

MINUTES FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF QUOGUE, HELD ON FRIDAY, JULY 21, 2023

PRESENT: Mayor Robert Treuhold, Trustees Randy Cardo and Ted Necarsulmer, Village Attorney Wayne Bruyn, Village Clerk Aimee Buhl, Police Chief Christopher Isola, Building Inspector William Nowak, Fire Chief Mike Nelson and Fire Marshal Dave Schaffauer

ABSENT: Trustees Kimberley Payne and Sally Beatty

OTHERS PRESENT: Dan Hall, Mike Kaufman, Maureen Krause, Karen and Andrew Cirincione, Ed Corabllis, Lynn Joyce, Vita Reinoso, Dick Gardner and Irwin Messer

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

Upon motion made by Ted Necarsulmer, seconded by Randy Cardo and unanimously carried, the Minutes of Regular Meeting held on June 16, 2023 and the Organizational Meeting held on July 5, 2023 were approved.

Upon motion made by Ted Necarsulmer, seconded by Randy Cardo and unanimously carried, the Abstract of Audited Vouchers Schedule 07-23, \$391,073.95 and Treasurer's Report for the Month ending June 30, 2023 were approved:

|                        |                            |
|------------------------|----------------------------|
| \$ 4,662,755.53        | Checking Account           |
| \$10,514,419.16        | Investments                |
| <u>\$ 1,060,903.29</u> | Capital Reserves           |
| \$16,238,077.98        | Total General Fund 6/30/23 |

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

Burglar Billed: \$225; Burglar Collected: \$200  
Fire Billed: \$700; Fire Collected: \$500

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

Dan Hall from Land Use Ecology Services, Inc. and agent for the owner of 40 Ocean Avenue addressed the Board regarding the installation of a ramp and floating dock without Board of Trustees approval nor a building permit, and installed in a nonconforming location. Mr. Hall stated that he was not on site when it was installed and that it has since been reinstalled at the correct location. Mayor Treuhold stated that the Village was not happy when residents proceed with projects without necessary approvals. Consequently, the Village will proceed with issuing a violation and summons. Michael Kaufman, owner of 40 Ocean Avenue, stated that he was unfamiliar with the Village's process and took responsibility for the errors.

Upon motion made by Ted Necarsulmer, seconded by Randy Cardo and unanimously carried, it was RESOLVED that the installation of a new ramp and floating dock at 40 Ocean Avenue (902-10-3-24) is retroactively approved now that it was relocated to the correct location.

The Mayor requested that Mr. Hall look into the proposed dock at 29 Ogden Lane to ensure that a similar situation does not happen again.

Upon motion made by Ted Necarsulmer, seconded by Randy Cardo and unanimously carried, it was RESOLVED, that the Quogue Village Beach permit fees are reduced to half price (from \$120.00 to \$60.00 for residents and from \$350.00 to \$175.00 for seasonal renters), effective August 1, 2023.

Upon motion made by Randy Cardo, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, that vehicles parking in the Village Beach parking lot on September 16 and 17, 2023 are required to display a 2023 Village Beach sticker.

Upon motion made by Ted Necarsulmer, seconded by Randy Cardo and unanimously carried, it was RESOLVED, that a refund of \$360 to Osvaldo Ramos for an overpayment of 2023-2024 Village taxes is approved.

Upon motion made by Ted Necarsulmer, seconded by Randy Cardo and unanimously carried, it was RESOLVED, that a refund in the amount of \$250 to Elizabeth Barney for an overpayment of a rental permit is approved.

Upon motion made by Randy Cardo, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, that a refund of \$450 to Howard Berman for the cancellation of a rental agreement is approved.

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

|                     |         |                         |
|---------------------|---------|-------------------------|
| 17071 Waterway      | \$39.15 | additional hose testing |
| 17082 Armor Express | \$13.76 | shipping                |

Upon motion made by Randy Cardo, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, that a payment from the Jobson Account in the amount of \$12,536.56 to Chip's Evergreen Landscape & Lawncare for the planting of Village trees is approved. This represents an increase of \$2,536.56 to the purchase order in the amount of \$10,000 previously approved on May 31, 2023.

Upon motion made by Ted Necarsulmer, seconded by Randy Cardo and unanimously carried, it was RESOLVED, that the following payments related to the Scrub Oak Road & Jessup Avenue Roadways Reconstruction Project from the Capital Fund are approved:

|                                   |            |
|-----------------------------------|------------|
| Chesterfield Associates Inc.      | \$3,500.00 |
| Econo Signs LLC                   | \$1,248.22 |
| Hinck Electrical Contractor, Inc. | \$3,610.00 |
| The Raynor Group, PE & LS PLLC    | \$8,971.25 |

Upon motion made by Ted Necarsulmer, seconded by Randy Cardo and unanimously carried, it was RESOLVED, that a Special Event Permit application from Richard Harris for a party held at the Village Beach on July 18, 2023 from 6 PM until 11 PM is retroactively approved.

Upon motion made by Randy Cardo, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, that a Special Event Permit application from the Westhampton War Memorial Volunteer Ambulance Corp. to use the Village Beach for a rescue drill held on July 19, 2023 from 6 PM until 9 PM is retroactively approved.

Upon motion made by Randy Cardo, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, that a Special Event Permit Application from Andrew Goldman for use of the Village Beach parking lot only on July 22, 2023 from 4 PM until 9 PM is approved.

Upon motion made by Ted Necarsulmer, seconded by Randy Cardo and unanimously carried, it was RESOLVED, that a Special Event Permit Application from Jeffrey Ryvicker for a party to be held at the Village Beach on September 9, 2023 from 6 PM until 11 PM is approved.

Upon motion made by Randy Cardo, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, that the Mayor is authorized to sign and execute an application to refile for the NYS Department of Environmental Conservation Beach Scraping permit.

Upon motion made by Randy Cardo, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, that the Mayor is authorized to sign the “request document” from the U.S. Army Corps of Engineers for access to perform environmental testing at parcel 1-1-23.1 (location in the Quogue Wildlife Refuge), Old Main Road right-of-way near 22 and 24 Old Main road, and Old Meeting House Road right-of-way near parcels 1-2-1.3 and 1-2-1.2.

Upon motion made by Ted Necarsulmer, seconded by Randy Cardo and unanimously carried, it was RESOLVED, that the Mayor is authorized to engage Dunn Engineering to consult on the Village’s speed limits.

Upon motion made by Randy Cardo, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, that the revisions to the Village Procurement Policy are approved.

Upon motion made by Ted Necarsulmer, seconded by Randy Cardo and unanimously carried, it was RESOLVED, that the revisions to the Personnel Policies for Full Time Office Staff and Full Time Building Department and Code Enforcement Staff are approved.

Upon motion made by Randy Cardo, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, that the Quogue Police Department is authorized to publish a notice in the Southampton Press seeking to hire a new School Crossing Guard.

Upon motion made Ted Necarsulmer, seconded by Randy Cardo and unanimously carried, it was RESOLVED, that proof of completed employee training from another source is acceptable.

Upon motion made by Randy Cardo, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, that the purchase of a Ford F-150 Super Crew 4x4 SSV and upfitting including a light package, lettering and graphics not to exceed \$65,000 utilizing the Fire Department Capital Reserve Fund, subject to a permissive referendum, is approved.

Upon motion made by Ted Necarsulmer, seconded by Randy Cardo and unanimously carried, it was RESOLVED, that a special meeting of the Board of Trustees is scheduled for 3 PM on August 1, 2023, for the purposes of holding a hearing pursuant to §149-15 of the Village Code for consideration of the revocation of a Rental License issued for premises situate at 20 Pheasant Run, Village of Quogue, and designated as SCTM# 0902-004-01.00-043. The Village Clerk is directed to forward a notice of hearing as required under the Village Law to 20 Pheasant Run, LLC c/o Ronald J. Swenton, 579 Broadway, Massapequa, N.Y. 11758. [Subsequently cancelled]

The Mayor opened the public hearing regarding “A Local Law amending §149-18 (Penalties For Offenses) of the Village Rentals Law to increase the amount of fines” as introduced at the Board of Trustees meeting held on Friday, June 16, 2023 at 4:00 PM.

There were no comments and upon motion made by Ted Necarsulmer, seconded by Randy Cardo and unanimously carried, it was RESOLVED, that the public hearing was closed.

WHEREAS, the Board of Trustees of the Village of Quogue have proposed a local law amending §149-18 (Penalties For Offenses) of the Village Rentals Law to increase the amount of fines; and

WHEREAS, a public hearing was held on July 21, 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;

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 Necarsulmer voting Aye

NOW, THEREFORE, BE IT RESOLVED, that Local Law No.6 of 2023 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 July 21, 2023, the Board of Trustees of the Village of Quogue at their meeting of July 21, 2023 adopted “Local Law No. 6 of 2023 amending §149-18 (Penalties For Offenses) of the Village Rentals Law to increase the amount of fines.” 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 Mayor opened the public hearing regarding “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” as introduced at the Board of Trustees meeting held on Friday, June 16, 2023 at 4:00 PM.

There were no comments and upon motion made by Randy Cardo, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, that the public hearing was closed.

The Mayor stated that the vote to adopt this proposed local law would be adjourned to the August meeting because of the limited number of trustees in attendance.

The Mayor stated that he did not have any new information regarding the FIMP timeline.

Vita Reinoso addressed the Board regarding easement contacts. The Mayor responded that only affected property owners would be contacted.

Lynn Joyce addressed the Board regarding permitting and maintenance of Geo Cubes.

With no other business to discuss and upon motion made by Randy Cardo seconded by Ted Necarsulmer and unanimously carried, the meeting was adjourned at 5:08 PM.

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Aimee Buhl, Village Clerk