

AGENDA FOR THE REGULAR MEETING TO BE HELD BY THE BOARD OF TRUSTEES ON FRIDAY, AUGUST 17, 2018

PRESENT:

OTHERS PRESENT:

The Pledge of Allegiance.

Approval of Minutes of Regular Meeting held on July 18, 2018.

Motion By: Seconded:

Approval of Abstract of Audited Vouchers Schedule 08-18, \$xx and Treasurer's Report for the Month ending July 31, 2018:

\$ xx	Checking Account
\$ xx	Investments
\$ xx	Capital Reserve
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\$xx	Total General Fund 07/31/18

Motion By: Seconded:

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

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

Burglar Billed: \$725; Burglar Collected: \$650

Departmental Monthly Reports:

Fire Department

Building Department

Police Department

Resolution to approve a permit for a bake sale by the members of the AME Zion Church to be held on the Village Green on August 25, 2018 from 11 A.M until 3:30 P.M.

Motion By: Seconded:

Resolution authorizing the Mayor to execute the renewal of the CSEA Employee Benefit Fund contract (June 1, 2018 through May 31, 2023).

Motion By: Seconded:

Resolution to approve a Special Event Permit application for use of the Village Beach parking lot only on August 18, 2018.

Motion By: Seconded:

Resolution to approve a Special Event Permit application for a party at the Village Beach on September 1, 2018 from 6:30 P.M. until 9:30 P.M.

Motion By: Seconded:

Resolution to approve a Special Event Permit application for a party at the Village Beach on September 21, 2018 from 6:00 P.M. until 11:00 P.M.

Motion By: Seconded:

Resolution to authorize a refund in the amount of \$5,119.12 to CoreLogic/US Bank for tax payment paid in error.

Motion By: Seconded:

Resolution to approve the following 2017-2018 year end budget transfers:

From	To	Amount
A1110140 Asst Court Clerk	A1110100 Village Court/Pers Serv	\$1,000
A1110140 Asst Court Clerk	A1110120 Village Court/Court Clerk	\$1,600
A1110140 Asst Court Clerk	A1110130 Village Court/Assoc Justice Pers	\$250
A1325140 Clerk Salaries	A1210100 Mayor/Pers Services	\$460
A1325450 Clerk-Treas/Contr Serv	A1325446 Clerk-Treas/Tax Expense	\$175
A142042 Law/Contractual Other	A1420100 Law/Pers Serv	\$2,600
A1621421 Gym-Util/Light & Water	A1621443 Gym Improve/Maint	\$100
A3120130 Police/PT Services	A3120100 Police/Pers Serv	\$12,600
A3120421 Police/Light & Water	A312019A Police Vac Buybacks	\$5,000
A3120446 Police-Tuition Reimb	A312019A Police Vac Buybacks	\$3,400
A3120411A Police/Supp & Uniform	A312019A Police Vac Buybacks	\$3,400
A3120425 Police/Gasoline	A312019A Police Vac Buybacks	\$1,500
A8745400 Erosion Ctrl/Contr Serv	A3120190 Police Compensated Absences	\$27,500
A3120411A Police/Supp & Materials	A3120450 Police/Maint Contracts	\$50
A3410421 Fire Dept/light & water	A3410423 Fire Dept/Telephone	\$25
A5110422 Highway/Heat	A5110423 Highway/Telephone	\$30
A5112212 Non Chips Road Improve	A5112210 Chips Capital Program	\$40
A5182449 Street Lighting/Improve	A5182446 Street Lighting/Contractual Serv	\$2,550
A9010800 Emp Benefits/State Retire	A9030800 Emp Benefits/Social Security	\$10,000

Motion By: Seconded:

Resolution to approve an increase to the 2018-2019 budget line A3120443 Police Improvements Building Maintenance in the amount of \$63,062 from available fund balance for an air conditioning system and related electrical work for the Police Department.

Motion By: Seconded:

Resolution to approve an increase in the following purchase orders:

MJM Electric	#4147	\$1,165.80
MasterFX	15449	\$146.09

Resolution to renew the Maintenance Service Agreement with Arenz Heating & Air Conditioning for the heating and air conditioning equipment in Village Hall (2 gas boilers, 6 air handlers) at a cost of \$1,393.00 for the term of 9/1/18 through 2/28/19.

Motion By: Seconded:

Resolution to approve the following purchases utilizing the Park Fund T37:

State Material Mason Supply	\$250	bricks
McMaster-Carr	\$73.44	bolts for bench
Peat & Son Corp	\$264	replacement shrubs & fertilizer

Motion By: Seconded:

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

<u>TAX MAP #</u>	<u>OWNER</u>	<u>ORIG ASSMT</u>	<u>REDUCED TO</u>	<u>REFUND DUE</u>
16-1-5.3	Ades	4,174,600	\$4,000,000	343.61

Motion By: Seconded:

Resolution to approve a permit to reconstruct a bulkhead at 12 Beach Lane (902-10-2-60).

Motion By: Seconded:

Resolution to approve a permit to modify an existing permit (2017-0003) to include a floating dock within the bulkhead at 35 Beach Lane (902-11-3-34)..

Motion By: Seconded:

Meeting Adjourned: _____PM