

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF QUOGUE, 7 VILLAGE LANE, QUOGUE, NEW YORK, ON FRIDAY MAY 15, 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, Dick Gardner, Frances Ryan, C. Lazarescu, B.W. Patterson, Joan Scanlan, Debora Giammarco, Ann E. Janis and Nancy Mullan

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 April 17, 2015 were approved.

Upon motion made by Jeanette Obser, seconded by Ted Necarsulmer and unanimously carried, the Abstract of Audited Vouchers Schedule 05-15, \$121,983.49 and Treasurer's Report for the Month ending April 30, 2015 were approved as follows:

\$ 39,519.21 Checking Account  
\$ 487,191.24 Capital Reserves  
\$5,029,430.10 Investments  
\$5,556,140.55 Total General Fund 4/30/15

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

Burglar Billed: \$1,225; Burglar Collected: \$175  
Fire Billed: \$400; Fire Collected: \$200

Fire Chief Bruce Davidson gave the April report for the Fire Department. Police Chief Robert Coughlan gave the April report for the Police Department.

Upon motion made by Kimberley Payne, seconded by Randy Cardo and unanimously carried, it was RESOLVED, the scheduling of a special meeting of the Board of Trustees to be held on Friday, May 29, 2015 at 4:00 PM and the annual organizational meeting to be held on Wednesday, July 1, 2015 at 10:00 AM is approved.

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the appointments of the following Beach Personnel for the 2015 season, are approved as follows:

Beach Manager:	Ryan Fay
Gate Attendants:	Daniel Pulick/Joseph Candela/Chris Squeri/ Brian Lagoumis/Matthew Debellis/ Tyler Jones
Life Guards	Richard Harris Peter Salerno Eric Buhl Sean Brand Sean Montpetiet Terry Moran Matthew Montpetiet (part time)

Kevin Kretz (part time)  
Thomas Abbatiello (part time)  
Eric Sweet (part time)  
James Raynor (part time)  
John Balzano (part time)

Upon motion made by Jeanette Obser seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the withdrawal of part time Police Officer Anthony Ingolia from the Police Academy is accepted.

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the appointment of Scott J. Frankenbach to the position of Part-Time Police Officer at a rate of \$20.25, effective June 1, 2015 is approved.

Upon motion made by Randy Cardo, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, the following transfers are approved:

A1110411 Village Court Supplies Materials to A1110400 Village Court Contractual Services \$1,500

A111022 Village Court Equipment to A1110150 Assistant Court Officer \$500

A7180200 Beach Equipment to A7180443 Beach Improvements \$2,000

A1910400 Special Items Contingent to A8020446 Planning Engineer Contractual Services \$4,500

A3120413 Police Supplies Electronic to A3120441 Police Vehicle Labor \$1,000

A3410411 Fire Dept Personnel Protection to A3410441 Fire Dept Service Vehicles Labor \$3,300

A3410411 Fire Dept Personnel Protection to A3410443 Fire Dept Building Improvements & Maintenance \$1,000

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the results of the RFP's for 2015-2016 contractual services are approved and awarded as follows:

Refuse Removal:	East End Sanitation
Cleaning Service:	Anacarolina & Dave Schaffauer
Painting:	Pat Toner Painting
Plumbing:	Quogue Plumbing & Heating
Landscaping:	Chip's Evergreen Inc.
Electrician:	Sullivan Electric
Carpentry:	Sea Level Contracting Inc. and Coastal Management

Upon motion made by Jeanette Obser, seconded by Ted Necarsulmer, and unanimously carried, it was RESOLVED, in accordance with Village Law §3-300(2)(a), the expansion of the residency requirement of an appointed Village election inspector to encompass Suffolk County is approved.

Upon motion made by Jeanette Obser, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the increase in minimum cost to capitalize an asset acquisition from \$500 to \$1,000 is approved.

Upon motion made by Ted Necarsulmer, seconded by Jeanette Obser and unanimously carried, it was RESOLVED, the refund of 2013-2014 Village taxes for tax map # 11-1-5.1 in the amount of \$1,629.30 due to court decision reducing the Town of Southampton's 2012-2013 assessment is approved.

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the refund of the 2014-2015 Village taxes for tax map #6-2-11 in the amount of \$1,188.53 due to court decision reducing the Town of Southampton's 2013-2014 assessment is approved.

Upon motion made by Kimberley Payne, seconded by Randy Cardo and unanimously carried, it was RESOLVED, Special Event Permit application of an event to be held at the Village Beach on Friday, July 24, 2015 from 6 PM until 9 PM is approved.

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the renewal of Intermunicipal Agreement between the Town of Southampton and the Village of Quogue regarding the operation and management of the structures located at 172 Dune Road Quogue, originally dated April 4, 2005 is approved.

Joan Scanlon asked the Board if they were going to certify the nominating petitions. Richard DePetrus said that was unnecessary.

Ann Janis asked why there were so many part-time lifeguards appointed. Kimberley Payne answered that they will only be utilized when necessary and we need a large pool because they all have other jobs and are only available on days off.

With no further matters to discuss, and upon motion made by Jeanette Obser and seconded by Randy Cardo, the meeting was adjourned at 4:34 P.M.

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Aimee Buhl, Village Clerk

