

MINUTES OF THE REGULAR MEETING TO BE HELD BY THE BOARD OF TRUSTEES OF THE VILLAGE OF QUOGUE, 7 VILLAGE LANE, QUOGUE, NEW YORK HELD ON FRIDAY, JUNE 20, 2014.

PRESENT: Mayor Peter Sartorius, Trustees Randy Cardo, Jeanette Obser, Ted Necarsulmer and Kimberley Payne, Village Attorney Richard E. DePetris and Village Clerk Marcia Rose Koziarz.

OTHERS PRESENT: Police Lieutenant Christopher Isola, Fire Chief Bruce Davidson, Chief Building Inspector William Nowak, Dick Gardner, Douglas Greeff, B. Petterson, David Greeff, Steven Wagshaw, Lee Wadelton, Lee Sossen, Alan Trager, Kathy Trager, Phil Calderone, Frances Ryan, Michael Calderone, Adam Calderone, Joan Scanlon, Marcia Bradley, Francine McCoun Bill McChesney and Deni McChesney.

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

Upon motion made by Ted Necarsulmer, seconded by Kimberley Payne and unanimously carried, the Minutes of Regular Meeting held on May 16, 2014 and special meeting held on May 30, 2014 are hereby approved.

Upon motion made by Jeanette Obser, seconded by Ted Necarsulmer and unanimously carried, the Abstract of Audited Vouchers Schedule 06-14, \$132,357.32 and Treasurer's Report for the Month ending May 31, 2014 are hereby approved as follows:

\$ 175,624.50 Checking Account  
\$4,864,288.68 Investments  
\$ 626,037.20 Capital Reserve  
\$5,665,950.38 Total General Fund 05/31/14

The Clerk gave the report for May 2014 False Fire and Burglar Alarms:

Burglar Billed: \$200.00; Burglar Collected: \$350.00  
Fire Billed: \$0; Fire Collected: \$250.00

Fire Chief Bruce Davidson gave the report for May 2014 for the Fire Department. Chief Building Inspector Bill Nowak gave the May 2014 report for the Building Department. Police Lieutenant Chris Isola gave the May 2014 report for the Police Department

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, a reimbursement to Steven J. Pozycki in the amount of \$90.00 for overpayment of beach fee (sticker #877). Funded through (Beach Fees) A2025 is hereby approved.

Upon motion made by Randy Cardo, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, the following payments are hereby approved, utilizing T93J Jobson Beautification fund:

Beds & Borders Inc. - \$63.84  
Peat & Son Corp - \$64.00  
Homeside Florist & Greenhouses Inc. - \$367.00

Upon motion made by Kimberley Payne, seconded by Randy Cardo and unanimously carried, it was RESOLVED, a budget transfer in the amount of \$28,000.00 from Class Park Account to Capital One Trust & Agency Account for the snail house shingle project is hereby approved.

Upon motion made by Jeanette Obser, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, a budget transfer in the amount of \$494.84 from Class Jobson Account to Capital One Trust & Agency Account for flowers is hereby approved.

Upon motion made by Jeanette Obser, seconded by Randy Cardo and unanimously carried, it was RESOLVED, a special event permit is hereby approved for July 19<sup>th</sup> from 6:00 P.M. to 12:00 A.M. for approximately 30 cars to use the beach parking lot only for a family gathering at 194 Dune Road. Parking lot off-site function fee of \$300.00 was received.

Upon motion made by Ted Necarsulmer, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, that the July meeting of the Board of Trustees is hereby approved to be changed from Friday, July 18<sup>th</sup> to Wednesday July 16<sup>th</sup>.

Upon motion made by Jeanette Obser, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, a proposal from Suffolk Computer Consultants for an IT contract for the period of July 1, 2014 to June 30, 2015 is hereby approved.

Upon motion made by Ted Necarsulmer, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, the following refunds (after tax payment is received for the Village year 2014/2015) of the Village's taxes as a result of court settlements reducing the Town of Southampton assessments, are hereby approved as follows:

<u>VILLAGE YEAR</u>	<u>TM#</u>	<u>NAME</u>	<u>ORIG ASSMNT</u>	<u>REDUCED TO</u>	<u>REFUND DUE</u>
2014/15	6-1-7.7	Jamie Stecher	3,700,000	3,200,000	\$1,058.35
2014/15	7-1-28	Charles & Wendy Hammer	1,533,600	1,350,000	388.62
2010/11	2-1-8.10	Owen & Broniecki	1,487,500	1,000,000	883.40
2011/12	2-1-8.10	Owen & Broniecki	1,487,500	1,000,000	914.16
2012/13	2-1-8.10	Owen & Broniecki	1,413,200	1,000,000	808.96
2013/14	2-1-8.10	Owen & Broniecki	1,413,200	1,000,000	853.59
2014/15	2-1-8.10	Owen & Broniecki	1,413,200	1,000,000	874.62
2014/15	6-2-2.79	Pennimans Pt Ltd Partnership	1,990,500	1,691,200	633.53
2014/15	6-2-2.80	Pennimans Pt Ltd Partnership	1,843,800	1,566,500	586.96
2014/15	6-2-2.81	Pennimans Pt Ltd Partnership	1,926,500	1,636,800	613.21
2014/15	6-2-2.82	Pennimans Pt Ltd Partnership	1,926,500	1,636,800	613.21
2014/15	6-2-2.83	Pennimans Pt Ltd Partnership	3,348,300	1,650,000	3,594.79

Upon motion made by Randy Cardo, seconded by Jeanette Obser and unanimously carried, it was RESOLVED, the updated Public Employer Risk Management Association Worker's Compensation and Employers Liability Program Agreement is hereby approved and the Mayor is hereby authorized to execute such agreement.

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, a change is hereby approved in the apron of the easternmost driveway at the 52 Quogue Street Development (Weathervane) from cobblestone to oil and stone (bluestone).

Upon motion made by Randy Cardo, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the release of the maintenance bond and related collateral for the Lemuria Lane subdivision is hereby approved.

Upon motion made by Randy Cardo, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, that a public hearing will be held at the July 16, 2014 meeting of the Board of Trustees on the proposed dedication of Clematis Road, part of Arbutus Road, and part of Bayberry Road, together as the turnaround easements and drainage easements.

The Mayor discussed a public information meeting held last Sunday regarding the sale of the VFW property. The meeting heard comments on both sides of the issue where approximately 100 people attended. Deni McChesney spoke and congratulated the Mayor for a job well done explaining the considerations which were not in the best interest of the Village to purchase. The Mayor stated that the Board of Trustees had determined not to pursue the purchase of the property with Village funds. If the previously rejected offer of the Community Preservation Funds, for use as a playing field, were to be renewed, however, he said that the Village would support this offer.

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the retirement of Village Clerk-Treasurer Marcia Rose Koziarz, effective end of business, July 11, 2014 is hereby accepted, with deep regret. The Mayor presented a proclamation honoring her, and upon motion made by Jeanette Obser, seconded by Ted Necarsulmer and unanimously carried, such proclamation is hereby adopted. The Mayor also announced that Marcia Rose Koziarz has been chosen as Person of the Year for 2014.

Upon motion made by Kimberley Payne and Ted Necarsulmer and unanimously carried, it was RESOLVED, that four proclamations honoring the four teachers (Tim Carbone, Carol Carroll, Donna Swartz and Marcia Winter) retiring from the Quogue Elementary School and were duly adopted.

Alan Trager, owner of 2 Meadow Lane and 25 Meadow Lane, spoke to the Board regarding the application for a pool at 27 Meadow Lane. Mr. Trager stated that he is opposed any installation of a boat dock, and pool permit, he requested that all equipment be moved closest to the buildings, and that a pool house be located on the north side of pool. He also requested that storm water drainage requirements be imposed so that all storm water remain on the property. Dr. Calderone also spoke and stated that he was in agreement with Mr. Trager's requests. The Board took the matter under advisement.

With no other business to discuss and upon motion made by Randy Cardo, seconded by Jeanette Obser and unanimously carried, the meeting was adjourned at 4:49 P.M.

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Marcia Rose Koziarz, Village Clerk