

MINUTES FOR THE REGULAR MEETING HELD BY THE BOARD OF TRUSTEES ON FRIDAY, AUGUST 19, 2022 AT 4:00 P.M.

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

Absent: Trustee Ted Necarsulmer

OTHERS PRESENT: Police Chief Chris Isola, Fire Chiefs Mike Nelson and Dave Schaffauer, Karen and Andrew Cirincione, Lynn Joyce, Ed Corabalis, and Mike and Heidi Kluger

The Pledge of Allegiance

Upon motion made by Kimberley Payne, seconded by Sally Beatty and unanimously carried, the Minutes of the Regular Meeting held on July 15, 2022 are approved.

Upon motion made by Kimberley Payne, seconded by Randy Cardo and unanimously carried, the Abstract of Audited Vouchers Schedule 08-22, \$281,778.11 and Treasurer's Report for the Month ending July 31, 2022 are approved.

\$ 547,018.72	Checking Account
\$12,844,618.38	Investments
<u>\$ 1,110,095.83</u>	Capital Reserves
\$14,501,732.93	Total General Fund 07/31/22

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

Fire Billed: \$300; Fire Collected: \$750  
Burglar Billed: \$300; Burglar Collected: \$50

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

Upon motion made by Kimberley Payne, seconded by Sally Beatty and unanimously carried, it was RESOLVED, that a Special Event Permit application from Townsend Baldwin for a party held at the Village Beach on August 12, 2022 from 5 P.M until Midnight is retroactively approved.

Upon motion made by Kimberley Payne, seconded by Sally Beatty and unanimously carried, it was RESOLVED, that a Special Event Permit application from Jeffrey McKibben for use of the parking lot only on August 18, 2022 from 6 P.M. until 9 P.M. is retroactively approved.

Upon motion made by Kimberley Payne, seconded by Randy Cardo and unanimously carried, it was RESOLVED, that a Special Event Permit application for a beach staff party on August 18, 2022 from 6 P.M. until 9 P.M. is retroactively approved.

Upon motion by Randy Cardo, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, that a Special Event Permit application from Paul Germain for a party to be held at the Village Beach on August 31, 2022 (rain date September 1, 2022) from 6 P.M. until 9 P.M. is approved.

Upon motion made by Kimberley Payne, seconded by Randy Cardo and unanimously carried, it was RESOLVED, that a Special Event Permit application from Mindy Tindel for a party to be held at the Village Beach on September 3, 2022 (rain date September 4, 2022) from 6:30 P.M. until 9 P.M. is approved.

Upon motion made by Sally Beatty, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, that a refund of \$300 to William Doerler for a cancelled Special Event Permit is approved.

Upon motion made by Sally Beatty, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, that a refund of \$250 to Gary Fishman due to an amended Special Event Permit is approved.

Upon motion made by Sally Beatty, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, that a refund of \$120 to Richard Jahn for overpayment of a beach sticker is approved.

Upon motion made by Sally Beatty, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, that a refund of \$60 to Clare Munana for overpayment of a beach sticker is approved.

Upon motion made by Randy Cardo, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, that the Police Capital Reserve is increased in the amount of \$4,400 which represents the revenue received from the sale of a 2014 Ford Taurus through GovDeals.

Upon motion made by Sally Beatty, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, that the 2022-2023 budget A3120441 is increased in the amount of \$2,222.86, which represents the insurance recovery from damage to the Police Department's 2020 Ford Explorer (VIN 1FM5K8AW0LGB68360).

Upon motion made by Kimberley Payne, seconded by Randy Cardo and unanimously carried, it was RESOLVED, that the Mayor is authorized to attend NYCOM's Fall Training School on September 12-16, 2022. The cost of attendance is \$357.

Upon motion made by Sally Beatty, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, that a payment of \$516 to Courtyard By Marriot Saratoga Springs in order to secure the accommodation reservation for the Mayor to attend NYCOM's Fall Training School is approved.

Upon motion made by Kimberley Payne, seconded by Randy Cardo and unanimously carried, it was RESOLVED, that the Fire Department's 1997 Pierce Quantum Pumper is declared as surplus and an offer of \$25,000 from Fire Master Equipment Inc. is accepted. The transfer of ownership is contingent upon the delivery of the new Pierce Fire Truck.

Upon motion made by Sally Beatty, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, that the existing gym equipment is declared as surplus and of no monetary value and the Mayor in coordination with the police and fire departments is authorized to facilitate the disposal of the surplus equipment.

Upon motion made by Sally Beatty, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, that the proposal from Advantage Sport & Fitness Inc. is accepted in the amount of \$63,185.44, utilizing the Fire Department Tiff fund in the amount of \$31,592.72 and the Police Department Tiff fund in the amount of \$31,592.72.

Upon motion made by Kimberley Payne, seconded by Randy Cardo and unanimously carried, it was RESOLVED, that the Mayor is authorized to execute the engagement letter with Firefly Admin Inc. for administration of the Village of Quogue Service Award Program October 1, 2022 to September 30, 2023.

Upon motion made by Randy Cardo, seconded by Sally Beatty and unanimously carried, it was RESOLVED, that the following 2021-2022 year end budget transfers are approved:

From	To	Amount
A1110140	A1110120	1,782
A1325150	A1325170	400
A132522	A1325445	27
A1620100	A1620443	108
A3120130	A19804	2,402
A3120120	A3120150	2,732
A3120411B	A3120160	450
A3120100	A3120170	8,721
A3410413	A3410443	3,510
A3410460	A3410470	80
A362019A	A3620130	1,000
A3620141	A3620130	209
A5110412	A5110414	1,283
A5110446	A5110448	693
A7180421	A7180423	61
A7180411	A7180443	736
A7180100	A7180443	385
A8020446	A8010445	100
A8020446	A8020445	8
A9040801	A9010800	750
A8745400	A9010800	4,649
A8710000	A9015800	25,000
A8710400	A9015800	5,000
A8745490	A9015800	6,508
A9040800	A9030800	9,300
A9060800	A9030800	3,108

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

From A132549 Clerk Misc to A1325451 GASB Report \$2,500

From A1990400 Special Items Contingent to A5110448 Scrub Oak Road Reno \$10,000

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

16841 East End Screen Printing \$272

16691 The Fire Store \$77.15

Upon motion made by Sally Beatty, seconded by Randy Cardo and unanimously carried, it was RESOLVED, that the proposal from Mulco, Inc. for the Village Hall HVAC Maintenance Agreement at a cost of \$950 for the term of 9/1/22 through 3/1/2023 is approved.

Upon motion made by Sally Beatty, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, that the 2022-2023 and 2023-2024 RFP for Village Office Cleaning Services is amended to include the cleaning of the Police Department and the proposal of AnaCarolina Schaffauer is accepted in the amount of \$100 per week.

Upon motion made by Sally Beatty, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, that the resignation of Frank Carbone from the position of Police Officer PT effective July 17, 2022 is accepted.

Upon motion made by Kimberley Payne, seconded by Randy Cardo and unanimously carried, it was RESOLVED, that the resignation of Taras Brativnyk from the position of Police Officer PT effective July 21, 2022 is accepted.

The Mayor opened the Public Hearing regarding "Local Law No. of 2022 A Local Law Amending Chapter 118 Parks, Waterways and Recreation of the Village Code In Relation to the Issuance of Beach Permits to Qualified Tenants of the Village of Quogue as introduced at the Board of Trustees meeting held on Friday, July 15, 2022 at 4:00 P.M.

Trustee Payne questioned whether the household member would need to receive authorization from the tenant to apply for beach sticker and the answer is yes. There were no other questions and Mayor Treuhold closed the Public Hearing

WHEREAS, Board of Trustees of the Village of Quogue have proposed a local law amending Chapter 118 (Parks, Waterways and Recreation) of the Village Code in relation to the issuance of beach permits to qualified tenants of the Village of Quogue; and

WHEREAS, a public hearing was held on August 19, 2022; and

WHEREAS, the adoption of said local law is considered to be a Type II action under 6 NYCRR §617.5(c), SEQRA and will not have a significant adverse impact upon the environment;

NOW, THEREFORE, BE IT RESOLVED, that Local Law No.4 of 2022 is hereby adopted as follows:

#### **LOCAL LAW NO. 4 OF 2022**

A LOCAL LAW amending Chapter 118 (Parks, Waterways and Recreation) of the Village Code in relation to the issuance of beach permits to qualified tenants.

BE IT ENACTED by the Board of Trustees of the Village of Quogue as follows:

**Section 1.** Section 118-16F is hereby amended by adding household members of tenant to read in its entirety as follows:

F. A person who is a tenant or 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).

**Section 2.** This local law shall become effective upon the filing thereof with the Secretary of State of the State of New York.

AND BE IT FURTHER RESOLVED that the Village Clerk is hereby authorized and directed to publish the following Notice of Adoption:

#### **NOTICE OF ADOPTION**

PLEASE TAKE NOTICE that after public hearing was held on August 19, 2022, the Board of Trustees of the Village of Quogue at their meeting of August 19, 2022 adopted LOCAL LAW NO. 4 OF 2022 as follows: "A LOCAL LAW amending Chapter 118 (Parks, Waterways and Recreation) of the Village Code in relation to the issuance of beach permits to qualified tenants of the Village of Quogue."

Copies of the adopted law are on file in the Village Hall and may be reviewed during normal business hours.

**BY ORDER OF THE BOARD OF TRUSTEES  
OF THE VILLAGE OF QUOGUE  
AIMEE BUHL, VILLAGE CLERK**

Mayor Treuhold stated an emailed notice was sent regarding a FIMP presentation to be held on August 31, 2022 at 11 A.M. in the Community Hall. As suggested by Karen Ciricione, informational posters will be placed at the post office, library and a few other locations.

Lynn Joyce asked if there are plans for scraping the beach. Mayor Treuhold stated that he is hopeful that the scraping will begin next week subject to DEC clearance due to ongoing plover activity.

Lynn Joyce stated that vehicles are speeding when travelling down Post Lane and Dune Road in the morning. Chief Isola stated that he would look into having a greater police presence during the morning commute hours.

With no other business to discuss and upon motion made by Kimberley Payne, seconded by Sally Beatty and unanimously carried, the meeting was adjourned at 4:48 P.M.

---

Aimee Buhl, Village Clerk