

MINUTES FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF QUOGUE, HELD ON FRIDAY, JUNE 21, 2019

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

ABSENT: Trustee Kimberley Payne

OTHERS PRESENT: Police Chief Christopher Isola, Fire Chief Christopher Osborne, Building Inspector William Nowak, Frances Ryan, Dick Gardner, Lynn Joyce, Karen and Andy Cirincione, Vita Reinoso, William C. Miller, Jane Kratz and Irwin Messer

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

The July meeting will be held on Friday, July 26, 2019 at 4:00 P.M.

Upon motion made by Ted Necarsulmer seconded by Randy Cardo and unanimously carried, the Minutes of Regular Meeting held on May 17, 2019 and Special Meeting held on May 31, 2019 were approved.

Upon motion made by Ted Necarsulmer, seconded by Jeanette Obser and unanimously carried, the Abstract of Audited Vouchers Schedule 06-19, \$409,876.40 and Treasurer's Report for the Month ending May 31, 2019 were approved:

\$ 185,570.41	Checking Account
\$ 6,685,492.27	Investments
<u>\$ 719,148.02</u>	Capital Reserves
\$ 7,590,210.70	Total General Fund 5/31/19

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

Burglar Billed: \$575; Burglar Collected: \$275
Fire Billed: \$550; Fire Collected: \$1,350

Chief Osborne gave the May 2019 report for the Fire Department. Building Inspector Bill Nowak gave the May 2019 report for the Building Department. Chief Isola gave the May 2019 report for the Police Department.

Upon motion made by Randy Cardo, seconded by Jeanette Obser and unanimously carried, it was RESOLVED, the Mayor is authorized to accept the proposal from Coastal Science & Engineering (CSE) and to enter into an agreement for 2019 beach condition monitoring.

Upon motion made by Ted Necarsulmer, seconded by Randy Cardo and unanimously carried, it was RESOLVED, a Special Event permit application for a party to be held at the Village Beach on July 14, 2019 from 6:00 P.M. until 10 P.M. is approved.

Upon motion made by Jeanette Obser, seconded by Randy Cardo and unanimously carried, it was RESOLVED, a Special Event permit application for a party to be held at the Village Beach on August 3, 2019 from 7:00 P.M. until 11:00 P.M. is approved.

Upon motion made by Jeanette Obser, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, a supplement to the Chief of Police's contract setting his salary for the fiscal year June 1, 2019 to May 31, 2019 at \$196,000 is approved.

Upon motion made by Ted Necarsulmer, seconded by Jeanette Obser and unanimously carried, it was RESOLVED, George T. Ronan is appointed to the position of Part Time Police Officer at a rate of \$25 per hour, pending completion of a background check.

Upon motion made by Ted Necarsulmer, seconded by Randy Cardo and unanimously carried, it was RESOLVED, a dock permit for 27 Old Point Road (902-5-12) is approved. Bill Nowak will confirm it is in a conforming location.

Upon motion made by Jeanette Obser, seconded by Randy Cardo and unanimously carried, it was RESOLVED, a transfer of \$14,050 from unassigned fund balance to the Park Fund for Village Beach Renovation project expense is approved.

Upon motion made by Randy Cardo, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, an expense of \$14,050 from Park T37 to Mulco is approved.

Upon motion made by Ted Necarsulmer, seconded by Randy Cardo and unanimously carried, it was RESOLVED, the Quogue Village Code Section 174-46 Schedule XII: Parking, Standing or Stopping Prohibited at All Times is amended by adding the following area:

Jessup Avenue West In front of No. 121 for a distance of 53 feet

Upon motion made by Ted Necarsulmer, seconded by Randy Cardo and unanimously carried, it was RESOLVED, a transfer from unassigned from balance to A3620130 Safety Inspection/Building Inspector PT in the amount of \$33,280 is approved.

Upon motion made by Randy Cardo, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, a transfer from A8710000 Conservation to A9710446 Storm Water Management in the amount of \$500 is approved.

Upon motion made by Ted Necarsulmer, seconded by Randy Cardo and unanimously carried, it was RESOLVED, the following payments utilizing T93 Jobson are approved:

Dragonfly Landscape Design Ltd. \$750
Aspatuck Gardens, Inc. \$480.87

Upon motion made by Jeanette Obser, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, a reimbursement of \$10 to Kenneth Rosenberg for overpayment of 2019 alarm registration is approved.

Upon motion made by Jeanette Obser, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the following tax refunds of the Village's 2019/2020 taxes as a result of court decisions reducing Town of Southampton 2018/2019 assessments are approved:

<u>TM#</u>	<u>NAME</u>	<u>ORIG ASSMNT</u>	<u>REDUCED TO</u>	<u>REFUND DUE</u>
2-1-49.7	Mariaschin	1,028,700	888,000	\$280.26
2-1-49.5	Barrett	945,100	815,000	\$259.15

Upon motion made by Jeanette Obser, seconded by Randy Cardo and unanimously carried, it was RESOLVED, the Mayor is authorized to sign the formal collective bargaining agreement by and between Village of Quogue and CSEA, Local 1000, AFSCME, AFL-CIO setting forth the terms previously agreed upon and reflected in a memorandum of agreement effective June 1, 2018.

Upon motion made by Randy Cardo, seconded by Jeanette Obser and unanimously carried, it was RESOLVED, the Quogue Historical Society is authorized to use the Village Green on August 10, 2019 for its annual art show and the Mayor is authorized to sign the license agreement for that purpose.

Upon motion made by Peter Sartorius, seconded by Randy Cardo and unanimously carried, it was RESOLVED, Local Law ____ of 2019 A Local Law Amending Chapter 196 (Zoning) of the Village Code in Relation to Penalties For Offenses was introduced and a Public Hearing is scheduled on July 26, 2019 at 4:00 P.M.

Local Law No. ____ of 2019

A Local Law Amending Chapter 196
(Zoning) Of The Village Code In
Relation To Penalties For Offenses

Section 1. §196-74 is hereby amended by adding Subsection D to read as follows:

D. Any violation of any permit, approval or variance or condition of any permit, approval or variance granted under this chapter (including but not limited to any special exception use approval or other approval granted by the Board of Trustees, any site plan approval or special exception use approval or other approval granted by the Planning Board, any variance or other approval granted by the Board of Appeals, and any design approval granted by the Design Review Board) shall be deemed a violation of this chapter, punishable under the provisions of §196-74.

Section 2. This local law shall become effective upon the filing thereof with the Secretary of State of the State of New York.

* * *

The Mayor read the draft of the Decision to Consent to formation of a Beach Erosion Control District within the Village (attached). The Board declines to give its consent to the formation of a beach erosion control district within the Village of Quogue. Upon motion made by Mayor Sartorius, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED the Decision is adopted. Trustees Necarsulmer, Cardo and Obser commented on factors that influenced their decisions.

Jane Kratz and Mr. Miller addressed the Board regarding the application of Quogue Energy Storage LLC to construct a battery energy storage system at 36-38 Old Country Road. Upon motion made by Mayor Sartorius, seconded by Ted Necarsulmer and unanimously carried (Trustee Cardo recused himself) a public hearing is scheduled on July 26, 2019 at 4:00 P.M.

Lynn Joyce and Karen Cirincione thanked the Board for decision regarding the proposed erosion control district.

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 5:00 PM.

Aimee Buhl, Village Clerk