

MINUTES FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF QUOGUE, HELD ON FRIDAY, JUNE 19, 2020

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

OTHERS PRESENT VIA TELECONFERENCE: Police Chief Christopher Isola, Building Inspector William Nowak, Karen Cirincione, Irwin Messer, Robert Treuhold and Kittric Motz

Upon motion made by Randy Cardo seconded by Ted Necarsulmer and unanimously carried, the Minutes of Regular Meeting held on May 15, 2020 and Special Meeting held on May 29, 2020 were approved.

Upon motion made by Ted Necarsulmer, seconded by Jeanette Obser and unanimously carried, the Abstract of Audited Vouchers Schedule 06-20, \$363,176.28 and Treasurer's Report for the Month ending May 31, 2020 were approved:

\$ 105,284.14	Checking Account
\$ 6,764,628.10	Investments
<u>\$ 1,058,367.33</u>	Capital Reserves
\$ 7,928,279.57	Total General Fund 5/31/20

The Clerk gave the report for May 2020 False Fire and Burglar Alarms:

Burglar Billed: \$125; Burglar Collected: \$225  
Fire Billed: \$0; Fire Collected: \$200

The Mayor gave the May 2020 report for the Fire Department based upon Chief Ben Hubbard's letter. Chief Isola gave the May 2020 report for the Police Department. Building Inspector Bill Nowak gave the May 2020 report for the Building Department.

Upon motion made by Jeanette Obser, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, the Mayor is authorized to sign the letter of engagement with Friedman LLP for accounting services for the year ending May 31, 2021.

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, a refund of \$240 to Mark Friedman for duplicate payment for 2 resident beach stickers is approved.

Upon motion made by Jeanette Obser, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, a refund of \$240 to Gerard Byrne for duplicate payment for 2 resident beach stickers is approved.

Upon motion made by Randy Cardo, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, the following refunds of overpayment of 2020 village taxes are approved as follows:

Amelia Feinberg	8-1-34.3	\$344.49
Joseph Rubenstein	1-1-22.9	\$80.30
Yuzuru Anzai	5-1-21	\$90

Upon motion made by Randy Cardo, seconded by Jeanette Obser and unanimously carried, it was RESOLVED, the following 2019-2020 purchase orders are increased as follows:

PO #16138 – LI Telecommunications – in the amount of \$31.75 for additional cost of Hwy vehicle radio installation  
PO #15887 – Westhampton Prop LLC – in the amount of \$72.00 for additional aggregate supplies  
PO #16103 – Fort Miller FAB3 Corp – in the amount of \$53.25 for additional leaf vacuum parts

PO #16109 – Suffolk Cement Precast Inc – in the amount of \$1139.20 due to a clerical error in quote/billing

PO #16136 – Roberts Asphalt Co., Inc. – in the amount of \$2400.00 for additional asphalt work requested

PO #16116 – Marine Rescue Products, Inc. – in the amount of \$202.70 for additional COVID-19 supplies ordered

Upon motion made by Kimberley Payne, seconded by Jeanette Obser and unanimously carried, it was RESOLVED, an expense of \$20.80 to Beds and Borders utilizing T93 Jobson is approved.

Upon motion made by Kimberley Payne, seconded by Jeanette Obser and unanimously carried, it was RESOLVED, Chad Lynch's Civil Service title is changed from Custodial Aide to Custodial Worker effective 3/13/2020.

Upon motion made by Randy Cardo, seconded by Jeanette Obser and unanimously carried, it was RESOLVED, a three-month extension on building permits affected by Covid 19 shutdown is granted.

The board discussed the application for a catwalk, ramp and float permit for 32 Beach Lane (902-14-1-3.1). Because the work was done prior to approval by the Village Board, the decision is adjourned. The Town of Southampton and DEC have approved the application. The Mayor will call Andrew Baird at First Coastal to determine why work was done with out proper approval. Bill Nowak and Chris Osborne will take measurements of the catwalk, ramp and float.

Karen Cirincione thanked the board for the way the village beach is operating under the new guidelines.

Irwin Messer asked if there was any new information regarding the Quogue Energy Storage battery application. The Mayor stated that the application has been submitted to the utility company.

Mr. Messer also asked if there will be an influx of new Quogue School students in the fall. The Mayor stated that he heard the school has received approximately 9-10 more applications as compared to last year.

With no other business to discuss and upon motion made by Randy Cardo, seconded by Jeanette Obser and unanimously carried, the meeting was adjourned at 4:35 PM.

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Aimee Buhl, Village Clerk