

MINUTES FOR THE REGULAR MEETING HELD BY THE BOARD OF TRUSTEES ON FRIDAY, JULY 22, 2016 AT 4:00 P.M.

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

OTHERS PRESENT: Police Chief Robert Coughlan, Police Lieutenant Christopher Isola, Building Inspector William Nowak, Amanda Bernocco of the Southampton Press, Kittric Motz, Frances Ryan, William Mills, Suzanne Mills, Sarah Mills, Alan Lazarescu, Dick Gardner, Bruce Peiffer, T. David Mullen Jr, Melissa Mullen, T. David Mullen III, Joan Mullen, Tracy Lilly, John Cooney, Sgt. Daniel Bennett, PO William Alex Gladding, Brianna Gladding, Edward Seltenreich, Jen Seltenreich, Michelle Bennett, Mr. and Mrs. Gerald Bennett, Mr. and Mrs. Gladding

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

Upon motion made by Ted Necarsulmer, seconded by Kimberley Payne and unanimously carried, the Minutes of Regular Meeting held on June 17, 2016 and Organizational Meeting held on July 1, 2016 are approved.

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, the Abstract of Audited Vouchers Schedule 07-16, \$425,294.18 and Treasurer's Report for the Month ending June 30, 2016 are approved.

\$ 5,615,577.88	Checking Account
\$ 4,922,586.01	Investments
<u>\$ 420,018.24</u>	Capital Reserves
\$ 10,958,182.13	Total General Fund 06/30/16

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

Burglar Billed: \$950; Burglar Collected: \$600

Fire Billed: \$600; Fire Collected: \$100

Fire Chief John Sipala was unable to attend the meeting. Chief Building Inspector Bill Nowak gave the June 2016 report for the Building Department. Police Chief Robert Coughlan gave the June 2016 report for the Police Department.

Upon motion made by Peter Sartorius, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED,

WHEREAS, on July 22, 2016, Sergeant Thomas D. Mullen, Jr. is retiring as a member of the Quogue Village Police Department after more than 31 years of full-time service to the Department; and

WHEREAS, Tom Mullen was appointed a full-time Quogue Police Officer in 1985, became a Detective in 1986, was promoted to Sergeant in 1999 and, in order to accommodate the needs of the Department for a supervisor, selflessly returned to regular patrol duty in 2004; and

WHEREAS, Sergeant Mullen received numerous awards from the Village attributable to his distinguished performance as a police officer and was credited with actions that were directly responsible for saving the lives of Quogue citizens on two occasions; and

WHEREAS, Sergeant Mullen was a critical element in assuring the high quality of the Quogue Village Police Department, supervising the marine patrol for many years, serving as the Departmental representative on councils appointed by the Governor and training numerous younger officers and inculcating them with the attributes necessary to be an effective officer in the Village of Quogue; and

WHEREAS, Sergeant Mullen's sense of duty and commitment to the Village of Quogue contributed enormously to the safety, security and quality of life of its citizens;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the Village of Quogue expresses its deep appreciation to Thomas D. Mullen, Jr. for his exemplary service to the Quogue Village Police Department, wishes him a happy and healthy retirement from the police force and looks forward to a continuing relationship with him for many years to come.

APPROVED AND ADOPTED as of the 22nd day of July, 2016 by the following vote:

AYES: Mayor Peter Sartorius
Trustee Randy Cardo
Trustee Jeanette Obser
Trustee Ted Necarsulmer
Trustee Kimberley Payne

The Mayor also announced that Thomas J. Mullen Jr. has been chosen as Person of the Year for 2016, and the following resolution was adopted:

WHEREAS, in July 2016 Thomas D. Mullen, Jr. retired as a member of the Quogue Village Police Department after more than 31 years as a full-time member and more than 37 years of service to the Department; and

WHEREAS, in addition to his service to the Village as a police officer, Tom has been a mainstay of the Quogue Fire Department since June 1976, more than 40 years; and

WHEREAS, as a Firefighter, Warden of his Fire Company, member of the Fire Council, long-time Chair of the nominating process for Departmental chiefs and other officers, and Trustee of the Quogue Fire Department Benevolent Association, Tom has been a voice of calm and reason and brought credit both to himself and the Quogue Fire Department; and

WHEREAS, Tom's demeanor, strong sense of duty and service both as a police officer and as a member of the Quogue Fire Department have been exemplary and in the highest traditions of both organizations that he served; and

WHEREAS, all of the foregoing contributed enormously to the betterment of the lives of the residents of the Village of Quogue; and

WHEREAS, for all of the foregoing reasons, the Board of Trustees wishes to recognize and honor Tom in perpetuity;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the Village of Quogue expresses its deep appreciation to Thomas D. Mullen, Jr. for his exemplary service to the Village of Quogue and hereby designates him as **2016 PERSON OF THE YEAR**.

APPROVED AND ADOPTED as of the 22nd day of July, 2016 by the following vote:

AYES: Mayor Peter Sartorius
Trustee Randy Cardo
Trustee Jeanette Obser
Trustee Ted Necarsulmer
Trustee Kimberley Payne

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, Daniel A. Bennett is promoted to the rank of Sergeant of the Quogue Village Police Department effective 7/23/16.

Upon motion made by Kimberley Payne, seconded by Randy Cardo and unanimously carried, it was RESOLVED, William A. Gladding (known as "Alex") is promoted to the rank of Police Officer of the Quogue Village Police Department effective 7/23/16.

Upon motion made by Ted Necarsulmer, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, the following tax refunds of the Village's 2016/2017 taxes as a result of court decisions reducing Town of Southampton 2015-2016 assessments are approved as follows:

<u>TM#</u>	<u>NAME</u>	<u>ORIG ASSMNT</u>	<u>REDUCED TO</u>	<u>REFUND DUE</u>
4-1-88	Frey	1,358,700	1,150,000	436.39
2-1-54.4	Kriegel	955,100	850,000	219.77
7-3-36	Erdman	2,064,100	1,900,000	343.13
7-3-33	Kepner	1,911,000	1,800,000	232.10
5-1-18	Brokaw	972,300	840,000	276.64
4-3-14.7	Porter	1,079,300	1,000,000	165.82

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the refund of the duplicate payments of Village 2016-2016 taxes are approved as follows:

First American Real Estate Tax Service	2-1-49.16	\$1,806.62
First American Real Estate Tax Service	10-3-38	\$5,680.41

Upon motion made by Jeanette Obser, seconded by Kimberley Payne 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, 2016 is approved.

Upon motion made by Jeanette Obser, seconded by Jeanette Obser, and unanimously carried, it was RESOLVED, a transfer in the amount of \$8,000 from A1990400 Special Items/Contingent Account to A3120415 Police/Navy Equipment Maintenance is approved.

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED a Special Event Permit application for a party at the Village Beach on July 30, 2016 from 6:00 P.M. to 10:00 P.M. is approved.

Upon motion made by Ted Necarsulmer, seconded by Jeanette Obser and unanimously carried, it was RESOLVED a Special Event Permit application for a party at the Village Beach on August 27, 2016 from 6:30 P.M. to 9:30 P.M. pending submittal of required insurance is approved.

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED a Special Event Permit application for a party at the Village Beach on September 17, 2016 from 6:00 P.M. to 11:00 P.M. is approved.

Upon motion made by Ted Necarsulmer, seconded by Jeanette Obser and unanimously carried, it was RESOLVED, the resignation of Thomas Glover II as Fire Department Houseman effective June 6, 2016 is accepted.

Upon motion made by Ted Necarsulmer, seconded by Randy Cardo and unanimously carried, it was RESOLVED, the Mayor is authorized to approve the renewal or replacement of Village municipal and Fire Department insurance policies for the period 8/20/16- 8/20/17 to be solicited through Salerno Brokerage Corp.

The Mayor opened the public hearing regarding a request for a special exception to rebuild in place an accessory structure at 3 Ocean Ave. Attorney for the owner, Kittric Motz, stated that the portion of the application to move the barn was denied by the Zoning Board of Appeals. The owners are seeking approval to reorganize the existing structure. The Mayor closed the public hearing. Upon motion made by Mayor Sartorius, seconded by Randy Cardo and unanimously carried, it was RESOLVED, the application to rebuild the structure is approved.

The Board discussed the application to construct a 4' x 231' raised catwalk with a 1' x 4' platform at 32 Bay Road (tax map 6-1-23.8). Because further research is required to determine if any covenants and restrictions exist, the Board tabled the matter.

Randy Cardo asked Dune Road resident John Cooney for his comments on the work being performed on Dune Road. Mr. Cooney thanked the Board for their hard work.

There was discussion of construction starting before 7 A.M. and after 7 P.M. and unreasonable noise coming from carting service vehicles. Chief Coughlan will notify carting companies of time constrictions. Residents may call the police department if work is being done outside permissive times.

With no other business to discuss and upon motion made by Randy Cardo, seconded by Kimberley Payne and unanimously carried, the meeting was adjourned at 4:45 P.M.

Aimee Buhl, Village Clerk