

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

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

ABSENT: Trustees Randy Cardo and Jeanette Obser

OTHERS PRESENT: Fire Chief John Sipala, Amanda Bernocco of the Southampton Press, Bill Berrien, Frances Ryan, Dick Gardner, Barry Altman and Paul Dietche

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 February 17, 2017 were approved.

Upon motion made by Ted Necarsulmer, seconded by Kimberley Payne and unanimously carried, the Abstract of Audited Vouchers Schedule 3-17, \$187,462.80, and Treasurer's Report for the Month ending February 28, 2017 were approved.

\$ 170,133.02	Checking Account
\$ 501,504.97	Capital Reserves
<u>\$6,777,876.86</u>	Investments
\$7,449,514.85	Total General Fund 2/28/17

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

Fire Billed: \$100; Fire Collected: \$250  
Burglar Billed: \$150; Burglar Collected: \$775

Fire Chief John Sipala gave the February 2017 report for the Fire Department. Building Inspector Bill Nowak and Police Chief Robert Coughlan were absent from the meeting.

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the Maintenance Service Agreement with Arenz Heating & Air Conditioning for the air conditioning equipment at the Fire Department (1 three zone mini split system, 2 single zone mini split systems and 1 central air conditioning system) at a cost of \$690 and at the Gym (1 central air conditioning system) at a cost of \$142 for the term of 4/1/17 through 3/31/18 is approved.

Upon motion made by Ted Necarsulmer, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, the Mayor is authorized to execute the Quogue Junior Theater Troupe license agreement for the term June 18, 2017 to August 27, 2017.

John Sipala confirmed that no person had lodged any objection to the list posted on February 17, 2017 of firefighters and points earned in 2016 under the Quogue Fire Department Service Award Program. Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the list from the Quogue Fire Department, showing the names of firefighters and the points earned under the Quogue Fire Department Service Award Program is approved, subject to there being no objections file prior to the expiration of 30 days from February 17, 2017.

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the minutes of bid held on March 15, 2017 at 3:00 P.M. for the operation of the snack bar at the Quogue Village Beach Pavilion for the 2017 summer season, as advertised in the Southampton Press, Western Edition issues dated February 16 and February 23, 2017 (see attached) are approved and the concession is awarded to JR WaterCorp.

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, Margaret Stevenson and Helen Horton are approved as Village Election Inspectors and Verna Merkel is approved as alternate Village Election Inspector, with compensation set at a rate of \$13.00 per hour.

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the Picheny subdivision park fee is set at \$256,771.00 pursuant to § 162-50B of the Village Code.

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the following tax refunds of the Village's 2016/2017 taxes as a result of court decision reducing Town of Southampton 2015/2016 assessments are approved as follows:

<u>TM#</u>	<u>NAME</u>	<u>ORIG ASSMNT</u>	<u>REDUCED T</u>	<u>REFUND DUE</u>
15-1-1	91 Dune Road LLC	3,604,500	3,400,000	427.61
15-1-2	93 Dune Road LLC	3,114,700	2,911,286	425.34
10-1-11	Sessa	3,503,800	3,250,000	530.70
6-2-7.1	Otis	3,338,900	2,504,175	1,745.41
4-1-7.6	Mascia	795,000	700,000	198.65
14-1-34	Person	2,063,800	1,547,850	1,078.85
5-1-2	Seymour	1,750,000	1,312,500	927.72

Upon motion made by Ted Necarsulmer seconded by Kimberley Payne and unanimously carried, it was RESOLVED, the following transfers are approved:

From A1325490 Clerk Misc to A1325140 Clerk Salaries \$1,050

From A7180150 Lifeguard Instructor to A7180423 Beach /Telephone \$250

From A3620412 Safety Insp/Auto Maint-Parts to A3620411 Safety/Supplies & Materials \$500

Upon motion made by Ted Necarsulmer, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, a Verizon Wireless application to modify antennas and related equipment at 40 Old Country Road in accordance with lease dated September 1, 1998, as amended, is approved.

Barry Altman proposed to reduce the number of houses to be built at 52 Quogue Street from five to four. The Mayor stated that the Board agreed this was a good plan. Mr. Altman stated that a revised site plan and SWPP was done. The Mayor asked Mr. Altman to deliver a copy of the revised site plan and building plan to the Village Office by the April Board of Trustees meeting.

The Mayor presented the 2017-2018 tentative budget to the Board of Trustees.

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the 2017-18 tentative budget is accepted.

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, a public hearing is scheduled for 10:00A.M. on April 4, 2017 on the 2017-2018 tentative budget.

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the introduction of “Local Law No. \_\_\_\_ of 2017 amending Chapter 82 of the Village Code” with respect to dogs and other animals and scheduling of a public hearing to be held on Friday, April 21, 2017 at 4:00 PM. were approved.

Local Law No. \_\_\_\_\_ of 2017

A Local Law Amending Chapter 82  
Of The Village Code With Respect  
To Dogs And Other Animals

Section 1. §82-2 is hereby amended by adding subsection G to read as follows:

G. It shall be unlawful for any person to feed any animal in or on any part of any recreation center or park of the Village of Quogue.

Section 2. 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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Paul Dietche addressed the Board regarding the Hills at Southampton and voiced his concerns. The Mayor reminded the audience that the public hearing of the Town of Southampton Board was open for written comments until April 1<sup>st</sup>.

With no other business to discuss and upon motion made by Ted Necarsulmer, seconded by Kimberley Payne and unanimously carried, the meeting was adjourned at 4:35 P.M.

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Aimee Buhl, Village Clerk