

MINUTES FOR THE REGULAR MEETING HELD BY THE BOARD OF TRUSTEES ON FRIDAY, JULY 17, 2020 AT 4:00 P.M.

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

OTHERS PRESENT: Police Chief Christopher Isola, Fire Chief Ben Hubbard, Wayne Bryun, Robert Treuhold, Steve Farrell, Lynn Joyce, Karen Cirincione, Kittric Motz and Irwin Messer

Upon motion made by Ted Necarsulmer, seconded by Randy Cardo and unanimously carried, the Minutes of Regular Meeting held on June 19, 2020 are approved.

Upon motion made by Ted Necarsulmer, seconded by Jeanette Obser and unanimously carried, the Abstract of Audited Vouchers Schedule 07-20, \$215,777.42 and Treasurer's Report for the Month ending June 30, 2020 are approved.

\$ 4,324,101.36	Checking Account
\$ 6,486,573.08	Investments
<u>\$ 1,058,715.34</u>	Capital Reserves
\$11,869,389.78	Total General Fund 06/30/20

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

Burglar Billed: \$0; Burglar Collected: \$100

Fire Billed: \$950; Fire Collected: \$250

Fire Chief Ben Hubbard gave the June 2020 report for the Fire Department. Police Chief Christopher Isola gave the June 2020 report for the Police Department.

Upon motion made by Jeanette Obser, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the reduction of the Quogue Village Beach permit fees to half price (from \$120.00 to \$60.00 for residents and from \$300.00 to \$150.00 for seasonal renters) effective July 31, 2020 is approved.

Upon motion made by Randy Cardo seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, that in accordance with past practice, Club Lane may be closed to vehicular traffic by the erection of barricades at the intersection with Quogue Street and at a location up to 315 feet south of such intersection at such times as the Quogue Field Club Junior Sports program is in active operation. Such barricades may be placed and shall be removed by Junior Sports staff personnel, subject at all times to the authority and control of the Quogue Village Police Department.

Upon motion made by Randy Cardo, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the refunds of the overpayments of Village 2020-2021 taxes are approved as follows:

Harriet Kirshner	2-1-61.3	\$96
Richard Wolkenberg	3-3-86.8	\$90
26 Shinnecok Road LLC	10-3-19	\$27
Donald Miller	11-3-8.1	\$8
Kate Hogerton	14-1-10	\$32.52

Upon motion made by Ted Necarsulmer, seconded by Jeanette Obser and unanimously carried, it was RESOLVED, the refunds of the duplicate payments of Village 2020-2021 taxes are approved as follows:

Corelogic	3-2-38.3	\$1,617.45
Corelogic	4-2-11	\$1,417.72
Corelogic	4-2-55	\$1,331.25

Upon motion made by Randy Cardo, seconded by Jeanette Obser and unanimously carried, it was RESOLVED, the minutes of the bid opening in accordance with RFP for refuse removal services for the term of August 1, 2020 to July 31, 2021 are approved.

Upon motion made by Ted Necarsulmer, seconded by Randy Cardo and unanimously carried, it was RESOLVED, the proposal of Winter Bros. Hauling of Long Island, LLC for refuse removal services for the term of August 1, 2020 to July 31, 2021 is accepted.

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

16148 East End Screen Printing	\$230
16171 Cleanco	\$230

Upon motion made by Ted Necarsulmer, seconded by Jeanette Obser and unanimously carried, it was RESOLVED, the following police department vehicles are declared surplus and the sale of these vehicles is authorized through GovDeal at prices approved by the Chief of Police and Mayor:

2011 Ford Crown Vic	2FABP7BV6BX157306
2010 Ford Crown Vic	2FABP7BV9AX134360
2009 Ford Crown Vic	2FAHP71V49X138212
2007 Ford Crown Vic	1FMFU16597LA20579

Upon motion made by Ted Necarsulmer, seconded by Jeanette Obser and unanimously carried, it was RESOLVED, that the General Village Election of the Village of Quogue, New York will be held on Tuesday September 15, 2020 or, if approved by the Governor prior to August 21, 2020, Friday September 18, 2020. The polling place for the 2020 General Village Election shall be at the Quogue Firehouse, Jessup Avenue, Quogue, New York. The polls shall open at 12:00 noon and close at 9:00 p.m. prevailing time and the offices to be filled at said General Village Election and the terms thereof are as follows:

Mayor – one (1) for the term of two (2) years

Trustees – two (2) for the term of two (2) years

Upon motion made by Randy Cardo, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, Helen Horton and Margaret Stevenson are appointed to the position of Election Inspector and Verna Merkel is appointed to the position of Election Inspector Alternate at a rate of \$13 per hour for the election to be held on either September 15, 2020 or September 18, 2020

The Board continued a discussion from the June 18, 2020 meeting regarding an application for a catwalk, ramp and float permit for 32 Beach Lane (902-14-1-3.1). It was determined that the

catwalk does not interfere with neighboring properties. Upon motion made by Mayor Sartorius, seconded by Randy Cardo and unanimously carried, it was RESOLVED, the application is approved and the additional fee for building without a permit in place is to be collected.

Upon motion made by Jeanette Obser, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, a permit for a ramp, float and float securing piles at 12 Howell Lane (902-11-3-24) is approved.

Upon motion made by Jeanette Obser, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the minutes of the bid opening on July 9, 2020 for contracts relating to the Building Department Renovation Project at 121 Jessup Avenue as advertised in the Southampton Press, Western Edition issued dated June 18, 2020 are approved.

Upon motion made by Jeanette Obser, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the General Construction/Carpentry bid for the Building Department Renovation Project at 121 Jessup Avenue is awarded to Lipsky Enterprises, Inc.

Upon motion made by Jeanette Obser, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the Roofing, Exterior Siding, Trim and Gutter bid for the Building Department Renovation Project at 121 Jessup Avenue is awarded to Lipsky Enterprises, Inc.

Upon motion made by Randy Cardo, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the Plumbing bid for the Building Department Renovation Project at 121 Jessup Avenue is awarded to Mulco Plumbing Inc.

Upon motion made by Randy Cardo, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the HVAC bid for the Building Department Renovation Project at 121 Jessup Avenue is awarded to Mulco Plumbing, Inc.

Upon motion made by Ted Necarsulmer, seconded by Jeanette Obser and unanimously carried, it was RESOLVED, the Electrical bid for the Building Department Renovation Project at 121 Jessup Avenue is awarded to New York Trenchless, Inc.

Upon motion made by Jeanette Obser, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the Fire and Security bid for the Building Department Renovation Project at 121 Jessup Avenue is awarded to J.P. Daly & Sons, Inc.

Upon motion made by Jeanette Obser, seconded by Randy Cardo and unanimously carried, it was RESOLVED, the Insulation bid for the Building Department Renovation Project at 121 Jessup Avenue is awarded to Lipsky Enterprises, Inc.

Upon motion made by Ted Necarsulmer, seconded by Randy Cardo and unanimously carried, it was RESOLVED, the Drywall bid for the Building Department Renovation Project at 121 Jessup Avenue is awarded to Lipsky Enterprises, Inc.

Upon motion made by Randy Cardo, seconded by Jeanette Obser and unanimously carried, it was RESOLVED, the Painting bid for the Building Department Renovation Project at 121 Jessup Avenue is awarded to Toner Painting Inc.

Upon motion made by Ted Necarsulmer, seconded by Randy Cardo and unanimously carried, it was RESOLVED, the Flooring bid for the Building Department Renovation Project at 121 Jessup Avenue is awarded to We'll Floor "U" Inc.

Upon motion made by Jeanette Obser, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the resignation of Village Attorney, Richard E. DePetris, is accepted with great thanks for his service, effective close of business July 18, 2020.

The Board then presented Mr. DePetris with a gift from the Board and a proclamation, the text of which is attached hereto.

Upon motion made by Ted Necarsulmer, seconded by Randy Cardo and unanimously carried, it was RESOLVED, Wayne Bruyn is appointed to the position of Village Attorney effective July 20, 2020 at an hourly rate for non-litigation matters of \$250 per hour.

The Mayor thanked Victoria Raniolo her for all of her hard work as recording secretary for the zoning board of appeals for the past 22 years and stated that she will be missed. Denise Michalowski will take on this position.

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

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Aimee Buhl, Village Clerk

**Incorporated Village of Quogue**

**WHEREAS**, Richard E. DePetris is retiring as Village Attorney for the Village of Quogue on July 1, 2020 after 35 years of service to the Village in that position; and

**WHEREAS**, Rick was appointed Village Attorney on July 1, 1985, succeeding his father, Emil DePetris; and

**WHEREAS**, over his 35 years of service, Rick rendered legal advice to four different Mayors, four different Planning Board Chairs and four different Chairs of the Zoning Board of Appeals, attended countless meetings of the Board of Trustees and the other Boards, successfully defended Village officials in the rare challenges to their decisions and provided his views on applicable law that helped shape policy in the Village; and

**WHEREAS**, as a walking encyclopedia of Zoning Board decisions, Rick has been able to provide a historical perspective that has proved invaluable to the Board of Appeals and will be sorely missed after his retirement; and

**WHEREAS**, all of the foregoing contributed enormously to the betterment of the lives of the residents and employees of the Village of Quogue; and

**WHEREAS**, as an avid golfer with a second home in Wilmington, North Carolina, Rick is looking to reduce his handicap over the coming years;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Trustees of the Village of Quogue expresses its deep appreciation to Richard E. DePetris for a job well done, declares that he will be sorely missed by all who knew and served with him and wishes him nothing but fairways and greens in his retirement.

**APPROVED AND ADOPTED** this 19th day of June, 2020 by the following vote:

**AYES:** Mayor Peter Sartorius  
Trustee Randy Cardo  
Trustee Jeanette Obser  
Trustee Ted Necarsulmer  
Trustee Kimberley Payne

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Peter Sartorius  
Mayor