

MINUTES FOR THE REGULAR MEETING HELD BY THE BOARD OF TRUSTEES ON FRIDAY, DECEMBER 21, 2018 AT 4:00 P.M.

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

OTHERS PRESENT: Police Chief Chris Isola, Fire Chief Chris Osborne, Irwin Messer, Lynn Lomas, Barbara Sartorius, David Kepner, Cristina Kepner, Kittric Motz and Eileen Duffy

Absent: Trustee Jeanette Obser and Building Inspector Bill Nowak

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

Upon motion made by Kimberley Payne, seconded by Randy Cardo and unanimously carried, the Minutes of Regular Meeting held on November 16, 2018 were approved.

Upon motion made by Ted Necarsulmer, seconded by Kimberley Payne and unanimously carried, the Abstract of Audited Vouchers Schedule 12-18, \$227,771.62 and Treasurer's Report for the Month ending November 30, 2018 were approved.

\$ 85,818.83	Checking Account
\$ 861,902.16	Capital Reserves
<u>\$8,684,197.31</u>	<u>Investments</u>
\$9,631,918.30	Total General Fund 11/30/18

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

Burglar Billed: \$975; Burglar Collected: \$625

Fire Billed: \$250; Fire Collected: \$600

Police Chief Chris Isola gave the November 2018 report for the Police Department.

Fire Chief Chris Osborne gave the November 2018 report for the Fire Department.

Bill Nowak was absent from the meeting.

Upon motion made by Ted Necarsulmer, seconded by Randy Cardo and unanimously carried, it was RESOLVED, a refund of \$3.06 to Frank P. Malagon for overpayment of 2018-19 Village taxes is approved.

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the Quogue Library's building permit and partial demolition fee (902-10-1-12 & 20) for an addition and alteration is waived.

Upon motion made by Ted Necarsulmer, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, the request from Hampton Theatre Company to install a subpanel for LED lighting is granted.

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, purchase order 15579 The Fire Store is increased in the amount of \$60.00.

Upon motion made by Kimberley Payne, seconded by Randy Cardo and unanimously carried, it was RESOLVED, the slate of Fire Department Officers for 2019, elected on December 3, 2018 are ratified as follows:

Chief: Christopher Osborne  
1<sup>st</sup> Asst.: Ben Hubbard  
2<sup>nd</sup> Asst.: Mike Nelson  
3<sup>rd</sup> Asst.: Dave Schaffauer

Co.1  
Captain: Mike McMahan  
Lt.: Bruce Moore  
Wardens: Cliff McKennett & Chuck Karpovek

Co. 2  
Captain: Paul Insalaco  
1<sup>st</sup> Lt.: Todd Bandrowski  
2nd Lt.: Tyler Davonski  
Wardens: Dave Turinsky & John Sipala

Fraternal:  
President: Bruce Davidson  
Secretary: Ted Necarsulmer  
Treasurer: Tom Snodgrass

Upon motion made by Randy Cardo, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the letter of resignation of Kevin J. Klokel from the position of Part Time Police Officer, effective December 21, 2018, is accepted with regret.

Upon motion made by Ted Necarsulmer, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, Lynn Lomas is appointed to the position of planning board member(July 2022), fulfilling the unexpired term of David Genser, who resigned in October 2018.

Upon motion made by Randy Cardo, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, the Town of Southampton is approved as the lead agency for purposes of the State Environmental Quality Act in connection with water main connections in East Quogue and in several locations in Quogue in the vicinity of Route 104 between Scrub Oak Road and Old Country Road.

Upon motion made by Ted Necarsulmer, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, a transfer in the amount of \$2,700 from A132549 Clerk-Misc. to A1325411 Clerk-Treasurer/Supplies & Materials is approved.

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, a transfer in the amount of \$6,500 from A142042 Law Contractual-Other to A1420430 Village Prosecutor is approved.

Upon motion made by Kimberley Payne, seconded by Randy Cardo and unanimously carried, it was RESOLVED, the prior decision to purchase basic state-mandated cancer insurance for interior firefighters is amended to purchase expanded coverage now available from VFIS at an additional cost for 2019 of \$51 per eligible firefighter bringing the total cost to \$6,768.

Upon motion made by Kimberley Payne, seconded by Randy Cardo and unanimously carried, it was RESOLVED, a transfer in the amount of \$20,000 from A1990400 Special Items/Contingent Account to A1620443 Buildings/Improvements & Maintenance is approved.

Upon motion made by Randy Cardo, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, the lowest –price proposal of Hook Construction for interior demolition of 121 Jessup Avenue building (\$14,500) is accepted.

Upon motion made by Kimberley Payne, seconded by Randy Cardo and unanimously carried, it was RESOLVED, a bulkhead permit at 23 Old Point Road (902-2-1-11) is approved.

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the following expenses from T37 Parks are approved:

Pat McChesney Construction Inc. \$698.08  
Westhampton Glass \$1,296.00  
Ricky's Plumbing & Heating Supply \$2,157.00  
Speonk Lumber \$5,280.57  
Riverhead Building Supply \$19,990.17  
Riverhead Building Supply \$4,028.00

Upon motion made by Ted Necarsulmer, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, an additional \$10,000 for material expenses related to the Village Beach Renovation project is approved.

Upon motion made by Ted Necarsulmer, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, the minutes of the bid opening for Village Front End Loader are approved and the bid is awarded to F & M Equipment, Ltd, D/B/A Edward Ehrbar in the amount of \$145,959.00.

Upon motion made by Randy Cardo, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, the purchase of a Komatsu WA200-8 Wheel Loader in the amount of \$145,959.00 to be paid from the Highway Department Capital Reserve Fund, subject to a permissive referendum is approved.

Upon motion made by Randy Cardo, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the existing Komatsu front- end loader is declared surplus and the sale of it to Chip's Evergreen for a sale price of \$38,000 is authorized upon receipt of the new loader and increase the Highway Department Capital Reserve fund \$38,000.00.

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the Mayor is authorized to enter into an Intermunicipal Agreement with Westhampton War Memorial Ambulance to utilize the fuel pump station at 40 Old Country Road.

The Mayor stated that he has received multiple requests to reinstate the tables in front of the Quogue Market. Jeanette Obser will coordinate the purchase of tables with Cecelia Lazarescu, president of the Quogue Association.

The Mayor awarded Cristina Kepner as 2018 Person of the Year because of her exemplary service and ongoing dedication to the Village. (Proclamation attached)

Kittric Motz asked the Board what the plans were for 121 Jessup Avenue. The Mayor explained that the building and code enforcement departments will probably utilize the downstairs and the upstairs may possibly be used for storage.

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 4:35 P.M.

---

Aimee Buhl, Village Clerk

## **Incorporated Village of Quogue**

**WHEREAS**, in July 2018 Cristina Kepner's term expired as a member of the Village of Quogue Design Review Board, on which she served for six years, including the last three as Chair; and

**WHEREAS**, prior to serving on the Design Review Board, Cristina also was a member of the Village Planning Board from 2002 to 2007; and

**WHEREAS**, in addition to direct public service to the Village of Quogue, Cristina has been a mainstay of many of its important institutions, having served on the Board of the Quogue Association and as its President from 2001 to 2004 and as a member of the Board of Trustees and Treasurer of the Quogue Library for nine years from 2007 to 2016; and

**WHEREAS**, as the idea was launched in 2012 to give rebirth to the iconic but badly deteriorated building known generally as the "Inn," Cristina became one of the central backers of that effort, giving liberally of her time, energy and creative thinking to help establish the Quogue Club at Hallock House as a handsome, historic replica building at the foot of Jessup Avenue that is an eating club and boutique hotel and serves as a popular gathering spot for many Quogue people; and

**WHEREAS**, all of the foregoing contributed enormously to the betterment of the lives of the past, present and future residents of the Village of Quogue; and

**WHEREAS**, while we all are quite sure that Cristina's service in Quogue is not yet complete, for all of her past efforts and accomplishments, the Board of Trustees wishes to recognize and honor Cristina in perpetuity;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Trustees of the Village of Quogue expresses its deep appreciation to Cristina Kepner for her exemplary service to the Village of Quogue and organizations within it and hereby designates her as **2018 PERSON OF THE YEAR**.

**APPROVED AND ADOPTED** as of the 21st day of December, 2018 by the following vote:

**AYES:** Mayor Peter Sartorius  
Trustee Randy Cardo  
Trustee Jeanette Obser  
Trustee Ted Necarsulmer  
Trustee Kimberley Payne

---

Peter Sartorius  
Mayor