

MINUTES FOR THE REGULAR MEETING HELD BY THE BOARD OF TRUSTEES ON FRIDAY, OCTOBER 19, 2018 AT 4:00 P.M.

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

ABSENT: Trustee Randy Cardo

OTHERS PRESENT: Police Chief Chris Isola, Fire Chief Chris Osborne, Building Inspector William Nowak, Valerie Gordon of the Southampton Press, Karen and Andrew Cirincione, Dick Gardner, Sissy and Jim Sperber, Bill Berrien, Lynn Joyce, Ed Corballis, Robert and Joan Larson, Patricia Jordan, Kevin McAllister, Connie Jones, Irwin Messer, Kittric Motz and Aram Terchunian

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 September 21, 2018 and Special Meeting held on October 5, 2018 are approved.

Upon motion made by Jeanette Obser, seconded by Kimberley Payne and unanimously carried, the Abstract of Audited Vouchers Schedule 10-18, \$194,804.92 and Treasurer's Report for the Month ending September 30, 2018 are approved.

\$ 198,130.49	Checking Account
\$10,055,815.65	Investments
<u>\$ 860,750.59</u>	<u>Capital Reserves</u>
\$11,114,696.73	Total General Fund 9/30/18

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

Burglar Billed: \$1,450; Burglar Collected: \$325

Fire Billed: \$1,000; Fire Collected: \$550

Fire Chief Chris Osborne gave the September 2018 report for the Fire Department. Police Chief Chris Isola gave the September 2018 report for the Police Department. Chief Building Inspector William Nowak gave the September report for the Building Department.

Upon motion made by Ted Necarsulmer, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, the minutes of the Beach Pavilion Restoration Project were approved and the bid was awarded to Pat McChesney Construction Inc. in the amount of \$88,000 to be funded by T37 Park Fund.

Upon motion made by Kimberley Payne, seconded by Jeanette Obser and unanimously carried, it was RESOLVED, the purchase of materials and other related expenses for the Beach Pavilion Restoration Project up to \$35,000 utilizing T37 Park Fund is approved.

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

15375 LI Telecommunications	\$950
15530 Sullivan Electric	\$1,578.76

Upon motion made by Ted Necarsulmer, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, the following Village Green Project expenses utilizing T37 Park fund are approved:

Speonk Lumber	\$31.40	bench materials
Westhampton True Value	\$5.79	bench materials
Riverhead Building Supply	\$14.35	bench materials
State Material Mason Supply	\$113.50	pavers and bricks

Upon motion made by Kimberley Payne seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, a transfer in the amount of \$1,000 from A3410421 Fire Department Light & Water to A3410445 Fire Department/Fire Safety/Education to cover safety and education expenses is approved.

Upon motion made by Jeanette Obser seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, a donation in the amount of \$206.00 from Stefanie Beck for a replacement plaque is approved and the 2018-2019 A7110443 (Parks) budget is increased \$206.00.

Upon motion made by Jeanette Obser, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the following tax refunds of the Village's 2018/2019 taxes as a result of court decision reducing Town of Southampton 2017/2018 assessments are approved:

<u>TM#</u>	<u>NAME</u>	<u>ORIG ASSMNT</u>	<u>REDUCED TO</u>	<u>REFUND DUE</u>
3-2-1.7	Antonio	670,300	623,000	\$95.14
3-2-31.3	Neubauer	936,100	795,000	\$277.94
3-2-33.8	Leibowitz	1,024,500	850,000	\$343.73
3-3-89.1	King	2,175,800	2,020,000	\$306.90
4-1-88	Frey	1,323,400	1,150,000	\$341.56
5-1-12	Udell	4,153,400	3,115,050	\$2,045.34
7-1-38	Rasic	1,160,000	1,084,000	\$150.89
7-2-17	Passman	1,822,800	1,700,000	\$241.89
7-3-10	Buckley	1,477,600	1,325,000	\$300.59
16-1-5.3	Marren/Goldman	1,106,100	1,052,000	\$106.57

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, a bulkhead permit at 21 Old Point Road (902-5-1-10) is approved.

Upon motion made by Jeanette Obser, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, a bulkhead permit at 27 Ogden Lane (902-14-1-29) is approved.

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, a bulkhead permit at 161 Dune Road (16-1-5.2) is approved.

Upon motion made by Jeanette Obser, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the resignation of David Genser from the Planning Board effective 10/17/18 is accepted with regret.

Upon motion made by Ted Necarsulmer, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, the resignation of Dan Gallagher from the position of Custodial Aide effective 10/19/18 is accepted with regret.

Upon motion made by Ted Necarsulmer, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, Dan Gallagher is appointed to the position of Office Assistant (Fire Department) at a rate of \$22 per hour effective 10/22/18.

Upon motion made by Ted Necarsulmer, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, Chad Lynch is appointed to the position of Custodial Aide at a rate of \$18 per hour effective 10/22/18.

Upon motion made by Jeanette Obser, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, the resignation of Scott Frankenbach from the position of Part Time Police Officer effective 5/31/18 is accepted with regret.

Upon motion made by Kimberley Payne, seconded by Jeanette Obser and unanimously carried, it was RESOLVED, the resignation of Jared McManus from the position of Part Time Police Officer effective 10/1/18 is accepted with regret.

The board listened to comments and answered questions regarding the proposed erosion control district.

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 5:25 P.M.

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Aimee Buhl, Village Clerk