

MINUTES OF REGULAR MEETING OF BOARD OF TRUSTEES OF THE VILLAGE OF QUOGUE, 7 VILLAGE LANE, QUOGUE, NEW YORK, HELD ON FRIDAY, MARCH 21, 2014 AT 4:00 P.M.

PRESENT: Mayor Peter S. Sartorius, Trustees Jeanette Obser, Ted Necarsulmer and Kimberley Payne, Village Attorney Richard E DePetris, Village Clerk Marcia Rose Koziarz and Deputy Clerk Aimee Buhl.

ABSENT: Trustee Randy Cardo

OTHERS PRESENT: Police Chief Robert Coughlan, Fire Chiefs Bruce Davidson and Christopher Osborne, Dick Gardner, Frances Ryan, Teresa Fontana, Bill Berrien, Agena Rigdor of DKR Shores Inc.

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

Upon motion made by Kimberley Payne, seconded by Jeanette Obser and unanimously carried, the minutes of Regular Meeting held on February 21, 2014 are hereby approved.

Upon motion made by Jeanette Obser, seconded by Ted Necarsulmer and unanimously carried, the Abstract of Audited Vouchers Schedule 03-14, \$200,692.79 and Treasurer's Report for the Month ending February 28, 2014 is hereby approved as follows:

\$ 27,706.38 Checking Account  
\$5,543,472.98 Investments  
\$ 625,590.56 Capital Reserve  
\$6,196,769.92 Total General Fund 02/28/14

The Clerk gave the report for February 2014 False Fire and Burglar Alarms as follows:

Burglar Billed: \$50.00; Burglar Collected: \$250.00  
Fire Billed: \$0; Fire Collected: \$0

Fire Department Chief Bruce Davidson gave the February report for the Fire Department. Chief Christopher Osborne reported on the proposal for Armor Tuff Supratile Interlocking Floor Tiles in the truck bay area and offices. After discussion and upon motion made by Mayor Sartorius, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, the proposal by Armor Tuff Flooring for 4,822 square feet of flooring in the truck bays and offices of the Firehouse, is hereby accepted in an amount not to exceed \$42,000.00.

Chief Building Inspector Bill Nowak gave the January and February reports for the Building Department.

Police Chief Robert Coughlan gave the February report for the Police Department.

The Board discussed the Dock & Bulkhead Permit application (held over from February 21<sup>st</sup> Trustee meeting) to install a walkway and T dock at 116 Montauk Highway, Tax Map #6-2-24.10. The Board will consider this application at the April 25, 2014 Trustee meeting as it is

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the application for a Bulkhead & Walkway Permit to reconstruct a bulkhead and walkway at 13 Leaward Lane, Tax Map #11-3-26 is hereby approved.

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, a Bulkhead and Walkway Permit application to construct a 4'x 110' catwalk using open grate decking, ramp and float at 118 Montauk Highway, Tax Map #9-2-24.9 is hereby approved.

The 2014-2015 tentative budget was presented to the Board of Trustees and summarized by the Mayor and upon motion made by Kimberley Payne, seconded by Jeanette Obser and unanimously carried, it was RESOLVED, a public hearing is hereby approved to be held at 10:00 A.M. on April 14, 2014 to review the 2014-2015 tentative budget.

Upon motion made by Mayor Sartorius, seconded by Kimberley Payne and unanimously carried, the next regular meeting of the Board of Trustees is moved from April 18<sup>th</sup> to April 25, 2014 at 4:00 P.M.

Upon motion made by Jeanette Obser, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the minutes of bid held on March 17, 2014 at 4:00 P.M. for the operation of the Village Beach Snack Bar for the 2014 summer season, as advertised in the Southampton Press, Western Edition issues dated February 20<sup>th</sup> & 27<sup>th</sup> and March 6<sup>th</sup> & 13<sup>th</sup>, 2014 is hereby awarded to JR WaterCorp. (see minutes attached)

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, the minutes of bid held on March 10, 2014 at 3:00 P.M. for the sale of two Police vehicles as advertised in the Southampton Press, Western Edition issues dated February 27<sup>th</sup> and March 6, 2014 are hereby approved. (see minutes attached) The Chief of Police was requested to pursue other methods for the sale of the vehicles.

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, a lease amendment with AT&T for the cell tower allowing for installation of a propane fueled generator for standby power and an increase in monthly rent of \$200.00 is hereby approved and the Mayor is authorized to execute it.

Upon motion made by Jeanette Obser, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, a reimbursement in the amount of \$10.00 to John Utendahl for overpayment of 2014 alarm registration fee is hereby approved.

Upon motion made by Jeanette Obser, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, a budget transfer in the amount of \$4,700.00 from A1325.220 (Clerk/Treasurer-Office Equipment) to A1110.220 (Judicial/Village Court-Equipment) for the purchase of new computers is hereby approved.

Upon motion made by Kimberly Payne, seconded Jeanette Obser and unanimously carried, it was RESOLVED, the following budget transfers are hereby approved:

<u>AMOUNT</u>	<u>FROM</u>	<u>TO</u>
\$ 1,300.00	A1990.400	A1210.180
\$ 4,300.00	A1325.190	A1325.180
\$ 1,301.00	A3120.190	A3120.170
\$ 2,600.00	A3620.190	A3620.160
\$ 2,300.00	A1990.400	A5110.180
\$19,579.00	A9089.810	A5110.190
\$ 3,031.00	A9089.810	A5110.190A
\$12,000.00	A1990.400	A5182.446
\$ 1,000.00	A7180.443	A7180.421
\$ 4,835.00	A1990.400	A9040.800
\$ 578.09	A1621.443	A1621.422
\$ 4,600.00	A5110.414	A5110.441
\$ 400.00	A5110.414	A5110.423
\$ 1,000.00	A7110.445	A7110.444
\$ 3,000.00	A7180.443	A7180.100
\$ 2,000.00	A3410.120	A3410.416
\$ 800.00	A3410.416	A3410.445

Upon motion made by Ted Necarsulmer, seconded by Jeanette Obser and unanimously carried, it was RESOLVED, whereas, the Village of Quogue wishes to invest certain of its available investments funds in cooperation with other corporations and/or districts pursuant to a municipal cooperative agreement; and whereas, the Village of Quogue wishes to assure the safety and liquidity of its funds; now therefore, it is hereby resolved as follows:

The Mayor is hereby authorized to execute and deliver the Cooperative Investment Agreement in the name of and on behalf of the Village of Quogue.

With no further business to discuss and upon motion made by Ted Necarsulmer, seconded by Jeanette Obser and unanimously carried, the meeting was adjourned at 4:44 P.M.

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Marcia Rose Koziarz, Village Clerk

Minutes of bid opening in accordance with notice published in the Southampton Press, Western edition issues dated February 20<sup>th</sup> and 27<sup>th</sup>, March 6<sup>th</sup> and 13<sup>th</sup> 2014 for the operation of the snack bar at the Quogue Village Beach Pavilion for the 2014 summer season were opened and publicly read at 4:00 P.M. on Monday, March 17, 2014.

Present for the bid opening were: Village Clerk Marcia Rose Koziarz, Deputy Treasurer Aimee Buhl, Deputy Clerk Denise Michalowski and Donna DeLeo.

One bid was received as follows:

JRWaterCorp, P O Box 1640, Southampton, NY 11969 - \$9,000.00

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Marcia Rose Koziarz, Village Clerk

Minutes of bid opening in accordance with notice published in the Southampton Press, Western Edition issues dated February 27, 2014 and March 6, 2014, which was publicly opened and read at the Village Clerk's Office, 7 Village Lane, Quogue, New York, on March 10, 2014 at 3:00 P.M., for the purchase of the following:

1. 2005 Ford Crown Victoria 4DSD (last four of Vin #6505) minimum bid \$2,500.00
2. 2007 Ford Crown Victoria 4DSD (last four of Vin #8670) minimum bid \$2,500.00

Present for the bid opening were: Village Clerk Marcia Rose Koziarz, Deputy Treasurer Aimee Buhl, Deputy Clerk Denise Michalowski and Assistant to the Mayor, Stephanie Wagner.

No bids were received.

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Marcia Rose Koziarz, Village Clerk