

MINUTES FOR THE REGULAR MEETING HELD BY THE BOARD OF TRUSTEES ON FRIDAY, FEBRUARY 19, 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, Village Attorney Wayne Bruyn and Village Clerk Aimee Buhl

OTHERS PRESENT: Police Chief Chris Isola, Fire Chief Ben Hubbard, Andrew and Karen Cirincione, Kittric Motz, Lynn Joyce, Clarke Lewis, Chester Murray, Mary Joan Buckley, Roger and Susan Moley, Nancy Treuhold, Cristina Kepner and Jim Tolan.

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

Upon motion made by Ted Necarsulmer, seconded by Robert Treuhold and unanimously carried, the Minutes of Regular Meeting held on January 15, 2021 were approved.

Upon motion made by Ted Necarsulmer, seconded by Robert Treuhold and unanimously carried, the Abstract of Audited Vouchers Schedule 2-21, \$229,927.84 and Treasurer's Report for the Month ending January 31, 2021 were approved.

\$ 276,222.75	Checking Account
\$1,147,917.36	Capital Reserve
<u>\$8,361,316.52</u>	Investments
\$9,785,456.63	Total General Fund 1/31/21

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

Fire Billed: \$300; Fire Collected: \$1,200
Burglar Billed: \$0; Burglar Collected: \$675

Fire Chief Ben Hubbard gave the January 2021 report for the Fire Department. Police Chief Chris Isola gave the January 2021 report for the Police Department. Building Inspector Bill Nowak was absent from the meeting.

Mayor Sartorius acknowledged the receipt of petition to the Board of Trustees from Kittric Motz, as counsel for The Quogue Club LLC, 47 Quogue Street, to eliminate a covenant regarding outdoor dining. He stated that there is a provision in that stipulation that the Board of Trustees has the power to modify or annul the covenant. Mayor Sartorius stated that it was not going to be discussed at this meeting. Kittric Motz requested that it be heard at the March meeting.

Upon motion made by Ted Necarsulmer, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, the 2020-2021 budget A3120445 Police/Training is increased in the amount of \$450.00, which represents a refund due to a training class cancellation.

Upon motion made by Robert Treuhold, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the following purchase orders are increased:

16277 Otis Ford, Inc. \$61.15 16168
Galls Inc. \$70.17

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

From A1990400 Special Items/Contingent to A5110190A Highway Vacation Buybacks \$2,900

From A801049 Zoning/Misc Expenses to A801016 Zoning/Personal Serv \$400

From A1990400 Special Items/Contingent to A801016 Zoning/Personal Serv \$2,000

From A801049 Zoning/Misc Expenses to A8010445 Zoning/Print Notices \$600

From A1990400 Special Items/Contingent to A3310400 Traffic Light Serv \$550

From A1990400 Special Items/Contingent to A1325452 Clerk-Treas/Contractual Accounting \$2,000

From A1990400 Special Items/Contingent to A8160000 Sanitation \$2,000

From A1621421 Gym Utilities/ Light & Water to A1621443 Gym Improvements & Maint \$1,000

From A1621422 Gym Heat to A1621423 Gym Telephone \$300

From A5110412 Highway/Auto Maint-Parts to A5110423 Highway/Telephone \$250 From unassigned fund balance to A3620210 Safety Inspection/Furniture \$20,000

Upon motion made by Randy Cardo, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the following refund of the Village's 2020-21 taxes as a result of a court decision reducing the Town of Southampton 2019/20 assessment is approved:

<u>TAX MAP #</u>	<u>OWNER</u>	<u>ORIG ASSMT</u>	<u>REDUCED TO</u>	<u>REFUND DUE</u>
16-3-20	Sandcastle At QV LLC	18,188,400	17,299,000	1,606.97

Upon motion made by Ted Necarsulmer, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, Mynor D. Martinez-Campos is appointed to the position of Detention Attendant at a rate of \$16 per hour, pending a successful background check.

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the Mayor is authorized to sign the HVAC System Service Agreement with Mulco Inc. for the heating and air conditioning equipment in Village Hall at a cost of \$950 for the term of 3/1/21 through 9/1/21.

Upon motion made by Randy Cardo, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the Mayor is authorized to sign the renewal of the Building & Codes Software Support Contract with Williamson Law Book Co. from 3/1/2021 to 2/28/2022.

Upon motion made by Kimberley Payne seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the list from the Quogue Fire Department following posting on January 15, 2021, showing the names of firefighters and the points earned under the Quogue Fire Department Service Award Program is approved.

Upon motion made by Kimberley Payne, seconded by Randy Cardo and unanimously carried, it was RESOLVED, the 2021 fees set forth below and the forms of the 2021 Village Beach Permit

Application, 2021 Locker Rental Application, 2021 Seasonal Rental License Application and 2021 Special Events Permit Application are approved as follows:

Vehicle (Resident)	\$120
Vehicle (Renter)	\$300
Walk-On	\$15
Locker Rental Fee	\$250
Seasonal Rental Fee	\$250 (more than 31 days)
Seasonal Rental Fee	\$125 (14 to 31 days)
Late Fee	\$50 if application is received after the commencement date of the lease
Decks and Beach	\$250
Interior Eating Area/Kitchen	\$500
Parking Lot For Off-Site Function	\$300

The Mayor introduced the draft New York State Police Reform and Reinvention Collaborative plan for the Village of Quogue and scheduled a special meeting of the Board of Trustees for public input on March 5, 2021 at 4 PM via Zoom.

Upon motion made by Ted Necarsulmer, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, the Village of Quogue’s Health Emergency Plan, in accordance with NY Labor Law Section 27-C) is approved and the Mayor is authorized to execute the Plan.

Upon motion made by Mayor Sartorius, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, “Local Law No. ____ of 2021 Authorizing A Property Tax Levy In Excess Of The Limit Established In General Municipal Law §3-c” is introduced and a public hearing is scheduled to be held on Friday, February 19, 2021 at 4:00 P.M.

Local Law No. ____ of 2021

A Local Law Authorizing A Property
Tax Levy In Excess Of The Limit Established
In General Municipal Law §3-c

Section 1. Legislative Intent.

It is the intent of this local law to allow the Village of Quogue to adopt a budget for the fiscal year commencing June 1, 2021 that requires a real property tax levy in excess of the “tax levy limit” as defined by General Municipal Law §3-c.

Section 2. Authority.

This local law is adopted pursuant to subdivision 5 of General Municipal Law §3-c, which expressly authorizes a local government’s governing body to override the tax levy limit

for the coming fiscal year by the adoption of a local law approved by a vote of sixty percent (60%) of said governing body.

Section 3. Tax Levy Limit Override.

The Board of Trustees of the Village of Quogue is hereby authorized to adopt a budget for the fiscal year commencing June 1, 2021 that requires a real property tax levy in excess of the amount otherwise prescribed in General Municipal Law §3-c.

Section 4. Repeal.

If the Board of Trustees of the Village of Quogue adopts a budget for the fiscal year commencing June 1, 2021 that does not require a real property tax levy in excess of the amount otherwise prescribed in General Municipal Law §3-c (to wit, if the authorization contained in Section 3 of this local law is not utilized), this local law may be repealed by resolution of the Village Board of Trustees (to wit, without a public hearing and without any further local law).

Section 5. Severability.

If a court determines that any clause, sentence, paragraph, subdivision, or part of this local law or the application thereof to any person, firm or corporation, or circumstance is invalid or unconstitutional, the court's order or judgment shall not affect, impair, or invalidate the remainder of this local law, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of this local law or in its application to the person, individual, firm or corporation or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.

Section 6. Effective date.

This local law shall become effective upon the filing thereof with the Secretary of State of the State of New York.

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Regarding outdoor lighting, the Mayor stated that he performed light readings at various locations on Dune Road and that outdoor lighting is a problem which needs to be addressed. He spoke with Vin Gaudiello from the Raynor Group who confirmed that the lower range differences are considerable in terms of appearance. The Mayor stated that he needs time to think about this and what to propose. Lynn Joyce thanked the Mayor for his time and requested that he visit the properties in the spring when the homeowners are present.

Andrew Cirincione asked the Mayor if he had any new information regarding FIMP. The Mayor stated that he had a conference call with the Town of Southampton and Aram Terchunian from First Coastal Corp. regarding easements. The Mayor stated that the Town of Southampton is in charge of this and that it is a time-consuming process. Mr. Cirincione asked about local access. The Mayor stated that some level of parking accessible to the general public will need to be made available. Mr. Cirincione also asked about the maintenance costs. The Mayor stated that

the Village will need to do periodic nourishment projects, but that has not been determined yet. Lynn Joyce asked about Village sponsored dredging. Mayor Sartorius stated that dredging was part of the proposed coastal erosion district which the Board of Trustees turned down.

With no other business to discuss and upon motion made by Randy Cardo, seconded by Kimberley Payne and unanimously carried, the meeting was adjourned at 4:40 P.M.

Aimee Buhl, Village Clerk