

AGENDA FOR REGULAR MEETING OF BOARD OF TRUSTEES, HELD ON FRIDAY,  
MARCH 15, 2019 AT 4:00 P.M.

PRESENT:

OTHERS PRESENT:

The Pledge of Allegiance.

Approval of Minutes of Regular Meeting held on February 15, 2019.

Motion By:                      Seconded:

Approval of Abstract of Audited Vouchers Schedule 03-19, \$xx and Treasurer's Report for the  
Month ending February 2019:

\$ xx	Checking Account
\$ xx	Capital Reserve
<u>\$xx</u>	Investments
\$xx	Total General Fund 2/28/19

Motion By:                      Seconded:

Clerk's report for February 2019 False Fire and Burglar Alarms:

Fire Billed: \$xx; Fire Collected: \$xx

Burglar Billed: \$xx; Burglar Collected: \$xx

Departmental Monthly Reports:

Fire Department

Building Department

Police Department

Resolution to accept the resignation of Courtney Weber from the position of Part Time Police  
Officer effective March 7, 2019.

Motion By:                      Seconded:

Resolution to approve the appointments of the following Beach Personnel for the 2019 season as  
follows:

Beach Manager:              Ryan Fay

Gate Attendants:              Daniel Pulick, Christian Carlino, Chris Squeri, Tyler Jones and  
Matthew Debellis

Life Guards:                  Richard Harris, Peter Salerno, Eric Buhl, Sean Brand, Sean  
Montpetit, Terence Moran, Matthew Montpetit, James Raynor,  
John Balzano, Thomas Abbatiello and Eric Sweet

Motion By:                      Seconded:

Resolution to approve a Special Event Permit application for a party to be held at the Village  
Beach on August 2, 2019.

Motion By:                      Seconded:

Resolution to approve a Special Event Permit application for use of the beach parking lot only on  
August 17, 2019.

Motion By:                      Seconded:

Resolution to authorize the Mayor to enter into a temporary license agreement with T-Mobile for use of parking lot for a temporary antenna.

Motion By:                      Seconded:

Resolution to approve an expenditure of \$38,322 to Pershing LLC from A9089 Fire Service Award which represents the amount necessary to pay post-entitlement age participants who earned service credit during the calendar year 2018.

Motion By:                      Seconded:

Resolution to approve the following transfers:

A1930400 Special Items/Judgements & Claims to A1325411 Clerk-Treas/Supplies & Materials \$12,000

A1930400 Special Items/Judgements & Claims to A1325452 Clerk-Treas/Contractual Accounting \$13,000

A5110190A Highway Vacation Buybacks to A5110423 Highway Telephone \$420

A718049 Beach/Misc Expenses to A7180423 Beach/Telephone \$400

A1325190A Clerk-Treas Vacation Buybacks to A1325450 Clerk-Treas/Maintenance Contrancts \$1,099

Motion By:                      Seconded:

Resolution to increase purchase order 15586 GA Chivvis Corp. in the amount of \$1,005 for items not included on original purchase order.

Motion By:                      Seconded:

Resolution to approve a payment of \$2,627 to Lylac, Inc. for the first half of database development of the alarm program and the annual Filemaker Pro licensing fee.

Motion By:                      Seconded:

Resolution to authorize the Mayor to sign and execute the license agreement with the Quogue Junior Theater Troupe, Inc. for use of the Community Hall.

Motion By:                      Seconded:

Resolution to authorize the Mayor to sign the renewal of the Building & Codes Software Support Contract with Williamson Law Book Co. from 3/1/2019 to 2/28/20.

Motion By:                      Seconded:

Resolution to approve a bulkhead reconstruction permit for 99 and 101 Dune Road (tax maps 15-1-5 and 15-1-6).

Motion By:                      Seconded:

Resolution to approve a bulkhead reconstruction permit for 23 Ogden Lane (tax map 11-1-25.17).

Motion By:                      Seconded:

Resolution to approve the minutes of bid held on March 12, 2019 at 3:00 P.M for the operation of the snack bar at the Quogue Village Beach Pavilion for the 2019 summer season, as advertised in the Southampton Press, Western Edition issues dated February 28 and March 7, 2019 (see attached) and award the concession to JR Water Corp.

Motion By:                      Seconded:

Presentation of the 2019-2020 tentative budget to the Board of Trustees.

Resolution to schedule a public hearing at 10:00 A.M. on April 1, 2019 on the 2019-2020 tentative budget.

Motion By:                      Seconded:

Resolution to appoint Ashleigh-Anne Papajohn a member of the Quogue Village Police Department effective May 1, 2019, subject to execution of a Memorandum of Agreement referred to in the following resolution.

Motion By:                      Seconded:

Resolution to authorize the Mayor to execute a Memorandum of Agreement providing for the appointment of an additional full-time police officer to be appointed to a new Relief Officer position.

Motion By:                      Seconded:

Closing of Public Hearing with respect to the “Local Law No. \_\_\_\_ of 2019 A Local Law Amending Chapter 123 (Peace and Good Order) by adding a new Article VIII regarding Peddling and by renumbering the existing Article VIII (Penalties for Offenses)” as introduced at the Board of Trustees meeting held on Friday, February 15, 2019 at 4:00 P.M. and enactment of such local law.

Meeting Adjourned: \_\_\_\_PM