

PROPOSED AGENDA FOR REGULAR MEETING OF BOARD OF TRUSTEES, HELD ON FRIDAY, APRIL 20, 2012 AT 4:00 P.M.

PRESENT:

OTHERS PRESENT:

The Pledge of Allegiance.

Approval of Minutes of Regular Meeting held on March 19, and Special Meeting held on April 13, 2012.

Motion By: Seconded:

Approval of Abstract of Audited Vouchers Schedule 04-12, \$182,763.69 and Treasurer's Report for the Month ending March 31, 2012:

 \$ 38,921.94 Checking Account
 \$5,563,025.33 Investments
 \$5,601,947.27 Total General Fund 03/31/12

Motion By: Seconded:

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

Burglar Billed: \$50.00; Burglar Collected: \$150.00
Fire Billed: \$0; Fire Collected: \$1,000.00

Departmental Monthly Reports:

 Fire Department
 Building Department
 Police Department

Resolution to approve Steve Frano as a part-time Police Officer at a rate of \$20.00 per hour, effective upon completion of background investigation.

Motion By: Seconded:

Resolution to approve the resignation of Jennifer Rutherford, as part-time Assistant Court Clerk, effective immediately.

Motion By: Seconded:

Resolution to approve Frances Schurek, as a part-time Assistant Court Clerk, at a rate of \$14.00 per hour, effective May 7, 2012.

Motion By: Seconded:

Resolution to approve a budget transfer in the amount of \$1,200.00 from A3410.160 (Fire Department-Facility Management-Personal Services) to A3410.443 (Fire Department-Building Improvements & Maintenance).

Motion By: Seconded:

Resolution to approve Anthony Shifano to continue as temporary houseman of the Fire Department for up to 20 additional hours per week, not to exceed \$1,200.00.

Motion By: Seconded:

Resolution to approve Thomas Glover as the Quogue Fire Department Houseman for 15 hours per week at a rate of \$20.00 per hour, effective Monday, April 30, 2012.

Motion By: Seconded:

Resolution to authorize Susan Cushing of 25 Quaquanantuck Lane the use of the Village Dock on Sunday, July 15, 2012 (rain date July 22) at sunset for an Art Class to benefit the Southampton Hospital.

Motion By: Seconded:

Resolution to approve renewal of Amalgamated Life Insurance Company group life insurance coverage, effective 06-01-12 to 05-31-13, for 13 police officers with a monthly premium of \$.158 per \$1,000 for a total annual premium of \$15,024.00 (rate held from last year).

Motion By: Seconded:

Resolution to approve a budget increase in the amount of \$21,569.37 to A8745.400 (Erosion Control/Contractual Services) for payment of installation of Dune Road sand fencing to First Coastal Corp and increase corresponding revenue code A2770 (Unclassified Revenues) for reimbursements received from Dune Road residents.

Motion By: Seconded:

Resolution to approve an amendment to the slate of Fire Department Officers for 2012-2013, elected on December 5, 2011, as follows:

1st Assistant: Bruce Davidson

2nd Assistant: John Sipala

3rd Assistant: Christopher Osborne

Motion By: Seconded:

Resolution to approve Joseph and Marilyn DiCarlo as Election Inspectors, Arlene Hugues as Election Inspector Custodian and Helen Horton and Margaret Stevenson as Alternate Election Inspectors with compensation set at a rate of \$13.00 per hour.

Motion By: Seconded:

Resolution to approve the agreement between the Town of Southampton and the Village of Quogue from date of execution for a period of one year for shared computer capability services relating to real property taxation in the amount of \$6,272.31 and certain other usage charges retroactively effective from January 1, 2012.

Motion By: Seconded:

Resolution to approve the following refunds as a result of small claims petition decisions:

\$631.94 to Joel Glasky TM#6-3-11

\$578.08 to Michael Hershops & Candyce Brokaw TM#5-1-18

\$1,045.99 to Maria Petrarca TM#10-2-62

Motion By: Seconded:

Resolution to sign and execute a contract with Dvirka and Bartilucci, Consulting Engineers, for storm water management compliance.

Motion By: Seconded:

Resolution to approve and adopt the 2012-2013 budget and set the tax rate at \$1.9642 per \$1,000 of assessed value.

Motion By: Seconded:

Resolution to approve minutes of bid opened and publicly read at 3:00 P.M. on April 18, 2012 and to reject all bids. This project will be re-bid at a later time.

Motion By: Seconded:

Discussion of proposed house design submitted for lot #2 at the Weathervane property located at 52 Quogue Street, Tax Map # 8-1-12.

Discussion of request for landscaping modification at the Weathervane property located at 52 Quogue Street, Tax Map #8-1-12.

Meeting Adjourned: _____ P.M.