

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF QUOGUE, 7 VILLAGE LANE, QUOGUE, NEW YORK, HELD ON FRIDAY, AUGUST 16, 2013 AT 4:00 PM.

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.

ABSENT: Village Building Inspector William Nowak.

OTHERS PRESENT: Police Chief Robert Coughlan, Fire Department Chief Tim Shea and Kyle Campbell of The Southampton Press.

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

Upon motion made by Randy Cardo, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, the minutes of regular meeting held on July 17, 2013 are hereby approved.

Upon motion made by Ted Necarsulmer, seconded by Kimberley Payne and unanimously carried, the Abstract of Audited Vouchers Schedule 08-13, \$201,154.18 and Treasurer's Report for the Month ending July 31, 2013 are hereby approved as follows:

\$ 261,219.70 Checking Account
\$10,026,652.82 Investments
\$10,287,872.52 Total General Fund 07/31/13

The Clerk gave the report for July 2013 False Fire and Burglar Alarms as follows:

Burglar Billed: \$0; Burglar Collected: \$0
Fire Billed: \$500.00; Fire Collected: \$0

Fire Department Chief Tim Shea gave the July report for the Fire Department. There was no Building Department report. Police Chief Robert Coughlan gave the July report for the Police Department.

Upon motion made by Ted Necarsulmer, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, a budget transfer in the amount of \$6,000.00 from A1990.400 (Contingent Account) to A1325.451 (GASB 45-Post Employee Benefits Report) is hereby approved.

Upon motion made by Kimberley Payne, seconded by Randy Cardo and unanimously carried, it was RESOLVED, a Special Event Permit for a 50th Wedding Anniversary clam bake at the Village beach from 6:00 PM to 9:00 PM on August 17, 2013 is hereby approved.

Upon motion made by Jeanette Obser, seconded by Randy Cardo and unanimously carried, it was RESOLVED, a Special Event Permit for use of the Village Beach Parking Lot on September 7, 2013 from 4:00 PM to 11:00 PM for approximately 70 cars is hereby approved.

Upon motion made by Jeanette Obser, seconded by Randy Cardo and unanimously carried, it was RESOLVED, the renewal of the Maintenance Service Agreement with Arenz Heating & Air Conditioning for the heating and air conditioning equipment in Village Hall (2

gas boilers, 6 condensing units) at a cost of \$1,291.50 for the term of 09-01-13 through 02-28-14 is hereby approved.

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the purchase of two (2) 2014 Ford Taurus Police vehicles and one (1) Ford Escape SUV (including equipment installation and vehicle markings) from Van Bortel Ford under NYS Contract #PC65855 in the amount of \$99,346.50 to be funded from Police-Capital Reserve Fund H3120.999 and publish a notice of permissive referendum in the Southampton Press is hereby approved.

Upon motion made by Kimberley Payne, seconded by Jeanette Obser and unanimously carried, it was RESOLVED, the Mayor is hereby authorized to approve the renewal of the Village municipal and Fire Department insurance policies with annual premiums in an the amount not exceeding \$210,000.00, through Salerno Brokerage Corp., effective 08/20/13– 08/20/14.

Upon motion made by Kimberley Payne, seconded by Randy Cardo and unanimously carried, it was RESOLVED, a reimbursement in the amount of \$120.00 to Susan Conde for overpayment of one Village beach permit from A2025-Beach Fees is hereby approved.

Upon motion made by Ted Necarsulmer, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, a tax refund in the amount of \$15.23 to Corelogic Tax Services, LLC. for overpayment of Tax Map #3-2-7 is hereby approved.

Upon motion made by Jeanette Obser, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the following refunds of the Village's 2013/14 taxes as a result of court decisions reducing Town of Southampton 2012/13 assessments are hereby approved as follows:

TAX MAP #	OWNER	ORIG ASSMT	REDUCED TO	REFUND DUE
4-3-18	Kessler	303983	303983	0
14-1-27	Chiaia	4300000	4300000	0
16-2-10.3	Stern	4300000	4300000	0
3-6-20	Stein	1057500	842600	443.94
6-1-7.7	Stecher	4571800	4175000	819.71
10-2-41	Massey	3125100	3000000	258.43
6-1-4.2	Vandewater	1424600	1200000	463.98
13-3-9	Barry	2543400	2300000	502.82
7-1-29	McCoun	1335700	1100000	486.91
3-4-86	Fishman	1320700	1000000	662.50
3-2-38.6	Regan	924800	800000	257.81
12-2-12	Slepian	7408400	7200000	430.51
6-3-7	Myer	3868000	3200000	1379.95
7-3-36	Erdman	2230800	2100000	270.21
14-1-3.1	Gross	3483400	3150000	688.74
11-2-31	Zolot	2202700	1900000	625.32
3-2-38.7	Nizen	894300	758000	281.56
10-2-44.1	Callahan	1849500	1570000	577.39
7-1-7.12	Kelly	2906300	2225000	1407.42
5-1-18	Brokaw	832125	832125	0
11-2-11	Athenosy	2081000	1700000	787.07

15-2-2	Chadrjian	2715900	2036925	1402.63
3-2-1.15	Dreyspool	828800	775000	111.14
10-3-17	Gaughan	3264500	2900000	752.98
1-1-17.17	Kotin	1144100	1050000	194.39
16-2-4.2	Napoli	10003100	9150400	1761.50
10-3-30	Driscoll	2200000	1650000	1136.19
15-1-6	Farrell	2758200	2390000	760.63
5-1-32	Dolan	2876600	2500000	777.98
7-3-12	Napier	1717400	1500000	449.10
16-2-8	Olsen	6737200	5800000	1936.07
7-3-2	Marren	1206300	1165000	85.32
7-1-32.1	Burke	1652000	1350000	623.87
5-1-28	Gondelman	3519500	2900000	1279.76
3-2-1.1	Bohrer	867600	771000	199.56
3-2-1.3	Farrell	936900	832800	215.05
3-6-37	Lazarescu	992500	816200	364.20
1-1-17.3	Halpert	1081000	970000	229.30
13-1-21.3	Evans	2492100	2020000	975.26
11-3-25	Bassman	3827700	3000000	1709.86
7-2-1.8	Golfo	2080600	1560450	1074.53
3-6-21	Cassel	971700	805000	344.37
16-2-22	Edelman	5946000	5000000	1954.24
2-1-61.3	Kirshner	968200	800000	347.47
7-3-34	Ryan	1544800	1200000	712.29
10-3-11	Bryan	3108400	2400000	1463.41
10-2-62	Petrarca	1785000	1400000	795.33
3-4-38	Schwarz	806400	690000	240.46
15-1-11	Peters	3025700	2350000	1395.86
16-2-20	Connors	2173900	1630425	1122.71
10-2-55	Ryder	1820600	1450000	827.56
5-1-7	Pond	2409600	2070000	701.55
11-3-24	Boody	2083300	1600000	998.40
3-4-13	Wassle	637600	540000	201.62
9-1-5.2	Beck	1025100	880000	299.75
			Total:	\$37,788.61

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 4:23 PM.

Marcia Rose Koziarz, Village Clerk