

MINUTES FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF QUOGUE, HELD ON FRIDAY, SEPTEMBER 20, 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: Lynn Joyce, Kimberley Hunter, Ed Corbalis, Andrew Oliverio, Irwin Messer, Diana Vought and Vita Reinoso

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

Upon motion made by Sally Beatty, seconded by Tom Mullen and unanimously carried, the Minutes of the Regular Meeting held on August 16, 2024 were approved.

Upon motion made by Sally Beatty, seconded by Ted Necarsulmer and unanimously carried, the Abstract of Audited Vouchers Schedule 09-24, \$705,701.66 and Treasurer's Report for the Month ending August 31, 2024 were approved:

|                      |                                    |
|----------------------|------------------------------------|
| \$ 79,080.41         | General Account                    |
| \$ 11,204,015.03     | General Investment                 |
| \$ 1,323,825.76      | Capital Reserve                    |
| \$ 500,000.00        | Compensating Balance               |
| \$ 4,246,520.75      | Class General Account              |
| \$ <u>104,045.95</u> | Scrub Oak Renovation Bond Proceeds |
| \$17,457,487.90      | Total 08/31/24                     |

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

Burglar Billed: \$100; Burglar Collected: \$200  
Fire Billed: \$400; Fire Collected: \$1,200

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

Upon motion made by Tom Mullen, seconded by Sally Beatty and unanimously carried, it was RESOLVED that the date and time of the October Board of Trustees meeting is changed to October 25, 2024 at 3:00 PM.

Upon motion made by Ted Necarsulmer, seconded by Randy Cardo and unanimously carried, it was RESOLVED that the appointment of Cynthia D'Alsace to the position of Assistant to the Mayor (vacating the position of Office Assistant) effective September 23, 2024 is approved.

Upon motion made by Tom Mullen, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED that the resignation of Frank Carbone, Part Time Police Officer, effective August 19, 2024 is accepted.

Upon motion made by Sally Beatty, seconded by Tom Mullen and unanimously carried, it was RESOLVED that the standardization of the bidding process for the purchase of Flock (or suitable equivalent) license plate reader cameras (the department currently owns two Flock cameras) which are directly compatible with the existing body camera solution digital evidence manager at Evidence.com is approved.

Upon motion made by Sally Beatty, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED that the court is authorized to apply for funding through the Justice Court Assistance Program during the 2024-2024 grant cycle up to \$30,000.

Upon motion made by Ted Necarsulmer, seconded by Sally Beatty and unanimously carried, it was RESOLVED that the Mayor is authorized to execute an agreement with Hampton Bays Fire District with respect to dispatching.

Upon motion made by Sally Beatty, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED that the Mayor is authorized to execute the 2024-2025 Hampton Theatre Company license agreement.

Upon motion made by Sally Beatty, seconded by Randy Cardo and unanimously carried, it was RESOLVED that the minutes of the Bid for Street Lighting Maintenance Services held on September 13, 2024 are approved and the bid is awarded to New York Trenchless, Inc.

Upon motion made by Sally Beatty, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED that the Code Enforcement 2013 Ford F250 (VIN# 1FT7X2B64DEA86770) is declared as surplus and unneeded and is approved to be sold through Gov Deals.

Upon motion made by Sally Beatty, seconded by Randy Cardo and unanimously carried, it was RESOLVED that a permit to install a 3' x 12' ramp and a 6' x 20' float at 29 Ogden Lane (902-14-1-30) is approved.

Upon motion made by Sally Beatty, seconded by Randy Cardo and unanimously carried, it was RESOLVED that a permit to remove 7' of deck width (north of the boat house), remove existing piles, timber sheeting and decking and to reconstruct 282 +/- 5 linear feet of bulkhead, install new 10" pilings and CCG Superloc Series FRP sheeting, stair access at boat slip, 3' wide timber deck , +/- 5 cubic yards of backfill and 10' wide non turf/non fertilized buffer at 14 Shinnecock Road (902-10-2-9) is approved.

Upon motion made by Ted Necarsulmer, seconded by Randy Cardo and unanimously carried, it was RESOLVED that payments in the amounts of \$1,047.50 and \$51.25 to the Raynor Group from H4200200 Road Improvements are approved.

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

|                                      |          |
|--------------------------------------|----------|
| 17419 Firematic Supply Co., Inc.     | \$540.50 |
| 17466 Armor Express                  | \$ 14.85 |
| 17485 Witmer Public Safety Group Inc | \$ 1.98  |
| 17487 Suffolk Computer Consultants   | \$ 86.33 |

Upon motion made by Sally Beatty, seconded by Tom Mullen and unanimously carried, it was RESOLVED that the purchase of the upfitting of the 2024 Ford F750 chassis (dump body and snow plow) in the amount of \$88,965, utilizing Highway Capital Reserves is approved, 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 2024-2025 taxes as result of court decisions reducing the Town of Southampton's 2023-2024 assessments are approved as follows:

| <b><u>TAX MAP</u></b> | <b><u>OWNER</u></b> | <b><u>ORIG ASSMT</u></b> | <b><u>REDUCED TO</u></b> | <b><u>REFUND DUE</u></b> |
|-----------------------|---------------------|--------------------------|--------------------------|--------------------------|
| 14-1-21               | Boyle               | 3,441,400                | 3,127,500                | 651.69                   |
| 14-1-30               | Lasala              | 3,334,000                | 3,127,500                | 428.71                   |
| 16-2-14               | Moinian             | 14,269,300               | 12,857,500               | 2,931.04                 |

Upon motion made by Tom Mullen, seconded by Sally Beatty and unanimously carried, it was RESOLVED that a Special Event Permit Application from Kim Otis for a party held at the Village Beach on September 8, 2024 from 6 PM until 9 PM is retroactively 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 Fire Department for a party held at the Village Beach on September 14, 2024 from 5 PM until 9 PM is retroactively approved.

Upon motion made by Tom Mullen, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED that a Special Permit Application from the Quogue School for The Quogue School Beach to School Beach Day held at the Village Beach on September 13, 2024 from 10 AM until 2 PM is retroactively approved.

Upon motion made by Sally Beatty, seconded by Randy Cardo and unanimously carried, it was RESOLVED that the Mayor is authorized to execute the Village municipal and Fire Department insurance policies for the period September 2024 to September 2025 solicited through Salerno Brokerage Corp.

Upon motion made by Randy Cardo, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED that the Mayor is authorized to execute contracts with the Moriches Bay Project and the Cornell Cooperative Extension for the installation and maintenance of a second FLUPSY at the Village Dock pursuant to a grant awarded to the Village by the Town of Southampton Community Preservation Fund.

Upon motion made by Sally Beatty, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED that the plans for a stormwater abatement project along Old Country Road near the Wildlife Refuge are approved and the Mayor is authorized to obtain bids to implement the project pursuant to a grant awarded to the Village by the Town of Southampton Community Preservation Fund.

Lynn Joyce addressed the board regarding flooding on Dune Road. The Mayor stated that the board is aware of the issue and exploring possible ways to help water dissipate, but there are limits to what can be done. There was also discussion regarding the new main to be installed on Dune Road and the timing of paving. The Mayor also stated that he is hopeful that sand scaping will be done this year. The DEC has granted permission for scraping after September 1<sup>st</sup> if given 10 days prior notice of plans.

With no other business to discuss and upon motion made by Ted Necarsulmer seconded by Randy Cardo and unanimously carried, the meeting was adjourned at 4:50 PM.

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Aimee Buhl, Village Clerk