

MINUTES FOR THE REGULAR MEETING HELD BY THE BOARD OF TRUSTEES ON FRIDAY, OCTOBER 20, 2017 AT 4:00 P.M.

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

OTHERS PRESENT: Police Chief Robert Coughlan, Fire Chief Chris Osborne, Valerie Gordon of the Southampton Press, Dick Gardner, Frances Ryan, Alan Lazarescu, Andrew Botsford, Lauren Batista and Eileen Duffy

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 September 15, 2017 are approved.

Upon motion made by Jeanette Obser, seconded by Kimberley Payne and unanimously carried, the Abstract of Audited Vouchers Schedule 10-17, \$437,748.22 and Treasurer's Report for the Month ending September 30, 2017 are approved.

\$ 1,510,207.54	Checking Account
\$ 8,659,204.86	Investments
\$ 711,569.76	Capital Reserves
<u>\$10,880,982.16</u>	Total General Fund 9/30/17

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

Burglar Billed: \$1,350; Burglar Collected: \$800  
Fire Billed: \$100; Fire Collected: \$350

Fire Chief Chris Osborne gave the September 2017 report for the Fire Department. Police Chief Robert Coughlan gave the September 2017 report for the Police Department. Chief Building Inspector Bill Nowak was absent from the meeting.

Upon motion made by Randy Cardo, seconded by Jeanette Obser and unanimously carried, it was RESOLVED, the Mayor is authorized to sign the Intermunicipal Agreement between the Town of Southampton and the Village of Quogue for Village Participation in the Competitive Bidding Process Regarding Town Highway Department Work.

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the Mayor is authorized to sign the 11/1/2017-10/31/2018 Service Fee Agreement with Penflex, Inc. approving service fees and LOSAP audit package.

Upon motion made by Ted Necarsulmer, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, the engagement of Vertical Consultants to advise the Village in connection with cell tower lease renewals at a cost of \$375 per hour is approved.

Upon motion made by Randy Cardo, seconded by Jeanette Obser and unanimously carried, it was RESOLVED, the sale of a surplus and unneeded Highway Department 2001 Ford F-550 Dump Truck in the amount of \$4,500 is approved.

Upon motion made by Jeanette Obser, seconded by Randy Cardo and unanimously carried, it was RESOLVED, A1620443 Buildings/Improvements & Maintenance is increased in the amount of \$10,491.25 from revenue code A2680 Insurance Recoveries for fire damage to Quogue Wildlife Refuge Ice House. Trustee Necarsulmer abstained as he is a Quogue Wildlife Refuge board member.

Upon motion made by Jeanette Obser seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the following purchase orders are increased:

- 4133 Rosemar Contracting \$3,142.41 for pavement markings and asphalt price adjustment
- 15135 First Coastal Consulting Corp \$1,381.25 for increased expenses
- 15155 Sullivan Electric \$29.87 for a part
- 15167 Positive Promotions \$95.14 for shipping and handling
- 15179 Uline \$41.11 for shipping and handling

Upon motion made by Randy Cardo seconded by Jeanette Obser and unanimously carried, it was RESOLVED, a transfer of 40 from A5110446 Special Projects to A5112210 Chips Capital Program is approved.

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

TM#	NAME	ORIG ASSMNT	REDUCED TO	REFUND DUE
14-1-43	35 Ogden Lane East LLC	3,617,000	2,712,750	\$1,859.05
16-1-5.3	Ades	4,174,600	4,000,000	\$358.96

Upon motion made by Jeanette Obser, seconded by Randy Cardo and unanimously carried, it was RESOLVED, the minutes of the Village Green Improvement Project bid opening held on October 19, 2017 are approved. The bid was awarded to Nassau Suffolk Landscaping.

Upon motion made by Ted Necarsulmer, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, Ashleigh A. PapaJohn and Robert J. Coughlan are approved to attend the 2017-2018 Part Time Suffolk County Police Academy.

Mayor Sartorius spoke regarding an email he received from Saunders and Associates realtor Aimee Martin regarding a request to relax the Village's current restriction on open house signs. The Mayor and board members were not inclined to change the policy. The Mayor will respond that the Board will not be changing the current policy.

Eileen Duffy asked the Board where she could obtain a copy of the Village Green Improvement bid packet. Mayor Sartorius directed her to view the plans and packet in Village Hall.

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

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Aimee Buhl, Village Clerk