

MINUTES FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF QUOGUE, HELD ON FRIDAY, MAY 21, 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 Chris Isola, Chief Building Inspector Bill Nowak, Fire Chief Ben Hubbard, Ann Lewis, Brendan O'Reilly, Cristina Kepner, David Rowe, Eileen Duffy, Gary Talarico, Geoff Judge, David Kepner, James Tolan, John Bick, Karen Cirincione, Kittrick Motz, Nikola and PJ Andersson, Roger Moley, Sally Booth, Timothy Bolger and Gerry Byrne

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

Upon motion made by Ted Necarsulmer, seconded by Randy Cardo and unanimously carried, it was RESOLVED, the Minutes of the Regular Meeting held on April 16, 2021 and the Special Meeting held on May 7, 2021 are approved.

Upon motion made by Robert Treuhold, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the Abstract of Audited Vouchers Schedule 05-21, \$239,746.16 and Treasurer's Report for the Month ending April 30, 2021 were approved:

\$ 175,980.96	Checking Account
\$7,575,182.73	Investments
<u>\$1,006,683.44</u>	<u>Capital Reserve</u>
\$8,757,847.13	Total General Fund 4/30/21

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

Burglar Billed: \$50; Burglar Collected: \$0

Fire Billed: \$300; Fire Collected: \$150

Fire Chief Ben Hubbard gave the Fire Department April 2021 report. Building Inspector Bill Nowak gave the Building Department April 2021 report. Chief Chris Isola gave the Police Department April 2021 report.

Trustee Treuhold recused himself from the decision and left the meeting.

Mayor Sartorius stated that a six page typed decision in regard to the petition of the Quogue Club, LLC to the Board of Trustees to modify the declaration relating to a stipulation of settlement dated February 10, 1981 to eliminate the restriction on providing an outdoor dining area at 47 Quogue Street would be voted upon by the Board of Trustees. Trustee Treuhold recused himself from the decision and left the meeting. The Mayor then summarized the decision and stated that a copy of the decision would be emailed to the interested parties after the vote. Upon motion made by Kimberley Payne, seconded by Randy Cardo the decision was approved by them and by Mayor Sartorius and Trustee Necarsulmer.

Trustee Treuhold rejoined the meeting.

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, a special meeting of the Board of Trustees is scheduled to be held on Friday, May 28, 2021 at 4:00 P.M.

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, Ethan Theune's date of retirement from the position of Police Officer, effective June 2, 2021 is approved.

Upon motion made by Kimberley Payne, seconded by Randy Cardo and unanimously carried, it was RESOLVED, Tim Henderson is appointed to the position of lifeguard for the 2021 summer season at a rate of \$24.50 per hour.

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

From A1621422 Gym/Heat to A1621443 Improvements & Maintenance in the amount of \$25
From A1990400 Special Items/Contingent Acct to A8160000 Sanitation/Refuse Removal in the amount of \$250

From A1325416 Clerk-Treasurer/Equipment to A1325423 Clerk-Treasurer/Telephone in the amount of \$10

From A8710000 Conservation to A8710446 Stormwater Mgmt Consulting in the amount of \$7,600

From A3410425 to FD Gas/Diesel to A3410422 in the amount of FD/Heat \$10

From A7180421 Beach/Light & Water to A7180423 Beach/Telephone in the amount of \$75

From A7180421 Beach/Light & Water to A7180443 Beach/Improvements & Maintenance in the amount of \$1000

From A1620422 Bldgs/Heat to A1620421 Bldgs/Light & Water in the amount of \$1,000

From A312022A Special Equipment Other to A3120450 Police/Maintenance Contracts in the amount of \$2000

From A312022A Special Equipment Other to A3120411A Police/Supplies & Uniforms in the amount of \$1,000

From A312022A Special Equipment Other to A3120423 Police/Telephone in the amount of \$1,000

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

16164	East Island Asphalt Corp	\$160.32
16309	Northern Safety & Industrial	\$108.69
16412	Otis Ford, Inc.	\$77.29
16421	Chip's Evergreen	\$492.00
16447	Chesterfield Associates Inc	\$500.00
16449	Newman Traffic Signs	\$293.11
16485	Suffolk Computer Consultants	\$45.99

Upon motion made by Robert Treuhold, seconded by Randy Cardo and unanimously carried, it was RESOLVED, the following expenditures utilizing the Jobson account are approved:
Seatuck Nurseries Corp in the amount of \$1,385 for landscaping at 121 Jessup Avenue
Peat & Son Corp. in the amount of \$373 for landscaping at 121 Jessup Avenue
Aspatuck Gardens Inc in the amount of \$218.79 for village plantings

Upon motion made by Robert Treuhold, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the Mayor is authorized to execute a 2021 Cooperative Agreement for Shared Computer Compatibility from date of execution to December 31, 2021.

Upon motion made by Randy Cardo, seconded by Robert Treuhold and unanimously carried, it was RESOLVED, the Mayor is authorized to execute the engagement letter of Satty, Levine & Ciacco., CPA's, P.C. for the audit of the Village's financial statements for the year ended May 31, 2021.

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the Mayor is authorized to execute the engagement letter of Satty, Levine & Ciacco., CPA's. P.C. for the audit of the Justice Court's financial statement for the year ended May 31. 2021.

Upon motion made by Robert Treuhold, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, the Mayor is authorized to execute an agreement for professional services related to permitting for a boat ramp reconstruction at the Village dock on Quogo Neck Lane.

Upon motion made by Ted Necarsulmer, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, the Mayor is authorized to sign and execute an agreement with Sound Actuarial Consulting for the preparation of a GASB 75 analysis for the 2020-2021 fiscal year.

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the Mayor is authorized to sign and execute the Johnson Electrical Construction Corp. Traffic Signal Maintenance Contract for the term June 1, 2021 to May 31, 2022.

Upon motion made by Robert Treuhold, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, the Mayor is authorized to sign and execute a contract with D&B Engineers and Architects for assistance with responding to the United States Environmental Protection Agency (USPA) Municipal Separate Storm Sewer System (MS4) Records Request.

Upon motion made by Ted Necarsulmer, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, the minutes of the bid openings in accordance with RFP for services for the 2021-2022 fiscal year are approved.

Upon motion made by Kimberley Payne, seconded by Robert Treuhold and unanimously carried, it was RESOLVED, the proposal of Anacarolina Schaffauer for Office Cleaning Services, June 1, 2021 through May 31, 2022 is accepted.

Upon motion made by Robert Treuhold, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, the proposal of Mulco Plumbing for Plumbing Services June 1, 2021 through May 31, 2021 is accepted.

Upon motion made by Kimberley Payne, seconded by Robert Treuhold and unanimously carried, it was RESOLVED, the proposal of Sullivan Electric for Electric Services, June 1, 2021 through May 31, 2022 is accepted.

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, a refund of \$120 to David Mastrocola for the overpayment of a beach sticker is approved.

Upon motion made by Robert Treuhold, seconded by Randy Cardo and unanimously carried, it was RESOLVED, a new account with Signature Bank will be opened for the deposits of online tax payments.

Upon motion made by Robert Treuhold, seconded by Kimberley Payne, and unanimously carried, it was RESOLVED, a Special Event Permit for use of the Village Beach by the Quogue School on June 18, 2021 from 6 PM until 9 PM is approved.

Upon motion made Robert Treuhold, seconded by Kimberley Payne, and unanimously carried, it was RESOLVED, a Special Event Permit for use of the Village Beach for Quogue School's Beach day on June 22, 2021 from 10 AM until 2 PM is approved.

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer, and unanimously carried, it was RESOLVED, a Special Event Permit for a party to be held at the Village Beach by the Quogue Association on July 17, 2021 (rain date July 24, 2021) from 6 PM until 9 PM is approved.

Upon motion made by Robert Treuhold, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, a Special Event Permit for a party to be held at Village Beach by Deborah Devine on August 20, 2021 from 6 PM until 9 PM is approved.

Upon motion made by Robert Treuhold, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, a Special Event Permit for use of the parking lot only at the Village Beach by Joseph Moinian on August 21, 2021 is approved.

Upon motion made by Robert Treuhold, seconded by Randy Cardo and unanimously carried, it was RESOLVED, the modification of a trustee dock permit, 2020-0003, 27 Bay Road (902-6-1-16) to allow for a 16-foot extension is approved.

Upon motion made by Randy Cardo, seconded by Robert Treuhold and unanimously carried, it was RESOLVED, a permit for stone placement and fill at 4 Old Oak Lane (9025-6-1-7.7) to control erosion is approved.

Upon motion made by Kimberley Payne, seconded by Robert Treuhold and unanimously carried, it was RESOLVED, modification of the equipment of T-Mobile at the telecommunications tower at 40 Old Country Road (902-1-1-20.10) (installation of a generator) is approved.

Upon motion made by Ted Necarsulmer, seconded by Randy Cardo and unanimously carried, it was RESOLVED, "Local Law No. ____ of 2021 A Local Law Amending Chapter 111 (Noise) of The Village Code In Relation to Hours of Operation for Gas Powered Leaf Blowers was introduced and a public hearing is scheduled to be held on Friday, June 18, 2021 at 4:00 PM. (See attached)

Upon motion made by Robert Treuhold, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, "Local Law No. ____ of 2021 Amending Chapter 123 (Peace and Good Order), Article VI (Lighting) of the Village Code was introduced and a public hearing is scheduled to be held on Friday, June 18, 2021 at 4:00 PM. (See attached)

Upon motion made by Robert Treuhold, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, "Local Law No. ____ of 2021 A Local Law Adding a New Chapter 114 (Non-Smoking Areas) to the Village Code was introduced and a public hearing is scheduled to be held on Friday, June 18, 2021 at 4:00 PM. (See attached)

Upon motion made by Robert Treuhold, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, "Local Law No. ____ of 2021 A Local Law Amending Chapter 105 (Home Improvement Contractors) of The Village Code was introduced and a public hearing is scheduled to be held on Friday, June 18, 2021 at 4:00 PM. (See attached)

Mayor Sartorius discussed the proposed notice to bidders regarding Jessup Avenue Reconstruction Project. The work will be done after Labor Day. Jessup Avenue will remain open, with some disruptions. No trees will be removed.

Mayor Sartorius discussed the special exception request form Homeslice Pizza (10 Quogue Plaza Trail). The Mayor stated that more information is required before it can be considered.

Karen Cirincione asked if the Town of Southampton had met with the other towns regarding the FIMP agreement. Mayor Sartorius stated that he did not have any new information.

Trustee Ted Necarsulmer stated that the Quogue School students will be taking a walking tour of the Village on Monday. Chief Isola stated that the police will be escorting the students during the walk.

With no other business to discuss and upon motion made by Randy Cardo, seconded by Ted Necarsulmer and unanimously carried, the meeting was adjourned at 4 PM.

Aimee Buhl, Village Clerk