

MINUTES FOR THE REGULAR MEETING HELD BY THE BOARD OF TRUSTEES ON FRIDAY, SEPTEMBER 15, 2017 AT 4:00 P.M.

PRESENT: Mayor Peter Sartorius, Trustees Jeanette Obser, Kimberley Payne, Ted Necarsulmer, Village Attorney Richard DePetris and Village Clerk Aimee Buhl

ABSENT: Trustee Randy Cardo

OTHERS PRESENT: Police Lieutenant Chris Isola, Building Inspector William Nowak, Fire Chief John Sipala, David Fawer, Kittric Motz and Eileen Duffy

The Mayor invited everyone to join him in the Pledge of Allegiance.

Upon motion made by Ted Necarsulmer, seconded by Kimberley Payne and unanimously carried, the Minutes of Regular Meeting held on August 18, 2017 are approved.

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, the Abstract of Audited Vouchers Schedule 09-17, \$616,779.89 and Treasurer's Report for the Month ending August 31, 2017 are approved.

\$ 2,449,003.69	Checking Account
\$ 8,765,224.10	Investments
\$ 711,164.38	<u>Capital Reserves</u>
\$11,925,392.17	Total General Fund 08/31/17

The Clerk gave the report for August 2017 False Burglar and Fire Alarms:

Burglar Billed: \$650; Burglar Collected: \$825
Fire Billed: \$600; Fire Collected: \$400

Fire Chief John Sipala gave the August 2017 report for the Fire Department. Police Lieutenant Chris Isola gave the August 2017 report for the Police Department. Chief Building Inspector Bill Nowak gave the August 2017 report for the Building Department.

Upon motion made by Ted Necarsulmer, seconded by Jeanette Obser and unanimously carried, it was RESOLVED, the Mayor is authorized to execute the 2017-2018 Hampton Theatre Company license agreement.

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, a Special Event Permit for use of the parking lot only at the Village Beach on September 17, 2017 is approved.

Upon motion made by Jeanette Obser, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, a payment of \$240.00 to Homeside Florist & Greenhouse from Jobson account for flowers is approved.

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the following purchase orders are increased:

14956 Waterway Hose Testing \$211.20

15123 Viking Solutions Group \$67.08

15143 Terry Contracting \$2,500.00

15151 Paul's #1 Window Cleaning & Floor Waxing \$276.00

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, a transfer in the amount of \$10,000.00 from A3410443 Fire Dept. Building Improvements & Maintenance to A3410441 Fire Dept. Service Vehicles-Labor is approved.

Upon motion made by Jeanette Obser, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the refund of the facility use permit fee of \$200.00 to Mary Wilson due to the cancellation of an approved Special Event at the Village Beach is approved.

Upon motion made by Jeanette Obser seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, a transfer in the amount of \$124,640.00 from unassigned fund balance to A5112210 CHIPS Capital Program for paving is approved.

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, Susan Doyle is appointed to the position of Justice Court Clerk effective September 20, 2017 at a rate of \$15.00 per hour.

David Fawer of 16 Ocean Avenue addressed the Board regarding the state of the Village Beach. Mayor Sartorius stated that beach nourishment will not take place between now and the spring and that beach monitoring was done in July. Kittric Motz inquired if the cost of a feasibility study could be included in next year's budget. The Mayor stated that he was skeptical of a cost/benefit analysis.

With no other business to discuss and upon motion made by Jeanette Obser, seconded by Kimberley Payne and unanimously carried, the meeting was adjourned at 4:35 P.M.

Aimee Buhl, Village Clerk