

MINUTES FOR THE REGULAR MEETING HELD BY THE BOARD OF TRUSTEES ON FRIDAY, AUGUST 20, 2021 AT 4:00 P.M.

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, Code Enforcement Officer Chris Osborne, Vita Reinoso, Karen and Andrew Cirincione, John Cooney, Lynn Joyce and Ed Corabalis

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, the Minutes of Regular Meeting held on July 16, 2021 and Special Meeting held on August 2, 2021 are approved.

Upon motion made by Robert Treuhold, seconded by Ted Necarsulmer and unanimously carried, the Abstract of Audited Vouchers Schedule 08-21, \$277,814.80 and Treasurer's Report for the Month ending July 31, 2021 are approved.

\$ 1,085,701.22	Checking Account
\$11,823,050.23	Investments
<u>\$ 1,118,195.18</u>	<u>Capital Reserves</u>
\$14,026,496.63	Total General Fund 07/31/21

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

Fire Billed: \$1,500; Fire Collected: \$350

Burglar Billed: \$200; Burglar Collected: \$50

Fire Chief Ben Hubbard gave the July 2021 report for the Fire Department. Police Chief Chris Isola gave the July 2021 report for the Police Department.

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, that a Special Event Permit application for a beach employee party on August 23, 2021 from 6 P.M. until 12 A.M. is approved.

Upon motion by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED that a Special Event Permit application for Sean Brand for a party to be held at the Village Beach on August 24, 2021 from 6 P.M. until 10 P.M. is approved.

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, that a Special Event Permit application for the Quogue School back to school beach day to be held at the Village Beach on September 17, 2021 from 10 A.M. until 2 P.M. is approved.

Upon motion made by Kimberley Payne, seconded by Randy Cardo and unanimously carried, it was RESOLVED, that a Special Event Permit application from Peter Salerno for a party go be held at the Village Beach on September 25, 2021 from 6 P.M. until 10 P.M. is approved.

Upon motion made by Robert Treuhold, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, that a refund of \$250 to David Starr for a cancelled Special Event Permit is approved.

Upon motion made by Robert Treuhold, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, that the Mayor is authorized to sign and execute the license agreement with Quogue Chamber Music, Inc. for the September 2021 performance.

Upon motion made by Ted Necarsulmer, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, that the Mayor is authorized to execute the engagement letter with Firefly Admin Inc. for administration of the Village of Quogue Service Award Program October 1, 2021 to September 30, 2022.

Upon motion made by Robert Treuhold, seconded by Randy Cardo and unanimously carried, it was RESOLVED, that 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 (USEPA) MS4 audit findings.

Upon motion made by Robert Treuhold, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, that the Mayor is authorized to sign the Site Lease Agreement with Dish Wireless LLC for the rental of cell tower space at 40 Old Country Road.

Upon motion made by Ted Necarsulmer, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, that the following 2020-2021 year end budget transfers are approved:

From	To	Amount
A11101200	A1110100	\$99
A1110120	A1110130	\$17
A1320400	A1210120	\$145
A1320400	A1210100	\$33
A1325210	A1325130	\$143
A1325210	A1325100	\$161
A1325210	A1325100	\$229
A132522	A1325445	\$20
A132522	A1325140	\$1,176
A1325450	A1325452	\$716
A132549	A1325452	\$1,210
A1420400	A1355400	\$5,416
A1620100	A1620421	\$2,013
A3120100	A3120120	\$1,179
A3120130	A3120130A	\$159
A3120150	A312019A	\$1,554
A3120150	A3120130	\$5,454
A3120180	A3120160	\$525
A312022	A312018A	\$130
A3410442A	A3410421	\$907

A362019A	A3620140	\$250
A362019A	A3620130	\$800
A3620411	A3620422	\$184
A3620412	A3620100	\$322
A5110150	A5110100	\$809
A5110240	A5110412	\$225
A5110443	A5110421	\$275
A5182448	A5182446	\$371
A802049	A8020446	\$260
A803049	A8020446	\$237
A8710000	A9015800	\$17,400
A8710446	A9015800	\$2,401
A9060800	A9030800	\$22,771
A9040800	A9089800	\$2,374
A9040800	A9080801	\$6,055
A9060800	A9070800	\$10
A9060800	A9045800	\$1,812

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, that the following transfers are approved:  
From A1990400 Special Items/Contingent to A312022 Police Dept–Special Equipment in the amount of \$5,779.00  
From A1990400 Special Items/Contingent to A8710446 Stormwater Management-Consulting Fee in the amount of \$4,600.00

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

16467	Firematic Supply	\$118
16566	Sealmaster	\$75
16551	Timothy Henderson	\$175

Upon motion made by Ted Necarsulmer, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, that the proposal from Mulco, Inc. for the Village Hall HVAC Maintenance Agreement at a cost of \$950 for the term of 9/1/21 through 3/1/2022 is approved.

Upon motion made by Ted Necarsulmer, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, the Mayor is authorized to approve the renewal of Village municipal and Fire Department insurance policies for the period 8/20/2021 to 8/20/2022 solicited through Salerno Brokerage Corp.

Upon motion made by Ted Necarsulmer, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, that the Jonathan M. Stanton is appointed to the position of Part Time Police Officer effective August 20, 2021

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, that Eric A. Cobb is appointed to the position of Part Time Police Officer pending completion of a background check.

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, that Blake P. Gifford is appointed to the position of Part Time Police Officer pending completion of a background check.

Upon motion made by Randy Cardo, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, that the Village Code Section 174-27A (Storage and charges; notice of removal), is amended by changing \$200 where it appears to \$300 and \$30 where it appears to \$50.

Upon motion made by Robert Treuhold, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, that the Mayor is authorized to sign the Stipulation of Settlement in The People of the State of New York v. Erminia Constantino and Keith Sterling, Docket No. 17-090006.

Chris Osborne gave an update on the impending Hurricane Henri.

The Mayor stated that scraping is scheduled to commence Monday.

Lynn Joyce asked the Board if exposed geo structures are required to be covered. The Mayor stated that is a requirement. However, the structures in the vicinity of 154 Dune Road were unable to be buried because of beach conditions prior to April 1 and limitations on having equipment on the beach after that date.

Lynn Joyce addressed the Board regarding the traffic and bicyclists on the bridge. Randy Cardo stated that the sidewalks will be replaced from the bridge to the Village Beach in the Fall. John Cooney agreed that it is a problem. Chief Isola stated that property owners would need to relinquish property in order to create a bike lane. Andrew Cirincione said he was in favor of a bike lane.

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.

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Aimee Buhl, Village Clerk