

MINUTES FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF QUOGUE, HELD ON FRIDAY, SEPTEMBER 18, 2015.

PRESENT: Mayor Peter Sartorius, Trustees Jeanette Obser, Kimberley Payne, Ted Necarsulmer, Randy Cardo, and Deputy Clerk Denise Michalowski

OTHERS PRESENT: Police Lieutenant Christopher Isola, Fire Chief Bruce Davidson, Building Inspector William Nowak, Amanda Bernocco of the Southampton Press, Rafe Worthington and Ann E. Janis

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 August 21, 2015 and Special Meeting held on September 11, 2015 were approved.

Upon motion made by Jeanette Obser, seconded by Ted Necarsulmer and unanimously carried, the Abstract of Audited Vouchers Schedule 09-15, \$665,685.07 and Treasurer's Report for the Month ending August 31, 2015 were approved.

\$ 141,149.12 Checking Account
\$ 9,592,758.59 Investments
\$ 487,191.34 Capital Reserves
\$10,221,099.05 Total General Fund 08/31/15

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

Burglar Billed: \$ 0; Burglar Collected: \$ 225
Fire Billed: \$ 900; Fire Collected: \$ 250

Chief Building Inspector Bill Nowak gave the August 2015 report for the Building Department. Fire Chief Bruce Davidson gave the August 2015 report for the Fire Department. Chief Robert Coughlan gave the August 2015 report for the Police Department.

Upon motion made by Ted Necarsulmer, 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 2014/2015 assessments are approved:

<u>TM#</u>	<u>NAME</u>	<u>ORIG ASSMNT</u>	<u>REDUCED TO</u>	<u>REFUND DUE</u>
4-1-76	McKennett	910,000	850,000	\$127.23
6-3-11	The Bonnie Glasky QPR Trust	2,837,000	2,400,000	\$926.66
1-1-17.27	Stertz Family Trust	978,600	900,000	\$166.67
16-1-5.3	Ades	4,272,300	4,100,000	\$365.36
15-1-6	Farrell	2,758,200	1,985,550	\$1,638.40

Upon motion made by Peter Sartorius, seconded by Randy Cardo and unanimously carried, it was RESOLVED, Section 174-42 of the Quogue Village Code is amended by adding the following in alphabetical order:

Stop Sign on	Direction of Travel	At Intersection of
Beach Lane*	North/South	Quaquanantuck Lane
Woodland Way	East	Woodland Way

After extended discussion the Board decided to table the decision to add a stop sign on Shinnecock Road at the intersection of Quaquanantuck Lane until the October meeting.

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the resignations of Part Time Police Officers Robert Haase Jr. effective 12/3/14 and Mark St. John effective 10/18/14 were accepted.

Upon motion made by Ted Necarsulmer, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, the Mayor is authorized to execute the license agreement with Hampton Theatre Company for the use of Community Hall for the term of September 14, 2015 to June 15, 2016.

The Mayor opened the Public Hearing with respect to Local Law No. of 2015, A Local Law Amending The Village Code With Respect To Unsafe Buildings And Structures and noted a few changes to the bill as introduced, which are marked on the copy reviewed at the meeting and attached hereto. There were no other comments from the public, and the Mayor closed the public hearing. The Hearing will remain open for written comments until the October meeting.

With no other business to discuss and upon motion made by Randy Cardo, seconded by Jeanette Obser and unanimously carried, the meeting was adjourned at 6:40 PM.

Aimee Buhl, Village Clerk