

MINUTES FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF QUOGUE, HELD ON FRIDAY, APRIL 15, 2022

In person and via Zoom

PRESENT: Mayor Peter Sartorius, Trustees Randy Cardo (via Zoom), Kimberley Payne (via Zoom), Ted Necarsulmer (via Zoom) and Robert Treuhold, Village Attorney Wayne Bruyn, Village Clerk Aimee Buhl and Deputy Clerk Denise Michalowski

OTHERS PRESENT: Police Chief Christopher Isola, Fire Chief Mike Nelson, Sally Beatty (via Zoom)

Upon motion made by Robert Treuhold, seconded by Kimberley Payne and unanimously carried, the Minutes of Regular Meeting held on March 18, 2022 were approved.

Upon motion made by Robert Treuhold, seconded by Ted Necarsulmer and unanimously carried, the Abstract of Audited Vouchers Schedule 04-22, \$231,722.03 and Treasurer's Report for the Month ending March 31, 2022 were approved:

\$ 235,726.91	Checking Account
\$ 7,971,880.19	Investments
<u>\$ 1,121,176.91</u>	Capital Reserves
\$ 9,328,784.01	Total General Fund 3/31/22

The Clerk gave the report for March 2022 False Fire and Burglar Alarms:

Burglar Billed: \$325; Burglar Collected: \$375

Fire Billed: \$550; Fire Collected: \$700

Fire Chief Mike Nelson gave the March 2022 report for the Fire Department. Chief Christopher Isola gave the March report for the Police Department. Building Inspector Bill Nowak was absent from the meeting.

Upon motion made by Robert Treuhold, seconded by Randy Cardo and unanimously carried, it was RESOLVED, that the Family Leave Act Policy is adopted.

Upon motion made by Robert Treuhold, seconded by Randy Cardo and unanimously carried, it was RESOLVED, that the proposed Intermunicipal Agreement for Police Tactical Team Cooperation among the Town of Southampton, the Village of Westhampton Beach, the Village of Quogue and their respective Police Departments is approved and the Mayor and Chief of Police are authorized to execute the same on behalf of the Village of Quogue and Quogue Police Department, respectively.

Upon motion made by Robert Treuhold, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, that Helen Horton and Donna Ellswick are appointed as Election Inspectors and Margaret Stevenson and Verna Merkel are appointed as Alternate Election Inspectors for the June 17, 2022 village election.

Upon motion made by Robert Treuhold, seconded by Randy Cardo and unanimously carried, it was RESOLVED, that the minutes of the bid opening for Compression and Bottle Fill Station held on April 8, 2022 are approved and the bid is awarded to Coastal Fire Systems, Inc. in the amount of \$79,129.00.

Upon motion made by Robert Treuhold seconded by Kimberley Payne and unanimously carried, it was RESOLVED, that an application to install a walkway and floating dock at 4 Fair Oaks Drive (902-1-16.3 & 16.7) is approved.

Upon motion made by Robert Treuhold, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, that the budget is increased in the amount of \$11,961.08 to fund the sand fencing installed by First Coastal Corporation utilizing revenue code A1001SA (Special Assessment-Sand Fences) and appropriation code A8745400 (Erosion Control-Contractual Services).

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

From A5110150 Highway OT to A5110425 Highway Gasoline \$4,000

From A341023 Fire Dept Equip to A3410442 Fire Department Electronic Labor \$275

From A3120416 Police Supplies Misc to A312022 Police Special Equipment \$700

From A3120450 Police Maintenance Contracts to A3120425 Police Gasoline \$2,500

From A101049 Board of Trustees Misc to A13254425 Clerk/Treas Print Notices \$300

Upon motion made by Ted Necarsulmer, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, that the proposal from MJM Electric Corp to increase the hourly rate of service from \$135 to \$175 for Village Electrical services through May 31, 2022 is accepted.

Upon motion made by Robert Treuhold, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, that the Building Capital Reserve is increased in the amount of \$25,000, which represents the distribution bequeathed to the Village by Genevieve Lanyon to be used for capital purposes.

Upon motion made by Kimberley Payne, seconded by Randy Cardo and unanimously carried, it was RESOLVED that the Mayor is authorized to accept the proposal from Chesterfield Associates Inc. to demolish and dispose of existing boat ramp and to furnish and install a new precast concrete boat ramp at the dock on Quogo Neck Lane in the amount of \$30,500 to be funded by the Parks Fund.

Upon motion made by Robert Treuhold, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, that a payment in the amount of \$300,344.77 from the Fire Department Capital Reserve Fund to Firematic Supply Co., for the Pierce Saber Chassis is approved.

Upon motion made by Robert Treuhold, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, that a check in the amount of \$4,802.96 for costs awarded to the Village in Trustees v Incorporated Village of Quogue Index No. 30131/2010 can be accepted and the Mayor is authorized to execute and deliver a Limited Release and a Satisfaction.

Upon motion made by Robert Treuhold, seconded by Kimberley Payne and unanimously carried, the following resolution was approved:

BOND RESOLUTION OF THE VILLAGE OF QUOGUE, NEW YORK,

ADOPTED APRIL 15, 2022, AUTHORIZING THE CONSTRUCTION OF

ROAD IMPROVEMENTS ON SCRUB OAK ROAD AND JESSUP AVENUE,

IN THE VILLAGE, STATING THE ESTIMATED MAXIMUM COST

THEREOF IS \$2,500,000, APPROPRIATING SAID AMOUNT FOR SUCH

PURPOSE, AND AUTHORIZING THE ISSUANCE OF BONDS IN THE

PRINCIPAL AMOUNT OF NOT TO EXCEED \$2,500,000 TO FINANCE SAID

APPROPRIATION

THE BOARD OF TRUSTEES OF THE VILLAGE OF QUOGUE, IN THE COUNTY OF SUFFOLK, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Board of Trustees) AS FOLLOWS:

Section 1. The Village of Quogue, in the County of Suffolk, New York (herein called the "Village"), is hereby authorized to construct road improvements on Scrub Oak Road and Jessup Avenue, in the Village, including ancillary and related work in connection therewith. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$2,500,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of not to exceed \$2,500,000 bonds of the Village to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the Village to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the Village in the principal amount of \$2,500,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 20(c) of the Law, is fifteen (15) years.

(b) The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Village for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years.

Section 4. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the Village, payable as to both principal and interest by general tax upon all the taxable real property within the Village. The faith and credit of the Village are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the Village by appropriation

for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and Section 168.00 of the Law, the powers and duties of the Board of Trustees relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and as to executing agreements for credit enhancement, are hereby delegated to the Village Treasurer, the chief fiscal officer of the Village.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Village is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution is subject to a permissive referendum and the Village Clerk is hereby authorized and directed, within ten (10) days after the adoption of this resolution, to publish or cause to be published, in full, in the official newspaper of the Village, having a general circulation within said Village, and posted in at least six (6) public places and in each polling place in the Village, a Notice in substantially the form appearing in Exhibit A hereto.

Section 8. The Village Clerk is hereby authorized and directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the official newspaper of the Village, having a general circulation within said Village, together with a Notice in substantially the form as provided by Section 81.00 of the Law.

Mayor Sartorius opened the Public Hearing on the 2022-2023 Tentative Budget. There were no comments. The Public Hearing will be kept open until the Special Meeting of the Board of Trustees on April 27, 2022 at 10 A.M.

There was a discussion regarding domestic partners of property owners applying for beach stickers. Robert Treuhold thinks the definition can be simplified to certify that the applicants are living together as partners. The Mayor stated that they should be living in the same residence year-round. Aimee Buhl will forward the email sent to an applicant regarding domestic partner status.

Bob Levy sent an email requesting that a mirror be installed at the corner of Assups Neck Lane and Winnebogue Lane because of an obstructive view of traffic. It was determined that the obstruction is a result of overgrown shrubbery. Mayor Sartorius stated that he received an email from Bob Levy stating he will trim the bushes.

Ted Necarsulmer asked if the cat complaint would be addressed. Jason Sullivan was not in attendance. The Mayor stated that he spoke with Rori, owner of Flowers by Rori, and confirmed they are feeding the feral cats. The Mayor stated that there isn't a law that feral cats cannot be fed and that Rori sounded very responsible, feeding at set times. The Mayor will respond to Jason.

With no other business to discuss and upon motion made by Robert Treuhold, seconded by Randy Cardo and unanimously carried, the meeting was adjourned at 4:30 P.M.

Aimee Buhl, Village Clerk