

PROPOSED AGENDA FOR REGULAR MEETING OF BOARD OF TRUSTEES, HELD ON FRIDAY, APRIL 17, 2015 AT 4:00 P.M.

PRESENT:

OTHERS PRESENT:

The Pledge of Allegiance.

Approval of Minutes of Regular Meeting held on March 20, 2015 and Special Meeting held on April 7, 2015.

Motion By: Seconded:

Approval of Abstract of Audited Vouchers Schedule 04-15, \$ and Treasurer's Report for the Month ending March 31, 2015:

\$	Checking Account
\$	Investments
\$	Capital Reserve
\$	Total General Fund 03/31/15

Motion By: Seconded:

Clerk's report for March 2015 False Fire and Burglar Alarms:

Burglar Billed: \$; Burglar Collected: \$

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

Departmental Monthly Reports:

Fire Department
Building Department
Police Department

Resolution to approve the 2015 license agreement with Quogue Junior Theater Troupe for the term of June 20, 2015 to August 30, 2015.

Motion By: Seconded:

Resolution to approve minutes of bid opening held on Tuesday, April 14, 2015 at 3:00 P.M. for Surface Treatment of Roads. (see attached)

Motion By: Seconded:

Resolution to award 2015 Surface Treatment of Approximately Four Miles of Road bid to in the amount of \$.

Motion By: Seconded:

Resolution to authorize the Mayor to enter into a contract with Coastal Science & Engineering Inc. of Columbia, SC for the monitoring of the Quogue beach for a cost not to exceed \$29,400.

Motion By: Seconded:

Resolution to approve the following transfer requests:

A312019A Police Vacation Buybacks to A3120412 Police Supplies Auto Maintenance \$4,000

A3120450 Police Maintenance Contracts to A3120444 Police Impound \$2,000

A312019A Police Vacation Buybacks to A312015 Police Overtime \$5,000

A3120411C Police Special Equipment to A312015 Police Overtime \$3,000

A3120442 Police Service Electronics Labor to A312015 Police Overtime \$2,000

A312013 Police Part Time Services to A312015 Police Overtime \$3,000

A1990400 Special Items/Contingent to A1620443 Buildings Improvements & Maintenance \$1,500

A5110412 Highway Auto Maintenance Parts to A5110150 Highway Overtime \$3,000

A1990400 Contingent Account to A1325100 Clerk/Treasurer \$3,000

Motion By: Seconded:

Resolution to approve the request of the Quogue Historical Society to use the Village Green on August 8, 2015 for its annual art show and children's art show and to authorize the Mayor to sign a license agreement for that purpose.

Motion By: Seconded:

Resolution to approve request from lifeguard Peter Salerno to use the Village Beach on May 16, 2015 at 10 AM for a "Spring Plunge" to benefit the Westhampton Beach Special Education Parent Teacher Organization.

Motion By: Seconded:

Resolution, pursuant to Section 209-i.1-b of the New York General Municipal Law, that (1) whenever an active volunteer firefighter of the Quogue Fire Department provides services under General Municipal Law Section 209-i when there is no jurisdictional officer in command present, such volunteer firefighter shall, notwithstanding the absence of such jurisdictional officer in command, be entitled to coverage under the New York Volunteer Firefighters Benefit Law, (2) upon the arrival of a jurisdictional officer in command, such volunteer firefighter shall be entitled to the benefits of such Law in the manner specified in Section 209-i, and (3) this resolution and shall be effective as of June 15, 2015, the effective date of Section 209-i.1-b.

Motion By: Seconded:

Resolution to approve Margaret Stevenson and Helen Horton as Village Election Inspectors, and Verna Merkel as alternate Village Election Inspector, with compensation set at a rate of \$13.00 per hour.

Motion By: Seconded:

Resolution to approve the renewal of traffic signal maintenance contract with Johnson Electrical Construction Corp. at a cost of \$315.00 per month and authorize the Mayor to sign such contract.

Motion By: Seconded:

Resolution to approve the refund of \$1,452.12 to Cronin & Cronin Law Firm, PLLC as attorney for JTS Realty LLC for 2012-13 and 2013-14 Village taxes as a result of a court decision reducing the Town of Southampton's 2011-12 and 2012-13 assessments.

Motion By: Seconded:

Resolution to approve expenditure from the Park Fund of up to \$2,500 to Quogue Plumbing and Heating, \$2,000 to Speonk or Riverhead Lumber, \$4,500 to Pat Toner Painting Inc. and \$2,874.78 to Ricky's Plumbing Supply for renovation of Village Beach bathrooms.

Motion By: Seconded:

Resolution to repeal Local Law No. 2 of 2015, entitled A local Law Authorizing A Property Tax Levy In Excess Of The Limit Established In General Municipal Law §3-c.

Motion By: Seconded:

Resolution to approve the 2015-2016 Budget and set the tax rate at \$ per \$1,000 of assessed value.

Motion By: Seconded:

Meeting Adjourned: _____PM

Aimee Buhl, Village Clerk