

MINUTES FOR THE REGULAR MEETING TO BE HELD BY THE BOARD OF TRUSTEES
ON WEDNESDAY, JULY 16, 2014 AT 4:00 P.M.

PRESENT: Mayor Peter Sartorius, Trustees Jeanette Obser, Kimberly Payne, Ted Necarsulmer, Randy Cardo, Village Attorney Richard DePetrus and Village Clerk Aimee Buhl.

OTHERS PRESENT: Police Lieutenant Christopher Isola, Fire Chiefs Bruce Davidson and Christopher Osborne, Building Inspector William Nowak, Alexa Gorman of the Southampton Press, John Windeler, Wyck Coddington, Frances Ryan, Akena Rigdon, Grant Card, Dick Gardner, Alan and Kathy Trager, Kit McQuiston, Michele Durst, Chris Durst, Lance Durst, Bill Berrien, Ann Janis, Richard Haefeli, Patricia Sieminski and Glen Just.

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 June 20, 2014 and Organizational Meeting held on July 1, 2014 are hereby approved.

Upon motion made by Jeanette Obser, seconded by Kimberley Payne and unanimously carried, the Abstract of Audited Vouchers Schedule 07-14, \$256,751.39 and Treasurer's Report for the Month ending June 30, 2014 are hereby approved.

\$ 962,798.79	Checking Account
\$ 8,623,517.03	Investments
<u>\$ 584,881.17</u>	<u>Capital Reserves</u>
\$ 10,171,196.99	Total General Fund 06/30/14

The Clerk gave the report for June 2014 False Fire and Burglar Alarms:

Burglar Billed: \$0; Burglar Collected: \$0

Fire Billed: \$750.00; Fire Collected: \$250.00

Fire Chief Bruce Davidson gave the report for June 2014 for the Fire Department. Chief Building Inspector Bill Nowak gave the June 2014 report for the Building Department. Police Lieutenant Chris Isola gave the June 2014 report for the Police Department.

Upon motion made by Jeanette Obser, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the reduction of the Quogue Village Beach permit fees to half price (from \$90.00 to \$45.00 for residents and from \$240.00 to \$120.00 for seasonal renters) effective August 1, 2014 is hereby approved.

Upon motion made by Ted Necarsulmer, seconded by Randy Cardo and unanimously carried, it was RESOLVED the authorization of the Mayor to execute the Amended and Restated Quogue Fire Department Service Award Program (see attached) is hereby approved.

Upon motion made by Jeanette Obser, seconded by Ted Necarsulmer, and unanimously carried, it was RESOLVED the authorization of the Mayor and Trustees to execute an Amended and Restated Declaration of Trust with respect to the Quogue Fire Department Service Award Program (see attached) is hereby approved.

Upon motion made by Randy Cardo, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED the Quogue Fire Department Service Award Program point system (see attached) is hereby approved.

Upon motion made by Ted Necarsulmer, seconded by Kimberley Payne and unanimously carried, it was RESOLVED to engage with East End Financial Group, Inc. as investment advisor with respect to the Quogue Fire Department Service Award Program and to open a new account with East End Financial Group Inc., once such account is opened, to transfer all monies in the Capital One Fire Service Award Account to the account at East End Financial Group, to accept and adopt the standard account resolution submitted by East End Financial Group, and to authorize execution of all agreements and documents necessary in connection therewith.

Upon motion made by Randy Cardo, seconded by Jeanette Obser and unanimously carried, it was RESOLVED a tax refund for 133 Dune Road in the amount of \$804.57 to Jordan Family Corporation as a result of a reduced assessment stemming from loss of property value due to Superstorm Sandy is hereby approved.

Upon motion made by Jeanette Obser, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED a payment of \$201.00 to Homeside Florist & Greenhouses, Inc. for flowers utilizing T93J, Jobson Beautification Fund is hereby approved.

Upon motion made by Randy Cardo, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED tax refunds for duplicate payments are hereby approved.

Christopher J Petrocelli, tax map # 11-2-45 in the amount of \$4,610.60

John Cunningham, tax map # 8-1-13.2 in the amount of \$2,591.26

Robert Snow, tax map # 10-2-15 in the amount of \$6,651.73

Upon motion made by Jeanette Obser, seconded by Kimberley Payne and unanimously carried, it was RESOLVED a Special Event Permit application for a beach picnic on August 1, 2014 from 6:00-9:00 PM for approximately 15-20 people with 4 cars using the beach only is hereby approved.

Upon motion made by Jeanette Obser, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED the amendment to the Commercial Filming/Photography Permit application to add TV shoot at \$500.00 per day is hereby approved.

Following a discussion with Agena Rigdon of DKR Shores, representing the owners of 26 Quantuck Lane, tax map # 11-2-4.1, a motion made by Peter Sartorius, seconded by Jeanette Obser, receiving ayes by Ted Necarsulmer and Randy Cardo and a nay by Kimberley Payne, the installation of a dock at 26 Quantuck Lane was approved with the stipulation that the posts must be trimmed to be flush with the walkway. The decision on a kayak rack was deferred until the dock is complete.

Alan and Kathy Trager of 25 Meadow Lane, and Glen Just of JMO Consulting and Kit McQuiston representing the owner of 27 Meadow Lane commented on the dock application of 27 Meadow Lane, tax map #11-1-5.1. The Mayor and Board of Trustees determined to await a decision by the Army Corps of Engineers before making the Board's decision.

Upon motion made by Jeanette Obser, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED an amendment to Chapter 174 of the Village Code by inserting in §174-42 (Schedule VIII: Stop Intersections) the following after the existing entries for Quaquanantuck Lane is hereby approved:

[Stop Sign on]	[Direction of Travel]	[At intersection of]
Quaquanantuck Lane	East	Club Lane

Eagle Scout Chris Durst discussed his plans to upgrade the Theater dressing room at no cost to the Village (see e-mail attached). He said he would work on it after the QJTT productions are completed. The Board required that electrical work be supervised by a licensed electrician. The Mayor and Board of Trustees thanked him for taking on this project.

Grant Card of the Homefront Organization discussed plans for the property at 48 Quogue Street. Mr. Card was asked to submit 2 additional sets of plans for the Board to review.

Mayor Sartorius opened the previously scheduled and noticed public hearing to consider proposed the dedication to the Village of the road known as Clematis Road, part of the road known as Arbutus Road and part of the road known as Bayberry Road, together with turnaround easements and drainage easements. Richard Hafeli spoke on behalf of the developer. There being no further comments, the Mayor closed the public hearing. The Mayor said that the Board and the Village Attorney will probably approve the dedication at the August meeting, subject to completion of minor repairs between now and then.

With no other business to discuss and upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, the meeting was adjourned into Executive Session at 5:34 P.M.

Executive Session:

The Board voted to award an applicant distribution of her vested amount under the Quogue Fire Department Service Award Program based upon her disability evidenced by correspondence and award of benefits by the Social Security Disability Program.

The Mayor reopened the public meeting and announced the action taken at the Executive Session.

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 5:52 P.M.

Aimee Buhl, Village Clerk