

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF QUOGUE, 7 VILLAGE LANE, QUOGUE, NEW YORK, ON FRIDAY APRIL
20, 2015 AT 4:00 PM.

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

OTHERS PRESENT: Police Chief Robert Coughlan, Fire Chief Bruce Davidson, Building Inspector Bill Nowak, Dick Gardner, Frances Ryan, Kittric Motz and Bill Berrien

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 March 20, 2015 were approved.

Upon motion made by Randy Cardo, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the minutes of the budget public hearing held on April 7, 2015 were approved.

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, the Abstract of Audited Vouchers Schedule 04-15, \$191,842.87 and Treasurer's Report for the Month ending March 31, 2015 were approved as follows:

\$ 25,020.42 Checking Account
\$ 573,154.24 Capital Reserves
\$5,209,430.10 Investments
\$5,807,604.76 Total General Fund 3/31/15

The Clerk gave the report for March 2015 False Fire and Burglar Alarms as follows:

Burglar Billed: \$0; Burglar Collected: \$300
Fire Billed: \$0; Fire Collected: \$550

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

Upon motion made by Jeanette Obser, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the 2015 license agreement with Quogue Junior Theater Troupe for the term of June 20, 2015 to August 30, 2015 is approved.

Upon motion made by Jeanette Obser, seconded by Randy Cardo and unanimously carried, it was RESOLVED, the minutes of bid opening held on Tuesday, April 14, 2015 at 3:00 P.M. for Surface Treatment of Roads (see attached) is approved.

Upon motion made by Ted Necarsulmer, seconded by Jeanette Obser and unanimously carried, it was RESOLVED, the award of 2015 Surface Treatment of Approximately Four Miles of Road bid to South Fork Asphalt in the amount of \$202,700.00, subject to further qualification of bidder by the Board of Trustees, is approved.

Upon motion made by Kimberley Payne, seconded by Randy Cardo and unanimously carried, it was RESOLVED, the Mayor is authorized to enter into a contract with Coastal Science & Engineering Inc. of Columbia, SC for the monitoring of the Quogue beach for a cost not to exceed \$29,400.

Upon motion made by Ted Necarsulmer, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, the following transfer requests are approved.

A312019A Police Vacation Buybacks to A3120412 Police Supplies Auto Maintenance \$4,000

A3120450 Police Maintenance Contracts to A3120444 Police Impound \$2,000

A312019A Police Vacation Buybacks to A312015 Police Overtime \$5,000

A3120411C Police Special Equipment to A312015 Police Overtime \$3,000

A3120442 Police Service Electronics Labor to A312015 Police Overtime \$2,000

A312013 Police Part Time Services to A312015 Police Overtime \$3,000

A1990400 Special Items/Contingent to A1620443 Buildings Improvements & Maintenance \$1,500

A5110412 Highway Auto Maintenance Parts to A5110150 Highway Overtime \$3,000

A1990400 Contingent Account to A1325100 Clerk/Treasurer Personal Service \$3,000

A132522 Clerk/Treasurer Equipment to A1325210 Clerk/Treasurer Furniture \$6,000

Upon motion made by Jeanette Obser, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the request of the Quogue Historical Society to use the Village Green on August 8, 2015 for its annual art show and children's art show and the authorization for the Mayor to sign a license agreement for that purpose is approved.

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the request from lifeguard Peter Salerno to use the Village Beach on May 16, 2015 at 10 AM for a "Spring Plunge" to benefit the Westhampton Beach Special Education Parent Teacher Organization is approved.

Upon motion made by Kimberley Payne, seconded by Randy Cardo, and unanimously carried, it was RESOLVED, pursuant to Section 209-i.1-b of the New York General Municipal Law, that (1) whenever an active volunteer firefighter of the Quogue Fire Department provides services under General Municipal Law Section 209-i when there is no jurisdictional officer in command present, such volunteer firefighter shall, notwithstanding the absence of such jurisdictional officer in command, be entitled to coverage under the New York Volunteer Firefighters Benefit Law, (2) upon the arrival of a jurisdictional officer in command, such volunteer firefighter shall be entitled to the benefits of such Law in the manner specified in Section 209-i, and (3) this resolution and shall be effective as of June 15, 2015, the effective date of Section 209-i.1-b.

Upon motion made by Ted Necarsulmer, seconded by Jeanette Obser and unanimously carried, it was RESOLVED, the approval of Margaret Stevenson and Helen Horton as Village Election

Inspectors and Verna Merkel as alternate Village Election Inspector, with compensation set at a rate of \$13.00 per hour is approved.

Upon motion made by Randy Cardo, seconded by Jeanette Obser and unanimously carried, it was RESOLVED, the renewal of traffic signal maintenance contract with Johnson Electrical Construction Corp. at a cost of \$315.00 per month and authorization for the Mayor to sign such contract is approved.

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the Mayor is authorized to execute a consulting agreement with Airwave Management LLC in connection with possible extension of lease of space on cell tower at 40 Old Country Road.

Upon motion made by Jeanette Obser, seconded by Randy Cardo and unanimously carried, it was RESOLVED, a refund in the amount of \$1,452.12 to Cronin & Cronin Law Firm, PLLC as attorney for JTS Realty LLC for 2012-13 and 2013-14 Village taxes as a result of a court decision reducing the Town of Southampton's 2011-12 and 2012-13 assessments is approved.

Upon motion made by Kimberley Payne, seconded by Randy Cardo and unanimously carried, it was RESOLVED, an expenditure from the Park Fund of up to \$2,500 to Quogue Plumbing and Heating, \$2,000 to Speonk or Riverhead Lumber, \$4,900 to Pat Toner Painting Inc. and \$2,874.78 to Ricky's Plumbing Supply for renovation of Village Beach bathrooms is approved

Upon motion made by Randy Cardo, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, Local Law No. 2 of 2015, entitled A Local Law Authorizing A Property Tax Levy in Excess Of The Limit Established In General Municipal Law is repealed.

Upon motion made by Ted Necarsulmer, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, the 2015-2016 Budget is approved as presented and the tax rate is set at \$2.1205 per \$1,000 of assessed value.

With no further matters to discuss, and upon motion made by Randy Cardo and seconded by Ted Necarsulmer, the meeting was adjourned at 4:19 P.M.

Aimee Buhl, Village Clerk

