

AGENDA FOR REGULAR MEETING OF BOARD OF TRUSTEES, HELD ON  
FRIDAY, APRIL 15, 2016 AT 4:00 P.M.

PRESENT:

OTHERS PRESENT:

The Pledge of Allegiance.

Approval of Minutes of Regular Meeting held on March 25, 2016 and Budget Public Hearing held on April 11, 2016.

Motion By:                      Seconded:

Approval of Abstract of Audited Vouchers Schedule 04-16, \$ 171,131.41 and Treasurer's Report for the Month ending March 31, 2016:

\$ 123,798.89	Checking Account
\$ 5,786,165.89	Investments
<u>\$ 420,018.24</u>	Capital Reserve
\$ 6,329,983.02	Total General Fund 3/31/16

Motion By:                      Seconded:

Clerk's report for March 2016 False Fire and Burglar Alarms:

Burglar Billed: \$700; Burglar Collected: \$1,775

Fire Billed: \$400; Fire Collected: \$350

Departmental Monthly Reports:

Fire Department

Building Department

Police Department

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 personnel policy regarding Court Clerk.

Motion By:                      Seconded:

Resolution to repeal Local Law No. 1 of 2016, 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 2016-2017 Budget and set the tax rate at \$2.0910 per \$1,000 of assessed value.

Motion By:                      Seconded:

Resolution to approve the following budget transfers:

From A5110490 Highway Miscellaneous to A5110423 Highway Telephone & Cable \$250

From A1990400 Special Items Contingent to A1910400 Special Items Unallocated Insurance \$300

From A1990400 Special Items Contingent to A3410443 Fire Dept. Buildings Maintenance \$6,700

From A3120 Police Part Time Services to A3120444 Police Impounds \$1,500

From A3120450 Police Maintenance Contracts to A3120444 Police Impounds \$1,500

Resolution to accept the proposal from Spaces Landscape Architecture to prepare landscape design for the Village Green, cost to be paid from Jobson account T93J.

Motion By:                      Seconded:

Resolution to authorize the Mayor to negotiate and execute an agreement for endangered species monitoring.

Motion By:                      Seconded:

Resolution to approve bulkhead and walkway permit at 45 Dune Road (tax map #902-13-1-6).

Motion:                              Seconded:

Resolution to approve the appointments of the following Beach Personnel for the 2016 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 Montpetit  
Terence Moran  
Matthew Montpetit  
James Raynor  
John Balzano

Motion By:                      Seconded:

Meeting Adjourned: \_\_\_\_PM

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Aimee Buhl, Village Clerk