

MINUTES FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF QUOGUE, HELD ON FRIDAY, APRIL 20, 2018

PRESENT: Mayor Peter Sartorius, Trustees Jeanette Obser, Kimberley Payne and Ted Necarsulmer, Village Attorney Richard DePetris and Deputy Village Clerk Denise Michalowski

Absent: Trustee Randy Cardo

OTHERS PRESENT: Police Chief Robert Coughlan, Building Inspector William Nowak, Fire Chief David Schaffauer, Irwin Messer, Thomas Mullen, Siri A. Fink, Kittric Motz, Tim Ganetis, 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 Jeanette Obser and unanimously carried, the Minutes of Regular Meeting held on March 16, 2018 and Special Meeting and Budget Public Hearing held on April 3, 2018 were approved.

Upon motion made by Ted Necarsulmer, seconded by Kimberley Payne and unanimously carried, the Abstract of Audited Vouchers Schedule 04-18, \$234,381.94 and Treasurer's Report for the Month ending March 31, 2018 were approved:

\$ 502,297.50	Checking Account
\$ 7,148,396.70	Investments
<u>\$ 668,711.53</u>	Capital Reserves
\$ 8,319,405.73	Total General Fund 3/31/18

The Clerk gave the report for March 2018 False Fire and Burglar Alarms:

Burglar Billed: \$400; Burglar Collected: \$500

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

Chief David Schaffauer gave the March 2018 report for the Fire Department. Building Inspector William Nowak gave the March 2018 report for the Building Department. Chief Robert Coughlan gave the March 2018 report for the Police Department.

Upon motion made by Jeanette Obser, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, a film permit application for August 2, 2018 at the Village Court is approved.

Upon motion made by Ted Necarsulmer, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, the Mayor is authorized to execute the Quogue Junior Theater Troupe license agreement for the term June 17, 2018 to August 26, 2018.

Upon motion made by Ted Necarsulmer, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, Margaret Stevenson and Helen Horton are appointed as Election Inspectors and Donna Ellswick is appointed as Alternate Election Inspector for the June 15, 2018 Village Election at a rate of \$13.00 per hour.

Upon motion made by Jeanette Obser, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, Local Law No. 1 of 2018, 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 Kimberley Payne, seconded by Jeanette Obser and unanimously carried, it was RESOLVED, the 2018-2019 Budget is approved and the tax rate is set at \$1.9698 per \$1,000 of assessed value.

Upon motion made by Ted Necarsulmer, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, the resignation of Alan Lazarescu from the position of Village Justice, effective July 1, 2018, is accepted with regret.

Upon motion made by Jeanette Obser, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, Francis G. Fineo is appointed as Village Justice effective July 1, 2018 to fill the unexpired term of Alan Lazarescu ending in July 2019.

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the resignation of Steven Frano from the position of Part Time Police Officer, effective April 17, 2018, is accepted with regret.

Upon motion made by Ted Necarsulmer, seconded by Jeanette Obser and unanimously carried, it was RESOLVED, the resolution adopted on April 3, 2018 approving an expenditure of up to \$20,000 from T37 Parks for work relating to trenching, landscape lighting and sprinklers is repealed.

Upon motion made by Jeanette Obser, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, an expenditure of \$8,133 from T37 Parks to Unalam for a custom bench is approved.

Upon motion made by Jeanette Obser, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, an expenditure of \$8,640 from T37 Parks to Bradie Sprinklers for irrigation at the Village Green is approved.

Upon motion made by Kimberley Payne, seconded by Jeanette Obser and unanimously carried, it was RESOLVED, an expenditure of \$21,986.27 from T37 Parks to MJM Electric for electric work for the Village Green is approved.

Upon motion made by Ted Necarsulmer, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, an expenditure of up to \$5,000 from T37 Parks for other expenses relating to the Village Green is approved.

Upon motion made by Jeanette Obser, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the U.S. Open is declared as a qualifying special event (eliminating the required minimum rental term of 14 consecutive days) under Chapters 149 and 196 of the Village Code.

Upon motion made Jeanette Obser, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the performance security (bond) estimate amount for the Sandpiper Woods subdivision is reduced from \$103,000 to \$43,500 and the overage is approved to be released.

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

From A1325450 Clerk Treasurer Maintenance Contracts to A1325423 Clerk Treasurer Telephone \$1,500

From A5182449 Street Lighting Improvements to A5182448 Street Lighting Repairs \$3,500

From A3410442A Fire Dept. Service Equipment Labor to A3410441 Fire Dept. Service Vehicles Labor \$1,200

From A3410413 Fire Dept. Supplies Electronic Parts to A3410412 Fire Dept. Supplies Vehicles Maintenance \$2,500

From A5110150 Highway Overtime to A5110443 Highway Building Improvements & Maintenance \$4,500

From A5110412 Highway Auto Maintenance Parts to A5110423 Highway Telephone \$200
From A1990400 Special Items Contingent to A8020446 Planning Engineer Contractual Services \$3,000

Upon motion made by Jeanette Obser, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, purchase order 15291 Remsenburg Marina is increased in the amount of \$128.24.

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 2018 season are approved:

Beach Manager: Ryan Fay
Gate Attendants: Daniel Pulick and Christian Carlino
Chris Squeri and Matthew Debellis (substitutes)
Life Guards: Richard Harris
Peter Salerno
Eric Buhl
Sean Brand
Sean Montpetit
Terence Moran
Matthew Montpetit (substitute)
James Raynor (substitute)
John Balzano (substitute)
Thomas Abbatiello (substitute)
Eric Sweet (substitute)

The Mayor asked the audience for any questions. Kittric Motz addressed the Board regarding a recent letter she had sent related to Quogue Village Code Sec. 196-13(A)(6)(b).

Eileen Duffy asked the Board about the bench for the Village Green. The Mayor described the bench, which will probably be donated by the Quogue Association from the funds supplied by the Crowe family. Ms. Duffy also asked for clarification of the Bradie Irrigation expenditure. Mayor Sartorius explained that a new system will be installed. Ms. Duffy asked how the final budget differed from the tentative budget. The Mayor offered that the changes were immaterial.

Siri Fink spoke regarding a letter she had sent to the Board regarding a Post Fields Lane street sign, the curbing issues and leaf blower noise.

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 4:36 PM.

Aimee Buhl, Village Clerk