

MINUTES FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF QUOGUE, HELD ON FRIDAY, JUNE 16, 2017.

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

OTHERS PRESENT: Police Lieutenant Chris Isola, Cristina Kepner, Steve Giuffre, Debbie Giuffre, George Mathys, MaryAnn Mathys, Tony Racioppo, Gus Kelly, Alan Cooper, Dick Gardner, Frances Ryan, Kittric Motz, David Kepner, Robert Truehold, Bill Bryan, Fred Ercolino, 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 May 19, 2017 were approved.

Upon motion made by Jeanette Obser, seconded by Ted Necarsulmer and unanimously carried, the Abstract of Audited Vouchers Schedule 06-17, \$224,297.62 and Treasurer's Report for the Month ending May 31, 2017 were approved.

\$ 138,618.58	Checking Account
\$5,930,665.44	Investments
<u>\$ 503,164.38</u>	<u>Capital Reserve</u>
\$6,572,448.40	Total General Fund 5/31/17

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

Burglar Billed: \$800; Burglar Collected: \$600

Fire Billed: \$250; Fire Collected: \$0

Ted Necarsulmer gave the May Fire Department report. Lieutenant Chris Isola gave the May Police Department report. Building Inspector William Nowak was absent from the meeting.

Upon motion made by Kimberley Payne, seconded by Randy Cardo and unanimously carried, it was RESOLVED, a Special Event Permit application for use of the Village Beach parking lot on July 8, 2017 is approved.

Upon motion made by Jeanette Obser, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the Sandpiper Woods subdivision performance security is reduced from \$190,000 to \$103,000 and the overage can be released.

Upon motion made by Ted Necarsulmer, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, a donation to the Police Department in the amount of \$100.00 from the Martin and Florence Rothman Donor Advised Fund of the Endowment Foundation of Jewish Federation of Northern New Jersey (recommended by Janet and William Rothman) to be funded into revenue account A2705 (Donations) is accepted.

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, a payment of \$845 to Seatuck Nurseries Corp. for trees utilizing T93 Jobson is approved.

Upon motion made by Randy Cardo, seconded by Jeanette Obser and unanimously carried, it was RESOLVED, purchase order 15025 Trius is increased in the amount of \$128.33 to purchase an additional edge kit.

Upon motion made by Ted Necarsulmer, seconded by Kim Payne and unanimously carried, it was RESOLVED, new Village bank accounts are approved to be opened at Signature Bank.

Upon motion made by Jeanette Obser, seconded by Randy Cardo and unanimously carried, it was RESOLVED, a proclamation honoring Sarah Adams, who is retiring from the Quogue School, is adopted.

The Board discussed the request for a walkway from a home on the west side of Bay Road across an open space easement to the bay with Attorney Gus Kelly and residents Anthony Racioppo and Alan Cooper. The Board expressed a need to consider the matter further and review it with counsel before making a decision.

The Mayor opened the public hearing regarding A Local Law Amending Chapter 196 (Zoning) of the Village Code with respect to storage containers and asked for comments. After many comments, the Mayor stated that the Board will take the comments under advisement and will keep the public hearing open until the July meeting.

The Mayor opened the public hearing regarding A Local Law Amending Chapter 196 (Zoning) of the Village Code in relation to accessory structures in residential districts. After many comments, the Mayor stated that the Board will take the comments under advisement and will keep the public hearing open until the July meeting.

With no other business to discuss and upon motion made by Ted Necarsulmer, seconded by Randy Cardo and unanimously carried, the meeting was adjourned at 4:55 p.m.

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Aimee Buhl, Village Clerk