

MINUTES FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF QUOGUE, HELD ON FRIDAY, MAY 20, 2016.

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

OTHERS PRESENT: Police Lieutenant Chris Isola, Fire Chief John Sipala, Wyck Coddington, Dean Cutler, Diana Vought, Hunter Cutler, Dick Gardner, Agena Rigdon, Sandy Carbone and Beth M. D'Alessio

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 April 15, 2016 were approved.

Upon motion made by Jeanette Obser, seconded by Randy Cardo and unanimously carried, the Abstract of Audited Vouchers Schedule 05-16, \$298,490.01 and Treasurer's Report for the Month ending April 30, 2016 were approved.

\$ 115,869.33	Checking Account
\$ 420,018.24	Capital Reserves
<u>\$ 5,687,522.81</u>	Investments
\$ 6,223,410.38	Total General Fund 4/30/16

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

Burglar Billed: \$475; Burglar Collected: \$650

Fire Billed: \$2,300; Fire Collected: \$350

Police Lieutenant Chris Isola gave the April 2016 report for the Police Department. Fire Chief John Sipala gave the April report for the Fire Department. Building Inspector William Nowak was unable to attend the meeting.

Upon motion made by Kimberley Payne, seconded by Randy Cardo and unanimously carried, it was RESOLVED, a special meeting of the Board of Trustees is scheduled to be held on Tuesday, May 31, 2016 at 4:00 p.m. and the annual organizational meeting is scheduled to be held on Friday, July 1, 2016 at 10:00 a.m.

Upon motion made by Ted Necarsulmer, seconded by Jeanette Obser and unanimously carried, it was RESOLVED, Dag Haraldson is appointed to the position of Maintenance Mechanic II at a rate of \$65 per hour, effective May 23, 2016.

Upon motion made by Kimberley Payne, seconded by Randy Cardo and unanimously carried, it was RESOLVED, the following budget transfers are approved:

From A111049 Village Court Miscellaneous to A1110150 Village Court Assistant Court Officer \$500

From A111049 Village Court Miscellaneous to A1110400 Village Court Contractual Services \$1,500

From A718049 Beach Miscellaneous Expenses to A7180443 Beach Improvements & Maintenance \$1,000

From A718049 Beach Miscellaneous Expenses to A7180423 Beach/Telephone \$50

From A142042 Law Contractual-Other to A1420430 Village Prosecutor \$2,040

From A312022A Police Special Equipment Other to A3120442 Police Service Electronics Labor \$7,000

From A5110441 Highway/Service Vehicles/Labor to A5110240 Highway/Street Maintenance Equipment \$3,000

From A5110422 Highway/Heat to A5110240 Highway/Street Maintenance Equipment \$2,800

From A9040800 Employee Benefits/Workman's Comp to A9060800 Employee Benefits/Hosp & Med Ins \$18,000

From A9040801 Worker's First Aid to Employee Benefits/Hosp & Med Ins \$2,000

From A9050800 Unemployment Insurance to A9060800 Employee Benefits/Hosp & Med Ins \$2,500
 From A9089800 Employee Benefits/Dental & Vision to A9060800 Employee Benefits/Hosp & Med Ins \$1,500
 From A9030800 Employee Benefits/Social Security to A9045800 Employee Benefits/Life Ins PBA \$450
 From A8745400 Erosion Control/Contractual Services to A9060800 Employee Benefits/Hosp & Med Ins \$40,000
 From A8745490 Erosion Control/Misc Supplies to A9060800 Employee Benefits/Hosp & Med Ins \$1,000
 From A3410422 Fire Dept/Heat to A3410423 Fire Dept/Telephone \$610
 From A3410422 Fire Dept/Heat to A3410441 Fire Dept/Service Vehicles Labor \$2,500

Upon motion made by Jeanette Obser, seconded by Randy Cardo and unanimously carried, it was RESOLVED, an expenditure of \$233.08 from T93J Jobson Beautification for the purchase of flowers, is approved.

Upon motion made by Jeanette Obser, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, an increase to A3120447 USDOJ Funds SC Sheriff in the amount of \$14,378 for anticipated funding from Suffolk County Sheriff's Office for grant to purchase video camera equipment is approved.

Upon motion made by Kimberley Payne, seconded by Randy Cardo and unanimously carried, it was RESOLVED, the purchase of two sedans and one utility vehicle in the amount of \$88,011.77 to be paid from the Police Department Capital Reserve Fund, subject to a permissive referendum, is approved.

Upon motion made by Ted Necarsulmer, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, the results of the RFP's for 2016-2017 contractual services are approved and awarded as follows:

Refuse Removal: East End Sanitation
 Cleaning Service: Anacarolina & Dave Schaffauer
 Landscaping: Chip's Evergreen, Inc.

Upon motion made by Randy Cardo, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the following refunds of the Village's 2016/17 taxes as a result of court decisions reducing Town of Southampton 2015/16 assessments are approved as follow:

TAX MAP #	OWNER	ORIG ASSMT	REDUCED TO	REFUND DUE
11-2-34	Bradley	3,428,600	3,180,000	\$ 519.82
1-1-17.1	Muenz	911,500	850,000	\$ 128.60
1-1-17.15	Barber	1,114,700	950,000	\$ 344.39
2-1-61.12	Frishman	866,400	856,000	\$ 21.75
3-1-10	Bonagura	1,544,400	1,490,000	\$ 113.75
3-3-86.5	Youngerman	1,467,700	1,350,000	\$ 246.11
3-6-20	Stein	937,300	867,000	\$ 147.00
3-6-29	Hapler	839,800	800,000	\$ 83.22
5-1-3	Seymour	1,032,800	800,000	\$ 486.79
5-1-9	Giuffre	3,398,800	3,387,500	\$ 23.63
6-1-18.3	Picheny	5,788,200	5,100,000	\$1,439.03
6-2-11.1	Leness	2,461,500	2,200,000	\$ 546.80
6-3-11	Glasky	2,837,000	2,500,000	\$ 704.67
7-1-18	Leness	922,600	778,800	\$ 300.69
10-2-20	Reid	2,102,200	1,700,000	\$ 841.00
10-2-50.1	Robinson	1,953,500	1,600,000	\$ 739.17
10-3-17	Gaughan	3,264,500	3,000,000	\$ 553.07
10-3-48.2	Mathys	5,728,700	5,559,300	\$ 354.22

11-1-14	Caliandro	2,833,200	2,680,000	\$ 320.34
11-2-11	Athenosy	1,817,000	1,600,000	\$ 453.75
11-2-20	Blaney	2,145,400	1,680,000	\$ 973.15
13-1-18	Scala	2,181,200	1,960,000	\$ 462.53
13-1-21.3	Evans	2,629,100	2,500,000	\$ 269.95
14-1-1	Weiner	3,175,000	3,000,000	\$ 365.93
14-1-3.1	Gross	3,403,000	3,000,000	\$ 842.67
10-2-41	Massey	3,125,100	3,000,000	\$ 261.59
16-2-22	Edelman	5,946,000	5,500,000	\$ 932.59
16-1-6	Finn	6,006,700	5,200,000	\$ 1,686.81
14-1-30	Dirkes	3,701,000	2,800,000	\$ 1,883.99

Upon motion made by Ted Necarsulmer, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, an increase to Lowe’s Synchrony Bank purchase order number 14670 in the amount of \$92.95 for additional cost of installation of blinds in the village office is approved.

Upon motion made by Jeanette Obser, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the Police impound release rate is increased from \$200 to \$240 and section 174-27A Storage and Charges; notice of removal of the Village Code is amended accordingly.

Upon motion made by Randy Cardo, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the Mayor is authorized to execute the Quogue Chamber Music, Inc. license agreement for use of the community hall on June 18, 2016 and September 10, 2016.

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the Amalgamated Life Insurance Company group life insurance coverage, effective June 1, 2016 to May 31, 2018 for 13 police officers in the amount of \$100,000 per officer with a monthly premium of \$.158 per \$1,000 for a total annual premium of \$2,464.80, is renewed.

Upon motion made by Randy Cardo, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the contract with Johnson Electrical Construction Corp. for Traffic Signal Maintenance effective June 1, 2016 to May 31, 2017 in the amount of \$300 per month is renewed.

Upon motion made by Kimberley Payne, seconded by Randy Cardo and unanimously carried, it was RESOLVED, a bulkhead reconstruction permit at 107 Dune Road (tax map #902-15-1-8) is approved.

Upon motion made by Jeanette Obser, seconded by Randy Cardo and unanimously carried, it was RESOLVED, a bulkhead reconstruction permit at 31 Dune Road (tax map #902-12-1-17) is approved.

Upon motion made by Ted Necarsulmer, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, the introduction of “Local Law No. ____ of 2016 amending Chapters 196 (Zoning) of the Village Code” and the scheduling of a public hearing to be held on Friday, June 17, 2016 at 4:00 p.m. are approved.

Local Law No. ____ of 2016

A Local Law Amending Chapter 196
(Zoning) of the Village Code With
Respect To Yard Regulations

Section 1. The existing provisions of Article VIII C (§§196-54 through 196-56), entitled Special Lot Line Requirements, are hereby redesignated as the provisions of Article VIII D, entitled Special Lot Line Requirements. In other words, Article VIII C is hereby redesignated as Article VIII D.

Section 2. Chapter 196 is hereby amended by adding a new Article VIII C to read as follows:

Article VIII C
Supplemental Yard Regulations

§196-50. Yard encroachments.

The following encroachments are permitted within required front, side and rear yards:

- A. Cornices and eaves projecting not more than 18 inches.
- B. Ordinary projections of sills, belt courses and ornamental features projecting not more than six inches.
- C. Uncovered landings and steps for exterior doorways when necessary to meet the minimum requirements of the State Uniform Fire Prevention and Building Code.
- D. Uncovered basement egress wells when necessary to meet the minimum requirements of the State Uniform Fire Prevention and Building Code.
- E. Retaining walls when reasonably necessary to allow placement of an underground septic system in accordance with applicable law.

Section 3. This local law shall become effective upon the filing thereof with the Secretary of State of the State of New York.

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Sandy Carbone and Beth D'Alessio spoke about their request for a special exception to sell organic produce on Saturday mornings from June to September on the property adjacent to Beth's Café located at 48 Quogue Street. Upon motion made by Ted Necarsulmer, seconded by Jeanette Obser and unanimously carried, it was RESOLVED, a public hearing is scheduled for June 17, 2016 at 4:00 p.m.

The board discussed the CSEA Employee Benefit Fund Retiree Vision Program. Upon motion made by Randy Cardo, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the Mayor is authorized to accept and execute the Retiree Vision Program. The program will commence June 1, 2016. The cost of the program is the retiree's responsibility.

Wyck Coddington inquired about the renovations being done at Speedway.

Diana Vought informed the Board of the frequent beeping coming from the food trucks. The police will be addressing the beeping and the ice cream truck's music.

With no other business to discuss and upon motion made by Ted Necarsulmer, seconded by Randy Cardo and unanimously carried, the meeting was adjourned at 4:40 p.m.

Aimee Buhl, Village Clerk