

MINUTES FOR THE REGULAR MEETING HELD BY THE BOARD OF TRUSTEES ON FRIDAY, APRIL 19, 2024 AT 4:00 P.M.

PRESENT: Mayor Robert Treuhold, Trustees Randy Cardo, Ted Necarsulmer, Sally Beatty, and Tom Mullen, Village Attorney Wayne Bruyn, Village Clerk Aimee Buhl, Police Chief Chris Isola, Fire Chief Dave Schaffauer, and Building Inspector William Nowak

OTHERS PRESENT: Melissa Nelson, Dick Gardner, Lynn Joyce, Ed Coraballis, Tim and Maureen Sheehan, Fern Berenberg, Kittric Motz

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

Upon motion made by Tom Mullen, seconded by Sally Beatty and unanimously carried, the Minutes of Regular Meeting held on March 15, 2024 were approved.

Upon motion made by Ted Necarsulmer, seconded by Randy Cardo and unanimously carried, the Minutes of Special Meeting held on April 15, 2024 were approved.

Upon motion made by Sally Beatty, seconded by Ted Necarsulmer and unanimously carried, the Abstract of Audited Vouchers Schedule 4-24, \$316,543.87 and Treasurer's Report for the Month ending March 31, 2024 were approved.

\$ 233,545.57	General Account
\$ 7,120,308.47	General Investment
\$ 920,769.13	Capital Reserve
\$ 500,000.00	Compensating Balance
\$ 3,173,930.07	Class General Account
<u>\$ 106,810.74</u>	Scrub Oak Renovation Bond Proceeds
\$ 12,055,363.98	Total 3/31/24

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

Burglar Billed: \$625; Burglar Collected: \$275
Fire Billed: \$600; Fire Collected: \$450

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

Upon motion made by Randy Cardo, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, that the issuance of proclamations recognizing years of service for the following firefighters are authorized:

Charles Karpovek Jr.	60 years
Clifford McKennett	45 years
David Celi	25 years
Roderick Tim Shea	25 years
Matthew Morgan	20 years
Paul Insalaco	10 years
Edward "Tommy" Otis IV	10 years

Upon motion made by Tom Mullen, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED that Helen Horton is re-appointed as Election Inspector and Verna Merkel 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 Sally Booth is appointed to the position of Design Review Board member to fill the vacancy left by Tom Mullen.

Upon motion made by Randy Cardo, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED that the the Civil Service position of Office Assistant is created.

Upon motion made by Tom Mullen, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED that a refund of \$250 to L. James Lewis for overpayment of a rental permit application is approved.

Upon motion made by Sally Beatty, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED that a refund in the amount of \$230 to Daniel Kochav for the overpayment of a beach sticker is approved.

Upon motion made by Tom Mullen, seconded by Sally Beatty and unanimously carried, it was RESOLVED that a refund of \$120 to Stephanie Celi for overpayment of a beach sticker is approved.

Upon motion made by Sally Beatty, seconded by Tom Mullen and unanimously carried, it was RESOLVED that a refund of \$25 to Tracy Turner for overpayment of an alarm registration renewal is approved.

Upon motion made by Sally Beatty, seconded by Tom Mullen and unanimously carried, it was RESOLVED that a Special Event Permit application from Daniel and Dominique Kaplan for a party to be held at the Village Beach on June 22, 2024 from 7 pm until 10 pm is approved.

Upon motion made by Tom Mullen, seconded by Randy Cardo and unanimously carried, it was RESOLVED that a Special Event Permit application from Tim Seymour for a party to be held at the Village Beach on August 24, 2024 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 Building Permit application fee for the voluntary installation of an upgraded septic system will be waived.

Upon motion made by Sally Beatty seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED that the budget is increased in the amount of \$17,616.49 to fund the sand fencing installed by First Coastal Corporation utilizing revenue code A1001SA (Special Assessment- Sand Fence) and appropriation code A8745400 (Erosion Control-Contractual Services).

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

From A1325450 Clerk Treas/Maint Cont to A8160000 Sanitation/Refuse Removal \$1,000
From A1325450 Clerk Treas/Maint Cont to A1325411 Clerk Treas/Supplies & Materials \$3,000
From A362016A Safety Ins Vacation Buyback to A3620104 Fire Marshal 1 Personnel Services \$500
From A1620443 Buildings Impr & Maint to A3620104 Fire Marshal 1 Personnel Services \$2,500
From A3620412 Safety Insp/Auto Maint-Parts to A3620441 Safety Insp/Auto Maint-Labor \$500
From A5110190A Vacation Buybacks to A5110443 Highway/Bldg-Improve & Maint \$1,000
From A5110240 Highway/St. Maint. Equipment to A5110441 Highway/Service Vehicles/Labor \$6,000
From A5110422 Highway/Heat to A5110423 Highway/Telephone \$400

From A5182449 Street Lighting/Improv to A7180443 Beach/Improve & Maint \$15,000
From A3410413 Fire Dept/Supplies-Electronic Parts to A341023 Fire Department-Equipment \$5,000
From A3410416 Fire Dept/Supplies-Misc to A341023 Fire Department-Equipment \$2,000
From A3410421 Fire Dept/Light & Water to A341023 Fire Department-Equipment i \$4,000
From A3410422 Fire Dept/Heat to A341023 Fire Department-Equipment \$1,000
From A3410423 Fire Dept/Telephone to A341023 Fire Department-Equipment \$2,000
From 3410425 Fire Department-Gas/Diesel to A341023 Fire Department-Equipment \$2,000
From A3410441 Fire Dept/Service Vehicles-Labor to A341023 Fire Department-Equipment \$6,000
From A3410442A Fire Dept/Serv Equip-Labor to A341023 Fire Department-Equipment \$2,000
From A3410447 Fire Dept-Build Security to A341023 Fire Department-Equipment \$1,000
From A3410450 Fire Dept Physicals to A341023 Fire Department-Equipment \$1,500
From A3410460 Misc/Equip Testing to A341023 Fire Department-Equipment \$3,000
From A312022A Police Special Equip Other to A3120443 Police Buildings Maint \$8,000

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

17152 South Shore Docks	\$190.00
17285 Galls	\$22.99

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

The Raynor Group \$748.75

Upon motion made by Sally Beatty, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED that a payment of \$2,700 to Whitman Nurseries from the Jobson Account for the purchase of trees is approved.

Upon motion made by Ted Necarsulmer, seconded by Randy Cardo and unanimously carried, it was RESOLVED that a payment of \$12,539.56 to Chip's Evergreen from the Jobson Account for the purchase of trees is approved.

Upon motion made by Randy Cardo, seconded by Sally Beatty and unanimously carried, it was RESOLVED that Local Law No. 5 of 2024, entitled A Local Law Authorizing A Property Tax Levy In Excess Of The Limit Established In General Municipal Law §3-c is repealed.

Upon motion made by Sally Beatty, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, that the 2024-2025 Budget is approved and the tax rate is set at \$2.0761 per \$1,000 of assessed value.

Upon motion made by Sally Beatty, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED that a Special Meeting of the Board of Trustees is scheduled for Thursday, May 30, 2024 at 10 am.

Lynn Joyce commented that the speed signs on Dune Road were great and asked if they could alternate placement to the north side of the road because of speeding trucks. Chief Isola stated that they could try placing them on the other lane. The Mayor stated that there may be funds available to purchase one or two more signs.

She also asked the Board if they had any comment on the solar farm in Quiogue. The Mayor stated that the Board doesn't have a say because it is not located in the Village, but they do have concerns regarding its proximity to the Quogue Wildlife Refuge. Trustee Necarsulmer stated that a letter had been sent from the Refuge.

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 4:45 P.M.

Aimee Buhl, Village Clerk