

AGENDA FOR THE REGULAR MEETING TO BE HELD BY THE BOARD OF TRUSTEES ON FRIDAY, AUGUST 19, 2016.

PRESENT:

OTHERS PRESENT:

The Pledge of Allegiance.

Approval of Minutes of Regular Meeting held on July 24, 2016.

Motion By: Seconded:

Approval of Abstract of Audited Vouchers Schedule 08-16, \$xx and Treasurer's Report for the Month ending July 31, 2016:

| | | |
|-----------|-----------|-----------------------------|
| \$ | xx | Checking Account |
| \$ | xx | Investments |
| <u>\$</u> | <u>xx</u> | <u>Capital Reserve</u> |
| \$ | xx | Total General Fund 07/31/16 |

Motion By: Seconded:

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

Burglar Billed: \$1,050; Burglar Collected: \$850

Fire Billed: \$500; Fire Collected: \$50

Departmental Monthly Reports:

Fire Department

Building Department

Police Department

Resolution to approve a Special Event Permit for a party at the Village Beach on August 31, 2016 from 6 P.M. until 9 P.M.

Motion By: Seconded:

Resolution to approve a Special Event Permit for a party at the Village Beach on September 10, 2016 from 6 P.M. until 10 P.M.

Motion By: Seconded:

Resolution to approve a permit for a bake sale by the members of the AME Zion Church to be held on the Village Green on September 3, 2016 from 10 A.M until 3 P.M.

Motion By: Seconded:

Resolution to renew Maintenance Service Agreement with Arenz Heating & Air Conditioning for the heating and air conditioning equipment in Village Hall (2 gas boilers, 6 condensing units) at a cost of \$1,291.50 for the term of 9/1/16 through 2/29/17.

Motion By: Seconded:

Resolution to increase Cardmember Service purchase order 14723 in the amount of \$152 for an additional night accommodation.

Motion By: Seconded:

Resolution to increase Chip's Evergreen Landscape & Lawn Care purchase order 14765 in the amount of \$670 to cover additional expenses.

Motion By: Seconded:

Resolution to increase Classic Concrete & Stone, Inc. purchase order 14802 in the amount of \$64 to cover additional expenses.

Motion By: Seconded:

Discussion of new contract with the Quogue Village PBA and resolution authorizing the Mayor to enter into a memorandum of agreement setting forth terms and a new contract once finalized.

Motion By: Seconded:

Meeting Adjourned: _____PM

