

MINUTES FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE  
VILLAGE OF QUOGUE, HELD ON FRIDAY, NOVEMBER 20, 2015.

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

OTHERS PRESENT: Fire Chief Bruce Davidson, Amanda Bernocco of the Southampton Press, Frances Ryan, Dick Gardner and Jim Gaughran of Cablevision.

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

Upon motion made by Jeanette Obser, seconded by Kimberley Payne and unanimously carried, the Minutes of Regular Meeting held on October 16, 2015 were approved.

The Mayor gave the results of the Special Referendum held on Tuesday 3, 2015 with a total of 254 official voters casting their votes as follows:

YES- 224 votes

NO- 30 votes

Upon motion made by Jeanette Obser, seconded by Ted Necarsulmer and unanimously carried, the Abstract of Audited Vouchers Schedule 11-15, \$990,580.43 and Treasurer's Report for the Month ending October 31, 2015 were approved.

\$ 81,353.59	Checking Account
\$ 8,194,882.07	Investments
<u>\$ 487,191.34</u>	<u>Capital Reserves</u>
\$ 8,763,426.90	Total General Fund 10/31/15

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

Burglar Billed: \$2,075; Burglar Collected: \$675

Fire Billed: \$0; Fire Collected: \$250

Fire Chief Bruce Davidson gave the October 2015 report for the Fire Department.  
The Police Chief and Building Inspector were absent from the meeting.

Upon motion made by Mayor Sartorius, seconded by Ted Necarsulmer and unanimously carried, the attached resolution consenting to changing the indirect control of the franchisee under the cable television franchise from Cablevision Systems Corporation to Altice N.V. was adopted.

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the sale of a surplus and unneeded 1995 Ford F-450 Dump truck in the amount of \$3,000 was approved.

Upon motion made by Jeanette Obser, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, a refund to Richard A. Weinblatt in the amount of \$25.53 for overpayment of 2015-16 Village taxes was approved.

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the following budget transfers were approved:  
A1910400 Special Items Contingent to A9010800 Employee Benefits/State Retirement \$7,892  
A1450200 Election Equipment to A1450100 Election/Personal Services \$182.50

Upon motion made by Ted Necarsulmer, seconded by Jeanette Obser and unanimously carried, it was RESOLVED, the Mayor is authorized to sign the Penflex, Inc. Service Fee Agreement for service and administration for the period from November 1, 2015 to October 31, 2016.

Upon motion made by Jeanette Obser, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the request of the homeowner of 42 Shinnecock Road to plant five 16' Sycamore trees in front of his home on the Village right of way was approved.

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 a court decision reducing Town of Southampton 2014/2015 assessment were approved:

<b>TM#</b>	<b>NAME</b>	<b>ORIG ASSMNT</b>	<b>REDUCED TO</b>	<b>REFUND DUE</b>
16-2-10.3	Michael Stern	5,128,500	4,850,000	590.56
5-1-5	Patricia Allen	2,868,800	2,750,000	251.92
4-3-10	Peter Hertz	1,172,100	1,050,000	258.91
3-5-18	Richard Glass	970,600	900,000	149.71
8-1-13.2	Holland Cunningham	1,224,200	1,100,000	263.37

Upon motion made by Jeanette Obser, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, the 2015-16 Standard Work Day and Reporting for Appointed Officials was approved as follows:

<b>Title</b>	<b>Name</b>	<b>Standard Work Day</b>	<b>Term Begins/Ends</b>	<b>Participates in Employer's Time Keeping System</b>
Appointed				
Village Attorney	Richard DePetrus	6	7/1/15-6/30/16	N
Senior Bldg Inspect	William Nowak	8	7/1/15-6/30/16	Y
Ordinance Inspect	Christopher Osborne	8	7/1/15-6/30/16	Y
Village Clerk/Treasur	Aimee Buhl	7	7/1/15-6/30/16	Y
Administrative Assist	Jennifer Vargas	7	7/1/15-6/30/16	Y
Deputy Village Clerk	Denise Michalowski	7	7/1/15-6/30/16	Y
Deputy Village Treas	Amy Cosgrove	7	7/1/15-6/30/16	Y
Asst to the Mayor	Stephanie Wagner	7	7/1/15-6/30/16	Y

Upon motion made by Ted Necarsulmer, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, the 2015-16 Standard Work Day and Reporting Resolution was adopted as follows:

<b>Title</b>	<b>Standard Work Day</b>
Labor Crew Leader	8
Asst Labor Crew Leader	8
Laborer	8
Custodial Aide	8
Lifeguard	8
Beach Attendant	8
Justice Court Clerk	7
Clerk	7

Upon motion made by Kimberley Payne, seconded by Jeanette Obser and unanimously carried, it was RESOLVED, the date of the March 2016 Board of Trustees meeting shall be moved from Friday, March 18 to Friday, March 25.

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the Board of Trustees will hold its regular monthly meetings for the balance of the 2015-2016 official year on the third Friday of each month at 4:00 P.M. Mayor Sartorius stated that the Board reserves the right to move meetings back to 6:00 P.M. on a case by case basis if deemed necessary.

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 6:20 PM.

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Aimee Buhl, Village Clerk