

MINUTES FOR THE REGULAR MEETING HELD BY THE BOARD OF TRUSTEES ON FRIDAY, DECEMBER 15, 2017 AT 4:00 P.M.

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 Lieutenant Chris Isola, Fire Chiefs John Sipala and Chris Osborne, Building Inspector Bill Nowak, Dick Gardner, Frances Ryan, Dave Schaffauer, Paul Insalaco, Ben Hubbard, Tom Snodgrass, Mike Nelson, Bill Berrien, Eileen Duffy and Valerie Gordon of the Southampton Press.

The Mayor invited everyone to join him in the Pledge of Allegiance.

Upon motion made by Ted Necarsulmer, seconded by Kimberley Payne and unanimously carried, the Minutes of Regular Meeting held on November 17, 2017 were approved.

Upon motion made by Kimberley Payne, seconded by Jeanette Obser and unanimously carried, the Abstract of Audited Vouchers Schedule 12-17, \$185,144.97 and Treasurer's Report for the Month ending November 30, 2017 were approved.

\$1,092,680.02	Checking Account
\$7,416,146.79	Investments
<u>\$ 666,940.44</u>	Capital Reserves
\$9,175,767.25	Total General Fund 11/30/17

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

Burglar Billed: \$1,100; Burglar Collected: \$1,425

Fire Billed: \$700; Fire Collected: \$800

Mayor Sartorius announced that the Board of Trustees has awarded Aimee Buhl Person of the Year for 2017 by reason of her quick recognition that a man near Village Hall early one morning was in medical distress and her quick call to 911, actions that it was later determined saved his life, and also her overall superior performance of her duties as Village Clerk-Treasurer.

Fire Chiefs John Sipala and Chris Osborne gave the November 2017 report for the Fire Department. Police Lieutenant Chris Isola gave the November 2017 report for the Police Department. Bill Nowak gave the November 2017 report for the Building Department.

Upon motion made by Jeanette Obser, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the following refunds of the Village's 2017/2018 taxes as a result of the court decisions reducing the Town of Southampton 2016/17 are approved as follows:

<u>TAX MAP #</u>	<u>OWNER</u>	<u>ORIG ASSMT</u>	<u>REDUCED TO</u>	<u>REFUND DUE</u>
3-1-10	Bonagura	1,544,400	1,423,000	249.59
10-3-48.2	Mathys	5,728,700	5,656,632	148.17

11-1-7 Ho/Yuson 3,875,400 3,300,000 1,182.97

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer, and unanimously carried, it was RESOLVED, the slate of Fire Department Officers for 2018, elected on December 4, 2017, is ratified as follows:

President: Bruce Davidson
Secretary: Ted Necarsulmer
Treasurer: Tom Snodgrass
Chief: Christopher Osborne
1st Asst.: Ben Hubbard
2nd Asst.: Mike Nelson
3rd Asst.: Dave Schaffauer
Co.1 Captain: Mike McMahan
Lt.: Bruce Moore
Warden: Cliff McKennett & Chuck Karpovek
Co. 2 Captain: Paul Insalaco
1st Lt.: Todd Bandrowski
2nd Lt.: Tyler Davonski
Wardens: Dave Turinsky & John Sipala

Mayor Sartorius thanked the members of the Fire Department for their valuable service to the Village. He also thanked John Sipala for his past service as Chief. Trustee Necarsulmer stated he is proud to be a part of the Department and that he is thankful for all the members do.

Upon motion made by Kimberley Payne, seconded by Jeanette Obser, and unanimously carried, it was RESOLVED, Mark Weiss is appointed to the position of Part Time Police Officer, pending the results of a background investigation, at a rate of \$20.75 per hour.

Upon motion made by Jeanette Obser, seconded by Randy Cardo and unanimously carried, it was RESOLVED, an expenditure of \$5,600 from Park Fund (T37) to Terry Contracting and Materials for grading of the Village Green is approved.

Upon motion made by Ted Necarsulmer, seconded by Randy Cardo and unanimously carried, it was RESOLVED, an expenditure of \$3,500 from Park Fund (T37) to Bradie Lawn Sprinkler Co. for the installation of drip hoses in the Village Green in approved.

Upon motion made by Randy Cardo, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, an expenditure of \$3,663.38 from Park Fund (T37) to East Coast Mines and Materials for sand for the Village Green is approved.

Upon motion made by Kimberley Payne, seconded by Jeanette Obser and unanimously carried, it was RESOLVED, an expenditure of \$6,250 from Park Fund (T37) to Spaces Landscape Architecture for bid writing specification and site supervision of the Village Green project is approved.

Mayor Sartorius thanked Trustee Cardo for overseeing and supervising the grading of the Village Green. He thanked Trustee Obser for overseeing the entire project.

Upon motion made by Ted Necarsulmer, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, a transfer from A362049 Safety Inspection/Misc. to A362019A Vacation Buyback in the amount of \$411.54 is approved.

Upon motion made by Ted Necarsulmer, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, the following purchase orders are increased:
15139 Sea Level Mapping \$1,045 (to include post beach scraping survey)
15223 Barnwell House of Tires \$204.72

Upon motion made by Randy Cardo, seconded by Jeanette Obser and unanimously carried, it was RESOLVED, Fire Department 2008 Ford Expedition is declared surplus and unneeded and the sale of the vehicle may be conducted through GovDeals.com.

Upon motion made by Ted Necarsulmer, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, Village posters and 350th anniversary t-shirts are declared surplus and unneeded.

Mayor Sartorius opened the Public Hearing with respect to “Local Law No. ____ of 2017 A Local Law Authorizing The Award Of Purchase Contracts On The Basis Of Best Value as introduced at the Board of Trustees meeting held on Friday, November 17, 2017 and asked for comments from the audience. There were no comments and Mayor Sartorius closed the Public Hearing.

Upon motion made by Mayor Sartorius, it was RESOLVED, that this proposed law be enacted as Local Law 5 of 2017. The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

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

Local Law No. 5 of 2017
A Local Law Authorizing The
Award Of Purchase Contracts
On The Basis Of Best Value

Section 1. Purpose.

General Municipal Law §103(1) allows political subdivisions to award certain purchase contracts on the basis of best value, as defined in State Finance Law §163, to a responsive and responsible bidder or offeror, provided that the use of best value for awarding purchase contracts

is authorized by local law. The purpose of this local law is to authorize the Village of Quogue to award such purchase contracts on the basis of best value.

Best value is defined in State Finance Law §163 as a basis for awarding contracts to the offeror which optimizes quality, cost and efficiency, reflecting, wherever possible, objective and quantifiable analysis. Such basis may also identify a quantitative factor for offerors that are small businesses, certified minority-or women-owned business enterprises as defined in Executive Law §310, or service-disabled veteran-owned business enterprises as defined in Executive Law §369-h.

Section 2. Authorization.

The Village of Quogue is hereby authorized to award purchase contracts (including contracts for service work, but excluding any purchase contracts necessary for the completion of a public works contract pursuant to Article Eight of the Labor Law) on the basis of best value, as defined in State Finance Law §163, to a responsive and responsible bidder or offeror, in the manner provided by General Municipal Law §103.

Section 3. Effective Date.

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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The Mayor asked if anyone had anything to discuss. Eileen Duffy asked the Board what was being done with the excised t-shirts. Chris Osborne responded that the t-shirts would be given out at the Santa event at the pond on December 16, 2017. Any t-shirts left over would be donated to Little Flower in Wading River.

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 4:25 P.M.

Aimee Buhl, Village Clerk