

MINUTES FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF QUOGUE, HELD ON FRIDAY, APRIL 15, 2016.

PRESENT: Mayor Peter Sartorius, Trustees Jeanette Obser and Ted Necarsulmer, Village Attorney Richard DePetris and Village Clerk Aimee Buhl

ABSENT: Trustees Randy Cardo and Kimberley Payne

OTHERS PRESENT: Police Chief Robert Coughlan, Building Inspector William Nowak, Wyck Coddington, Dick Gardner, Sandy Carbone, Frances Ryan, Agena Rigdon, Lee Wadleton, Michele Carbone and Beth M. D'Alessio

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

Chief Robert Coughlan gave the March 2016 report for the Police Department.

Upon motion made by Ted Necarsulmer, seconded by Jeanette Obser and unanimously carried, the Minutes of Regular Meeting held on March 25, 2016 and Budget Public Hearing held on April 11, 2016 were approved.

Upon motion made by Jeanette Obser, seconded by Ted Necarsulmer and unanimously carried, the Abstract of Audited Vouchers Schedule 04-16, \$171,131.41 and Treasurer's Report for the Month ending March 31, 2016 were approved.

\$ 123,798.89	Checking Account
\$ 420,018.24	Capital Reserves
<u>\$ 5,786,165.89</u>	Investments
\$ 6,329,983.02	Total General Fund 3/31/16

The Clerk gave the report for March 2016 False Fire and Burglar Alarms:

Burglar Billed: \$700; Burglar Collected: \$1,775

Fire Billed: \$400; Fire Collected: \$350

Building Inspector William Nowak gave the March 2016 report for the Building Department. Fire Chief John Sipala was unable to attend the meeting.

Upon motion made by Jeanette Obser, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, Margaret Stevenson and Helen Horton are appointed as Village Election Inspectors and Verna Merkel is appointed as alternate Village Election Inspector, with compensation set at a rate of \$13.00 per hour.

Upon motion made by Ted Necarsulmer, seconded by Jeanette Obser and unanimously carried, it was RESOLVED, the personnel policy regarding Court Clerk is approved.

Upon motion made by Ted Necarsulmer, seconded by Jeanette Obser and unanimously carried, it was RESOLVED, Local Law No. 1 of 2016, entitled A Local Law Authorizing A Property Tax Levy In Excess Of The Limit Established In General Municipal Law §3-c is repealed.

Upon motion made by Jeanette Obser, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the 2016-2017 Budget is approved and the tax rate is set at \$2.0910 per \$1,000 of assessed value.

Upon motion made by Jeanette Obser, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the following budget transfers are approved:

From A5110490 Highway Miscellaneous to A5110423 Highway Telephone & Cable \$250

From A1990400 Special Items Contingent to A1910400 Special Items Unallocated Insurance \$300

From A1990400 Special Items Contingent to A3410443 Fire Dept. Buildings Maintenance \$6,700

From A3120130 Police Part Time Services to A3120444 Police Impounds \$1,500

From A3120450 Police Maintenance Contracts to A3120444 Police Impounds \$1,500

Upon motion made by Ted Necarsulmer, seconded by Jeanette Obser and unanimously carried, it was RESOLVED, the proposal from Spaces Landscape Architecture to prepare landscape design for the Village Green in the amount of \$3,500, to be paid from Jobson account T93J, is approved.

Upon motion made by Ted Necarsulmer, seconded by Jeanette Obser and unanimously carried, it was RESOLVED, the Mayor is authorized to negotiate and execute an agreement for endangered species monitoring.

Upon motion made by Peter Sartorius, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the bulkhead and boat slip permit at 45 Dune Road (tax map #902-13-1-6) is approved subject to the condition that the bulkhead be not higher than 13" (not 18") above the existing bulkhead at the same height as the bulkhead of the neighbor to the east. Agent for the homeowner, Aigena Rigdon, was present.

Upon motion made by Jeanette Obser, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the following appointments of the Beach Personnel for the 2016 season are approved:

Beach Manager:	Ryan Fay
Gate Attendants:	Daniel Pulick/Joseph Candela/Chris Squeri/ Brian Lagoumis/Matthew Debellis/ Tyler Jones
Life Guards:	Richard Harris Peter Salerno Eric Buhl Sean Brand Sean Montpetit Terence Moran Matthew Montpetit James Raynor John Balzano

Sandy and Michele Carbone and Beth D'Alessio informally proposed a request to have an organic fruit and vegetable stand outside of 48 Quogue Street on Saturdays in the summer. The produce would come from Patty Gentry of Early Girl Farms. Pictures were submitted. The Mayor explained that a special exception from the Board of Trustees would need to be granted and a public hearing would be required in order to pursue this endeavor.

With no other business to discuss and upon motion made by Ted Necarsulmer, seconded by Jeanette Obser and unanimously carried, the meeting was adjourned at 4:40 PM.

Aimee Buhl, Village Clerk