AGENDA FOR REGULAR MEETING OF BOARD OF TRUSTEES, HELD ON
FRIDAY, APRIL 20, 2018 AT 4:00 P.M.

PRESENT:

OTHERS PRESENT:

The Pledge of Allegiance.

Approval of Minutes of Regular Meeting held on March 16, 2018 and Special Meeting and Budget Public Hearing held on April 3, 2018.

Motion By: Seconded:

Approval of Abstract of Audited Vouchers Schedule 04-18, $xx and Treasurer's Report for the Month ending March 31, 2018:

$ xx	Checking Account
$ xx	Investments
$ xx	Capital Reserve
$ xx	Total General Fund 3/31/18

Motion By: Seconded:

Clerk's report for March 2018 False Fire and Burglar Alarms:
Burglar Billed: $400; Burglar Collected: $500
Fire Billed: $200; Fire Collected: $200

Departmental Monthly Reports:
Fire Department
Building Department
Police Department

Resolution to approve a film permit application for August 2, 2018 at the Village Court.

Motion By: Seconded:

Resolution to authorize the Mayor to execute the Quogue Junior Theater Troupe license agreement for the term June 17, 2018 to August 26, 2018.

Motion By: Seconded:

Resolution to appoint Margaret Stevenson and Helen Horton as Election Inspectors and Donna Ellswick as Alternate Election Inspector for the June 15, 2018 Village Election at a rate of $13.00 per hour.

Motion By: Seconded:

Resolution to repeal Local Law No. 1 of 2018, entitled A Local Law Authorizing A Property Tax Levy In Excess Of The Limit Established In General Municipal Law §3-c.

Motion By: Seconded:

Resolution to approve the 2018-2019 Budget and set the tax rate at $1.9698 per $1,000 of assessed value.

Motion By: Seconded:

Resolution to accept the resignation of Alan Lazarescu, with regret, from the position of Village Justice effective July 1, 2018.

Motion By: Seconded:

Resolution to appoint Francis G. Fineo as Village Justice effective July 1, 2018 to fill the unexpired term of Alan Lazarescu ending in July 2019.

Motion By: Seconded:

Resolution to accept the resignation of Steven Frano, with regret, from the position of Part Time Police Officer effective April 17, 2018.

Motion By: Seconded:

Resolution to repeal the resolution adopted on April 3, 2018 approving an expenditure of up to $20,000 from T37 Parks for work relating to trenching, landscape lighting and sprinklers.

Motion By: Seconded:

Resolution to authorize an expenditure of $8,133 from T37 Parks to Unalam for a custom bench.

Motion By: Seconded:

Resolution to authorize an expenditure of $8,640 from T37 Parks to Bradie Sprinklers for irrigation at the Village Green.

Motion By: Seconded:

Resolution to authorize an expenditure of $21,986.27 from T37 Parks to MJM Electric for electric work for the Village Green.

Motion By: Seconded:

Resolution to authorize an expenditure of up to $5,000 from T37 Parks for other expenses relating to the Village Green.

Motion By: Seconded:

Resolution to declare the U.S. Open as a qualifying special event (eliminating the required minimum rental term of 14 consecutive days) under Chapters 149 and 196 of the Village Code.

Motion By: Seconded:

Resolution to reduce the performance security (bond) estimate amount for the Sandpiper Woods subdivision from $103.000 to $43,500 and to release the overage.

Resolution to approve the following budget transfers:

From A1325450 Clerk Treasurer Maintenance Contracts to A1325423 Clerk Treasurer Telephone $1,500

From A5182449 Street Lighting Improvements to A5182448 Street Lighting Repairs $3,500

From A3410442A Fire Dept. Service Equipment Labor to A3410441 Fire Dept. Service Vehicles Labor $1,200

From A3410413 Fire Dept. Supplies Electronic Parts to A3410412 Fire Dept. Supplies Vehicles Maintenance $2,500

From A5110150 Highway Overtime to A5110443 Highway Building Improvements & Maintenance $4,500

From A5110412 Highway Auto Maintenance Parts to A5110423 Highway Telephone $200
From A1990400 Special Items Contingent to A8020446 Planning Engineer Contractual Services $3,000
Motion By: Seconded:

Resolution to increase purchase order 15291 Remsenburg Marina in the amount of $128.24.
Motion By: Seconded:

Resolution to approve the appointments of the following Beach Personnel for the 2018 season as follows:

Beach Manager:	Ryan Fay
Gate Attendants:	Daniel Pulick and Christian Carlino
	Chris Squeri and Matthew Debellis (substitutes)
Life Guards:	Richard Harris
	Peter Salerno
	Eric Buhl
	Sean Brand
	Sean Montpetit
	Terence Moran
	Matthew Montpetit (substitute)
	James Raynor (substitute)
	John Balzano (substitute)
	Thomas Abbatiello (substitute)
	Eric Sweet (substitute)

Motion By: Seconded:

Meeting Adjourned: ____PM

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Aimee Buhl, Village Clerk