

MINUTES FOR THE REGULAR MEETING HELD BY THE BOARD OF TRUSTEES ON
FRIDAY, FEBRUARY 15, 2019 AT 4:00 P.M.

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

OTHERS PRESENT: Police Chief Chris Isola, Fire Chief Ben Hubbard, Building Inspector Bill Nowak, Kittric Motz and Eileen Duffy

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 January 18, 2019 were approved.

Upon motion made by Jeanette Obser, seconded by Ted Necarsulmer and unanimously carried, the Abstract of Audited Vouchers Schedule 2-19, \$195,931.39 and Treasurer's Report for the Month ending January 31, 2019 were approved.

\$ 151,061.43	Checking Account
\$ 863,074.18	Capital Reserves
<u>\$8,169,985.88</u>	<u>Investments</u>
\$9,184,121.49	Total General Fund 1/31/19

The Clerk gave the report for January 2019 Fire and Burglar Alarms:

Fire Billed: \$100; Fire Collected: \$1,100

Burglar Billed: \$200; Burglar Collected: \$1,575

Fire Chief Ben Hubbard gave the January 2019 report for the Fire Department. Police Chief Chris Isola gave the January 2019 report for the Police Department. Building Inspector Bill Nowak gave the January 2019 report for the Building Department.

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

15610 Hook Construction	\$592.00
15602 Coastal Fire Systems	\$131.60
15622 Chip's Evergreen	\$100.00

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

From A3410447 Fire Dept. Building Security to A3410416 Fire Dept. Supplies Misc. \$500
From A1325210 Clerk-Treas Furniture to A1320400 Auditor Contractual Services \$1,500
From A1990400 Special Items Contingent to A1325423 Clerk-Treas Telephone \$2,000
From A1420400 Law Contractual/Village Attorney to A1420430 Village Prosecutor \$5,000
From A1440400 Engineer-Architect/Contractual Services to A1420430 Village Prosecutor \$8,500

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, reimbursements of \$10 for overpayment of Burglar & Fire Alarm Registration Renewal to John Catsimatidis, Edward and Deborah Horowitz and Barbara Braddish are approved.

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, an expenditure of \$2,366.21 from Park Fund to Sullivan Electric for work related to the Village Beach Renovation Project is approved.

Upon motion made by Jeanette Obser, seconded by Randy Cardo and unanimously carried, it was RESOLVED, the refund of the Village's 2018/19 taxes as a result of a court decision reducing Town of Southampton 2017/18 assessment is approved.

<u>TAX MAP #</u>	<u>OWNER</u>	<u>ORIG ASSMT</u>	<u>REDUCED TO</u>	<u>REFUND DUE</u>
9-3-15.5	Laraja	1,485,400	1,114,050	\$731.49

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the resignation of Cameron Oswald from the position of Part Time Police Officer effective January 22, 2019 is accepted.

Upon motion made by Ted Necarsulmer, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, the resignation of Daniel Gallagher from the position of Office Assistant (Fire Department) effective February 1, 2019 is accepted.

Upon motion made by Randy Cardo, seconded by Jeanette Obser and unanimously carried, it was RESOLVED, the proposal from P.W. Grosser Consulting for drainage and water quality assessment and recommendations to be paid on an hourly basis and estimated to be approximately \$15,000.00 in total is accepted.

Upon motion made by Jeanette Obser, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the proposal from Stromski Architecture, P.C. to prepare Architectural, Design, Mechanical, Electrical and Plumbing Plans, Construction Drawings and assist in construction supervision to convert the first floor space at 121 Jessup Avenue in the amount of \$20,820.00 with option to purchase additional services at hourly rates is accepted.

Upon motion made by Ted Necarsulmer, seconded by Jeanette Obser and unanimously carried, it was RESOLVED, a transfer of \$35,000 from unassigned fund balance to A1620443 Buildings Improvements and Maintenance for expenses related to the renovation of the building at 121 Jessup Avenue is approved.

Upon motion made by Randy Cardo, seconded by Jeanette Obser and unanimously carried, it was RESOLVED, the Mayor is authorized to sign and execute a contract with D&B Engineers and Architects, P.C. for storm water management compliance.

Upon motion made by Ted Necarsulmer, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, the Mayor is authorized to sign the renewal Maintenance Service Agreement with Arenz Heating & Air Conditioning for the air conditioning equipment in the Fire House (1 three zone mini split ac system, 2 single zone mini split ac systems and 1 central air conditioning system) at a cost of \$690.00 for the term of 4/1/19 through 4/1/20.

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the Mayor is authorized to sign the renewal Maintenance Service Agreement with Arenz Heating & Air Conditioning for the air conditioning equipment in the Gym (1 air conditioning unit) at a cost of \$155.00 for the term of 4/1/19 through 4/1/20.

Upon motion made by Ted Necarsulmer, seconded by Randy Cardo and unanimously carried, it was RESOLVED, the Mayor is authorized to sign the renewal Maintenance Service Agreement with Arenz Heating & Air Conditioning in Village Hall (2 gas boilers, 6 condensing units) at a cost of \$1,291.50 for the term of 3/1/19 through 8/31/19.

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the Mayor is authorized to execute the 2019 Fire Inspection Services agreement with the Town of Southampton to provide fire investigation and hazardous materials response services from date of execution to December 31, 2019.

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the Mayor is authorized to execute 2019 Cooperative Agreement for Licensing of Home Improvement Contractors from date of execution to December 31, 2019.

Upon motion made by Ted Necarsulmer, seconded by Jeanette Obser and unanimously carried, it was RESOLVED, the Mayor is authorized to execute 2019 Cooperative Agreement for Shared Computer Compatibility from date of execution to December 31, 2019.

Upon motion made by Randy Cardo, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, the Mayor is authorized to accept and execute on behalf of the Village, the Department of the Army Corps of Engineers permit number NAN-2012-00011 issued by the U.S. Army Corps of Engineers, New York District, relating to dredging from a specified borrow area approximately 1,100,000 cubic yards of sand and placing it on Quogue beach.

Upon motion made by Randy Cardo seconded by Kimberley Payne and unanimously carried, it was RESOLVED, the list from the Quogue Fire Department, with modifications following posting on January 18, 2019, showing the names of firefighters and the points earned under the Quogue Fire Department Service Award Program subject to there being no changes prior to the expiration of 30 days from January 18, 2019 is approved.

Upon motion made by Kimberley Payne, seconded by Randy Cardo and unanimously carried, it was RESOLVED, the 2019 fees set forth below and the forms of the 2019 Village Beach Permit Application, 2019 Locker Rental Application, 2019 Seasonal Rental License Application and 2019 Special Events Permit Application are approved as follows:

Vehicle (Resident)	\$120
Vehicle (Renter)	\$300
Walk-On	\$15
Locker Rental Fee	\$250
Seasonal Rental Fee	\$250 (more than 31 days)
Seasonal Rental Fee	\$125 (14 to 31 days)
Late Fee	\$50 if application is received after the commencement date of the lease
Decks and Beach	\$250
Interior Eating Area/Kitchen	\$500
Parking Lot For Off-Site Function	\$300

The Mayor opened the Public Hearing regarding A Local Law Authorizing a Property Tax Levy In Excess of the Limit Established In General Municipal Law §3-c and asked for any comments. There were no comments and the Mayor closed the Public Hearing.

Upon motion made by Mayor Sartorius, it was RESOLVED, that this proposed law be enacted as Local Law 1 of 2019. The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

Mayor Sartorius	Voting Aye
Trustee Necarsulmer	Voting Aye
Trustee Payne	Voting Aye
Trustee Cardo	Voting Aye
Trustee Obser	Voting Aye

Local Law No. 1 of 2019

A Local Law Authorizing A Property Tax Levy In Excess Of The Limit Established In General Municipal Law §3-c

Section 1. Legislative Intent.

It is the intent of this local law to allow the Village of Quogue to adopt a budget for the fiscal year commencing June 1, 2019 that requires a real property tax levy in excess of the “tax levy limit” as defined by General Municipal Law §3-c.

Section 2. Authority.

This local law is adopted pursuant to subdivision 5 of General Municipal Law §3-c, which expressly authorizes a local government’s governing body to override the tax levy limit for the coming fiscal year by the adoption of a local law approved by a vote of sixty percent (60%) of said governing body.

Section 3. Tax Levy Limit Override.

The Board of Trustees of the Village of Quogue is hereby authorized to adopt a budget for the fiscal year commencing June 1, 2019 that requires a real property tax levy in excess of the amount otherwise prescribed in General Municipal Law §3-c.

Section 4. Repeal.

If the Board of Trustees of the Village of Quogue adopts a budget for the fiscal year commencing June 1, 2019 that does not require a real property tax levy in excess of the amount otherwise prescribed in General Municipal Law §3-c (to wit, if the authorization contained in Section 3 of this local law is not utilized), this local law may be repealed by resolution of the Village Board of Trustees (to wit, without a public hearing and without any further local law).

Section 5. Severability.

If a court determines that any clause, sentence, paragraph, subdivision, or part of this local law or the application thereof to any person, firm or corporation, or circumstance is invalid or unconstitutional, the court's order or judgment shall not affect , impair, or invalidate the remainder of this local law, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of this local law or in its application to the person, individual, firm or corporation or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.

Section 6. Effective date.

This local law shall become effective upon the filing thereof with the Secretary of State of the State of New York.

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Upon motion made by Randy Cardo, seconded by Jeanette Obser and unanimously carried, it was RESOLVED, "Local Law No. ____ of 2019 A Local Law Amending Chapter 123 (Peace and Good Order) by adding a new Article VIII regarding Peddling and by renumbering the existing Article VIII (Penalties for Offenses)" was introduced and a public hearing is scheduled to be held on Friday, March 15, 2019 at 4:00 PM.

The Mayor asked Kittric Motz about the future of the Quogue Market. Kittric advised the Board that the owners are currently looking for a new tenant.

Eileen Duffy had questions regarding approved breezeways and in particular one on Barker Lane. Bill Nowak advised her to make an appoint to discuss the property.

With no other business to discuss and upon motion made by Randy Cardo, seconded by Jeanette Obser and unanimously carried, the meeting was adjourned at 4:50 P.M.

Aimee Buhl, Village Clerk