

MINUTES FOR THE REGULAR MEETING HELD BY THE BOARD OF TRUSTEES ON FRIDAY, OCTOBER 18, 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, Fire Chief Chris Osborne, Building Inspector William Nowak, Dick Gardner, Eileen Duffy, Irwin Messer, Lynn Joyce and Ed Corabillis

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

Upon motion made by Randy Cardo, seconded by Jeanette Obser and unanimously carried, the Minutes of Regular Meeting held on September 20, 2019 are approved.

Upon motion made by Jeanette Obser, seconded by Ted Necarsulmer and unanimously carried, the Abstract of Audited Vouchers Schedule 10-19, \$223,153.57 and Treasurer's Report for the Month ending September 30, 2019 are approved.

\$ 204,676.13	Checking Account
\$10,804,952.87	Investments
<u>\$ 954,211.47</u>	<u>Capital Reserves</u>
\$11,963,840.47	Total General Fund 9/30/19

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

Burglar Billed: \$375; Burglar Collected: \$300  
Fire Billed: \$400; Fire Collected: \$500

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

Upon motion made by Jeanette Obser, seconded by Randy Cardo and unanimously carried, it was RESOLVED, the following tax refunds of the Village's 2019/2020 taxes as a result of court decision reducing Town of Southampton 2018/2019 assessment as follows:

<u>TM#</u>	<u>NAME</u>	<u>ORIG ASSMNT</u>	<u>REDUCED TO</u>	<u>REFUND DUE</u>
5-1-9	Giuffre	3,370,200	3,200,000	339.02
6-2-17.3	Leness	3,001,100	2,800,000	400.57
14-1-1	Weiner	3,434,000	3,300,000	266.92

Upon motion made by Randy Cardo, seconded by Jeanette Obser and unanimously carried, it was RESOLVED, Deanna Emerson 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 refund of an overpayment of \$25 of burglar fees to Arun and Priscilla Johar is approved.

The Mayor announced the Quogue Market will be closed for the season as of October 20, 2019.

The Board discussed the damage from the Nor'easter. The highway department will secure the area of the exposed geo cubes at the Village Beach, and the Village will cover them with sand when conditions allow. The stairs will be replaced in the spring. Randy Cardo will obtain price quotations for sand needed to remedy the beach access ramp. The Mayor stated that the Board had received an email from Village residents asking for beach nourishment. There is no new information on the FIMP status. The measurement of the Quogue beach by Coastal Science Engineering (CSE) was able to be accomplished in September despite having to be postponed earlier in the summer by reason of bad weather, and the analysis is forthcoming.

Lynn Joyce inquired about the type of sand to be used. A dune compatible screened sand will be used. She also asked if there was a plan to remove debris from the beach. Cleanup will probably take place in the spring the Mayor said.

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 4:35 P.M.

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Aimee Buhl, Village Clerk