

AGENDA FOR THE REGULAR MEETING TO BE HELD BY THE BOARD OF TRUSTEES
ON FRIDAY, JUNE 22, 2012.

PRESENT:

OTHERS PRESENT:

The Pledge of Allegiance.

Approval of Minutes of Regular Meeting held on May 18, 2012 and special meeting held on
May 31, 2012.

Motion By: Seconded:

Approval of Abstract of Audited Vouchers Schedule 06-12, \$251,124.23 and Treasurer's Report
for the Month ending May 31, 2012:

\$ 44,966.62 Checking Account

\$5,099,064.58 Investments

\$5,144,031.20 Total General Fund 05/31/12

Motion By: Seconded:

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

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

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

Departmental Monthly Reports:

Fire Department

Building Department

Police Department

Resolution pertaining to the retirement of Doug Edwards of the Highway Department, effective
June 29, 2012 (see attached).

Motion By: Seconded:

Resolution pertaining to the retirement of Dave King of the Highway Department, effective June
29, 2012 (see attached).

Motion By: Seconded:

Resolution to appoint Travis Chornoma as laborer of the Highway Department at an annual rate
of \$40,000.00, effective June 25, 2012 and Michael Rempe as laborer of the Highway
Department at an annual rate of \$40,000.00, effective July 2, 2012.

Motion By: Seconded:

Resolution to approve employment contract with Robert Coughlan, Chief of Police, for the
period from June 1, 2011 to May 31, 2015.

Motion By: Seconded:

Resolution to approve a budget transfer in the amount of \$10,809.00 from A1910.400 (unallocated Insurane) to A9040.800 (Employee Benefits/Worker's Compensation) for the annual PERMA worker's compensation (policy term 6/1/12-6/1/13).

Motion By: Seconded:

Resolution to approve James Raynor as a part-time lifeguard at a rate of \$21.00 per hour, effective immediately.

Motion By: Seconded:

Resolution to change the July meeting of the Board of Trustees to Wednesday, July 18, 2012 at 4:00 P.M.

Motion By: Seconded:

Resolution to approve a special event permit for July 28th from 7:00 PM-12:00 Midnight for use of the Village Beach parking lot only for approximately 25 cars.

Motion By: Seconded:

Resolution to approve a special event permit for July 14th from 7:00 PM-2:00 AM for a birthday party using the Village beach caterer for approximately 35/40 people and 15/30 cars.

Motion By: Seconded:

Resolution to approve the minutes for 2012-2013 Tree Trimming Services bid and award the bid to Ely Tree LLC. at \$760.00 (8 hour day) and \$395.00 (4 hour day).

Motion By: Seconded:

Resolution to approve proposal for accounting services for June 2012 to May 2013 from EMT Government Accounting Services (see attached).

Motion By: Seconded:

Resolution to approve the purchase of a 2012 Ford F-250 XL Reg Cab 4WD 8.0' Box Highway Truck from Otis Ford, Inc. under NYS Contract #21910-PF/PC65030 in the amount of \$38,770.00 to be funded from Highway-Capital Reserve Fund A5110.999 and if approved publish a notice of permissive referendum in the Southampton Press.

Motion By: Seconded:

Resolution to approve the following small claims court decisions:

<u>Tax Map #</u>	<u>Name</u>	<u>2010-2011</u>	<u>2011-2012</u>	<u>Total Refund</u>
1-1-17.17	Kotin	286.49	307.72	594.21
1-1-17.3	Halpert	545.80	339.41	885.21
1-1-17.7	Gottlieb	576.79	385.36	962.15
10-2-44.1	Callahan	181.21	787.21	968.42
11-3-1	Byrne	1,632.07	1,688.90	3,320.97
7-2-15.2	McMahon	623.90	645.64	1,269.54
10-3-36	Ryan	488.00	504.99	992.99
5-1-7	Pond	128.66	994.98	1,123.64
6-1-4.2	VanDeWater	362.14	608.69	970.83
11-1-7	Ho	989.71	0	989.71
16-2-14	Moinian	0	1,369.36	1,369.36
16-3-16	Cirincione	0	43.75	643.75
16-3-28.2	Weinberg	0	580.14	580.14
16-2-10.1	Clinton	0	498.57	498.57
2-1-54.20	Grenier	0	149.07	149.07
2-1-10	Goodman	0	234.40	234.40
7-1-18	Leness	0	609.44	609.44
15-2-11	Antones	0	44.44	44.44
5-1-34	Roter	0	468.80	468.80
11-2-26	McWhorter	0	234.40	234.40
11-2-30	Wylie	0	850.97	850.97
11-2-37	Cattarulla	0	450.05	<u>450.05</u>
				\$18,211.06

Motion By: Seconded:

Resolution to approve an application of Marilyn Gross for a bulkhead & boat slip to replace an existing similar bulkhead (with 50 cubic yards of fill added) at 32 Beach Lane, Tax Map #14-1-3.1.

Motion By: Seconded:

Resolution to approve an amendment to Section 174-48 of the Village Code (Schedule XIV: Time Limit Parking)

<u>Name of Street</u>	<u>Side</u>	<u>Time Limit; Hours/Days</u>	<u>Location</u>
Jessup Avenue	East	15 Minutes 8:00AM to 8:00 PM All days	South from Midland St. from ____ feet to ____ feet

Motion By: Seconded:

Public Hearing on Proposed Local Law No. ___ of 2012 Amending the Village Code in Relation To Powers And Duties Of the Building Inspector.

Motion By: Seconded:

Meeting Adjourned: _____ PM