

MINUTES FOR THE REGULAR MEETING HELD BY THE BOARD OF TRUSTEES ON FRIDAY, AUGUST 16, 2019 AT 4:00 P.M.

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

Absent: Trustee Kimberley Payne

OTHERS PRESENT: Police Chief Chris Isola, Building Inspector William Nowak, Fire Chief Chris Osborne, Dick Gardner, Chris Dimon, Frances Ryan, Jane Kratz, Bill Miller, Eileen Duffy and Irwin Messer

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

Upon motion made by Randy Cardo, seconded by Ted Necarsulmer and unanimously carried, the Minutes of Regular Meeting held on July 26, 2019 are approved.

Upon motion made by Jeanette Obser, seconded by Ted Necarsulmer and unanimously carried, the Abstract of Audited Vouchers Schedule 08-19, \$321,054.93 and Treasurer's Report for the Month ending July 31, 2019 are approved.

|                      |                             |
|----------------------|-----------------------------|
| \$ 6,027,193.64      | Checking Account            |
| \$ 6,690,422.97      | Investments                 |
| <u>\$ 720,110.14</u> | <u>Capital Reserves</u>     |
| \$13,437,726.75      | Total General Fund 07/31/19 |

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

Fire Billed: \$900; Fire Collected: \$300  
Burglar Billed: \$0; Burglar Collected: \$400

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

Upon motion made by Ted Necarsulmer, seconded by Randy Cardo and unanimously carried, it was RESOLVED, a bake sale by the members of the AME Zion Church to be held on the Village Green on August 31, 2019 from 9:30 A.M. until 4:00 P.M. is approved.

Upon motion made by Randy Cardo, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, a Special Event Permit application for a party at the Village Beach on August 31, 2019 from 6:00 P.M. until 9:30 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 at the Village Beach on September 1, 2019 from 6:00 P.M. until 9:00 P.M. is approved.

Upon motion made by Jeanette Obser, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, a Special Event Permit application for use of the parking lot only on August 16, 2019 from 6:00 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 \$250 refund of the Special Event Permit fee to Blair Gazza as a result of non-use of the interior eating area is approved.

Upon motion made by Randy Cardo, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the following 2018-2019 year end budget transfers are approved:

|           |          |           |
|-----------|----------|-----------|
| A1110140  | A1110120 | 2,014.00  |
| A101049   | A1210100 | 47.00     |
| A101049   | A1210120 | 196.00    |
| A1325140  | A1325100 | 303.00    |
| A1325140  | A1325120 | 208.00    |
| A1325411  | A1325130 | 190.00    |
| A132514   | A1325170 | 60.00     |
| A1325411  | A132549  | 448.00    |
| A1420410  | A1420100 | 258.00    |
| A8710000  | A142042  | 15,000.00 |
| A8710446  | A142042  | 7,990     |
| A1420410  | A1420430 | 100.00    |
| A1620443  | A1620421 | 4,500.00  |
| A3120130  | A3120100 | 3,970.00  |
| A3120160  | A3120140 | 210.00    |
| A3120421  | A3120150 | 8,500.00  |
| A9089810  | A3120190 | 42,100    |
| A312022   | A3120210 | 25.00     |
| A3120411c | A3120441 | 160.00    |
| A312022   | A3120445 | 350.00    |
| A3410422  | A3410421 | 2,900.00  |
| A3410422  | A3410470 | 70.00     |
| A3620410  | A3620100 | 430.00    |
| A3620410  | A3620140 | 350.00    |
| A3620442  | A362019A | 620.00    |
| A5110150  | A5110100 | 1,350.00  |
| A5110411  | A5110421 | 720.00    |
| A5110490  | A5110425 | 650.00    |
| A5110446  | A5112210 | 3,700.00  |
| A718015   | A7180100 | 590.00    |
| A7180423  | A718049  | 40.00     |
| A9010800  | A9030800 | 3,120.00  |
| A9010800  | A9040800 | 5,400.00  |
| A900800   | A9060800 | 25,500.00 |
| A9040801  | A9089800 | 185.00    |
| A7180443  | A99509T  | 5,640.00  |

|          |         |          |
|----------|---------|----------|
| A7180200 | A99509T | 2,000.00 |
| A7110443 | A99509T | 2,000.00 |

Upon motion made by Jeanette Obser, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, a transfer of \$12,000 from unassigned fund balance to A3120443 Police/Improvements- Main. Bldg. for the Police Department basement air conditioning system is approved.

Upon motion made by Ted Necarsulmer, seconded by Randy Cardo and unanimously carried, it was RESOLVED, a transfer in the amount of \$38,000 from unassigned fund balance to A3120443 Police/Improvements- Maint. Bldg. for a replacement generator is approved.

Upon motion made by Jeanette Obser, seconded by Randy Cardo and unanimously carried, it was RESOLVED, purchase order 15776 New York Trenchless is increased in the amount of \$840.00.

Upon motion made by Jeanette Obser, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the renewal of the Maintenance Service Agreement with Arenz Heating & Air Conditioning for the heating and air conditioning equipment in Village Hall (2 gas boiler, 6 air handlers) at a cost of \$1,393.00 for the term of 9/1/19 through 2/29/20 is approved.

Upon motion made by Randy Cardo, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the Mayor is authorized to approve the renewal of Village municipal and Fire Department insurance policies for the period 8/20/2019 to 8/20/2020 solicited through Salerno Brokerage Corp.

Upon motion made by Jeanette Obser, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the result of RFP for 2019-2020 refuse removal contractual services is approved and bid is awarded to Winters Bros. Hauling of Long Island.

Upon motion made by Randy Cardo, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, a progress payment of 1/3 of purchase order 15758 Mulco Plumbing & Heating, Inc. (\$32,000.00) is approved.

Upon motion made by Jeanette Obser, seconded by Randy Cardo and unanimously carried, it was RESOLVED, a donation of \$930 from Phyllis Levinson for park bench replacement is accepted.

Upon motion made by Randy Cardo, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the amended form of Building Permit is approved.

Upon motion made by Ted Necarsulmer seconded by Randy Cardo and unanimously carried, it was RESOLVED, a public hearing is scheduled on September 20, 2019 for comments concerning the renewal of the franchise of CSC Acquisition-NY, Inc. in the Village of Quogue.

Upon motion made by Jeanette Obser, seconded by Randy Cardo and unanimously carried, it was RESOLVED, a bulkhead resurfacing application at 37 Quogo Neck Lane (902-11-3-6) is approved.

Upon motion made by Jeanette Obser, seconded by Randy Cardo and unanimously carried (Trustee Randy Cardo abstained), it was RESOLVED, the Board of Trustees finds and determines that upon considering the EAF Part 1, Part 2 and Part 3 completed for the Quogue Energy Storage LLC project proposal pursuant to section 196-18 of the Zoning Code the project will result in no significant adverse impacts on the environment and, therefore, and environmental impact statement need not be prepared.

Upon motion made by Ted Necarsulmer, seconded Jeanette Obser and unanimously carried (Trustee Randy Cardo abstained), it was RESOLVED, that, upon considering all information presented in the application of Quogue Energy Storage LLC for approval pursuant to section 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 in the LI-2 District (including approval to vary certain dimensional requirements), the Board of Trustees finds and determines as follows:

1. The proposed battery energy storage system constitutes a "public utility building or structure" within the meaning of section 196-18 of the Zoning Code.
2. The proposed battery energy storage system will not be detrimental to the character of the neighborhood and will promote the health, safety or general welfare of the Village.
3. Approval pursuant to section 196-18 of the Zoning Code is hereby granted to permit the proposed battery energy storage system as a public utility facility. Approval pursuant to section 196-18 of the Zoning Code varying dimensional requirements is hereby granted to permit the following: a front yard setback to 15 feet from the internal front lot line of the flagpole lot; a rear yard setback to 25 feet from the rear lot line; lot coverage not to exceed 40%.
4. The approvals hereby granted are granted subject to site plan approval and lot line modification approval to be obtained from the Planning Board and issuance of a building permit.

Chris Dimon, cofounder of PedalShare Inc. spoke to the Board about operating the bike share program within the Village of Quogue. Upon motion made by Peter Sartorius, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, PedalShare Inc. may operate the bike share program within the Village of Quogue, subject to an executed license agreement with the Village of Quogue and proof of liability insurance. The bicycles will be located at the south end of the Village Green on Jessup Avenue and the Village Beach.

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

---

Aimee Buhl, Village Clerk