

AGENDA FOR THE REGULAR MEETING TO BE HELD BY THE BOARD OF TRUSTEES ON FRIDAY,  
NOVEMBER 20, 2020

Via ZOOM

PRESENT:

OTHERS PRESENT:

The Pledge of Allegiance.

Approval of Minutes of Regular Meeting held on October 16, 2020.

Motion By:                      Seconded:

Approval of Abstract of Audited Vouchers Schedule 11-20, \$xx and Treasurer's Report for the Month ending October 31, 2020:

\$ xx	Checking Account
\$xx	Investments
<u>\$ xx</u>	<u>Capital Reserve</u>
\$xx	Total General Fund 10/31/20

Motion By:                      Seconded:

Clerk's report for October 2020 False Fire and Burglar Alarms:

Fire Billed: \$650; Fire Collected: \$1,900

Burglar Billed: \$500; Burglar Collected: \$325

Departmental Monthly Reports:

Fire Department

Building Department

Police Department

Resolution to authorize the Mayor to execute the 2021 North End Fire Protection District Agreement with the Town of Southampton.

Motion By:                      Seconded:

Resolution authorizing the Mayor to sign and execute the Town of Southampton Fire Inspection Services Agreement.

Motion By:                      Seconded:

Resolution to declare Fire Department 2010 Ford Expedition (VIN # 1FMJU1G51AEB62462) surplus and authorize the sale of this vehicle through GovDeal.

Motion By:                      Seconded:

Resolution to declare Police Department 2007 Chevy Tahoe (VIN # 1GNFK03027R404978) surplus and authorize the sale of this vehicle through GovDeal.

Motion By:                      Seconded:

Resolution to offer Village employees the Roth Contributions provisions through the existing New York State Deferred Compensation Plan(457 Plan).

Motion By:                      Seconded:

Resolution to adopt the Retention and Disposition Schedule for New York Local Governments Records (LGS-1), pursuant to Article 57-A of the Arts and Cultural Affairs Law, and containing legal minimum retention periods for local government records, for use by all officers in legally disposing of valueless records listed therein, and further, that in accordance with Article 57-A:

- (a) Only those records will be disposed of that are described in Retention and Disposition Schedule for New York Local Government Records (LGS-1) after they have met the minimum retention periods described therein:
- (b) Only those records will be disposed of that do not have sufficient administrative, fiscal, legal, or historical value to merit retention beyond established legal minimum periods.

Motion By:                      Seconded:

Resolution to approve an application for bulkhead reconstruction at 27 Meadow Lane (902-11-1-5.1).

Motion By:                      Seconded:

Resolution to approve the following transfers:

- From A1990400 Special Items/Contingent Account to A1325190a Clerk Vacation Buyback \$6,700
- From A312018a Police/Uniform Cleaning to A9050800 Unemployment Insurance \$45
- From A312018a Police/Uniform Cleaning to A3120170 Police/Longevity \$84.80
- From A1990400 Special Items/Contingent to A9010800 Employee Benefits/State Retirement \$3,807
- From A1990400 Special Items/Contingent to A9015800 State Retirement PFRS \$12,744

Motion By:                      Seconded:

Resolution to increase the following purchase orders:

- 16270 Hampton Marine Center, Inc. in the amount of \$477
- 16268 Roberts Asphalt Company Inc. in the amount of \$800

Motion By:                      Seconded:

Discuss Rentals limit; Celi project in LI District

Meeting Adjourned: \_\_\_\_\_PM