

MINUTES OF THE REGULAR MEETING HELD BY THE BOARD OF TRUSTEES OF THE VILLAGE OF QUOGUE, 7 VILLAGE LANE, QUOGUE, NEW YORK ON FRIDAY, JUNE 19, 2015.

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

OTHERS PRESENT: Fire Chief Bruce Davidson, Police Chief Robert Coughlan, Dick Gardner and Francis Ryan

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

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, the minutes of regular meeting held on May 15, 2015 and special meetings held on May 26, 2015 and May 29, 2015 are hereby approved.

Upon motion made by Jeanette Obser, seconded by Randy Cardo and unanimously carried, the Abstract of Audited Vouchers Schedule 06-15, \$116,404.74 and Treasurer's Report for the Month ending May 31, 2015 are hereby approved as follows:

\$ 65,559.59 Checking Account  
\$4,661,634.01 Investments  
\$ 487,191.24 Capital Reserve  
\$5,214,384.84 Total General Fund 05/31/15

The Clerk gave the report for May 2015 False Fire and Burglar Alarms:

Burglar Billed: \$0; Burglar Collected: \$600  
Fire Billed: \$0; Fire Collected: \$575

Fire Chief Bruce Davidson gave the report for May 2015 for the Fire Department. Police Chief Robert Coughlan gave the May 2015 report for the Police Department.

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, a reimbursement to Cary Fabrikant in the amount of \$90.00 for payment of unused beach fee (sticker #413) funded through Beach Fees A2025 is approved.

Upon motion made by Jeanette Obser, seconded by Randy Cardo and unanimously carried, it was RESOLVED, a special event permit for June 23, 2015 from 6:00 P.M. to 11:00 P.M is approved.

Upon motion made by Kimberley Payne, seconded by Randy Cardo and unanimously carried it was RESOLVED, a special event permit for July 9, 2015 from 6:00 P.M. to 7:00 P.M. is approved.

Upon motion made by Randy Cardo, seconded by Ted Necarsulmer and unanimously carried it was RESOLVED, a special event permit for July 27, 2015 from 5:00 P.M. to 9:00 P.M. for approximately 50 cars to use the beach parking lot only is approved.

Upon motion made by Randy Cardo, seconded by Jeanette Obser and unanimously carried it was RESOLVED, an IT contract with Suffolk Computer Consultants for the period of July 1, 2015 to June 30, 2017 is approved.

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the reappointment of former Part Time Police Officer Anthony Comito to position of Part Time Police Officer, effective July 1, 2015 at a rate of \$20.25 per hour is approved.

Upon motion made by Randy Cardo, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the bulkhead and walkway permit for 22 Post Lane, tax map #902-14-1-47 is approved.

Upon motion made by Ted Necarsulmer, seconded by Jeanette Obser and unanimously carried, it was RESOLVED, the AT&T application under its lease for proposed antenna and equipment changes for cell tower located at 40 Old Country Rd (TM# 1-1-20.1) is approved.

Upon motion made by Randy Cardo, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, the date of the July Board of Trustees meeting has been changed from July 17, 2015 to July 24, 2015.

Upon motion made by Jeanette Obser, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the following tax refunds of the Village's 2015/2016 taxes as result of court decisions reducing Town of Southampton 2014/2015 assessments as follows is approved:

<b>TM#</b>	<b>NAME</b>	<b>ORIG ASSMNT</b>	<b>REDUCED TO</b>	<b>REFUND DUE</b>
2-1-8.13	JTS Realty	1,821,800	1,100,000	1,530.58
11-2-21	Wilson	2,460,100	1,845,075	1,304.16
11-2-20	Blaney	2,145,400	1,644,886	1,061.34
11-2-11	Athenosy	1,817,000	1,600,000	460.15
11-1-11	Kiernan	4,348,700	3,900,000	951.47
10-3-46	Dinger	3,355,400	3,200,000	329.53
10-3-17	Gaughan	3,264,500	3,000,000	560.87
10-2-50.1	Robinson	1,953,500	1,500,000	961.65
10-2-44.1	Callahan	1,849,500	1,600,000	529.07
10-2-4	Barber	3,491,400	3,055,600	924.11
9-1-22.1	Bennett	1,473,300	1,358,000	244.49
5-1-18	Brokaw	972,300	839,400	281.82
5-1-15	White	1,446,900	1,285,000	343.31
5-1-11	Misasi	3,483,500	3,200,000	601.16
5-1-7	Pond	2,045,300	1,850,000	414.13
4-3-14.12	Friedman	1,296,500	972,315	687.31
4-3-14.7	Porter	1,079,300	880,000	422.62
2-1-10	Goodman	732,400	680,000	111.12
4-1-94.11	Siegel	1,162,300	1,000,000	344.16
3-3-19.1	Conti	737,700	600,000	291.99
3-2-1.7	Antonino	631,700	565,000	141.44

2-1-2.2	Rosenthal	110,377	60,000	106.83
1-1-15.10	Stein	946,600	898,000	103.06
1-1-15.1	Terry	1,257,400	1,127,750	274.92
11-2-26	McWhorter	1,896,100	1,545,000	744.51
11-3-30	Hiltveit	3,377,200	2,532,900	1,790.34
13-1-21.3	Evans	2,492,100	2,100,000	831.45
14-1-3.1	Gross	3,183,900	3,000,000	389.96
14-1-30	Dirkes	3,701,000	2,775,750	1,961.99
15-1-20.2	Smitelli	3,093,600	2,500,000	1,258.73
3-4-50	Gladstein	868,600	800,000	145.47
3-6-3	Basu	800,300	778,031	47.22
4-1-33	Tinger	1,034,500	815,000	465.45
6-3-3	Judge	3,036,900	2,600,000	909.48

Upon motion made by Randy Cardo, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the proposal of Spaces Landscape Architecture to prepare landscape design for the Village green is approved, the cost thereof to be paid from the Jobson account, T93J.

Randy Cardo suggested that a public hearing be scheduled over the summer. Peter Sartorius commented that Cecilia Lazarescu has been appointed the liaison between the Westhampton Garden Club and the Village. Cecelia and Joy Flynn will meet with Susan Wilcenski of Spaces Landscape Architecture.

Upon motion made by Jeanette Obser, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, payment of \$100.00 to Seatuck Nurseries Corp. for flowers for the beach utilizing T93J Jobson account is approved.

Upon motion made by Jeanette Obser, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, payment of \$58.46 to Aspatuck Gardens, Inc. for purchase of flower for the beach utilizing T93J Jobson account is approved.

Peter Sartorius asked for feedback from Frances Ryan and Dick Gardner regarding the Village Green project. Frances Ryan commented that while she would hate to see the trees removed she understood the necessity to widen Jessup Avenue. The Board explained that the creation of new diagonal parking spaces would be for safety reasons. Utility lines would be buried and the green would be more open for Village events.

With no other business to discuss and upon motion made by Jeanette Obser, seconded by Ted Necarsulmer and unanimously carried, the meeting was adjourned at 4:22 P.M.

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Aimee Buhl, Village Clerk