

MINUTES FOR THE REGULAR MEETING HELD BY THE BOARD OF TRUSTEES ON
FRIDAY, SEPTEMBER 16, 2016 AT 4:00 P.M.

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

OTHERS PRESENT: Police Chief Robert Coughlan, Building Inspector William Nowak, Firefighter Bruce Davidson, Amanda Bernocco of the Southampton Press, Wyck Coddington, Dick Gardner, Frances Ryan, Rick Evans, Dan Gallagher, Bill Berrien, E. Duffy 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 August 19, 2016 were approved.

Upon motion made by Jeanette Obser, seconded by Kimberley Payne and unanimously carried, the 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, \$728,048.38 and Treasurer's Report for the Month ending August 31, 2016 were approved.

\$ 343,572.17	Checking Account
\$ 9,971,086.01	Investments
\$ 589,516.74	<u>Capital Reserves</u>
\$10,904,174.92	Total General Fund 07/31/16

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

Burglar Billed: \$900; Burglar Collected: \$725
Fire Billed: \$400; Fire Collected: \$550

Firefighter Bruce Davidson gave the August 2016 report for the Fire Department. Police Chief Robert Coughlan gave the August 2016 report for the Police Department. Chief Building Inspector Bill Nowak gave the August 2016 report for the Building Department.

Upon motion made by Ted Necarsulmer, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, a refund in the amount \$45 to Jeffrey Simon for a returned beach sticker is approved.

Upon motion made by Randy Cardo, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the Mayor is authorized 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.

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, Daniel Gallagher is appointed to the position of Fire Department Custodial Aide, at a rate of \$20 per hour, effective September 19, 2016.

Upon motion made by Ted Necarsulmer, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, an increase to A3410411 (Fire Department Vehicle Maintenance) in the amount of \$2,626.04 from revenue code A2680 (Insurance Recovery) for repairs to the Pierce Pumper is approved.

Upon motion made by Jeanette Obser, seconded by Randy Cardo and unanimously carried, it was RESOLVED, an increase to A1990400 (Special Items Contingent) in the amount of \$125,000 from revenue code A3785 (State Disaster Assistance) is approved.

Upon motion made by Jeanette Obser, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, a transfer of \$16,000 from A1990400 (Special Items Contingent) to A3410443 (Fire Department Buildings Maintenance) for installation of an alarm system is approved.

Upon motion made by Randy Cardo, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, a transfer in the amount of \$5,000 from A1990400 (Special Items Contingent) to A5110443 (Highway Department Buildings Maintenance) for an alarm system is approved.

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer, and unanimously carried, it was RESOLVED, a transfer in the amount of \$5,730 from A3120100 (Police Personal Services) to A3120470 (Police Longevity) is approved.

Upon motion made by Ted Necarsulmer, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, a transfer in the amount of \$19,000 from A142042 (Law/Contractual- other) to A1420430 (Village Prosecutor) to cover current and future expenses is approved.

Upon motion made by Randy Cardo, seconded by Jeanette Obser and unanimously carried, it was RESOLVED, payment of \$2,379.00 to Chip's Evergreen for arborvitaes and installation utilizing T93J-Jobson account is approved.

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

Upon motion made by Ted Necarsulmer, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, the 2016-2017 Street Lighting Maintenance Services bid is awarded to New York Trenchless, Inc.

Mayor Sartorius stated that an application for a Special Event Permit for a party at the Village Beach on October 1, 2016 from 3 P.M. until 10 P.M. was received from lifeguard Pete Salerno. The Mayor asked if Trustee Payne could find out if the party could start later in the day so as to accommodate any residents wishing to use the beach that day.

Ann Janis asked the Board if there were plans to add sand to our beach. Mayor Sartorius stated that the draft study done by the Army Corps. of Engineers does not have sand being added as far as the Village Beach.. There is a meeting regarding the "Fire Island Inlet to Montauk Point Project" on September 27, 2016 at 6 P.M. at the Southampton Campus, Stony Brook University. Mayor Sartorius said he will attend the meeting.

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

Aimee Buhl, Village Clerk