

AGENDA FOR SPECIAL MEETING HELD BY THE BOARD OF TRUSTEES OF THE VILLAGE OF QUOGUE, ON TUESDAY, MAY 31, 2016 AT 4:00 PM.

PRESENT:

OTHERS PRESENT:

The Pledge of Allegiance.

Approval of Abstract of Audited Vouchers Schedule 05A-16 in the amount of \$24,674.48.

Motion By:                      Seconded:

Resolution to approve the following transfers:

From A3410413 Fire Dept. Supplies- Electronic Parts to A3410443 Fire Dept. Building Improvements & Maintenance \$3,000

From A7110444 Museum to A7110443 Parks/Improvements & Maintenance \$120

From A1110411 Court/Supplies Materials to A1110120 Court/Court Clerk \$730

Motion By:                      Seconded:

Resolution to hire Christian Carlino as gate attendant effective May 28, 2016 at a rate of \$14 per hour.

Motion By:                      Seconded:

Resolution to approve the purchase of 2007 Chevrolet Tahoe in the amount of \$8,501.50 to be paid from the Police Department Capital Reserve Fund, subject to a permissive referendum.

Motion By:                      Seconded:

Resolution authorizing the Mayor to enter into an agreement with Computel Consultants to perform a utility audit and a gross receipts tax audit for a fee equal to 40% of any revenues recovered by the Village as a result of the audit.

Motion By:                      Seconded:

Resolution to approve an increase in the amount of \$3,855 from revenue code A2680 (Insurance Recovery) to A3120443 (Police Dept. Building Improvements & Maintenance) for damage to radios as a result of a lightning strike.

Motion By:                      Seconded:

Meeting Adjourned: \_\_\_\_\_ PM

