

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF QUOGUE, 7 VILLAGE LANE, QUOGUE, NEW YORK, HELD ON FRIDAY, AUGUST 17, 2012.

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

OTHERS PRESENT: Fire Chief Tim Shea, Police Lieutenant Christopher Isola, Frances Ryan, Dick Gardner, Robert Strecker, Alex Hesterberg, Carol Moran, David Harris and Carol Moran of the Southampton Press.

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 July 18, 2012 is hereby approved.

Upon motion made by Jeanette Obser, seconded by Ted Necarsulmer and unanimously carried, the Abstract of Audited Vouchers Schedule 08-12, \$251,985.64 and Treasurer's Report for the Month ending July 31, 2012 are hereby approved as follows:

\$ 193,580.74 Checking Account
\$ 9,856,044.36 Investments
\$10,049,625.10 Total General Fund 07/31/12

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

Burglar Billed: \$100.00; Burglar Collected: \$0
Fire Billed: \$1,000.00; Fire Collected: \$0

Fire Chief Tim Shea gave the monthly report for the Fire Department. Chief Building Inspector Bill Nowak was on vacation so there was no report for the Building Department. Police Lieutenant Christopher Isola gave the report for the Police Department.

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the renewal of the Maintenance Service Agreement with Arenz Heating & Air Conditioning for the heating and air conditioning equipment in Village Hall (2 gas boilers, 6 condensing units) at a cost of \$1,291.50 for the term of 09-01-12 through 02-28-13 is hereby approved.

Upon motion made by Randy Cardo, seconded by Jeanette Obser and unanimously carried, it was RESOLVED, the renewal of the Village municipal and Fire Department insurance policies in the amount of \$170,463.82 through Salerno Brokerage Corp., effective 08/20/12 – 08/20/13 is hereby approved.

Upon motion made by Ted Necarsulmer, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, that payment in the amount of \$111.50 to Homeside Florist for the purchase of flowers utilizing T93 Jobson (beautification) fund is hereby approved.

Upon motion made by Jeanette Obser, seconded by Randy Cardo and unanimously carried, it was RESOLVED, the following budget transfers are hereby approved for the year ending May 31, 2012:

<u>AMOUNT</u>	<u>TO CODE</u>	<u>FROM CODE</u>
248.00	A101049	A1325451
280.00	A1110100	A1110150
3,640.00	A1110120	A1110411
308.00	A1210120	A1210100
652.00	A1325100	A1325190A
344.00	A1325120	A1325190A
375.00	A1325130	A1325190A
1,145.00	A1325446	A1325450
1,695.00	A1420100	A1420430
1,367.00	A1420400	A1420430
542.00	A1420410	A1420430
843.00	A1450200	A1325451
75,035.00	A3120100	A9060800
1,658.00	A3120120	A1990400
2,901.00	A3120130	A1990400
352.00	A3120140	A1990400
607.00	A3120160	A1990400
6,584.00	A3120170	A1990400
3,340.00	A3120180	A1990400
173.00	A312018A	A1990400
7,937.00	A3120190	A1990400
4,755.00	A3120425	A3120422
600.00	A3310400	A1990400
1,224.00	A3410421	A3410422
739.00	A3410425	A3410422
372.00	A3410441	A3410422
1,520.00	A3620140	A3620100
2,210.00	A3620141	A3620100
406.00	A3620425	A3620420
7.00	A362049	A3620420
3,438.00	A5182446	A1440400
17.00	A8010445	A801049
5,400.00	A8710446	A1440400
11,433.00	A9030800	A1440400
940.00	A9089	A9040801
3,657.00	A9089800	A1440400
46,000.00	A9010800	A1910400
22,000.00	A9010800	A312019A
50,000.00	A9010800	A8745400
4,116.00	A9010800	A9040801

Upon motion made by Randy Cardo, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the following refunds of the Village's 2011/12 and 2012/13 taxes as a result of court decisions reducing Town of Southampton 2010 or 2011 assessments are hereby approved as follows:

OWNER	TAX MAP#	2011/12	2012/13	
Ryan	10-3-36	368.11	527.24	
Pond	5-1-7	994.98	1,038.81	
VanDeWater	6-1-4.2	362.14		
Bryan	10-3-11	1,457.22	1,521.41	
Ho	11-1-7	897.41		
Petrarca	10-2-62		1,092.06	
Moinian	16-2-14		60.32	extra due
Cirincione	16-3-16		28.36	extra due
Weinberg	16-3-28.2		25.55	extra due
Clinton	16-2-10.1		21.96	extra due
Grenier	2-1-54.20		6.58	extra due
Goodman	2-1-10		154.82	extra due
Leness	7-1-18		26.84	extra due
McWhorter	11-2-26		525.81	extra due
Wylie	11-2-30		60.58	extra due
Cattarulla	11-2-37		557.24	extra due
Stein	1-1-15.10		391.95	
Muenz	1-1-17.1		416.62	
Lilling	1-1-17.8		259.21	
Ng	1-1-17.18		555.04	
Gover	1-1-17.22		470.36	
Cutler	3-2-38.9		417.60	
Jones	3-3-8.3		219.08	
Celi	3-3-86.32		653.12	
Zeppieri	3-3-86.37		95.54	
Levy	3-3-86.41		499.24	
Schwitzer	3-3-86.45		329.69	
Moreo	3-4-14		317.16	
Buchbinder	10-1-18.1		877.49	
Reid	10-2-20		868.28	
Dinger	10-3-46		1,642.30	
Matlin	13-1-23		927.41	
Crowell	15-2-1		478.88	
Warner	15-2-17		281.73	
Frishman	2-1-61.12		146.44	
O'Rourke	4-1-61		256.67	
Robledo	5-1-15		148.79	
Byowitz	7-1-41		1,952.51	
Cowan	7-1-55.5		832.55	
Gold	9-2-8		206.55	
Dowling/Ciampa	12-1-12.3		247.56	
Ades	16-1-5.3		1,333.98	

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the request of Christine Frissora of 6 Bayview Drive to have a lemonade stand near the pond at the corner of Jessup Avenue and Midland Street on September 1, 2012 for the benefit of the organization Robin Hood is hereby approved.

Upon motion made by Jeanette Obser, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, a Special Event Permit submitted by Marie Napoli to use the Village beach parking lot only on August 24th from 6:00 PM - 12:00 AM for a cast party at 168 Dune Road is hereby approved.

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the request from Jesse Lewin for a wedding ceremony on Saturday, June 8, 2013 at 4:00 P.M. until 5:30 P.M. at the Quogue Village dock (approximately 20 people and 5 cars) is hereby approved.

The Mayor discussed that the Village has received approval from the NYSDEC to do beach scraping along the oceanfront to build up the dune. An outside contractor will be hired to scrape the sand by using a bulldozer within the next few weeks.

The Mayor discussed the application from Robert Strecker for a boat slip at 9 Bayview Drive. Mr. Strecker was informed that before approval, the following are required:

Copy of Judgment from Mr. Strecker's attorney

If davits are used, DRB approval

Set-back variance from the ZBA, if walk is elevated

The discussion is tabled until the Board of Trustees September meeting.

Mr. Strecker also brought to the attention of the Board that 6-7 balled trees were dumped on the ground at the beginning of the summer on Bayview Drive by a landscaper. Trustee Cardo will look into the removal by the Highway Department.

With no further business to discuss and upon motion made by Ted Necarsulmer, seconded by Kimberly Payne and unanimously carried, the meeting was adjourned at 4:26 P.M.

Marcia Rose Koziarz, Village Clerk