

MINUTES FOR THE REGULAR MEETING HELD BY THE BOARD OF TRUSTEES ON WEDNESDAY, JULY 18, 2018 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 Christopher Isola, Building Inspector William Nowak, Fire Chief David Schaffauer

Upon motion made by Kimberley Payne, seconded by Jeanette Obser and unanimously carried, the Minutes of Regular Meeting held on June 15, 2018 and Organizational Meeting held on July 2, 2018 are approved.

Upon motion made by Jeanette Obser, seconded by Ted Necarsulmer and unanimously carried, the Abstract of Audited Vouchers Schedule 07-18, \$306,023.24 and Treasurer's Report for the Month ending June 30, 2018 are approved.

\$ 5,308,117.75	Checking Account
\$ 6,004,109.20	Investments
\$ 683,342.55	Capital Reserves
<u>\$11,995,569.50</u>	Total General Fund 06/30/18

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

Burglar Billed: \$1,150; Burglar Collected: \$675
Fire Billed: \$450; Fire Collected: \$50

Chief Building Inspector Bill Nowak gave the June 2018 report for the Building Department. Fire Chief David Schaffauer gave the June 2018 report for the Fire Department. Police Chief Christopher Isola gave the June 2018 report for the Police Department.

Upon motion made by Kimberley Payne, seconded by Jeanette Obser 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, 2018 is approved.

Upon motion made by Ted Necarsulmer, seconded by Kimberley Payne 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 8/20/18- 8/20/19 to be solicited through Salerno Brokerage Corp.

Upon motion made by Ted Necarsulmer, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, the result of RFP for 2018-2019 refuse removal contractual services was approved and services were awarded to Winter Bros. Hauling of Long Island, LLC.

Upon motion made by Jeanette Obser, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, an expenditure of up to \$500 from T37 Parks for bench materials is approved

and purchase order 15427 Ferrocraft LLC (\$4,196) will be funded by T37 Parks, not A7110443 Parks.

Upon motion made by Ted Necarsulmer, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, an expenditure of \$497.50 from T93FD Tiffit Fire Department and \$497.50 from T93PD Tiffit Police Department for annual gym equipment maintenance is approved.

Upon motion made by Jeanette Obser, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, purchase order 15466 is increased in the amount of \$1,000 for additional linear feet of concrete for curb work in front of the Quogue School.

Upon motion made by Ted Necarsulmer, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, a refund of \$165 to Marcey Becker Brody for relinquishment of locker 109 is approved.

Upon motion made by Ted Necarsulmer, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, a refund of \$250 to Donald and Suzanne O'Connell for relinquishment of locker 132 is approved.

Upon motion made by Jeanette Obser, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, a refund of \$300 to Mahnaz Moinian for cancellation of a Special Event (parking lot only) is approved.

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the refund of the duplicate payments of Village 2018-2019 taxes are approved as follows:

Lereta	11-3-34	\$5,333.43
First American Real Estate	14-1-23	\$7,536.45

Upon motion made by Kimberley Payne, seconded by Jeanette Obser and unanimously carried, it was RESOLVED, a Special Event Permit application for a party to be held at the Village Beach on August 1, 2018 from 6:00 P.M. until 11:00 P.M. is approved.

Upon motion made by Jeanette Obser seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, a Special Event Permit application for a party to be held at the Village Beach on August 11, 2018 from 7:00 P.M. until 10:30 P.M. 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 to be held at the Village Beach on August 25, 2018 from 6:00 P.M. until 11:00 P.M. is approved.

The Mayor reminded everyone that the Quogue Association beach party will be held on Friday, July 20, 2018.

Upon motion made by Ted Necarsulmer, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, a permit for bulkhead restoration at 11 Leaward Lane is approved.

Upon motion made by Jeanette Obser, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, the proposed condition from Army Corps of Engineers on the permit that would allow dredging for a beach restoration project is accepted:

The permittee shall provide copies of the full coring analyses and CAD files of the proposed designs and as-built designs to: USACE, New York District, Engineering Division, 26 Federal Plaza, Room 2037, New York, New York 10278. The permittee shall submit the full coring analyses and CAD files a minimum of 14 days prior to commencement of work and submit the as-built designs within 90 days of completion of work.

Upon motion made by Jeanette Obser, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, a work session is set for August 18, 2018 at 3:30 P.M. to discuss a proposal for coastal erosion special district and a notice will be run in the Southampton Press.

Upon motion made by Jeanette Obser, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the minutes of the bid opening for Police Department Air Conditioning Project are approved and the bid is awarded to Arenz Heating and Air Conditioning in the amount of \$52,062.00.

Upon motion made by Ted Necarsulmer, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, the Mayor is authorized to execute an amendment to the Verizon cell tower lease agreement at 40 Old Country Road relating to modifications of antenna equipment and structural enhancement to the monopole.

Upon motion made by Ted Necarsulmer, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, the allowance of the modification of the antenna set forth in the preceding resolution will not have an adverse effect on the environment.

Upon motion made by Mayor Sartorius, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the Mayor is authorized to approve the identity of the surety company selected by the Pichenys for the Picheny subdivision.

With no other business to discuss and upon motion made by Jeanette Obser, seconded by Ted Necarsulmer and unanimously carried, the meeting was adjourned at 4:40 P.M.

Aimee Buhl, Village Clerk