

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF QUOGUE, 7 VILLAGE LANE, QUOGUE, NEW YORK, ON FRIDAY DECEMBER 19, 2014 AT 4:00 PM.

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

OTHERS PRESENT: Police Chief Robert Coughlan, Lieutenant Chris Isola, Fire Chiefs Bruce Davidson, Building Inspector Bill Nowak, Dick Gardner, Liz Corker, Cecelia Lazarescu, Frances Ryan, Diana Vought, Nancy Mullan, Mark A. Krauss, Vita Reinoso and Alexa Gorman 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, it was RESOLVED, the Minutes of Regular Meeting held on November 21, 2014 are hereby approved.

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, the Abstract of Audited Vouchers Schedule 12-14, \$826,816.87 and Treasurer's Report for the Month ending November 30, 2014 is hereby approved as follows:

\$ 66,250.78 Checking Account  
\$ 602,948.05 Capital Reserves  
\$7,008,249.39 Investments  
\$7,677,448.22 Total General Fund 11/30/14

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

Burglar Billed: \$0; Burglar Collected: \$50  
Fire Billed: \$0; Fire Collected: \$250

Fire Department Fire Chief Bruce Davidson gave the November report for the Fire Department. Chief Building Inspector Bill Nowak gave the November report for the Building Department and Police Chief Robert Coughlan gave the November report for the Police Department.

Upon motion made by Jeanette Obser, seconded by Randy Cardo and unanimously carried, it was RESOLVED a budget increase in the amount of \$5,594.40 to fund the sand fencing installed by First Coastal Corporation utilizing revenue code A2770 (Unclassified Revenues) and appropriation code A8745100 (Erosion Control-Contractual Services) is hereby approved

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, Anthony Ingoglia's retroactive part-time employment and immediate leave of absence effective 11/24/14 is hereby approved.

Upon motion made by Jeanette Obser, seconded by Randy Cardo and unanimously carried, it was RESOLVED, the following refunds of the Village's 2014-15 taxes as a result of court decisions reducing Town of Southampton 2013-14 assessments as follows is hereby approved

<b>TAX MAP #</b>	<b>OWNER</b>	<b>ORIG ASSMT</b>	<b>REDUCED TO</b>	<b>REFUND DUE</b>
4-1-52	Rosen	1096000	902000	410.64
11-2-11	Athensoy	2081000	1600000	1018.13
3-2-38.7	Nizen	794900	735000	126.79
1-1-17.17	Kotin	1080600	1020000	128.27
14-1-47	Lohuis	2275600	2100000	371.69
5-1-7	Pond	2409600	1807200	1275.10
11-3-24	Boody	2083300	1850000	493.83
3-4-38	Schwarz	806400	730000	161.72
9-1-5.2	Beck	876000	680000	414.87
5-1-28	Gondelman	3519500	2900000	1311.30
9-2-18.1	Kessler	1177200	991000	394.13
7-2-1.8	Golfo	2080600	1634100	945.11
3-2-1.3	Farrell	832800	800000	69.43
10-1-18.1	Buchbinder	2014100	1900000	241.52
13-1-23	Matlin	2873700	2600000	579.34
5-1-18	Brokaw	972300	835000	290.62
10-2-4	Barber	3441400	2600000	1781.00
9-3-15.4	Reilly	1956200	1956200	0
<b>Total:</b>				<b>\$10,013.49</b>

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, budget transfer from A1990400 Special Items/Contingent Account to A1325190a Clerk/Vacation Buybacks in the amount of \$940.30 to cover overage is hereby approved.

Upon motion made by Randy Cardo, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, budget transfer from A1990400 Special Items/Contingent Account to A5110190a Highway/Vacation Buybacks in the amount of \$1,649.05 to cover overage is hereby approved.

Upon motion made by Jeanette Obser, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, budget transfer from A1990400 Special Items/Contingent Account to

A1620443 Gym/Improvements and Maintenance in the amount of \$16,000 for renovations to the inside of the gym is hereby approved.

Upon motion made by Ted Necarsulmer, seconded by Randy Cardo and unanimously carried, it was RESOLVED, the termination of accounts T98 Tift Fund and T93 Tift Fund Village and crediting the amounts therein into accounts T93PD Tift Fund Police and T93FD Tift Fund Fire, the amounts to be so credited to be equal after adjusting for any unequal spending on the gym project from T93PD and T93FD, is hereby approved. This resolution shall supersede the resolution adopted by the Board of Trustees on April 26, 1974 pertaining to the Tift Fund.

Upon motion made by Mayor Sartorius, seconded by Kimberley Payne, and unanimously carried, it was RESOLVED, an expenditure from the Tift fund in an amount up to \$22,000 for equipment and flooring for the gym is hereby approved.

Upon motion made by Ted Necarsulmer, seconded by Kimberley Payne, and unanimously carried, it was approved updating of Verizon equipment on the cell tower located at 40 Old Country Road is hereby approved.

Upon motion made by Ted Necarsulmer, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, budget transfer from A3410411 Fire Department/Personnel Protection to A3410443 Fire Department/Building Improvements and Maintenance in the amount of \$4,775 for repairs to the roof is hereby approved.

Upon motion made by Jeanette Obser, seconded by Randy Cardo and unanimously carried, it was RESOLVED, budget transfer from A8745400 Erosion Control to A8710446 Storm Water Management/Consulting Fees in the amount of \$8,000 for services to be performed by D&B Engineers & Architects is hereby approved.

Upon motion made by Jeanette Obser, seconded by Randy Cardo and unanimously carried, it was RESOLVED, authorization for the Mayor to sign agreement with the Law Office of Vincent Toomey to be retained as Labor and Employment Counsel, on certain matters, is hereby approved.

Upon motion made by Jeanette Obser, seconded by Randy Cardo and unanimously carried, it was RESOLVED, authorization for the Mayor to execute and sign the new East End Mutual Aid Agreement on behalf of the Village is hereby approved.

Upon motion made by Jeanette Obser, seconded by Randy Cardo and unanimously carried, it was RESOLVED, 50% partial payment to Pat Toner Painting for Village Hall painting project in the amount of \$13,700 is hereby approved.

Upon motion made by Kimberley Payne, seconded by Randy Cardo and unanimously carried, it was RESOLVED, permit application for reconstruction of the bulkhead located at 12 Niamogue Lane is hereby approved.

Upon motion made by Kimberley Payne, seconded by Randy Cardo and unanimously carried, it was RESOLVED the slate of Fire Department Officers for 2015, elected on December 1, 2014 are hereby approved and ratified as follows:

President: David Celi  
Secretary: Ted Necarsulmer  
Treasurer: Tom Snodgrass  
Chief: Bruce Davidson  
1<sup>st</sup> Asst.: John Sipala  
2<sup>nd</sup> Asst.: Christopher Osborne  
3<sup>rd</sup> Asst.: Ben Hubbard  
Co.1 Captain: Joe Caldera  
Lt.: Mike McMahan  
Warden: Chuck Karpovek, Cliff McKennett  
Co. 2 Captain: Mike Nelson  
1<sup>st</sup> Lt.: Steve Giuffre  
2<sup>nd</sup> Lt.: Chris Podlaski  
Warden: Tom Mullen & Dave Turinsky

The Mayor opened the Public Hearing with respect to the following Local Law No. of 2014, A Local Law Amending Chapter 66 (Alarm Systems) of the Quogue Village Code as introduced at the Board of Trustees meeting held on Friday, November 21, 2014. With no comments from the audience, the Mayor closed the Public Hearing at 4:29 P.M. The question of enactment of said law as Local Law No. 3 of 2014 was duly put to a roll call vote with the following results:

Mayor Sartorius: Voting Aye  
Trustee Payne: Voting Aye  
Trustee Necarsulmer: Voting Aye  
Trustee Cardo: Voting Aye  
Trustee Obser: Voting Aye

#### Local Law No. 3 of 2014

#### A Local Law Amending Chapter 66 (Alarm Systems) of the Village Code

Section 1. The Board of Trustees hereby finds and determines that certain changes to the Village Code provisions regarding Alarm Systems are desirable in order to improve the administration by the Village Clerk and to update the level of fines, some of which were established in 1993.

Section 2. Section 66-5 (Permit term; effect) is hereby amended to provide for written communication by electronic mail by amending paragraph C so that it reads in its entirety as follows:

C. The Village Clerk may give written notice to holders of alarm permits regarding expiration and renewal thereof. Such written notice may be by electronic mail to persons who have provided electronic mail addresses to the Village.

Section 3. Section 66-14 (Charges for false alarms) is hereby amended as follows:

(a) Paragraphs A and B shall be amended to read in their entirety as follows:

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.
- (3) Third false alarm in a calendar year, \$75.
- (4) Fourth false alarm in a calendar year, \$100.
- (5) Fifth false alarm in a calendar year, \$150.
- (6) Sixth and each subsequent false alarm in a calendar year, \$200.

B. False fire alarms:

- (1) For the first false alarm in a calendar year, \$50.
- (2) Second false alarm in a calendar year, \$250.
- (3) Third false alarm in a calendar year, \$500.
- (4) Fourth and each subsequent false alarm in a calendar year, \$1,000.

(b) A new subparagraph F shall be added, which shall read in its entirety as follows:

F. Any charges under this Section that are applicable to a calendar year and remain unpaid as of the following April 1 may be added to the real estate tax bill for the applicable property, provided that the Village has served prior written notice upon the owner of such property in accordance with the following provisions.

- (1) Such notice shall inform the owner that unpaid charges applicable to a calendar year which remain unpaid as of the following April 1 may be added to the real estate tax bill for such property. Such notice shall also inform the owner as to the amount unpaid as of the date of the notice.
- (2) Such notice may be served upon the owner of such property as shown on the most recent tax assessment roll by regular mail addressed to such owner at the address shown on the most recent tax assessment roll. Such notice may be served upon the last known owner of such property by regular mail addressed to such owner at the last known address. Such notice may also be served by certified mail or by personal service.

(3) Such notice shall be served upon the owner as set forth above not later than May 1 following the applicable calendar year.

Section 4. This local law shall become effective on January 1, 2015 or upon the filing thereof with the Secretary of State of the State of New York, whichever is later.

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The Mayor opened the Public Hearing regarding A Local Law Adding a New Chapter 142 (Retail Checkout Bags) to the Village Code. Mark Krauss spoke in support of the proposed law, with Vita Reinoso and Cecelia Lazarescu in agreement. Nancy Mullan submitted written comments regarding the proposed ban. The Mayor left the public hearing open for any further comments and stated that the law most likely will be enacted at the January Board of Trustees meeting. However, it will not go into effect until Earth Day 2015.

Vita Reinoso spoke to the Board regarding the transportation of sand to Tiana Beach. The Mayor said that he had been in contact with Suffolk County DPW regarding impact on the newly renovated, yet not complete, Quogue Bridge. Ms. Reinoso also spoke of her concern regarding the possibility of speeding trucks delivering the sand. Chief Coughlan said the police would monitor.

Regular meeting adjourned at 4:39 P.M. and the Board met for Executive session.

At 5:15 P.M. public session reopened.

Upon motion made by Mayor Sartorius and seconded by Ted Necarsulmer, and unanimously carried, it was RESOLVED sending Police Officer John Galvin, Police Officer Hanley and Police Officer Hartman to Supervisor/Sergeant School in January 2015 is hereby approved.

With no further matters to discuss, the meeting was adjourned at 5:16 P.M.

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Aimee Buhl, Village Clerk

