

MINUTES FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF QUOGUE, HELD ON FRIDAY, DECEMBER 15, 2023.

This meeting was held in person and was accessible via Zoom.

PRESENT: Mayor Robert Treuhold, Trustees Randy Cardo (via Zoom), Ted Necarsulmer and Sally Beatty, Village Attorney Wayne Bruyn (via Zoom), Deputy Clerk Denise Michalowski, Police Chief Christopher Isola, Building Inspector William Nowak, Fire Chief Mike Nelson, and Fire Marshal Dave Schaffauer

ABSENT: Trustee Kimberley Payne

OTHERS PRESENT: Melissa Morgan Nelson, Thomas Mullen, Paul Insalaco, Derik Herzing, M.P. McMahon, Karen and Andy Cirincione, Nicholas Giuffre, Lynn Joyce, Irwin Messer, Tom Otis IV, Kittric Motz and Marisa Nelson

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

Upon motion made by Ted Necarsulmer, seconded by Sally Beatty and unanimously carried, the Minutes of the Regular Meeting held on November 17, 2023 were approved.

Upon motion made by Sally Beatty, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED that the Abstract of Audited Vouchers Schedule 12-23, \$296,028.28 and Treasurer's Report for the Month ending November 30, 2023 are approved:

\$ 76,298.27	General Account
\$ 8,630,637.26	General Investment
<u>\$ 955,874.22</u>	Capital Reserve
\$ 500,000.00	Compensating Balance
\$ 3,118,757.22	Class General Account
<u>\$ 368,801.60</u>	Scrub Oak Renovation Bond Proceeds
\$ 13,650,36.57	Total 11/30/23

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

Burglar Billed: \$975; Burglar Collected: \$250
Fire Billed: \$150; Fire Collected: \$550

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

Upon motion made by Sally Beatty, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED that the slate of Fire Department Officers for 2024, elected on December 4, 2023, is ratified as follows:

Chief: David Schaffauer
1st Asst.: Paul Insalaco
2nd Asst.: Gerald Volz
3rd Asst.: Todd Bandrowski

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

Co. 2
Captain: Tom Otis
1st Lt.: Nick Giuffre
2nd Lt.: Derik Herzing
Wardens: John Sipala and Tim Shea

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

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

Upon motion made by Sally Beatty, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED that the 2023-2024 budget A3120411a Police/Supplies & Uniforms is increased in the amount of \$942.50, which represents funds received from the US Department of Justice Bulletproof Grant Program.

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 2024 North End Fire Department Protection District Agreement with the Town of Southampton.

Upon motion made by Ted Necarsulmer, seconded by Sally Beatty and unanimously carried, it was RESOLVED that the Mayor is authorized to sign and execute the 2024 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 2024 Town of Southampton Shared Computer 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 2024 Town of Southampton Home Inspection Services Agreement.

Upon motion made by Ted Necarsulmer, seconded by Sally Beatty and unanimously carried, it was RESOLVED that Clean Water Advisors is retained to work with the Village to promote and accelerate the installation of upgraded sanitary systems.

Upon motion made by Ted Necarsulmer, seconded by Sally Beatty and unanimously carried, it was RESOLVED that a Proclamation in support of the Mayor's Monarch Pledge is approved and adopted and the Village's commitment to support various initiatives to save the monarch butterfly and other important pollinators is confirmed (attached as Exhibit A).

Upon motion made by Sally Beatty, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED that the refund of the Village’s 2023-2024 taxes as a result of court decisions reducing the Town of Southampton’s 2022-2023 assessments is approved as follows:

<u>TAX MAP</u>	<u>OWNER</u>	<u>ORIG ASSMT</u>	<u>REDUCED TO</u>	<u>REFUND DUE</u>
3-3-89.1	King	2,455,400	2,212,000	484.00
5-1-9	Giuffre	3,493,600	3,239,000	506.27
6-2-11.1	TMH 2020 LLC	2,528,200	2,400,000	254.93
11-3-31	2021 R. Cohen Irr Res Trust	2,528,200	2,400,000	1,077.17
13-3-9	Macrae	3,775,200	3,555,000	437.87
15-2-11	Autones	5,977,600	5,214,000	1,518.42
16-3-16	Cirincione	5,060,500	4,474,000	1,166.26

Upon motion made by Ted Necarsulmer, seconded by Sally Beatty and unanimously carried, it was RESOLVED that a transfer from A803049 Design Review/Misc. Expenses to A801049 Zoning/Misc. Expenses in the amount of \$187.50 is approved.

Upon motion made by Sally Beatty, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED that Rosemar Contracting Inc.’s Change Order No. 1 is approved.

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:

Rosemar Contracting Inc.	\$36,020.00
The Raynor Group	\$4,752.50

Upon motion made by Ted Necarsulmer, seconded by Sally Beatty and unanimously carried, it was RESOLVED that the Board of Trustees of the Village of Quogue hereby directs that a public hearing shall be held on Friday, **January 19, 2024 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 Chapter 168 (Taxation) of the Village Code to add a new Article VIII establishing a tax exemption for income eligible senior citizens.”

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:

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, **January 19, 2024 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 Chapter 168 (Taxation) of the Village Code is amended to add a new Article VIII establishing a tax exemption for income eligible senior citizens.”

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 the 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 Sally Beatty and unanimously carried, it was RESOLVED that the Board of Trustees of the Village of Quogue hereby directs that a public hearing shall be held on Friday, **January 19, 2024 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 Chapter 168 (Taxation) of the Village Code to add a new Article IX establishing a tax exemption for war veterans.”

Attached hereto as Exhibit C

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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Attached hereto as Exhibit D

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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Attached hereto as Exhibit E

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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The Mayor asked Mike and Marisa Nelson to stand. He then read the attached proclamation designating them as 2023 Persons of the Year and thanked them for their many contributions to the village.

With no other business to discuss and upon motion made by Ted Necarsulmer seconded by Sally Beatty and unanimously carried, the meeting was adjourned at 4:40 PM.

Aimee Buhl, Village Clerk