

AGENDA FOR THE REGULAR MEETING TO BE HELD BY THE BOARD OF TRUSTEES ON FRIDAY, SEPTEMBER 16, 2016.

PRESENT:

OTHERS PRESENT:

The Pledge of Allegiance.

Approval of Minutes of Regular Meeting held on August 19, 2016.

Motion By: Seconded:

Approval of change of work orders for Corazzini Asphalt in the amount of \$29,022.72 and for South Fork Asphalt in the amount of \$24,335.35 and Abstract of Audited Vouchers Schedule 09-16, \$xx and Treasurer's Report for the Month ending August 31, 2016:

\$ xx	Checking Account
\$ xx	Investments
\$ xx	<u>Capital Reserve</u>
\$xx	Total General Fund 08/31/16

Motion By: Seconded:

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

Burglar Billed: \$900; Burglar Collected: \$725

Fire Billed: \$400; Fire Collected: \$550

Departmental Monthly Reports:

Fire Department

Building Department

Police Department

Resolution to approve a refund of \$45 to Jeffrey Simon for a returned beach sticker.

Motion By: Seconded:

Resolution to authorize the Mayor to execute the license agreement with Hampton Theatre Company for the use of Community Hall for the term of September 12, 2016 to June 14, 2017.

Motion By: Seconded:

Resolution to appoint Daniel Gallagher to the position of Fire Department Custodial Aide, at a rate of \$20 per hour, effective September 19, 2016.

Motion By: Seconded:

Resolution to approve an increase to A3410441 (Fire Department Vehicle Maintenance) in the amount of \$2,626.04 from revenue code A2680 (Insurance Recovery) for repairs to the Pierce Pumper.

Motion By: Seconded:

Resolution to approve an increase to A1990400 (Special Items Contingent) in the amount of \$125,000 from revenue code A3785 (State Disaster Assistance).

Motion By: Seconded:

Resolution to transfer \$16,000 from A1990400 (Special Items Contingent) to A3410443 (Fire Department Buildings Maintenance) for installation of alarm system.

Motion By: Seconded:

Resolution to transfer \$5,000 from A1990400 (Special Items Contingent) to A5110443 (Highway Department Buildings Maintenance) for installation of alarm system.

Motion By: Seconded:

Resolution to request a transfer in the amount of \$19,000 from A142042 (Law/Contractual – other) to A1420430 (Village Prosecutor) to cover current and future expenses.

Motion By: Seconded:

Resolution to approve payment of \$2,379.00 to Chip’s Evergreen for arborvitaes and installation utilizing T93J-Jobson account.

Motion By: Seconded:

Resolution to approve the minutes of bid held on September 13, 2016 at 3:00 P.M for the 2016-2017 Street Lighting Maintenance Services, as advertised in the Southampton Press, Western Edition issue dated August 29, 2016.

Motion By: Seconded:

Resolution to award 2016-2017 Street Lighting Maintenance Services bid.

Motion By: Seconded:

Meeting Adjourned: _____PM