

MINUTES FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF QUOGUE, HELD ON FRIDAY, JUNE 16, 2023

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

OTHERS PRESENT: Police Chief Christopher Isola, Building Inspector William Nowak, Fire Chief Mike Nelson and Fire Marshal Dave Schaffauer, Ava Shapiro, Karen and Andrew Cirincione, Ed Corablis and Irwin Messer

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

Upon motion made by Sally Beatty, seconded by Ted Necarsulmer and unanimously carried, the Minutes of Regular Meeting held on May 19, 2023 and Special Meeting held on May 31, 2023 were approved.

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, the Abstract of Audited Vouchers Schedule 06-23, \$296,127.25 and Treasurer's Report for the Month ending May 31, 2023 were approved:

\$ 54,962.01	Checking Account
\$ 8,320,899.85	Investments
<u>\$ 794,600.77</u>	Capital Reserves
\$ 9,170,462.63	Total General Fund 5/31/23

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

Burglar Billed: \$475; Burglar Collected: \$275
Fire Billed: \$600; Fire Collected: \$400

Fire Chief Mike Nelson gave the May 2023 report for the Fire Department. Fire Marshal Dave Schaffauer gave the May 2023 report. Building Inspector Bill Nowak gave the May 2023 report for the Building Department. Police Chief Chris Isola gave the May 2023 report for the Police Department.

Upon motion made by Kimberley Payne, seconded by Randy Cardo and unanimously carried, it was RESOLVED, that the Organizational Meeting is scheduled to be held on July 5, 2023 at 10 A.M.

Upon motion made by Sally Beatty, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, that a Special Event Permit application from Dennis Mosblech for a party to be held at the Village Beach on July 10, 2023 from 6 pm until 10 pm is approved.

Upon motion made by Sally Beatty, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, that the Special Event Permit application from Arlene Morelli for use of the parking lot only at the Village Beach on July 22, 2023 from 6 pm. until 10 pm. 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 John Sadlier for a party to be held at the Village Beach on July 28, 2023 from 6 pm until 10:30 pm is approved.

Upon motion made by Kimberley Payne, seconded by Sally Beatty and unanimously carried, it was RESOLVED, that a refund of \$300 to Margaret Klingenstein for the cancellation of a locker rental is approved.

Upon motion made by Sally Beatty, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, that the resignation of Michael Onufrak from the position of Police Officer Part Time, effective June 9, 2023, is accepted.

Upon motion made by Sally Beatty, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, that Rosemar Construction Inc.'s Change Order No. 1 is the amount of \$192,111.89 for modifications to the Scrub Oak Road & Jessup Avenue Roadways Reconstruction Project made in the field, extension of construction limits including north Jessup Avenue and a portion of Midland Street (which was previously approved at the April 2023 Board of Trustees meeting) and additional construction quantities along various roadways (Village Lane, Midhampton Avenue and Old Country Road) is accepted. The total contract amount is increased from \$2,183,000 to \$2,375,111.89.

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, that a payment of \$310,496.89 related to the Scrub Oak Road & Jessup Avenue Roadways Reconstruction Project from the Capital Fund to Rosemar Construction Inc. is approved.

Upon motion made by Sally Beatty, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, that the proposal from Hinc Electrical Contractors, Inc. to furnish and install (2) 6' x 20' loops with homeruns and loop wire is accepted.

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

17095 Firematic Supply Co., Inc. \$14.92 for shipping

17105 Walsh & Hughes, Inc. \$55.00 for a price increase in street marking paint

Upon motion made by Ted Necarsulmer, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, that the vendor on purchase order 16989 is changed from Otis Ford to Commander Fleet for the purchase of a 2023 Chevrolet Silverado PPV from the Police Department Capital Reserve Fund.

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, that a permit to remove an existing dock and install a new 4' x 64' cat walk, a 3' x 15' seasonal ramp, a 6' x 20' seasonal float and four (4) mooring/tie-off piles at 17 Bay Road (902-6-1-10) is approved.

There was a discussion of the application to approve the installation of a new ramp and floating dock at 40 Ocean Avenue (902-10-3-24). It was noted that the ramp and dock had already been installed without benefit of a building permit or prior approval from the Village Trustees. While the owner had obtained the requisite approvals from the DEC and the Town of Southampton Trustees, the dock and ramp had not been installed in the location that had been authorized. As installed, the dock projected into the canal and posed a potential navigation hazard. The building inspector was instructed to inform the owner that the Trustees were not in a position to approve the application at this time.

Upon motion made by Kimberley Payne, seconded by Sally Beatty and unanimously carried, it was RESOLVED, that that the Board of Trustees of the Village of Quogue hereby directs that a public hearing shall be held on Friday, **July 21, 2023 at 4:00 p.m.** prevailing time, at the Village Hall, Jessup Avenue, Quogue, New York, to hear any and all persons either for or against a local law entitled: "A Local Law amending §149-18 (Penalties For Offenses) of the Village Rentals Law to increase the amount of fines."

Attached hereto as Exhibit A

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

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE, that the Board of Trustees of the Village of Quogue hereby directs that a public hearing shall be held on Friday, **July 21, 2023 at 4:00 p.m.** prevailing time, at the Village Hall, Jessup Avenue, Quogue, New York, to hear any and all persons either for or against a local law entitled: “A Local Law amending §149-18 (Penalties For Offenses) of the Village Rentals Law to increase the amount of fines.”

Pursuant to §103-a of the New York State Public Officer’s Law and Local Law No. 3 of 2022, the meeting of the Board of Trustees and aforementioned public hearing will be held in person, or it may be held as a hybrid meeting in a combination of both in-person and videoconference (i.e. ZOOM). Notice whether the meeting will be held as a hybrid meeting and the access requirements of such remote meeting platform may be obtained from the Village Clerk.

Copies of the proposed 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 Ted Necarsulmer, seconded by Kimberley Payne, and unanimously carried, it was RESOLVED, that RESOLVED, that the Board of Trustees of the Village of Quogue hereby directs that a public hearing shall be held on **Friday, July 21, 2023 at 4:00 p.m.** prevailing time, at the Village Hall, Jessup Avenue, Quogue, New York, to hear any and all persons either for or against a local law entitled: “A Local Law amending §174-42 of the Village Vehicle and Traffic Law to add Stop Signs at the intersections of Jessup Avenue and Scrub Oak Road and Niamogue Lane and Ogden Lane.”

Attached hereto as Exhibit B

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

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Copies of the proposed 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

The Mayor opened the public hearing regarding “Local Law No. ___ of 2023 amending the code of the Village of Quogue to add a new chapter 35 entitled Fire Prevention” as introduced at the Board of Trustees meeting held on Friday, May 19, 2023 at 4:00 P.M. There were no comments and upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, the Mayor closed the public hearing.

WHEREAS, the Board of Trustees of the Village of Quogue have proposed a local law amending the code of the Village of Quogue to add a new chapter 35 entitled Fire Prevention; and

WHEREAS, a public hearing was held on June 16, 2023; 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 2023 is hereby adopted as attached as Exhibit C.

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 June 16, 2023, the Board of Trustees of the Village of Quogue at their meeting of June 16, 2023 adopted “Local Law No. 4 of 2023 amending the code of the Village of Quogue to add a new chapter 35 entitled Fire Prevention.” 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

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

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

The Mayor opened the public hearing regarding “Local Law No. ___ of 2023 amending §123-2 (Issuance of Permits For Fires) to Identify the Forms of the Village of Quogue Fire Marshal” as introduced at the Board of Trustees meeting held on Friday, May 19, 2023 at 4:00 P.M. There were no comments and upon motion made by Kimberley Payne, seconded by Sally Beatty and unanimously carried, the Mayor closed the public hearing.

WHEREAS, the Board of Trustees of the Village of Quogue have proposed a local law amending the code of the Village of Quogue to amend §123-2 (Issuance of Permits For Fires) to Identify the Forms of the Village of Quogue Fire Marshal; and

WHEREAS, a public hearing was held on June 16, 2023; 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 2023 is hereby adopted as attached as Exhibit D.

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 June 16, 2023, the Board of Trustees of the Village of Quogue at their meeting of June 16, 2023 adopted “Local Law No. 5 of 2023 amending §123-2 (Issuance of Permits For Fires) to Identify the Forms of the Village of Quogue Fire Marshal.” 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**

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

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

There was discussion of the FIMP. The Mayor stated that the Town of Southampton will have a link on its website to view the working session that was recently held with the US Army Corps of Engineers.

With no other business to discuss and upon motion made by Sally Beatty seconded by Ted Necarsulmer and unanimously carried, the meeting was adjourned at 4:55 PM.

Aimee Buhl, Village Clerk