

MINUTES FOR THE REGULAR MEETING HELD BY THE BOARD OF TRUSTEES ON FRIDAY, SEPTEMBER 20, 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 Chris Isola, Assistant Fire Chief Ben Hubbard, Building Inspector Bill Nowak, Karen and Andrew Cirincione, Michael Canuso, Eileen Duffy, Lynn Joyce, Ed Corballis, Heidi Stuermer and Joan Gilroy

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

Upon motion made by Jeanette Obser, seconded by Ted Necarsulmer and unanimously carried, the Minutes of Regular Meeting held on August 16, 2019 are approved.

Upon motion made by Randy Cardo, seconded by Ted Necarsulmer and unanimously carried, the Abstract of Audited Vouchers Schedule 09-19, \$682,671.10 and Treasurer's Report for the Month ending August 31, 2019 are approved.

\$ 511,316.30	Checking Account
\$11,795,055.51	Investments
<u>\$ 720,599.58</u>	<u>Capital Reserves</u>
\$13,026,971.39	Total General Fund 08/31/19

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

Burglar Billed: \$475; Burglar Collected: \$125

Fire Billed: \$1,500; Fire Collected: \$750

Assistant Fire Chief Ben Hubbard gave the August 2019 report for the Fire Department.

Police Chief Chris Isola gave the August 2019 report for the Police Department. Building Inspector Bill Nowak gave the August 2019 report for the Building Department.

Upon motion made by Jeanette Obser, seconded by Randy Cardo and unanimously carried, it was RESOLVED, the Mayor is authorized to execute the 2019-20 Hampton Theatre Company license agreement.

Upon motion made by Randy Cardo, seconded by Jeanette Obser and unanimously carried, it was RESOLVED, the Mayor is authorized to execute a contract with Grant Guys, Inc. and a fee of \$1,750.00 to induce it to assist in the preparation of an application for the Assistance to Firefighters Grant Program is approved.

Upon motion made by Jeanette Obser, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the Building Capital Reserve will be increased in the amount of \$108,334.00, which represents the distribution bequeathed to the Village by Genevieve Lanyon to be used for capital purposes.

Upon motion made by Ted Necarsulmer, seconded by Randy Cardo and unanimously carried, it was RESOLVED, the purchase of (3) 2020 Ford Police Interceptor Utility K8A AWD Hybrid/Gas vehicles for the aggregate cost of \$146,988.27 to be paid from the Police Capital Reserve Fund, subject to a permissive referendum, is approved.

Upon motion made by Ted Necarsulmer, seconded by Randy Cardo and unanimously carried, it was RESOLVED, an increase to A3410441 (Fire Department Vehicle Maintenance) in the amount of \$2,642.20 which represents the insurance recovery for damage to the 2017 Chevy Tahoe is approved.

Upon motion made by Jeanette Obser, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, a transfer of \$11,500.00 from A1355400 Special Items/Contingent Account to A1325411 Clerk Treasurer/Supplies & Materials is approved.

Upon motion made by Randy Cardo, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, a transfer of \$1,000.00 from A4020400 Reg of Vital Stats/Contractual to A1325170 Reg Vital Stats/Pers. is approved.

Upon motion made by Jeanette Obser, seconded by Randy Cardo and unanimously carried, it was RESOLVED, a payment in the amount of \$396.00 from T93 Jobson to Dragonfly Landscape Design LTD for the final planting at the pond is approved.

Upon motion made by Ted Necarsulmer, seconded by Randy Cardo and unanimously carried, it was RESOLVED, the renewal of the AT&T cell tower lease, set to expire in June 2021, is approved and the Mayor is authorized to sign an amendment providing for an initial term of five years with two five-year renewals and 3% annual escalator in rent.

Upon motion made by Jeanette Obser, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, a Volunteer Police Chaplain position is adopted and Rev. Joseph J. D'Angelo of Mattituck New York is appointed to the position of Volunteer Police Chaplain of the Quogue Village Police Department.

Mayor Sartorius opened the Public Hearing regarding a cable television system franchise renewal agreement between the Village of Quogue and CSC Acquisition-NY, Inc. There were no comments from the audience and the Mayor closed the Hearing.

Upon motion made by Mayor Sartorius, seconded by Ted Necarsulmer and unanimously carried, the following recitals and resolutions were adopted:

WHEREAS, the Village of Quogue is a party to a Franchise Agreement with CSC Acquisition-NY, Inc. dated June 22, 2009 relating to operation of a cable television system in the Village, which Franchise Agreement was subsequently approved by the New York State Public Service Commission and expires on November 9, 2019, and

WHEREAS, CSC Acquisition-NY, Inc. has constructed, operated and maintained the cable television system pursuant to the terms of its Franchise Agreement and in accordance with the Rules and Regulations of the Federal Communications Commission and the New York State Public Service Commission and wishes to renew its franchise for an additional term of approximately 10 years, and

WHEREAS, on September 20, 2019, the Village held a public hearing affording due process to consider the requested renewal and the terms of a proposed Franchise Renewal Agreement, and

WHEREAS, the Franchise Renewal Agreement is intended to comply with the standards of the New York State Public Service Commission and will be submitted to that agency for approval, NOW, THEREFORE, BE IT:

RESOLVED, that this Board of Trustees renews its grant of a non-exclusive cable television franchise to CSC Acquisition-NY, Inc. and authorizes the Mayor to execute such Renewal Franchise Agreement in

substantially the form presented to the Board of Trustees with such changes, if any, as may be requested by the Village Attorney, and

FURTHER RESOLVED, that the Mayor and Village Attorney shall coordinate with CSC Acquisition-NY, Inc. to file a franchise certification application with the New York State Public Service Commission for its approval.

Lynn Joyce asked the Board if any consideration has been given to planting beach grass on the scraped dunes. Mayor Sartorius will obtain a price quote.

Mike Canuso and Heidi Steumer spoke to the Board about a rental property on Woodland Lane and the possibility of changing the Village Code to include rental licenses for off-season as well as summer leases. The Board will look into this matter.

With no other business to discuss and upon motion made by Ted Necarsulmer, seconded by Jeanette Obser and unanimously carried, the meeting was adjourned at 5:00 P.M.

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Aimee Buhl, Village Clerk