

AGENDA FOR REGULAR MEETING OF BOARD OF TRUSTEES, HELD ON FRIDAY, APRIL 19, 2024 AT 4:00 P.M.

PRESENT:

OTHERS PRESENT:

The Pledge of Allegiance.

Approval of Minutes of Regular Meeting held on March 15, 2024.

Motion By:                      Seconded:

Approval of the Minutes of Special Meeting held on April 15, 2024.

Motion By:

Approval of Abstract of Audited Vouchers Schedule 04-24, \$316,543.87 and Treasurer's Report for the Month ending March 31, 2024:

|                      |                                    |
|----------------------|------------------------------------|
| \$ 233,545.57        | General Account                    |
| \$ 7,120,308.47      | General Investment                 |
| \$ 920,769.13        | Capital Reserve                    |
| \$ 500,000.00        | Compensating Balance               |
| \$ 3,173,930.07      | Class General Account              |
| <u>\$ 106,810.74</u> | Scrub Oak Renovation Bond Proceeds |
| \$ 12,055,363.98     | Total 3/31/24                      |

Motion By:                      Seconded:

Clerk's report for March 2024 False Fire and Burglar Alarms:

Burglar Billed: \$625; Burglar Collected: \$275  
Fire Billed: \$600; Fire Collected: \$450

Departmental Monthly Reports:

Fire Department

Building Department

Police Department

Motion By:                      Seconded:

Resolution authorizing the issuance of proclamations recognizing years of service for the following firefighters:

|                        |          |
|------------------------|----------|
| Charles Karpovek Jr.   | 60 years |
| Clifford McKennett     | 45 years |
| David Celi             | 25 years |
| Roderick Tim Shea      | 25 years |
| Matthew Morgan         | 20 years |
| Paul Insalaco          | 10 years |
| Edward "Tommy" Otis IV | 10 years |

Motion By:                      Seconded:

Resolution to re-appoint Helen Horton as Election Inspector and Verna Merkel as Alternate Election Inspector for the June 21, 2024 village election at a rate of \$16 per hour.

Motion By:                      Seconded:

Resolution to appoint Sally Booth to the position of Design Review Board member to fill the vacancy left by Tom Mullen.

Motion By:                      Seconded:

Resolution to create the Civil Service position of Office Assistant.

Motion By:                      Seconded:

Resolution to approve a refund of \$250 to L. James Lewis for overpayment of a rental permit application.

Motion By:                      Seconded:

Resolution to approve a refund of \$230 to Daniel Kochav for overpayment of a beach sticker.

Motion By:                      Seconded:

Resolution to approve a refund of \$120 to Stephanie Celi for overpayment of a beach sticker.

Motion By:                      Seconded:

Resolution to approve a refund of \$25 to Tracy Turner for overpayment of an alarm registration renewal.

Motion By:                      Seconded:

Resolution to approve a Special Event Permit application from Daniel and Dominique Kaplan for a party to be held at the Village Beach on June 22, 2024 from 7 pm until 10 pm.

Motion By:                      Seconded:

Resolution to approve a Special Event Permit application from Tim Seymour to hold a party at the Village Beach on August 24, 2024 from 6 pm until 11 pm.

Motion By:                      Seconded:

Resolution to waive the Building Permit application fee for the voluntary installation of an upgraded septic system.

Motion By:                      Seconded:

Resolution to approve budget increase in the amount of \$17,616.49 to fund the sand fencing installed by First Coastal Corporation utilizing revenue code A1001SA (Special Assessment- Sand Fences) and appropriation code A8745400 (Erosion Control-Contractual Services).

Motion By:                      Seconded:

Resolution to approve the following budget transfers:

- From A1325450 Clerk Treas/Maint Cont to A8160000 Sanitation/Refuse Removal \$1,000
- From A1325450 Clerk Treas/Maint Cont to A1325411 Clerk Treas/Supplies & Materials \$3,000
- From A362016A Safety Ins Vacation Buyback to A3620104 Fire Marshal 1 Personnel Services \$500
- From A1620443 Buildings Impr & Maint to A3620104 Fire Marshal 1 Personnel Services \$2,500
- From A3620412 Safety Insp/Auto Maint-Parts to A3620441 Safety Insp/Auto Maint-Labor \$500
- From A5110190A Vacation Buybacks to A5110443 Highway/Bldg-Improve & Maint \$1,000
- From A5110240 Highway/St. Maint. Equipment to A5110441 Highway/Service Vehicles/Labor \$6,000
- From A5110422 Highway/Heat to A5110423 Highway/Telephone \$400
- From A5182449 Street Lighting/Improv to A7180443 Beach/Improve & Maint \$15,000
- From A3410413 Fire Dept/Supplies-Electronic Parts to A341023 Fire Department-Equipment \$5,000
- From A3410416 Fire Dept/Supplies-Misc to A341023 Fire Department-Equipment \$2,000
- From A3410421 Fire Dept/Light & Water to A341023 Fire Department-Equipment i \$4,000
- From A3410422 Fire Dept/Heat to A341023 Fire Department-Equipment \$1,000
- From A3410423 Fire Dept/Telephone to A341023 Fire Department-Equipment \$2,000
- From 3410425 Fire Department-Gas/Diesel to A341023 Fire Department-Equipment \$2,000
- From A3410441 Fire Dept/Service Vehicles-Labor to A341023 Fire Department-Equipment \$6,000
- From A3410442A Fire Dept/Serv Equip-Labor to A341023 Fire Department-Equipment \$2,000
- From A3410447 Fire Dept-Build Security to A341023 Fire Department-Equipment \$1,000
- From A3410450 Fire Dept Physicals to A341023 Fire Department-Equipment \$1,500
- From A3410460 Misc/Equip Testing to A341023 Fire Department-Equipment \$3,000

Motion By:                      Seconded:

Resolution to approve the following purchase order increases:

|                         |          |
|-------------------------|----------|
| 17152 South Shore Docks | \$190.00 |
| 17285 Galls             | \$22.99  |

Motion By:                      Seconded:

Resolution to approve the following payments related to the Scrub Oak Road & Jessup Avenue Reconstruction Project from the Capital Fund:

The Raynor Group \$748.75

Motion By:                      Seconded:

Resolution to approve a payment of \$2,700 to Whitman Nurseries from the Jobson Account for the purchase of trees.

Motion By:                      Seconded:

Resolution to approve a payment of \$12,539.56 to Chip's Evergreen from the Jobson Account for the installation of trees.

Motion By:                      Seconded:

Resolution to repeal Local Law No. 5 of 2024, entitled A Local Law Authorizing A Property Tax Levy In Excess Of The Limit Established In General Municipal Law §3-c.

Motion By:                      Seconded:

Resolution to approve the 2024-2025 Budget and set the tax rate at \$2.0761 per \$1,000 of assessed value (see attached).

Motion By:                      Seconded:

Meeting Adjourned: \_\_\_\_PM

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Aimee Buhl, Village Clerk