

MINUTES FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF QUOGUE, HELD BY THE BOARD OF TRUSTEES ON FRIDAY, SEPTEMBER 19, 2014.

PRESENT: Deputy Mayor Randy Cardo, Trustees Jeanette Obser, Kimberley Payne, Ted Necarsulmer, Village Attorney Richard DePetris and Village Clerk Aimee Buhl.

OTHERS PRESENT: Police Lieutenant Chris Isola, Fire Chief Bruce Davidson, Building Inspector William Nowak, Alexa Gorman of the Southampton Press, David Genser, Dick Gardner, Agena Rigdon, Frances Ryan, Stuart & Gayle Aaronson, Ruth Holzer, Vita Reinoso, Tom Lawson, Terry Young, Rocco Lettieri

ABSENT: Mayor Peter Sartorius

Randy Cardo 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 August 15, 2014 were approved.

Upon motion made by Ted Necarsulmer, seconded by Kimberley Payne and unanimously carried, the Abstract of Audited Vouchers Schedule 09-14, \$409,298.58 General Fund and \$18,279.98 LOSAP Fund and Treasurer's Report for the Month ending August 31, 2014 were approved.

\$ 460,213.20	Checking Account
\$ 612,568.86	Capital Reserves
<u>\$ 8,313,727.82</u>	Investments
\$9,386,509.88	Total General Fund 08/31/14

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

Burglar Billed: \$ 200; Burglar Collected: \$ 250

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

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

Upon motion made by Ted Necarsulmer, seconded by Jeanette Obser and unanimously carried, it was Resolved, a donation in the amount of \$334.29 for reimbursement of crosswalk marker replacement (A5110414 Highway Supplies- Road Materials) is hereby approved.

Upon motion made by Jeanette Obser, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the appointment of Eugene LaFurno to the position of Part-Time Police Officer at a rate of \$20.00 per hour, effective October 1, 2014 is hereby approved.

Upon motion made by Ted Necarsulmer, seconded by Jeanette Obser and unanimously carried the modification of a dock located at 53 Old Main Road is hereby approved.

Upon motion made by Ted Necarsulmer, seconded by Kim Payne and unanimously carried, it was RESOLVED the following refunds of the Village's 2014/15 taxes as a result of court decisions reducing Town of Southampton 2013/14 assessments as follows is hereby approved.

TAX MAP #	OWNER	ORIG ASSMT	REDUCED TO	REFUND DUE
3-6-20	Stein	\$870,400	\$800,000	\$ 145.43
10-3-10.3	Lynch	\$6,212,400	\$5,500,000	\$1,471.68
11-1-6	Chizen	\$4,450,100	\$3,900,000	\$1,136.40
			Total:	\$ 2,732.51

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, a refund of the Village's 2013-14 tax for tax map #5-1-18 (owner Hershops), in the amount of \$573.00 as a result of court decision reducing Town of Southampton 2012-13 assessment is hereby approved.

Upon motion made by Jeanette Obser, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, a budget transfer from A1990400 Special Items/Contingent Account to A1325470 Fixed Assets Contract in the amount of \$200 for 2013-2014 Fixed Asset Report is hereby approved.

Upon motion made by Kimberley Payne, seconded by Jeanette Obser and unanimously carried, it was RESOLVED, the purchase of a 2015 Ford F-550 XL Regular Cab 4x4 in the amount of \$85,963.00 utilizing funds from Highway Department Capital Reserve, subject to a permissive referendum, is hereby approved.

Upon motion made by Kimberley Payne, seconded by Jeanette Obser and unanimously carried, it was RESOLVED, an expenditure up to \$32,000.00 from Village and Police Tiff for Gym building improvements and repairs is hereby approved. Labor to be performed by Sea Level Construction. Materials to be purchased through Riverhead Building Supply. Mirror work to be performed by Panorama Glass.

Upon motion made by Jeanette Obser, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the adoption, pursuant to Section 196-13I (3) of the Quogue Village Code, the following design specifications for residential elevated walkways that are required pursuant to Sections 80-13C and Section 146-4 of the Village Code for pedestrian passage (including wheelchair passage) across dunes, is hereby approved.

1. All walkways shall be elevated. The bottom of horizontal joist supports shall be constructed at least one foot above grade. Stairways down the south face of a dune shall be constructed with at least two and one-half feet of clearance from the dune. In the event that sand thereafter accumulates around and under a walkway or stairway so that it is at or below the surrounding grade, such walkway or stairway shall be reconstructed so that it becomes properly elevated or shall be replaced by a walkway or stairway that complies with the

elevation requirement. Retaining walls that restrict the natural movement of sand are prohibited.

2. Walkways shall be a maximum of 4 feet in width. A hand rail and a horizontal mid rail shall be required on each side of any walkway that has a walking surface that is two and one-half feet or more above grade.
3. All newly installed lighting shall be low- voltage and downward-facing.

Upon motion made by Ted Necarsulmer, seconded by Jeanette Obser and unanimously carried, it was RESOLVED, an expenditure of up to \$5,000 from Jobson Fund to obtain approximately 75 street trees from Whitman Nursery, is hereby approved.

Upon motion made by Jeanette Obser, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, an expenditure in the amount of \$5,000 from Jobson Fund for planting of street trees by Chip's Evergreen, is hereby approved.

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the minutes of bid opened at 3:00 P.M. on September 5, 2014 for 2014-2015 Street Lighting Maintenance Services are hereby approved. The contract is hereby awarded to New York Trenchless, Inc.

Deputy Mayor Cardo opened the Public Hearing on the proposed Local Law ___ of 2014 "A Local Law Amending Chapter 130 (Property Maintenance) of the Village Code.

David Genser of 45 Midhampton Avenue approached the board regarding 47 Midhampton Avenue. After discussion and upon motion made by Ted Necarsulmer, seconded by Kimberley Payne and unanimously carried, the public hearing was closed at 4:25 P.M.

Upon motion made by Kimberley Payne, seconded by Randy Cardo and unanimously carried, it was RESOLVED, that the Board of Trustees finds that this proposed law will not have a significant adverse impact on the environment.

Upon motion made by Randy Cardo, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, that this proposed law be enacted as Local Law 2 of 2014. The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

Trustee Cardo:	Voting Aye
Trustee Obser	Voting Aye
Trustee Necarsulmer	Voting Aye
Trustee Payne	Voting Aye

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Trustee Cardo opened the Public Hearing to consider a special exception application for reconstruction of property at 48 Quogue Street. Rocco Lettieri spoke on behalf of the owner WEM of SC LLC. After discussion, upon motion made by Ted Necarsulmer, seconded by Kimberley Payne and unanimously carried, it was RESOLVED the public hearing was closed at 4:30 P.M. Upon motion made by Ted Necarsulmer, seconded by Kimberley Payne and unanimously carried, it was RESOLVED that special exception approval for proposed reconstruction and alteration of the existing building is granted subject to a condition that the reconstructed building shall not be used for continuation of the previously approved retail food store use (sale of food products for consumption off the premises) together with the pre-existing nonconforming accessory use (service of food and beverages for consumption on the premises) without obtaining approval from the Zoning Board of Appeals.

Vita Reinoso asked the board if any applications for permits to install geocubes have been submitted within the past couple months. Bill Nowak answered that no applications have been submitted.

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 4:38 PM.

Aimee Buhl, Village Clerk