

MINUTES FOR THE REGULAR MEETING HELD BY THE BOARD OF TRUSTEES ON FRIDAY, DECEMBER 18 2020 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, Eileen Duffy, Maia Vines, Lynn Joyce and Brianna Gladding

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 November 20, 2020 are approved.

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, the Abstract of Audited Vouchers Schedule 12-20, \$274,375 and Treasurer's Report for the Month ending November 30, 2020 are approved.

| | |
|------------------------|-----------------------------|
| \$ 337,580.48 | Checking Account |
| \$ 1,317,905.26 | Capital Reserves |
| <u>\$ 9,017,622.46</u> | <u>Investments</u> |
| \$10,673,108.20 | Total General Fund 11/30/20 |

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

Burglar Billed: \$500; Burglar Collected: \$175

Fire Billed: \$150; Fire Collected: \$800

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

Upon motion made by Kimberley Payne, seconded by Randy Cardo and unanimously carried, it was RESOLVED, William A. Gladding is appointed to the position of Detective (Police) effective December 19, 2020, at a salary of \$145,918.00.

Upon motion made by Mayor Sartorius, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the slate of Fire Department Officers for 2021, elected on December 7, 2020, is ratified as follows:

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

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

Co. 2
Captain: Todd Bandrowski
1st Lt.: Tom Otis IV
2nd Lt.: Jerry Volz

Wardens: Dave Turinsky & John Sipala

Fraternal:

President: Bruce Davidson

Secretary: Ted Necarsulmer

Treasurer: Tom Snodgrass

Upon motion made by Mayor Sartorius, seconded by Randy Cardo and unanimously carried, it was RESOLVED, the following purchase orders are increased:

| | | |
|-------|--------------------------|------------|
| 16199 | South Shore Docks, Inc. | \$63 |
| 16267 | Suffolk Paving | \$4,502.20 |
| 16288 | LI Mason & Concrete Corp | \$9,029 |

Upon motion made by Kimberley Payne, seconded by Robert Treuhold and unanimously carried, it was RESOLVED, the Village will participate in the Suffolk County Stop Arm Camera Program and the Mayor is authorized to execute the Memorandum of Agreement pertaining thereto with Suffolk County and Bus Patrol America LLC.

Upon motion made by Ted Necarsulmer, seconded by Randy Cardo and unanimously carried, it was RESOLVED,

WHEREAS, Suffolk County, with the assistance of its consultant Tetra Tech, has gathered information and prepared the Suffolk County Multi-Jurisdictional Multi-Hazard Hazard Mitigation Plan 2020 Update (the “Plan”); and

WHEREAS, the Plan has been prepared in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS, Village of Quogue is a local unit of government that has afforded its citizens an opportunity to comment and provide input in the Plan and the actions in the Plan; and

WHEREAS, representatives of the Village have reviewed the Plan and affirms that the Plan will be updated no less than every five years;

NOW THEREFORE, BE IT RESOLVED by Board of Trustees that Village of Quogue adopts the Plan as to its Natural Hazard Mitigation Plan and that the Village of Quogue will execute the actions in the Plan applicable to it.

Upon motion made by Randy Cardo, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, the Mayor is authorized to sign and execute the 2021 Cooperative Agreement for Licensing of Home Improvement Contractors from date of execution to December 31, 2021.

Upon motion made by Mayor Sartorius, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, Jeanette Obser is designated as 2020 person of the year in appreciation of her many years of service and her ongoing dedication to the Village.

The Mayor continued the rental law discussion from the November 2020 meeting. After analyzing the current year rental data, the Mayor has determined that there is not a significant number of homes being rented excessively. His recommendation is to continue to analyze the data and to defer action at this time.

The Mayor stated that the Cirinciones sent him devastating pictures (via email) of the beach after Thursday’s storm. A lot of sand has been lost and geo bags are exposed. Lynn Joyce stated that she is concerned that geocubes have been replaced and she asked about the permitting process for replacing geocubes. The Mayor said

that tidal wetlands permit from the DEC and approval from the Village have to be obtained. The Mayor and Bill Nowak said that they do not believe any cubes have been replaced without permits.

Lynn Joyce stated that she had written the Board regarding the excessive lighting at 146 Dune Road. The Mayor apologized for not replying but has been reviewing codes and researching how such a law would be enforced. Lynn states that the lights are on, inside and out, until 4 A.M. (some blinking) and that it is causing light pollution. The Mayor said he will look at the property. Perhaps hours of light can be regulated.

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 4:53 P.M.

Aimee Buhl, Village Clerk