

MINUTES OF THE REGULAR MEETING TO BE HELD BY THE BOARD OF TRUSTEES,
7 VILLAGE LANE, QUOGUE, NEW YORK, ON WEDNESDAY, JULY 17, 2013 AT 3:00
P.M.

PRESENT: Mayor Peter S. Sartorius, Trustees Randy Cardo, Jeanette Obser, Ted Necarsulmer and Kimberley Payne, Village Attorney Richard E. DePetris and Village Clerk Marcia Rose Koziarz.

OTHERS PRESENT: Building Inspector William Nowak, Chief Police Chief Robert Coughlan and Fire Chief Bruce Davidson.

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 June 21, 2013 and Organizational Meeting held on July 1, 2013 are hereby approved.

Upon motion made by Kimberley Payne, seconded by Jeanette Obser and unanimously carried, the Abstract of Audited Vouchers Schedule 07-13, in the amount of \$299,319.46 and Treasurer's Report for the Month ending June 30, 2013 are hereby approved as follows:

\$ 1,469,309.52 Checking Account
\$ 8,363,446.25 Investments
\$ 9,832,755.77 Total General Fund 06/30/13

The Clerk gave the report for June 2013 False Fire and Burglar Alarms:
Burglar Billed: \$0; Burglar Collected: \$50.00
Fire Billed: \$1,500; Fire Collected: \$0

Fire Chief Bruce Davidson gave the June report for the Fire Department. Chief Building Inspector William 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 Jeanette Obser 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, 2013 is hereby approved.

Upon motion made by Ted Necarsulmer, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, the minutes of bid opening held on July 5, 2013 at 3:00 P.M., published in the Southampton Press, Western Edition issues dated June 20th and 27th, 2013, for the purchase of impounded vehicles and parts (minutes attached) and to authorize the sale of the vehicles and parts to the highest bidders are hereby approved.

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Upon motion made by Jeanette Obser, seconded by Randy Cardo and unanimously carried, it was RESOLVED, payments in the amounts of \$417.99 to Homeside Florist for soil and plants and \$27.99 to Aspatuck Gardens Inc. for deer repellent utilizing T93J (Jobson-Beautification Fund).

Upon motion made by Jeanette Obser, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, a one year service contract in the amount of \$1,100.00 per month with Fluid Imagery Computing Service for computer support from July 1, 2013 to June 30, 2014 is hereby approved to be charged to the following accounts:

- A1110.400 Court-Contract/Reporters/etc. (4%)
- A1325.450 Clerk-Maintenance Contracts (35%)
- A3120.450 Police-Maintenance Contracts (53%)
- A3410.442A Fire Department-Service Equip-Labor (4%)
- A3620.490 Safety Inspection-Misc (3%)
- A5110.490 Highway-Misc (1%)

Upon motion made by Kimberley Payne, seconded by Jeanette Obser and unanimously carried, it was RESOLVED, a Special Event Permit for the use of the Village Beach Parking Lot for 30 cars on 07/27/13 from 7:00PM -12:00AM.

Upon motion made by Randy Cardo, seconded by Jeanette Obser and unanimously carried, it was RESOLVED, the June 1, 2013 to May 31, 2018 Memorandum of Agreement between the Village of Quogue and CSEA relating to the Highway Department personnel is hereby approved.

Upon motion made by Randy Cardo, seconded by Jeanette Obser and unanimously carried, it was RESOLVED, the Personnel Policy for full-time office staff employees is hereby approved.

Upon motion made by Randy Cardo, seconded by Jeanette Obser and unanimously carried, it was RESOLVED, the Personnel Policy for the Building Department and Code Enforcement personnel is hereby approved.

Upon motion made by Ted Necarsulmer, seconded by Randy Cardo and unanimously carried, it was RESOLVED, the following adjustments (from the Contingency Fund-A1990.400) for longevity are hereby approved to the following accounts:

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|-----------|------------|------------------------|
| A1210.180 | \$1,300.00 | Assistant to Mayor |
| A1325.180 | \$4,300.00 | Clerk/Treasurer Office |
| A3120.170 | \$1,300.00 | Police Administration |
| A3620.160 | \$2,600.00 | Safety Inspection |
| A5110.180 | \$2,300.00 | Highway |

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Upon motion made by Ted Necarsulmer, seconded by Jeanette Obser and unanimously carried, it was RESOLVED, the following refunds are hereby approved due to overpayments of the 2013/2014 Village taxes:

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| First American Real Estate Tax Service | \$16,360.42 |
| Chevy Chase Federal Savings Bank | \$ 1,974.29 |
| Wells Fargo Real Estate Tax Services | \$ 2,582.25 |
| Ivy and Andrew Rosen | \$ 1,683.21 |
| Barry Salzman | \$ 2,052.17 |
| Maspeth Federal S/L Association | \$ 1,756.14 |
| Corelogic Real Estate Tax Service | \$ 2,288.29 |
| Joseph D Ciampa | \$ 57.02 |
| Steven L Holley | \$ 20.00 |
| | <u>\$28,773.79</u> |

The Mayor opened the Public Hearing to consider the proposed dedication to the Village of the road known as Winnebogue Lane. Upon motion made by Randy Cardo, seconded by Ted Necarsulmer and unanimously carried, Winnebogue Lane is hereby accepted into the Village of Quogue Highway system.

The Mayor opened the Public Hearing on the proposed Local Law ___ of 2013 “A Local Law Amending Chapter 73 (Building Construction and Fire Prevention) Of The Village Code In Relation to the Conduct of Electrical Inspections and Adding Penalties for Offenses under Article III. After discussion and upon motion made by Mayor Sartorius, seconded by Ted Necarsulmer and unanimously carried, the public hearing was closed at 4:20 P.M. Upon motion made by Mayor Sartorius, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, that “Local Law No. ___ of 2013, A Local Law Amending Chapter 73 (Building Construction and Fire Prevention) Of The Village Code In Relation to the Conduct of Electrical Inspections and Adding Penalties for Offenses under Article III,” is hereby enacted as Local Law #4 of 2013. The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

Mayor Sartorius: Voting Aye
Trustee Cardo: Voting Aye
Trustee Obser: Voting Aye
Trustee Necarsulmer: Voting Aye
Trustee Payne: Voting Aye

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Upon motion made by Jeanette Obser, seconded by Randy Cardo and unanimously carried, it was RESOLVED, the Quogue Historical Society is hereby approved to hold a cocktail party on the Village Green on August 9 in connection with the previously approved Art Show on the Village Green on August 10, 2013.

Simon Rose's request on behalf of the Quogue Club LLC to have a wine party at the Village Green on August 11, 2013 is hereby approved upon receipt of fee in the amount of \$300.00 and insurance certificate.

With no further business to discuss and upon motion made by Randy Cardo, seconded by Ted Necarsulmer and unanimously carried, the meeting was adjourned at 3:31 P.M.

Marcia Rose Koziarz, Village Clerk

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Minutes of bid opening held on July 5, 2013 at 3:00 P.M. in accordance with notices published in the Southampton Press, Western Edition issues dated June 20th and 27th, 2013, for the purchase of the following:

1. Ref# 01249 – 2002 Mitsubishi Galant Vin #4A3AA46G32E131245 Min Bid: \$500.00
2. Ref #02601 – 1999 Plymouth Voyager Vin #1P4GP45RXXB909303 Min Bid: \$800.00
3. Ref #01980 – 1993 Honda Accord Vin #1HGCB7670PA001997 Min Bid: \$500.00
4. Ref #00484 – 1994 Ford Ranger Vin #1FTCR10U0RTA00913 Min Bid: \$1000.00
5. Ref #01026 – 1998 Ford Contour Vin #3FAFP65L2WM119871 Min Bid: \$500.00
6. Ref #02229 – 1999 Chevrolet Cavalier Vin #1G1JC1246X7257384 Min Bid: \$500.00
7. Ref #01838 – 1999 Chevrolet Cavalier Vin #1G1JC1249X7150491 Min Bid: \$500.00
8. Ref #01875 – 2005 Toyota Scion TC Vin #JTKDE177X50045667 Min Bid: \$2,500.00
9. Ref #00004 – 2000 Jeep Cherokee Vin #1J4FF48S7YL125703 Min Bid: \$250.00
10. Ref #2669 – Chevy Truck Parts: Min Bid for Entire Lot: \$1500.00
 - (1) P/S Front Door #116901, (1) D/S Front Door #116902,
 - (1) D/S Rear Door #116903, (1) P/S Rear Door #116904
 - (1) Hood #116905, (1) D/S Front Fender #116906
 - (1) P/S Front Fender #116907, (1) Truck Bed #116908
 - (1) Radiator & Assembly, (1) Chrome Grill

Present for the bid opening were: Deputy Treasurer Aimee Buhl and Deputy Clerk Denise Michalowski.

The following bids were received:

1. Min bid waived - J&V Auto Salvage Inc. - \$301.00
2. Min bid waived - J&V Auto Salvage Inc. - \$301.00
3. Min bid waived - J&V Auto Salvage Inc. - \$301.00
4. Min bid waived - J&V Auto Salvage Inc. - \$301.00
5. Min bid waived - J&V Auto Salvage Inc. - \$301.00
6. Min bid waived - J&V Auto Salvage Inc. - \$301.00
7. Min bid waived - J&V Auto Salvage Inc. - \$301.00
8. Lance Kabot - \$2,651.25
9. Alan G. Smith - \$329.00
10. Min bid waived - J&V Auto Salvage Inc. - \$501.00

Marcia Rose Koziarz, Village Clerk