

MINUTES FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF QUOGUE, HELD ON FRIDAY, APRIL 17, 2020

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

OTHERS PRESENT VIA TELECONFERENCE: Police Lieutenant Dan Hartman, Building Inspector Bill Nowak, Andrew and Karen Cirincione, Bob Treuhold, Theresa Fontana, Lynn Joyce and Irwin Messer

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, the Minutes of Regular Meeting held on March 20, 2020 and Budget Public Hearing held on April 7, 2020 were approved.

Upon motion made by Jeanette Obser, seconded by Kimberley Payne and unanimously carried, the Abstract of Audited Vouchers Schedule 04-20, \$221,504.47 and Treasurer's Report for the Month ending March 31, 2020 were approved:

\$ 88,079.53	Checking Account
\$ 7,836,266.36	Investments
<u>\$ 1,204,606.46</u>	Capital Reserves
\$ 9,128,952.35	Total General Fund 3/31/20

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

Burglar Billed: \$225; Burglar Collected: \$1,000
Fire Billed: \$0; Fire Collected: \$0

Mayor Sartorius read Fire Chief Ben Hubbard's March 2020 report. Lieutenant Dan Hartman gave the March 2020 report for the Police Department. Building Inspector Bill Nowak gave the March 2020 report for the Building Department.

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the Mayor is authorized to execute the engagement letter of Satty, Levine & Ciacco., P.C. for the audit of the Village's financial statements for the year ended May 31, 2020.

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the Mayor is authorized to execute the engagement letter of Satty, Levine & Ciacco., P.C. for the audit of the Justice Court's financial statements for the year ended May 31, 2020.

Upon motion made by Randy Cardo, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, Local Law No. 3 of 2020, entitled A Local Law Authorizing A Property Tax Levy In Excess Of The Limit Established In General Municipal Law §3-c is repealed.

Upon motion made by Ted Necarsulmer, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, the 2020-2021 Budget is approved and the tax rate is set at \$1.8068 per \$1,000 of assessed value.

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

From A3120446 Police Tuition Reimbursement to A3120150 Police Overtime Pay \$3,400
From A3120445 Police Training to A3120450 Police Overtime Pay \$618
From A312022 Police Special Equipment to A3120450 Police Overtime Pay \$1,500
From A1990400 Special Items Contingent to A9089 Fire Service Award \$9,081
From A9040800 Emp Ben/Work Comp to A9070800 FSA \$145
From A3410422 FD/Heat to A3410443 FD/Bldg-Improvements & Maint \$1,000

From A8710000 Conservation to A8160000 Sanitation \$2,300
From A3620410 Elect Insp Supplies to A362049 Safety Misc \$1,000
From A3620442 Safety Insp/Service Electric/Labor to A362049 Safety Misc \$350
From A3620420 Safety Insp/Supplies to A362049 Safety Misc \$350
A8745400 Erosion Ctrl/Contractual Svcs to A8745490 Erosion Control/Misc Supplies \$1,000

Upon motion made by Randy Cardo, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the following purchase order increases are approved:

16061 First Coastal \$760
16079 Suffolk Computer Consultants \$81
15929 Denys Designs \$375
16080 First Coastal \$4,304

Theresa Fontana made a request for (2) 15 minute parking signs to be placed in front of 144 and 164 Jessup Avenue during the summer season in order to have parking for customers. The Mayor stated that he would take it into consideration. The existing law may need to be changed.

The Mayor stated the he has been participating in daily Suffolk County conference calls. There has been discussion of beach openings, tax penalties, marinas and golf courses, among other things.

The Mayor has no new news regarding FIMP. The rebuilding of the stairs at the Village Beach will begin next week. The geocubes have been covered and beach grass has been planted.

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

Aimee Buhl, Village Clerk