

AGENDA FOR THE REGULAR MEETING TO BE HELD BY THE BOARD OF TRUSTEES ON  
FRIDAY, OCTOBER 19, 2018

PRESENT:

OTHERS PRESENT:

The Pledge of Allegiance.

Approval of Minutes of Regular Meeting held on September 21, 2018 and Special Meeting held on  
October 5, 2018.

Motion By:                      Seconded:

Approval of Abstract of Audited Vouchers Schedule 10-18, \$xx and Treasurer's Report for the Month  
ending September 30, 2018:

\$ xx	Checking Account
\$ xx	Investments
\$ xx	Capital Reserve
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\$xx	Total General Fund 09/30/18

Motion By:                      Seconded:

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

Burglar Billed: \$1,450; Burglar Collected: \$325

Fire Billed: \$1,000; Fire Collected: \$550

Departmental Monthly Reports:

Fire Department

Building Department

Police Department

Resolution to approve the minutes of the Beach Pavilion Restoration Project and award bid to Pat  
McChesney Construction Inc. in the amount of \$88,000 to be funded by T37 Park Fund.

Motion By:                      Seconded:

Resolution to approve expenses of up to \$35,000 for purchase of materials and other related expenses  
for the Beach Pavilion Restoration Project utilizing T37 Park Fund.

Motion By:                      Seconded:

Resolution to increase the following purchase orders:

15375 LI Telecommunications              \$950

15530 Sullivan Electric                      \$1,578.76

Motion By:                      Seconded:

Resolution to approve the following Village Green Project expenses utilizing T37 Park Fund:

Speonk Lumber	\$31.40	bench materials
Westhampton True Value	\$5.79	bench materials
Riverhead Building Supply	\$14.35	bench materials
State Material Mason Supply	\$113.50	pavers and bricks

Motion By:                      Seconded:

Resolution to accept a donation of \$206.00 from Stephanie Beck for a replacement plaque and to increase the 2018-2019 budget \$206.00 (A7110443).

Motion By:                      Seconded:

Resolution to approve the following tax refunds of the Village's 2018/2019 taxes as a result of court decision reducing Town of Southampton 2017/2018 assessment as follows:

<u>TM#</u>	<u>NAME</u>	<u>ORIG ASSMNT</u>	<u>REDUCED TO</u>	<u>REFUND DUE</u>
3-2-1.7	Antonio	670,300	623,000	\$95.14
3-2-31.3	Neubauer	936,100	795,000	\$277.94
3-2-33.8	Leibowitz	1,024,500	850,000	\$343.73
3-3-89.1	King	2,175,800	2,020,000	\$306.90
4-1-88	Frey	1,323,400	1,150,000	\$341.56
5-1-12	Udell	4,153,400	3,115,050	\$2,045.34
7-1-38	Rasic	1,160,000	1,084,000	\$150.89
7-2-17	Passman	1,822,800	1,700,000	\$241.89
7-3-10	Buckley	1,477,600	1,325,000	\$300.59
16-1-5.3	Marren/Goldman	1,106,100	1,052,000	\$106.57

Motion By:                      Seconded:

Resolution to approve a bulkhead permit at 21 Old Point Road (902-5-1-10).

Motion By:                      Seconded:

Resolution to approve a bulkhead permit at 27 Ogden Lane (902-14-1-29).

Motion By:                      Seconded:

Resolution to approve a bulkhead permit at 161 Dune Road (16-1-5.2).

Motion By:                      Seconded:

Resolution to accept the resignation of David Genser, with regret, from the Planning Board effective 10/17/18.

Motion By:                      Seconded:

Resolution to accept the resignation of Dan Gallagher, with regret, from the position of Custodial Aide effective 10/19/18.

Motion By:                      Seconded:

Resolution to appoint Dan Gallagher to the position of Office Assistant (Fire Department) at a rate of \$22 per hour effective 10/22/18.

Motion By:                      Seconded:

Resolution to appoint Chad Lynch to the position of Custodial Aide at a rate of \$18 per hour effective 10/22/18.

Motion By:                      Seconded:

Resolution to accept the resignation of Scott Frankenbach, with regret, from the position of Part Time Police Officer effective 5/31/18.

Motion By:                      Seconded:

Resolution to accept the resignation of Jared McManus, with regret, from the position of Part Time Police Officer effective 10/1/18.

Motion By:                      Seconded:

Meeting Adjourned: \_\_\_\_\_PM