

AGENDA FOR THE REGULAR MEETING TO BE HELD BY THE BOARD OF TRUSTEES
ON WEDNESDAY, JULY 17, 2013 AT 3:00 P.M.

PRESENT:

OTHERS PRESENT:

The Pledge of Allegiance.

Approval of Minutes of Regular Meeting held on June 21, 2013 and Organizational Meeting held on July 1, 2013.

Motion By: Seconded:

Approval of Abstract of Audited Vouchers Schedule 07-13, \$ and
Treasurer's Report for the Month ending June 30, 2013:

\$	Checking Account
\$	<u>Investments</u>
\$	Total General Fund 06/30/13

Motion By: Seconded:

Clerk's report for June 2013 False Fire and Burglar Alarms:
Burglar Billed: \$; Burglar Collected: \$
Fire Billed: \$; 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 \$90.00 to \$45.00 for residents and from \$240.00 to \$120.00 for seasonal renters), effective August 1, 2013.

Motion By: Seconded:

Resolution to approve the minutes of bid opening held on July 5, 2013 at 3:00 P.M., published in the Southampton Press, Western Edition issues dated June 20th and 27th, 2013, for the purchased of used vehicles. (minutes attached)

Motion By: Seconded:

Resolution to approve a service contract in the amount of \$18,060.46 from Fluid Imagery Computing Service for new computer equipment, software, hardware and support from July 1, 2013 to June 30, 2014.

Motion By: Seconded:

Resolution to consider the application for the proposed bulkhead at 50 Shinnecock Road for Tax Map #10-3-9.8 (Mancuso).

Motion By: Seconded:

Resolution to approve a Special Event Permit for the use of the Village Beach Parking Lot for 30 cars on 07/23/13 from 7:00-12:00AM.

Motion By: Seconded:

Resolution to approve Memorandum of Agreement between the Village of Quogue and CSEA relating to the Highway Department.

Motion By: Seconded:

Resolution to approve the Personnel Policy for office staff employees.

Motion By: Seconded:

Resolution to approve Personnel Policy for the Building Department and Code Enforcement personnel.

Motion By: Seconded:

Resolution to approve the following adjustments (from the Contingency Fund-A1990.400) for longevity to the following:

A1210.180	\$1,300.00	Assistant to Mayor
A1325.180	\$4,300.00	Clerk/Treasurer Office
A3120.170	\$1,300.00	Police Administration
A3620.160	\$2,600.00	Safety Inspection
A5110.180	\$2,300.00	Highway

Motion By: Seconded:

Resolution to approve the following refunds due to overpayments of the 2013/2014

Village taxes:

Countrywide Home Loans Tax Dept.	\$42,368.49
First American Real Estate Tax Service	\$16,360.42
Chevy Chase Federal Savings Bank	\$ 1,974.29
Wells Fargo Real Estate Tax Services	\$ 2,582.25
Ivy and Andrew Rosen	\$ 1,683.21
Barry Salzman	\$ 2,052.17
Maspeth Federal S/L Association	\$ 1,756.14
Gina M Mascia	\$ 958.12
Corelogic Real Estate Tax Service	\$ 2,288.29
Joseph D Ciampa	\$ 57.02
Steven L Holley	<u>\$ 20.00</u>
	\$72,100.40

Motion By: Seconded:

Public hearing to consider the proposed dedication to the Village of the road known as Winnebogue Lane.

Public hearing on the enactment of proposed Local Law No. ____ of 2013, “ A Local Law Amending Chapter 73 (Building Construction and Fire Prevention) Of The Village Code In Relation to the Conduct of Electrical Inspections and Adding Penalties for Offenses under Article III”.

Meeting Adjourned: ____PM

Minutes of bid opening held on July 5, 2013 at 3:00 P.M. in accordance with notices published in the Southampton Press, Western Edition issues dated June 20th and 27th, 2013, for the purchase of the following:

1. Ref# 01249 – 2002 Mitubishi Galant Vin #4A3AA46G32E131245 Min Bid: \$500.00
2. Ref #02601 – 1999 Plymouth Voyager Vin #1P4GP45RXXB909303 Min Bid: \$800.00
3. Ref #01980 – 1993 Honda Accord Vin #1HGCB7670PA001997 Min Bid: \$500.00
4. Ref #00484 – 1994 Ford Ranger Vin #1FTCR10U0RTA00913 Min Bid: \$1000.00
5. Ref #01026 – 1998 Ford Contour Vin #3FAFP65L2WM119871 Min Bid: \$500.00
6. Ref #02229 – 1999 Chevrolet Cavalier Vin #1G1JC1246X7257384 Min Bid: \$500.00
7. Ref #01838 – 1999 Chevrolet Cavalier Vin #1G1JC1249X7150491 Min Bid: \$500.00
8. Ref #01875 – 2005 Toyota Scion TC Vin #JTKDE177X50045667 Min Bid: \$2,500.00
9. Ref #00004 – 2000 Jeep Cherokee Vin #1J4FF48S7YL125703 Min Bid: \$250.00
10. Ref #2669 – Chevy Truck Parts: Min Bid for Entire Lot: \$1500.00
 - (1) P/S Front Door #116901, (1) D/S Front Door #116902,
 - (1) D/S Rear Door #116903, (1) P/S Rear Door #116904
 - (1) Hood #116905, (1) D/S Front Fender #116906
 - (1) P/S Front Fender #116907, (1) Truck Bed #116908
 - (1) Radiator & Assembly, (1) Chrome Grill

Present for the bid opening were: Deputy Treasurer Aimee Buhl and Deputy Clerk Denise Michalowski.

The following bids were received:

1. Min bid waived - J&V Auto Salvage Inc. - \$301.00
2. Min bid waived - J&V Auto Salvage Inc. - \$301.00
3. Min bid waived - J&V Auto Salvage Inc. - \$301.00
4. Min bid waived - Alan G. Smith - \$329.00
5. Min bid waived - J&V Auto Salvage Inc. - \$301.00
6. Min bid waived - J&V Auto Salvage Inc. - \$301.00
7. Min bid waived - J&V Auto Salvage Inc. - \$301.00
8. Lance Kabot - \$2,651.25
9. J&V Auto Salvage Inc. - \$301.00
10. Min bid waived - J&V Auto Salvage Inc. - \$501.00

Marcia Rose Koziarz, Village Clerk