

MINUTES FOR THE REGULAR MEETING HELD BY THE BOARD OF TRUSTEES ON FRIDAY, MAY 17, 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: Irwin Messer, Karen and Andrew Cirincione, Ed Coraballis, Andrew Oliverio, Sammi Liang, and Matt Howard

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

Upon motion made by Sally Beatty, seconded by Ted Necarsulmer and unanimously carried, the Minutes of Regular Meeting held on April 19, 2024 were approved.

Upon motion made by Tom Mullen, seconded by Ted Necarsulmer and unanimously carried, the Abstract of Audited Vouchers Schedule 5-24, \$303,896.51 and Treasurer's Report for the Month ending April 30, 2024 were approved.

\$ 106,568.68	General Account
\$ 6,921,545.19	General Investment
\$ 924,560.64	Capital Reserve
\$ 500,000.00	Compensating Balance
\$ 3,270,041.63	Class General Account
<u>\$ 24,014.86</u>	Scrub Oak Renovation Bond Proceeds
\$ 11,746,731.00	Total 4/30/24

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

Burglar Billed: \$200; Burglar Collected: \$350  
Fire Billed: \$600; Fire Collected: \$350

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

Upon motion made by Tom Mullen, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED that Robert M. Rice, Domenica M. Cinquemani and Colin Smith are appointed to the position of Police Officer PT pending the successful completion of background checks and civil service requirements.

Upon motion made by Ted Necarsulmer, seconded by Randy Cardo and unanimously carried, it was RESOLVED that Patricia Salvatore is appointed as Election Inspector for the June 21, 2024 village election at a rate of \$16 per hour.

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

From A1990400 Special Items/Contingent Account to A8020446 Planning/Engineer-Contractual Services \$6,000

From A3620421 Safety/121 Jessup/light & water to A362049 Safety Insp/Misc. \$250

From A3120445 Police Department Training to A3120415 Police Navy Equip & Maint \$1,000

From A3120445 Police Training to A3120411B Police/Supplies Crossing Guards \$500  
 From A3120445 Police Training to A3120411C Police/Special Equipment \$500  
 From A3120445 Police Training to A3120443 Police/Improvements Maint. Bldg. \$1,000  
 From A3120445 Police Training to A3120444 Police/Impound \$3,000  
 From A3410422 Fire Dept/Heat to A3410416 Fire Dept/Supplies Misc. \$250  
 From A3410422 Fire Dept/Heat to A3410443 Fire Dept/Bldg Improvements & Maint \$500  
 From A5110422 Highway/Heat to A5110411 Highway/Supplies & Uniforms \$2,000  
 From A5110425 Highway/Gasoline to A5110443 Highway/Bldg Improve & Maint \$500

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

17330	Hampton Marine Center, Inc.	\$69.70	additional boat repairs
17358	Sirchie Finger Print Labs	\$24.50	shipping & handling
17373	Suffolk Computer Consultants	\$14.00	25 ft. cable
17402	United Ag & Turf	\$9.29	mower parts
17409	Cardmember Service	\$12.00	tv price increase
17420	Firematic Supply Co., Inc.	\$40.00	shipping

Upon motion made by Sally Beatty, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED that the Fire Department's 2010 Ford F150 Crew Cab (VIN# 1FTFW1EV5AFC53896) is declared as surplus and unneeded and the donation of such vehicle to the Westhampton Ambulance water rescue team is approved.

Upon motion made by Randy Cardo, seconded by Sally Beatty and unanimously carried, it was RESOLVED that a refund in the amount of \$300 to Jack Genser for the duplicate payment of a locker is approved.

Upon motion made by Sally Beatty, seconded by Tom Mullen and unanimously carried, it was RESOLVED that a refund of \$150 to David McCabe for the overpayment of a special event fee is approved.

Upon motion made by Sally Beatty, seconded by Tom Mullen and unanimously carried, it was RESOLVED that a payment from the Capital Fund related to the Scrub Oak Road & Jessup Avenue Reconstruction Project in the amount of \$861.25 to the Raynor Group is approved.

Upon motion made by Sally Beatty, seconded by Randy Cardo and unanimously carried, (Ted Necarsulmer abstained) it was RESOLVED that a contribution of \$20,000 from the Village's Conservation budget (A8710000) to the Southampton Township Waterfowl Association to help the Refuge address the exceptional costs presented by the dreaded southern pine beetle is approved.

Upon motion made by Tom Mullen, seconded by Randy Cardo and unanimously carried, it was RESOLVED that up to \$61,500 may be utilized to purchase a 2023 Chevrolet Silverado 1500 and upfitting from the Safety Capital Reserve, subject to a permissive referendum.

Upon motion made by Sally Beatty, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED that the refunds of the Village's taxes as a result of a court decision reducing the Town of Southampton's assessments are approved as follows:

<u>YEAR</u>	<u>TAX MAP</u>	<u>OWNER</u>	<u>ORIG ASSMT</u>	<u>REDUCED TO</u>	<u>REFUND DUE</u>
2017-18	6-1-18.4	Picheny	\$3,390,400	\$2,175,500	\$ 2,504.03
2018-19	6-1-18.4	Picheny	\$3,390,400	\$2,175,500	\$ 2,393.11
2019-20	6-1-18.4	Picheny	\$3,390,400	\$2,175,500	\$ 2,419.96

2020-21	6-1-18.4	Picheny	\$3,390,400	\$2,175,500	\$ 2,195.08
2021-22	6-1-18.7	Picheny	\$3,368,000	\$6,605,500	\$ 1,401.86
2021-22	6-1-18.8	Picheny	\$4,776,100	\$4,021,200	\$ 1,387.88
2021-22	6-1-18.9	Picheny	\$2,897,700	\$2,175,500	\$ 1,327.77
2021-22	6-1-18.010	Picheny	\$3,390,400	\$2,175,500	\$ 2,094.05
2022-23	6-1-18.7	Picheny	\$3,368,000	\$2,605,500	\$ 1,490.61
2022-23	6-1-18.8	Picheny	\$4,776,100	\$4,021,200	\$ 1,475.75
2022-23	6-1-18.9	Picheny	\$2,879,700	\$2,175,500	\$ 1,411.83
2022-23	6-1-010	Picheny	\$3,077,000	\$1,938,000	\$ 2,226.63
Total:					\$22,328.56

Upon motion made by Sally Beatty seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED that the Mayor is authorized to execute the engagement letter of Satty, Levine & Ciacco, CPA's, P.C. for the audit of the Village's financial statements for the year ended May 31, 2024.

Upon motion made by Ted Necarsulmer, seconded by Randy Cardo and unanimously carried, it was RESOLVED that the Mayor is authorized to execute the engagement letter of Satty, Levine & Ciacco, CPA's, P.C. for the audit of the Justice Court's financial statements for the year ended May 31, 2024.

Upon motion made by Sally Beatty, seconded by Tom Mullen and unanimously carried, it was RESOLVED that the Mayor is authorized to sign and execute the license agreement with Quogue Chamber Music, Inc. for use of the Community Hall on June 14 and 15 and September 7, 2024.

Upon motion made by Ted Necarsulmer, seconded by Tom Mullen and unanimously carried, it was RESOLVED that the beach concession contract with Star Fish East Inc. (Beth's Café) is extended for the 2024 summer season.

Upon motion made by Sally Beatty, seconded by Tom Mullen and unanimously carried, it was RESOLVED that the proposal from T. Collins Electrical Contracting Corp. for Electric Services, June 1, 2024 through May 31, 2025 and June 1, 2025 through May 31, 2026 is accepted.

Upon motion made by Tom Mullen, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED that the minutes of the bid opening on May 13, 2024 for Office Cleaning Services are approved.

Upon motion made by Ted Necarsulmer seconded by Tom Mullen and unanimously carried, it was RESOLVED that the Office Cleaning Services bid (June 1, 2024 to May 31, 2025 and June 1, 2025 to May 31, 2026) is awarded to Anacarolina Schaffauer.

Upon motion made by Sally Beatty, seconded by Randy Cardo and unanimously carried, it was RESOLVED that the following events are approved:

Special Event Permit application for David McCabe for a party at the Village Beach on June 8, 2024 from 6 P.M. until 10 P.M.

Special Event Permit application from the Quogue School for its annual Beach Day at the Village Beach on June 14, 2024 (rain date June 13, 2024) from 10 A.M. until 2 P.M.

Special Event Permit application from Terry Moran and Sean Montepetit for a party to be held at the Village Beach on June 27, 2024 from 6 P.M. until 10 P.M.

Special Event Permit application from Susan Valentino for a party to be held at the Village Beach on July 7, 2024 from 6:30 P.M. until 11 P.M.

Special Event Permit application from Wendy Gladstein for a party to be held at the Village Beach on August 3, 2024 from 6 P.M. until 9 P.M.

Special Event Permit application from John Sadlier for a party to be held at the Village Beach on August 4, 2024 from 6 P.M. until 10 P.M.

Request from the Quogue Association to host its annual duck race and concert at the Village Dock on July 26, 2024 from 5 P.M. until 7 P.M.

Upon motion made by Tom Mullen, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED that the Mayor is authorized to execute the Intermunicipal Renewal Agreement with the Town of Southampton related to the Pond House at 114 Jessup Avenue.

Karen Cirincione commented on flooding on Dune Road. The Mayor stated that the Board is looking into possible improvements.

With no other business to discuss and upon motion made by Tom Mullen, seconded by Randy Cardo and unanimously carried, the meeting was adjourned at 4:37 P.M.

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Aimee Buhl, Village Clerk