

MINUTES FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF QUOGUE, HELD ON FRIDAY, MAY 18, 2018

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

OTHERS PRESENT: Police Chief Robert Coughlan, Fire Chief Chris Osborne, Frances Ryan, Dick Gardner, Kittric Motz, Irwin Messer, and Valerie Gordon of the Southampton Press

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 April 20, 2018 were approved.

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, the Abstract of Audited Vouchers Schedule 05-18, \$212,762.01 and Treasurer's Report for the Month ending April 30, 2018 were approved:

\$ 146,782.82	Checking Account
\$ 7,051,101.17	Investments
<u>\$ 669,151.37</u>	Capital Reserves
\$ 7,867,035.36	Total General Fund 4/30/18

The Clerk gave the report for April 2018 False Fire and Burglar Alarms:

Burglar Billed: \$800; Burglar Collected: \$175

Fire Billed: \$200; Fire Collected: \$50

Chief Chris Osborne gave the April 2018 report for the Fire Department. Chief Robert Coughlan gave the April 2018 report for the Police Department. Building Inspector William Nowak was absent from the meeting.

Upon motion made by Jeanette Obser, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, a special meeting of the Board of Trustees will be held on Thursday, May 31, 2018 at 4:00 P.M. and the annual organizational meeting will be held on Monday, July 2, 2018 at 10:00 A.M.

Upon motion made by Ted Necarsulmer, seconded by Jeanette Obser and unanimously carried, it was RESOLVED, the resolution from the March 16, 2018 Board of Trustee meeting regarding the Picheny park fee is amended, clarifying that the fee may be paid in installments. One-third has to be paid in cash prior to execution of the subdivision plat with the balance to be paid by delivery at that time by a prepayable promissory note in a form satisfactory to the Village Attorney in a principal amount equal to the unpaid balance of the park fee and bearing interest at the applicable short-term federal rate then in effect. One-half of the principal amount of the note shall be due on the first anniversary of the date of the note with the balance to be paid on the second anniversary of the date of the note; provided that the entire unpaid principal amount shall become due and payable immediately upon the sale of a lot in the subdivision.

Upon motion made by Jeanette Obser, seconded by Kimberley Payne 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 16, 2018 and September 8, 2018.

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the engagement letter of Satty, Levine & Ciacco., CPA's, P.C. for the audit of the Village's financial statement for the year ended May 31, 2018 is approved and the Mayor is authorized to execute the engagement letter.

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the engagement letter of Satty, Levine & Ciacco., CPA's, P.C. for the audit of the Justice Court's financial statement for the year ended May 31, 2018 is approved and the Mayor is authorized to execute the engagement letter.

Upon motion made by Randy Cardo, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the Memorandum of Agreement between the negotiating committees for the Village of Quogue and the Civil Service Employees, Association, Inc., Local 1000, AFSCME, AFL-CIO, Village of Quogue Unit, Suffolk County Local 852 is approved.

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the appointment of Robert J. Coughlan as Part Time Police Officer, effective May 16, 2018 at a rate of \$20.75 per hour is approved.

Upon motion made by Kimberley Payne, seconded by Jeanette Obser and unanimously carried, it was RESOLVED, the appointment of Ashleigh-Anne Papajohn as Part Time Police Officer, effective May 16, 2018 at a rate of \$20.75 per hour is approved.

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, a Special Event Permit for a party to be held on June 8, 2018 from 6 P.M. until 12 Midnight at the Village Beach is approved.

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, a Special Event Permit for an event to be held on May 25, 2018 from 1 P.M. until 5 P.M. at the Village Beach is approved.

Upon motion made by Kimberley Payne, seconded by Randy Cardo and unanimously carried, it was RESOLVED, a Special Event Permit for a party to be held on August 18, 2018 from 6 P.M. until 12 Midnight at the Village Beach is approved.

Upon motion made by Ted Necarsulmer, seconded by Randy Cardo and unanimously carried, it was RESOLVED, the following refunds of the Village's 2018-2019 taxes as a result of a court decision reducing the Town of Southampton's 2017-2018 assessments are approved as follows:

TAX MAP #	OWNER	ORIG ASSMT	REDUCED TO	REFUND DUE
1-1-17.27	2002 Stertz Fam QRPT	1,056,300	1,000,000	110.90
2-1-49.2	Gollomp	1,030,000	910,000	236.38
2-1-61.11	Franklin	974,300	852,000	240.91
4-1-46	Kaplan	1,118,300	960,000	311.82
5-1-9	Giuffre	3,370,200	2,833,646	1,056.90
11-2-20	Blaney	2,145,400	1,748,000	782.80
11-2-30	Wylie	1,904,100	1660000	480.83

Upon motion made by Randy Cardo, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, a bulkhead permit for 34 Quaquanantuck Lane (902-14-1-10) is approved.

Upon motion made by Jeanette Obser, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, an expenditure of \$466 from T93J Jobson Beautification for purchase of flowers is approved.

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

From A9089810 Compensated Absences to A3120190 Police/Compensated Absences \$50,000

From A9080801 Employee Benefits/Opt Out to A9060800 Employee Benefits/Hosp & Med Ins \$10,000
From A9010800 Employee Benefits State Retirement to A9060800 Employee Benefits Hosp & Med Ins \$5,050
From A9010800 Employee Benefits/State Retirement to A9089800 Employee Benefits/Dental & Vision \$200
From A1990400 Special Items Contingent to A1620443 Buildings Improvements & Maintenance \$7,000
From A3120150 Police Overtime to A3120190 Police/Compensated Absences \$3,881.62
From A3120150 Police Overtime to A3120120 Police Holiday Pay \$1,083.66
From A5110100 Highway Personal Services to A5110190 Highway/Compensated Absences \$2,980.79
From A3120416 Police/Supplies-Misc to A3120415 Police/Navy Equip & Maintenance \$800
From A3120130A Police Jail Attendants to A3120445 Police/Training \$2,000
From A3120150 Police/Overtime Pay to A3120443 Police/Improvements –Maint Bldg \$3,000
From A8030445 DRB/Print Notices to A8010445 Zoning Print Notices \$150

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

4147	Unalam	\$1,379.00
15325	Provengo	\$60.00

Mayor Sartorius announced that Chief of Police Robert B. Coughlan will be retiring upon his traditional “walkout” on May 31, 2018. The Mayor presented a proclamation honoring him (attached), and upon motion made by Ted Necarsulmer, seconded by Kimberley Payne and unanimously carried, such proclamation was adopted.

The Mayor asked the audience for any questions. Kittric Motz addressed the Board regarding her letter related to Quogue Village Code Sec. 196-13(A)(6)(b). Mayor Sartorius suggested they meet within the next week to discuss.

With no other business to discuss and upon motion made by Randy Cardo, seconded by Ted Necarsulmer and unanimously carried, the meeting was adjourned at 4:30 PM.

Aimee Buhl, Village Clerk

Incorporated Village of Quogue

WHEREAS, on May 31, 2018, Chief Robert B. Coughlan is retiring and will take his last “walk-out” as a member of the Quogue Village Police Department after 40 years of service to the Department and the residents of the Village of Quogue; and

WHEREAS, Bob Coughlan served the Department in nearly every capacity, having been appointed a part-time Police Officer in 1978, full-time Police Officer in 1981, Detective in 1983, Sergeant in 1986, Lieutenant in 1992 and Chief of Police in 2001; and

WHEREAS, over his many years with the Department, Bob Coughlan excelled at all levels at which he served, and he received numerous Departmental recognitions and Village awards throughout his career; and

WHEREAS, as Lieutenant and then Chief of Police, Bob Coughlan was the critical element in bringing the professionalism of the Quogue Village Police to the highest level, having overseen the transition of the Department into the computer age and then lead the Department successfully through the rigorous process of achieving accreditation under the New York State Law Enforcement Accreditation Program, an honor achieved only by the most administratively sound and operationally effective law enforcement agencies in the State; and

WHEREAS, by hiring, training and promoting only the best police officers and supervisors for the Department, Chief Coughlan leaves the Department perfectly positioned for continued success following his retirement;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the Village of Quogue expresses its deep appreciation to Robert B. Coughlan for his commitment to the Village of Quogue and exemplary leadership of the Quogue Village Police Department and wishes him a happy and healthy retirement from the police force.

APPROVED AND ADOPTED the 18th day of May, 2018 by the following vote:

AYES: Mayor Peter Sartorius

Trustee Randy Cardo
Trustee Jeanette Obser
Trustee Ted Necarsulmer
Trustee Kimberley Payne

Peter Sartorius
Mayor