

AGENDA FOR THE REGULAR MEETING TO BE HELD BY THE BOARD OF TRUSTEES
ON FRIDAY, MAY 18, 2012.

PRESENT:

OTHERS PRESENT:

The Pledge of Allegiance.

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

Motion By: Seconded:

Approval of Abstract of Audited Vouchers Schedule 05-12, \$ and Treasurer's
Report for the Month ending April 30, 2012:

 \$ 42,111.65 Checking Account

\$5,453,185.86 Investments

 \$5,495,297.51 Total General Fund 04/30/12

Motion By: Seconded:

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

 Burglar Billed: \$100.00; Burglar Collected: \$0

 Fire Billed: \$0; Fire Collected: \$250.00

Departmental Monthly Reports:

 Fire Department

 Building Department

 Police Department

Resolution to approve the appointment of Tracy L. Martin to the position of Police Department
Jail Attendant, pending completion of a background check.

Motion By: Seconded:

Resolution to approve the adjustment of the 2012-2013 tax rate from \$1.9642 to \$1.9578 per
\$1,000 of assessed value to reflect an adjustment in total net assessments by the Town of
Southampton Assessor's Office from \$3,196,836,928 to \$3,207,321,728.

Motion By: Seconded:

Resolution to approve a refund as a result of small claims petition decision in the amount of
\$536.38 to Barbara Athenosy, Tax Map # 11-2-11.

Motion By: Seconded:

Resolution to approve that a special meeting of the Board of Trustees will be held on Thursday, May 31, 2012 at 12:00 Noon, the regular June meeting will be held on Friday, June 22, 2012 at 4:00 P.M. and the annual organizational meeting will be held on Monday, July 2, 2012 at 4:00 P.M.

Motion By: Seconded:

Resolution to accept a donation in the amount of \$3,500.00 (A2705-Donations) from the Quogue Association and to apply it to the purchase of playground equipment (A7180.443-Beach/Improvements & Maintenance) at the Village Beach.

Motion By: Seconded:

Resolution to approve the renewal of the 2012-13 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 a budget transfer in the amount of \$950.00 from A1990499 (Contingent) to A801049 (ZBA-Misc.) to cover expenses for secretary & transcription.

Motion By: Seconded:

Resolution to approve a budget transfer in the amount of \$1,000.00 from A3120.450 (Police Contracts) to A3120.415 (Police Navy Equipment & Maintenance) to cover a shortfall.

Motion By: Seconded:

Resolution to approve a budget transfer in the amount of \$625.00 from A7181.490 (Beach House/Misc Expenses) to A7180.200 (Beach/Equipment) for the purchase of a beach wheelchair.

Motion By: Seconded:

Resolution to approve \$6,600.00 from the 2011-2012 unreserved fund balance to be carried forward into the 2012-2013 budget code A3120.450 (Police Dept-Contracts) for monthly computer maintenance to be performed by Fluid Imagery.

Motion By: Seconded:

Resolution to approve the 2012 license agreement with Quogue Junior Theater Troupe for the term of July 1, 2012 to September 1, 2012.

Motion By: Seconded:

Resolution to approve the minutes of Requests For Proposals held on May 17, 2012 at 4:00 P.M. for 2012-2013 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

Carpentry: Sea Level Construction, Inc.

Motion By: Seconded:

Resolution to approve purchases in the amount of \$661.00 for flowers from Homeside Florist & Greenhouses, Inc. and Beds and Borders Inc. in the amount of \$63.12, utilizing Jobson Fund T93J (beautification).

Motion By: Seconded:

Resolution to approve a Special Event Permit for a birthday party on the beach on June 30th from 6:00-10:00 PM (see copy attached).

Motion By: Seconded:

Introduction of proposed amendments to Village Code for Chapter 15 and Chapter 42 and scheduling of a public hearing relating thereto.

Issuance of decision of the Board of Trustees an application of the East End Eruv Association to place lechis on certain utility poles in the public right of way.

Discussion with Theresa Fontana, owner of The Lily Pad, regarding parking on Jessup Avenue.

Meeting Adjourned: _____PM