

PROPOSED AGENDA FOR REGULAR MEETING OF BOARD OF TRUSTEES, HELD ON FRIDAY, MAY 15, 2015 AT 4:00 P.M.

PRESENT:

OTHERS PRESENT:

The Pledge of Allegiance.

Approval of Minutes of Regular Meeting held on April 17, 2015.

Motion By: Seconded:

Approval of Abstract of Audited Vouchers Schedule 05-15, \$ and Treasurer's Report for the Month ending April 30, 2015:

\$ 39,519.21	Checking Account
\$5,029,430.10	Investments
<u>\$ 487,191.24</u>	Capital Reserve
\$5,556,140.55	Total General Fund 4/30/15

Motion By: Seconded:

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

Burglar Billed: \$1225; Burglar Collected: \$175

Fire Billed: \$400; Fire Collected: \$200

Departmental Monthly Reports:

Fire Department

Building Department

Police Department

Resolution to approve the scheduling of a special meeting of the Board of Trustees to be held on Friday, May 29, 2015 at 4:00 PM and the annual organizational meeting to be held on Wednesday, July 1, 2015 at 10:00 AM.

Motion By: Seconded:

Resolution to approve the appointments of the following Beach Personnel for the 2015 season as follows:

Beach Manager: Ryan Fay

Gate Attendants: Daniel Pulick/Joseph Candela/Chris Squeri/ Brian Lagoumis/Matthew Debellis/
Tyler Jones

Life Guards: Richard Harris

Peter Salerno

Eric Buhl

Sean Brand

Sean Montpetiet

Terry Moran

Matthew Montpetiet (part time)

Kevin Kretz (part time)

Thomas Abbatiello (part time)
Eric Sweet (part time)
James Raynor (part time)
John Balzano (part time)

Motion By: Seconded:

Resolution to accept part time Police Officer Anthony Ingoglia's withdrawal from the Police Academy.

Motion By: Seconded:

Resolution to approve the appointment of Scott J. Frankenbach to the position of Part-Time Police Officer at a rate of \$20.00 per hour, effective June 1, 2015.

Motion By: Seconded:

Resolution to approve the following transfers:

A1110411 Village Court Supplies Materials to A1110400 Village Court Contractual Services \$1,500
A111022 Village Court Equipment to A1110150 Assistant Court Officer \$500
A7180200 Beach Equipment to A7180443 Beach Improvements \$2,000
A1910400 Special Items Contingent to A8020446 Planning Engineer Contractual Services \$4,500
A3120413 Police Supplies Electronic to A3120441 Police Vehicle Labor \$1,000

Motion By: Seconded:

Resolution to approve the results of RFPs for 2015-2016 contractual services and award services as follows:

Motion By: Seconded:

Resolution to adopt a provision, in accordance with Village Law § 3-300(2)(a), expanding the residency requirements of an appointed Village election inspector to encompass Suffolk County.

Motion By: Seconded:

Resolution to increase the minimum cost to capitalize an asset acquisition from \$500 to \$1,000.

Motion By: Seconded:

Resolution to approve the refund of 2013-2014 Village taxes for tax map # 11-1-5.1 in the amount of \$1,629.30 due to court decision reducing the Town of Southampton's 2012-2013 assessment.

Motion By: Seconded:

Resolution to approve the refund of the 2014-2015 Village taxes for tax map # 6-2-11 in the amount of \$1,188.53 due to court decision reducing the Town of Southampton's 2013-2014 assessment

Motion By: Seconded:

Resolution to approve Special Event Permit application for an event to be held at the Village Beach on Friday, July 24, 2015 from 6 PM until 9 PM.

Motion By: Seconded:

Resolution to renew Intermunicipal Agreement between the Town of Southampton and the Village of Quogue regarding the operation and management of the structures located at 172 Dune Road Quogue, originally dated April 4, 2005.

Motion By: Seconded:

Meeting Adjourned: ____PM

Aimee Buhl, Village Clerk