

MINUTES FOR THE REGULAR MEETING HELD BY THE BOARD OF TRUSTEES ON FRIDAY, DECEMBER 16, 2016 AT 4:00 P.M.

PRESENT: Mayor Peter Sartorius, Trustees Jeanette Obser, Kimberley Payne and Ted Necarsulmer, Village Attorney Richard DePetris and Village Clerk Aimee Buhl

ABSENT: Trustee Randy Cardo

OTHERS PRESENT: Police Lieutenant Chris Isola, Building Inspector William Nowak, Amanda Bernocco of the Southampton Press, Dick Gardner, Frances Ryan, Jessica and Andre Insalaco, Judah Williams, Ann E. Janis and Eileen Duffy

The Mayor 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 November 18, 2016 were approved.

Upon motion made by Jeanette Obser, seconded by Ted Necarsulmer and unanimously carried, the Abstract of Audited Vouchers Schedule 12-16, \$186,304.54 and Treasurer's Report for the Month ending November 30, 2016 were approved.

\$ 116,734.21	Checking Account
\$ 501,504.97	Capital Reserves
<u>\$ 7,923,964.52</u>	<u>Investments</u>
\$ 8,542,203.70	Total General Fund 11/30/16

The Clerk gave the report for November 2016 Burglar and Fire Alarms:

Burglar Billed: \$1,425; Burglar Collected: \$625
Fire Billed: \$100; Fire Collected: \$100

Trustee Necarsulmer gave the November 2016 report for the Fire Department. Police Lieutenant Chris Isola gave the November 2016 report for the Police Department. Chief Building Inspector Bill Nowak gave the November 2016 report for the Building Department.

Upon motion made by Jeanette Obser, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, the following refunds of the Village's 2016/17 taxes as a result of court decisions reducing Town of Southampton 2015-16 assessments are approved as follows:

<u>TAX MAP #</u>	<u>OWNER</u>	<u>ORIG ASSMT</u>	<u>REDUCED TO</u>	<u>REFUND DUE</u>
6-3-9	Greenblatt	2,990,600	2,500,000	1,025.85
16-1-5.3	Ades	4,272,300	4,100,000	360.28
7-2-37	Cramer	2,294,300	1,955,900	707.60
9-3-7	Sperber	1,195,100	1,000,000	407.96

Upon motion made by Ted Necarsulmer, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, the following refund of the Village's 2015/16 taxes as a result of court decision reducing Town of Southampton 2014/15 assessment is approved as follows:

<u>TAX MAP #</u>	<u>OWNER</u>	<u>ORIG ASSMT</u>	<u>REDUCED TO</u>	<u>REFUND DUE</u>
6-3-9	Greenblatt	2,990,600	2,500,000	1,040.32

Upon motion made by Ted Necarsulmer, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, a transfer from A1990400 Special Items/Contingent to A3410443 Fire Department Building Improvements and Maintenance for alarm system, building repair and sign replacement in the amount of \$20,000 is approved.

Upon motion made by Kimberley Payne, seconded by Jeanette Obser and unanimously carried, it was RESOLVED, a transfer from A1990400 Special Items/Contingent to A1110150 Court Officer in the amount of \$3,000 is approved.

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, a transfer approved at the November meeting has been corrected to increase A7180423 Beach Telephone in the amount of \$700, not A7180421 Beach Light and Water.

Upon motion made by Ted Necarsulmer, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, \$4,000 from the Park Fund can be utilized for doors at the Village beach (Snail House).

Upon motion made by Jeanette Obser, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, a donation from Lawrence Reed in the amount of \$2,500 to create a perennial garden at the Pond House is accepted and an increase to the A7110443 Parks/ Improvements Maintenance in the amount of 2,500 is approved.

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, a transfer in the amount of \$5,000 from A1990400 (Special Items Contingent) to A5110443 (Highway Department Buildings Maintenance) for an alarm system is approved.

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer, and unanimously carried, it was RESOLVED, , the slate of Fire Department Officers for 2017, elected on December 5, 2016 was ratified as follows:

President:	Bruce Davidson
Secretary:	Ted Necarsulmer
Treasurer:	Tom Snodgrass
Chief:	John Sipala
1 st Asst.:	Christopher Osborne
2 nd Asst.:	Ben Hubbard
3 rd Asst.:	Mike Nelson
Co.1 Captain:	Mike McMahan
Lt.:	Bruce Moore
Warden:	Cliff McKennett & Chuck Karpovek
Co. 2 Captain:	Steve Giuffre
1 st Lt.:	Todd Bandrowski
2 nd Lt.:	Paul Insalaco
Wardens:	Dave Turinsky & Tom Mullen

Upon motion made by Jeanette Obser, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, Ashleigh-Anne Papajohn is appointed to the position of Jail Attendant effective December 22, 2016, at a rate of \$15 per hour.

Upon motion made by Jeanette Obser, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, a dock/walkway permit at 30 Meadow Lane (tax map 11-1-13.1) is approved.

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, a bulkhead (including boat slip) permit at 23 Leaward Lane (tax map 11-3-30) is approved.

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, a bulkhead (including boat slip) permit at 81 Dune Road (tax map 13-1-22) is approved.

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, a dredging and wet fill permit at 83 Dune Road (tax map 13-1-22) is approved.

Trustee Necarsulmer thanked the community for attending the Fire Department Benevolent Association pancake breakfast. Over 500 people attended.

Mayor Sartorius encouraged everyone to patronize the newly opened Quogue Market.

With no other business to discuss and upon motion made by Jeanette Obser, seconded by Ted Necarsulmer and unanimously carried, the meeting was adjourned at 4:20 P.M.

Aimee Buhl, Village Clerk