

MINUTES FOR THE REGULAR MEETING HELD BY THE BOARD OF TRUSTEES ON FRIDAY, SEPTEMBER 21, 2018 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 Chris Isola, Fire Chief Chris Osborne, Sissy Sperber, Jim Sperber, Bob Larson, Joan Larson, Marjorie Kuhn, Karen Cirincione, Andrew Cirincione, Joshua Rosensweig, Grant Wellman, John Condon, Vita Reinoso, Irwin Messer, Robert Bernstein, Blair Ressler, Kittric Motz, Lonna Theiling, Aram Terchunian 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 August 17, 2018 are approved.

Upon motion made by Jeanette Obser, seconded by Randy Cardo and unanimously carried, the Abstract of Audited Vouchers Schedule 09-18, \$744,548.93 and Treasurer's Report for the Month ending August 31, 2018 are approved.

\$ 365,359.74	Checking Account
\$10,963,427.60	Investments
\$ 860,184.81	<u>Capital Reserves</u>
\$12,188,972.15	Total General Fund 08/31/18

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

Burglar Billed: \$425; Burglar Collected: \$800
Fire Billed: \$2,000; Fire Collected: \$200

Police Chief Chris Isola gave the August 2018 report for the Police Department. Fire Chief Chris Osborne gave the August 2018 report for the Fire Department.

Upon motion made by Ted Necarsulmer, seconded by Randy Cardo and unanimously carried, it was RESOLVED, the payment to Arenz Air Conditioning and Heating for the police department air conditioning project may be released upon completion.

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, Kevin Emmett Lonnie is appointed to the position of School Crossing Guard, effective September 24, 2018.

Upon motion made by Randy Cardo, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the resignation of Robert J. Coughlan from the position of Part Time Police Officer is accepted with regret, effective September 10, 2018.

Upon motion made by Ted Necarsulmer, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, the 2018-2019 budget line A3120443 Police Improvements Building Maintenance is increased in the amount of \$2,000 from available fund balance for duct work needed for the air conditioning system.

Upon motion made by Jeanette Obser, seconded by Randy Cardo and unanimously carried, it was RESOLVED, an expenditure of \$600 to Site One Landscape Supply, LLC for grass seed and fertilizer for the village green utilizing T37 Parks is approved.

Upon motion made by Ted Necarsulmer, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, an expenditure of \$300 to Loper's Equipment for the rental of a seeder utilizing T37 Parks is approved.

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

15495	Rosemar Contracting, Inc.	\$3,593.83
15504	Covanta Huntington, LLC	\$47.50
15509	Island Carpet Steam Cleaners	\$90.00
15388	Provengo	\$60.00
15494	Applied Tactical Technologies	\$30.00
15460	South Fork Asphalt	\$688.40
4152	Ferrocraft	\$49.00

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the Mayor is authorized to execute the 2018-2019 Hampton Theatre Company license agreement.

Upon motion made by Jeanette Obser, seconded by Randy Cardo and unanimously carried, it was RESOLVED, the Mayor is authorized to renew the Intermunicipal Agreement dated January 24, 2008 between the Town of Southampton and the Village of Quogue for an additional ten years.

Upon motion made by Ted Necarsulmer, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, the refunds of the Village's 2018-2019 taxes as a result of a court decision reducing the Town of Southampton's 2017-2018 assessment are approved as follows:

<u>TAX MAP #</u>	<u>OWNER</u>	<u>ORIG ASSMT</u>	<u>REDUCED TO</u>	<u>REFUND DUE</u>
1-1-15.14	Metsch	\$1,263,200	\$1,100,000	\$391.47
1-1-17.7	Cohen	\$942,900	\$920,000	\$45.11
1-1-17.17	Kotin	\$1,137,800	\$1,050,000	\$172.95
3-2-1.3	Farrell	\$884,900	\$810,000	\$147.54
3-2-10.4	Klurfeld	\$1,693,300	\$1,600,000	\$183.78
4-1-7.5	Forman	\$1,133,300	\$849,975	\$558.09
4-1-43	Hill	\$1,131,200	\$1,050,000	\$159.95
4-2-38	Collins	\$1,252,400	\$1,166,000	\$170.19
4-1-76	McKennett	\$960,500	\$875,000	\$168.42
5-1-23	C. Raenell H. Murray Rev Trust	\$1,711,500	\$1,600,000	\$219.63
5-1-25	Baker	\$2,198,300	\$2,000,000	\$390.61
5-1-32	Dolan	\$2,493,300	\$2,358,000	\$266.51
6-3-11	Bonnie Wolfman Glasky QPR Trust	\$2,837,000	\$2,700,000	\$269.86

Upon motion made by Kimberley Payne, seconded by Jeanette Obser and unanimously carried, it was RESOLVED, the Deputy Registrar of Vital Statistics will be compensated for fees collected for issuing copies of birth and death certificates.

Upon motion made by Kimberley Payne, seconded by Jeanette Obser and unanimously carried, it was RESOLVED, the minutes of the 2018-2019 Street Lighting Maintenance Services are approved and the bid is awarded to New York Trenchless, Inc.

The Mayor discussed the library expansion project. Joshua Rosensweig from Austin Patterson Disston, Grant Wellman from Arias Design Landscape Architects, John Condon from Condon Engineering and Lonna Theiling from the Quogue Library were present and answered questions regarding the project.

Upon motion made by Randy Cardo, seconded by Ted Necarsulmer and unanimously carried, (Mayor Sartorius abstained) it was RESOLVED,

Whereas, the Quogue Library, located at 90 Quogue Street, has advised the Board of Trustees of the Village of Quogue that the Library has been engaged in designing a proposed renovation and expansion of its existing building which would reorganize the existing ground floor space, add some new space on the rear of the existing building for children's library facilities, add a second floor over a portion of the building to house office space to accommodate the existing staff, and add a driveway on the west side of the property to access a new parking area for staff vehicles in order to free parking spaces on the street in front of the Library and lessen the need for patrons to park in the right of way in front of adjoining properties; and

Whereas, the Quogue Library is in a residential zone and is a permitted special exception use under the Quogue Village Zoning Code; and

Whereas, the Quogue Library is seeking a permit from the Suffolk County Department of Health for a new nitrogen-reducing septic system, and a determination is required by such Department under the New York State Environmental Quality Review Act, Article 8 of the New York Environmental Conservation Law (SEQRA); and

Whereas, this matter is classified as an Unlisted Action under the SEQRA; and

Whereas, coordinated review is optional and has not been conducted with all "involved agencies"; and

Whereas, the Board of Trustees wishes to act as Lead Agency under SEQRA for this project; and

Whereas, the Board of Trustees has conducted a SEQRA Review; and

Whereas, the Quogue Library has submitted to the Board of Trustees a survey of the library by Fox Land Surveying (last revised September 18, 2018) showing proposed building modifications, civil engineering plans (Sheets C-1 through C-5), prepared by Condon Engineering, P.C., last dated revised July 16, 2018 illustrating the proposed site improvements, architectural plans (Drawing A100 through A102) illustrating the proposed additions and renovations to the library building, prepared by Austin Patterson Disston, Architects, last dated September 13, 2018, and a completed Short Environmental Assessment Form (SEAF) under SEQRA dated September 19, 2018 prepared on behalf of and executed by the Quogue Library; and

Whereas, the Board of Trustees and the Village Engineer have reviewed such materials, and representatives of the Quogue Library and its architects and other experts have appeared before the Board of Trustees and answered questions concerning the project, including questions concerning drainage, landscaping/screening, the driveway and parking and the materials to be used in connection therewith, exterior lighting and other matters;

Now, therefore, it is hereby Resolved, that the Board of Trustees hereby finds and determines:

1. Each of the questions in Part 2 of the SEAF is properly answered that "no or a small impact may occur;"

2. Based on the information and analysis submitted to and undertaken by the Board of Trustees, and the supporting documentation, the proposed project of the Quogue Library will not result in any significant adverse environmental impacts; and

Further Resolved, the Board of Trustees hereby adopts a Negative Declaration for the proposed Quogue Library project; and

Further Resolved, the Mayor or Deputy Mayor is authorized to execute on behalf of the Village the SEAF and such other documents as may be necessary or desirable to evidence the foregoing determinations.

The Mayor updated the audience regarding the possible erosion control district. The Board is continuing to solicit comments from the effected property owners. Comments and questions were heard by Willa Fawer, Andrew and Karen Cirincione, Vita Reinoso, Robert Bernstein and Kittric Motz. Mayor Sartorius informed the audience that the Board will make their decision at a publicized meeting.

With no other business to discuss and upon motion made by Randy Cardo, seconded by Ted Necarsulmer and unanimously carried, the meeting was adjourned at 5:10 P.M.

Aimee Buhl, Village Clerk