

MINUTES FOR THE REGULAR MEETING HELD BY THE BOARD OF TRUSTEES ON FRIDAY, JULY 21, 2017 AT 4:00 P.M.

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

ABSENT: Trustee Randy Cardo

OTHERS PRESENT: Police Chief Robert Coughlan, Building Inspector William Nowak, Fire Chiefs John Sipala and Chris Osborne, Amanda Bernocco of the Southampton Press, Steve, Debbie and Nicholas Giuffre and Eileen Duffy

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 June 16, 2017 and Organizational Meeting held on July 3, 2017 are approved.

Upon motion made by Ted Necarsulmer, seconded by Kimberley Payne and unanimously carried, the Abstract of Audited Vouchers Schedule 07-17, \$301,475.62 and Treasurer's Report for the Month ending June 30, 2017 are approved.

\$ 5,419,270.25	Checking Account
\$ 5,765,224.10	Investments
<u>\$ 503,164.38</u>	Capital Reserves
\$11,687,658.73	Total General Fund 06/30/17

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

Burglar Billed: \$775; Burglar Collected: \$475
Fire Billed: \$300; Fire Collected: \$150

Fire Chief John Sipala gave the June 2017 report for the Fire Department. Chief Building Inspector Bill Nowak gave the June 2017 report for the Building Department. Police Chief Robert Coughlan gave the June 2017 report for the Police Department. Chief Coughlan advised the Board of a candidate for Part Time Police Officer he is interesting in hiring. Mayor Sartorius will meet the candidate and has the Board's approval to hire.

Upon motion made by Jeanette Obser, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, the following tax refunds of the Village's 2017/2018 taxes as a result of court decisions reducing Town of Southampton 2016-2017 assessments are approved as follows:

<u>TM#</u>	<u>NAME</u>	<u>ORIG ASSMNT</u>	<u>REDUCED TO</u>	<u>REFUND DUE</u>
13-3-16	Burchill	5,304,800	5,100,000	422.11
14-1-3.1	Gross	3,403,000	3,000,000	830.62
12-1-18.1	Levy	2,759,300	2,588,000	353.07
14-1-34	Person	2,063,800	1,900,000	337.61
14-1-11	Archer	3,071,900	2,800,000	560.41
16-2-16	McMillen	2,383,800	1,787,850	1,228.31

11-1-14	Caliandro	2,833,200	2,710,000	253.93
11-3-25	Bassman	3,472,200	2,900,000	1,179.36
11-2-40.1	Schneider	2,704,500	2,100,000	1,245.94
11-2-31	Zolot	2,202,700	2,050,000	314.73
11-2-26	McWhorter	1,596,600	1,440,000	322.77
11-2-20	Blaney	2,145,400	1,800,000	711.90
10-3-36	Ryan	2,169,300	2,000,000	348.94
3-2-1.19	Tannen	720,700	703,000	36.48
4-2-11	Newbert	788,400	750,000	79.15
10-2-4	Barber	3,491,400	3,100,000	806.72
1-1-15.18	Silverman	1,319,200	1,000,000	657.90
1-1-17.1	Muenz	1,025,500	838,000	386.46
1-1-17.22	Gover	961,000	808,000	315.35
10-2-50.1	Robinson	1,784,100	1,687,000	200.13
10-3-11	Bryan	2,813,900	2,300,500	1,058.17
10-3-17	Duffy/Gaughan	3,264,500	3,000,000	545.16
13-1-21.3	Evans	2,629,100	2,300,000	678.31
4-1-55	Vuoto	927,900	800,000	263.62

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the refund of the duplicate payments of Village 2017-2018 taxes are approved as follows:

Cenlar Fed Savings Bank	2-1-54.6	\$2,103.35
First American Real Estate	2-1-57.5	\$2,308.84
Cenlar Fed Savings Bank	4-2-33	\$2,406.75
Cenlar Fed Savings Bank	8-1-13.2	\$2,523.20
First American Real Estate	10-3-38	\$5,506.02
First American Real Estate	11-2-21	\$5,070.51
First American Real Estate	11-2-25	\$2,937.89
First American Real Estate	14-1-23	\$7,885.77
Cenlar Fed Savings Bank	15-2-16	\$21,321.67
Wells Fargo Real Estate	5-1-12	\$8,560.57

Upon motion made by Ted Necarsulmer, seconded by Jeanette Obser and unanimously carried, it was RESOLVED, the refund of the overpayments of Village 2017-2018 taxes are approved as follows:

Joseph Moinian	16-2-14	\$3,000.00
Puleo Delisle PLLC	9-1-20	\$26.66

Upon motion made by Jeanette Obser, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, the 2017-2018 rate per hour of EMT Governmental Accounting Services is corrected from \$97.50 to \$100.00.

Upon motion made by Jeanette Obser, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, the following purchase order are increased:

PO 15086 Slacke Test Boring \$1,219.00

PO 15069 Metropolitan Data Solutions \$222.30

Upon motion made by Ted Necarsulmer, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, the purchase and equipping (using in part recycled electronic equipment) of 2017 Chevy Tahoe SS Commercial FD in the amount of \$45,539.56 to be paid from the Fire Department Capital Reserve Fund, subject to a permissive referendum is approved.

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the reduction of the Quogue Village Beach permit fees to half price (from \$90.00 to \$45.00 for residents and from \$240.00 to \$120.00 for seasonal renters) effective August 1, 2017 is approved.

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, a Special Event Permit application for a party at the Village Beach on September 2, 2017 from 6:30 P.M. until 9:30 P.M. is approved.

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the Mayor is authorized to approve the renewal or replacement of Village municipal and Fire Department insurance policies for the period 8/20/17- 8/20/18 to be solicited through Salerno Brokerage Corp.

Upon motion made by Ted Necarsulmer, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, the result of RFP for 2017-2018 refuse removal contractual services was approved and services were awarded to Winter Bros. Hauling of Long Island, LLC.

Upon motion made by Jeanette Obser, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, the proceeds from insurance recoveries relating to a fire at the Quogue Wildlife Refuge ice house will be relinquished to the Southampton Township Wildfowl Association, which will be responsible for repairs. Trustee Necarsulmer abstained as he is a Quogue Wildlife Refuge board member.

Upon motion made by Ted Necarsulmer, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, the Mayor is authorized to enter into an agreement with MTC Security Co., Inc. and MetroDial Corporation for the fire alarm monitoring of the firehouse located at 117 Jessup Avenue.

The Mayor opened the public hearing regarding a proposed local law amending Chapter 196 (Zoning) of the Village Code in relation to storage containers. He noted that the proposed law was revised in response to comments as shown on the attachment to the agenda.

Upon motion made by Mayor Sartorius, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the proposed local law is hereby revised so as to read annexed to the minutes of this meeting.

The public hearing will remain open until the August meeting.

The Mayor opened the public hearing regarding a proposed local law amending Chapter 196 (Zoning) of the Village Coded in relation to accessory structures in residential districts. The

Mayor pointed out the proposed revision to the local law attached to the agenda. Steve Giuffre had a question regarding roof height which Bill Nowak will research.

Upon motion made by Peter Sartorius, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, that the proposed local law is revised so as to read annexed to the minutes of this meeting.

The public hearing will remain open until the August meeting.

Mayor Sartorius stated that there was a hold over issue from the June meeting regarding the request of owners at 26 and 28 Bay Road to modify an open space easement granted to the Village in 1973 so as to allow walkways across the easement area to the bay. The Board directed the Mayor to notify owners that the request is denied.

Mayor Sartorius stated that he met with firefighter Nick Giuffre regarding Village-owned property which Nick is interested in purchasing. The Board agreed to have the Mayor draft restrictions on the future sale of the property in order for the property to remain available to firefighters.

The Mayor reminded everyone of the Quogue Association's duck race and concert beginning at 5:45 P.M.

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 4:40 P.M.

Aimee Buhl, Village Clerk