

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

This meeting was held in person and via Zoom.

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

OTHERS PRESENT: Police Chief Chris Isola, Fire Chief Mike Nelson, Assistant Fire Chief Dave Schaffauer, and Karen and Andrew Cirincione

The Mayor asked Ted Necarsulmer to lead the Pledge of Allegiance.

Upon motion made by Sally Beatty, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, that the November 18, 2022 minutes are amended to reflect the balance of Investments for the month ending October 31, 2022 as \$11,704,903.40 and total General Fund balance as \$12,910,765.79.

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 November 18, 2022 are approved.

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, that the Abstract of Audited Vouchers Schedule 12-22, \$357,225.91 and Treasurer's Report for the Month ending November 30, 2022 are approved as follows:

\$ 110,553.76	Checking Account
\$ 848,319.64	Capital Reserves
<u>\$ 10,340,065.08</u>	Investments
\$ 11,298,938.48	Total General Fund 11/30/22

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

Burglar Billed: \$1,175; Burglar Collected: \$250
Fire Billed: \$1,150; Fire Collected: \$650

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

Upon motion made by Ted Necarsulmer, seconded Kimberley Payne and unanimously carried, it was RESOLVED, that the standardized work day for Mayor Robert Treuhold is established and his record of activities will be reported to New York State Local Retirement.

Upon motion made by Sally Beatty, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, that the following standard work days for the employees of the Village of Quogue are established as follows:

Administrative Assistant	7 hrs/day
Assistant to the Mayor	7 hrs/day
Associate Village Justice	6 hrs/day
Building Inspector	8 hrs/day
Court Clerk	7 hrs/day
Court Officer	8 hrs/day
Custodial Worker I	7 hrs/day
Deputy Village Clerk	7 hrs/day
Deputy Village Treasurer	7 hrs/day
Detention Attendant	8 hrs/day
Fire Marshal I	8 hrs/day
Beach Lifeguard	8 hrs/day
Beach Attendant	8 hrs/day
Justice Court Clerk	7 hrs/day
Maintenance Mechanic 1 & II	8 hrs/day
Mayor	6 hrs/day
Office Assistant	7 hrs/day
Ordinance Inspector	8 hrs/day
Police Officer PT/Seasonal	8 hrs/day
School Crossing Guard	6 hrs/day
Senior Building Inspector	8 hrs/day
Trustee	6 hrs/day
Village Clerk/Treasurer	7 hrs/day
Village Justice	6 hrs/day

Upon motion made by Randy Cardo, seconded by Kimberley Payne, and unanimously carried, it was RESOLVED, that the slate of Fire Department Officers for 2023, elected on December 5, 2022, is ratified as follows:

Chief: Mike Nelson
1st Asst.: Dave Schaffauer
2nd Asst.: Paul Insalaco
3rd Asst.: Gerald Volz

Co.1
Captain: Mike McMahon
Lt.: Tom Mullen
Wardens: Cliff McKennett & Chuck Karpovek

Co. 2

Captain: Todd Bandrowski
1st Lt.: Tom Otis IV
2nd Lt.: James Miller
Wardens: John Sipala & Tim Shea

Fraternal:
President: Bruce Davidson
Secretary: Ted Necarsulmer
Treasurer: Craig Ferrantino

Upon motion made by Ted Necarsulmer, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, that the Memorandum of Agreement dated December 13, 2022 between the Village of Quogue and the Quogue Police Benevolent Association is ratified.

Upon motion made by Sally Beatty, seconded by Randy Cardo and unanimously carried, it was RESOLVED, that a donation to the Police Department in the amount of \$100 from Jessup's Landing Condominium is accepted.

Upon motion made by Sally Beatty, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, that a 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:

TAX MAP #	OWNER	ORIG ASSMT	REDUCED TO	REFUND DUE
6-3-1	Tuffy	2,313,100	2,100,000	416.59

Upon motion made by Sally Beatty, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, that the purchase of a Peloton Commercial Bike Package and an Aviron Rower in the amount of \$4,912.20 utilizing the Tift Fund is approved and the proposal from T. Collins Electrical Contracting Corp. for electrical work to be performed at the gym in the amount of \$5,615.97 utilizing the Tift Fund is approved.

Upon motion made by Randy Cardo, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, that an expenditure of up to \$2,500 for supplies needed to complete the gym fit out utilizing the Tift Fund is approved.

Upon motion made by Sally Beatty, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, that the Mayor is authorized to sign and execute the Municipal Advisor Services Agreement with Munistat Services Inc. to provide services in connection with the proposed bond offering in 2023.

Upon motion made by Sally Beatty, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, that the Mayor is authorized to sign and execute the engagement letter with Hawkins Delafield & Wood LLP to provide services in connection with the proposed bond offering in 2023.

Upon motion made by Kimberley Payne, seconded by Randy Cardo and unanimously carried, it was RESOLVED, that the Mayor is authorized to sign and execute the 2023 North End Fire Protection District Agreement with the Town of Southampton.

Upon motion made by Sally Beatty, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, that the Mayor is authorized to sign and execute the 2023 Town of Southampton Fire Inspection Services Agreement.

Upon motion made by Sally Beatty, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, that the Mayor is authorized to sign and execute the Town of Southampton Shared Computer Services Agreement.

Upon motion made by Sally Beatty, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, that the Mayor is authorized to sign and execute the 2023 Home Improvement Inspection Services Agreement.

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, that the 2023 Rental License Application is approved and the fee structure is approved as follows:

- \$450 rental more than 31 days
- \$200 rental 14 to 31 days
- \$150 amendment fee for any amendment made to an approved license
- \$200 late fee if application is received less than 5 business days from date of occupancy

Public Hearing

The Mayor opened the public hearing, regarding Local Law No. ____ of 2022: entitled “A Local Law amending Chapter 168 (Taxation) of the Village Code is amended to add a new Article VII establishing a tax exemption for members of volunteer ambulance services” as introduced at the Board of Trustees meeting held on Friday, November 18, 2022 at 4:00 P.M.

There were no comments and upon motion made by Randy Cardo, seconded by Kimberley Payne, and unanimously carried, the public hearing was closed.

WHEREAS, Board of Trustees of the Village of Quogue have proposed a local law amending Chapter 168 (Taxation) of the Village Code to add a new Article VII establishing a tax exemption for members of volunteer ambulance services;” and

WHEREAS, a public hearing was held on December 16, 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. 5 of 2022 is hereby adopted as attached.

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 December 16, 2022, the Board of Trustees of the Village of Quogue at their meeting of December 16, 2022 adopted LOCAL LAW NO. 5 OF 2022 as follows: “A Local Law amending Chapter 168 (Taxation) of the Village Code to add a new Article VII establishing a tax exemption for members of volunteer ambulance services.”

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

Upon motion made by Sally Beatty, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, that this proposed local law be enacted as Local Law 5 of 2022. The question of adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

Mayor Treuhold voting Aye
Trustee Payne voting Aye
Trustee Necarsulmer voting Aye
Trustee Cardo voting Aye
Trustee Beatty voting Aye

Public Hearing

The Mayor opened the public hearing regarding Local Law No. ____ of 2022 entitled: “A Local Law amending §174-42 of the Village Vehicle and Traffic Law to add stop signs at the intersection of Lamb Avenue and Midland Street” as introduced at the Board of Trustees meeting held on Friday, November 18, 2022 at 4:00 P.M.

There were no comments and upon motion made Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, the public hearing was closed.

WHEREAS, Board of Trustees of the Village of Quogue have proposed a local law amending §174-42 of the Village Vehicle and Traffic Law to add stop signs at the intersection of Lamb Avenue and Midland Street; and

WHEREAS, a public hearing was held on December 16, 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. 6 of 2022 is hereby adopted as attached.

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 December 16, 2022, the Board of Trustees of the Village of Quogue at their meeting of December 16, 2022 adopted LOCAL LAW NO. 6 OF 2022 as follows: "A Local Law amending §174-42 of the Village Vehicle and Traffic Law to add stop signs at the intersection of Lamb Avenue and Midland Street."

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

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, that this proposed local law be enacted as Local Law 6 of 2022. The question of adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

Mayor Treuhold voting Aye
Trustee Payne voting Aye
Trustee Necarsulmer voting Aye
Trustee Cardo voting Aye
Trustee Beatty voting Aye

Mayor Treuhold reminded everyone that the Jessup Avenue and Scrub Oak Roadways Reconstruction Project bids are due next Tuesday and the bid opening is at 2 P.M. The bid will be awarded at the January meeting and work will hopefully commence in the middle of February and slated to be completed around Memorial Day or early June. It will be disruptive but will hopefully lead to a better flow of traffic.

The Mayor had no further news with respect to FIMP or easements. The Town of Southampton hopes to begin that process early in the new year.

Karen Cirincione voiced her concern over being away when the easement process begins. The Mayor will include any additional news in his monthly newsletter and assured her she will be notified.

The Mayor wished everyone a happy holiday and Merry Christmas.

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

Aimee Buhl, Village Clerk