

MINUTES FOR THE REGULAR MEETING HELD BY THE BOARD OF TRUSTEES ON FRIDAY, NOVEMBER 19, 2021 AT 4:00 P.M.

PRESENT: Mayor Peter Sartorius, Trustees Randy Cardo, Kimberley Payne, Ted Necarsulmer and Robert Treuhold, Village Attorney Wayne Bruyn and Village Clerk Aimee Buhl

OTHERS PRESENT: Police Chief Chris Isola, Fire Chief Ben Hubbard, Building Inspector William Nowak, Karen and Andrew Cirincione, Lynn Joyce, Ed Corballis and Sally Beatty

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 October 15, 2021 are approved.

Upon motion made by Robert Treuhold, seconded by Kimberley Payne and unanimously carried, the Abstract of Audited Vouchers Schedule 11-21, \$1,326,573.97 and Treasurer's Report for the Month ending October 31, 2021 are approved.

\$ 134,454.63	Checking Account
\$11,120,276.39	Investments
<u>\$ 1,119,323.13</u>	Capital Reserves
\$12,374,054.15	Total General Fund 10/31/21

The Clerk gave the report for October 2021 False Fire and Burglar Alarms:

Fire Billed: \$1,700; Fire Collected: \$1,800

Burglar Billed: \$350; Burglar Collected: \$175

Fire Chief Ben Hubbard gave the October 2021 report for the Fire Department. Police Chief Chris Isola gave the October 2021 report for the Police Department. Chief Building Inspector William Nowak gave the October 2021 report for the Building Department.

Upon motion made by Ted Necarsulmer, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, that the Mayor is authorized to sign and execute the 2022 North End Fire Protection District Agreement with the Town of Southampton.

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, that the Mayor is authorized to sign and execute the 2022 Town of Southampton Fire Inspection Services Agreement.

Upon motion made by Robert Treuhold, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, that the Mayor is authorized to sign and execute the 2022 Shared Computer Services Agreement with the Town of Southampton.

Upon motion made by Kimberley Payne, seconded by Randy Cardo and unanimously carried, it was RESOLVED, that the Mayor is authorized to sign and execute the 2022 Home Improvement Inspection Services Agreement with the Town of Southampton.

Upon motion made by Kimberley Payne, seconded by Robert Treuhold and unanimously carried, it was RESOLVED, that the Mayor is authorized to sign and execute the January 1, 2022 through December 31, 2023 Business Associate Agreement with Brown & Brown Insurance, administrators of the village's flexible spending plan.

Upon motion made by Ted Necarsulmer, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, that an expenditure of \$6,875 from Jobson account for the purchase of 25 trees from Whitman Nurseries is approved.

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

From A9015800 – State Retirement PFRS to A9010800 – State Retirement ERS \$2,374

From A1990400 – Special Items/Contingent to A9010800 – State Retirement ERS \$11,488

From A3620421 – Safety/121 Jessup/Light & Water to A3620441 – Safety Insp/Auto Maint-Labor \$500

From A3620210 – Safety Inspection/Furniture to A3620412 – Safety Insp/Auto Maint-Parts \$500

Upon motion made by Ted Necarsulmer, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, that the 2021-2022 budget is amended by increasing A3089 Other Government Aid and A341023 Fire Department Equipment in the amount of \$95,000, which reflects anticipated FEMA grant funding for the purchase of radios.

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, that the refunds of the Village's 2021-2022 taxes as a result of court decisions reducing the Town of Southampton's 2020-2021 assessments are approved as follows:

TAX MAP #	OWNER	ORIG ASSMT	REDUCED TO	REFUND DUE
2-1-49.11	Porby/Devons	1,744,700	1,486,000	475.62
4-1-38	D'Ambrosio	1,154,100	1,000,000	283.31
4-1-46	Kaplan	1,089,800	1,000,000	165.09
9-1-14	Walley/Wollschlaeger	1,290,300	1,050,000	441.79
10-2-25	Peiffer	2,106,400	2,000,000	195.62
11-2-30	Wylie	2,149,400	2,020,000	237.90
16-1-7	Aaron	2,103,500	2,000,000	190.29

Upon motion made by Robert Treuhold, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, that a permit for the reconstruction of an existing bulkhead and boat slip at 25 Leaward Lane (902-11-3-31) is approved.

Upon motion made by Robert Treuhold, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, that a permit to remove and replace 239 linear feet of bulkhead and to reconstruct the existing ladder located at 33 Ogden Lane (902-14-1-14) is approved.

Mayor Sartorius opened a discussion regarding the inhabitable house located at 17 Leaward Lane. Based on a report by Building Inspector Bill Nowak, the Mayor will direct him to send a notice to relevant parties that the house needs to be removed. Sixty days will be given to correct the situation. A contingent hearing is set for the February 18, 2022 Board of Trustees meeting. Attorney Wayne Bruyn will assist with a notice that complies with Chapter 75 of the Village code. This will authorize the Village to overtake the property and impose a lien.

Mayor Sartorius invited Sally Beatty from the Quieter Quogue Initiative to address the board regarding leaf blowers. Ms. Beatty stated that her goal was to share what the organization has learned and to better understand how the law is being communicated. The organization is supportive of the law and wishes for it to be successful. Mayor Sartorius stated that this year will be an education. Offenders will receive one warning and the second violation will incur a summons. Chief Isola stated that residents can call 911 to report violations.

Lynn Joyce asked if there is any update on FIMP. The Mayor stated that he had spoken earlier with Aram Terchunian and was told progress was slow. The Army Corps of Engineers has agreed to limit the survey requirements to parcels where the work is actually being done, as opposed to all of the parcels. The Mayor stated that elsewhere property owners have been paid to grant these easements, although in the Town of Southampton by law there is already public access on the beach between the dune and the high-water mark. The appraisals were required to ensure that there was not an overpayment for the easements. The Army Corps of Engineers is amenable to easements without appraisals as long as the homeowner will sign a waiver of the appraisal.

Andrew Cirincione asked for clarification regarding permissible lighting on properties and homes during the night. He stated that some properties on Dune Road are illuminated all night. The Mayor stated that lighting for security purposes, while subjective, is allowed at night. He will have Code Enforcement Officer Chris Osborne investigate.

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 4:55 P.M.

Aimee Buhl, Village Clerk