

AGENDA FOR THE REGULAR MEETING TO BE HELD BY THE BOARD OF TRUSTEES ON FRIDAY, OCTOBER 21, 2016

PRESENT:

OTHERS PRESENT:

The Pledge of Allegiance.

Approval of Minutes of Regular Meeting held on September 16, 2016 and Special Meeting held on September 20, 2016.

Motion By: Seconded:

Approval of Abstract of Audited Vouchers Schedule 10-16, \$xx and Treasurer's Report for the Month ending September 30, 2016:

\$	Checking Account
\$	Investments
\$	<u>Capital Reserve</u>
\$	Total General Fund 09/30/16

Motion By: Seconded:

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

Fire Billed: \$300; Fire Collected: \$890

Burglar Billed: \$1,125; Burglar Collected: \$1,075

Departmental Monthly Reports:

Fire Department

Building Department

Police Department

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

<u>TM#</u>	<u>NAME</u>	<u>ORIG ASSMNT</u>	<u>REDUCED TO</u>	<u>REFUND DUE</u>
2-1-49.2	Gollomp	975,800	930,000	\$95.77

Motion By: Seconded:

Resolution to approve the advertisement of the following vehicles in the Southampton Press for public auction:

1. Ref # 08-0095 1996 Chevrolet Cavalier VIN # 1G1JF5242T7264132
2. Ref # 10-00708 1995 Buick Le Sabre VIN # 1G4HP52L2SH546754
3. Ref # 11-02670 1994 Honda Accord VIN # JHMCDD5659RC072147
4. Ref # 12-02919 1995 Nissan Pathfinder VIN # JN8HD17Y1SW029326
5. Ref # 12-00031 2000 Chrysler Concorde VIN # 2C3HD46RXYH396874
6. Ref # 12-02400 1994 Honda Civic VIN # 1HGEG8646RL043927
7. Ref # 13-03631 1998 Toyota Corolla VIN # 2T1BR12E6WC071182
8. Ref # 14-01413 1998 Dodge Neon VIN # 1B3ES47C4WD603463
9. Ref # 14-03238 2001 Dodge Intrepid VIN # 2B3HD46R02H194985
10. Ref # 14-03522 1998 Ford Escort VIN # 3FALP1135WR134587
11. Ref # 15-00823 2000 Ford Explorer VIN # 1FMZU73E7YZA64650

12. Ref # 15-03049 1998 Honda Civic VIN # 2HGEJ6621WH600708
13. Ref # 15-0298 2001 BMW X5 VIN # WBAFB33571LH09957
14. Ref # 16-00006 1997 Honda Civic VIN # JHMEJ6570VS010694
15. Ref # 984 2005 Ford Expedition VIN # 1FMPU16565LA78215
16. Ref # 211 2008 Ford Crown Vic 4 DR VIN # 2FAHP71V98X131027
17. Ref # 213 2009 Ford Crown Vic 4 DR VIN # 2FAHP71V69X138213
18. Ref # 216 2011 Ford Crown Vic 4 DR VIN # 2FABP7BV4BX157305
19. Ref # 218 2011 Ford Crown Vic 4 DR VIN # 2FABP7BV1BX157309

Motion By: Seconded:

Resolution to increase the following purchase orders:

14832 (Firematic Supply Co. Inc.) in the amount of \$206.20 for additional repairs to fire truck
14809 (First Coastal Corp.) in the amount of \$100 for professional consulting services for beach
scraping project

14824 (H.O. Penn Machinery Company) in the amount of \$291.83 for additional parts needed for repairs
to highway truck

14834 (Positive Promotions) in the amount of \$53.31 for additional fire safety materials

Motion By: Seconded:

Resolution to approve the following items to be removed from the Fire Department inventory:

23 Scott Cylinders

1 Interspiro Cylinder

1 50' length of 1 ¾" hose

Motion By: Seconded:

Resolution authorizing the Mayor to sign the 11/1/2016-10/31/2017 Service Fee Agreement with Penflex, Inc.
approving service fees and LOSAP audit package.

Motion By: Seconded:

Resolution to approve bulkhead and walkway permit at 47 Old Main Road (tax map #902-3-1-18.2).

Motion By: Seconded:

Resolution regarding IRC Section 125 Cafeteria Plan:

WHEREAS, The Board of Trustees of the Village of Quogue has determined that it would be in the best interest of The Village and its employees to adopt a "Section 125 Premium Only Plan" effective as of September 1, 2016 and a "Section 125 Health Flexible Spending Account Plan," and a "Section 129 Dependent Care Assistance Plan," each effective as of January 1, 2017, herein collectively referred to as "The Village of Quogue Section 125 Cafeteria Plan," allowing for pre-taxed insurance, medical benefits, and dependent care expenses.

RESOLVED, that the Village of Quogue adopt "The Village of Quogue Section 125 Cafeteria Plan," in substantially the form present to the Board of Trustees with such changes therein as the Mayor may approve, his signature thereon to be conclusive evidence of his approval.

RESOLVED FURTHER, that the Mayor and other Village Officials are authorized to undertake all actions necessary to implement and administer such plan.

Meeting Adjourned: _____PM