

MINUTES FOR THE REGULAR MEETING HELD BY THE BOARD OF TRUSTEES ON FRIDAY, FEBRUARY 17, 2017 AT 4:00 P.M.

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

ABSENT: Trustee Jeanette Obser

OTHERS PRESENT: Police Chief Robert Coughlan, Fire Chief John Sipala, Building Inspector Bill Nowak, Amanda Bernocco of the Southampton Press, Wyck Coddington, Bill Berrien, Kittric Motz, Frances Ryan, Dick Gardner and Ann E. Janis

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 January 20, 2017 were approved.

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, the Abstract of Audited Vouchers Schedule 2-17, \$193,074.50 and Treasurer's Report for the Month ending January 31, 2017 were approved.

\$ 120,513.15	Checking Account
\$ 501,504.97	Capital Reserves
<u>\$7,183,883.50</u>	<u>Investments</u>
\$7,805,901.62	Total General Fund 1/31/17

The Clerk gave the report for January 2017 False Fire and Burglar Alarms:

Fire Billed: \$300; Fire Collected: \$400

Burglar Billed: \$50; Burglar Collected: \$1,375

Fire Chief John Sipala gave the January 2017 report for the Fire Department. Building Inspector Bill Nowak gave the January 2017 report for the Building Department. Police Chief Robert Coughlan gave the January 2017 report for the Police Department.

Kittric Motz spoke on behalf of Lea Bell Caliandro of 26 Meadow Lane. Building Inspector Bill Nowak disapproved the walkway's final inspection because it differed from the approved building plans. An amended application depicting the railing has been submitted to the building department. The Board will resume this discussion at the March meeting. The current railing can remain in place for the time being.

Mayor Sartorius opened the Public Hearing with respect to the following 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" as introduced at the Board of Trustees meeting held on Friday, January 20, 2017 at 4:00 P.M. The Mayor asked the audience for any comments. The Mayor closed the Public Hearing as there were no comments from the audience.

Upon motion made by Randy Cardo, it was RESOLVED, that this proposed law be enacted as Local Law 1 of 2017. The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

Mayor Sartorius      Voting Aye

Trustee Payne            Voting Aye  
Trustee Necarsulmer    Voting Aye  
Trustee Cardo            Voting Aye

Local Law No. 1 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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Upon motion made by Randy Cardo, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the Maintenance Service Agreement with Arenz Heating & Air Conditioning for the heating and air conditioning equipment in Village Hall (2 gas boilers, 6 condensing units) at a cost of \$1,291.50 for the term of 3/1/17 through 8/31/17 is approved.

Upon motion made by Ted Necarsulmer, seconded by Randy Cardo and unanimously carried, it was RESOLVED, the certification from the Quogue Fire Department as to the members and points they received in 2016 under the Quogue Fire Department Service Award Program Point System is accepted. The fire department was directed to post the list for 30 days as required by law and to resubmit with any changes.

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, a maintenance and service agreement with Fitness Showrooms for the period of March 2017 to March 2018 for one visit for the cleaning, lubrication and adjustments to all exercise units in the Village gym at a cost of \$995 to be funded one half through the Tift Fund T93PD (\$497.50) & one half through the Tift Fund T93FD (\$497.50) is approved.

Upon motion made by Ted Necarsulmer, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, the following budget transfers are approved:  
From A9089810 Compensated Absences to A3120190 Police/Compensated Absences \$46,526.63  
From A3410411 Fire Dept. Personnel Protection to A3410423 Fire Dept. Telephone \$1,500

Upon motion made by Peter Sartorius, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, Kathleen Lomas is appointed to the Design Review Board to fill the unexpired term of Janko Rasic (July 2017), who resigned for personal reasons.

Upon motion made by Kimberley Payne, seconded by Randy Cardo and unanimously carried, it was RESOLVED, purchase order 14837 Sentry Automatic is increased in the amount of \$277.50 for fire sprinkler inspection.

Upon motion made by Randy Cardo, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, Michelle Bertorello is appointed to the position of Part Time Clerk at \$15 per hour effective March 1, 2017.

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the Mayor is authorized to sign the renewal of the Building & Codes Software Support Contract with Williamson Law Book Co. (3/1/2017 to 2/28/18).

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the 2017 fees set forth below and the forms of the 2017 Village Beach Permit Application, 2017 Locker Rental Application, 2017 Seasonal Rental License Application and 2017 Special Events Permit Application are approved as follows:

Vehicle (Resident)	\$90
Vehicle (Renter)	\$240
Walk-In	\$12
Locker Rental Fee	\$250 plus \$50 security deposit
Seasonal Rental Fee	\$250 (more than 31 days)
Seasonal Rental Fee	\$125 (14 to 31 days)
Late Fee	\$50 if application is received after the commencement date of the lease
Beach	\$100
Decks and Beach	\$200
Interior Eating Area/Kitchen	\$500
Parking Lot For Off-Site Function	\$300

The Mayor discussed the Home Rule Request from Senator LaValle with regard to S.4117/A.4383. After some consideration, the Board agreed that Quogue would not be submitting a request. Mayor Sartorius will send a letter to Senator LaValle informing him of their decision.

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 4:30 P.M.

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Aimee Buhl, Village Clerk