

MINUTES FOR THE REGULAR MEETING HELD BY THE BOARD OF TRUSTEES ON FRIDAY, JANUARY 20, 2017 AT 4:00 P.M.

PRESENT: Mayor Peter Sartorius, Trustees Randy Cardo, Jeanette Obser, Kimberley Payne, Village Attorney Richard DePetris and Deputy Clerk Denise Michalowski

ABSENT: Trustee Ted Necarsulmer

OTHERS PRESENT: Police Chief Robert Coughlan, Fire Chief Chris Osborne, Building Inspector Bill Nowak, Amanda Bernocco of the Southampton Press, Bill Berrien, Jeffrey Ryvicker, Charles Regan and Ann E. Janis

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

Upon motion made by Kimberley Payne, seconded by Jeanette Obser and unanimously carried, the Minutes of Regular Meeting held on December 16, 2016 were approved.

Upon motion made by Jeanette Obser, seconded by Kimberley Payne and unanimously carried, the Abstract of Audited Vouchers Schedule 1-17, \$240,805.87 and Treasurer's Report for the Month ending December 31, 2016 were approved.

\$ 16,966.47	Checking Account
\$ 501,504.97	Capital Reserves
<u>\$7,626,495.09</u>	<u>Investments</u>
\$8,144,966.53	Total General Fund 12/31/16

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

Fire Billed: \$250; Fire Collected: \$50

Burglar Billed: \$1,300; Burglar Collected: \$1,425

Fire Chief Chris Osborne gave the December 2016 report for the Fire Department. Building Inspector Bill Nowak gave the December 2016 report for the Building Department. Police Chief Robert Coughlan gave the December 2016 report for the Police Department.

Upon motion made by Jeanette Obser, seconded by Randy Cardo and unanimously carried, it was RESOLVED, the General Village Election of the Village of Quogue, New York will be held on Friday, June 16, 2017. The polling place for the 2017 General Village Election shall be at the Quogue Firehouse, Jessup Avenue, Quogue, New York. The polls shall open at 12:00 noon and close at 9:00 p.m. prevailing time and the offices to be filled at said General Village Election and the terms thereof are as follows:

Trustees – two (2) for the term of two (2) years

Upon motion made by Randy Cardo, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, the certified amount of unpaid Village taxes for the fiscal year 2016-2017 submitted by the Treasurer of the Village of Quogue, and as provided in Section 1454 of the Real Property Tax Law of the State of New York, has been compared with the original tax roll and has been found to be correct and the amount of unpaid taxes is \$26,904.30 (see listing attached) and further to approve that the unpaid village taxes for such fiscal year will be sold by Public Tax Sale at which sale certificates of tax liens for such unpaid taxes shall be properly sold with interest and advertising fee (\$25); such tax sale shall be held in the manner provided by law, at

9:15 A.M. on Tuesday, March 14, 2017 and notices of such tax sale to be published in the Southampton Press-Western Edition for three (3) consecutive weeks in issues dated 02/23/17; 03/2/17 and 03/9/17 in accordance with statutory law.

Upon motion made by Randy Cardo, seconded by Jeanette Obser and unanimously carried, it was RESOLVED, the following transfers are approved:

From A5110190A Highway Vacation Buybacks to A5110190 Highway Compensated Absences \$1,473.84

From A3620190A Safety Inspection Compensated Absences to A362019A Safety Inspection Vacation Buybacks \$2,030.77

From A341023 Fire Department Equipment to A3410441 Fire Department Service Vehicles Labor \$5,000

Upon motion made by Kimberley Payne, seconded by Jeanette Obser and unanimously carried, it was RESOLVED, a budget increase in the amount of \$5,601.84 to fund the sand fencing installed by First Coastal Corporation utilizing revenue code A2770 (Unclassified Revenues) and appropriation code A8745400 (Erosion Control-Contractual Services) is approved.

Upon motion made by Jeanette Obser, seconded by Randy Cardo and unanimously carried, it was RESOLVED, purchase order 14923 The Fire Store is increased in the amount of \$31.18 to cover shipping costs.

Upon motion made by Randy Cardo, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, purchase order 14753 Ultimate Car Care is increased in the amount of \$278.00 to cover increased installation costs.

Upon motion made by Randy Cardo, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, the following tax refunds of the Village's taxes for tax map number 902-10-3-24 as a result of court decision reducing Town of Southampton assessments are approved as follows:

<u>YEAR</u>	<u>ORIG ASSMNT</u>	<u>REDUCED TO</u>	<u>REFUND DUE</u>
2012-2013	\$3,931,200	\$2,100,000	\$3,585.12
2013-2014	\$3,931,200	\$2,150,000	\$3,679.60
2014-2015	\$3,931,200	\$2,200,000	\$3,664.43
2015-2016	\$3,931,200	\$2,250,000	\$3,564.98

Upon motion made by Kimberley Payne, seconded by Jeanette Obser and unanimously carried, it was RESOLVED, the Mayor is authorized to execute the 2017 North End Fire Protection District Agreement with the Town of Southampton.

Upon motion made by Kimberley Payne, seconded by Jeanette Obser and unanimously carried, it was RESOLVED, the Mayor is authorized to execute the 2017 Fire Inspection Services Agreement with the Town of Southampton to provide fire investigation and hazardous materials response services from date of execution to December 31, 2017.

Upon motion made by Jeanette Obser, seconded by Randy Cardo and unanimously carried, it was RESOLVED, the Mayor is authorized to execute the 2017 Cooperative Agreement for Licensing of Home Improvement Contractors from date of execution to December 31, 2017.

Upon motion made by Jeanette Obser, seconded by Randy Cardo and unanimously carried, it was RESOLVED, the Mayor is authorized to execute the 2017 Cooperative Agreement for Shared Computer Compatibility from date of execution to one (1) year thereafter.

Upon motion made by Kimberley Payne, seconded by Randy Cardo and unanimously carried, it was RESOLVED, the introduction of "Local Law No. ____ of 2017 Authorizing A Property Tax Levy In Excess Of The Limit Established In General Municipal Law §3-c" and scheduling of a public hearing to be held on Friday, February 17, 2017 at 4:00 PM. were approved.

Local Law No. ____ of 2017

A Local Law Authorizing A Property
Tax Levy In Excess Of The Limit Established
In General Municipal Law §3-c

Section 1. Legislative Intent.

It is the intent of this local law to allow the Village of Quogue to adopt a budget for the fiscal year commencing June 1, 2017 that requires a real property tax levy in excess of the "tax levy limit" as defined by General Municipal Law §3-c.

Section 2. Authority.

This local law is adopted pursuant to subdivision 5 of General Municipal Law §3-c, which expressly authorizes a local government's governing body to override the tax levy limit for the coming fiscal year by the adoption of a local law approved by a vote of sixty percent (60%) of said governing body.

Section 3. Tax Levy Limit Override.

The Board of Trustees of the Village of Quogue is hereby authorized to adopt a budget for the fiscal year commencing June 1, 2017 that requires a real property tax levy in excess of the amount otherwise prescribed in General Municipal Law §3-c.

Section 4. Repeal.

If the Board of Trustees of the Village of Quogue adopts a budget for the fiscal year commencing June 1, 2017 that does not require a real property tax levy in excess of the amount otherwise prescribed in General Municipal Law §3-c (to wit, if the authorization contained in Section 3 of this local law is not utilized), this local law may be repealed by resolution of the Village Board of Trustees (to wit, without a public hearing and without any further local law).

Section 5. Severability.

If a court determines that any clause, sentence, paragraph, subdivision, or part of this local law or the application thereof to any person, firm or corporation, or circumstance is invalid or unconstitutional, the court's order or judgment shall not affect, impair, or invalidate the remainder of this local law, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of this local law or in its application to the person, individual, firm or corporation or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.

Section 6. Effective date.

This local law shall become effective upon the filing thereof with the Secretary of State of the State of New York.

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

Aimee Buhl, Village Clerk