

MINUTES FOR THE REGULAR MEETING HELD BY THE BOARD OF TRUSTEES ON FRIDAY, JULY 26, 2019 AT 4:00 P.M.

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, Building Inspector William Nowak, Fire Chief Christopher Osborne, Jane Kratz, Dick Gardner, Elizabeth Weatherby, Frances Ryan, William Miller Jr., Matt Stedl and Irwin W. Messer

Upon motion made by Ted Necarsulmer, seconded by Randy Cardo and unanimously carried, the Minutes of Regular Meeting held on June 21, 2019 and Organizational Meeting held on July 1, 2019 are approved.

Upon motion made by Jeanette Obser, seconded by Ted Necarsulmer and unanimously carried, the Abstract of Audited Vouchers Schedule 07-19, \$392,254.43 and Treasurer's Report for the Month ending June 30, 2019 are approved.

\$ 4,967,650.66	Checking Account
\$ 6,687,916.38	Investments
\$ 719,621.03	<u>Capital Reserves</u>
\$12,375,188.07	Total General Fund 06/30/19

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

Burglar Billed: \$375; Burglar Collected: \$250
Fire Billed: \$550; Fire Collected: \$50

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

Upon motion made by Randy Cardo, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the reduction of the Quogue Village Beach permit fees to half price (from \$120.00 to \$60.00 for residents and from \$300.00 to \$150.00 for seasonal renters) effective August 1, 2019 is approved.

Upon motion made by Randy Cardo seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the Mayor is authorized to execute the Receipt, Release and Refunding Agreement with the Trustee of the Trust under the Will of Genevieve Lanyon, the Receipt, Release and Refunding Agreement with the Executor of the Estate of Genevieve Lanyon, and the Waiver and Consent for the construction proceeding re the Will of Genevieve Lanyon.

Upon motion made by Jeanette Obser, seconded by Randy Cardo and unanimously carried, it was RESOLVED, the Mayor is authorized to sign the letter of engagement with Markowitz, Fenelon & Bank LLP for accounting services for the year ending May 31, 2020.

Upon motion made by Randy Cardo, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the proposal from First Coastal Corporation for professional services relating to 2019 beach scraping is accepted.

Upon motion made by Jeanette Obser, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the Civil Service position of Court Officer is created.

Upon motion made by Jeanette Obser, seconded by Randy Cardo and unanimously carried, it was RESOLVED, the June 2019 appointment of George T. Ronan is changed from Part Time Police Officer to Court Officer.

Upon motion made by Jeanette Obser, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, purchase order 15793 East End Screen Printing is increased in the amount of \$80.00.

Upon motion made by Randy Cardo, 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>
3-6-20	Stein	1,054,400	1,000,000	\$108.36
6-3-11	The Bonnie Wolfman Glasky PRT	2,837,000	2,500,000	\$671.27
11-1-7	Ho	3,546,900	3,300,000	\$491.80

Upon motion made by Jeanette Obser, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the refunds of the overpayments of Village 2019-2020 taxes are approved as follows:

O'Connor	3-6-31	\$30.00
Strong	7-2-21	\$180.00
Zavodnick	2-1-54.9	\$5.35
Martin	10-3-11	\$5,741.25

Upon motion made by Randy Cardo, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the refunds of the duplicate payments of Village 2019-2020 taxes are approved as follows:

Melchiorre	13-3-10	\$6,278.27
Melchiorre	10-3-50.1	\$6,385.05
Bryan	10-3-11	\$5,741.25

Upon motion made by Ted Necarsulmer, seconded by Randy Cardo and unanimously carried, it was RESOLVED, an expenditure of \$497.50 from T93FD Tift Fire Department and \$497.50 from T93PD Tift Police Department for annual gym equipment maintenance is approved.

Upon motion made by Jeanette Obser, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, a Special Event Permit application for a party to be held at the Village Beach on July 27, 2019 from 7:30 P.M. until 10:30 P.M. is approved.

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 29, 2019 from 6:00 P.M. until 11:00 P.M. is approved.

Upon motion made by Ted Necarsulmer, seconded by Randy Cardo and unanimously carried, it was RESOLVED, a Special Event Permit application for use of the parking lot only on August 11, 2019 from 11:00 P.M. until 4:00 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 September 7, 2019 from 6:00 P.M. until 9:00 P.M. is approved

The Mayor opened the Public Hearing with respect to the “Local Law ____ of 2019 A Local Law Amending Chapter 196 (Zoning) of the Village Code in Relation to Penalties For Offenses” as introduced at the Board of Trustees meeting held on Friday, June 21, 2019 at 4:00 P.M. There were no comments from the audience and the Mayor closed the Public Hearing. The question of enactment of said law as Local Law No. 5 of 2019 was duly put to a roll call vote with the following results:

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

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.

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The Mayor opened the Public Hearing regarding the consideration of the application of Quogue Energy Storage LLC for approval pursuant to §196-18 of the Zoning Code to permit proposed battery energy storage system as a public utility facility on premises situate at 36-38 Old Country Road. Applicant also requests that the Board of Trustees vary dimensional requirements to permit the following: a front yard setback to 15 feet from the internal front lot line; a rear yard setback to 25 feet from the rear lot line; lot coverage not to exceed 40%. The Mayor asked the audience for comments. There were questions and comments regarding safety of lithium batteries, tonal noise, end of useful life, possibility of vandalism and security. Rick DePetris informed the Board to contact the village engineer to finalize the SEQRA determination. The Board is waiting for response to the Village's referral to the Suffolk County Planning Commission.

Upon motion made by Mayor Sartorius, seconded by Ted Necarsulmer and unanimously carried (Randy Cardo abstained) the public hearing is closed subject to written comments to be submitted within the next two weeks.

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 P.M.

Aimee Buhl, Village Clerk