

MINUTES FOR THE REGULAR MEETING HELD BY THE BOARD OF TRUSTEES ON FRIDAY, MARCH 19, 2021 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, Building Inspector William Nowak, Fire Chief Ben Hubbard, Charles Bowman, Eileen Duffy, Karen and Andrew Cirincione, Kittric Motz, Kitty Merrill of the Southampton Press, Lynn Joyce and Tim Bolger

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 February 19, 2021 and Special Meeting held on March 5, 2021 were approved.

Upon motion made by Robert Treuhold, seconded by Ted Necarsulmer and unanimously carried, the Abstract of Audited Vouchers Schedule 3-21, \$261,056.95 and Treasurer's Report for the Month ending February 28, 2021 were approved.

\$ 178,626.51	Checking Account
\$1,022,982.77	Capital Reserves
<u>\$8,147,138.35</u>	<u>Investments</u>
\$9,348,747.63	Total General Fund 2/28/21

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

Fire Billed: \$100; Fire Collected: \$1,200

Burglar Billed: \$50; Burglar Collected: \$375

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the police department's 12-hour tour schedule pursuant to the Memorandum of Agreement dated April 29, 2019 between the Village and The Quogue Village PBA is approved to continue for one year.

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the following Beach Personnel for the 2021 season are approved as follows:

Beach Manager:	Ryan Fay
Gate Attendants:	Daniel Pulick, Christian Carlino, Chris Squeri, Tyler Jones, Matthew Debellis, and Rich King
Life Guards:	Richard Harris, Peter Salerno, Eric Buhl, Sean Brand, Sean Montpetit, Terence Moran, Matthew Montpetit, James Raynor, John Balzano, Thomas Abbatiello and Eric Sweet

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, Helen Horton and Margaret Stevenson are appointed as Election Inspectors and Verna Merkel as Alternate Election Inspection for the June 18, 2021 village election.

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 Fire House at a cost of \$1,450 for the term 4/1/21 through 3/31/22.

Upon motion made by Ted Necarsulmer, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, the Mayor is authorized to sign the HVAC System Agreement with Mulco Inc. for the Police Department and Gym at a cost of \$780 for the term of 4/1/21 through 3/31/22.

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

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the A5110240 Highway/St Maint. Equip budget is increase in the amount of \$10,410 which represents the amount of sale of excess highway department material.

Upon motion made by Robert Treuhold, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, Taras Brativnyk is appointed to the position Part Time Police Officer at a rate of \$25 per hour, pending a background check.

Upon motion made by Randy Cardo, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the following purchase orders are increased:  
16162 East Coast Mines \$111.50  
16352 East Coast Mines \$110

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the following transfers are approved:  
From A1325411 Clerk-Treas/Supplies & Materials to A1325446 Clerk-Treas/Tax Expense \$600  
From A132522 Clerk-Treas/Equip to A1325140 Clerk-Salaries \$1,750  
From A1325450 Clerk-Treas/Maintenance Cont.to A1325452 Clerk-Treas/Contractual-Accounting \$1,000  
From A1990400 Special Items/Contingent to A1910400 Special Items/Unallocated Ins. \$6,000  
From A1930400 Special Items/Judgments & Claims to A3620411 Safety/Supplies & Materials \$25,000  
From A3120444 Police/Impound to A3120445 Police/Training \$2,000  
From A3120444 Police/Impound to A3120450 Police/Maintenance Contracts \$2,500  
From A3120444 Police/Impound to A3120423 Police/Telephone \$500  
From A3620442 Safety Insp/Service Electric/Labor to A3620412 Safety Insp/Auto Maint-Parts \$500  
From A7180421 Beach/Light & Water to A7180443 Beach/Improvements & Maint \$1,000  
From A8745400 Erosion Ctrl/Contractual Services to A8745490 Erosion Ctrl/Misc supplies \$15,000

Upon motion made by Robert Treuhold, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the refund of the Village's 2020-2021 taxes as a result of court decisions reducing the Town of Southampton's 2019-2020 assessments are approved as follows:

<b>TAX MAP #</b>	<b>OWNER</b>	<b>ORIG ASSMT</b>	<b>REDUCED TO</b>	<b>REFUND DUE</b>
3-3-86.2	Best	2,305,500	2,250,000	100.28
3-3-89.1	King	2,446,500	2,350,000	174.36
3-4-57	Jordan	921,600	882,000	71.55
3-6-17	Silver	1,011,800	976,000	64.69
4-2-2.33	Krill	2,003,600	1,800,000	367.87
6-1-14	Jonke	2,695,100	2,550,000	262.17
6-2-12.1	Minglewood LLC	6,017,600	5,100,000	1,657.92
7-3-45	MacFarlane	1,791,900	1,700,000	166.05
8-1-15.3	Dowling	1,499,700	1,350,000	270.48
8-1-16	Coughlin	1,287,500	966,000	580.89
11-1-7	Ho	3,610,700	3,400,000	380.69
13-3-9	Macrae	3,775,200	3,600,000	316.55
16-2-2.3	Goodman	14,956,300	14,500,000	824.44

Upon motion made by Ted Necarsulmer, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, the Mayor is authorized to sign and execute the Business Associate Agreement with Brown & Brown Insurance, administrators of the village's flexible spending plan.

Upon motion made by Robert Treuhold, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, the New York Police Reform and Reinvention Collaborative plan for the Village of Quogue is approved.

Upon motion made by Randy Cardo, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the Mayor is authorized to sign and execute the license agreement with the Quogue Junior Theater Troupe, Inc. for use of the Community Hall for the 2021 season.

The Board discussed the application of 12 Bay View Drive for an enlarged boat slip with Charles Bowman, representative of the property owner. Upon motion made by Randy Cardo, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the application for the expansion of the boat slip and walkway is approved.

The Mayor opened Public Hearing regarding "Local Law No. \_\_\_\_ of 2021 Authorizing A Property Tax Levy In Excess Of The Limit Established In General Municipal Law §3-c as introduced at the Board of Trustees meeting held on Friday, February 19, 2021 at 4:00 P.M. There were no comments and the Mayor closed the Public Hearing. Upon motion made by Mayor Sartorius, it was RESOLVED, that this proposed law be enacted as Local Law 1 of 2021. The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

- Trustee Cardo voting Aye
- Trustee Payne voting Aye
- Trustee Necarsulmer voting Aye
- Trustee Treuhold voting Aye
- Mayor Sartorius voting Aye

Local Law No. 1 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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The Mayor presented the 2021-2022 tentative budget to the Board of Trustees. The tentative budget was accepted and upon motion made by Robert Treuhold, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, a public hearing, via Zoom is scheduled for April 6, 2021 at 10 A.M. on the 2021-2022 tentative budget.

The Board discussed the continuation of meetings held via Zoom, which NYCOM believes will be allowable for the duration of the pandemic. State guidelines and Covid-19 vaccinations were also discussed.

Andrew Cirincione and Lynn Joyce had questions regarding the FIMP project. The Mayor explained the necessity of obtaining easements from all beach property owners. This will be handled by the Town of Southampton.

With no other business to discuss and upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, the meeting was adjourned at 5:00 P.M.

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Aimee Buhl, Village Clerk