

MINUTES FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF QUOGUE, HELD ON FRIDAY, JUNE 15, 2018

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

ABSENT: Village Attorney Richard DePetris

OTHERS PRESENT: Police Chief Christopher Isola, Fire Chief David Schaffauer, Frances Ryan, Dick Gardner, Kittric Motz, Eileen Duffy, Irwin Messer, John Cooney and Valerie Gordon 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 18, 2018 and Special Meeting held on May 31, 2018 were approved.

Upon motion made by Randy Cardo, seconded by Jeanette Obser and unanimously carried, the Abstract of Audited Vouchers Schedule 06-18, \$268,579.44 and Treasurer's Report for the Month ending May 31, 2018 were approved:

\$ 85,278.82	Checking Account
\$ 6,220,515.45	Investments
<u>\$ 682,893.38</u>	Capital Reserves
\$ 6,988,687.65	Total General Fund 5/31/18

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

Burglar Billed: \$375; Burglar Collected: \$775  
Fire Billed: \$350; Fire Collected: \$350

Chief David Schaffauer gave the May 2018 report for the Fire Department. Chief Christopher Isola gave the May 2018 report for the Police Department. 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 the Quogue Association's annual beach party to be held on July 20, 2018 (rain date July 27, 2018) is approved.

Upon motion made by Jeanette Obser, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, a Special Event permit application for a party to be held at the Village Beach on July 25, 2018 from 6:00 P.M. until 11:00 P.M. is approved.

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, a Special Event permit application for use of the parking lot only on August 4, 2018 is approved.

Upon motion made by Jeanette Obser, seconded by Randy Cardo and unanimously carried, it was RESOLVED, the Quogue Historical Society is authorized to use the Village Green on August 11, 2018 for its annual art show and the Mayor is authorized to sign the license agreement for that purpose.

Upon motion made by Ted Necarsulmer, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, the settlement agreement with Verizon New York Inc. for underpaid local receipt tax is approved and the Mayor is authorized to sign the agreement.

The Mayor reminded everyone that voting was taking place at the Quogue firehouse until 3:00 P.M.

The Mayor asked the audience for any questions. John Cooney addressed the board regarding pole replacements on Dune Road, paving on Dune Road, natural gas on Dune Road, the success rate of the deer program and the health of the beach.

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 4:30 PM.

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Aimee Buhl, Village Clerk