

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

PRESENT: Mayor Robert Treuhold, Trustees Kimberley Payne, Ted Necarsulmer and Sally Beatty, Village Attorney Wayne Bruyn and Village Clerk Aimee Buhl

ABSENT: Trustee Randy Cardo

OTHERS PRESENT: Police Chief Christopher Isola, Building Inspector William Nowak, Fire Chiefs Mike Nelson and David Schaffauer, and Karen and Andrew Cirincione, Willa Fawer, Marjorie Kuhn and Linda Confessore

The Pledge of Allegiance

Upon motion made by Ted Necarsulmer seconded by Kimberley Payne and unanimously carried, the Minutes of the Regular Meeting held on June 17, 2022 (Trustee Beatty abstained) and the Organizational Meeting held on July 5, 2022 were approved.

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, the Abstract of Audited Vouchers Schedule 07-22, \$321,376.14 and Treasurer's Report for the Month ending June 30, 2022 were approved:

\$ 2,249,769.07	Checking Account
\$11,051,823.67	Investments
<u>\$ 846,733.18</u>	Capital Reserves
\$14,148,325.92	Total General Fund 6/30/22

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

Burglar Billed: \$400; Burglar Collected: \$100

Fire Billed: \$1,100; Fire Collected: \$450

Fire Chief Mike Nelson gave the June 2022 report for the Fire Department. Building Inspector Bill Nowak gave the June 2022 report for the Building Department. Police Chief Chris Isola gave the June 2022 report for the Police Department.

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, that the Quogue Village Beach permit fees will be reduced to half price (from \$120.00 to \$60.00 for residents and from \$300.00 to \$150.00 for seasonal renters), effective August 1, 2022.

Upon motion made by Ted Necarsulmer, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, that First Coastal Corporation's proposal for consulting and permitting services for the manmade canal adjacent to 12, 20 & 22 Post Lane is accepted.

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, that a "memorializing resolution" in support of Local Law No. 1441 of 2022, "requiring approval from the Suffolk County Legislature before the airport manager and/or the Department of Economic Development and Planning seeks to initiate changing the airport certification of the Francis S. Gabreski Airport in Westhampton Beach" is approved. (see attached)

Upon motion made by Ted Necarsulmer, seconded by Sally Beatty and unanimously carried, it was RESOLVED, that the following refunds of duplicate payments of Village 2022-2023 taxes are approved as follows:

3-2-1.2	Lereta, LLC	\$ 1,726.96
3-3-86.33	Corelogic Tax Services	\$ 3,594.47
3-3-86.40	Corelogic Tax Services	\$ 3,659.96
4-2-11	Corelogic Tax Services	\$ 1,533.93
6-1-9.2	Corelogic Tax Services	\$ 3,455.09
7-1-1.31	Corelogic Tax Services	\$25,739.97
13-3-18	Corelogic Tax Services	\$14,694.98

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, that the refunds of overpayments of Village 2022-2023 taxes are approved as follows:

7-2-9.3	Alejandro J Baez-Sacasa	\$5.47
10-2-16	Louise Kuhn	\$100

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, that a refund of \$1,223.18 to Corelogic for a tax payment for 30 Jessup Ave (902-3-3-3.1) made in error is approved.

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

16825	Suffolk Computer Consultants	\$63.98
16841	East End Screen Printing	\$272

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, that a transfer of \$2,000 from A1990400 Special Items/Contingent to A5110423 Highway Telephone is approved.

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, that a partial payment in the amount of \$10,000 to MJM Electric Corp (PO 16706) may be paid upon delivery of the generator at 121 Jessup Avenue.

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, that the minutes of the bid opening in accordance with RFP for refuse removal services for the term of August 1, 2022 to July 31, 2023 and August 1, 2023 to July 31, 2024 were approved.

Upon motion made by Ted Necarsulmer, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, that the proposal of Maggio Environmental LLC for refuse removal services for the term August 1, 2022 to July 31, 2023 and August 1, 2023 to July 31, 2024 is accepted.

Upon motion made by Ted Necarsulmer, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, that a Special Event Permit application from Andrew Goldman for the use of the Village Beach parking lot only on July 23, 2022 from 3 PM until 9 PM is approved.

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, that a Special Event Permit application from Victoria and Gary Fishman for a party to be held at the Village Beach on August 14, 2022 (rain date August 21, 2022) from 6 PM until 8:30 PM is approved.

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, that a Special Event Permit application from the Quogue Association to hold its annual beach party at the Village Beach on August 20, 2022 (rain date August 27, 2022) from 6 PM until 9:30 PM is approved.

Upon motion made by Ted Necarsulmer, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, that a refund of \$120 to Rachel Gee for overpayment of a beach sticker is approved.

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, that a refund of \$300 to the Quogue Club for the return of a missing beach pass is approved.

Upon motion made by Ted Necarsulmer, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, that a permit for 5 Quogue Street (902-7-1-1.2) to construct an elevated catwalk and fixed dock is approved.

Upon motion made by Ted Necarsulmer, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, that the Mayor is authorized to sign and accept the engagement letter from Friedman LLP for accounting services for the year ending May 31, 2023.

Upon motion made by Kimberley Payne, seconded by Sally Beatty and unanimously carried, it was RESOLVED, that the Mayor is authorized to sign the Amended Memorandum of Agreement relating to the School Bus Stop Arm Program.

Upon motion made by Ted Necarsulmer, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, that a Civil Service position Fire Marshall I is created.

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, that David Schaffauer is appointed from the Fire Marshall I Civil Service List at 50% of the hours of the normal work week (40 hours) and is authorized to exceed these hours temporarily for required training purposes. His rate is approved at \$25 per hour during training and \$30 per hour upon certification.

Upon motion made by Ted Necarsulmer, seconded by Sally Beatty and unanimously carried, it was RESOLVED, that the following Village forms are approved:

- Application for Special Exception Review
- Disclosure Statement General Municipal Law §809
- Owner's Endorsement

Upon motion made by Kimberley Payne, seconded by Sally Beatty and unanimously carried, it was RESOLVED, that a public hearing is scheduled to be held on Friday, August 19, 2022 on a Local Law to amend Chapter 118 Parks, Waterways and Recreation of the Village Code to add household member of the tenant as follows:

F. A person who is tenant and household members of tenant of any dwelling or apartment within said Village for any portion of the summer season (the period from May 15 through September 15).

The Village's Procurement Policy was discussed and upon motion made by Ted Necarsulmer, seconded by Sally Beatty and unanimously carried, it was RESOLVED, that the policy is adopted with no changes.

Mayor Treuhold stated that a letter from the Army Corps. of Engineers was received and that the first phase of FIMP has begun. The next phase, which is most relevant to Quogue, is scheduled to begin in the fall /winter of 2023-2024. The tentative affected area is the eastern end of the Village from the Village Beach to just west of the Quogue Beach Club. Beach front Dune Road properties must grant an easement to permit the placement of sand. The Town of Southampton is responsible for getting the easements. Mayor Treuhold stated that he is happy to meet with anyone to discuss FIMP.

Linda Confessore expressed her appreciation of the creation of the Fire Marshall position and for the Gabreski Airport resolution.

Karen Cirincione reported that she recently found many dead birds on the beach. She was told that the birds were sent out for an analysis. She inquired about the possibility of having the Relic beach debris collection basket station installed at the Village Beach. Mayor Treuhold stated that he had meet the proprietaries of Relic at the Flupsy event at the Village Dock and would reach out to them for more information.

Marjorie Kuhn suggested that posters could be put up around the village reminding residents to pick up trash at the beach.

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 5:00 PM.

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Aimee Buhl, Village Clerk

**Memorializing Resolution in Support of Proposed Local Law of the Suffolk County Legislature As It Relates to the Francis S. Grabeski Airport in Westhampton Beach.**

WHEREAS, on or about May 17, 2022, by Resolution No. 1441 of 2022, the Suffolk County Legislature, by Legislator Krupski, introduced a local law as it relates to the Francis S. Gabreski Airport in Westhampton Beach (the “Local Law”); and

WHEREAS, specifically, said Local Law recognizes that the County of Suffolk has a duty to protect the health, safety, and wellbeing of its residents; and

WHEREAS, said Local Law further finds and determines that airport operations have a broad effect on many legislative districts affecting noise patterns, wildlife, homes, and the quiet enjoyment thereof - which may be negatively impacted by increases in the number of flights and other operations of the airport; and

WHEREAS, indeed, because requests of businesses often conflict with the expectation of surrounding residents and owners of neighboring lands, it is important for the Legislature to continue to be involved in the approval process of airport leases, and any operational changes therein in order to be able to exercise sufficient diligence over any such request; and

WHEREAS, for these reasons, the Legislature has introduced said Local Law to require that the airport manager of the Francis S. Gabreski Airport at Westhampton Beach first obtain prior legislative approval before seeking Federal Aviation Administration (“FAA”) approval for any airport operation certification amendments; and

WHEREAS, the Village of Quogue is directly adjacent to the Francis S. Gabreski Airport, and consequently shares these concerns and the stated goal of protecting the health, safety, and wellbeing of its residents; now therefore be it

RESOLVED, that the Board of Trustees of the Village of Quogue memorializes its support for the proposed Local Law, introduced by Resolution No. 1441 of 2022, requiring approval from the Suffolk County Legislature before the airport manager and/or the Department of Economic Development and Planning seeks to initiate changing the airport certification of the Francis S. Gabreski Airport in Westhampton Beach.

Adopted on July 15, 2022 at a Meeting of the Board of Trustees.

Mayor Robert Treuhold  
Trustee Kimberley Payne  
Trustee Ted Necarsulmer  
Trustee Sally Beatty

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Robert Treuhold, Mayor