

MINUTES FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF QUOGUE, HELD ON FRIDAY, MAY 15, 2020

This meeting was held via teleconference.

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

ABSENT: Trustee Jeanette Obser

OTHERS PRESENT via teleconference: Police Chief Chris Isola, Chief Building Inspector Bill Nowak, Lynn Joyce, Irwin Messer, Bob Treuhold and Andrew and Karen Cirincione

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 April 17, 2020 are approved.

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, the Abstract of Audited Vouchers Schedule 05-20, \$299,328.34 and Treasurer's Report for the Month ending April 30, 2020 were approved:

\$ 219,413.33	Checking Account
\$ 7,298,208.66	Investments
<u>\$ 1,058,007.84</u>	Capital Reserves
\$ 8,575,629.83	Total General Fund 4/30/20

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

Burglar Billed: \$150; Burglar Collected: \$50
Fire Billed: \$150; Fire Collected: \$0

Mayor Sartorius gave the Fire Department April 2020 report based on Chief Hubbard's letter. Building Inspector Bill Nowak gave the April 2020 report for the Building Department. Police Chief Chris Isola gave the April 2020 report for the Police Department.

Upon motion made by Ted Necarsulmer, seconded by Randy Cardo and unanimously carried, it was RESOLVED, a special meeting of the Board of Trustees will be held on Friday, May 29, 2020 at 4:00 P.M.

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

From A3620425 Safety/Gasoline to A3620411 Safety/Supplies & Materials	\$100
From A3620412 Safety Insp/Auto Maint-Parts to A362049 Safety Insp	\$175
From A132522 Clerk/Treasurer-Equipment to A1325411 Clerk/Treas Supplies & Materials	\$250
From A132522 Clerk/Treas Equip to A1325423 Clerk/Treas telephone	\$200
From A3410422 Fire Dept/Heat to A3410412 Fire Dept/Supplies-Veh Maint	\$2,650
From A3410422 Fire Dept/Heat to A3410443 Fire Dept Bldg Improve & Maint	\$600

From A3410422 Fire Dept /Heat to A3410460 Fire Dept Bldg Equip Testing \$57
From A5110150 Hwy Overtime to A5110240 Hwy Street Maintenance Equipment \$11,000
From A5110412 Hwy/Auto Parts to A5110240 Hwy/Street Maint Equip \$9,000

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

16094 Global Industrial \$30
16118 International Code Council \$53.36
15988 Northern Safety Co. \$17.86
16047 South Shore Fire & Safety \$65
16082 Hampton Marine Center \$31.36

Upon motion made by Ted Necarsulmer, seconded by Randy Cardo and unanimously carried, it was RESOLVED, an expenditure of \$500 from T93J Jobson to Beds and Borders for flowers is approved.

Upon motion made by Randy Cardo, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, an expenditure of \$3,791.30 from T210 Park Fund to Riverhead Building Supply for beach window installation materials is approved.

Upon motion made by Ted Necarsulmer, seconded by Randy Cardo and unanimously carried, it was RESOLVED, an expenditure of \$25,424.50 from T210 Park Fund to Pat McChesney Construction Inc. for beach windows labor is approved.

Upon motion made by Jeanette Obser, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the following purchase orders are increased:

15595 Quogue Fire Dept. \$187.00
15744 Firefighter One, LLC \$35.00
15760 Uline \$28.33

Upon motion made by Ted Necarsulmer, seconded by Randy Cardo and unanimously carried, it was RESOLVED, the minutes of the bid openings in accordance with RFP for services for the 2020-2021 fiscal year are approved.

Upon motion made by Randy Cardo, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the proposal of Anacarolina Schaffauer for Office Cleaning Services, June 1, 2020 through May 31, 2021 is accepted.

Upon motion made by Ted Necarsulmer, seconded by Randy Cardo and unanimously carried, it was RESOLVED, the proposal of Mulco Plumbing for Plumbing Services, June 1, 2020 through May 31, 2021 is accepted.

Upon motion made by Ted Necarsulmer, seconded by Randy Cardo and unanimously carried, it was RESOLVED, the proposal of Sullivan Electric for Electric Services, June 1, 2020 through May 31, 2021 is accepted.

The Mayor discussed his execution of Emergency order 1A pertaining to the village beach.

With no other business to discuss and upon motion made by Randy Cardo, seconded by Kimberley Payne and unanimously carried, the meeting adjourned at 4:35 P.M.

Aimee Buhl, Village Clerk