REGULAR MEETING OF BOARD OF TRUSTEES, HELD ON WEDNESDAY, FEBRUARY 15, 2012 AT 4:00 P.M.

PRESENT:

OTHERS PRESENT:

The Pledge of Allegiance.

Approval of Minutes of Regular Meeting held on January 20, 2012.

Motion By: Seconded:

Approval of Abstract of Audited Vouchers Schedule 02-12, \$ and Treasurer's Report for the Month ending January 31, 2012:

 \$ 102,650.19 Checking Account

 \$6,079,151.63 Investments

 \$6,181,801.82 Total General Fund 01/31/12

Motion By: Seconded:

Clerk's report for January 2012 False Fire and Burglar Alarms:

 Burglar Billed: \$50.00; Burglar Collected: \$300.00

 Fire Billed: \$750.00; Fire Collected: \$0

Departmental Monthly Reports:

 Fire Department

 Building Department

 Police Department

Resolution to accept a donation to the Police Department in the amount of \$100.00 from the Martin and Florence Rothman Donor Advised Fund of the Endowment Foundation of Jewish Federation of Northern New Jersey (recommended by Janet and William Rothman) to be funded into revenue account A2705 (Donations).

Motion By: Seconded:

Resolution to approve a budget transfer in the amount of \$100.00 from A2705 (Donations) into A3120.416 (Police Supplies-Misc).

Motion By: Seconded:

Resolution to accept a donation in the amount of \$1,200.00 from Robert and Carol Antler to be funded into A2705 (Donations) for the purchase of a memorial bench and approve a budget transfer from A2705 (Donations) to A7110.443 (Parks-Improvements & Maintenance).

Motion By: Seconded:

Resolution to approve budget transfers to A3410.443 (Fire Department Building-Improvements & Maintenance) to cover the cost of improvements to the upstairs Chief's meeting and recreation room:

 \$1,000 from A3410.160 (Facility Man. Personal Services)

 \$1,000 from A3410.416 (Supplies-Misc.)

 \$1,500 from A3410.460 (Misc/Equipment Testing)

Motion By: Seconded:

Resolution to approve that the March meeting of the Board of Trustees will be held on Monday, March 19, 2012 at 10:30 AM.

Motion By: Seconded:

Resolution to delete a 70 kilowatt Kohler generator from the Fire Department Fixed Asset inventory listing.

Motion By: Seconded:

Resolution to approve a budget transfer in the amount of \$2,135.40 from A1990.400 (Special Items-Contingent Account) to A3410.443 (Fire Department-Building Improvements & Maintenance) for the purchase and installation of storm shutters to protect the Fire Department radio room (emergency preparedness).

Motion By: Seconded:

Resolution to approve a transfer in the amount of \$1,000.00 from A7180.490 (Beach-Misc Expenses) to A7180.411 (Beach-Supplies) for the purchase of beach stickers for the 2012-2013 summer beach parking for residents.

Motion By: Seconded:

Resolution to approve a transfer in the amount of \$20,000.00 from A1990.400 (Contingency) to A1420.420 (Law/Contractual) to cover legal fees to the end of the 2011-12 fiscal year.

Motion By: Seconded:

Resolution to approve the Audit Engagement Letter for the audit of financial statements from Lundy & Company, CPA's, P.C. for the year ending May 31, 2012.

Motion By: Seconded:

Resolution to approve payment for a refund of duplicate tax payments to the following:

3-2-22.1	\$ 1,447.65	Corelogic Tax Services
3-4-72	\$ 966.10	Corelogic Tax Services
4-1-58	\$ 1,856.82	Corelogic Tax Services
5-1-31	\$16,014.77	Wells Fargo Home Mortgage

Motion By: Seconded:

Consideration of the request from Christy Murray of the Quogue Historical Society to hold an art show at the Historical Society Museum and Village Green properties on August 11, 2012 from 10:00 AM to 4:00 PM.

Consideration of design of proposed house at Weathervane property and possible resolution approving such design.

Consideration of application from Steven Wechsler for a catwalk and dock at 6 Winnebogue Lane, SCTM#7-1-55.6, and possible resolution approving application.

Public Hearing on proposed Local Law No. ____ of 2012, authorizing a property tax levy in excess of the limit established in General Municipal Law §3-c (see attached) as introduced at the January 20, 2012 Board of Trustees meeting. Consideration of enactment of such local law.

Public Hearing on proposed Local Law No. ____ of 2012, amending Section 103-3 of the Quogue Village Code Pertaining to the uses and placement of trash containers (see attached) as introduced at the January 20, 2012 Board of Trustees meeting. Consideration of enactment of such local law.

Public Hearing on proposed Local Law No. ____ of 2012, amending Section 196 B(11) of the Quogue Village Code Pertaining to a basketball hoop and backboard as a permitted accessory structure in residence districts (see attached) as introduced at the January 20, 2012 Board of Trustees meeting. Consideration of enactment of such local law.

Meeting Adjourned: _____PM