

AGENDA FOR THE REGULAR MEETING TO BE HELD BY THE BOARD OF TRUSTEES ON FRIDAY, OCTOBER 20, 2017

PRESENT:

OTHERS PRESENT:

The Pledge of Allegiance.

Approval of Minutes of Regular Meeting held on September 15, 2017.

Motion By: Seconded:

Approval of Abstract of Audited Vouchers Schedule 10-17, \$xx and Treasurer's Report for the Month ending September 30, 2017:

\$ xx	Checking Account
\$ xx	Investments
<u>\$ xx</u>	Capital Reserve
\$ xx	Total General Fund 09/30/17

Motion By: Seconded:

Clerk's report for September 2017 False Burglar and Fire Alarms:

Burglar Billed: \$1,350 Burglar Collected: \$800

Fire Billed: \$100; Fire Collected: \$350

Departmental Monthly Reports:

Fire Department

Building Department

Police Department

Resolution to authorize the Mayor to sign the Intermunicipal Agreement between the Town of Southampton and the Village of Quogue for Village Participation in the Competitive Bidding Process Regarding Town Highway Department Work.

Motion By: Seconded:

Resolution to authorize the Mayor to sign the 11/1/2017-10/31/2018 Service Fee Agreement with Penflex, Inc. approving service fees and LOSAP audit package.

Motion By: Seconded:

Resolution to approve the engagement of Vertical Consultants to advise the Village in connection with cell tower lease renewals at a cost of \$375 per hour.

Motion By: Seconded:

Resolution to approve the sale of a surplus and unneeded Highway Department 2001 Ford F-550 Dump Truck in the amount of \$4,500.

Motion By: Seconded:

Resolution to increase A1620443 Buildings/Improvements & Maintenance in the amount of \$10,491.25 from revenue code A2680 Insurance Recoveries for fire damage to Quogue Wildlife Refuge Ice House.

Motion By: Seconded:

Resolution to increase the following purchase orders:

4133 Rosemar Contracting \$3,142.41 for pavement markings and asphalt price adjustment

15135 First Coastal Consulting Corp \$1,381.25 for increased expenses

15155 Sullivan Electric \$29.87 for a part

15167 Positive Promotions \$95.14 for shipping and handling

15179 Uline \$41.11 for shipping and handling

Resolution to transfer \$40 from A5110446 Special Projects to A5112210 Chips Capital Program

Motion By: Seconded:

Resolution to approve the following tax refunds of the Village's 2017/2018 taxes as a result of court decision reducing Town of Southampton 2016/2017 assessment as follows:

<u>TM#</u>	<u>NAME</u>	<u>ORIG ASSMNT</u>	<u>REDUCED TO</u>	<u>REFUND DUE</u>
14-1-43	35 Ogden Lane East LLC	3,617,000	2,712,750	\$1,859.05
16-1-5.3	Ades	4,174,600	4,000,000	\$358.96

Motion By: Seconded:

Resolution to approve the minutes of the Village Green Improvement Project bid opening held on October 19, 2017 and award bid.

Motion By: Seconded:

Resolution to approve Ashleigh A. PapaJohn and Robert J. Coughlan to attend the 2017-2018 Part Time Suffolk County Police Academy.

Motion By: Seconded:

Meeting Adjourned: _____PM