

MINUTES FOR THE REGULAR MEETING HELD BY THE BOARD OF TRUSTEES ON FRIDAY, MARCH 17, 2023 AT 4:00 P.M.

This meeting was accessible via Zoom.

PRESENT: Mayor Robert Treuhold, 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, Building Inspector William Nowak, Fire Chief Mike Nelson, Karen and Andrew Cirincione, Thomas Mullen, Steve Failla, Jeff Ryvicker, Irwin Messer, Kittric Motz (Zoom), Michael Luckyx (Zoom), and Carol Winklevoss (Zoom)

The Mayor invited everyone to join him in the Pledge of Allegiance.

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, the Minutes of Regular Meeting held on February 17, 2023 were approved.

Upon motion made by Ted Necarsulmer, seconded by Kimberley Payne and unanimously carried, the Abstract of Audited Vouchers Schedule 3-23, \$344,445.10 and Treasurer's Report for the Month ending February 28, 2023 were approved.

\$ 237,949.53	Checking Account
\$ 853,564.98	Capital Reserves
<u>\$ 9,358,831.91</u>	Investments
\$10,450,346.42	Total General Fund 2/28/23

The Clerk gave the report for February 2023 Fire and Burglar Alarms:

Fire Billed: \$0; Fire Collected: \$250

Burglar Billed: \$200; Burglar Collected: \$300

Fire Chief Mike Nelson gave the February 2023 report for the Fire Department. Building Inspector Bill Nowak gave the February 2023 report for the Building Department. Police Chief Chris Isola gave the February 2023 report for the Police Department.

Mayor Treuhold introduced an application for Special Exception Review for 17 Willow Lane (902-7-2-40). The Mayor stated that members of the Board will need more time to consider and will review the outcome of the Zoning Board of Appeals application. No decision would be made at this meeting.

Kittric Motz, attorney for the owner Michael Luckyx, gave the background of the nonconforming/preexisting structures on the property. The application seeks approval to reconstruct the primary residence in kind and place.

Mayor Treuhold stated that the Quogue School is working on replacing the existing playground. He and Trustee Beatty attended the Board of Education meeting and thought it would be helpful to have Quogue School Superintendent Jeff Ryvicker and Quogue School Board of Education President Steve Failla say a few words. Steve gave an overview of the Playground Renovation Project. He stated that misinformation has been circulating and he wanted to emphasize that the vote on March 29, 2023 is for the replacement of the existing 20 year-old playground only. He and Quogue School Superintendent Jeff Ryvicker explained that an architect had completed an efficiency assessment of the school grounds and the playground was part of that assessment.

Jeff acknowledged that this full assessment may have created some fear among residents. Mayor Treuhold stated he would like to continue an open line of communication and wants to help support the school.

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, that the following Beach Personnel for the 2023 season are approved as follows:

Beach Manager: Ryan Fay
Gate Attendants: Daniel Pulick, Chris Squeri, Rich King and Michael Rogers
Life Guards: Richard Harris, Peter Salerno, Eric Buhl, Sean Brand, Sean Montpetit, Terence Moran, Matthew Montpetit, James Raynor, John Balzano, Thomas Abbatiello, Drew Peters, Tim Henderson and Eric Sweet

Upon motion made by Kimberley Payne, seconded by Sally Beatty and unanimously carried, it was RESOLVED, that Clerk Part Time, Michelle Bertorello's hourly rate is increased to \$21 per hour effective April 1, 2023.

Upon motion made by Sally Beatty, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, that the Mayor is authorized to sign the HVAC System Service Agreement with Mulco Inc. for the Fire House at a cost of \$1,600 for the term 4/1/23 through 3/31/24.

Upon motion made by Sally Beatty, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, that the Mayor is authorized to sign the HVAC System Agreement with Mulco Inc. for the Police Department and Gym at a cost of \$980 for the term of 4/1/23 through 3/31/24.

Upon motion made by Sally Beatty, seconded by Randy Cardo and unanimously carried, it was RESOLVED, that the Performance Bond Agreement with 125 Montauk Highway Group, LLC as "Principal" secured by a certified check deposited in the Village's trust account in the reduced amount of \$12,000.00 to guarantee the completion of the required common driveway improvements in connection with the "Subdivision Map of 125 Montauk Highway Group, LLC," be and hereby is EXTENDED for one year with the new obligation date to be March 18, 2024, as recommended by the Village Engineer and Planning Board.

Upon motion made by Sally Beatty, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, that the Performance Bond Agreement with KEWO Corp. as "Principal" secured by a certified check deposited in the Village's trust account in the reduced amount of \$43,500.00 to guarantee the completion of the required common driveway improvements in connection with the "Subdivision Map of Sandpiper Woods," be and hereby is EXTENDED for one year with the new obligation date to be March 18, 2024, as recommended by the Village Engineer and Planning Board.

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

From A312022a Police Special Equip to A3120130 Police Part Time Services \$8,000
From A3120445 Police Training to A3120130 Police Part Time Services \$2,000
From A3120446 Police Tuition Reimb to A3120425 Police Gasoline \$2,499
From A312022a Police Special Equip to A3120425 Police Gasoline \$5,000
From A1325210 Clerk-Treasurer/Furniture to A132549 Clerk-Misc \$250
From A3620421 Safety/121 Jessup/light & water to A3620411 Safety/Supplies & Materials \$500
From A3620422 Safety/121 Jessup/Heat to A3620411 Safety/Supplies & Materials \$1,000
From A3620442 Safety Insp/Service Electric/Labor to A3620412 Safety Insp/Auto Maint Parts \$100
From A3620442 Safety Insp/Service Electric/Labor to A3620425 Safety/Gasoline \$200
From A3620442 Safety Insp/Service Electric/Labor to A3620441 Safety Insp/Auto Maint-Labor \$100
From A3620442 Safety Insp/Service Electric/Labor to A362049 Safety Insp/Misc. \$100

From A3410416 Fire Dept/Supplies-Misc. to A3410425 Fire Department-Gas/Diesel \$500
From A1990400 Special Items/Contingent Account to A8160000 Sanitation/Refuse Removal \$1,000
From A1990400 Special Items/Contingent Account to A1620443 Buildings/Improv & Maint \$12,000
From A1990400 Special Items/Contingent Account to A8020445 Planning/Printing Notices \$500
From A1990400 Special Items/Contingent Account to A8020446 Planning/Eng Contract Serv \$2,500

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

16910 Firematic Supply Co. Inc. in the amount of \$849.61 for shipping of gear racks
16974 Otis Ford Inc. in the amount of \$9.99 for shop supplies
16976 Firematic Supply Co. Inc. in the amount of \$25.94 for shipping
17022 Amazon Business in the amount of \$3.27 for a price change

Upon motion made by Kimberley Payne, seconded by Sally Beatty and unanimously carried, it was RESOLVED, that the following payments related to the Scrub Oak Road & Jessup Avenue Reconstruction Project from the Capital Fund are approved:

Hawkins, Delafield & Wood LLP	\$12,360.60
The Raynor Group, PE & LS PLLC	\$8,648.75
Rosemar Construction Inc.	\$258,020.00

Upon motion made by Ted Necarsulmer, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, that the Mayor is authorized to sign and execute a contract with D&B Engineers and Architects, P.C., for storm water management compliance.

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, that the A3120450 Police Contracts budget is increased in the amount of \$40,000 which represents the amount of the Body Worn Camera funding received from New York State Department of Criminal Justice.

Upon motion made by Kimberley Payne seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, that the Mayor is authorized to sign the Waiver and Consent on behalf of the Village of Quogue, beneficiary of the estate of Genevieve Lanyon.

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 license agreement with the Quogue Junior Theater Troupe, Inc. for use of the Community Hall for the 2023 season.

Upon motion made by Sally Beatty, seconded by Randy Cardo and unanimously carried, it was RESOLVED, that the engagement letter from Cullen & Danowski, LLP for accounting series through fiscal year ending May 31, 2023, including the AUD preparation, is accepted and the current agreement with Marcum LLP is terminated.

Upon motion made by Sally Beatty, seconded by Randy Cardo and unanimously carried, it was RESOLVED, that the proposal from Appraisal Affiliates, Inc. for the Annual Maintenance Service of fixed asset inventory and appraisal on a reporting basis, at a rate of \$1,500, is accepted.

Upon motion made by Sally Beatty, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, that \$106,619 from Highway Department Capital Reserves can be utilized for the purchase of a dump body, salt and sand spreader, snow plow and installation to upfit the recently acquired 2022 F-750, subject to a permissive referendum.

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, that a permit to maintain and dredge the boat basin, reconstruct a bulkhead wall and install a walkway, and deposit wet fill at 29 Ogden Lane (902-14-1-30) is approved.

Upon motion made by Sally Beatty, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, that the submission of two grant applications to the Southampton Community Preservation Fund's Water Quality Improvement Program (i) to fund the construction, installation and operation of an oyster seeding program in Quantuck Bay for five years utilizing a field nursery called a Floating Upweller System (FLUPSY), and (ii) to fund the construction of a system of bioswale/retention areas in five locations throughout the Village to address stormwater run off into the critical waters of Quantuck Bay, Ogden Pond, the Quogue Canal and Penniman's Creek is approved. The Board hereby finds and determines that this action constitutes a Type II action pursuant to the State Environmental Quality Review Act (SEQRA) and the regulations thereunder.

Upon motion made by Sally Beatty, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, that the license agreement between the Village of Quogue and the Moriches Bay Project dated July 11, 2016 is amended to permit the Moriches Bay Project to operate and maintain a second FLUPSY at the Village's public dock.

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, that a Special Event Permit Application from Harvey Winer for a wedding ceremony and dinner to be held at the Village Beach on June 17, 2023 from 6 PM until 11 PM is approved.

The Mayor presented the 2023-2024 tentative budget to the Board of Trustees. The tentative budget was accepted and upon motion made by Randy Cardo seconded by Kimberley Payne and unanimously carried, it was RESOLVED, that a Special Meeting of the Board of Trustees is scheduled for April 17, 2023 at 4 P.M. for the purpose of holding a Public Hearing to hear any and all persons either for or against the 2023-2024 Tentative Budget.

Andrew Cirincione addressed the Board regarding the state of the sand fence on the dunes. He had some suggestions for installation. Randy Cardo explained how the fence is installed. Mayor Treuhold suggested that Mr. Cirincione meet with Aram Terchunian and/or Billy Mack of First Coastal.

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 5 P.M.

Aimee Buhl, Village Clerk