

MINUTES FOR THE REGULAR MEETING HELD BY THE BOARD OF TRUSTEES ON FRIDAY, MARCH 15, 2024 AT 4:00 P.M.

This meeting was also accessible via Zoom.

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

OTHERS PRESENT: Peter Sartorius, Vita Reinoso, Lynn Joyce, Ed Corballis, Dick Gardner, Irwin Messer, Thomas Mullen, and Steve Failla

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, it was RESOLVED that the minutes of the Regular Meeting held on February 16, 2024 are approved.

Upon motion made by Sally Beatty, seconded by Ted Necarsulmer and unanimously carried, the Abstract of Audited Vouchers Schedule 3-24, \$351,064.53 and Treasurer's Report for the Month ending February 29, 2024 were approved.

\$ 101,349.16	General Account
\$ 7,382,091.67	General Investment
\$ 916,867.57	Capital Reserve
\$ 500,000.00	Compensating Balance
\$ 3,159,895.31	Class General Account
\$ <u>107,503.44</u>	Scrub Oak Renovation Bond Proceeds
\$12,167,707.15	Total 2/29/24

The Clerk gave the report for February 2024 Fire and Burglar Alarms:

Fire Billed: \$200; Collected: \$450
Burglar Billed: \$200; Collected: \$300

Fire Chief Dave Schaffauer gave the February 2024 report for the Fire Department. Police Chief Chris Isola gave the February 2024 report for the Police Department. Building Inspector William Nowak gave the February 2024 for the Building Department.

Upon motion made by Sally Beatty, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED that the appointments of the following Beach Personnel for the 2024 season are approved as follows:

Beach Manager: Ryan Fay
Gate Attendants: Daniel Pulick, Rich King and Michael Rogers

Life Guards: Richard Harris, Peter Salerno, Eric Buhl, Sean Brand, Sean Montpetit, Terence Moran, Matthew Montpetit, John Balzano, Thomas Abbatiello, Drew Peters, and Tim Henderson

Upon motion made by Sally Beatty, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED that Michelle Bertorello, Clerk Part Time, hourly rate is increased to \$22 per hour, effective April 1, 2024.

Upon motion made by Sally Beatty, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED that Helen Horton and Gale Williams are appointed as Election Inspectors and Verna Merkel is appointed as Alternate Election Inspector for the June 21, 2024 village election, at a rate of \$16 per hour.

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 Municipal Advisor Services Agreement with Munistat Services, Inc.

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 of March 18, 2025, as recommended by the Village Engineer and the Planning Board.

Upon motion made by Ted Necarsulmer, seconded by Sally Beatty and unanimously carried, it was RESOLVED that a refund of \$25 to Ted and Virginie Niedermayer for duplicate payment of an alarm registration is approved.

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 a court decision reducing the Town of Southampton’s 2022-2023 assessment is approved as follows:

<u>TAX MAP</u>	<u>OWNER</u>	<u>ORIG ASSMT</u>	<u>REDUCED TO</u>	<u>REFUND DUE</u>
8-1-38.3	Axinn	\$2,608,900	\$2,449,000	\$317.96

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

- From A1990400 Contingent to A9089 Fire Service Award \$7,600
- From A1325450 Clerk Treas Maint Cont to A1325411 Clerk Treas Supplies & Materials \$1,000
- From A1325453 GASB Leases to A1325452 Clerk Treas Contractual Accounting \$5,000
- From A3620421 Safety/121 Jessup Light & Water to A3620411 Safety Supplies & Materials \$750
- From A3620422 Safety/121 Jessup Heat to A3620411 Safety Supplies & Materials \$750

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

- 17252 Firematic Supply Co. Inc. \$77.85 for shipping
- 17292 Firematic Supply Co., Inc. \$30.73 for shipping
- 17341 Rapco Industries, Inc. \$32.01 for shipping
- 17346 Amazon Capital Services \$6.35 for a price increase

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

Upon motion made by Sally Beatty, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED that the engagement letter from Cullen & Danowski, LLP for accounting services through fiscal year ending May 31, 2024, including the AFR preparation, is accepted.

Upon motion made by Ted Necarsulmer, seconded by Sally Beatty and unanimously carried, it was RESOLVED that the proposal from Appraisal Affiliates, Inc. for the Annual Maintenance Service of fixed asset inventory and appraisal is accepted.

Upon motion made by Ted Necarsulmer, seconded by Sally Beatty and unanimously carried, it was RESOLVED that the proposal from Sound Actuarial Consulting for preparation of the GASB 75 analysis for the 2023/2024 fiscal year is accepted.

Upon motion made by Ted Necarsulmer, seconded by Sally Beatty and unanimously carried, it was RESOLVED that the Mayor is authorized to sign the HVAC System Service Agreements with Mulco Inc. at a cost of \$1,900 for Village Hall, \$700 for the Building Department, \$980 for the Police Department and Gym, and \$1,600 for the Fire Department for the term of 4/1/24 through 3/31/25.

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

- Chip's Evergreen Landscape & Lawncare \$963
- The Raynor Group \$205

Upon motion made by Ted Necarsulmer, seconded by Sally Beatty and unanimously carried, it was RESOLVED that the request from the Quogue Historical Society to use the Village Green on Friday, August 2, 2024 for a cocktail party, and Saturday, August 3, 2024 for its annual art show, is approved and the Mayor is authorized to sign a license agreement for that purpose.

Upon motion made by Sally Beatty, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED that a Special Event Permit Application from David and Willa Fawer for a party to be held at the Village Beach on August 2, 2024 from 6 PM until 10 PM is approved.

Upon motion made by Sally Beatty, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED that a Special Event Permit Application from the Quogue Association for its annual beach party to be held at the Village Beach on August 23, 2024 from 6 PM until 9 PM is approved.

The Mayor presented the tentative budget to the Board of Trustees and summarized the increased expenses that the village will encounter in the upcoming fiscal year. The tentative budget was accepted and there were no comments from the audience. Upon motion made by Ted Necarsulmer, seconded by Sally Beatty and unanimously carried, it was RESOLVED that a public hearing is scheduled at 10 AM on April 15, 2024 to hear any and all persons either for or against the 2024-2025 Tentative Budget.

The Mayor read a letter from Trustee Payne which stated his intent to step down as trustee effective March 17, 2024. The Mayor stated it was an honor to serve with Kim on the board and he offered his deepest appreciation and thanks for all Trustee Payne has done for the village as a trustee and firefighter. Trustee Cardo also offered his sentiments and stated that it was a pleasure to serve on the board together.

Upon motion made by Ted Necarsulmer, seconded by Sally Beatty and unanimously carried, Trustee Payne's letter of resignation was accepted, effective March 17, 2024.

The Mayor appointed Thomas D. Mullen as trustee to fill Trustee Payne's vacancy. The Mayor thanked Tom in advance for his new service and highlighted his past village services in the police department, his ongoing service in the fire department, and most recently as Design Review Board Chairperson and member. His swearing in will take place on March 18, 2024.

The Mayor appointed Judy McDermott to the position of Design Review Chairperson to fill the vacancy left by Tom Mullen.

Former Mayor Peter Sartorius also thanked Trustee Payne for his many years of service.

With no other business to discuss and upon motion made by Randy Cardo, seconded by Sally Beatty and unanimously carried, the meeting was adjourned at 5:10 P.M.

Aimee Buhl, Village Clerk