

MINUTES FOR THE REGULAR MEETING HELD BY THE BOARD OF TRUSTEES ON FRIDAY, SEPTEMBER 17, 2021 AT 4:00 P.M.

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

ABSENT: Trustee Randy Cardo and Village Attorney Wayne Bruyn

OTHERS PRESENT: Police Chief Chris Isola, Fire Chief Ben Hubbard, Building Inspector Bill Nowak, Tommy John Schiavoni, Anthony Dreyspool, Irwin Messer, Sally Booth, Steve Farrell and Karen and Andrew Circincione

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, it was RESOLVED, the minutes of the Regular Meeting held on August 20, 2021 are approved.

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the Abstract of Audited Vouchers Schedule 09-21, \$754,369.17 and Treasurer's Report for the Month ending August 31, 2021 are approved as follows:

\$ 668,119.92	Checking Account
\$ 11,826,048.14	Investments
\$ 1,118,575.12	Capital Reserve
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\$ 13,612,743.18	Total General Fund 08/31/21

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

Burglar Billed: \$100 Burglar Collected: \$100
Fire Billed: \$2,000; Fire Collected: \$450

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

Southampton Town Council Member Tommy John Schiavoni gave a presentation on aircraft traffic over the Town of Southampton and the possible closing of the East Hampton Airport and its potential effect on the Town of Southampton. He pointed out that East Hampton Airport would be eligible to close after September and the East Hampton Town Council is looking to make a decision by May 2022. The East Hampton Airport is on the border with Southampton Town. Most of the helicopter flights taking the Sierra (southern) route to East Hampton go north at about Ponquogue Bridge and spend most of their remaining flight time over the eastern portion of the Town of Southampton. This is unacceptable, he said. If East Hampton closed, Gabreski would likely take a large portion of its air traffic (30,000 flights from June to September). He did not have a suggestion for what we should do. He stated that any profit at Gabreski Airport goes to Suffolk County but is sequestered at the airport. Asked about the Amazon warehouse at Gabreski, he confirmed that it is a land-only facility and that there is no

means of getting air cargo to the warehouse presently. Nevertheless, he is a little worried about Amazon in the future.

Upon motion made by Robert Treuhold, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, that the Mayor is authorized to execute the 2021-2022 Hampton Theatre Company license agreement.

Upon motion made by Kimberley Payne, seconded by Robert Treuhold and unanimously carried, it was RESOLVED, that vehicles parking in the Village Beach parking lot are required to display a 2021 Village Beach sticker on September 18 and 19, 2021.

Upon motion made by Ted Necarsulmer, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, that the refund of the Village's 2020-2021 taxes as a result of a court decision reducing the Town of Southampton's 2019-2020 assessment is approved as follows:

<u>TAX MAP #</u>	<u>OWNER</u>	<u>ORIG ASSMT</u>	<u>REDUCED TO</u>	<u>REFUND DUE</u>
16-1-5.3	Alan Ades	4,855,100	4,500,000	641.60

Upon motion made by Robert Treuhold, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, that a transfer from A362049 Safety Insp/Misc to A3620411 Safety/Supplies & Materials in the amount of \$500 is approved.

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, that Police Officer Barbara Tiedemann is granted terminal leave for the period starting October 1, 2021 and ending on her retirement date, April 30, 2022.

Upon motion made by Ted Necarsulmer, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, that the Mayor is authorized to execute an Inter Municipal Agreement extension with the Town of Southampton for use of the Town's Highway Bids for a term of five (5) years, to expire December 31, 2026.

Upon motion made by Robert Treuhold seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, that a refund of a special event permit fee of \$500 to Lisa Guida due to the cancelation of the event is approved.

Upon motion made by Kimberley Payne, seconded by Robert Treuhold and unanimously carried, it was RESOLVED, that residents Jeffrey and Marcy Simon are granted the exclusive use of the gazebo at the Quogue Village Dock on October 9, 2021 from 4 P.M. until 6 P.M. for a wedding.

Upon motion made by Robert Treuhold, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, that 16 used police vehicle tires are declared as surplus and unneeded and that the sale through GovDeals.com is approved.

Upon motion made by Ted Necarsulmer, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, that a transfer of \$780,000 from unassigned fund balance to A5110447 Jessup Avenue Road Reno. is approved.

Upon motion made by Ted Necarsulmer, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, that the 2021-2022 budget is amended by increasing A3501 Capital Reimbursement and A51102210 Chips Capital Program in the amount of \$73,264, which reflects additional amounts reimbursable by the State of New York.

Upon motion made by Robert Treuhold, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, that the proposal from MJM Electric Corp. for yearly electric services for the remainder of the 2021-2022 fiscal year is accepted.

Upon motion made by Robert Treuhold, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, that the Mayor is authorized to sign the letter of engagement with Friedman LLP for accounting services for the year ending May 31, 2022.

Upon motion made by Ted Necarsulmer, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, that “Local Law No. ____ of 2021 A Local Law pursuant to New York Cannabis Law § 131 opting out of licensing and establishing retail cannabis dispensaries and on-site cannabis consumption establishments in the Village of Quogue” was introduced and a public hearing is scheduled to be held on Friday, October 15, 2021 at 4:00 PM. (see attached)

With no other business to discuss and upon motion made by Ted Necarsulmer, seconded by Kimberley Payne and unanimously carried, the meeting was adjourned at 5:15 P.M.

Aimee Buhl, Village Clerk

A Local Law adopted pursuant to New York Cannabis Law § 131 opting out of licensing and establishing retail cannabis dispensaries and on-site cannabis consumption establishments in the Village of Quogue

Section 1. Legislative Intent

It is the intent of this local law to opt the Village of Quogue out of hosting retail cannabis dispensaries and on-site cannabis consumption establishments within its boundaries.

Section 2. Authority

This local law is adopted pursuant to New York Cannabis Law § 131, which expressly authorizes cities and villages to opt-out of allowing retail cannabis dispensaries and/or on-site cannabis consumption establishments to locate and operate within their boundaries.

Section 3. Local Cannabis Retail Dispensary and On-Site Consumption Opt-Out

The Board of Trustees of the Village of Quogue, Town of Southampton, County of Suffolk, hereby opts-out of licensing and establishing cannabis retail dispensaries and cannabis on-site consumption establishments within the boundaries of the Village.

Section 4. 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 5. Effective date

This local law shall take effect immediately upon filing with the Secretary of State. Pursuant to New York Cannabis Law § 131, this local law is subject to a permissive referendum and thus may not be filed with the Secretary of State until the applicable time period has elapsed to file a petition or, if such a petition is validly filed, a referendum has been conducted approving this local law.