

MINUTES FOR THE REGULAR MEETING HELD BY THE BOARD OF TRUSTEES ON FRIDAY, MARCH 20, 2020 AT 4:00 P.M.

This meeting was accessible via teleconference.

PRESENT: Mayor Peter Sartorius, Trustees Randy Cardo and Kimberley Payne and Village Clerk Aimee Buhl. Trustee Ted Necarsulmer and Village Attorney Richard DePetris via teleconference

ABSENT: Trustee Jeanette Obser

OTHERS PRESENT: Robert Treuhold and Eileen Duffy. Andrew and Karen Cirincione via teleconference

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

Upon motion made by Ted Necarsulmer, seconded by Kimberley Payne and unanimously carried, the Minutes of Regular Meeting held on February 21, 2020 were approved.

Upon motion made by Kimberley Payne, seconded by Randy Cardo and unanimously carried, the Abstract of Audited Vouchers Schedule 3-20, \$284,111.15 and Treasurer's Report for the Month ending February 29, 2020 were approved.

\$ 196,883.23	Checking Account
\$1,103,994.89	Capital Reserves
<u>\$8,262,914.21</u>	<u>Investments</u>
\$9,563,792.33	Total General Fund 2/29/20

The Clerk gave the report for February 2020 Fire and Burglar Alarms:

Fire Billed: \$100; Fire Collected: \$450  
Burglar Billed: \$250; Burglar Collected: \$650

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the police department's 12-hour tour schedule pursuant to the Memorandum of Agreement dated April 29, 2019 between the Village and The Quogue Village PBA is approved to continue for one year.

Upon motion made by Kimberley Payne, seconded by Randy Cardo and unanimously carried, it was RESOLVED, the following Beach Personnel for the 2020 season are approved as follows:

Beach Manager: Ryan Fay  
Gate Attendants: Daniel Pulick, Christian Carlino, Chris Squeri, Tyler Jones and Matthew Debellis  
Life Guards: Richard Harris, Peter Salerno, Eric Buhl, Sean Brand, Sean Montpetit, Terence Moran, Matthew Montpetit, James Raynor, John Balzano, Thomas Abbatiello and Eric Sweet

Upon motion made by Randy Cardo, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, Helen Horton and Margaret Stevenson are appointed as Election Inspectors for the June 19, 2020 village election.

Upon motion made by Kimberley Payne, seconded by Randy Cardo and unanimously carried, it was RESOLVED, Dave Schaffauer is appointed as a member of the Safety Committee.

Upon motion made by Kimberley Payne, seconded by Randy Cardo and unanimously carried, it was RESOLVED, the Rental License Application is amended to include a \$100 fee for amendments made to an approved license.

Upon motion made by Kimberley Payne, seconded by Randy Cardo and unanimously carried, it was RESOLVED, the Special Event Permit application is amended by increasing the supervision fee from \$100 to \$120 for the first three hours and the hourly fee over the first three hours is amended from \$25 to \$50.

Upon motion made by Randy Cardo, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, the following transfers are approved:

From A5110422 Highway/Heat to A5110443 Hwy/Bldg -Improvements & Maintenance \$1,500

From A3620412 Safety Insp/Auto Maint Parts to A3620411 Safety/Supplies & Materials \$750

From A3620441 Safety Insp/Auto Maint Labor to A3620411 Safety /Supplies & Materials \$500

Upon motion made by Randy Cardo, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, a refund in the amount of \$960 to Allan Marrus for a building permit that is no longer required is approved.

Upon motion made by Ted Necarsulmer, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, the Mayor is authorized to sign and execute the Business Associate Agreement with Brown & Brown Insurance, administrators of the village's flexible spending plan.

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the Mayor is authorized to sign and execute the license agreement with the Quogue Junior Theater Troupe, Inc. for use of the Community Hall for the 2020 season.

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the purchase of two 2020 Ford Expeditions with light packages, from Otis Ford Inc., utilizing \$100,210.84 from the Fire Department Capital Reserve is approved, subject to a permissive referendum.

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the minutes of the bid held on March 18, 2020 for the operation of the snack bar at the Quogue Village Beach Pavilion for the 2020 and 2021 summer seasons, as advertised in the Southampton Press, Western Edition issues dated February 27 and March 5, 2020 (see attached) are approved and the bid is awarded to JR WaterCorp.

The Mayor presented the 2020-2021 tentative budget to the Board of Trustees. The tentative budget was accepted and upon motion made by Kimberley Payne, seconded by Randy Cardo and unanimously carried, it was RESOLVED, a public hearing is scheduled for April 7, 2020 at 10 A.M. on the 2020-2021 tentative budget.

Trustee Necarsulmer asked the Mayor to consider increasing the proposed contribution of \$35,000 to the Town of Southampton Wildfowl Association to \$50,000. Ted explained that this would assist with staff salaries and insurance costs.

The Mayor opened the Public Hearing with respect to “Local Law No. \_\_\_\_ of 2020 A Local Law Amending Chapter 149 (Seasonal Rentals) Of The Village Code as introduced at the Board of Trustees meeting held on Friday, February 21, 2020 at 4:00 P.M. Eileen Duffy commented that she thought the amendments to the local law were fair. The Mayor closed the Public Hearing

Upon motion made by Mayor Sartorius and seconded by Randy Cardo, it was RESOLVED, the Board of Trustees finds and determines that this proposed local law will not have a significant adverse impact on the environment. The question of enactment of said law as Local Law No. 4 of 2020 was duly put to a roll call vote with the following results:

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

#### Local Law No. 4 of 2020

#### A Local Law Amending Chapter 149 (Seasonal Rentals) Of The Village Code

Section 1. The title of Chapter 149 is hereby amended to read “Rentals”.

Section 2. §149-1A is hereby amended by deleting the term “Seasonal Rental” and the definition thereof, the term “Summer” and the definition thereof, and the term “Zoning Administrator” and the definition thereof.

Section 3. §149-1A is hereby amended by adding the following terms and indicated meanings (definitions) thereof:

#### ADMINISTRATOR –

The Ordinance Enforcement Officer appointed by the Mayor pursuant to §42-2 of the Village Code (or the Chief Ordinance Enforcement Officer if there be more than one appointed Ordinance Enforcement Officer) or such other officer of the Village as may hereafter be designated from time to time by the Mayor to be the Administrator under Chapter 149 (such designation shall be filed with the Village Clerk).

#### ANNUAL RENTAL

Use or occupancy of a one-family dwelling for residential purposes under an oral or written lease or agreement for a term of one year or more, for which compensation is paid directly or indirectly. The term “rental” includes an “annual rental”.

#### RENTAL –

Use or occupancy of a one-family dwelling for residential purposes under an oral or written lease or agreement, for which compensation is paid directly or indirectly.

Section 4. §149-1B is hereby amended by deleting the words “seasonal rental” and inserting the word “rental” in place of such deleted words.

Section 5. §149-1C is hereby amended by deleting the words “seasonal rental” and inserting the word “rental” in place of such deleted words.

Section 6. §149-1 is hereby amended by deleting subsection D under §149-1.

Section 7. The words “seasonal rental” appear in various places in the text under §§149-3, 149-4, 149-5, 149-6, 149-7, 149-8, 149-9, 149-10, 149-11, 149-12, 149-13, 149-14, 149-15 and 149-16. Chapter 149 is hereby amended by deleting the words “seasonal rental” and inserting the word “rental” in place of such deleted words in all of the foregoing places.

Section 8. §149-17 is hereby amended to read as follows:

§149-17. Exemptions.

A. An annual rental under a lease or agreement entered into prior to the effective date of the local law requiring a license for all rentals (unless specifically exempted) shall be exempt from the license requirement. Renewals of the lease or agreement for such exempt rental shall also be exempt from the license requirement, provided that there is no change in the tenant or tenants.

B. Where a rental license has been issued for an annual rental, renewal of the lease or agreement for such annual rental (the lease or agreement stated in the application for such rental license) shall be exempt from the license requirement, provided that there is no change in the tenant or tenants listed in the application for such rental license and provided that there is no change in the person or persons listed as an occupant in the application for such rental license.

Section 9. The words “Zoning Administrator” appear in various places in the text under §§ 149-3, 149-4, 149-6, 149-11, 149-13 and 149-14. Chapter 149 is hereby amended by deleting the words “Zoning Administrator” and inserting the word “Administrator” in place of such deleted words in all of the foregoing places.

Section 10. 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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Karen and Andrew Cirincione commented on the beach and asked the Mayor if he was aware of a petition circulating regarding beach nourishment. They also thanked the Mayor for his emails regarding COVID-19.

Eileen Duffy asked if beach stickers would be going on sale April 1. It hasn't been determined yet when they will go on sale.

With no other business to discuss and upon motion made by Kimberley Payne, seconded by Randy Cardo and unanimously carried, the meeting was adjourned at 4:40 P.M.

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Aimee Buhl, Village Clerk