

AGENDA FOR THE REGULAR MEETING TO BE HELD BY THE BOARD OF TRUSTEES  
ON FRIDAY, JULY 22, 2016.

PRESENT:

OTHERS PRESENT:

The Pledge of Allegiance.

Approval of Minutes of Regular Meeting held on June 17, 2016 and Minutes of Organizational Meeting held on July 1, 2016.

Motion By:                      Seconded:

Approval of Abstract of Audited Vouchers Schedule 07-16, \$xx and Treasurer's Report for the Month ending June 30, 2016:

\$xx      Checking Account

\$xx      Investments

\$xx      Capital Reserve

\$xx      Total General Fund 06/30/16

Motion By:                      Seconded:

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

Burglar Billed: \$950; Burglar Collected: \$600

Fire Billed: \$600; Fire Collected: \$100

Departmental Monthly Reports:

Fire Department

Building Department

Police Department

Resolutions honoring Sgt. Thomas D. Mullen, Jr. upon his retirement.

Motion By:                      Seconded:

Resolution to promote Daniel A. Bennett to the rank of Sergeant of the Quogue Village Police Department effective 7/23/16.

Motion By:                      Seconded:

Resolution to appoint William A. Gladding (known as "Alex") to the rank of Police Officer of the Quogue Village Police Department effective 7/23/16.

Motion By:                      Seconded:

Resolution to approve the following tax refunds of the Village's 2016/2017 taxes as a result of court decisions reducing Town of Southampton 2015/2016 assessments as follows:

<u>TM#</u>	<u>NAME</u>	<u>ORIG ASSMNT</u>	<u>REDUCED TO</u>	<u>REFUND DUE</u>
4-1-88	Frey	1,358,700	1,150,000	436.39
2-1-54.4	Kriegel	955,100	850,000	219.77
7-3-36	Erdman	2,064,100	1,900,000	343.13
7-3-33	Kepner	1,911,000	1,800,000	232.10
5-1-18	Brokaw	972,300	840,000	276.64
4-3-14.7	Porter	1,079,300	1,000,000	165.82

Motion By:                      Seconded:

Resolution to approve the refund of the duplicate payments of Village 2016-2017 taxes as follows:

First American Real Estate Tax Service	2-1-49.16	\$1,806.62
First American Real Estate Tax Service	10-3-38	\$5,680.41

Motion By:                      Seconded:

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, 2016.

Motion By:                      Seconded:

Resolution to transfer \$8,000 from A1990400 Special Items/Contingent Account to A3120415 Police/Navy Equipment Maintenance.

Motion By:                      Seconded:

Resolution to approve an application to construct a 4' x 231' raised catwalk with a 1' x 4' platform at 32 By Road (tax map 6-1-23.8).

Motion By:                      Seconded:

Resolution to approve a Special Event Permit application for a party at the Village Beach on July 30, 2016 from 6:00 P.M. until 10:00 P.M.

Motion By:                      Seconded:

Resolution to approve a Special Event Permit application for a party at the Village Beach on August 27, 2016 from 6:30 P.M. until 9:30 P.M. pending submittal of required insurance.

Motion By:                      Seconded:

Resolution to approve a Special Event Permit application for a party at the Village Beach on September 17, 2016 from 6:00 P.M. until 11:00 P.M.

Motion By:                      Seconded:

Resolution to accept resignation of Thomas Glover II as Fire Department Houseman effective June 6, 2016.

Motion By:                      Seconded:

Resolution authorizing the Mayor to approve the renewal or replacement of Village municipal and Fire Department insurance policies for the period 8/20/16 – 8/20/17 to be solicited through Salerno Brokerage Corp.

Motion By:                      Seconded:

Public hearing regarding a request for a special exception to rebuild an accessory structure at 3 Ocean Avenue.

Meeting Adjourned: \_\_\_\_\_P.M.