

MINUTES FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF QUOGUE, HELD ON FRIDAY, AUGUST 16, 2024

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

OTHERS PRESENT: David Kepner

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

Upon motion made by Tom Mullen, seconded by Ted Necarsulmer and unanimously carried, the Minutes of Regular Meeting held on July 19, 2024 were approved.

Upon motion made by Sally Beatty, seconded by Ted Necarsulmer and unanimously carried, the Abstract of Audited Vouchers Schedule 08-24, \$310,548.44 and Treasurer's Report for the Month ending July 31, 2024 were approved:

\$ 281,498.63	General Account
\$12,492,116.42	General Investment
\$ 1,318,216.34	Capital Reserve
\$ 500,000.00	Compensating Balance
\$ 3,230,849.82	Class General Account
\$ <u>103,592.21</u>	Scrub Oak Renovation Bond Proceeds
\$ 17,926,273.42	Total 07/31/24

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

Fire Billed: \$950; Fire Collected: \$1,950  
Burglar Billed: \$0; Burglar Collected: \$475

Fire Chief Dave Schaffauer gave the July 2024 report for the Fire Department. Building Inspector Bill Nowak gave the July 2024 report for the Building Department. Police Lieutenant Dan Hartman gave the July 2024 report for the Police Department.

Upon motion made by Sally Beatty, seconded by Tom Mullen and unanimously carried, it was RESOLVED that the retirement of Stephanie Wagner, Assistant to the Mayor, effective end of day August 14, 2024, is accepted.

Upon motion made by Ted Necarsulmer, seconded by Randy Cardo and unanimously carried, it was RESOLVED that the appointment of Tara Mahon is corrected to reflect an appointment date of June 21, 2024 and an immediate leave placement until August 1, 2024.

Upon motion made by Tom Mullen, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED that Thomas Cooper and Logan Worby are approved to attend the Part Time Suffolk County Police Academy, pending background checks.

Upon motion made by Tom Mullen, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED that the Westhampton Ambulance Water Rescue Team is granted permission to hold a drill at the Village Beach on August 19, 2024 at 6 PM.

Upon motion made by Tom Mullen, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED that a Special Event Permit Application from Ryan Fay for a party held at the Village Beach on August 12, 2024 from 6 PM until 10 PM is retroactively approved.

Upon motion made by Sally Beatty, seconded by Randy Cardo and unanimously carried, it was RESOLVED that a Special Event Permit application from Peter Salerno for a party held at the Village Beach held on August 15, 2024 from 6 PM until 11 PM is retroactively approved.

Upon motion made by Randy Cardo, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED that a Special Event Permit application from Townsend Baldwin for a party to be held at the Village Beach on August 16, 2024 is approved.

Upon motion made by Tom Mullen, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED that a Special Event Permit application from the Quogue Village PBA for a function to be held at the Village Beach on August 30, 2024 from 8 PM until 11 PM is approved.

Upon motion made by Randy Cardo, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED that a Bond Continuance, expiring August 12, 2025, for the Picheny subdivision road improvements (902-6-1-18.2, .3, .4 and .5) is accepted.

Upon motion made by Tom Mullen, seconded by Randy Cardo and unanimously carried, it was RESOLVED that the minutes of the Bid for Motorola Minitor VII Pagers are approved and the bid is awarded to Long Island Telecommunications & Electronic Services, Inc.

Upon motion made by Sally Beatty, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED that a refund to Star Fish East Inc. in the amount of \$289.03 for overpayment of a propane invoice is approved.

Upon motion made by Tom Mullen, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED that the existing Kewo performance security is reduced to \$5,000 to cover the cost of the remaining corrective work, subject upon the payment of engineer fees.

## **Public Hearing**

The Mayor opened the public hearing regarding “A Local Law amending §174-42 (Schedule VIII - Stop Intersections) of the Village Vehicle and Traffic law to add stop signs at the intersection of Midhampton Avenue and Box Tree Road and the intersection of Jessup Avenue and Scrub Oak Road” as introduced at the Board of Trustees meeting held on Friday, July 19, 2024 at 4:00 PM. There were no comments and upon motion made by Randy Cardo, seconded by Ted Necarsulmer and unanimously carried, the Public Hearing was closed.

WHEREAS, the Board of Trustees of the Village of Quogue have proposed a local law amending §174-42 (Schedule VIII - Stop Intersections) of the Village Vehicle and Traffic law to add stop signs at the intersection of Midhampton Avenue and Box Tree Road and the intersection of Jessup Avenue and Scrub Oak Road”; and

WHEREAS, a public hearing was held on August 16, 2024; and

WHEREAS, the adoption of said local law is considered to be a Type II action under 6 NYCRR §617.5(c), SEQRA and will not have a significant adverse impact upon the environment;

NOW, THEREFORE, BE IT RESOLVED, that Local Law No. 7 of 2024 is hereby adopted as attached as Exhibit A.

AND BE IT FURTHER RESOLVED, that the Village Clerk is hereby authorized and directed to publish the following Notice of Adoption:

**NOTICE OF ADOPTION**

PLEASE TAKE NOTICE that after public hearing was held on August 16, 2024, the Board of Trustees of the Village of Quogue at their meeting of August 16, 2024 adopted "Local Law No.7 of 2024 amending §174-42 (Schedule VIII - Stop Intersections) of the Village Vehicle and Traffic law to add stop signs at the intersection of Midhampton Avenue and Box Tree Road and the intersection of Jessup Avenue and Scrub Oak Road." Copies of the adopted 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

The question of adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

Mayor Treuhold voting Aye  
Trustee Cardo voting Aye  
Trustee Necarsulmer voting Aye  
Trustee Beatty voting Aye  
Trustee Mullen voting Aye

With no other business to discuss and upon motion made by Ted Necarsulmer seconded by Tom Mullen and unanimously carried, the meeting was adjourned at 4:38 PM.

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Aimee Buhl, Village Clerk

**Exhibit A**

**LOCAL LAW NO. 7 OF 2024**

A LOCAL LAW amending §174-42 (Schedule VIII - Stop Intersections) of the Village Vehicle and Traffic law to add stop signs at the intersection of Midhampton Avenue and Box Tree Road and the intersection of Jessup Avenue and Scrub Oak Road.

BE IT ENACTED by the Board of Trustees of the Village of Quogue as follows:

**SECTION 1. Amendment.** Section §174-42 (Schedule VIII: Stop Intersections) of the Village Vehicle and Traffic Law is amended by deleting strikethrough words and adding underlined words in alphabetical order in the schedule as follows:

**§174-42. Schedule VIII: Stop Intersections.**

In accordance with the provisions of §174-11, the following described intersections are hereby designated as stop intersections, and stop sign shall be installed as follows:

<b>Stop Sign on</b>	<b>Direction of Travel</b>	<b>At Intersection of</b>
<u>Jessup Lane Avenue</u>	South	Scrub Oak Road
<u>Jessup Avenue</u>	<u>North</u>	<u>Scrub Oak Road</u>
<u>Midhampton Avenue</u>	<u>North</u>	<u>Box Tree Road</u>
<u>Midhampton Avenue</u>	<u>South</u>	<u>Box Tree Road</u>

**SECTION 2. Authority.** The proposed local law is enacted pursuant to §1603 and §1682 of the NYS Vehicle and Traffic Law and the Municipal Home Rule Law §10(1)(ii)(a)(5) and §10(2).

**SECTION 3. Severability.** If any section or subsection, paragraph, clause, phrase, or provision of this law shall be adjudged invalid or held unconstitutional by any court of competent jurisdiction, any judgment made thereby shall not affect the validity of this law as a whole, or any part thereof other than the part or provision so adjudged to be invalid or unconstitutional.

**SECTION 4. Effective Date.** This local law shall take effect upon filing with the Secretary of State pursuant to Municipal Home Rule Law.