

MINUTES FOR THE REGULAR MEETING HELD BY THE BOARD OF TRUSTEES ON FRIDAY, DECEMBER 17, 2021 AT 4:00 P.M.

PRESENT: Mayor Peter Sartorius, Trustees Randy Cardo and Ted Necarsulmer, Village Attorney Wayne Bruyn and Village Clerk Aimee Buhl. Robert Treuhold listened in via telephone.

ABSENT: Trustee Kimberley Payne

OTHERS PRESENT: Police Chief Chris Isola, incoming Fire Chief Mike Nelson, Building Inspector William Nowak, Quogue Firefighters Dave Schaffauer, Paul Insalaco, Thomas D. Mullan, Gerald Volz, Michael McMahon, Tom Otis IV and James Miller, Jessica and Andre Insalaco, Barbara Sartorius, Lynda Confessore and Sally McGrath

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

Upon motion made by Ted Necarsulmer, seconded by Randy Cardo and unanimously carried, the Minutes of Regular Meeting held on November 19, 2021 are approved.

Upon motion made by Ted Necarsulmer, seconded by Randy Cardo and unanimously carried, the Abstract of Audited Vouchers Schedule 12-21, \$550,703.59 and Treasurer's Report for the Month ending November 30, 2021 are approved.

\$ 380,524.59	Checking Account
\$ 1,119,691.19	Capital Reserves
<u>\$ 9,345,561.38</u>	Investments
\$10,845,777.16	Total General Fund 11/30/21

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

Burglar Billed: \$625; Burglar Collected: \$275

Fire Billed: \$2,450; Fire Collected: \$1,000

Fire Chief Mike Nelson gave the November 2021 report for the Fire Department. Chief Building Inspector William Nowak gave the November 2021 report for the Building Department. Police Chief Chris Isola gave the November 2021 report for the Police Department.

Upon motion made by Randy Cardo, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the slate of Fire Department Officers for 2022, elected on December 6, 2021 is ratified as follows:

Chief: Mike Nelson
1st Asst.: Dave Schaffauer
2nd Asst.: Paul Insalaco
3rd Asst.: Gerald Volz

Co.1
Captain: Mike McMahon
Lt.: Tom Mullen
Wardens: Cliff McKennett & Chuck Karpovek

Co. 2
Captain: Todd Bandrowski
1st Lt.: Tom Otis IV
2nd Lt.: James Miller

Wardens: John Sipala & Tim Shea

Fraternal:

President: Bruce Davidson

Secretary: Ted Necarsulmer

Treasurer: Tom Snodgrass

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

From A362019A Safety Insp/Vacation Buyback to A1325190A Clerk/Vacation Buyback \$3,385

From A132549 Clerk-Misc to A1325170 Vital Statistics \$360

From A1990400 Special Items Contingent to A1325140 Clerk-Salaries \$15,693

From A3620210 Safety Inspection/Furniture to A362049 Safety Insp Misc \$148

From A1990400 Special Items Contingent to A1620443 Buildings/Improvements & Maintenance \$16,500

From A8030445 Design Review Printing Notices to A8010445 Zoning Printing Notices \$300

From A803049 Design Review Misc Expenses to A8010445 Zoning Printing Notices \$300

Upon motion made by Ted Necarsulmer, seconded by Randy Cardo and unanimously carried, it was RESOLVED, that the resignation of Patrick J. Gunn as Village Prosecutor, effective January 1, 2022, is accepted with regret.

Upon motion made by Randy Cardo, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, that Ian Fitzgerald is appointed to the position of Village Prosecutor, at a rate of \$250 per hour, effective January 1, 2022.

Upon motion made by Ted Necarsulmer, seconded by Randy Cardo and unanimously carried, it was RESOLVED, that Deanna Miller is appointed to the position of Office Assistant, at a yearly salary of \$40,000, effective January 10, 2022.

Upon motion made by Randy Cardo, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, that a new Civil Service Position- Court Officer PT is created.

Upon motion made by Ted Necarsulmer, seconded by Randy Cardo and unanimously carried, it was RESOLVED, that Juan C. Regueiro is appointed to the position of Court Officer, at a rate of \$26 per hour, effective January 3, 2022, pending a background check.

Upon motion made by Ted Necarsulmer, seconded by Randy Cardo and unanimously carried, it was RESOLVED, that a reimbursement to Southampton Township Wildfowl Association (Quogue Wildlife Refuge) in the amount of \$5,000 for the labor and materials to replace the roof at 5 Old Country Road (Village-owned residence) is approved.

Upon motion made by Ted Necarsulmer, seconded by Randy Cardo and unanimously carried, it was RESOLVED, that an amendment to the 2021-2022 budget A3389 Public Safety and A3120450 Police/Maintenance Contracts in the amount of \$2,000, which represents a Lexipol subscription grant award, is approved.

Upon motion made by Randy Cardo, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, that Change Order No. 1 from South Fork Asphalt, the contractor for the Jessup Avenue Reconstruction Project, in the amount of \$11,996.31, reflecting various additional quantities of material, as recommended by the Village Engineer, is accepted making the revised contract price \$749,995.91.

Upon motion made by Randy Cardo, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, that the proposal from MJM Electric Corp. for a 24KW Generac generator for 121 Jessup Avenue in the amount of \$16,397 is accepted.

Upon motion made by Ted Necarsulmer, seconded by Randy Cardo and unanimously carried, it was RESOLVED, that Lynda Confessore, Sally McGrath, Paul Mejean and Barbara Sartorius are designated as 2021 persons of the year in appreciation of successfully overseeing the major renovation and expansion of the Quogue Library. The Mayor read the attached resolution honoring these individuals.

With no other business to discuss and upon motion made by Ted Necarsulmer, seconded by Randy Cardo and unanimously carried, the meeting was adjourned at 4:25 P.M.

Aimee Buhl, Village Clerk

Incorporated Village of Quogue

WHEREAS, in December 2018, after years of planning, designing and fundraising, the Quogue Library formally broke ground on construction of a major renovation and expansion of its building at 90 Quogue Street; and

WHEREAS, the ambitious project included among other things a near-doubling of the size of the building from 5,500 square feet to more than 9,000, an innovation laboratory and technology center, a young adults room, an expanded children's room, a second floor addition for office and conference space, upgraded technology throughout the building, and reorganization of the beautiful grounds and incorporation of enhanced access to and use of them, all while retaining and incorporating the original 1897 library; and

WHEREAS, the project was overseen by the Library's all-volunteer Construction Committee, composed of Lynda Confessore, Sally McGrath, Paul Mejean and Barbara Sartorius; and

WHEREAS, each of the members of the Construction Committee was heavily involved with the planning and implementation of many details of the project, meeting at least weekly over several years with the architects, Austin Patterson Disston, and the general contractor, Sea Level Construction, and spending countless hours on site and coordinating with suppliers and subcontractors; and

WHEREAS, after construction was delayed by the effects of the Covid-19 pandemic, the Library completed the project, moved out of its temporary quarters on Midland Street and held a grand opening of the expanded and renovated building on June 26, 2021 with celebratory speeches, refreshments and tours; and

WHEREAS, the new building is a spectacular addition to the Village of Quogue and been greeted with rave reviews by its residents; and

WHEREAS, none of these improvements would have been possible without the enormous efforts of the members of the Construction Committee;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the Village of Quogue expresses its deep appreciation to Lynda Confessore, Sally McGrath, Paul Mejean and Barbara Sartorius and hereby designates them as **2021 PERSONS OF THE YEAR**.

APPROVED AND ADOPTED as of the 17th day of December, 2021 by the following vote:

AYES: Mayor Peter Sartorius
Trustee Randy Cardo
Trustee Ted Necarsulmer
Trustee Kimberley Payne
Trustee Robert Treuhold

Peter Sartorius, Mayor