

MINUTES FOR THE REGULAR MEETING HELD BY THE BOARD OF TRUSTEES ON FRIDAY, OCTOBER 21, 2016 AT 4:00 P.M.

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: Police Chief Robert Coughlan, Building Inspector William Nowak, Fire Chief John Sipala, Amanda Bernocco of the Southampton Press, Dick Gardner, Frances Ryan, Ann E. Janis, Jeffrey Ryvicker, Agena Rigdon Hoffman and Eileen Duffy

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 September 16, 2016 and Special Meeting on September 20, 2016 were approved.

Upon motion made by Jeanette Obser, seconded by Kimberley Payne and unanimously carried, the Abstract of Audited Vouchers Schedule 10-16, \$190,352.42 and Treasurer's Report for the Month ending September 30, 2016 were approved.

\$ 87,331.59	Checking Account
\$ 9,093,814.79	Investments
<u>\$ 501,504.97</u>	<u>Capital Reserves</u>
\$ 9,682,651.35	Total General Fund 09/30/16

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

Fire Billed: \$300; Burglar Collected: \$890

Burglar Billed: \$1,125; Fire Collected: \$1,075

Chief John Sipala gave the September 2016 report for the Fire Department. Police Chief Robert Coughlan gave the September 2016 report for the Police Department. Chief Building Inspector Bill Nowak gave the September 2016 report for the Building Department.

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

<u>TM#</u>	<u>NAME</u>	<u>ORIG ASSMNT</u>	<u>REDUCED TO</u>	<u>REFUND DUE</u>
2-1-49.2	Gollomp	975,800	930,000	\$95.77

Upon motion made by Randy Cardo, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, an advertisement of the following vehicles in the Southampton Press for public auction is approved:

1. Ref # 08-0095 1996 Chevrolet Cavalier VIN # 1G1JF5242T7264132
2. Ref # 10-00708 1995 Buick Le Sabre VIN # 1G4HP52L2SH546754
3. Ref # 11-02670 1994 Honda Accord VIN # JHMCD5659RC072147
4. Ref # 12-02919 1995 Nissan Pathfinder VIN # JN8HD17Y1SW029326

5. Ref # 12-00031 2000 Chrysler Concorde VIN # 2C3HD46RXYH396874
6. Ref # 12-02400 1994 Honda Civic VIN # 1HGEG8646RL043927
7. Ref # 13-03631 1998 Toyota Corolla VIN # 2T1BR12E6WC071182
8. Ref # 14-01413 1998 Dodge Neon VIN # 1B3ES47C4WD603463
9. Ref # 14-03238 2001 Dodge Intrepid VIN # 2B3HD46R02H194985
10. Ref # 14-03522 1998 Ford Escort VIN # 3FALP1135WR134587
11. Ref # 15-00823 2000 Ford Explorer VIN # 1FMZU73E7YZA64650
12. Ref # 15-03049 1998 Honda Civic VIN # 2HGEG6621WH600708
13. Ref # 15-0298 2001 BMW X5 VIN # WBAFB33571LH09957
14. Ref # 16-00006 1997 Honda Civic VIN # JHMEJ6570VS010694
15. Ref # 984 2005 Ford Expedition VIN # 1FMPU16565LA78215
16. Ref # 211 2008 Ford Crown Vic 4 DR VIN # 2FAHP71V98X131027
17. Ref # 213 2009 Ford Crown Vic 4 DR VIN # 2FAHP71V69X138213
18. Ref # 216 2011 Ford Crown Vic 4 DR VIN # 2FABP7BV4BX157305
19. Ref # 218 2011 Ford Crown Vic 4 DR VIN # 2FABP7BV1BX157309

Upon motion made by Ted Necarsulmer, seconded by Jeanette Obser and unanimously carried, it was RESOLVED, the following purchased orders are increased:

14832 (Firematic Supply Co. Inc.) in the amount of \$206.20 for additional repairs to fire truck

14809 (First Coastal Corp.) in the amount of \$100 for professional consulting services for beach scraping project

14824 (H.O. Penn Machinery Company) in the amount of \$291.83 for additional parts needed for repairs to highway truck

14834 (Positive Promotions) in the amount of \$53.31 for additional fire safety materials

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the following items are removed from the Fire Department inventory:

23 Scott Cylinders

1 Interspiro Cylinder

1 50' length of 1 ¾" hose

Upon motion made by Ted Necarsulmer, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, the Mayor is authorized to sign the 11/1/2016-10/31/2017 Service Fee Agreement with Penflex, Inc. approving service fees and LOSAP audit package.

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, a dock and walkway permit at 47 Old Main Road (tax map #902-3-1-18.2) is approved. Agena Rigdon Hoffman of DKR Shores represented owner Joseph Spano.

Upon motion made by Jeanette Obser, seconded by Ted Necarsulmer and unanimously carried, the following resolution concerning a new IRC Section 125 Cafeteria Plan was approved.

WHEREAS, The Board of Trustees of the Village of Quogue has determined that it would be in the best interest of The Village and its employees to adopt a "Section 125 Premium Only Plan" effective as of September 1, 2016 and a "Section 125 Health Flexible Spending Account Plan," and a "Section 129 Dependent Care Assistance Plan,"

each effective as of January 1, 2017, herein collectively referred to as “The Village of Quogue Cafeteria Plan,” allowing for pre-taxed insurance, medical benefits, and dependent care expenses.

RESOLVED, that the Village of Quogue adopt “The Village of Quogue Cafeteria Plan,” in substantially the form presented to the Board of Trustees with such changes therein as the Mayor may approve, his signature thereon to be conclusive evidence of his approval.

RESOLVED FURTHER, that the Mayor and other Village Officials are authorized to undertake all actions necessary to implement and administer such plan.

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer, and unanimously carried, it was RESOLVED, a new contract with Police Chief Robert B. Coughlan covering the period June 1, 2015 up to May 31, 2018 is approved. The Mayor is authorized to execute such contract. Chief Coughlan expects to retire within the term of the contract. Mayor Sartorius stated that Chief Coughlan has been with the department for 35 years (15 years as Chief of Police) and has created a fine department.

Mayor Sartorius thanked Dick Gardner for his input regarding the FIMP project (Fire Island to Montauk Point Highway Reformulation Plan).

Ann Janis asked if there were any plans to do anything with the beach this winter. Mayor Sartorius stated that there were no plans as of now. Public comments are currently being collected for the Army Corps. of Engineers beach nourishment project.

With no other business to discuss and upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, the meeting was adjourned at 4:25 P.M.

Aimee Buhl, Village Clerk