

MINUTES OF REGULAR MEETING OF BOARD OF TRUSTEES OF THE VILLAGE OF QUOGUE, 7 VILLAGE LANE, QUOGUE, NEW YORK, ON MONDAY, MARCH 19, 2012 AT 10:30 A.M.

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

OTHERS PRESENT: Police Chief Robert Coughlan, Fire Chief Tim Shea, Building Inspector Bill Nowak, Ordinance Inspector Christopher Osborne, Sandra Tenzer, Marvin Tenzer, Dick Gardner, Frances Ryan, Richard Haefeli, Bill Berrien, Fred Bennett, Carole Bennett, Cecelia Lazarescu, Robert Sugarman, James Flood, Florence Flood, Clint Greenbaum, Mary-Joan Buckley, Donna Levy, Fay Harbach, Pat Killian, Charlie Killian, Marilyn DiCarlo, Kathy Sheiffer, Pamela Sheiffer, Arnold Sheiffer, Cristina Kepner, Jane Campbell, Paul Mejean, Molly Newman, Jerry Cimisi, Barbara Sartorius, Marcia Bradley, Yechiel Shaffer, Theresa Fontana, Lee Wadelton, James McDermott, David Kepner, Lynn Crowe, Josh Schlenger, Dave Harris, Tom & Nina Lawson, Nancy Mullan, Meredith Murray, M. Leness, Anthony Leness, Bruce & Katherine Peiffer, Jean Duffy, Judy McDermott, Vincent Messina, Michael Axelrad, Catherine C. Buss, Peter Lutz, John Robinson, Erica Jackson from The Patch, Erin McKinley of the Southampton Press and Court Reporter Jessica McFawl.

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

Upon motion made by Ted Necarsulmer, seconded by Kimberley Payne and unanimously carried, the minutes of regular meeting held on February 15, 2012 are hereby approved.

Upon motion made by Jeanette Obser, seconded by Ted Necarsulmer and unanimously carried, the Abstract of Audited Vouchers Schedule 03-12, \$240,307.21 and Treasurer's Report for the Month ending February 29, 2012 are hereby approved as follows:

\$ 47,827.58 Checking Account  
\$5,848,155.70 Investments  
\$5,895,983.28 Total General Fund 02/29/12

The Clerk gave the report for February 2012 False Fire and Burglar Alarms as follows:

Burglar Billed: \$100.00; Burglar Collected: \$150.00  
Fire Billed: \$0.00; Fire Collected: \$500.00

Fire Chief Tim Shea gave the report for the Fire Department. Chief Building Inspector Bill Nowak gave the report for the Building Department. Police Chief Robert Coughlan gave the report for the Police Department.

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the Mayor is hereby authorized to sign an agreement between the Town of Southampton and the Village for the licensing of Home Improvement Contractors for the period of date of execution to December 31, 2012.

Upon the motion made by Jeanette Obser, seconded by Randy Cardo and unanimously carried, it was RESOLVED, Kevin Spence is hereby approved to be appointed to the position of part-time Police Officer at an hourly rate of \$ 19.25, effective March 19, 2012.

Upon motion made by Randy Cardo, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the purchase of parts needed for gym equipment repairs in the total amount of \$403.66 to be funded through the T93PD (Tifft-Police Department) in the amount of \$201.83 and T93FD (Tifft-Fire Department) in the amount of \$201.83 is hereby approved.

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, a proposal in the amount of \$3,565.00 from MJM Electric Corp. to reconnect the new generator to be funded from A3410.999 (Fire Department-Capital Reserves) is hereby approved.

Upon motion made by Jeanette Obser, seconded by Randy Cardo and unanimously carried, it was RESOLVED, the proposal from South Shore Docks, as the sole appropriate vendor, in the amount of \$5,900.00 to remove existing police boat dock and replace with a floating dock, to be funded through T93PD (Tifft Fund-Police Department) is hereby approved.

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, a budget transfer in the amount of \$20,000.00 from A1620.443 (Village Hall-Improvements & Maintenance) to A7180.443 (Beach-Improvements & Maintenance) and \$3,000.00 from A1620.443 (Village Hall-Improvements & Maintenance) to A7180.411 (Beach-Supplies) is hereby approved.

Upon motion made by Ted Necarsulmer, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, a budget transfer in the amount of \$2,000.00 from A3410.160 (Fire Department-Facility Management Personnel) and in the amount of \$1,000.00 from 3410.230 (Fire Department-Equipment) to A3410.443 (Fire Department-Improvement & Maintenance) to cover the remaining cost of repairs to the Fire Department upstairs meeting and recreation room is hereby approved.

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, a budget transfer in the amount of \$5,800.00 from A1420.42 (Law/Contractual) to A1420.400 (Law/Contractual-Village Attorney) for legal fees is hereby approved.

Upon motion made by Jeanette Obser, seconded by Randy Cardo and unanimously carried, it was RESOLVED, a budget transfer in the amount of \$3,000.00 from A5110.490 (Highway-Misc.) to A5110.441 (Highway-Service Vehicles/Labor) to cover service expenses is hereby approved.

Mayor Sartorius presented and described the broad outlines of the 2012/2013 tentative budget. After discussion and upon motion made by Mayor Sartorius, seconded by Ted Necarsulmer and unanimously carried, it was approved that a public hearing on the tentative budget will be held on Friday, April 13, 2012 at 4:00 P.M.

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the Mayor is hereby authorized to sign an amendment to the NYCLASS Municipal Cooperation Agreement which reflects that the Village of Potsdam will become the new Lead Participant and provides for changes in the definitions of "Investment Advisor" and "Service Agreement".

Upon motion made by Randy Cardo, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the Village's auditing firm is hereby approved for the 2012-2013 fiscal year from Lundy & Co., CPA's, P.C. to Satty, Levine & Ciacco, CPA's, P.C., as a result of a merger of the two firms.

Upon motion made by Ted Necarsulmer, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, the minutes of bid held on March 5, 2012 at 4:00 P.M. for the operation of the Village Beach Snack Bar for the 2012 summer season, as advertised in the Southampton Press, Western Edition issues dated February 16th, February 23<sup>rd</sup> and March 1, 2012 are hereby approved and awarded to Jessup Foods LLC (dba Quogue Country Market).

Upon motion made by Kimberley Payne, seconded by Randy Cardo and unanimously carried, it was RESOLVED, an application from Leaward, LLC, c/o Robert Goergen for a bulkhead repair, fill and walkway at 27 Leaward Lane, SCTM#11-3-32, is hereby approved.

The Mayor opened the application of the East End Eruv Association to attach lechis on 48 utility poles located in the public rights of way of certain Village streets. Robert Sugarman, attorney for the East End Eruv Association, made a presentation. The Mayor asked various questions concerning the application during the presentation. The Mayor then opened the meeting to public comment and the following people expressed their opinions:

Arnold Scheiffer, JPOE President, (see copy of testimony attached)  
Marilyn DiCarlo  
Mike Axelrad  
Marcia Bradley  
Nancy Mullan  
Tom Lawson  
Frederick Bennett  
Dick Gardner  
Rabbi Yechiel Shaffer

Robert Sugarman spoke again to clarify some of the questions previously asked. A transcript of the proceedings on the application will set forth the specific statements.

With no other business to discuss and upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, the meeting was adjourned at 12:10 P.M.

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Marcia Rose Koziarz, Village Clerk