

MINUTES FOR THE REGULAR MEETING HELD BY THE BOARD OF TRUSTEES ON
FRIDAY, JANUARY 15, 2021 AT 4:00 P.M.

This meeting was held via ZOOM.

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

OTHERS PRESENT: Police Chief Chris Isola, Fire Chief Ben Hubbard, Karen and Andrew Cirincione and Lynn Joyce

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

Upon motion made by Robert Treuhold, seconded by Ted Necarsulmer and unanimously carried, the Minutes of Regular Meeting held on December 18, 2020 were approved.

Upon motion made by Ted Necarsulmer seconded by Kimberley Payne and unanimously carried, the Abstract of Audited Vouchers Schedule 1-21, \$237,631.65 and Treasurer's Report for the Month ending December 31, 2020 were approved.

\$ 292,488.56	Checking Account
\$ 1,250,233.00	Capital Reserves
<u>\$ 8,687,652.44</u>	Investments
\$10,230,374.00	Total General Fund 12/31/20

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

Fire Billed: \$1,500 Fire Collected: \$400

Burglar Billed: \$1,425; Burglar Collected: \$525

Fire Chief Ben Hubbard gave the December 2020 report for the Fire Department. Police Chief Chris Isola gave the December 2020 report for the Police Department. Building Inspector Bill Nowak was absent from the meeting.

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the General Village Election of the Village of Quogue, New York will be held on Friday, June 18, 2021. The polling place for the 2021 General Village Election shall be at the Quogue Firehouse, Jessup Avenue, Quogue, New York. The polls shall open at 12:00 noon and close at 9:00 p.m. prevailing time and the offices to be filled at said General Village Election and the terms thereof are as follows:

Trustees – two (2) for the term of two (2) years

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the certified amount of unpaid Village taxes for the fiscal year 2020-2021 submitted by the Treasurer of the Village of Quogue, and as provided in Section 1454 of the Real Property Tax Law of the State of New York, has been compared with the original tax roll and has been found to be correct and the amount of unpaid taxes is \$55,108.33 (see listing attached) and further that the unpaid village taxes for such fiscal year will be sold by Public Tax Sale at which sale certificates of tax liens for such unpaid taxes shall be properly sold with interest and advertising fee (\$25); such tax sale shall be held in the manner provided by law, at 9:15 A.M. on Tuesday, March 16, 2021 and notices of such tax sale to be published in the

Southampton Press-Western Edition for three (3) consecutive weeks in issues dated 02/25/2021; 03/4/2021 and 03/11/2021 in accordance with statutory law.

Upon motion made by Robert Treuhold, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, a refund of a duplicate payment of \$10 for a 2021 alarm registration will be issued to Sandra Pershing.

Upon motion made by Ted Necarsulmer, seconded by Randy Cardo and unanimously carried, it was RESOLVED, pursuant to Section 217(p) of the General Municipal Law two points will be added per month for each of the months April 2020 through December 2020 to the point total of each active firefighter under the Quogue Fire Department Service Award Program to compensate for restrictions on holding of activities during that period as a result of guidelines related to the New York State disaster emergency relating to Covid-19.

Upon motion made by Randy Cardo, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, the certification from the Quogue Fire Department as to the members and points they received in 2020 under Quogue Fire Department Service Award Program Point System is accepted and the fire department is directed to post certification for at least 30 days as required by law and to resubmit it at the end of such period with any changes.

Upon motion made by Kimberley Payne, seconded by Randy Cardo and unanimously carried, it was RESOLVED, the budget is increased in the amount of \$24,663.50 to fund the sand fencing installed by First Coastal Corporation utilizing revenue code A1001SA (Special Assessments- Sand Fences) and appropriation code A8745400 (Erosion Control- Contractual Services).

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

From A3410443 Fire Dept/Bldg-Improvements & Maint to A3410444 Fire Dept/Hydrant Rental \$140.00

From A3410460 Misc/Equip Testing to A3410450 Fire Dept Physicals \$5,000.00

From A3410422 – Fire Dept/Heat to A3410421 – Fire Dept/Light & Water \$6,000.00

From A801016 Zoning/Personal Services to A802016 Planning Salaries \$600.00

Upon motion made by Kimberley Payne, seconded by Randy Cardo and unanimously carried, it was RESOLVED, purchase order 16302 Firematic Supply Co. Inc. is increased in the amount of \$47.58.

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the following refunds of the Villages 2020/21 taxes as a result of court decisions reducing Town of Southampton 2019/20 assessments are approved as follows:

TAX MAP #	OWNER	ORIG ASSMT	REDUCED TO	REFUND DUE
2-1-54.	Tindel	1,102,800	1,070,000	59.26
14-1-1	Weiner	3,581,700	3,400,000	329.30

Mayor Sartorius gave an update on the renovations at 121 Jessup Avenue.

Upon motion made by Mayor Sartorius, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, up to an additional \$100,000 from Building Capital Reserves can be utilized for expenses related to the renovation at 121 Jessup Avenue, subject to a permissive referendum.

Regarding the lighting discussion that took place at the December Board of Trustees meeting, Mayor Sartorius stated that he has looked at the property and also at other locations in Quogue and has also had a discussion with the village engineer. Lynn Joyce expressed her frustration and thanked the Mayor.

Karen Cirincione stated that Quogue was not mentioned in the the January 7, 2021 article in the Southampton Press. Mayor Sartorius said he was sure FIMP would come to Quogue. Lynn Joyce asked how the maintenance would be funded. Mayor Sartorius stated that general Village funds would most likely be utilized, but no decision had been made.

With no other business to discuss and upon motion made by Robert Treuhold, seconded by Randy Cardo and unanimously carried, the meeting was adjourned at 4:55 P.M.

Aimee Buhl, Village Clerk