

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF QUOGUE, 7 VILLAGE LANE, QUOGUE, NEW YORK, ON FRIDAY JULY 24, 2015 AT 6:00 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, Bill Horak, Ann Janis and Amanda Bernocco of the Southampton Press

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

Upon motion made by Peter Sartorius, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the Minutes of Regular Meeting held on June 19, 2015 and the corrected Minutes of the Organizational Meeting held on July 1, 2015 were approved.

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, the Abstract of Audited Vouchers Schedule 07-15, \$395,977.65 and Treasurer's Report for the Month ending June 30, 2015 were approved as follows:

\$2,315,898.14 Checking Account  
\$ 487,191.24 Capital Reserves  
\$5,874,634.01 Investments  
\$8,677,723.39 Total General Fund 6/30/15

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

Burglar Billed: \$0; Burglar Collected: \$650  
Fire Billed: \$150; Fire Collected: \$0

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

Upon motion made by Randy Cardo, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, the following tax refunds of the Village's 2015/2016 taxes as a result of court decisions reducing Town of Southampton 2014/2014 assessments are approved:

TM#	NAME	ORIG ASSMNT	REDUCED TO	REFUND DUE
14-1-34	Person	2,078,700	1,800,000	590.98
6-2-11.1	Leness	2,461,500	2,150,000	660.54
6-2-17.3	Leness	2,999,600	2,800,000	423.25
7-1-18	Leness	922,600	840,000	175.15

12-2-12	Slepian	7,145,200	6,500,000	1,368.15
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Upon motion made by Jeanette Obser, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the reimbursement of the following overpayments of the Village's 2015/2016 taxes are approved as follows:

Frank Kaplan	\$3.00
Thomas M Egan	\$11.33
Edwin J Harragan Jr	\$1.00

Upon motion made by Kimberley Payne, seconded by Randy Cardo and unanimously carried, it was RESOLVED, the appointment of Dawn Gaudiello to the position of Justice Court Clerk effective July 27, 2015 at a rate of \$14.50 per hour is approved.

Upon motion made by Jeanette Obser, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, the reduction of the Quogue Village Beach permit fees to half price (from \$90.00 to \$45.00 for residents and from \$240.00 to \$120.00 for seasonal renters), effective August 1, 2015 is approved.

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, a transfer of \$5,000 from A142042 Law/Contractual Other to A1420440 Law/Southampton Town Trustees is approved.

Upon motion made by Jeanette Obser, seconded by Randy Cardo and unanimously carried, it was RESOLVED, the corrective action plan to be submitted to the NY State Comptroller relative to the State Comptroller's audit of the Village Justice Court is approved and the Mayor is authorized to submit the plan.

Upon motion made by Ted Necarsulmer, seconded by Kimberley Payne, and unanimously carried, it was RESOLVED, the following appointments to the Beach Advisory Committee are approved: Kittric Motz, Andrew Lynch, Wyck Coddington, Bob Friedman, Marjorie Kuhn, Bill Horak and Terry Young.

Upon motion made by Ted Necarsulmer, seconded by Jeanette Obser and unanimously carried, it was RESOLVED, the determination that the proposed elevation and repaving of the eastern portion of Dune Road constitutes a Type II action (not subject to SEQRA) under Section 617.5(c) (repaving of existing highways not involving the addition of new travel lanes) of the regulations of the New York Department of Environmental Conservation is confirmed.

Upon motion made by Ted Necarsulmer, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, the Mayor is authorized to approve the renewal or replacement of Village municipal and Fire Department insurance policies for the period 8/20/15 – 8/20/16 to be solicited through Salerno Brokerage Corp.

Ann Janis spoke about the many bicyclists not following the law. The Police Department will create a bicyclist riding rules sheet that will be given out at the Fire Department's open house.

Ann Janis inquired why the Village does not make beach stickers available to business owners who rent in Quogue. The Mayor explained that parking is often problematic and that Village Code limits the availability of beach stickers to residents.

With no further matters to discuss, and upon motion made by Kimberley Payne and seconded by Jeanette Obser, the meeting was adjourned at 6:30 P.M.

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Aimee Buhl, Village Clerk

