

MINUTES FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF QUOGUE, HELD ON FRIDAY, NOVEMBER 17, 2023

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

ABSENT: Trustee Kimberley Payne

OTHERS PRESENT: Thomas Mullen, Mark Malloy, Karen and Andy Cirincione, Lynn Joyce, Ed Corballis, and Kittric Motz

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 the Regular Meeting held on October 20, 2023 were approved.

Upon motion made by Sally Beatty, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED that the Clerk reported the Abstract of Audited Vouchers Schedule 11-23, \$1,009,957.57 and Treasurer's Report for the Month ending October 31, 2023:

\$ 132,529.09	General Account
\$ 9,966,445.50	General Investment
<u>\$ 951,951.31</u>	Capital Reserve
\$ 500,000.00	Compensating Balance
\$ 3,105,217.60	Class General Account
<u>\$ 613,535.30</u>	Scrub Oak Renovation Bond Proceeds
\$15,269,678.80	Total 10/31/23

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

Burglar Billed: \$750; Burglar Collected: \$700
Fire Billed: \$575; Fire Collected: \$275

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

Upon motion made by Ted Necarsulmer, seconded by Randy Cardo and unanimously carried, it was RESOLVED that a revised Intermunicipal Agreement for Police Tactical Team Cooperation among the Town of Southampton, the Village of Westhampton Beach, the Village of Quogue, and the Village of Southampton, and their respective Police Departments is approved, and the Mayor and Chief of Police are authorized to execute the same on behalf of the Village of Quogue and Quogue Police Department respectively.

Upon motion made by Ted Necarsulmer, seconded by Sally Beatty and unanimously carried, it was RESOLVED that a transfer form A9015800 State Retirement PFRS to A9010800 Emp Benefits/State Retirement ERS in the amount of \$18,000 is approved.

Upon motion made by Sally Beatty, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED that the following purchase order increases are approved:

17178 Rapid Recovery Towing Service \$200 for an additional vehicle for FD extrication drills
17180 Suffolk Computer Consultants \$15 for additional for wiring the Fire Marshal telephone/computer
17196 Armor Express \$20.05 for body armor shipping
17201 Residential Fences Corp \$930 for fencing for the Willow Lane side of the green garage

Upon motion made by Sally Beatty, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED that the Mayor is authorized to execute the renewal of the CSEA Employee Benefit Fund contract dated June 1, 2023 to May 31, 2028.

Upon motion made by Sally Beatty, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED that the resignation of Gregg Pescuma, Police Officer PT, effective November 9, 2023, is accepted.

Upon motion made by Ted Necarsulmer, seconded by Sally Beatty and unanimously carried, it was RESOLVED that the resignation of Blake Gifford, Police Officer PT, effective November 15, 2023, is accepted.

Upon motion made by Sally Beatty, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED that a bulkhead and walkway permit at 27 Leaward Lane (902-11-3-32) is approved.

Upon motion made by Ted Necarsulmer, seconded by Randy Cardo and unanimously carried, it was RESOLVED that a partial payment is authorized in the amount of \$239,454.94 (purchase order 17243) to Rosemar Contracting Inc. from H4200200 Road Improvements

Upon motion made by Sally Beatty, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED that the following payments from H4200200 Road Improvements are approved:

Wayne D. Bruyn \$1,262.50 Legal Fees – Scrub Oak/Jessup Ave project
The Raynor Group \$2,022.50 – Beach Lane Road Improvements
The Raynor Group \$4,212.50 – Ogden Lane Road Improvements
The Raynor Group \$97.50 – Scrub Oak/Jessup Ave project

Upon motion made by Sally Beatty, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED that the proposed expansion of the Pond House by the Quogue Historical Society is approved.

Adoption of the fee schedule for the Village of Quogue:

Upon motion made by Sally Beatty, seconded by Randy Cardo and unanimously carried, it was RESOLVED that

WHEREAS, several sections of the Village Code authorize and provide for certain fees and charges to be collected by the Village in connection with the review and processing of applications and services, which fees and charges are to be established by resolution of the Board of Trustees and updated and amended from time to time; and

WHEREAS, the Board of Trustees has reviewed the current fees and charges and desires to update and amend said fees and charges to be commensurate with current cost of the services provided by the Village; and

WHEREAS, THE Board of Trustees has prepared a “Fee Schedule” listing the fees and charges authorized under the Village Code.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees hereby adopts the “SCHEDULE OF FEES FOR THE VILLAGE OF QUOGUE, DATED NOVEMBER, 2023”, a copy of which is attached herewith and filed with the Village Clerk; and

BE IT FURTHER RESOLVED, that said fees shall be effective immediately for all applications received.

The Mayor announced that he would be sending his monthly email next week. He said there were no new developments regarding FIMP. He concluded by stating that Maria Moore was elected as Town of Southampton Supervisor and that he looked forward to working with her.

Kittric Motz questioned the commencement date of the new fees and asked if a property owner would incur the double fees of a Zoning Board of Appeals application if they purchased the property with a non-conformity and were applying to remedy it. The Mayor said he wanted the Fire Marshal fee schedule effective immediately and that he would need to think about her question concerning the zoning board fees.

Lynn Joyce announced that she thought the new 25 mph speed limit was great, especially on Dune Road. She questioned if the dwelling at 168 Dune Road was too close to the coastal erosion line. The Mayor and Bill Nowak both confirmed it is in a conforming location. Lastly, she asked if the trustee meetings could be held via ZOOM during the winter. The Mayor stated that the Zoom meetings have not worked out well, however there will probably be some meeting accessible via Zoom this winter. He stated that he prefers to have the meetings in a physical location.

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 4:40 PM.

Aimee Buhl, Village Clerk