

AGENDA FOR THE REGULAR MEETING TO BE HELD BY THE BOARD OF TRUSTEES  
ON FRIDAY, JULY 16, 2021

PRESENT:

OTHERS PRESENT:

The Pledge of Allegiance.

Approval of Minutes of Regular Meeting held on June 18, 2021 and Minutes of Organization Meeting held on July 1, 2021.

Motion By:                      Seconded:

Approval of Abstract of Audited Vouchers Schedule 07-21, \$296,339.87 and Treasurer's Report for the Month ending June 30, 2021:

\$ 2,159,988.93	Checking Account
\$ 10,570,409.45	Investments
<u>\$ 1,132,850.21</u>	Capital Reserve
\$13,863,248.59	Total General Fund 06/30/21

Motion By:                      Seconded:

Clerk's report for June 2021 False Fire and Burglar Alarms:

Burglar Billed: \$400; Burglar Collected: \$150

Fire Billed: \$300; Fire Collected: \$50

Departmental Monthly Reports:

Fire Department

Building Department

Police Department

Resolution to approve the reduction of the Quogue Village Beach permit fees to half price (from \$120.00 to \$60.00 for residents and from \$300.00 to \$150.00 for seasonal renters), effective August 2, 2021.

Motion By:                      Seconded:

Discussion of Jessup Ave bid

Resolution to approve the request from the Quogue Fire Department to use the Village Green on August 1, 2021 to hold a concert from 6PM until dark.

Motion By:                      Seconded:

Resolution to approve the request from the Quogue Historical Society to use the Village Green on Friday, August 13, 2021 for a cocktail party from 5 PM until 7 PM.

Motion By:                      Seconded:

Resolution to approve the following refund of overpayment of Village 2021-2022 taxes as follows:

Jane C.P. Novak	11-2-4.1	\$18.00
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Motion By:                      Seconded:

Resolution to approve the following refunds of duplicate payments of Village 2021-2022 taxes as follows:

Marc S. James	3-2-21.3	\$5,713.14
Corelogic Tax Services	3-5-19	\$2,225.69
Corelogic Tax Services	4-2-55	\$1,354.61
Corelogic Tax Services	7-1-47.6	\$7,369.44

Motion By:                      Seconded:

Resolution to increase the following purchase orders:

15724	Stromski Architecture, PC	\$850
16480	Roberts Asphalt Company Inc	\$1550
16499	Staples Direct	\$76.74
16518	Aspatuck Gardens, Inc.	\$242.70
16524	Westhampton Prop LLC	\$480

Motion By:                      Seconded:

Resolution to approve a payment of \$600 to National Fire & Safety Solutions from H1623999 Capital Reserves 121 Jessup Avenue.

Motion By:                      Seconded:

Resolution to approve the minutes of the bid opening in accordance with RFP for refuse removal services for the term of August 1, 2021 to July 31, 2022.

Motion By:                      Seconded:

Resolution to accept the proposal of Winter Bros. Hauling of Long Island, LLC for refuse removal services for the term of August 1, 2021 to July 31, 2022.

Motion By:                      Seconded:

Resolution to approve a Special Event Permit application from Lisa Guida for a party to be held at the Village Beach on July 30, 2021 from 7 PM until 10 PM.

Motion By:

Resolution to approve a Special Event Permit application from Mary Sadlier for a party to be held at the Village Beach on July 31, 2021 from 6PM until 10:30 PM

Motion By:                      Seconded:

Resolution to approve a Special Event Permit application from Dan Bennett for a party to be held at the Village Beach on August 6, 2021 from 7 PM until 10 PM.

Motion By:                      Seconded:

Resolution to approve a Special Event Permit application from Randi Levine for use of the Village Beach parking lot only on August 28, 2021 from 6 PM until midnight.

Motion By:                      Seconded:

Meeting Adjourned: \_\_\_\_\_P.M.