

MINUTES FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF QUOGUE, HELD ON FRIDAY, JANUARY 17, 2025.

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

OTHERS PRESENT: Robert Murray, Joseph and Joyce King, Marcey Becker Brody, David Kepner, Peter Sartorius, Heather Davonski, Will O’Neill, Nina Lawson, Judith McDermott, Nicholas Giuffre, Alan Lazarescu, Lynn Lomas, Anna Zaleski, Chris Brody, Brittany Brody, Elizabeth Crowley, Olga Klimova, Roger Moley, Jeanette Obser, Maya Ryvicker, Sarah Adams, Cheryl Regan, and Jessica Insalaco

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 the Regular Meeting held on December 20, 2024 were approved.

Upon motion made by Tom Mullen, seconded by Randy Cardo and unanimously carried, it was RESOLVED that the Abstract of Audited Vouchers Schedule 01-25, \$505,453.53 and Treasurer’s Report for the Month ending December 31, 2024 are approved:

\$ 156,635.29	General Account
\$ 7,611,447.48	General Investment
\$ 1,344,549.63	Capital Reserve
\$ 500,000.00	Compensating Balance
\$ 4,313,167.35	Class General Account
\$ <u>104,566.46</u>	Scrub Oak Renovation Bond Proceeds
\$14,030,366.21	Total 12/31/2024

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

Fire Billed: \$450; Fire Collected: \$650
Burglar Billed: \$350; Burglar Collected: \$450

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

The Mayor opened the public hearing regarding a local law amending §196-2B (Words defined); §196-15A (Permitted uses in Light Industry Districts) and §196-16F (Uses restricted) to amend the definition of nonnuisance industry, add definitions and listed permitted uses of indoor recreation, small/large scale solar energy systems, and battery energy storage system less than 600 kwh, and clarify the prohibition of bulk fuel storage facilities as introduced at the Board of Trustees meeting held on Friday, December 20, 2024 at 4:00 P.M. Trustee Cardo stated for the record that he would be recusing himself from the hearing and made a statement in response to the article in the Southampton Press confirming that he has no intention to pursue battery storage on his property. Trustee Cardo then left the meeting.

Mayor Treuhold gave a summary of the proposed local law and the legislative intent. He also stated that it had been referred to the Suffolk County Planning Commission and it was determined to be a matter of local determination. An email from Theodore Lemoff had been received opposing the proposed local law to locate a

propane storage and delivery facility in the Village and the Quogue Wildlife Refuge and three residents had sent correspondence in support of the proposed law.

The Mayor then asked if anyone wished to comment. Chris Brody from Propane Depot addressed the Board and summarized his experience with the application process. He provided the Trustees with copies of various materials in support of his proposed facility and in opposition of the proposed amendment.

Residents Peter Sartorius, Maya Ryvicker (representing the Quogue Association), Heather Davonski, Alan Lazarescu spoke in favor of the proposed local law. Joyce King commented on BESS.

The Mayor stated that the public hearing would be kept open for comments until the next meeting. He also thanked the audience for their attendance and interest.

Upon motion made by Sally Beatty, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED that the public hearing is adjourned to the February meeting.

Trustee Cardo returned to the meeting.

Upon motion made by Sally Beatty, seconded by Tom Mullen and unanimously carried, it was RESOLVED that the February Board of Trustees meeting will be held on February 14, 2025 at 4:00 p.m.

Upon motion made by Tom Mullen, seconded by Sally Beatty and unanimously carried, it was RESOLVED that the General Village Election of the Village of Quogue, New York will be held on Friday, June 20, 2025. The polling place for the 2025 General Village Election shall be at the Quogue Firehouse, Jessup Avenue, Quogue, New York. The polls shall open at 12:00 noon and close at 9:00 p.m. prevailing time and the offices to be filled at said General Village Election and the terms thereof are as follows:

Trustees – two (2) for the term of two (2) years

Upon motion made by Sally Beatty, seconded by Randy Cardo and unanimously carried, it was RESOLVED that the certified amount of unpaid Village taxes for the fiscal year 2024-2025 submitted by the Treasurer of the Village of Quogue, and as provided in Section 1454 of the Real Property Tax Law of the State of New York, has been compared with the original tax roll and has been found to be correct and the amount of unpaid taxes is \$39,619.63. The unpaid village taxes for such fiscal year will be sold by Public Tax Sale at which sale certificates of tax liens for such unpaid taxes shall be properly sold with interest and advertising fee (\$25); such tax sale shall be held in the manner provided by law, at 9:15 A.M. on Tuesday, March 11, 2025 and notices of such tax sale to be published in the Southampton Press-Western Edition for three (3) consecutive weeks in issues dated 2/20/2025, 2/27/25, and 3/6/2025 in accordance with statutory law.

Upon motion made by Sally Beatty, seconded by Randy Cardo and unanimously carried, it was RESOLVED that the certification from the Quogue Fire Department as to the members and points they received in 2024 under the Quogue Fire Department Service Award Program Point System is accepted and the Fire Department is directed to post it for at least 30 days as required by law and to resubmit it at the end of such period with any changes.

Upon motion made by Sally Beatty, seconded by Tom Mullen and unanimously carried, it was RESOLVED that the minutes of the bid opening for the operation of the concession at the Quogue Village Beach Pavilion for the 2025 and 2026 summer seasons are approved.

Upon motion made by Tom Mullen, seconded by Sally Beatty and unanimously carried, it was RESOLVED that an expense from H80902 Environments Control Capital Outlay in the amount of \$15,225.00 to Moriches

Bay Project for work related to the second Flupsy located at Village Dock for which the Village will seek reimbursement from a CPF grant is approved.

Upon motion made by Sally Beatty, seconded by Randy Cardo and unanimously carried, it was RESOLVED that a donation in the amount of \$150 from Jessica Nagle for the Quogue Fire Department is accepted.

Upon motion made by Sally Beatty, seconded by Tom Mullen and unanimously carried, it was RESOLVED that the following purchase order increase is approved:

17580 Firematic Supply Co., Inc. \$205.01

Upon motion made by Sally Beatty, seconded by Tom Mullen and unanimously carried, it was RESOLVED that short-term rental license applications for 5 Beach Lane, 90 Old Depot Road and possibly other potential Quogue addresses, for the term of September 23 through September 28, 2025 to accommodate attendees of a wedding of the daughter of a Quogue resident, are approved.

Upon motion made by Sally Beatty, seconded by Tom Mullen and unanimously carried, it was RESOLVED that the application of Quogue Wildlife Refuge for a grant under the NYS DEC Department of Environmental Justice Community Environmental Center Grant Program is approved and endorsed.

Upon motion made by Tom Mullen, seconded by Sally Beatty and unanimously carried, it was RESOLVED that a refund to Michael and Marcia Appel in the amount of \$25 is approved for the duplicate payment of an alarm renewal.

Upon motion made by Sally Beatty, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED that Stephen Farrell is appointed to the Gabreski Airport Conservation and Assessment Committee Board for a term of three years.

Upon motion made by Sally Beatty, seconded by Randy Cardo and unanimously carried, it was RESOLVED that that the Board of Trustees of the Village of Quogue hereby directs that a public hearing shall be held on **Friday, February 14, 2025 at 4:00 p.m.** prevailing time, at the Village Hall, Jessup Avenue, Quogue, New York, to hear any and all persons either for or against a local law entitled: "A LOCAL LAW authorizing a Property Tax Levy in excess of the limit established in General Municipal Law §3-c."

Attached hereto as Exhibit A

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

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE, that the Board of Trustees of the Village of Quogue hereby directs that a public hearing shall be held on **Friday, February 14, 2025 at 4:00 p.m.** prevailing time, at the Village Hall, Jessup Avenue, Quogue, New York, to hear any and all persons either for or against a local law entitled: "A LOCAL LAW authorizing a Property Tax Levy in excess of the limit established in General Municipal Law §3-c."

Pursuant to §103-a of the New York State Public Officer's Law and Local Law No. 3 of 2022, the meeting of the Board of Trustees and aforementioned public hearing will be held in person, or it may be held as a hybrid meeting in a combination of both in-person and videoconference (i.e. ZOOM). Notice

whether the meeting will be held as a hybrid meeting and the access requirements of such remote meeting platform may be obtained from the Village Clerk.

Copies of the proposed 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**

Upon motion made by Ted Necarsulmer, seconded by Sally Beatty and unanimously carried, it was RESOLVED that the Board of Trustees of the **Village of Quogue hereby directs that a public hearing shall be held on Friday, February 14, 2025 at 4:00 p.m.** prevailing time, at the Village Hall, Jessup Avenue, Quogue, New York, to hear any and all persons either for or against a local law entitled: “A Local Law amending Footnote #3 to the Table of Dimensional Regulations (196 Attachment 1) to confirm the setback relief for lots on the east side of Beach Lane is measured from the east line of Beach Lane, which relief is applicable only to the eight parcels that are located on the east side of Beach Lane or having frontage on Beach Lane.”

Attached hereto as Exhibit B

AND BE IT FURTHER RESOLVED, that the Village Clerk is hereby authorized and directed to refer this local law to the Suffolk County Planning Commission; and

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

NOTICE OF PUBLIC HEARING

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Copies of the proposed 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**

With no other business to discuss and upon motion made by Ted Necarsulmer seconded by Sally Beatty and unanimously carried, the meeting was adjourned at 5:05 PM.

Aimee Buhl, Village Clerk