

MINUTES FOR THE REGULAR MEETING HELD BY THE BOARD OF TRUSTEES ON FRIDAY, NOVEMBER 20, 2020 AT 4:00 P.M.

Via ZOOM

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, Eileen Duffy, Karen Cirincione, Joyce Flynn and Tim Bolger

The Mayor recited 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 16, 2020 are approved.

Upon motion made by Kimberley Payne, seconded by Randy Cardo and unanimously carried, the Abstract of Audited Vouchers Schedule 11-20, \$954,549.38 and Treasurer's Report for the Month ending October 31, 2020 are approved.

\$ 300,079.52	Checking Account
\$10,259,172.38	Investments
<u>\$ 1,555,448.78</u>	Capital Reserves
\$12,114,700.68	Total General Fund 10/31/20

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

Fire Billed: \$650; Fire Collected: \$1,900

Burglar Billed: \$500; Burglar Collected: \$325

Fire Chief Ben Hubbard gave the October 2020 report for the Fire Department. Police Chief Chris Isola gave the October 2020 report for the Police Department. Chief Building Inspector William Nowak gave the October 2020 report for the Building Department.

Upon motion made by Ted Necarsulmer, seconded by Robert Treuhold and unanimously carried, it was RESOLVED, the Mayor is authorized to execute the 2021 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, Fire Department 2010 Ford Expedition (VIN # 1FMJU1G51AEB62462) is declared surplus and the sale of the vehicle is authorized through GovDeals.

Upon motion made by Randy Cardo, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, Police Department 2007 Chevy Tahoe (VIN # GNFK03027R404978) is declared surplus and the sale of the vehicle is authorized through GovDeals.

Upon motion made by Randy Cardo, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, Village employees will be offered the Roth Contributions provisions through the existing New York State Deferred Compensation Plan (457 Plan).

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the Retention and Disposition Schedule for New York Local Governments Records (LGS-1), pursuant to Article 57-A of the Arts and Cultural Affairs Law, and containing legal minimum retention periods for local government records, for use by all officers in legally disposing of valueless records listed therein, and further, that in accordance with Article 57-A is adopted:

- (a) Only those records will be disposed of that are described in Retention and Disposition Schedule for New York Local Government Records (LGS-1) after they have met the minimum retention periods described therein.
- (b) Only those records will be disposed of that do not have sufficient administrative, fiscal, legal, or historical value to merit retention beyond established legal minimum periods.

Upon motion made by Robert Treuhold, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, an application for bulkhead reconstruction at 27 Meadow Lane (902-11-1-5.1) is approved.

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

From A1990400 Special Items/Contingent Account to A1325190a Clerk Vacation Buyback \$6,700

From A312018a Police/Uniform Cleaning to A9050800 Unemployment Insurance \$45

From A312018a Police/Uniform Cleaning to A3120170 Police/Longevity \$84.80

From A1990400 Special Items/Contingent to A9010800 Employee Benefits/State Retirement \$3,807

From A1990400 Special Items/Contingent to A9015800 State Retirement PFRS \$12,744

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

16270 Hampton Marine Center, Inc. in the amount of \$477

16268 Roberts Asphalt Company Inc. in the amount of \$800

Sidewalk work on Quogue Street and paving on Beach Lane and Assups Neck Lane will commence next week.

The Mayor stated that he had asked Chris Osborne to compile a list of the unsightly utility poles in the Village. After speaking with a Verizon representative, it appears the conditions of the poles will be addressed.

The Mayor addressed the Board regarding Dave Celi's interest in constructing an indoor sports facility on a lot in the light industry district on Industrial Drive. Mr. Celi would need a Special Exception approval from the Board of Trustees before going before the Zoning Board of Appeals and Planning Board. After a discussion including benefits to the community, parking and size of the complex, the Board decided to cautiously accept the idea and will seek more detailed information from Mr. Celi in order to determine if he should pursue the project.

Mayor Sartorius stated that there have been a few issues over the last year regarding houses being used as rental facilities exclusively which does not reflect the character of the community.

He asked the Board for their opinions on setting limitations on the number of rentals allowed per year. Wayne Bruyn has an article from the New York Law Journal regarding regulating short term rentals including case law. Limits would need to be reasonable and ascertainable. The article will be forwarded to board members and a draft of an amendment to the law will be on the December meeting agenda.

Eileen Duffy had questions regarding the indoor sports facility and comments regarding rentals. Mayor Sartorius requested Aimee Buhl compile a list of approved rentals since September 2020.

Lynn Joyce asked the Board if there is a specific requirement for property owners to install geocubes and what is the process. Mayor Sartorius and Bill Nowak answered that it requires Village and DEC approval. The property address in question, 160 Dune Road, does have a permit in place. Lynn stated that she is concerned by the way sand on the property is being dug. Bill Nowak will visit the property on Saturday.

With no other business to discuss and upon motion made by Ted Necarsulmer, seconded by Kimberley Payne and unanimously carried, the meeting was adjourned at 5:10 P.M.

Aimee Buhl, Village Clerk