

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF QUOGUE, TO BE HELD BY THE BOARD OF TRUSTEES ON FRIDAY, OCTOBER 17, 2014.

PRESENT:

OTHERS PRESENT:

The Pledge of Allegiance.

Approval of Minutes of Regular Meeting held on September 19, 2014.

Motion By: Seconded:

Approval of Abstract of Audited Vouchers Schedule 10-14, \$ 227,820.66 General Fund and Treasurer's Report for the Month ending September 30, 2014:

\$ 128,203.32	Checking Account
\$ 602,696.19	Capital Reserves
<u>\$ 8,798,268.48</u>	<u>Investments</u>
\$ 9,529,167.99	Total General Fund 09/30/14

Motion By: Seconded:

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

Burglar Billed: \$ 150 ; Burglar Collected: \$ 400

Fire Billed: \$ 250 ; Fire Collected: \$ 250

Departmental Monthly Reports:

Fire Department

Building Department

Police Department

Resolution to approve the following 2013-2014 year end budget transfers:

From:

A1325411 Clerk/Treasurer in the amount of \$7,419.93

A1325450 Clerk/Treasurer in the amount of \$6,455.92

A142042 Law/Contractual-Other in the amount of \$56,560.00

A1440400 Law/Town of Southampton in the amount of \$8,284.03

A1620450 Shared Services/Fuel Equipment in the amount of \$20,000.00

A1910400 Special Items/ Unallocated Insurance in the amount of \$32,996.50

A1930400 Special Items/ Judgments & Claims in the amount of \$25,000.00

A9045800 Employee Benefits/ Life Insurance PBA in the amount \$5,532.09

A9050800 Employee Benefits/ Unemployment Insurance in the amount of \$2,330.74

A9040801 Employee Benefits/ Worker's Compensation in the amount of \$2,000.00

To:

A9010800 Employee Benefits/State Retirement in the amount of \$129,897.46

A9030800 Employee Benefits/Social Security in the amount of \$13,100.03

A9060800 Employee Benefits/Health Insurance in the amount of \$22,881.72

A9089 Employee Benefits/Fire Service Award in the amount of \$700.00

Motion By: Seconded:

Resolution to approve dock permit for 19 Ogden Lane tax map #14-1-24 (Malhotra).

Motion By: Seconded:

Resolution to accept resignation of Emily Barletta from the position of Justice Court Clerk effective September 11, 2014.

Motion By: Seconded:

Resolution to appoint Kathryn Odell-Hamilton to the position of Justice Court Clerk at a rate of \$14.50 per hour effective October 20, 2014.

Motion By: Seconded:

Resolution to expend \$ 34,100 for painting of Village Hall and Museum to be funded through unassigned fund balance.

Motion By: Seconded:

Resolution to approve T-Mobile permit application to modify antennas and related equipment at 40 Old Country Road in accordance with November 18, 1998 lease.

Motion By: Seconded:

Resolution to authorize the Mayor to execute 2014-15 Hampton Theatre Company license agreement.

Motion By: Seconded:

Resolution to accept dedication of the road known as Clematis Road, part of the road known as Arbutus Road and part of the road known as Bayberry Road, together with turnaround easements and drainage easements. This dedication shall become effective upon the recording of the deed and the grant of easements in the Suffolk County Clerk's Office (to be recorded by the attorney for the grantors).

Motion By: Seconded:

Resolution to correct typographical error in personnel policies adopted on July 17, 2013 for full-time Office Staff and Building and Code Enforcement staff: vacation days in years 11-20 should be 25 days and over 20 years should be 27 days.

Motion By: Seconded:

Aimee Buhl, Village Clerk