

MINUTES FOR THE REGULAR MEETING HELD BY THE BOARD OF TRUSTEES ON FRIDAY, NOVEMBER 15, 2019 AT 4:00 P.M.

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

ABSENT: Trustee Randy Cardo

OTHERS PRESENT: Police Chief Chris Isola, Assistant Fire Chief David Shaffauer, Building Inspector William Nowak, Robert Friedman, Kittric Motz, Karen Cirincione, H. Winer, Jay E. Weissbluth, Pieter Greeff, Lenore Sherman, David and Willa Fawer, Irwin Messer, Eileen Duffy and Rachel Valdespino from the SH Press.

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

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, the Minutes of Regular Meeting held on October 18, 2019 and Special Meeting held on October 29, 2019 are approved.

Upon motion made by Jeanette Obser, seconded by Ted Necarsulmer and unanimously carried, the Abstract of Audited Vouchers Schedule 11-19, \$200,157.26 and Treasurer's Report for the Month ending October 31, 2019 are approved.

\$ 121,294.88	Checking Account
\$10,387,169.81	Investments
<u>\$ 954,860.02</u>	Capital Reserves
\$11,463,324.71	Total General Fund 10/31/19

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

Fire Billed: \$700; Fire Collected: \$1,450

Burglar Billed: \$500; Burglar Collected: \$475

Assistant Fire Chief David Shaffauer gave the October 2019 report for the Fire Department. Chief Building Inspector William Nowak gave the October 2019 report for the Building Department. Police Chief Chris Isola gave the October 2019 report for the Police Department.

Upon motion made by Ted Necarsulmer, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, an increase to the 2019-2020 budget H1620999 Building Capital Reserve in the amount of \$100,000 which represents the amount bequeathed to the Village in 2019 by Genevieve Laynon is approved.

Upon motion made by Kimberley Payne, seconded by Jeanette Obser and unanimously carried, it was RESOLVED, an increase to the 2019-2020 budget A3410412 Fire Department Supplies-Vehicle Maintenance in the amount of \$675.00, which represents insurance recovery from damage to the 2017 Chevy Tahoe, is approved.

Upon motion made by Jeanette Obser, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, an increase to the 2019-2020 budget A3410442a Service Equipment Labor in

the amount of \$6,680.20, which represents the insurance recovery for replacement and testing costs of self-contained breathing apparatus equipment is approved.

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the Mayor is authorized to execute the 2020 North End Fire Protection District Agreement with the Town of Southampton.

Upon motion made by Jeanette Obser, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, Gregg Pescuma is approved to attend the Part Time Suffolk County Police Academy commencing November 9, 2019.

Upon motion made by Jeanette Obser, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, a request from Police Officer Anthony Comito for a leave of absence commencing on approximately December 1, 2019 for a period of up to approximately three months is approved.

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the Mayor is authorized to execute the renewal of the Flexible Compensation Agreement by and between Village of Quogue and FBA of Syosset/Brown & Brown of Garden City, Inc.

Upon motion made by Ted Necarsulmer, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, the Request For An Updated or Pre-Existing Certificate of Occupancy Instruction sheet is revised by adding the necessity of "An up to date electric certificate of compliance for pool equipment" to the list of items that must be provided or accomplished.

Upon motion made by Jeanette Obser, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the Building Department, Zoning Board of Appeals and Planning Board Fee Schedule is revised by inserting the following:

All building permit application approvals expire 6 months after the date on which the Village notifies the applicant that an application has been approved (or approved subject to satisfaction of specified conditions), unless, prior to the expiration of such 6 months, all the conditions, if any, have been satisfied, the building permit fee has been paid and the building permit has been issued.

The Mayor gave an update of the state of the Village Beach. David Fawer addressed the Board by imploring it to revisit beach nourishment. Comments were heard from Willa Fawer, Harvey Winer, Kittric Motz, Eileen Duffy, Pieter Greeff, Robert Friedman and Karen Cirincione (who also distributed some photographs).

Kittric Motz asked for clarification regarding the updated Request For An Updated or Pre-Existing Certificate of Occupancy Instruction sheet and the revision to the Building Department, Zoning Board of Appeals and Planning Board Fee Schedule, and it was provided by the Mayor.

With no other business to discuss and upon motion made by Ted Necarsulmer, seconded by Kimberley Payne and unanimously carried, the meeting was adjourned at 5:20 P.M.

Aimee Buhl, Village Clerk