

MINUTES FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF QUOGUE, HELD ON FRIDAY, APRIL 16, 2021

Via Zoom

PRESENT: Mayor Peter Sartorius, Trustees Randy Cardo, Kimberley Payne, Ted Necarsulmer and Robert Treuhold, Village Attorney Wayne Bruyn, Village Clerk Aimee Buhl and Deputy Clerk Denise Michalowski

OTHERS PRESENT: Police Chief Christopher Isola, Building Inspector Bill Nowak, 2nd Assistant Fire Chief Dave Schaffauer, Dan Hall, Irwin Messer and Timothy Bolger

Upon motion made by Ted Necarsulmer, seconded by Kimberley Payne and unanimously carried, the Minutes of Regular Meeting held on March 19, 2021 and Budget Public Hearing held on April 6, 2021 were approved.

Upon motion made by Robert Treuhold, seconded by Ted Necarsulmer and unanimously carried, the Abstract of Audited Vouchers Schedule 04-21, \$248,770.19 and Treasurer's Report for the Month ending March 31, 2021 were approved:

\$ 281,000.74	Checking Account
\$ 7,912,640.81	Investments
<u>\$ 1,003,289.67</u>	Capital Reserves
\$ 9,196,931.22	Total General Fund 3/31/21

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

Burglar Billed: \$275; Burglar Collected: \$825

Fire Billed: \$350; Fire Collected: \$350

2nd Assistant Fire Chief Dave Schaffauer gave the March 2021 report for the Fire Department. Building Inspector Bill Nowak gave the March 2021 for the Building Department. Chief Christopher Isola gave the March report for the Police Department.

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, Local Law No. 1 of 2021, entitled A Local Law Authorizing A Property Tax Levy In Excess Of The Limit Established In General Municipal Law §3-c is repealed.

Upon motion made by Robert Treuhold, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the 2021-2022 Budget is approved and the tax rate is set at \$1.8385 per \$1,000 of assessed value.

Upon motion made by Robert Treuhold, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, George Sard is appointed to the position of Zoning Board of Appeals Alternate Member.

Upon motion made by Kimberley Payne, seconded by Randy Cardo and unanimously carried, it was RESOLVED, Drew Peters is appointed to the position of Lifeguard for the 2021 season.

Upon motion made by Robert Treuhold, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, Gennaro DeScalo is appointed to the position of Police Officer, with a salary of \$73,889 per year, effective April 17, 2021.

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the Mayor is authorized to sign and execute a contract with D&B Engineers and Architects, P.C., for storm water management compliance.

Upon motion made by Kimberley Payne, seconded by Robert Treuhold and unanimously carried, it was RESOLVED, the Mayor is authorized to sign and execute an agreement with Forte Payment Systems for credit card and eCheck collection of taxes.

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 license agreement with the Hampton Theatre Company for the 2021 season.

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the Mayor is authorized to sign a letter of agreement with the Quogue Police Benevolent Association extending the Relief Officer position.

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, a Special Event Permit application for a party to be held at the Village Beach on August 7, 2021 from 6 P.M. until 10 P.M. is approved.

Dan Hall, from Land Use Ecology, was in attendance and was representing the owner of 6 Shinnecock Road, concerning the application to replace a bulkhead and boardwalk and he explained the work. After discussion: Upon motion made by Randy Cardo, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, an application to replace a bulkhead and boardwalk at 6 Shinnecock Road (902-10-2-4) is approved.

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

From A3410447 Fire Dept Building Security to A3410460 Fire Dept Misc/Equip Testing \$250
From A1325450 Clerk-Treas/Maint Contracts to A1355400 Assessor Contractual Services \$6,435.40

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

16349	Firefighter's Equipment of NY	\$130.89
16398	Pat McChesney Construction Inc.	\$7,626
16425	First Coastal Corp	\$2,693.35
16384	South Shore Fire & Safety	\$634.17
16199	South Shore Docks	\$63

Upon motion made by Randy Cardo, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the purchase of a 2022 Ford F-750 and up-fitting to include a stainless-steel body, 10-foot plow and stainless-steel salt/sand spreader utilizing the Highway Capital Reserves, not to exceed \$140,000, subject to a permissive referendum is approved.

Upon motion made by Randy Cardo, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, the refunds of the Village's 2020-2021 taxes as a result of court decisions reducing the own of Southampton's 2019-2020 assessments are approved as follows:

<u>TAX MAP #</u>	<u>OWNER</u>	<u>ORIG ASSMT</u>	<u>REDUCED TO</u>	<u>REFUND DUE</u>
4-3-4	David Genser 2014 Irr Tr	1302600	1200000	185.38
5-1-18	Herships	1096000	1000000	173.45
5-1-24	Cremins	1949000	1801000	267.41
9-1-2	Cutler	754000	718000	65.05
9-1-12	Conlin	2021000	1850000	308.96
9-1-23	Shultz	1596000	1400000	354.13
9-2-11	Rowe	1769600	1700000	125.75

9-2-23	Miller	1396800	1047600	630.94
9-3-18	Diamond	2253700	2100000	277.71
13-1-21.3	Evans	3001200	2750000	453.87

Upon motion made by Randy Cardo, seconded by Ted Necarsulmer, and approved by them and by Mayor Sartorius and Trustee Payne, a special meeting of the Board of Trustees will be held on May 7, 2021 at 3P.M. to discuss outdoor dining at the Quogue Club. Trustee Treuhold recused himself for the vote.

The Board discussed the recent New York State marijuana legislation. Mayor Sartorius stated that the Village has the option to opt-out of allowing a dispensary site and allowing a consumption site by enacting a local law by December 31, 2021. The Mayor asked the trustees for their opinions on regulating all smoking on Village properties, including the Village Beach, Village Green, the dock, Quogue Wildlife Refuge and Jessup Avenue. The Board was in favor of this and the Mayor said that he will draft a local law for consideration prohibiting all smoking on Village properties.

Mayor Sartorius stated that he and Robert Treuhold had a Zoom meeting with members of the Quieter Quogue committee. The committee proposed tightening the hours of use gas-powered leaf blowers, to go into effect this year, and a seasonal ban starting in 2022. The Mayor will draft a local law for consideration limiting the hours for the use of gas-powered leaf blowers.

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 5:05 P.M.

Aimee Buhl, Village Clerk