

AGENDA FOR THE REGULAR MEETING TO BE HELD BY THE BOARD OF TRUSTEES
ON FRIDAY, JUNE 19, 2015.

PRESENT:

OTHERS PRESENT:

The Pledge of Allegiance.

Approval of Minutes of Regular Meeting held on May 15, 2015 and special meetings held on
May 26, 2015 and May 29, 2015.

Motion By: Seconded:

Approval of Abstract of Audited Vouchers Schedule 06-15, \$ XX and Treasurer's Report for
the Month ending May 31, 2015:

 \$ 65,559.59 Checking Account
 \$4,661,634.01 Investments
 \$ 487,191.24 Capital Reserve
 \$5,214,384.84 Total General Fund 05/31/15

Motion By: Seconded:

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

Burglar Billed: \$0; Burglar Collected: \$600

Fire Billed: \$0; Fire Collected: \$575

Departmental Monthly Reports:

 Fire Department

 Building Department

 Police Department

Resolution to approve a reimbursement to Cary Fabrikant in the amount of \$90.00 for payment
of unused beach fee (sticker #413). Funded through (Beach Fees) A2025.

Motion By: Seconded:

Resolution to approve a special event permit for June 23, 2015 from 6:00 P.M. to 11:00 P.M.

Motion By: Seconded:

Resolution to approve a special event permit for July 9, 2015 from 6:00 P.M. to 7:00 P.M.

Motion By: Seconded:

Resolution to approve a special event permit for July 27, 2015 from 5:00 P.M. to 9:00 P.M. for
approximately 50 cars to use the beach parking lot only.

Motion By: Seconded:

Resolution to approve an IT Contract with Suffolk Computer Consultants for the period of July
1, 2015 to June 30, 2016.

Motion By: Seconded:

Resolution to reappoint former Part Time Police Officer Anthony Comito to position of Part Time Police Officer, effective July 1, 2015 at a rate of \$20.25 per hour.

Motion By: Seconded:

Resolution to approve bulkhead and walkway permit for 22 Post Lane, tax map # 902-14-1-47.

Motion By: Seconded:

Resolution to approve AT&T application, under lease for proposed antenna and equipment changes for cell tower located at 40 Old Country Rd (TM# 1-1-20.1).

Motion By: Seconded:

Resolution to change the date of the July Board of Trustees meeting from July 17, 2015 to July 24, 2015.

Motion By: Seconded:

Resolution to approve the following tax refunds of the Village's 2015/2016 taxes as a result of court decisions reducing Town of Southampton 2014/2015 assessments as follows:

<u>TM#</u>	<u>NAME</u>	<u>ORIG ASSMNT</u>	<u>REDUCED TO</u>	<u>REFUND DUE</u>
2-1-8.13	JTS Realty	1,821,800	1,100,000	1,530.58
11-2-21	Wilson	2,460,100	1,845,075	1,304.16
11-2-20	Blaney	2,145,400	1,644,886	1,061.34
11-2-11	Athenosy	1,817,000	1,600,000	460.15
11-1-11	Kiernan	4,348,700	3,900,000	951.47
10-3-46	Dinger	3,355,400	3,200,000	329.53
10-3-17	Gaughan	3,264,500	3,000,000	560.87
10-2-50.1	Robinson	1,953,500	1,500,000	961.65
10-2-44.1	Callahan	1,849,500	1,600,000	529.07
10-2-4	Barber	3,491,400	3,055,600	924.11
9-1-22.1	Bennett	1,473,300	1,358,000	244.49
5-1-18	Brokaw	972,300	839,400	281.82
5-1-15	White	1,446,900	1,285,000	343.31
5-1-11	Misasi	3,483,500	3,200,000	601.16
5-1-7	Pond	2,045,300	1,850,000	414.13
4-3-14.12	Friedman	1,296,500	972,315	687.31
4-3-14.7	Porter	1,079,300	880,000	422.62
2-1-10	Goodman	732,400	680,000	111.12
4-1-94.11	Siegel	1,162,300	1,000,000	344.16
3-3-19.1	Conti	737,700	600,000	291.99
3-2-1.7	Antonino	631,700	565,000	141.44
2-1-2.2	Rosenthal	110,377	60,000	106.83
1-1-15.10	Stein	946,600	898,000	103.06
1-1-15.1	Terry	1,257,400	1,127,750	274.92
11-2-26	McWhorter	1,896,100	1,545,000	744.51
11-3-30	Hiltveit	3,377,200	2,532,900	1,790.34

13-1-21.3	Evans	2,492,100	2,100,000	831.45
14-1-3.1	Gross	3,183,900	3,000,000	389.96
14-1-30	Dirkes	3,701,000	2,775,750	1,961.99
15-1-20.2	Smitelli	3,093,600	2,500,000	1,258.73
3-4-50	Gladstein	868,600	800,000	145.47
3-6-3	Basu	800,300	778,031	47.22
4-1-33	Tinger	1,034,500	815,000	465.45
6-3-3	Judge	3,036,900	2,600,000	909.48

Resolution to approve proposal of Spaces Landscape Architecture to prepare landscape design for Village green.

Motion By: Seconded:

Resolution to approve payment of \$100.00 to Seatuck Nurseries Corp. for flowers utilizing T93J-Jobson account.

Motion By: Seconded:

Resolution to approve payment of \$58.46 to Aspatuck Gardens, Inc. for purchase of flowers utilizing T93J- Jobson Account.

Motion By: Seconded:

Meeting Adjourned: ____ PM