

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF QUOGUE, HELD ON FRIDAY, AUGUST 15, 2025

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

OTHERS PRESENT: Kittric Motz, Johnny Floegel (First Coastal Corporation) and Christine and Gregg Buckbinder

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 July 18, 2025 were approved.

Upon motion made by Sally Beatty, seconded by Ted Necarsulmer and unanimously carried, the Abstract of Audited Vouchers Schedule 08-25, \$246,148.25 and Treasurer's Report for the Month ending July 31, 2025 were approved:

\$ 126,668.91	General Account
\$ 11,972,942.77	General Investment
\$ 1,374,221.74	Capital Reserve
\$ 500,000.00	Compensating Balance
\$ 4,419,110.32	Class General Account
\$ <u>198,429.43</u>	Scrub Oak Renovation Bond Proceeds
 \$18,591,373.17	 Total 07/31/25

The Clerk gave the report for July 2025 False Fire and Burglar Alarms:

Fire Billed: \$900; Fire Collected: \$100
Burglar Billed: \$450; Burglar Collected: \$0

Fire Chief Dave Schaffauer gave the July 2025 report for the Fire Department. Building Inspector Bill Nowak gave the July 2025 report for the Building Department. Police Chief Chris Isola gave the July 2025 report for the Police Department.

Upon motion made by Ted Necarsulmer, seconded by Sally Beatty and unanimously carried, it was RESOLVED that the Quogue Village Beach permit fees are reduced to half price (from \$120.00 to \$60.00 for residents and from \$350.00 to \$175.00 for seasonal renters), effective August 1, 2025.

Upon motion made by Randy Cardo, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED that Matthew Gomez is appointed to the position of Police Officer Part Time (Suffolk County Police Academy in September), pending a successful background check.

Upon motion made by Tom Mullen, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED that a refund in the amount of \$120.00 to Stuart Garay for the duplicate payment 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 in the amount of \$25.00 to Mary Anne Mathys for the duplicate payment of an alarm registration is approved.

Upon motion made by Sally Beatty, seconded by Tom Mullen and unanimously carried, it was RESOLVED that a payment in the amount of \$175.00 to The Raynor Group from H4200200 Capital Projects Fund Road Improvements for engineering fees related to Dune Road is approved.

Upon motion made by Ted Necarsulmer, seconded by Randy Cardo and unanimously carried, it was RESOLVED that a payment in the amount of \$810.00 to Peat & Son from the Jobson account A7110446 for shrubbery at the gazebo is approved.

Upon motion made by Sally Beatty, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED that the refund of the Village's 2025-2026 taxes as a result of a court decision reducing the Town of Southampton's 2024-2025 assessment is approved as follows:

<u>TAX MAP</u>	<u>OWNER</u>	<u>ORIG ASSMT</u>	<u>REDUCED TO</u>	<u>REFUND DUE</u>
4-1-88	Frey	\$1,553,100	\$1,422,000	\$287.88

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

17827	Amazon Capital Services	\$23.66 (price change)
17836	Amazon Capital Services	\$.67 (price change)

Upon motion made by Tom Mullen, seconded by Sally Beatty and unanimously carried, it was RESOLVED that the bid from Otis Ford for the purchase of a 2025 Ford Police Interceptor Utility AWD hybrid in the amount of \$48,478.00, to be funded by an insurance recovery, is accepted. This vehicle will replace the 2020 vehicle which was deemed a total loss.

Upon motion made by Sally Beatty, seconded by Tom Mullen and unanimously carried, it was RESOLVED that the 2025-2026 A3120240 Police Vehicles budget line is increased in the amount of \$48,478.00, which represents the anticipated insurance recovery.

Upon motion made by Sally Beatty, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED that a Bond Continuance, expiring August 12, 2026, 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 a Special Event Permit application from Ryan Fay for a party held at the Village Beach on August 4, 2025 from 6 P.M. until 10 P.M. is retroactively approved.

Upon motion made by Tom Mullen, seconded by Sally Beatty and unanimously carried, it was RESOLVED that a Special Event Permit application from Laura Fabrizio for a fundraiser to benefit the Moriches Bay Project at the Village Dock held on August 10, 2025 from 9 A.M. until noon is retroactively approved.

Upon motion made by Tom Mullen, seconded by Randy Cardo and unanimously carried, it was RESOLVED that a Special Event Permit application from Zach Schmidt for a party to be held at the Village Beach on August 15, 2025 from 6 P.M. until 10 P.M. 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 Sean Montpetit and Terry Moran for a party to be held at the Village Beach on August 17, 2025 from 6 P.M. until 10 P.M. 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 Jigar Thakkar for a party to be held at the Village Beach on August 22, 2025 from 6 P.M. until 10 P.M. is approved.

Upon motion made by Tom Mullen, seconded by Sally Beatty 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 30, 2025 from 6 P.M. until 9:30 P.M. 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 George Motz for a charity fundraiser to benefit the Knights of Columbus Council #7423 at the Village Beach on September 5, 2025 from 6 P.M. until 9 P.M. is approved.

Upon motion made by Tom Mullen, seconded by Sally Beatty and unanimously carried, it was RESOLVED that a Special Event Permit application from Marilyn DiCarlo-Ames for a party to be held at the Village Beach on September 6, 2025 from 6 P.M. until 10 P.M. is approved.

Upon motion made by Tom Mullen, seconded by Sally Beatty and unanimously carried, it was RESOLVED that a Special Event Permit application from Ryan Fay for the Westhampton Beach Varsity Football dinner to be held at the Village Beach on September 11, 2025 from 6 P.M. until 8 P.M. 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 School for Back to School Beach Day to be held at the Village Beach on September 12, 2025 from 10 A.M. until 2 P.M. is approved.

Upon motion made by Sally Beatty, seconded by Randy Cardo and unanimously carried, it was RESOLVED that a permit application from 18 Barker Partners LLC (902-71-40) to install project limiting fencing, clear and grade within fenced area, place and grade 660 cubic yards of clean fill, and to stabilize with fescue and binder is approved. Property owners Christine and Gregg Buckbinder and representative Johnny Floegel from First Coastal Corporation were in attendance. Mr. Buckbinder stated that purpose of the permit would be to stabilize the wetland barrier.

Upon motion made by Ted Necarsulmer, seconded by Randy Cardo and unanimously carried, it was RESOLVED that the Mayor is authorized to enter into an Intermunicipal Agreement with the Town of Southampton for periodic nourishment of the beach in connection with the FIMP project.

The Board tabled the decision to approve the Building Permit Demolition application.

Trustee Cardo recused himself from the following two resolutions and left the meeting.

Upon motion made by Ted Necarsulmer, seconded by Sally Beatty and unanimously carried, it was RESOLVED that the request from the Quogue Field Club to install Nicolock Checker Block Pavers along the east side shoulder of Club Lane, adjacent to the Field Club's property, at the Field Club's expense is approved.

Upon motion made by Tom Mullen, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED that the purchase of a 2014 Towmaster trailer (model T-14DT) in the amount of \$750 from Cardo Site Development is approved.

Trustee Cardo returned to the meeting.

Upon motion made by Sally Beatty, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED that that a public hearing shall be held on **Friday, September 19, 2025 at 3:00 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 §66-14 of the Village Code to change the amount of the charges for false alarms to double the charge if the alarm does not have a valid and unexpired permit and to make reference to charges as set on a fee schedule adopted by the Board of Trustees.”

LOCAL LAW NO. ____ OF 2025

A LOCAL LAW “A Local Law amending §66-14 of the Village Code to change the amount of the charges for false alarms to double the charge if the alarm does not have a valid and unexpired permit and to make reference to charges as set on a fee schedule adopted by the Board of Trustees.”

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

SECTION 1. Amendment. Section §66-14, Charges for False Alarms, is amended by adding the underlined words as follows:

§66-14. Charges for false alarms. Any owner of property having an alarm installation on such premises and any lessee of such premises or other user of such alarm installation shall pay to the Village a charge for false emergency alarms to which the Police or Fire Department responds, as follows in the following amount or such other amount as the Board of Trustees may hereafter fix and establish on a fee schedule adopted by resolution from time to time:

- A. All false emergency alarms, except fire.
 - (1) For the first false alarm in a calendar year: no charge.
 - (2) Second false alarm in a calendar year: \$50 or as per fee schedule.
 - (3) Third false alarm in a calendar year: \$75 or as per fee schedule.
 - (4) Fourth false alarm in a calendar year: \$100 or as per fee schedule.
 - (5) Fifth false alarm in a calendar year: \$150 or as per fee schedule.
 - (6) Sixth and each subsequent false alarm in a calendar year: \$200 or as per fee schedule.
 - (7) In the event the owner of an alarm installation does not have a valid and unexpired alarm permit at the time of the false alarm, the charge shall be double the applicable charge above.
- B. False fire alarms.
 - (1) For the first false alarm in a calendar year: \$50 or as per fee schedule.
 - (2) Second false alarm in a calendar year: \$250 or as per fee schedule.
 - (3) Third false alarm in a calendar year: \$500 or as per fee schedule.
 - (4) Fourth and each subsequent false alarm in a calendar year: \$1,000 or as per fee schedule.
 - (5) In the event the owner of an alarm installation does not have a valid and unexpired alarm permit at the time of the false alarm, the charge shall be double the applicable charge above.

SECTION 2. Authority. The proposed local law is enacted pursuant to §4-412 of the NYS Village Law and the Municipal Home Rule Law §10(1)(ii)(a)(9-a) 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.

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, September 19, 2025 at 3:00 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 §66-14 of the Village Code to change the amount of the charges for false alarms to double the charge if the alarm does not have a valid and unexpired permit and to make reference to charges as set on a fee schedule adopted by the Board of Trustees.”

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**

Kittric Motz spoke regarding the recent incident at the Quogue Shop. The Mayor stated that he has requested more police presence on Jessup Avenue until Labor Day and that an officer has been on foot patrol. Ms. Motz also inquired about the possible new change in the zoning board of appeals application process. The Mayor stated that the board is considering amending the code to have a more general notice provision that applies to all public hearings and to enlarge the scope of property owners to get notified of any land use matter. The board is also considering putting the responsibility of mailing notices on the applicant. The proposed local law may be introduced at the next month’s meeting. The Mayor stated that the Board will be seeking comments from board chairpersons and welcomed her input.

With no other business to discuss and upon motion made by Sally Beatty seconded by Tom Mullen and unanimously carried, the meeting was adjourned at 3:55 P.M.

Aimee Buhl, Village Clerk