

MINUTES FOR THE REGULAR MEETING HELD BY THE BOARD OF TRUSTEES ON FRIDAY, AUGUST 22, 2016 AT 4:00 P.M.

PRESENT: Mayor Peter Sartorius, Trustees Randy Cardo, Jeanette Obser, Kimberley Payne, Ted Necarsulmer, Village Attorney Richard DePetris and Village Clerk Aimee Buhl

OTHERS PRESENT: Police Chief Robert Coughlan, Building Inspector William Nowak, Fire Chief John Sipala, Amanda Bernocco of the Southampton Press, Dick Gardner, Frances Ryan, Wendy Cooney and Ann Janis

The Mayor invited everyone to join him in the Pledge of Allegiance.

Upon motion made by Randy Cardo, seconded by Ted Necarsulmer and unanimously carried, the Minutes of Regular Meeting held on July 22, 2016 were approved.

Upon motion made by Kimberley Payne, seconded by Randy Cardo and unanimously carried, the Abstract of Audited Vouchers Schedule 08-16, \$280,452.61 and Treasurer's Report for the Month ending July 31, 2016 were approved.

\$ 580,375.68	Checking Account
\$ 9,967,586.01	Investments
<u>\$ 589,516.74</u>	Capital Reserves
\$11,137,478.43	Total General Fund 07/31/16

The Clerk gave the report for July 2016 False Fire and Burglar Alarms:

Burglar Billed: \$1,050; Burglar Collected: \$850
Fire Billed: \$500; Fire Collected: \$50

Police Chief Robert Coughlan gave the July 2016 report for the Police Department.
Fire Chief John Sipala gave the July 2016 report for the Fire Department. Chief Building Inspector Bill Nowak gave the July 2016 report for the Building Department.

Upon motion made by Ted Necarsulmer, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, a Special Event Permit for a party at the Village Beach on August 31, 2016 from 6 P.M. until 9 P.M. is approved.

Upon motion made by Kimberley Payne, seconded by Randy Cardo and unanimously carried, it was RESOLVED, a Special Event Permit for a party at the Village Beach on September 10, 2016 from 6 P.M. until 10 P.M. is approved.

Upon motion made by Jeanette Obser, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, 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 is approved.

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the renewal of the 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 is approved.

Upon motion made by Ted Necarsulmer, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, Cardmember Service purchase order 14723 is increased in the amount of \$152 to cover an additional night's accommodation.

Upon motion made by Kimberley Payne, seconded by Randy Cardo and unanimously carried, it was RESOLVED, Chip's Evergreen Landscape & Lawn Care purchase order 14765 is increased in the amount of \$670 to cover additional expenses.

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer, and unanimously carried, it was RESOLVED, Classic Concrete & Stone, Inc. purchase order 14802 is increased in the amount of \$64 to cover additional expenses.

The Mayor discussed the new Quogue Village PBA contract and thanked Ted Necarsulmer for his assistance in negotiations. Upon motion made by Randy Cardo, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the Mayor is authorized to enter into a memorandum of agreement setting forth the terms and a new contract once finalized.

With no other business to discuss and upon motion made by Jeanette Obser, seconded by Randy Cardo and unanimously carried, the meeting was adjourned at 4:20 P.M.

Aimee Buhl, Village Clerk