

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

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

ABSENT: Trustee Randy Cardo

OTHERS PRESENT: Police Chief Christopher Isola, Building Inspector William Nowak, Fire Chief Ben Hubbard and Karen and Andrew Cirincione

The Pledge of Allegiance

Upon motion made by Robert Treuhold, seconded by Ted Necarsulmer and unanimously carried, the Minutes of Regular Meeting held on June 18, 2021 and Organizational Meeting held on July 1, 2021 were approved.

Upon motion made by Kimberley Payne, seconded by Robert Treuhold and unanimously carried, the Abstract of Audited Vouchers Schedule 07-21, \$296,339.87 and Treasurer's Report for the Month ending June 30, 2021 were approved:

\$ 2,159,988.93	Checking Account
\$10,570,409.45	Investments
<u>\$ 1,132,850.21</u>	Capital Reserves
\$13,863,850.21	Total General Fund 6/30/21

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

Burglar Billed: \$400; Burglar Collected: \$150
Fire Billed: \$300; Fire Collected: \$50

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

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, that the Quogue Village Beach permit fees will be reduced to half price (from \$120.00 to \$60.00 for residents and from \$300.00 to \$150.00 for seasonal renters), effective August 2, 2021.

Mayor Sartorius discussed the Jessup Avenue reconstruction project which will commence in September. The contract has not been awarded yet, however, South Fork Asphalt submitted the lowest bid and has been asked to submit a proposed schedule of work. A letter was sent to the merchants and owners of affected properties.

Upon motion made by Kimberley Payne, seconded by Robert Treuhold and unanimously carried, it was RESOLVED, that the request from the Quogue Fire Department to use the Village Green on August 1, 2021 to hold a concert from 6PM until dark is approved.

Upon motion made by Robert Treuhold, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, that the request from The Quogue Historical Society to use the Village Green on Friday, August 13, 2021 for a cocktail party from 5 PM until 7 PM is approved.

Upon motion made by Kimberley Payne, seconded by Robert Treuhold and unanimously carried, it was RESOLVED, that that the refund of overpayment of Village 2021-2022 taxes is approved as follows:

Jane C.P. Novak	11-2-4.1	\$18.00
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Upon motion made by Robert Treuhold, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, that the following refunds of duplicate payments of Village 2021-2022 taxes are approved as follows:

Marc S. James	3-2-21.3	\$5,713.14
Corelogic Tax Services	3-5-19	\$2,225.69
Corelogic Tax Services	4-2-55	\$1,354.61
Corelogic Tax Services	7-1-47.6	\$7,369.44

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

15724	Stromski Architecture, PC	\$850
16480	Roberts Asphalt Company Inc	\$1550
16499	Staples Direct	\$76.74
16518	Aspatuck Gardens, Inc.	\$242.70
16524	Westhampton Prop LLC	\$480

Upon motion made by Ted Necarsulmer, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, that a payment of \$600 to National Fire & Safety Solutions from H1623999 Capital Reserves 121 Jessup Avenue is approved.

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, that the minutes of the bid opening in accordance with RFP for refuse removal services for the term of August 1, 2021 to July 31, 2022 were approved.

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, that the proposal of Winter Bros. Hauling of Long Island, LLC for refuse removal services for the term August 1, 2021 to July 31, 2022 is accepted.

Upon motion made by Kimberley Payne, seconded by Robert Treuhold and unanimously carried, it was RESOLVED, that a Special Event Permit application from Lisa Guida for a party to be held at the Village Beach on July 30, 2021 from 7 PM until 10 PM is approved.

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, that a Special Event Permit application from Mary Sadlier for party to be held at the Village Beach on July 31, 2021 from 6 PM until 10 PM is approved.

Upon motion made by Kimberley Payne, seconded by Robert Treuhold and unanimously carried, it was RESOLVED, that a Special Event Permit application from Dan Bennett for a party to be held at the Village Beach on August 6, 2021 from 7PM until 10 PM is approved.

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, that a Special Event Permit application form Randi Levine for use of the Village Beach parking lot only on August 28, 2021 from 6 PM until midnight is approved.

There was discussion regarding mosquito spraying by Suffolk County Vector Control.

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 4:25 PM.

Aimee Buhl, Village Clerk