

MINUTES FOR THE REGULAR MEETING HELD BY THE BOARD OF TRUSTEES ON FRIDAY, SEPTEMBER 16, 2022 AT 4:00 P.M.

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 Chris Isola, Assistant Fire Chief Dave Schaffauer, Building Inspector Bill Nowak, Karen and Andrew Cirincione, Angela Scott, Lynn Joyce, Edward Corballis, Sally Booth, Irwin Messer, Vita Reinoso, Lynda Confessore, and Dr. and Mr. Coles

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, it was RESOLVED, that the minutes of the Regular Meeting held on August 19, 2022 are approved.

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the Abstract of Audited Vouchers Schedule 09-22, \$252,959.69 and Treasurer's Report for the Month ending August 31, 2022 are approved as follows:

\$ 266,310.28	Checking Account
\$ 12,922,965.87	Investments
<u>\$ 1,110,473.02</u>	Capital Reserve
\$ 14,299,749.17	Total General Fund 08/31/22

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

Burglar Billed: \$400 Burglar Collected: \$500
Fire Billed: \$150; Fire Collected: \$1,500

Assistant Fire Chief Dave Schaffauer gave the August 2022 report for the Fire Department. Building Inspector Bill Nowak gave the August 2022 report for the Building Department. Police Chief Chris Isola gave the August 2022 report for the Police Department.

Upon motion made by Sally Beatty, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, that the Mayor is authorized to execute the 2022-2023 Hampton Theatre Company license agreement.

Upon motion made by Ted Necarsulmer, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, that vehicles parking in the Village Beach parking lot are required to display a 2022 Village Beach sticker on September 17 and 18, 2022.

Upon motion made by Sally Beatty, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, that a Special Event Permit Application from Joy and Dan Flynn for a party held at the Village Beach on September 5, 2022 from 6 PM until 9 PM is retroactively approved.

Upon motion made by Sally Beatty, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, that a Special Event Permit Application from Ryan Fay for the Quogue School's back to school beach day held on September 5, 2022 from 6 PM until 9 PM is retroactively approved.

Upon motion made by Sally Beatty, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, that a Special Event Permit Application from Ryan Fay for an end of the season party for staff and families held at the Village Beach on September 10, 2022 from 6 PM until 10 PM is retroactively approved.

Upon motion made by Kimberley Payne, seconded by Sally Beatty and carried by Mayor Treuhold, (Ted Necarsulmer recused himself), the Southampton Town Wildfowl Association (Quogue Wildlife Refuge) will be reimbursed \$6,000 for labor and materials to replace the barn and workshop roofs.

Upon motion made by Ted Necarsulmer, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, that William Leonardi is appointed to the position of Police Officer PT, pending a background check, at a rate of \$25 per hour.

Upon motion made by Sally Beatty, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, that Jack Kitz is approved to attend the Part Time Suffolk County Police Academy, pending a background check.

Upon motion made by Sally Beatty, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, that Margaret Halsey "Pi" Gardiner is appointed to the position of Village Historian.

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

From A7110443 Parks/Improvements & Maintenance to A7110444 Museum \$3,000
From A1990400 Special Items/Contingent to A3620104 Fire Marshal Personal Services \$10,000
From A1990400 Special Items/Contingent to A312022a Police Dept. Special Equipment Other \$6,500
From A7180443 Beach Improvements Maint to A7180411 Beach Supplies Equipment \$500
From A1325210 Clerk Furniture to A132549 Clerk Misc \$1,445

Upon motion made by Sally Beatty, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, that a payment of \$5,725 to First Coastal Corp. for consulting services related to the 2021 beach scraping (originally approved as PO 16579 in the 2021-2022 fiscal year) which had inadvertently not been invoiced, is approved.

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, that the bid opening minutes of the Street Light Maintenance 2022-2023 bid are approved and the proposal from New York Trenchless Inc. is accepted.

Upon motion made by Ted Necarsulmer, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, that the refund of the Village's 2022-2023 taxes as a result of a court decision reducing the Town of Southampton's 2021-2022 assessment is approved as follows:

<u>TAX MAP #</u>	<u>OWNER</u>	<u>ORIG ASSMT</u>	<u>REDUCED TO</u>	<u>REFUND DUE</u>
16-2-11	Kuhn Family LLC	8,676,400	8,500,000	344.84

Upon motion made by Sally Beatty, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, that the HVAC Maintenance Agreement for the Building and Code Enforcement Office from Mulco Inc. for the time frame of 9/1/22-8/31/23 at a cost of \$910 is accepted.

Upon motion made by Ted Necarsulmer, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, that the bidding process for the purchase of Hurst Jaws of Life, Inc. (or suitable equivalent) fire rescue tools for the new Pierce pumper is standardized to match the brand of tools on the existing fire trucks which will be beneficial for consistency during training and emergency situations and will supplement the tools on the existing fire rescue vehicles.

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, that the Mayor is authorized to execute the Village municipal and Fire Department insurance policies for the period September 2022 to September 2023 solicited through Salerno Brokerage Corp.

Upon motion made by Sally Beatty, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, that the Village Board of Trustees acknowledges the passing of dedicated public servant Thelma Georgeson, The Village was blessed with the great benefit of her many decades of service to the community, not only serving as Mayor for twelve years, but also in all her volunteer efforts in Quogue, such as at the Library and on the Planning Board.

There was a discussion of speed limits in the Village of Quogue. Mayor Treuhold explained that Governor Hochul recently signed a new law that would allow villages to reduce speed limits from 30 mph to 25 mph. The Mayor is researching the possibility of lowering the speed limit on Montauk Highway from 40 mph to 30 mph, consistent with East Quogue. A certified traffic study indicating that the reduction is appropriate would be required. The Board is also considering lowering the speed limits of other streets within in the Village, with some exceptions.

Sally Booth encouraged the Board to lower the speed limit of many of the Village roads. She proposed reducing the widths of roads, reducing the widths of intersections at Quogue Street and Old Depot Road and Lamb Avenue and Post Lane, and adding school crossing signs on Lamb Avenue and Old Depot Road at the intersection of Edgewood Road. Lynn Joyce, Vita Reinoso and Lynda Confessore voiced concerns regarding summer issues involving parking, walkers and bicyclists and speeding vehicles on Dune Road.

Mayor Treuhold thanked Lynn Joyce for her submittal of FIMP related articles to the Board. The Mayor stated that the Army Corps. of Engineers has not sent the link of the FIMP meeting recording and that he does not have any news regarding the easement process.

Andrew Cirincione suggested that microphones be used in future board meetings.

With no other business to discuss and upon motion made by Ted Necarsulmer, seconded by Kimberley Payne and unanimously carried, the meeting was adjourned at 4:57 P.M.

Aimee Buhl, Village Clerk

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