

MINUTES FOR THE REGULAR MEETING HELD BY THE BOARD OF TRUSTEES ON FRIDAY, AUGUST 17, 2018 AT 4:00 P.M.

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

OTHERS PRESENT: Police Chief Christopher Isola, Building Inspector William Nowak, Fire Chief Michael Nelson, Dick Gardner, John Cooney, Kittric Motz and Eileen Duffy

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

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, the Minutes of Regular Meeting held on July 18, 2018 are approved.

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, the Abstract of Audited Vouchers Schedule 08-18, \$198,844.69 and Treasurer's Report for the Month ending June 30, 2018 are approved.

\$ 953,698.30	Checking Account
\$ 10,918,037.14	Investments
<u>\$ 626,661.83</u>	<u>Capital Reserves</u>
\$12,498,397.27	Total General Fund 07/31/18

The Clerk gave the report for July 2018 False Fire and Burglar Alarms:

Fire Billed: \$0; Fire Collected: \$500

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

Fire Chief Michael Nelson gave the July 2018 report for the Fire Department. Police Chief Christopher Isola gave the July 2018 report for the Police Department. Chief Building Inspector Bill Nowak gave the July 2018 report for the Building Department.

Upon motion made by Randy Cardo, seconded by Jeanette Obser and unanimously carried, it was RESOLVED, 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. is approved.

Upon motion made by Kimberley Payne, seconded by Randy Cardo and unanimously carried, it was RESOLVED, the Mayor is authorized to execute the renewal of the CSEA Employee Benefit Fund contract (June 1, 2018 through May 31, 2023).

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, a Special Event Permit application for use of the Village Beach parking lot only on August 18, 2018 is approved.

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, 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. is approved.

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, 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. is approved.

Upon motion made by Ted Necarsulmer, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, a refund in the amount of \$5,119.12 to CoreLogic/US Bank for tax payment paid in error is approved.

Upon motion made by Jeanette Obser, seconded by Randy Cardo and unanimously carried, it was RESOLVED, the following 2017-2018 year end budget transfers are approved:

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

Upon motion made by Ted Necarsulmer, seconded by Randy Cardo and unanimously carried, it was RESOLVED, 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 is approved.

Upon motion made by Randy Cardo, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, an increase to the 2018-2019 budget line A1325452 Clerk-Treas/Contractual Accounting in the amount of \$10,000 from available fund balance for accounting services is approved.

Upon motion made by Jeanette Obser, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, the following purchase orders are increased as follows:

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

Upon motion made by Jeanette Obser, seconded by Randy Cardo and unanimously carried, it was RESOLVED, the renewal of the Maintenance Service Agreement with Arenz Heating & Air Conditioning for the heating and air conditioning equipment in Village Hall (2 gas boiler, 6 air handlers) at a cost of \$1,393.00 for the term of 9/1/18 through 2/28/19 is approved.

Upon motion made by Jeanette Obser, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the following purchases utilizing the Park Fund T37 are approved as follows:

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

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the refund of the Village's 2018-2019 taxes as a result of a court decision reducing the Town of Southampton's 2017-2018 assessment is approved 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

Upon motion made by Randy Cardo, seconded by Jeanette Obser and unanimously carried, it was RESOLVED, a permit to reconstruct a bulkhead at 12 Beach Lane (902-10-2-60) is approved.

Upon motion made by Jeanette Obser, seconded by Randy Cardo and unanimously carried, it was RESOLVED, 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) is approved.

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, up to 100 cubic yards of blue stone is declared as surplus and the price to sell is set at \$30 per cubic yard.

The Mayor stated that a work session regarding the proposal of the formation of a coastal erosion district is scheduled for Saturday August 18, 2018 at 3:30 P.M. The potential district would consist of 51 properties on the east end of Dune Road. The purpose of the work session is to hear feedback from residents.

Eileen Duffy congratulated Kim and Jeanette on their successful election. She inquired about the future of the village owned building at 121 Jessup Avenue. The Mayor stated that the Board is hoping to get possession of a vacant building in order to preserve the building and perform necessary repairs. It has yet to be determined what purpose the building will serve once the repairs are completed.

Eileen Duffy also asked about the electricity at the Village Green. The outlets were moved to a more accessible location.

With no other business to discuss and upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, the meeting was adjourned at 4:45 P.M.

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Aimee Buhl, Village Clerk