

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF QUOGUE, 7 VILLAGE LANE, QUOGUE, NEW YORK, HELD ON FRIDAY, JUNE 21, 2013 AT 4:00 P.M.

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

OTHERS PRESENT: Fire Department Chief Tim Shea, Police Lieutenant Christopher Isola, Chief Building Inspector Bill Nowak, Dick Gardner, Frances Ryan, Carol Moran of the Southampton Press and Kyle Campbell of the Southampton Press.

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

Upon motion made by Jeanette Obser, seconded by Ted Necarsulmer and unanimously carried, the Minutes of Regular Meeting held on May 17, 2013 and special meeting held on May 31, 2013 are hereby approved.

Upon motion made by Ted Necarsulmer, seconded by Kimberley Payne and unanimously carried, the Abstract of Audited Vouchers Schedule 06-13, \$323,394.50 and Treasurer's Report for the Month ending May 31, 2013 is hereby approved as follows:

\$ -23,630.61 Checking Account
\$4,492,459.02 Investments
\$4,468,828.41 Total General Fund 05/31/13

The Clerk gave the report for May 2013 False Fire and Burglar Alarms as follows:

Burglar Billed: \$0; Burglar Collected: \$50.00
Fire Billed: \$0; Fire Collected: \$750.00

Fire Chief Tim Shea gave the May report for the Fire Department. Chief Building Inspector Bill Nowak gave the April and May reports for the Building Department. Police Lieutenant Christopher Isola gave the May report for the Police Department.

Upon motion made Ted Necarsulmer, seconded by Randy Cardo and unanimously carried, it was RESOLVED, the minutes for 2013-2014 Tree Trimming Services bid are hereby approved and awarded to Ely Tree LLC. at \$760.00 (8 hour day) and \$395.00 (4 hour day).

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the Special Event Permit application for the Quogue Historical Society to hold a children's event on the Village green on Sunday, July 14, 2013 from 12:00 (setup) to 4:00 (breakdown) for approximately 50-75 children is hereby approved. Application fee is waived.

Upon motion made by Ted Necarsulmer, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, the appointment of Joe Candela and Brian Lagoumis as gate attendants at the Village Beach at a rate of \$13.75 per hour is hereby approved.

Upon motion made by Randy Cardo, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED , to utilize T93J (Jobson Beautification) for payment of flowers purchased from Beds & Borders Inc. in the amount of \$554.02 and Homeside Florist & Greenhouse, Inc. in the amount of \$263.97.

Upon motion made by Jeanette Obser, seconded by Randy Cardo and unanimously carried, it was RESOLVED, the appointment of Shawn King to the position of laborer of the Highway Department at an initial annual rate of \$40,000.00, effective July 1, 2013 is hereby approved.

Upon motion made by Kimberley Payne, seconded by Randy Cardo and unanimously carried, it was RESOLVED, a Special Event Permit for the Quogue Association, Inc. to hold a beach party at the Quogue Village Beach on Friday, August 16, 2013 from 6:00 PM to 9:00 PM for approximately 250 people and 125 cars. Application fee is to be waived is hereby approved.

Upon motion made by Jeanette Obser, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the July meeting of the Board of Trustees is hereby approved to be held on Wednesday, July 17, 2013 at 3:00 P.M.

Upon motion made by Jeanette Obser, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the letter of understanding with Satty, Levine & Ciacco., CPA's, P.C. for the audit of financial statements for the year ended May 31, 2013 is hereby approved.

Upon motion made by Kimberley Payne, seconded by Jeanette Obser and unanimously carried, it was RESOLVED, a donation to the Police Department in the amount of \$2,500.00 from Sandy Pershing and Marc Keller and transfer funds from A2705 (Donations) to A3120.130A (Police-Jail Attendants) is hereby approved.

Upon motion made by Jeanette Obser, seconded by Randy Cardo and unanimously carried, it was RESOLVED, a public hearing on the proposed dedication of Winnebogue Lane into the Village Highway system will be held at the July 2013 Board of Trustees meeting.

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, all legal documents have been approved by the Village attorney and the maintenance and performance bond for Malagon and Arnold subdivision (Lemuria Lane) now takes effect as follows:

RESOLVED that the revised performance bond in the amount of \$92,333.33 relating to the Subdivision Map of Malagon and Arnold be released, that the maintenance bond in the amount of \$92,333.33 relating to said subdivision map be accepted, and that the following be accepted as security for said maintenance bond:

1. The amount of \$30,777.81 to continue to be held in Certificate of Deposit No. 490073397 issued by Suffolk County National Bank (in the name of Gary Arnold) and pledged to the Village, in accordance with the letter of Suffolk County National Bank dated April 22, 2013 acknowledging that said amount is being held as security and that no withdrawal from said amount will be permitted without a resolution from the Village.

2. The amount of \$61,555.52 to continue to be held in Certificate of Deposit No. 490073599 issued by Suffolk County National Bank (in the name of Frank Malagon) and pledged to the Village, in accordance with the letter of Suffolk County National Bank dated April 22, 2013 acknowledging that said amount is being held as security and that no withdrawal from said amount will be permitted without a resolution from the Village.

Upon motion made by Randy Cardo, seconded by Jeanette Obser and unanimously carried, it was RESOLVED, a revised Local Law No. ____ of 2013, "A Local Law Amending Chapter 73 (Building Construction and Fire Prevention) Of The Village Code In Relation to the Conduct of Electrical Inspections and Adding Penalties for Offenses under Article III", will be considered at a public hearing on July 17, 2013.

With no other business to discuss and upon motion made by Ted Necarsulmer, seconded by Randy Cardo and unanimously carried, the meeting was adjourned at 4:23 P.M.

Marcia Rose Koziarz, Village Clerk