

AGENDA FOR THE REGULAR MEETING TO BE HELD BY THE BOARD OF TRUSTEES ON
FRIDAY, SEPTEMBER 16, 2022

PRESENT:

OTHERS PRESENT:

The Pledge of Allegiance.

Approval of Minutes of Regular Meeting held on August 19, 2022.

Motion By: Seconded:

Approval of Abstract of Audited Vouchers Schedule 09-22, \$252,959.69 and Treasurer's Report for the
Month ending August 31, 2022:

\$ 266,310.28	Checking Account
\$ 12,922,965.87	Investments
<u>\$ 1,110,473.02</u>	Capital Reserve
\$ 14,299,749.17	Total General Fund 08/31/22

Motion By: Seconded:

Clerk's report for August 2022 False Burglar and Fire Alarms:

Burglar Billed: \$400; Burglar Collected: \$500

Fire Billed: \$150; Fire Collected: \$1,500

Departmental Monthly Reports:

Fire Department

Building Department

Police Department

Resolution to authorize the Mayor to execute the 2022-2023 Hampton Theatre Company license
agreement.

Motion By: Seconded:

Resolution to require vehicles parking in the Village Beach parking lot to display a 2022 Village Beach
sticker on September 17 and 18, 2022.

Motion By: Seconded:

Resolution to retroactively approve a Special Event Permit Application from Joy and Dan Flynn for a
party held at the Village Beach held on September 5, 2022 from 6 PM until 9 PM.

Motion By: Seconded:

Resolution to retroactively approve a Special Event Permit Application from Ryan Fay for the Quogue
School's back to school beach day held on September 9, 2022 from 10 AM until 2 PM.

Motion By: Seconded:

Resolution to retroactively approve a Special Event Permit Application from Ryan Fay for an end of season party for staff and families held at the Village Beach on September 10, 2022 from 6 PM until 10PM.

Motion By: Seconded:

Resolution to reimburse Southampton Township Wildfowl Association (Quogue Wildlife Refuge) \$6,000 for labor and materials to replace the barn and workshop roofs.

Motion By: Seconded:

Resolution to appoint William Leonardi to the position of Police Officer PT, pending a background check, at a rate of \$27 per hours.

Motion By: Seconded:

Resolution to approve Jack Kitz to attend the Part Time Suffolk County Police Academy, pending a background check.

Motion By: Seconded:

Resolution to appoint Margaret Halsey “Pi” Gardiner to the position of Village Historian.

Motion By: Seconded:

Resolution to approve the following transfers:

From A7110443 Parks/Improvements & Maintenance to A7110444 Museum \$3,000

From A1990400 Special Items/Contingent to A3620104 Fire Marshal Personal Services \$10,000

From A1990400 Special Items/Contingent to A312022a Police Dept. Special Equipment Other \$6,500

From A7180443 Beach Improvements Maint to A7180411 Beach Supplies Equipment \$500

From A1325210 Clerk Furniture to A132549 Clerk Misc \$1,445

Motion By: Seconded:

Resolution to approve a payment of \$5,725 to First Coastal Consulting Corp. for consulting services related to the 2021 beach scraping (originally approved as PO 16579 in the 2021-2022 fiscal year) which had inadvertently not been invoiced.

Motion By: Seconded:

Resolution to approve the bid opening minutes of the Street Lighting Maintenance 2022-2023 and to accept the proposal from New York Trenchless, Inc.

Motion By: Seconded:

Resolution to approve the refund of the Village’s 2022-2023 taxes as a result of a court decision reducing the Town of Southampton’s 2021-2022 assessment as follows:

TAX MAP #	OWNER	ORIG ASSMT	REDUCED TO	REFUND DUE
16-2-11	Kuhn Family LLC	8,676,400	8,500,000	344.84

Motion By: Seconded:

Resolution to accept the HVAC Maintenance Agreement for the Building and Code Enforcement Office from Mulco Inc. for the time frame of 9/1/22-8/31/23 at a cost of \$910.

Motion By: Seconded:

Resolution to standardize the bidding process for the purchase of Hurst Jaws of Life, Inc. (or suitable equivalent) fire rescue tools for the new Pierce pumper to match the brand of tools on the two existing fire trucks which will be beneficial for consistency during training and emergency situations and will supplement the tools on the existing fire rescue vehicles.

Motion By: Seconded:

Resolution to authorize the Mayor to execute the Village municipal and Fire Department insurance policies for the period September 2022 to September 2023 solicited through Salerno Brokerage Corp.

Motion By: Seconded:

Resolution to acknowledge the passing of dedicated public servant Thelma Georgeson. The Village was blessed with the great benefit of her many decades of service to the community, not only serving as Mayor for twelve years, but also in all her volunteer efforts in Quogue, such as at the Library and on the Planning Board.

Motion By: Seconded:

Discussion of speed limits in the Village of Quogue.

Adjourned: _____ PM