

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

PRESENT:

OTHERS PRESENT:

The Pledge of Allegiance.

Approval of Minutes of Regular Meeting held on June 22, 2012 and Organizational Meeting held on July 2, 2012.

Motion By: Seconded:

Approval of Abstract of Audited Vouchers Schedule 07-12, \$197,421.23 and Treasurer's Report for the Month ending June 30, 2012:

 \$ 818,826.29 Checking Account
 \$7,519,388.95 Investments
 \$8,338,215.24 Total General Fund 06/30/12

Motion By: Seconded:

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

 Burglar Billed: \$0; Burglar Collected: \$150.00

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

Departmental Monthly Reports:

 Fire Department
 Building Department
 Police Department

Resolution to approve the reduction of the Quogue Village beach permit fees to half price (from \$75.00 to \$37.50 for residents and from \$200.00 to \$100.00 for seasonal renters) and that seasonal renters are eligible to rent lockers and that fees are reduced to half price (from \$250 to 125.00) plus \$50.00 security, effective August 1, 2012.

Motion By: Seconded:

Resolution to approve a refund to Linni Deihl in the amount of \$125.00 for a seasonal rental license fee that was cancelled by the tenants.

Motion By: Seconded:

Resolution to approve a refund to Fay Harbach in the amount of \$75.00 for beach sticker #1005.

Motion By: Seconded:

Resolution to refund Gary Fishman 2/3 of his locker fee and security deposit (\$166.66 plus \$50.00) in the amount of \$216.66 for locker #88. He decided he did not want the locker.

Motion By: Seconded:

Resolution to approve a Special Event Permit Application from the Quogue Association to hold a party at the Quogue Village Beach on Friday, July 20, 2012 from 6:00 to 8:00 PM (rain date 07/27).

Motion By: Seconded:

Meeting Adjourned: ____PM