

PROPOSED AGENDA FOR REGULAR MEETING OF BOARD OF TRUSTEES, HELD ON FRIDAY, MARCH 21, 2014 AT 4:00 P.M.

PRESENT:

OTHERS PRESENT:

The Pledge of Allegiance.

Approval of Minutes of Regular Meeting held on February 21, 2014.

Motion By: Seconded:

Approval of Abstract of Audited Vouchers Schedule 03-14, \$200,692.79 and Treasurer's Report for the Month ending February 28, 2014:

\$ 27,706.38 Checking Account
\$5,543,472.98 Investments
\$ 625,590.56 Capital Reserve
\$6,196,769.92 Total General Fund 02/28/14

Motion By: Seconded:

Clerk's report for February 2014 False Fire and Burglar Alarms:

Burglar Billed: \$50.00; Burglar Collected: \$250.00

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

Departmental Monthly Reports:

Fire Department

Building Department

Police Department

Resolution to approve a Dock & Bulkhead Permit (held over from February 21st Trustee meeting) to install a walkway and T dock at 116 Montauk Highway, Tax Map #6-2-24.10.

Motion By: Seconded:

Resolution to approve a Bulkhead & Walkway Permit to reconstruct a bulkhead and walkway at 13 Leaward Lane, Tax Map #11-3-26.

Motion By: Seconded:

Resolution to approve a Bulkhead and Walkway Permit to construct a 4' x 110' catwalk using open grate decking, ramp and float at 118 Montauk Highway, Tax Map #9-2-24.9.

Motion By: Seconded:

Presentation of the 2014-2015 tentative budget to the Board of Trustees.

Motion By: Seconded:

Resolution to schedule a public hearing at 10:00 A.M. on April 14, 2014 to review the 2014-2015 tentative budget.

Motion By: Seconded:

Resolution to move the next regular meeting of the Board of Trustees from April 18th to April 25, 2014 at 4:00 P.M.

Motion By: Seconded:

Resolution to approve the minutes of bid held on March 17, 2014 at 4:00 P.M. for the operation of the Village Beach Snack Bar for the 2014 summer season, as advertised in the Southampton Press, Western Edition issues dated February 20th & 27th and March 6th & 13th, 2014 (see minutes attached).

Motion By: Seconded:

Resolution to approve the minutes of bid held on March 10, 2014 at 3:00 P.M. for the purchase of two Police vehicles as advertised in the Southampton Press, Western Edition issues dated February 27th and March 6, 2014 (see attached).

Motion By7: Seconded:

Resolution to approve a lease amendment with AT&T for the cell tower allowing for installation of a propane fueled generator for standby power and an increase in monthly rent of \$200.00.

Motion By: Seconded:

Resolution to approve a reimbursement in the amount of \$10.00 to John Utendahl for overpayment of 2014 alarm registration fee.

Motion By: Seconded:

Resolution to approve a budget transfer in the amount of \$4,700.00 from A1325.220 (Clerk/Treasurer-Office Equipment) to A1110.220 (Judicial/Village Court-Equipment) for the purchase of new computers.

Motion By: Seconded:

Resolution to approve the following budget transfers:

<u>AMOUNT</u>	<u>FROM</u>	<u>TO</u>
\$ 1,300.00	A1990.400	A1210.180
\$ 4,300.00	A1325.190	A1325.180
\$ 1,301.00	A3120.190	A3120.170
\$ 2,600.00	A3620.190	A3620.160
\$ 2,300.00	A1990.400	A5110.180
\$19,579.00	A9089.810	A5110.190
\$ 3,031.00	A9089.810	A5110.190A
\$12,000.00	A1990.400	A5182.446
\$ 1,000.00	A7180.443	A7180.421
\$ 4,835.00	A1990.400	A9040.800
\$ 378.09	A5110.443	A5110.422
\$ 4,600.00	A5110.414	A5110.441
\$ 400.00	A5110.414	A5110.423
\$ 1,000.00	A5110.445	A5110.444
\$ 3,000.00	A7180.443	A7180.100
\$ 2,000.00	A3410.120	A3410.416
\$ 800.00	A3410.416	A3410.445

Motion By: Seconded:

Resolution to approve an amendment to the NYCLASS Municipal Cooperation Agreement
(see attachment).

Motion By: Seconded:

Meeting Adjourned: _____PM

Minutes of bid opening in accordance with notice published in the Southampton Press, Western edition issues dated February 20th and 27th, March 6th and 13th 2014 for the operation of the snack bar at the Quogue Village Beach Pavilion for the 2014 summer season were opened and publicly read at 4:00 P.M. on Monday, March 17, 2014.

Present for the bid opening were: Village Clerk Marcia Rose Koziarz, Deputy Treasurer Aimee Buhl, Deputy Clerk Denise Michalowski and Donna DeLeo.

One bid was received as follows:

JRWaterCorp, P O Box 1640, Southampton, NY 11969 - \$9,000.00

Marcia Rose Koziarz, Village Clerk

Minutes of bid opening in accordance with notice published in the Southampton Press, Western Edition issues dated February 27, 2014 and March 6, 2014, which was publicly opened and read at the Village Clerk's Office, 7 Village Lane, Quogue, New York, on March 10, 2014 at 3:00 P.M., for the purchase of the following:

1. 2005 Ford Crown Victoria 4DSD (last four of Vin #6505) minimum bid \$2,500.00
2. 2007 Ford Crown Victoria 4DSD (last four of Vin #8670) minimum bid \$2,500.00

Present for the bid opening were: Village Clerk Marcia Rose Koziarz, Deputy Treasurer Aimee Buhl, Deputy Clerk Denise Michalowski and Assistant to the Mayor, Stephanie Wagner.

No bids were received.

Marcia Rose Koziarz, Village Clerk