

AGENDA FOR REGULAR MEETING OF BOARD OF TRUSTEES, HELD ON
FRIDAY, MAY 18, 2018 AT 4:00 P.M.

PRESENT:

OTHERS PRESENT:

The Pledge of Allegiance.

Approval of Minutes of Regular Meeting held on April 20, 2018.

Motion By: Seconded:

Approval of Abstract of Audited Vouchers Schedule 05-18, \$xx and Treasurer's Report for the
Month ending April 30, 2018:

| | |
|--------------|----------------------------|
| \$ xx | Checking Account |
| \$xx | Investments |
| <u>\$ xx</u> | <u>Capital Reserve</u> |
| \$xx | Total General Fund 4/30/18 |

Motion By: Seconded:

Clerk's report for April 2018 False Fire and Burglar Alarms:

Burglar Billed: \$800; Burglar Collected: \$175

Fire Billed: \$200; Fire Collected: \$50

Departmental Monthly Reports:

Fire Department

Building Department

Police Department

Resolution to approve the scheduling of a special meeting of the Board of Trustees to be held on
Wednesday, May 31, 2018 at 4:00 PM and the annual organizational meeting to be held on Monday,
July 2, 2018 at 10:00 AM.

Motion By: Seconded:

Resolution to amend the resolution from the March 16, 2018 Board of Trustee meeting regarding the
Picheny park fee clarifying that the fee may be paid in installments. One-third has to be paid in cash
prior to execution of the subdivision plat with the balance to be paid by delivery at that time by a
prepayable promissory note in a form satisfactory to the Village Attorney in a principal amount equal
to the unpaid balance of the park fee and bearing interest at the applicable short-term federal rate then
in effect. One-half of the principal amount of the note shall be due on the first anniversary of the date
of the note with the balance to be paid on the second anniversary of the date of the note; provided that
the entire unpaid principal amount shall become due and payable immediately upon the sale of a lot in
the subdivision.

Motion By: Seconded:

Resolution to authorize the Mayor to execute the Quogue Chamber Music, Inc. license agreement for
use of the community hall on June 16, 2018 and September 8, 2018.

Motion By: Seconded:

Resolution to approve and authorize the Mayor to execute the engagement letter of Satty, Levine & Ciacco., CPA's, P.C. for the audit of the Village's financial statements for the year ended May 31, 2018.

Motion By: Seconded:

Resolution to approve and authorize the Mayor to execute the engagement letter of Satty, Levine & Ciacco., CPA's, P.C. for the audit of the Justice Court's financial statements for the year ended May 31, 2018.

Motion By: Seconded:

Resolution to approve the Memorandum of Agreement between the negotiating committees for the Village of Quogue and the Civil Service Employees, Association, Inc., Local 1000, AFSCME, AFL-CIO, Village of Quogue Unit, Suffolk County Local 852.

Motion By:

Resolution to appoint Robert J. Coughlan as Part Time Police Officer, effective May 16, 2018 at a rate of \$20.75 per hour.

Motion By: Seconded:

Resolution to appoint Ashleigh-Anne Papajohn as Part Time Police Officer, effective May 16, 2018 at a rate of \$20.75 per hour.

Motion By: Seconded:

Resolution to approve a Special Event Permit for a party to be held on June 8, 2018 from 6 P.M. until 12 Midnight at the Village Beach.

Motion By: Seconded:

Resolution to approve a Special Event Permit for a party to be held on May 25, 2018 from 1 P.M. until 5 P.M. at the Village Beach.

Motion By: Seconded:

Resolution to approve a Special Event Permit for a party to be held on August 18, 2018 from 6 P.M. until 12 Midnight at the Village Beach.

Motion By: Seconded:

Resolution to approve the following refunds of the Village's 2018-2019 as a result of a court decision reducing the Town of Southampton's 2017-2018 assessments as follows:

| TAX MAP # | OWNER | ORIG ASSMT | REDUCED TO | REFUND DUE |
|------------------|----------------------|-------------------|-------------------|-------------------|
| 1-1-17.27 | 2002 Stertz Fam QRPT | 1,056,300 | 1,000,000 | 110.90 |
| 2-1-49.2 | Gollomp | 1,030,000 | 910,000 | 236.38 |
| 2-1-61.11 | Franklin | 974,300 | 852,000 | 240.91 |
| 4-1-46 | Kaplan | 1,118,300 | 960,000 | 311.82 |
| 5-1-9 | Giuffre | 3,370,200 | 2,833,646 | 1,056.90 |
| 11-2-20 | Blaney | 2,145,400 | 1,748,000 | 782.80 |
| 11-2-30 | Wylie | 1,904,100 | 1660000 | 480.83 |

Resolution to approve a bulkhead permit for 34 Quaquanantuck Lane (902-14-1-10).

Motion By: Seconded:

Resolution to approve an expenditure of \$466 from T93J Jobson Beautification for purchase of flowers.

Motion By: Seconded:

Resolution to approve the following transfers:

From A9089810 Compensated Absences to A3120190 Police/Compensated Absences \$50,000

From A9080801 Employee Benefits/Opt Out to A9060800 Employee Benefits/Hosp & Med Ins \$10,000

From A9010800 Employee Benefits State Retirement to A9060800 Employee Benefits Hosp & Med Ins \$5,050

From A9010800 Employee Benefits/State Retirement to A9089800 Employee Benefits/Dental & Vision \$200

From A1990400 Special Items Contingent to A1620443 Buildings Improvements & Maintenance \$7,000

From A3120150 Police Overtime to A3120190 Police/Compensated Absences \$3,881.62

From A3120150 Police Overtime to A3120120 Police Holiday Pay \$1,083.66

From A5110100 Highway Personal Services to A5110190 Highway/Compensated Absences \$2,980.79

From A3120416 Police/Supplies-Misc to A3120415 Police/Navy Equip & Maintenance \$800

From A3120130A Police Jail Attendants to A3120445 Police/Training \$2,000

From A3120150 Police/Overtime Pay to A3120443 Police/Improvements –Maint Bldg \$3,000

From A8030445 DRB/Print Notices to A8010445 Zoning Print Notices \$150

Motion By: Seconded:

Resolution to approve the following purchase order increases:

4147 Unalam \$1,379.00

15325 Provengo \$60.00

Motion By: Seconded:

Special business

Meeting Adjourned: ____PM

Aimee Buhl, Village Clerk