

MINUTES FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF QUOGUE, HELD ON FRIDAY, APRIL 21, 2017.

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

OTHERS PRESENT: Police Chief Robert Coughlan, Building Inspector William Nowak, Fire Chief John Sipala, Dick Gardner, Wyck Coddington, Frances Ryan, Eileen Duffy and Amanda Bernocco of the Southampton Press

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 March 17, 2017 and Budget Public Hearing held on April 4, 2017 were approved.

Upon motion made by Jeanette Obser, seconded by Ted Necarsulmer and unanimously carried, the Abstract of Audited Vouchers Schedule 04-17, \$194,355.55 and Treasurer's Report for the Month ending March 31, 2017 were approved:

\$ 351,492.34	Checking Account
\$ 6,544,360.95	Investments
\$ <u>503,164.38</u>	Capital Reserves
\$ 7,399,017.67	Total General Fund 3/31/17

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

Burglar Billed: \$325; Burglar Collected: \$600

Fire Billed: \$200; Fire Collected: \$150

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

Upon motion made by Jeanette Obser, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the Quogue Historical Society is authorized to hold its annual art show on the Village Green on August 12, 2017 and the Mayor is authorized to sign a license agreement for that purpose.

Upon motion made by Kimberley Payne, seconded by Randy Cardo and unanimously carried, it was RESOLVED, a Special Event Permit application for a party to be held at the Village Beach on August 5, 2017 from 6:30 P.M. until 11:30 P.M. is approved.

Upon motion made by Kimberley Payne seconded by Randy Cardo and unanimously carried, it was RESOLVED, a Special Event Permit application for a wedding ceremony to be held at the Village Beach on July 8, 2017 from 6:30 P.M. until 7:30 P.M. is approved.

Upon motion made by Ted Necarsulmer, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, the Mayor is authorized to enter into a contract with Coastal Science & Engineering Inc. of Columbia, SC for monitoring of the Quogue Beach for a cost not to exceed \$30,000.

Upon motion made by Randy Cardo, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, Highway Department 1996 Ford F-350 is declared as surplus and vehicle may be sold to Peter Sosnowski for \$3,500.

Upon motion made by Ted Necarsulmer, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, Local Law No. 1 of 2017, entitled A Local Law Authorizing A Property Tax Levy In Excess Of The Limit Established In General Municipal Law §3-c is repealed.

Upon motion made by Jeanette Obser, seconded by Randy Cardo and unanimously carried, it was RESOLVED, the 2017-2018 Budget is approved and the tax rate is set at \$2.0611 per \$1,000 of assessed value.

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

From A1110401 Village Court Accounting Services to A1110400 Village Court Contractual Services \$750

From A1110445 Village Court Training to A1110400 Village Court Contractual Services \$750

From A1621422 Gym Heat to A1621421 Gym Utilities/Light & Water \$250

From A718015 Lifeguard Instructor to A7180411 Beach Supplies-Equipment \$1,250

From A1990400 Special Items/Contingent to A7180443 Beach/Improvements & Maintenance \$3,000

From A1990400 Special Items/Contingent to A7110443 Parks Improvements & Maintenance \$2,000

From A5110422 Highway/Heat to A5110423 Highway/Telephone \$250

Upon motion made by Jeanette Obser, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, purchase order 15010 T Mobile is increased in the amount of \$84.42.

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the following appointments of the Beach Personnel for the 2017 season are approved:

Beach Manager: Ryan Fay

Gate Attendants: Daniel Pulick/ Chris Squeri/ /Matthew Debellis/ Tyler Jones/Christian Carlino

Life Guards: Richard Harris

Peter Salerno

Eric Buhl

Sean Brand

Sean Montpetit

Terence Moran

Matthew Montpetit

James Raynor

John Balzano

Thomas Abbatiello

Eric Sweet

Edward F. Wolfersdorf

Zachary Moore

The Mayor opened the Public Hearing with respect to the following Local Law No. of 2017, A Local Law Amending Chapter 82 of the Village Code with respect to dogs and other animals as introduced at the Board of Trustees meeting held on Friday, March 17, 2017 at 4:00 P.M. The Mayor asked the audience for comments. Wyck Coddington asked the Board if the law would cover the actual beach. The law would pertain to the Village Beach, the public dock, the Village Green, the bay access walkway and the Post Fields pond area. Eileen Duffy inquired what the Board was seeking to prevent with the law. The Mayor responded the law is to prevent feeding cats and dogs on village property. Rick DePetris clarified that “animal” pertains to a “dog, cat or any domestic animal.” The Mayor closed the Public Hearing at 4:25 P.M. and proposed that the local law being enacted. Upon motion made by Mayor Sartorius and seconded by Ted Necarsulmer, it was RESOLVED, the Board of Trustees finds and determines that this proposed local law will not have a significant adverse

impact on the environment. The question of enactment of said law as Local Law No. 2 of 2017 was duly put to a roll call vote with the following results:

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

Local Law No. 2 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.

* * *

The Mayor asked the audience for any questions. Eileen Duffy asked where the gym was located. She was told the gym is located behind the Police Department. It is a municipal building equipped as a gym for use by municipal employees.

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 4:40 PM.

Aimee Buhl, Village Clerk