

MINUTES OF THE DECEMBER 10, 2015 MEETING OF THE VILLAGE BOARD OF THE VILLAGE OF POQUOTT HELD AT 7:00 P.M. AT VILLAGE HALL.

Present Mayor Delores Parrish, Trustees Harold berry, Jeff Koppelson Sandra Nicoletti, John Pesek , Joseph Prokop Village Attorney, and 29 residents.

WORKING MEETING 6:00 P.M.

- 1) Update on public works worksheet- Maybeck work completed, other items reviewed.
- 2) Update of Chestnut Ave. encroachment- Setauket F.D. stated they have no problem with clearance on Chestnut Ave.
- 3) Village signs- list of signs needed presented by G. Garafano.
- 4) NYSDEC—a direct contact for the asphalt plant has been established for future problems.
- 5) Boat stickers-discussion on current fees – survey to research fees from other villages.
- 6) Village Code 127-2 unregistered vehicles- 10 complaints have been received re; unregistered vehicles—letters to be sent to homeowners.
- 7) Zombie houses- discussion as to homes still on list of zombie houses.
- 8) Tree Law- Planning Board to revisit the original and do revisions.
- 9) Dock-the Master Plan of 2011 had the dock as the Number 2 wish for villagers.
- 10) Village welcome package- to be posted on website and printed for handout at Village Hall.
- 11) Suffolk County- notice that the county wants to adopt a plan to limit zoning authority.
- 12) Village Hall policy-limit to governmental use only- J. Pesek read a statement in opposition to limiting usage by outside groups.

Business meeting adjourned at 7:30 P.M. on a motion by J., Koppelson

REGULAR MEETING OF THE BOARD OF TRUSTEES 7: 40 P.M.

Announcements

- 1) Village Hall will be closed at noon on December 24th and December 31st.
- 2) Street parking permits are suspended from December 20th to January 2nd.
- 3) Public Bid for Snow removal contract will be opened on December 17th at 7 P.M.

REPORTS

- 1) Public Safety—a nuisance report has been received on 27 Walnut Ave. Discussion-@ fires have occurred in the village, a water main break was reported,7 house checks were received, 1 summons was issued.
- 2) Harbor task Force- the Harbor master removed a derelict dinghy from the beach. Next meeting of the Task Force is in February.

PUBLIC COMMENTS

- 1) Resident- a FOIL request for audio of the November meeting is still unanswered.
Ans. the clerk is trying to obtain a copy of the recording
- 2) Resident- no mention of any money from Suffolk County in the Treasurers report.
The Village spent \$44,000.00 without a revenue item in the budget. Drainage is \$16,000 over budget. Where will the money come from for a feasibility study?
- 3) Resident- is a neighbor of 27 Walnut Street and is not complaining about conditions.
- 4) Resident-boats were confiscated without a phone call to owners.
- 5) Resident- residents should be more responsible.
- 6) Resident- who complained about the encroachments on Chestnut Ave?
- 7) Resident- unregistered vehicles enforcement is problematic. Deal with the obvious issues first.
- 8) Resident- audio of the last meeting is on U-Tube.
- 9) Resident- a piece of a floating dock is on the beach. Harbor Master will be asked if he can remove it.
- 10) Resident- several trees have been marked with a red X, when will they be removed?
- 11) Resident- agrees that the Village Hall should be used by outside groups.
- 12) Resident- ruling with personality not civility can be harmful.

RESOLUTIONS

- 1) Resolution to adopt the December 10,2015 agenda as printed – Motion by D. Parrish, seconded by H. Berry, Aye D. Parrish, H. Berry, J. Pesek, J. Koppelson, S. Nicoletti, Nay 0
- 2) Resolution to accept the monthly reports of Public Safety and Harbor Task force.
Motion H. Berry, second by D. Parrish, Aye H. Berry, D. Parrish, J. Pesek, J. Koppelson, S. Nicoletti, Nay 0.
- 3) Resolution adopting the minutes of the November 17, 2015 meeting. Motion by J. Pesek, second by H. Berry, Aye J. Pesek, H. Berry, J. Koppelson, S. Nicoletti, D. Parrish., Nay 0
- 4) Resolution Adopting the minutes of the November 17, 2015 working session.
Motion by S. Nicoletti, second by H. Berry, Aye S. Nicoletti, H. Berry, J. Pesek, J. Koppelson, D. Parrish, Nay 0.
- 5) Resolution directing Clerk Newfield to order Village stickers for 2016. Motion by J. Koppelson, second by D. Parrish, Aye, J. Koppelson, D. Parrish, H. Berry, J. Pesek, S. Nicoletti, Nay 0.
- 6) Resolution approving the Village Engineer and the Environmental Commissioner to begin a feasibility study for a community dock. Motion by D. Parrish, second by H. Berry, Aye D. Parrish, H. Berry, J. Pesek, J. Koppelson, S. Nicoletti, Nay 0.
- 7) Resolution to approve the Mayor to sign an agreement with the Town of Brookhaven for 2016-Salt, Sand and general repairs. Motion by H. Berry, seconded by S. Nicoletti, Aye H. Berry, S. Nicoletti, J. Pesek, J. Koppelson, D. Parrish, Nay 0.
- 8) Resolution to hire William Bohm at the rate of \$13.50 effective retroactively to November 2015. Motion by J. Pesek, second by H. Berry, Aye J. Pesek, H. Berry, J. Koppelson, S. Nicoletti, D. Parrish, Nay 0.

- 9) Resolution to hire Charles Wansor at the rate of \$14.93 effective November 2015. Motion by S. Nicoletti, second by H. Berry, Aye S. Nicoletti, H. Berry, J. Pesek, J. Koppelson, D. Parrish, Nay 0.
- 10) Resolution to approve an increase in rate of pay for Dave Panettiere from \$13.50 to \$14.93 effective January 4, 2016. Motion by J. Koppelson, second by H. Berry, Aye J. Koppelson, H. Berry, J. Pesek, S. Nicoletti, D. Parrish, Nay 0.
- 11) Resolution to approve an increase in in rate of pay for Robert Shannon from \$14.42 to \$14.93 effective January 4, 2016. Motion by D. Parrish, second by H. Berry Aye D. Parrish, H. Berry, J. Pesek, J. Koppelson, S. Nicoletti, Nay 0.
- 12) Resolution finding a condition and nuisance at 60 Washington Street to be unsafe or hazardous after consideration of the inspectors report, and directing the inspector or code Enforcement to give notice to the owner or tenants of 60 Washington to correct nuisance under Village Code Chapter 50-8- It was determined that a letter to wit would suffice. Motion H. Berry, second S. Nicoletti, Aye H. Berry, S. Nicoletti, J. Koppelson, D. Parrish, Nay J. Pesek.
- 13) Resolution finding a condition and nuisance at 27 Walnut Ave. to be hazardous and unsafe after consideration of the inspectors report, and directing the inspector or Code Enforcement to give notice to the owner or tenants at 27 Walnut to correct nuisance under Village code Chapter 50-8. Motion by J. Pesek, second by H. Berry, Aye J. Pesek, H. Berry, J. Koppelson, S. Nicoletti, D. Parrish, Nay 0.
- 14) Resolution approving all checks listed on the voucher report. Motion by H. Berry, second by S. Nicoletti, Aye H. Berry, S. Nicoletti, J. Pesek., J. Koppelson, D. Parrish, Nay 0.
- 15) The issue of use of Village hall by non-government parties was postponed until the January meeting.

The meeting adjourned at 8:50 P.M. on a motion by H. Berry

MINUTES OF THE NOVEMBER 23,2015 PUBLIC HEARING OF THE VILLAGE BOARD OF THE VILLAGE OF POQUOTT HELD AT 7:00 P.M. AT THE EMMA S. CLARK LIBRARY

Present Mayor Delores Parrish, Trustees Harold Berry, John Pesek, Jeff Koppelson, Sandra Nicoletti, Village Attorney Joseph Prokop and 65 residents.

PUBLIC HEARING FOR LOCAL LAW TITLED TREE PRESEVATION AND LAND CLEARING

The hearing was opened with a recap of the local law and the origin of the question of need for such a local law presented by Planning Board Chair Roger Flood. The floor was then opened to comments;

- 1) Resident- why does the large tree size state diameter 4" and circumference of 12.5"?
Ans. size was derived from other legislation obtained through research.
- 2) Resident-large trees falling on smaller trees create problems. Ans. clearing is the problem not the tree size.
- 3) Resident-a tree the size being quoted has a large root system that would create erosion problems. Ans. erosion needs to be looked at separately.
- 4) Resident- who determines the grade indicated in 5.2.6. Ans. Village engineer
- 5) Resident- Planning Board could approve or turn to engineers for survey. Ans. an online form will be utilized for application to be reviewed by the Planning Board before approval.
- 6) Resident-what about a tree that is in danger of falling. Ans. immediate action and input to Planning Board afterwards with documentation by arborist/ or the tree company.
- 7) Resident-does this impinge of the Storm Water Plan. Ans. only if land clearing causes runoff.
- 8) Resident-is the change of grade now reviewed by the Building Dept.? Ans. yes
- 9) Resident-according to this information the slope is measured as a percentage.
- 10) Resident-slopes rather than any tree should be emphasized.
- 11) Resident- the village should have some recourse for trees removed from the pathway from Birchwood to Walnut.
- 12) Resident-it's my property and my trees so I don't need anyone's permission.
- 13) Resident-thinks the proposal is good it will end erosion problems as well.
- 14) Resident-also believes that the proposed law is good, erosion is a problem.
- 15) Resident-there are lots of dead trees that need to be removed.
- 16) Resident-proposed law needs more work in the definitions and scope of work.
- 17) Resident-both dead and live trees can come down in a storm, the village needs to balance between erosion and property damage.
- 18) Resident-on site inspections will add to expense.
- 19) Resident-was this proposed law compared to existing laws in other communities?
Ans. yes
- 20) Resident- keep it simple with no fee and simple application form.
- 21) Resident- the definition "dangerous" needs to be better defined.

The hearing adjourned at 8:15 P.M. on a motion by D. Parrish

MINUTES OF THE NOVEMBER 17, 2015 MEETINGS OF THE BOARD OF TRUSTEES OF THE VILLAGE OF POQUOTT HELD AT VILLAGE HALL 45 BIRCHWOOD AVENUE. Present Mayor Delores Parrish, Trustees Harold Berry, Jeff Koppelson, John Pesek, Sandra Nicoletti, also present Village Attorney Joseph Prokop and 29 residents.

BUSINESS MEETING - 6:00 P.M

update on pothole repairs—all done except additional pothole in front of # 8 Tinker Bluff Court.

- 1) Update on drain repair on Indian Valley and China Lane-finished.
- 2) Update on signage—G. Garafano presented his report.
- 3) Update on contact list-in progress
- 4) Update on light at Walnut- Welsbach Electric called to repair.
- 5) Update on Public Safety positions-3 new officers hired/ two in training.
- 6) Update on Chestnut Ave. encroachments- pictures needed.
- 7) Meeting dates- discussion on Sat. 1/9/2016 morning vs Thursday evening in January, Organization meeting discussion either 7/5 or 7/11, 2016.
- 8) Unmarked contractor vehicles- discussion
- 9) Boat stickers. Clerk instructed to order stickers.
- 10) Return of Village files from prior Village Attorney- another letter to be sent.
- 11) Zombie houses- letter will be sent to mortgage holder.
- 12) Trees- one tree on Chestnut and Walnut fell, two more removed by LI Garden and tree.
- 13) Public Works list—fencing for Village Hall discussed.
- 14) Welcome packet-draft discussed
- 15) Civic Assoc.- no access to village hall for meetings discussed.
- 16) Discuss snow removal—new bids needed, clerk to prepare public notice of bids.
- 17) Maybeck Drive- descriptions and dedications received, question of possible donation of dollars and whether permeant easement or ownership of property.
- 18) Village Audit—all trustees have read the audit.
- 19) Dumpster- H. Berry requested a dumpster for Village hall. Questions as to need and usage concluded with denial of request.
- 20) Village r/o/w- discussion on what were village r/o/w and how to delineate them from property boundaries.
- 21) Emergency policy- draft discussed. Will be finalized by vote at regular meeting.

The business session adjourned at 7: 15 P.M. on a motion by D. Parrish

REGULAR MEETING OF THE BOARD OF TRUSTEES—7:30 P.M.

ANNOUNCEMENTS

- 1) Village hall to be closed Thursday November 26.

- 2) Thanksgiving week Thursday pickup will be done on Friday November 27.
- 3) Dinghy's should be from the boat racks by December 1st.
- 4) Public Hearing on proposed Local Law- tree preservation and public input on dock will be held Monday November 23, at Emma S. Clark library community room at 7:00 P.M.

REPORTS

- 1) PUBLIC SAFETY- three new hired personnel , two in training changing court to every other month is under discussion, the officers wish to change the company that they use to gas up their vehicles from Gulf to Safeway. Activity—10 house checks,2 pet violations,21 street parking permits,13 parking tickets issued, 1 quality of life warning issued.
- 2) TREASSURERS REPORT—the audit has been accepted by the Village Board.
- 3) ENVIRONMENT-water quality in Setauket Harbor is to be a priority for the Town of Brookhaven. However the Village will not be impacted as we have no run off into the harbor and will not need to retrofit our existing Storm Water Plan.
- 4) Harbor—the next meeting date of the Harbor Commission will be the 2nd Wednesday in December. There is discussion under way regarding the work schedule of the harbor master.

RESOLUTIONS

RESOLUTION # 11-2015-1

Resolution to adopt the November 17,2015 agenda as amended 10 D. Parrish, 2) H. Berry, Aye D.Parrish, H. Berry, J. Pesek, J. Koppelson, S. Nicoletti, Nay 0.

RESOLUTION #11-2015-2

Resolution to adopt the monthly reports of Public Safety, Treasurer , Environmental Commissioner, Harbor task Force 1) H. Berry, 2) D. Parrish, Aye H. Berry, D. Parrish, J. Pesek, J. Koppelson, S. Nicoletti, Nay 0.

RESOLUTION #11-2015-3

Resolution adopting the minutes from October 8, 2015 work session 1) J. Pesek,2) H. Berry, Aye J.Pesek, H. Berry, J. Koppelson, S. Nicoletti., D. Parrish, Nay 0

RESOLUTION # 11-2015-4

Resolution to adopt the general meeting minutes of October 8, 2015 1) J. Koppelson, 2) H. Berry, Aye J. Koppelson, H. Berry, J. Pesek, s. Nicoletti, D. Parrish, Nay 0.

RESOLUTION # 11-2105-5

Resolution adopting the Village of Poquott emergency policy 1) S. Nicoletti, 2) D. Parrish, Aye S. Nicoletti, D. Parrish, H. Berry, J. Koppelson, J. Pesek, Nay 0.

RESOLUTION # 11-2015-6

Resolution to set the date for the 2016 Organizational Meeting to be held on July 5, 2016 1) D. Parrish, 2) H. Berry, Aye D. Parrish, H. Berry, J. Koppelson, S. Nicoletti, J. Pesek, Nay 0.

RESOLUTION # 11-2015-7

Resolution to schedule the Village of Poquott Board of Trustee Meeting as follows, to be held at Village hall

Work session : one hour before each board of Trustees meeting.

Regular session : Sat. January 9, 2016 at 9:30 A.M.

- 1) H. Berry, 2) S. Nicoletti, Aye H. Berry, S. Nicoletti, J. Koppelson, J. Pesek, D. Parrish, Nay 0.

RESOLUTION # 11-2015-8A

Resolution accepting the SEQRA review for the south end of Maybeck Drive with the Village of Poquott named as lead agency and a negative declaration declared for purposes of SEQRA 1) H. Berry, 2) J. Pesek, Aye H. Berry, j., Pesek, J. Koppelson, S. Nicoletti, D. Parrish, Nay 0.

Resolution 11-2015-8B

Resolution accepting the dedication of the south end of Maybeck Drive as a public road . Trustee Pesek read a statement to the Board in opposition to consideration of the dedication of the south end of Maybeck Drive as a public road. (copy of statement)

To: Poquott Board of Trustees

From: John Pesek, Village Trustee

Re: Board Responsibility and Decision Process Regarding Maybeck

I am making a motion that we postpone resolutions #9, #10, and #15 until everyone has had time to digest the following information, as well as read the print out of information relating to my statement.

I have spent a great deal of time researching village code, NYS law, and legal documents so that we can properly address the question of the private section of Maybeck. As you all know, we have a fiduciary responsibility to all of the residents of the Village of . It is our responsibility to act in the best interest of the public. I cannot stand by when I have found legal information that should impact our decision making. We can be held accountable if we appropriate money or property of the village, contrary to the law and/or our legal obligations as elected officials. In addition, as board members, we all want to do the right thing without stepping outside of the law, or bending the rules, or making a decision that adversely impacts some residents over others.

To assume the financial burden of Maybeck without doing due diligence opens each person, affirming said decision, to liability, and the village may not be able to represent us legally because we have worked out of scope of our responsibilities.

The trustees must adhere to village code, and the village has set standards for accepting the dedication of a private road. as described in our village code: "When an offer of cession of the street to the public is made and has been accepted, the Planning Board shall require written agreements or other documents satisfactory to the Village Attorney, providing for and fixing responsibility for the maintenance of the bonded street in "all-weather passable" condition, including snow removal and sanding, during the period prior to the acceptance of the fully completed street as a Village street by the Village Board."

As currently proposed, Maybeck does not meet these standards. Said section is in severe and gross disrepair, and the following items should be addressed prior to any further discussion of this issue:

1. Maybeck residents should pay for a stratigraphic study (Determine the stratigraphic considerations which would provide a geological analysis of the subsurface sediment layers. For example any analysis of the ground beneath the area in question should include an analysis of how far down a layer of clay may be, as this layer would not allow for drainage.) How far below that would digging be needed to actually have functioning drains? What would the cost be?.

2. Once step one is completed, Maybeck residents should determine the cost of bringing the road to "all weather passable" condition. After such repairs are made, Maybeck residents can re-approach the village.
3. In order to consider and prior to accepting proposed dedication of this road, the board needs to then analyze projected ongoing costs, and how expending said monies would benefit the rest of the 340 plus homes in this village, as the board has a fiduciary responsibility to watch over the finances of the village
4. The board also needs to determine what type of precedent this would set if the village takes on the financial responsibility of repairing Maybeck.

By accepting the road in its present condition, either through cession or purchase of right of way, the board may be circumventing the law. This could create liability for said actions at this point. Further consideration to this decision should only be given after the above questions are answered to the satisfaction of all Village elected officials and the public.

Village Attorney stated that roads have been accepted before without being up to standards and the south portion of Maybeck Drive has been made substandard due to the entire roadway, 1) H. Berry, 2) D. Parrish, Aye H. Berry, D. Parrish, J.

Koppelson, S. Nicoletti, Nay J. Pesek.

RESOLUTION 11-2015-9

RESOLUTION DIRECTING THE Clerk to schedule drain repairs on Maybeck Drive as per Building Commissioner M. Cioffi, 1) D. Parrish, 2) H. Berry, Aye D. Parrish, H. Berry, j. Koppelson S. Nicoletti, Nay J. Pesek.

RESOLUTION #11-2015-10

Resolution directing the Clerk to schedule and notice accordingly, public bids for snow removal for 2016

- 1) H. Berry, 2) S. Nicoletti, Aye H. Berry, S. Nicoletti, J. Koppelson, J. Pesek, D. Parrish, Nay 0.

RESOLUTION # 11-2015-11

Resolution directing the Clerk to order 300 Village Parking Stickers for the 2016 year. 1) J. Koppelson, 2) D. Parrish, Aye J. Koppelson, D. Parrish, H. Berry, J. Pesek, S. Nicoletti

RESOLUTION # 11-2015-12

Resolution directing the Clerk to schedule paving on Maybeck Drive per accepted bid of August 13, 2105 pending filing of the deeds by the Village Attorney 1) J. Koppelson, 2) H. berry, Aye J. Koppelson. H. Berry, S. Nicoletti, D. Parrish, Nay J. Pesek.

RESOLUTION # 11-2015-13

Resolution to accept the Audited Financial Statements beginning June 1, 2014 and ending May 31, 2015, as prepared by RS Abrams & Company, LLP 1) S. Nicoletti, 2) H. Berry, Aye S. Nicoletti, H. Berry, J. Koppelson, J. Pesek, D. Parrish, Nay 0.

RESOLUTION # 11-2015-14

Resolution to create budget modifications G/L Account A5110.2- Street Maintenance- Capital Expense !0 D. Parrish, 2) H. Berry, Aye D. Parrish, H. Berry, J. Koppelson, S. Nicoletti, J. Pesek, Nay 0.

RESOLUTION #11-2015-15

Resolution approving all checks per the audited voucher report 1) H. Berry, 2) D. Parrish, Aye H. Berry, D. Parrish, J. Koppelson, S. Nicoletti, J. Pesek, Nay 0.

PUBLIC COMMENTS

- 1) Resident- glad for the Boards support for Maybeck Drive.
- 2) Resident- thanked the Village Attorney for his stand on Maybeck Drive.
- 3) Resident-is the statement made by Trustee Pesek going to be part of the minutes.
- 4) Resident- didn't edit any video on Facebook. Transparency is needed.
- 5) Resident- the insurance companies and mortgage companies of the properties on Maybeck Drive should be contacted. Ans. the easement is not a problem for insurance or mortgage companies.
- 6) Resident- Maybeck Drive resolutions are great.
- 7) Resident-where is the money coming from. Ans. CHIPS and SCWA are footing most of the bill with the village contributing approx. \$ 7300 for drain installation and paving.
- 8) Resident-part of VanBrunt manor Road is also private- where is the public benefit- should have been investigated more thoroughly.
- 9) Resident- too much information is missing from the Board. Ans. all issues were discussed by the Board all along.
- 10) Resident- trusts the Board but lack of communication is evident.
- 11) Resident- there is a level of ignorance – it is not what is deserved but what is allowable by law.
- 12) Resident- disagrees that this benefits only four residents, the environment in the area also benefits.
- 13) Resident-why wasn't the statement presented by Trustee Pesek given to other board members before the meeting.
- 14) Resident- the bottom of Walnut Avenue also has a standing water problem and California Park doesn't drain properly either.
- 15) Resident- the homeowners of Maybeck Drive are prepared to put up \$2000.00 toward paying for the project.
- 16) Resident- contrary to rumor the Civic Assoc. will meet with the Village Board whenever they want.
- 17) Resident- lies were put out by the Civic Assoc. about the Maybeck Drive project.

The meeting Adjourned at 8:40 PM on a motion by J. Pesek

MINUTES OF THE OCTOBER 8, 2015 BUSINESS MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF POQUOTT HELD AT 6:00 P.M. AT VILLAGE HALL 45 BIRCHWOOD AVENUE

Present Mayor Delores Parrish, Trustees Harold Berry, Jeff Koppelson, Sandra Nicoletti, John Pesek and Village Attorney Joseph Prokop. Also present 27 residents.

- 1) Update on Storm Cleanup—all work approved by the Board has been completed.
- 2) Finish of cleanup Phase 3—H. Berry stated that at the present time 28 trees need to be removed to prevent any more damage. After discussion it was determined that three quotes would be required before a decision can be made.
- 3) Update on Tree Law—draft presented for Trustees to review.
- 4) Open positions in Code Enforcement- 3 applications are under review.
- 5) Update on Dock Law- draft presented for Trustees review.
- 6) Update on Village Welcome packet- draft presented for review.
- 7) Update on Maybeck Drive- legal descriptions of properties needed as well as offers of dedication, our engineering firm can prepare the descriptions from the existing deeds
- 8) Update on village audit—needs to be reviewed by all Trustees before being accepted.
- 9) Trustees park- 4- D needs to review contract specifications and do chores in Trustees Park that are not being completed. The replacement swing set needs to be of commercial grade.
- 10) Dumpster requirement—two piles of debris White Pine Lane Cul de Sac and California Park. Approval given to obtain a dumpster from Platinum Recycling and Waste.
- 11) Drain repairs Indian Valley and China Lane—two bids received awaiting a third bid.
- 12) Pothole repairs—three bids received.

The Village Attorney requested that a letter be approved to be sent to the prior Attorney to release old files needed by the present Village Attorney. Motion by H. Berry, second by J. Pesek, Aye D. Parrish, H. Berry, J. Pesek, J. Koppelson, S. Nicoletti, Nay 0

The Clerk read the following Request for proposal amounts.

Drain Repairs to Indian Valley and China Lane

- 1) Joe's Sewer and Drain--- \$1600.00
- 2) Priority Cesspool-- \$6500.00
- 3) JPC Excavating-- \$9000.00

Pot Hole repairs

- 1) Pioneer Asphalt\$4250.00
- 2) Enterprise Asphalt—\$5700.00

Two other asphalt companies were contacted for quotes with no responses forthcoming- Fasco Asphalt and All Suffolk asphalt

The Business meeting adjourned at 7:11 P.M. on a motion by D. Parrish
MINUTES OF THE OCTOBER 8, 2015 REGULAR MEETING OF THE BOARD OF
TRUSTEES OF THE VILLAGE OF POQUOTT HELD AT 7;15 P.M. AT VILLAGE HALL
45 BIRCHWOOD AVENUE

Present Mayor Delores Parrish, Trustees Harold Berry, Jeff Koppelson, John Pesek, Sandra Nicoletti, Village Attorney Joseph Prokop and 27 residents.
PUBLIC SAFETY- Public safety has been looped into the storm notifications net. 2 boats washed up on the beach during the last wind storm and both owners were located. A house fire was put out by the Setauket FD. The dept. has done 44 house checks to date and last month issued 6 parking warnings and 5 parking tickets.

ENVIRONMENTAL- catch basins and drains cleanings are under way. DEC has issued a bluff violation.

HARBOR COMMITTEE- next meeting will be 10/14/2015.

Public comments

- 1) Resident- recent E-mails directed to the officers of the Civic Association containing damaging information. Ans. thank you for the information.
- 2) Resident- when will a copy of the audit be available-CHIPS funds cannot be used for Maybeck Dr. as it is not a Village road. Ans. audit will be available when it has been accepted by the Village Board.
- 3) Resident-street names here and elsewhere are the same causing delays for emergency vehicles. Vegetation along Shore Road at VanBrunt Manor Road needs to be trimmed back Ans. thank you for the information.
- 4) Resident-what is the time frame for the work on Maybeck Dr.? Ans. November
- 5) Resident-it was stated that the Phase 11 cleanup has been completed, however there is still debris on VanBrunt Manor Road. Public funds should not be expended for private property.
- 6) Resident-what exactly is a ROW and who is responsible for maintenance? The resident also read a statement from the Civic Association to the Board. Ans. ROW is the paved or unpaved area incorporated within the boundary of any public street. Ans. the responsibility for maintenance is twofold the municipality is responsible for the entire ROW , however abutting owners are supposed to maintain the area between their property line and the paved roadway.
- 7) Resident-the lights on Walnut Beach are out. Ans. the repair company will be notified.
- 8) Resident-two red x's where placed on trees in the preserve, also the preserve was trespassed on by workers hired by the Village.
- 9) Resident—when will the burnt out house on Birchwood Ave. be demolished it is a hazard. Ans. owner is in process of hiring a demolition company.
- 10) Resident- the Village Building Inspector is not licensed and cannot sign any paperwork. Also the transition from Code Officer to Park Rangers has been tried before by other villages and has not worked. Ans. State has been contacted and the Inspector has the authority to sign paperwork.

- 11) Resident- are the prices for drains and roadwork for Maybeck Dr. Ans. Maybeck dr. not part of the prices.
- 12) Resident-the Board should have a discussion with the treasurer for budget rework to correct entries.
- 13) Resident-are we talking about Poquott taxes only being effected by the private road issue.
- 14) Resident-the public part of the roadway is still not patched. Ans. waiting for resolution of private/public question for Maybeck Dr.
- 15) Resident- agenda was not posted by 5PM of the day before the meeting. Ans. every effort will be made to post agenda on time.

RESOLUTIONS

10-2015-1) Resolution adopting the October 8,2015 agenda as printed – Motion by D. Parrish, Seconded by H. Berry- Aye D. Parrish, H. Berry, J. Pesek, J. Koppelson, S. Nicoletti, Nay 0

10-2015-2) Resolution accepting the monthly reports of Public Safety, Treasurer , Environmental Commissioner and Harbor Committee Liaison- Motion by H. berry, Seconded by J. Pesek, Aye H. berry, J. Pesek, J. Koppelson, S. Nicoletti, D. Parrish, nay 0

10-2015-3) Resolution adopting the minutes of the August 13.2015 and September 12, 2015 meetings of the Board of trustees- Motion by J. Pesek, Seconded by S. Nicoletti, Aye J. Pesek, S. Nicoletti, J. Koppelson, H. Berry, D. Parrish, Nay 0

10-2015-4) Resolution adopting lead agency status, determining that the awarding of a contract for drain repair on Indian Valley and china lane is an unlisted action for the purposes of SEQRA, and that the drain repair of specified Village streets will not have a negative impact on SEQRA and therefore a negative declaration is adopted.- Motion by D. Parrish, Seconded by H. Berry, Aye D. Parrish, H. Berry, J. Koppelson, S. Nicoletti, J. Pesek, Nay 0

10-2015-5) Resolution awarding the drain repair on Indian Valley and China Lane to Joe's Sewer and Drains based on lowest contract bid announced at Village Trustees working session on October 8,2015 and authorizing the Mayor to execute the contract. Motion by H. Berry, Seconded by S. Nicoletti, Aye H. Berry, S. Nicoletti, J. Koppelson, J. Pesek, D. Parrish, Nay 0

10-2015-6) Resolution adopting lead status, determining that the awarding of a contract for paving repairs (potholes) of specified Village streets is an unlisted action for SEQRA purposes ,and that paving repairs of specified Village streets will not have a negative impact on SEQRA and that therefore a negative declaration is adopted. Motion by J. Pesek, Seconded by H. Berry, Aye J. Pesek, H. Berry, J. Koppelson, S. Nicoletti, D. Parrish, Nay 0

10-2015-7) Resolution awarding the paving repairs of specified Village streets contract to Pioneer Asphalt Paving Inc. based on contract bid announced at the Village of Poquott trustees working session of October 8, 2015 and authorizing the mayor to execute the contract. Motion by S. Nicoletti, Seconded by D. Parrish, Aye S. Nicoletti, D. Parrish, H. Berry, J. Koppelson, J. Pesek, Nay 0

10-2015-8) Resolution directing Clerk Newfield to schedule pot hole repairs of Village streets per the list from Public Safety. Motion by J. Koppelson, Seconded by S. Nicoletti, Aye J. Koppelson, S. Nicoletti, H. Berry, J. Pesek, D. Parrish, Nay 0

01-2015-9) Resolution directing Clerk Newfield to schedule drain repairs on Indian Valley and China Lane per Commissioner Mike Cioffi of Public Works. Motion by D. Parrish, Seconded by H. Berry, Aye D. Parrish, H. Berry, J. Koppelson, S. Nicoletti, J. Pesek, Nay 0

10-2015-10) Resolution directing Clerk Newfield to schedule Village dumpster per Trustee Berry. Motion by H. Berry, Seconded by D. Parrish, Aye H. Berry, D. Parrish, J. Koppelson, S. Nicoletti, j. Pesek, Nay 0

The Clerk read the abstracts of payments for vouchered bills payable.

10-2015-11) Resolution approving all checks per voucher report. Motion by S. Nicoletti, Seconded by H. Berry, Aye S. Nicoletti, H. Berry, J. Koppelson, J. Pesek, D. Parrish, Nay 0

The meeting adjourned at 8:40 P.M. on a motion by H. Berry

Joseph Newfield, Village Clerk

MINUTES OF THE SEPTEMBER 21, 2015 SPECIAL MEEING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF POQUOTT HELD AT 7PM AT VILLAGE HALL
Present Mayor Delores Parrish, Trustees Harold Berry, Jeff Koppelson, John Pesek, Sandra Nicoletti

H. Berry gave an update on the progress of the cleanup from the August 4, 2015 storm and a review of what still needed to be accomplished to complete the job. The balance of the work needed to clean up the Village was put out as a request for proposal to several landscape contractors for pricing with these responses.

- 1) L.I. Garden and Tree --- \$8300.00 15' R/O/W cleanup—would include \$ 2500.00 already paid for net expense of \$5800.00 for additional work
- 2) Joe's Tree Service--- 6' R/O/W cleanup
- 3) Paradise Landscapers---- \$12,500.00 6' R/O/W cleanup
- 4) Norse Tree Service ----- \$17,250.00

The Board discussed the scope of the work to be performed and reached an agreement that the contract would be awarded to L.I. Garden and tree. A motion to award the contract to L.I. Garden and tree was made by H. Berry, Seconded by J. Koppelson , Aye H. Berry, J. Koppelson, S. Nicoletti, D. Parrish, Abstain J. Pesek.

The meeting adjourned at 7:20 P.M. on a motion by H. Berry

Joseph Newfield
Village Clerk

MINUTES OF THE SEPTEMBER 12, 2015 BUSINESS MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF POQUOTT HELD AT 8:32AM AT VILLAGE HALL 45 BIRCHWOOD AVENUE.

Present Mayor Delores Parrish, Trustees Harold Berry, John Pesek, Sandra Nicoletti, Jeff Koppelson. Also present 22 residents. Absent: Village attorney Joseph Prokop & Treasurer Donald Pearce.

- 1) Discussion on drain cleaning bid, street sweeping bid and tree debris bids. Drain cleaning bid was awarded to DeJana Industries. They were the only bid. Street sweeping bid was awarded to Eastern. They were the least expensive. Tree Debris bid was awarded to LI Garden & Tree (H. Berry will meet with them next week). Tree debris bid was chosen because he was the lowest bid. H. Berry will double check he is aware of all that needs to be done and then give him the go ahead. If not, the next cheapest bidder will be called and so on.
- 2) Discussion on removal of all other debris (not on Village property) since LI Garden & Tree was so inexpensive. Suggestion to get estimate, after bid work is done, for removal of other streets where debris is still present. Suggestion to get pricing to chip the rest of the debris. Should Village buy chipper? Where would the chips go? Get dumpster to haul away? Where do we store the chipper? Would it be cheaper to rent it when we need it? It might be a good idea to table it until the end of year and add it to budget for next year. What will be the termination of what debris will be picked up? Feet from the street? With the way the streets are that could never be determined. Clerk's Office to check and see if insurance covers the playset at Trustee's Park.
- 3) Discussion on starting a tree list. Check tree limbs that are almost coming down that may be a hazard. Clerk's office should maintain list and have Code check. Discussion on Tree Law: Planning Board is looking into tree law and tree permits. They will also discuss dock moratorium.
- 4) Code updated Board on storm debris. Debris is slowly disappearing. Still along sides of roadways that Board is already aware of. Code discussed the SLAP program which Board will look into once we see how cleanup goes.
- 5) Code updated board on problems with hiring. In order to help solve the problem F. Shaffer is changing title from Guard to Code Enforcement Officer. Board in agreement as long as it doesn't mean we need to add to their pension. Can we increase their pay? May be able to look into that while staying in budget for this year. Next month will work on getting increase for Code.
- 6) Update on NYSDEC on odor complaint was read by Mayor. Letter stated facility made changes, changed filter, etc. and is functioning safely.
- 7) J. Prokop was absent for work session but during Board Mtg. updated the Board on 2 Singingwood. Court proceeding in progress. Code will be issuing violations. Vehicle volunteer signs discussed.
- 8) Five (5) sets of signs will be made.
- 9) Update on simple version of Village Code. J. Koppelson was working on newcomer book. Agreed to bring it to next meeting. Questioning should Civics be making it?

- 10) Maybeck update: J. Prokop was absent for work session but updated Board during resident comments part of the Board Mtg. He needs offer of dedications and legal documents from owners, engineering sign off, and then Village will accept dedication. Will be done on 10/8.
- 11) J. Koppelson will email Mayor Key Policy document.
- 12) Approved getting Paul Edelson a desk with the Court Grant money and for sending him on training course.
- 13) Discussed Urban Forestry Grant. Go ahead with it because it opens up other grants. Ask planning board if they champion the project.
- 14) Discussed policy for meeting conduct. Do we want to re-write it? It is written in the policy currently. Maybe have it printed and hung up in room. Maybe go over the time a bit so everyone can be heard.
- 15) Discussion on policy for Emergency Operations Plan. Ken Sundberg can help with that. J. Koppelson can help Ken with it. Will discuss at next meeting.
- 16) Same as above #15.
- 17) Reviewed resident letter regarding unmarked landscaping trucks. Will bring up in public and get a sense of how people feel.

Meeting adjourned at 9:32 A.M. on a motion by D. Parrish

MINUTES OF THE SEPTEMBER 12, 2015 MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF POQUOTT HELD AT 9:45 A.M.

ANNOUNCEMENTS:

- A. Bob Fikar retirement
- B. Thank you to the volunteers for helping with storm clean up
- C. SCVOA municipal training is set for October 14, 2015, for the planning & ZBA boards. If you would like to attend contact the Clerk's Office by October 5, 2015.

REPORTS:

Public Safety—Pedestrian hit on 25A, house fire on Birchwood which was cause was undetermined, parking sticker duplicate problem which tickers were issued for.

TREASURER:

Treasurers Report approved – motion by S. Nicoletti, second D. Parrish
Vouchers approved – S. Nicoletti, second D. Parrish

PUBLIC COMMENTS:

Resident – Last month's minutes from 8/13 #2 said all debris would not be cleaned up. Is this no longer true? Ans: Now know cost of Village areas is low so Board agrees to look into cleaning all streets.

J.Prokop arrived and was asked to give update on items #7 and #10 from the special meeting. The Board discussed the cost of taking over the private part of Maybeck. J. Pesek asked whether Maybeck residents on private road should fix road first before they give it to the Village. There will be a cost for paving but Village receiving money from SCWA.

Comments from Board were that residents that live on the private part of Maybeck pay the same taxes as everyone else, it is a problem even with a little rain the private part gets flooded for days. We need to do what best for the Village and our residents. Counter argument: If you do it for one you need to do it for all.

Resident – Maybeck private road resident said they all did try and fix the road and it would get damaged from the Village water runoff from the Village part of road.

Resident – Agrees water runoff is the problem. They have repaved and cleaned drains but it has not fixed the problem.

Resident – Washington/Walnut resident’s sprinklers erode street. Ans: Board will look into that.

Resident – Maybeck private road house owner agrees to sign over road. We need to take care of each other. If it was the other private road she wouldn’t mind spending the money to fix it.

Resident – Agrees with H. Berry – it’s what is best for the Village.

Resident – Village water destroying Maybeck is new information. A transfer of road has never been done.

Resident – Auditors report available? Ans: not yet. Should be here shortly.

Resident – Tree removal issue is related to the runoff issue. Ans: looking into the tree law.

Resident – Is big pile of debris on Maybeck being taken care of? Ans: Board, looking into the cost of the entire Village. If you do it for one you have to do it for all.

Resident – Took too long to clean up Village. J. Koppelson, maybe we shouldn’t have waited but given the fact of the initial cost was so high and that the Board was spending too much money we followed protocol in getting bids.

Resident – Possibility of getting a chipper to reduce cost of cleanup? Ans: Yes we are looking into it. The minutes from 8/13 are incorrect. The Civic Association wanted the funds that were going to be used for the Fish Fry tent \$1500 to be reallocated to storm clean up.

Resident – Higher bids may have included everything in the Village. Ans: all were given the same map of areas to clean up.

Resident – CHIPS grant budget, we saved CHIPS \$ and used it for paving etc... Property line issue not so easy to determine. Not all houses have a 50ft right of way. You can’t use take maps or Google maps. The deeds have to be looked at. Was speaking to Brookhaven and they offered a chipper if Village didn’t have the money to clean up. Volunteer signs may be a liability. J. Koppelson, it would be helpful if you share any information you have that may help the Village.

Resident – Board can also reach out to previous administration.

Resident – What is the purpose of hanging branches report? D. Parrish, that’s what insurance is asking for. Just on Village property. Issue with debris clean up. Some residents paid for the cleanup of their debris and now Village is paying for others cleanup. On Chestnut some residents built little islands with Belgium block and plants on roads that are not deeded to them. Will Village have to repair that in the future? We need to define where

the roads start. Ans: Chestnut issue should be addressed. Maybeck issue I don't think the Village should be taking on all the cost of the repair. Should be analyzed.

Resident – Maybeck problem been going on for 15 years. It's nothing new.

Resident – People of shoving their debris on my side of the road on Washington St. Also residents were shoving debris into the preserve. Ans: Board and Preserve should work together.

Resident – Fire on Bayview/Chestnut. Having signs on car is a little too much. Code: looked into the fire. There was an electrical outlet on a tree and that is where the fire started not the debris.

Resident – It was an electrical start to that fire but the debris didn't help it.

Resident – What is the plan to repair Walnut lights? Would like an email response back. Taken care of. It took Welsbach a little bit longer. That spot had more of a problem than just fixing a light. Minutes from 8/13 should be amended. Can the board be more vigilant in putting the answers in the resident comments? Ans: ok. Can we post the draft agenda so they can decide whether they would like to attend the meeting? Ans: yes.

Resident – I spent my own money to clean up debris. People should do their own cleanup. Can we make a non-idling cars in parks? Code included. Ans: Code is down there during hot summer months and cold winter months where they need to have AC or heat. Also, there is a bug problem sometimes.

RESOLUTIONS:

Resolution# 09-2015-1 Aye All	Approved	1) DP	2) JP
Resolution# 09-2015-2 Aye All	Approved	1) HB	2) JP
Resolution# 09-2015-3 Aye All	Approved	1) JP	2) SN
Resolution# 09-2015-4 Aye All	Tabled until 10/8 to amend	1) DP	2) JP
Resolution# 09-2015-5 Aye All	Approved	1) JK	2) HB
Resolution# 09-2015-6 Aye All	Approved	1) DP	2) HB
Resolution# 09-2015-7 Aye All	Approved	1) HB	2) SN
Resolution# 09-2015-8 Aye All	Approved	1) JP	2) HB
Resolution# 09-2015-9 Aye All	Approved	1) SN	2) JP
Resolution# 09-2015-10 Aye All	Approved	1) JK	2) HB
Resolution# 09-2015-11 Aye All	Approved	1) DP	2) HB

Resolution# 09-2015-12 Aye All	Approved	1) HB	2) DP
Resolution# 09-2015-13 Aye All	Approved (to Eastern)	1) JP	2) DP
Resolution# 09-2015-14 Aye All	Approved	1) SN	2) JP
Resolution# 09-2015-15 Aye All	Approved (to DeJana)	1) JK	2) SN
Resolution# 09-2015-16 Aye All	Approved	1) DP	2) JP
Resolution# 09-2015-16A Aye All	Approved	1) DP	2) HB
(Added: Award storm removal contract to LI Garden & Tree and authorizing a change order under H. Barry's discretion not to exceed \$2500).			
Resolution# 09-2015-17 Aye All	Approved	1) HB	2) DP
Resolution# 09-2015-18 Aye All	Approved	1) JP	2) SN

The meeting adjourned at 11:05 A.M. on a motion by D. Parrish. 1) JP 2) JK

Joseph Newfield
Village Clerk

MINUTES OF THE AUGUST 13,2015 BUSINESS MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF POQUOTT HELD AT 6:00 P.M. AT VILLAGE HALL 45 BIRCHWOOD AVENUE.

Present mayor Delores Parrish, trustees Harold Berry, John Pesek, Sandra Nicoletti, Absent trustee Jeff Koppelson. Also present Village attorney Joseph Prokop, Treasurer Donald Pearce and 21 residents .

- 18) FEMA has responded with the criteria needed for disaster funding. There would have to be local costs exceeding 5 million and state costs of over 25 million.
- 19) Discussion on how to proceed with debris removal ended with a determination that only specific areas of the village would be cleaned up at village cost. Residents should be responsible for cleaning up their own properties.
- 20) Treasurer D. Pearce stated that the best way for the village to finance the cleanup was a Bond Anticipation Note (BAN) for five years with annual installments .
- 21) Discussion on Village Meeting survey ended with a tentative agreement to continue with normal evening meetings with the possibility of Saturday morning meetings on Sept. 12 and Nov. 14
- 22) Discussion on homes empty during storms as to checking for damage .
- 23) Discussion on resident complaints on # 2 Singingwood Lane—referred to Village Attorney.
- 24) Update on code job description change – cannot create another description. Current openings will be advertised
- 25) Volunteer signage for vehicles- cost is \$12.00 per sign—survey commissioners for input.
- 26) Update of Maybeck Drive—copies of deeds have been obtained and transfers to the village are being prepared .

Meeting adjourned at 6:50 P.M. on a motion by D. Parrish

MINUTES OF THE AUGUST 13, 2015 MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF POQUOTT HELD AT 7:00 P.M.

BID OPENING

The Clerk read the bids for the repaving of Maybeck Drive as follows;

- | | |
|-----------------------------------|-------------|
| 1) Fasco Asphalt Paving Inc. | \$32,950.00 |
| 2) Enterprise Asphalt Paving Inc. | \$39,865.00 |
| 3) Rosemar Construction Inc. | \$64,350.00 |
| 4) SFA Paving | \$70,449.00 |

The bid was awarded to Fasco Asphalt Paving Inc. with the proviso that work could not start until the drain installation proposed for Maybeck Drive is completed.

ANNOUNCEMENT

The Poquott Civic Association fish Fry will be reduced to just hot dogs as per the President of the Civic Association C. Pesek. In light of the massive cleanup effort required by the recent storm, the Poquott Civic Assoc. suggests that the Village

cancel the tent reservation for the Fish Fry and apply the \$1,500 cost to storm clean up.

REPORTS

Public Safety—storm coverage was done by Code on Tuesday and Wednesday for 12 hours both days. Two vehicles were damaged, 3 EMS calls, 3 Fire Alarm calls, 13 vehicles were given parking warnings, 11 vehicles were given parking tickets, and 1 animal ticket was issued.

TREASURER

The Village audit has been completed and will be filed at the end of the month. The fiscal year ended with a surplus of \$16,000.00 which will add to the existing surplus of \$86,000.00.

Discussion on funding for damages caused by the storm are ongoing and there is no immediate need to seek additional funding.

HARBOR COMMISSIONER

Ice has damaged the harbor buoys which are in the process of being replaced.

Conscience Bay has silted up creating a hazard to wake boarders and water skiers.

- 1) Resolution to adopt the August 13, 2015 agenda as printed, motion by D. Parrish, seconded by S. Nicoletti, Aye D. Parrish, S. Nicoletti, H. Berry, J. Pesek, Nay 0
- 2) Resolution to accept the monthly reports of Village Public Safety, Village Treasurer, Motion by H. Berry, seconded by J. Pesek, Aye H. Berry, J. Pesek, S. Nicoletti, D. Parrish, Nay 0
- 3) Resolution to adopt the minutes from the July 6, 2015 and July 9, 2015, motion by J. Pesek, seconded by S. Nicoletti, Aye J. Pesek, S. Nicoletti, H. Berry, D. Parrish, Nay 0.
- 4) Resolution to ratify the hiring of David Olsen as handy man at a pay rate of \$30.00 per hour not to exceed 20 hours per week, motion by S. Nicoletti, seconded by H. Berry, Aye S. Nicoletti, H. Berry, J. Pesek, D. Parrish, Nay 0.
- 5) Resolution to Re-appoint Phillip Carlucci to the Village of Poquott Planning board as an alternate for a term of one year, motion by D. Parrish, seconded by J. Pesek, Aye D. Parrish, J. pesek, H. Berry, S. Nicoletti, Nay 0.
- 6) Resolution to appoint Lee Thompson to the Village of Poquott Zoning Board of Appeals as an alternate, for a term of one year, motion by H. Berry, seconded by J. Pesek, Aye H. Berry, J. Pesek, S. Nicoletti, D. Parrish, Nay 0.
- 7) Resolution authorizing Mayor Parrish to draft and submit FEMA application for financial support, motion by J. Pesek, seconded by H. Berry, Aye J. Pesek, H. Berry, S. Nicoletti, D. Parrish, Nay 0.
- 8) Resolution authorizing Robert Cicale, Esq. to represent the Village of Poquott in the court case at 5 Tinker Bluff Court, motion by D. Parrish, seconded by H. Berry, Aye D. Parrish, H. Berry, J. Pesek, S. Nicoletti, Nay 0.
- 9) Resolution directing Clerk Newfield to schedule and notice accordingly, public bids for cleaning of village drains per the list from Commissioner of Environment, Motion by H. Berry, seconded by J. Pesek, Aye H. Berry, J. Pesek, S. Nicoletti, D. Parrish, Nay 0.
- 10) Resolution directing Clerk Newfield to schedule, and notice accordingly, public bids for yearly street sweeping in the village. Motion by J. Pesek, seconded by S. Nicoletti, Aye J. Pesek, S. Nicoletti, H. Berry, D. Parrish, Nay 0.

- 11) Resolution directing Clerk Newfield to schedule, and notice accordingly, public bids for tree clean up and removal in the village from the storm on August 4 ,2015, Motion by S. Nicoletti, seconded by H. Berry, Aye S. Nicoletti, H. Berry, J. Pesek, D. Parrish, Nay0.
- 12) Resolution directing Clerk Newfield to schedule, and notice accordingly, public bids for yearly tree trimming in the village, Motion by D. Parrish, seconded by H. Berry, Aye D. Parrish, H. Berry, J. Pesek, S. Nicoletti, Nay).
- 13) Resolution approving the Mayor authorizing the Urban Forestry Grant # T305113 , Motion by H. Berry, Second by J. Pesek, Aye H. Berry, J.Pesek, S. Nicoletti, D. Parrish, Nay 0.
- 14) Resolution approving the Village Attorney to execute an agreement between the Village of Poquott and residents of Maybeck Drive to dedicate the private road to the Village. Motion by J. Pesek, seconded by H. Berry, Aye J. Pesek, H. Berry, S. Nicoletti, D. Parrish, Nay 0.
- 15) Resolution approving the Board of trustees meeting schedule and work sessions (1 Hour before meeting) up to December 10 , 2015 with two Saturday meetings at 9:30 A.M (9/12 and 11/14)and 2 meetings at 7:00 P.M. (10/8 and 12/10). Motion by H.Berry, seconded by S. Nicoletti, Aye H. Berry, S. Nicoletti, J. Pesek, D. Parrish, Nay 0.
- 16) Resolution to approve abstract of audit vouchers of \$67,257.39, \$391.00, \$176.55, \$176.69, \$348.79, \$112.26, \$147.00 motion by H. Berry, seconded by J. Pesek, Aye H. Berry, J. Pesek, S. Nicoletti, D., Parrish , Nay 0.

PUBLIC COMMENTS

- 1) Resident- thanks to all of the residents that helped with the damage to his property from the storm.
- 2) Resident- there is a channel marker stuck under the dock at the Setauket Marina.
- 3) Resident-did the Village adhere to Emergency response operating procedures?
- 4) Resident-was a state of emergency declared and will we get any funding for the cleanup?
- 5) Resident-what happened to the generator grant?
- 6) Resident-who was in charge if the mayor was out of town. Ans. Deputy Mayor was in charge
- 7) Resident-when will the audit be available to the public ? Ans. another month or so
- 8) Resident-communication was lacking during the last emergency- social media should have been utilized.
- 9) Resident- the current administration never got a transition meeting before taking office.
- 10) Resident- village hall was not manned during the emergency.
- 11) Resident- suggestion – communication should incorporate who, what and where .
- 12) Resident- contacted both P.D. and F. D. and got response from both.
- 13) Resident-PSE&G told everyone don't touch wires.
- 14) Resident-will Quick –way collect brush/ Ans. yes bundle branches and put at curb.
- 15) Resident- will Norse tree Service take care of the tree on Walnut Ave.

- 16) Resident- can the Village contact the owner of # 5 Highview. Ans. the will is in probate and no contact has been made.
- 17) Resident- before any deal with Maybeck Drive homeowners can be made their mortgage companies need to get involved.
- 18) Resident-the Village was awarded a grant for a tree inventory. If the Village had taken advantage of the grant tree damage might have been less severe.
- 19) Resident- has the Village ever accepted dedication of roads from homeowners before?

The meeting adjourned at 8 P.M. on a motion by D. Parrish

Joseph Newfield
Village Clerk

MINUTES OF THE AUGUST 9, 2015 SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF POQUOTT HELD A 6 P.M. AT VILLAGE HALL ,45 BIRCHWOOD AVENUE.

Present Mayor Delores Parrish, Trustees Harold Berry, Jeffrey Koppelson, John Pesek, absent Trustee Sandra Nicoletti. Also present 19 residents.

Discussion on putting vegetative debris from the August 4, 2015 storm cleanup out to bid resulted in asking the clerk to put a notice in the papers for bids. Emergency work performed by Norse Tree Service to partially clear all streets in the village cost the village \$32000.00. The Town of Brookhaven has quoted a cost of \$57,300.00 to remove the debris. Other quotes will be required. It wasn't clear who was going to be responsible for clearing debris that had been left in the R/O/W by either the tree trimming crews from PSE & G or homeowners.

Mayor Parrish stated that she had contacted both FEMA and N.Y. State for assistance in this emergency. PUBLIC COMMENTS

Resident-- there is a branch hanging from trees at #25 Birchwood Ave.

Resident—there is a branch hanging from trees at # 64 Chestnut Ave.

Resident—two trees fell at # 26 Chestnut Ave.

Resident—perhaps the quickest way to remove the debris is advertise free firewood.

Resident—allowing people in the gather free firewood may create a liability for the Village.

Resident—pole damage has created a problem with wires at # 77 Chestnut Ave.

Resident—doesn't want non-residents wandering around the Village.

Resident—what comprises R/O/W. Ans. very difficult to measure as most village streets wander from side to side. Generally utility poles are in the R/O/W and residents can judge the distance.

Resident—what about trees that were planted in the R/O/W by residents Resident—can't the village ask for volunteers to do the cleanup?

The meeting adjourned at 7:00 P.M. on a motion by H. Berry
Joseph Newfield

Village Clerk

MINUTES OF THE JULY 9,2015 WORK SESSION OF THE VILLAGE OF POQUOTT BOARD OF TRUSTEES HELD AT 6:15P.M. AT VILLAGE HALL , 45 BIRCHWOOD AVENUE.

Present Mayor Delores Parrish, Trustees Harold Berry, Jeffrey Koppelson, Sandra Nicoletti, John Pesek

1. 1) Review of the Local Law change to 132-3
2. 2) Discussion on placing BBQ,s at Walnut Beach for resident usage- J. Koppelson will speak to

residents that use the beach for input.
3. 3) Survey on California Beach/.Park results reviewed. It was determined that a survey for Walnut

Beach./Park should also be conducted .
4. 4) The presentation of an award certificate to Sara Mastaukas at the regular meeting was

discussed.
5. 5) Roadsides at Washington Street and Singingwood Lane have been seriously eroded by large

trucks creating ruts at the edge of the roadways. Discussion as to repairs.
6. 6) Request for insurance from the Poquott Civic Assoc. discussed
7. 7) Auditors have completed the year 2014-2015 audit. The Village finished the fiscal year in the

black.
8. 8) D. Parrish gave an update on the website
9. 9) D. Parrish gave an update of Maybeck Drive paving and drains will be looked into.
10. 10) The Board discussed adding Trustee and Commissioner reports to the regular meeting agenda.

11) Justice Court grant funds were used to purchase updated legal volumes.

12. 12) D. Parrish read a residents letter asking for removal of all of the for sale signs

13. 13) D. Parrish read a residents letter asking for concerts at the Village Park.
14. 14) Discussion was held on the items removed for discussion from the Organization meeting

agenda

Meeting adjourned at 7:00 P.M. on a motion by D. Parrish

MINUTES OF THE JULY 9,2015 PUBLIC HEARING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF POQUOTT HELD AT 7:00 P.M. AT VILLAGE HALL

Present Mayor Delores Parrish, Trustees Harold Berry, Jeffrey Koppelson, Sandra Nicoletti, John Pesek, also present Village Attorney Joseph Prokop and 23 residents.

PUBLIC HEARING

Amendment of Local Law 132 Section 132-3

A review of the existing Local Law indicated that a change to the wording was needed to correctly identify what the law meant to cover.

The change in wording from Liquid waste to include solid waste and liquid waste would comply with the intention of the Storm Water Code.

COMMENTS

1) Resident—the word illicit is misspelled.

2) Resident—is the local law covering more than the State Storm Water Code. Ans. no

3) Resident—what is the definition of “solids”.

The hearing was closed on a motion by H. Berry

MINUTES OF THE JULY 9,2015 REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF POQUOTT

Mayor Parrish reviewed the results of the California Park survey.

S. Nicoletti read the Public Safety report.

Mayor Parrish made the presentation of a citizens award to Sara Mastauskas for her initiative in doing a petition to have the ice cream truck allowed in the village.

COMMENTS

1. 1) Resident—why did the Village spend money to have an attorney present at the last election. Ans. it was understood that a candidate for a write in position was going to have his attorney present to review the vote count and election process. As the Village Attorney was not available He asked a colleague to attend and protect the village from any question of irregularities.
2. 2) Resident-why was the attorney fee so large?
3. 3) Resident—the village has never had an attorney present before.
4. 4) Resident—did the survey address swimming? Ans. no swimming allowed
5. 5) Resident—did the Board approve the presence of the attorney. Ans. it was approved by the

Village Attorney.

6. 6) Resident—the write in issue made it more difficult.
7. 7) Resident—the attorney stated he was present to watch over the election.
8. 8) Resident—we have had write- ins on elections before with no attorney present.
9. 9) Resident—why no survey for Walnut park? Ans. the Board has already determined that a survey

for Walnut Park should also be conducted.

10. 10) Resident—what comes next on the survey?
11. 11) Resident—is not in favor of construction of a dock, too expensive.
12. 12) Resident—boat owners not the only beneficiaries of a dock. It is a good selling point for all

residents.

13. 13) Resident—when will the election inspectors get paid.

A motion to accept the Public Safety Report was made by H. Berry, seconded by J. Pesek, Aye H. Berry, J. Pesek, S. Nicoletti, J. Koppelson, D. Parrish, Nay 0

A motion to accept the amendment to Local Law 132-3 was made by D. Parrish, seconded by H. Berry, Aye D. Parrish, H. Berry, J. Pesek, J. Koppelson, S. Nicoletti, Nay 0.

A motion to purchase new law books for the court from the Justice Fund Grant was made by D. Parrish, seconded by J. Pesek, Aye D. Parrish, J. Pesek, H. Berry, J. Koppelson, S. Nicoletti, Nay 0.

A motion to approve the following salary increases was made by H. Berry, seconded by J. Pesek, Aye H. Berry, J. Pesek, J. Koppelson, S. Nicoletti, D. Parrish, Nay 0.

Dave Panettiere from \$ 13.50 to \$ 13.91 Robert Shannon from \$ 14.00 to \$14.42

Robert Gabelman from \$14.50 to \$14.94 Frank Shaffer from \$ 17.00 to \$ 17.51

Robert Fikar from \$ 20.00 to \$ 20.60

All increases will be retroactive to June 1, 2015

A motion to increase the salary of Robert Fikar from \$14.60 to \$ 21.00 at his anniversary date of October 2015 was made by H. Berry, seconded by J. Pesek, Aye H. Berry, J. Pesek., S. Nicoletti, J. Koppelson, D. Parrish, Nay 0.

A motion to have the night differential to begin at 8 P.M. from 10 P.M. was made by H. Berry, seconded by J. Pesek, Aye H. Berry, J. Pesek, S. Nicoletti, J. Koppelson , D. Parrish, Nay 0.

A motion approving the Village Attorney to execute an agreement between the Village of Poquott and the Suffolk County Water Authority for reimbursement for repairs to Maybeck Drive was made by J. Pesek, seconded by D. Parrish, Aye J. Pesek, D. Parrish, H. Berry, S. Nicoletti, J. Koppelson, Nay 0.

A motion appointing Sandra Nicoletti and Karin Sartain to the Village of Poquott Code Enforcement Committee was made by J. Pesek, seconded by J. Koppelson, Aye J. Pesek, J. Koppelson, H. Berry, S. Nicoletti, D. Parrish, Nay 0.

A motion to enter into executive session for legal advice from the Village Attorney was made by H. Berry Executive session closed on a motion by H. Berry

A motion to have the Clerk send a letter to the Civic Association asking for a copy of their insurance certificate and to have the village named a loss payee on the Civic Association insurance was made by J. Koppelson, seconded by J. Pesek Aye 4, abstain 1

The meeting was adjourned at 8:20 P.M. on a motion by H. Berry

JOSEPH NEWFIELD
VILLAGE CLERK

MINUTES OF THE JULY 6, 2015 ORGANIZATION MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF POQUOTT HELD AT 7 P.M. AT VILLAGE HALL

The Village Clerk swore in Trustees Harold Berry, Jeffrey Koppelson and Sandra Nicoletti.

Present Mayor Delores Parrish, Trustees Harold Berry, Jeffrey Koppelson, John Pesek, Sandra Nicoletti, also present Village Attorney Joseph Prokop and 11 residents.

Mayor Parrish thanked the outgoing Trustees J. Colombo and S. Abernathy for putting in the time to help out the Village. She also thanked all of the volunteers and commissioners for their service.

A resolution to accept the agenda as printed was made by J. Pesek, seconded by H. Berry, Aye D. Parrish, J. Pesek, H. Berry, J. Koppelson, S. Nicoletti, Nay 0

Mayor Parrish appointed Trustee Harold Berry as Deputy Mayor- Approved on a motion by J. Pesek, second by S. Nicoletti Aye J. Pesek, S. Nicoletti, J. Koppelson, D. Parrish Nay 0

The Mayor made the following Appointments Joseph Newfield Village Clerk for a term of one year

Donald G. Pearce, CPA Treasurer for a term of one year

Joseph W. Prokop, PLLC as Village Attorney for a term of one year

Cindy Schleider Deputy Clerk for a term of one year

Cindy Schleider Building Clerk for a term of one year

Michael Cioffi Building Inspector for a term of one year

Richard Parrish Environmental Engineer for a term of one year

Chris Ryon Historian for a term of one year

Seconded by H. Berry, Aye D. Parrish, H. Berry, J. Pesek, J. Koppelson, S. Nicoletti, Nay 0 Mayor

Parrish motioned to approve hiring the following;

Village Bookkeeper- Small Business Management Solutions

Village Engineers- Nelson Pope & Voorhis, Inc

Village Auditor R.S.Abrahms

Seconded by H. Berry, Aye D. Parrish, H. Berry, J. Pesek, J. Koppelson, S. Nicoletti, Nay 0

Resolution by D. Parrish seconded by H. Berry that the authorized signors for the Village would be Mayor, Deputy Mayor and Treasurer, Aye D. Parrish, H. Berry, J. Pesek, J. Koppelson, S. Nicoletti, Nay 0

A motion to appoint the following was made by J. Koppelson, seconded by H. Berry; Vital

Statistics Registrar- Joseph Newfield

Village Records Access Office- Joseph Newfield

Village Records Appeals Office- Joseph w. Prokop , Esq.

Acting Justice- Alexander Melbardis
Aye J. Koppelson, H. Berry, D. B Parrish, J. Pesek, S. Nicoletti, Nay O

A motion to appoint the following commissioners was made by J. Koppelson, seconded by H. Berry

Walnut Beach—Sharon Abernathy
Public Works—Michael Cioffi
VanBrunt Manor Beach—Ken Sundberg
California Beach—Ron Kagel
Waste Management—Linda Newfield
Signs/Lighting—Gary Garofano
Roadsides--- Harold Berry
Communal Gardens/Greenhouse—Michael Petroske
Trustees Park—Ted Masters
California & Mayors Park—Ron Kagel
Easements—Rick Vairo
Aye J. Koppelson, H. Berry, S. Nicoletti, J. Pesek. D. Parrish, Nay O.

A Motion to authorize Officers and Employees to attend conferences and seminars after prior approval , and in accordance with the regulations of the New York State Comptroller's Office was made by J. Koppelson, seconded by H. Berry Aye J. Koppelson, H. Berry, S. Nicoletti, J. Pesek, D. Parrish, Nay O.

A motion to re-appoint John Pesek to act as the Village Liaison at the Harbor Management Meetings, for a term of one year was made by J. Koppelson, seconded by H. Berry, Aye J. Koppelson, H. Berry , S. Nicoletti, J. Pesek, D. Parrish, Nay O.

A motion to re-appoint all of the Village of Poquott Zoning Board of Appeals members was made by J. Pesek, seconded by H. Berry, Aye J. Koppelson, H. Berry, S. Nicoletti, J. Pesek, D. Parrish, Nay O.

A motion to re-appoint all of the Village of Poquott Planning Board members was made by J. Pesek, seconded by H. Berry Aye J. Pesek, H. Berry, J. Koppelson, S. Nicoletti, D. Parrish. Nay O.

A motion to name the official depositories for the Village of Poquott as follows; MBIA Class – Suffolk County National Bank was made by J. Pesek, seconded by H. Berry. Aye J. Pesek, H. Berry, S. Nicoletti, J. Koppelson, D. Parrish, Nay O.

A motion to designate WALK 97.5 as the official radio station of the Village of Poquott was made by S.Nicoletti, seconded by H. Berry, Aye J. Pesek. H. Berry, S. Nicoletti, J. Koppelson, D. Parrish, Nay O.

A Motion to designate the following official newspapers for the Village of Poquott for legal notices ;

Village Times Herald

Newsday (when necessary)

Motion by S. Nicoletti, seconded by H. Berry, Aye S. Nicoletti, H. Berry, J. Pesek, J. Koppelson, D. Parrish, Nay 0.

A motion to reimburse the mileage expense based on the then current IRS rate (currently 57.5 cents per mile) as reimbursement to officers and employees of the Village who use their personal automobiles while performing their official duties on behalf of the Village of Poquott was made by S. Nicoletti, seconded by H. Berry, Aye S. Nicoletti, H. Berry, J. Pesek, J. Koppelson, D. Parrish, Nay 0.

A Motion to ratify the continued adherence to the existing policies and procedures was made by S. Nicoletti, seconded by H. Berry, Aye S. Nicoletti, H. Berry, J. Pesek,. D. Parrish, J. Koppelson abstain. Nay0.

A motion to adopt Roberts Rules of Order and any/all pertinent rules as adopted by the Village of Poquott Board of Trustees as the official rules and procedures for the Village Board of Trustees meetings was made by H. Berry, Seconded by J. Koppelson, Aye H. Berry, J. Koppelson, J. Pesek, S. Nicoletti, D. Parrish, Nay 0.

A motion to waive the requirement of posting an undertaking by the Mayor or Trustees was made by H. Berry, seconded by S. Nicoletti, Aye H. Berry, S. Nicoletti, J. Koppelson D. Parrish, Abstain J. Pesek, Nay 0.

A motion to appoint Sandra Nicoletti as Village Safety Officer for a one year term was made by H. Berry, seconded by D. Parrish, Aye H. Berry, D. Parrish, J.Pesek. J. Koppelson, Nay 0.

A motion to set the date of the 2016 organization meeting for July 11, 2016 was made by D. Parrish, seconded by H. Berry, Aye D. Parrish, H. Berry, S. Nicoletti, J. Pesek, J. Koppelson. Nay 0.

The meeting was adjourned at 7:35 P.M. on a motion by D. Parrish
JOSEPH NEWFIELD
VILLAGE CLERK

MINUTES OF THE JUNE 17,2015 MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF POQUOTT HELD AT 9:30 A.M. AT VILLAGE HALL

Present Mayor Delores Parrish, Trustees Joseph Colombo, John Pesek, Sandra Nicoletti, Sharon Abernathy, Also present Village Attorney Joseph Prokop and 24 residents

The Board passed the following resolutions

1. 1) Be it resolved that the Public Safety Officers salaries will be increased across the board by 3 %, Motion by J. Pesek, seconded by S. Abernathy, Aye J. Pesek, S. Abernathy, S. Nicoletti, J. Colombo, D. Parrish Nay – 0.
2. 2) Be it resolved that the Village Of Poquott recognizing that Village residents will be attending the Civic Association Fish Fry agree to furnish the tent for the event. Motion by J. Pesek, seconded by J. Colombo, Aye J. Pesek, J. Colombo, S. Abernathy, S. Nicoletti, D. Parrish, Nay 0
3. 3) Be it resolved that the Village of Poquott will defer the close out of the 2014 – 2015 fiscal year records until after the auditors have completed their audit. Motion by J. Pesek, seconded by J. Colombo, Aye J. Pesek, J. Colombo, S. Abernathy, S. Nicoletti, D. Parrish, Nay 0.
4. 4) Be it resolved that the Village of Poquott is authorized to pay the following abstracts of unpaid bills;

25 bills totaling \$23,144.80, B) 1 Bill (Visa) \$410.68 C) 2 bills totaling \$373.92 D) 1 bill for \$109.28 E) 1 bill for \$ 600.00, Motion by J. Pesek, seconded by S. Abernathy, Aye J. Pesek, S. .Abernathy, J. Colombo, S. Nicoletti, D. Parrish Nay 0.

The Clerk read the resignation of John Pesek for the position of Deputy Mayor. The resignation was accepted.

Mayor Parrish stated that the SCWA was to start the water main replacement in Maybeck Drive and the SCWA would work with the Village to repave Maybeck Drive.

Mayor Parrish stated that the parking lot at Walnut Park is in the process of being hard surfaced to increase the usable parking area.

The Village Attorney stated that he had been in the process of representing the Village in a small claims action that was started by a resident for damage allegedly done by a snow plow owned by Quick Way. The Attorney stated that he has contacted Quick Way to have them get their insurance company involved in the small claims suit.

RESIDENT COMMENTS

1. 1) Resident-what was the response to the survey. Ans. 207 out of 240.

2. 2) Resident- the end of Maybeck Drive is private , will it also be paved?
3. 3) Resident- thanks are in order to J. Colombo and S. Abernathy for stepping up to serve the

Village.

4. 4) Resident- the split rail fencing on VanBrunt & Shore is broken.
5. 5) Resident- how do residents of VanBrunt Manor road and adjacent streets get gas service? Ans. contact Natl. Grid for process.
6. 6) Resident- why did the trustee resign his position as deputy mayor?
7. 7) Resident- why is the Village paving the grassy area in Walnut Park.She uses that area as a play

area for her children.

8. 8) Resident- why are we paying so much to clean Village Hall?
9. 9) Resident—when was the dollar amount for the Walnut Park project approved?
10. 10) Resident- capital improvements should be discussed with residents.
11. 11) Resident- the usage change for Walnut Park is okay ,but the change should have been discussed

with residents.

12. 12) Resident- dog park was ineffective and unusable.
13. 13) Resident- all info has been scanned into the computers.

A motion to enter into executive session to discuss a personnel matter was made by S. Abernathy,seconded by J. Pesek

Executive session adjourned on a motion by S. Nicoletti
The meeting adjourned at 10:30 A.M. on a mption by J. Pesek

Joseph Newfield
Village Clerk _____

Draft

MINUTES OF THE MAY 7,2015 MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF POQUOTT HELD AT 7:00 P.M. AT VILLAGE HALL, 45 BIRCHWOOD AVENUE, POQUOTT.

Present Mayor Delores Parrish, Trustees Sandra Nicoletti, Sharon Abernathy, Joseph Colombo, Absent Trustee John Pesek also present Village Attorney Joseph Prokop and 16 residents.

R. Parrish reviewed the recent EPA Audit undergone by the Village and the decision that the Village was in compliance with all of the Stormwater regulations. R. Parrish asked for a motion to hire Nelson Pope & Voorhis , Engineers to prepare an Autocade for the Village. A motion to have Nelson Pope & Voorhis prepare an Autocade for the Village was made by J. Colombo, seconded by S. Abernathy, Aye all, Nay 0.

R. Parrish reviewed the meeting of the Setauket Harbor Task Force. PUBLIC SAFETY

A report was given by Deputy Chief F. Shaffer-10 incident reports filed (one involving a motor vehicle accident) ,28 Parking warnings issued,19 Parking tickets issued,8 pet tickets issued.

NEW BUSINESS

1. 1) The Clerk was tasked with putting out a Public Notice to the media re; definitions to be done for the Storm Water Management Law 132 section 3 at a Public Hearing on June 4, 2015.
2. 2) The Board approved the change to add building Fees to Zoning Law 183 as per the Public Hearing held on February 5 , 2015 on a motion by J. Colombo, seconded by S. Abernathy, Aye all, Nay 0.
3. 3) The Board approved the Dock Moratorium requested by the Planning Board and the subject of a Public Hearing February 5, 2015 on a motion by J. Colombo, seconded by S. Abernathy, Aye all, Nay 0.
4. 4) SCWA will be replacing a water main on Maybeck Drive. The Village will coordinate the repairs to Maybeck with SCWA to eliminate a flood issue at the end of Maybeck at the same time.
5. 5) The Clerk asked for permission to hire transportation for village officials to the SCOVA seminar in Riverhead at a cost of \$220.00- Motion to approve hire was made by J. Colombo, seconded by S. Abernathy, Aye all, Nay 0.
6. 6) New signage will be placed at all Village Parks to reflect the changes to the dog law.
7. 7) The Walnut park dog park will be removed and the parking lot area enlarged and defined by a stone base for additional parking. Also it was noted that new picnic table/benches were needed to replace broken equipment.
8. 8) The Village received funds for a generator from FEMA , but it was not purchased. The Mayor asked for permission to purchase the generator. A motion to purchase the generator was made by J. Colombo, seconded by S. Abernathy, Aye all, Nay 0.
9. 9) Street sweeping will commence on May 9
10. 10) The spring cleanup was a large success.

- 11) Several residents have complained that there is a proliferation of “for sale” signs. After discussion the Board stated that this would be reviewed at the June meeting.

12) A suggestion that Village hall hours be reduced was discussed at a prior meeting and was not objected to by a majority of the attendees. Therefore it was motioned by J. Colombo , seconded by S. Abernathy that the Friday hours for Village Hall be eliminated effective May 29,2015. Aye all, Nay 0.

OLD BUSINESS

- 1) S. Abernathy gave an update on the dinghy/kayaks still behind Village Hall. It was decided that the owners would be given until June 1 to recover those dinghy/kayaks still in the Villages possession before an auction is scheduled and published.
- 2) The survey on uses for California Park will close soon.
- 3) New Commissioner check lists are being prepared for all commissioners.
- 4) After discussion on the placing of a storage trailer in back of Village Hall it was determined that

the costs to repair the garden shed would be obtained before any decision is made for any storage facility.

TREASURERS REPORT

Outstanding bill abstracts for 24 bills totaling \$17,304.64,1 bill totaling \$660.00,1 bill totaling \$118.00,1 bill totaling \$58.00, 2 bills totaling \$399.93 were reviewed and approved for payment on a motion by J.Colombo, seconded by S. Abernathy, Aye all, Nay 0.

PUBLIC COMMENT

- 1) Resident—was the landscape contract put out for Bid? Ans. Yes, 5 bids were received and the contract was awarded to 4- D Landscaping.
- 2) Resident—the Civic Association donated benches/picnic tables to the Village. Maybe they could be asked for another donation?
- 3) Resident—volunteered to check out the playground equipment at Mayors Park to ascertain if still usable.
- 4) Resident- what was the result of the Variance request for the Tinker Lane property. Ans. variances were granted.

The meeting adjourned at 7:45 P.M. on a motion by J. Colombo

JOSEPH NEWFIELD

VILLAGE CLERK

MINUTES OF THE APRIL 23, 2015 SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF POQUOTT HELD AT 7:00 P.M. AT VILLAGE HALL

Present Mayor Delores Parrish, Trustees Sharon Abernathy, Joseph Colombo, absent Trustee John Pesek, Sandra Nicoletti, also present Treasurer Donald Pearce and 5 residents

The Public Hearing of April 14, 2015 was closed on a motion by J. Colombo, seconded by S. Abernathy, Aye all, Nay 0.

The Budget for fiscal year 2015-2016 was adopted on a motion by J. Colombo, seconded by S. Abernathy, Aye all, Nay 0.

The Mayor mentioned the cleanup scheduled for the coming Saturday would start at 8:00 A.M. with everyone meeting at California Park.

The meeting was adjourned at 7:10 P.M. on a motion by J. Colombo

Joseph Newfield Village Clerk

MINUTES OF THE PUBLIC HEARING HELD ON APRIL 14, 2015 AT 7:00 P.M. AT VILLAGE HALL

Present, Mayor Delores Parrish, Trustees Sandra Nicoletti, John Pesek, Sharon Abernathy,
Absent Trustees Joseph Colombo, also present Village Attorney Joseph Prokop and 35 residents

Budget Hearing for the Fiscal year 2015-2016

The hearing was opened with a review of the budget process and a review of the budget by Treasurer Don Pearce. After the summary of expenses, revenue and tax ramifications the floor was opened to public comment.

Resident—what about the allocation of the additional CHIPS funding. Ans. the additional CHIPS funding information was just received and it will be allocated to roads also.

Resident—there should be a break out of salary for the Treasurer and the Bookkeeping firm.

Resident—this is very confusing! The budget should be line item by line item.

Resident—all prior budgets were done line item by line item.

Resident—will a resident be able to get a copy of the line by line budget? Ans. yes, stop in the clerks office for it.

Resident—this used to be presented in a three year spread sheet format.

Resident—the CHIPS funds should not be part of the budget numbers.

Resident—thought the summary was well presented.

Resident—the tax increase should be wiped out of the budget.

Resident—why is garbage \$15,000 below current cost and is service going to suffer? Ans. the bid war was intense and the current carter gave us a good price with no decrease in service.

Resident—why is the street maintenance budget set at \$30,000 how was that number reached?

Resident—the numbers in the published notice are different from the summary numbers.

Resident—what specific roads are going to be worked on? Ans. which road will be repaired will be dictated by the conditions of all roads and prioritized.

Resident—is it possible to have the village handyman do some cold patch work on the pot holes? Ans. yes

A motion to hold another meeting on April 23, 2015 to vote on the budget was made by J. Pesek, seconded by S. Abernathy, Aye all, Nay 0.

The meeting adjourned at 8:00 P.M. on a motion by S. Nicoletti.

Joseph Newfield

Village Clerk

MINUTES OF THE PUBLIC HEARING AND TRUSTEES MEETING HELD ON APRIL 9, 2015 AT 7:00 P.M. AT VILLAGE HALL

Present Deputy Mayor John Pesek, Trustees Joseph Colombo, Sharon Abernathy, Sandra Nicoletti, Absent Mayor Delores Parish, also attending Village Attorney Joseph Prokop and 36 residents.

Deputy Mayor Pesek opened the Public Hearing with the explanation of the announcement sent out by the Mayor that the 2% cap would not be pierced and the board would be presenting the proposed budget on April 14, 2015.

COMMENTS

1. 1) Resident- Where is the Mayor? Ans. Visiting Family out of state.
2. 2) Resident-has the board seen the new budget numbers? Ans. the Treasurer explained that the

new numbers worked out at the business meeting of March 30, 2015 had not been entered into the overall budget and would be done over the next weekend with new pages given to the trustees on Monday April 13, 2015.

3. 3) Resident- will the next meeting see a final budget? Ans. no, there will probably be an additional meeting after input from residents.
4. 4) Resident- When was the meeting for the draft of the budget? Ans. On March 30, 2015
5. 5) Resident-when will the residents see the budget? Ans. at the April 14, 2015 budget hearing.
6. 6) Resident- will taxes go up? Ans. at this time a small increase is proposed.
7. 7) Resident-will the budget be available before the hearing? Ans. probably not.
8. 8) Resident-when is the hearing on the budget? Ans. April 14, 2015
9. 9) Resident- will the budget be accepted on the April 14.? Ans. it would depend on whether or not

the Board wishes to accept or not.

The hearing was adjourned at 7; 15 P.M. on a motion by J. Colombo

The regular meeting of the Board of Trustees commenced at 7:20 P.M.

A motion to go into executive session to discuss a legal issue was made by J.Pesek, seconded by S. Abernathy.

The Board returned to the regular meeting on a motion by S. Nicoletti, seconded by S. Abernathy.

A motion to accept the 2012- 2013 and 2013 -2014 court audits performed by R. S Abrams was made by J. Colombo, seconded by S. Abernathy, Aye all, Nay 0.

Resident comments

1. 1) Resident- will any decision made in the executive session be in the minutes. Ans. No, if no decision is made while in executive session the discussion is not made part of public record.
2. 2) Resident- why so late with the court audits? Ans. the 2012-2013 audit was not ordered.
3. 3) Resident- roads are full of potholes. The resident questioned why Public Safety did not stop at a stop sign recently. Ans. if an officer is observed not stopping it should be recorded and that information given to the head of Public Safety.
4. 4) Resident-what does Public Safety do? Ans. village code enforcement and safety of residents is their prime concerns.
5. 5) Resident-some of the officers are not courteous.
6. 6) Resident- according to the expense report the budget for road maintenance is significantly over budget. Ans. a lot of work was done last year that was not provided for in the 2013-2014 budget numbers.
7. 7) Resident- the center island in the California Park parking lot was supposed to be done for free. Ans. the removal was free the paving was not.
8. 8) Resident- when will the potholes be done. Ans. as soon as the survey is completed.
9. 9) Resident- when dogs are barking what is the time period before Public Safety can issue a summons. Ans. dog must be barking continuously for fifteen minutes and observed by an officer.
10. 10) Resident-when the road paving plans are made/berms are needed on Maple Ave.
11. 11) Ans. road repairs are done on a priority basis with the worst areas done first.
12. 12) Resident- wanted to know why someone was taking pictures during the meeting/ it was

intimidating.

13. 13) Resident- clambers are being dropped off at Walnut Beach. Ans. as long as no one parking it

cannot be stopped.

14. 14) Resident- the earth day cleanup is scheduled for the last weekend in April

15. 15) Resident- is the greenhouse available to residents? Ans. it is in a state of disrepair at the

moment.

16. 16) Resident- volunteered to fix up the greenhouse if the village would give their okay. A motion to

allow John Richardson to repair the greenhouse was made by S. Abernathy, seconded by J. Colombo, Ay All, Nay 0

The meeting adjourned at 8:15 P.M. on a motion by J. Colombo

JOSEPH NEWFIELD

VILLAGE CLERK

MINUTES OF THE MARCH 31, 2015 BUSINESS MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF POQUOTT HELD AT 5PM AT VILLAGE HALL

Present Mayor Delores Parrish, Trustees John Pesek, Sharon Abernathy, Joseph Colombo, Sandra Nicoletti, Treasurer Donald Pearce and 6 residents.

Treasurer Pearce outlined the draft plan for the 2015-2016 fiscal Year the presentation was divided into 7 sections

1. 1) Budget by Department
2. 2) Object budget
3. 3) Expense detail
4. 4) Budgeted revenues
5. 5) Revenue detail
6. 6) Tax rate scenarios
7. 7) Funding of proposed budget

After a review of the sections the Board discussed the expense section and made several comments on reducing the amounts for the following;

A1410.1- Clerks office salaries—Reduce \$33,700 to \$32,500 minus \$1200 A1420.4-Legal-Reduce \$12,000 to \$11,000 minus \$1,000

A1490.4 Handyman- reduce \$10,000 to \$7,000 minus \$3000

A2980.0 Education – reduce \$4000 to \$2,000 minus \$2000

The Treasurer stated he would reprint the work sheets and correct the refuse collection numbers to reflect the new bid accepted by the Village on March 26, 2015 and replace the corrected pages in the workbooks for the next meeting of the board on April 9, 2015

The meeting adjourned at 6P.M. on a motion by J. Pesek

MINUTES OF THE MARCH 12, 2015 MEETING OF THE BOARD OF TRUSTEE OF THE VILLAGE OF POQUOTT HELD AT 7;00 P.M. AT VILLAGE HALL , 45 BIRCHWOOD AVENUE , POQUOTT

Present Mayor Delores Parrish, Trustees John Pesek, Sharon Abernathy, Joseph Colombo, Sandra Nicoletti and 27 residents.

The Mayor opened the meeting with the extended Public Hearing on Local Law 183-20 fees and the request for a dock law moratorium continued from February 5, 2015.

Resident—why are the fees being presented as part of the local law?. Ans. fees are at the discretion of the Board and not subject to public input before changes are made. This puts the fees in the law and subject to public hearings in order to make fee changes.

The hearing was closed on a motion by J. Pesek, seconded by S. Abernathy Aye J. Pesek, S. Abernathy, J. Colombo, S. Nicoletti, D. Parrish, Nay 0.

The Mayor opened the floor for comments on the proposed dock law moratorium 190.0 No comments

The hearing was closed on a motion by J. Pesek , seconded by J. Colombo, Aye J. Pesek, J. Colombo, S. Abernathy, S. Nicoletti, Nay 0.

The Mayor opened the regular meeting of the Board of Trustees.

Public Safety-

S. Nicoletti read the incident report numbers for the month prior and year to date.

A request to have two officers and the Storm Water Commissioner attend the EPA session on Storm Water as it relates to code enforcement. A Motion to have the parties attend was made by J. Pesek, seconded by J. Colombo, Aye J. Pesek, J. Colombo, S. Abernathy, S. Nicoletti, D. Parrish, Nay 0.

NEW BUSINESS

- 1) Minutes of the February 5, 2015 meeting were approved as written on a motion by J. Pesek, seconded by J. Colombo, Aye J. Pesek, J. Colombo, S. Abernathy, S. Nicoletti, D. Parrish, Nay 0.
- 2) The Mayor requested a date to be established for a public hearing for a proposed local Law amending section 169-10 of Local Law 169- Parking permits. The date was set for May 7, 2015
- 3) The Treasurer requested a date for a budget hearing. It was determined that the hearing could be held on April 9, 2015.
- 4) The Mayor appointed two residents to work as Election Inspectors for the June 16 elections. The appointees were Carol Pesek and Felicia Chillak.
- 5) Office hours for the Clerks office were discussed. With a change to no hours on Friday to reduce costs .

OLD BUSINESS

- 1) Removal of boats from area behind Village Hall—held off until May.
- 2) Snow Removal update— J. Pesek-current expense is \$24000 with some more bills still to come.

Residents have been generally well satisfied with service by plow contractor any problems have

been addressed quickly.

3. 3) Update on California park survey –J. Colombo- survey will be sent out or made available on line

for input on a resident wish list for park facilities.

4. 4) Eastern Landscaping—although the firm was terminated for poor performance in Dec. of 2014

they are looking to recoup the balance of the contract up to May, 2015. After discussion the

Board determined that they were let go for cause and are not due any payment considerations.

5. 5) Building Process—it was reiterated that the “ Page one’ form was optional . Several residents

questioned the need for it at all.

POQUOTT CARES

Volunteers will be meeting on Tuesday evenings at 5pm for the month of March. Some of the volunteers will be participating in the Civic Assoc., food drive on March 21.

TREASURERS REPORT

The Treasurer stated that the snow removal expense was around half of the budgeted amount and that anticipated bills would still leave the Village well under budget.

The tentative budget for 2015-2016 is being worked on and will be presented to the residents as soon as possible for resident input.

The Clerk reviewed all of the outstanding bills contained in the three warrants submitted for payment.

The Treasures report was accepted on a motion by J. Pesek, seconded by J. Colombo, Aye J. Pesek, J. Colombo, S. Abernathy, S. Nicoletti, D. Parrish, Nay 0.

PUBLIC COMMENTS

Resident—why is the budget category A1410.3 of \$1000 over budget by \$300. Ans. category was for clerical employee that was a holdover from the prior administration and let go in July.

Resident—why did this board increase the salary of the Deputy clerk so quickly after starting the job? Ans. the position was combined with the Building Clerk position and the new position handles both functions with a slight increase. The Building Dept. is allocated some of the salary expense.

The meeting adjourned at 8:00 P.M. on a motion by J. Pesek

Joseph Newfield Village Clerk

MINUTES OF THE FEBRUARY 5,2015 REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF POQUOTT HELD AT 7:00 P.M. AT VILLAGE HALL

Present- Mayor Delores Parrish, Trustees Joseph Colombo, Sandra Nicoletti, Sharon Abernathy, Absent Trustee John Pesek also present Village Attorney Joseph Prokop and 31 residents.

PUBLIC HEARING- Revision to Local Law 183.20

The revision to Local Law 183.20 was reviewed by Mayor Parrish. The floor was opened for question/comments.

1. 1) Resident—does this mean that the building fee schedule is to be incorporated into the Local Law Ans. Yes.
2. 2) Resident- It would appear that one fee has been increased? Ans. Yes the one fee was increased.
3. 3) Resident- the fees are higher than the town of Brookhaven fees. C/O copy fee is very high, why

not have a resident use a FOIL request for copies.

The hearing was held over for the March board meeting in order for residents to forward comments to the board on a motion by J. Colombo, seconded by S. Nicoletti, Aye J. Colombo, S. Nicoletti, S. Abernathy, D. Parrish. Nay 0.

PUBLIC HEARING- Moratorium on Local Law 190 Docks

The reason for the imposition of a moratorium was explained by Village Attorney J. Prokop and the Chair of the Planning Board R. Flood. The floor was opened for comments.

1. 1) Resident—Is in favor of a moratorium, existing docks have light pollution and maintenance issues that need to be addressed.
2. 2) Resident- is in favor of moratorium-are any permits currently in process. Ans. no permits in the hopper.
3. 3) Resident—perhaps the village could look into a community dock?

The hearing was held over until the march board meeting in order for residents to forward comments to the board on a motion by J. Colombo, seconded by S. Abernathy, Aye J. Colombo , S. Abernathy, S. Nicoletti, D. Parrish. Nay).

The regular meeting was opened with a presentation by R. Parrish, Environmental Commissioner on the proposed Page One Quick Building Application process.

1. 1) Resident—there is no reason for such a process or form.
2. 2) Resident – the process is an infringement on villagers rights

3. 3) Resident—the thought that a resident needs to have the work reviewed by the Building Dept. to check the contractors quality is an insult to a residents ability to pick a qualified contractor.
4. 4) Resident—the process is intrusive and invasive.
5. 5) Resident—the response from the presenter that the form doesn't need to be completed unless

there is a need for help or advice is contrary to the original statement.

6. 6) Resident—had a roof put on their porch by a licensed contractor—where are we going with this

process.

7. 7) Resident—all of this is confusing is the form voluntary or required?
8. 8) Resident—you are missing the point
9. 9) Resident—you are putting out conflicting information.

10) Resident—replacementinkindonlyrequiresomecommonsensefromtheresident.

PUBLIC SAFETY

S. Nicoletti read the monthly report of the Public Safety Dept. There were no comments on the Public Safety report

NEW BUSINESS

1. 1) The Board Approved the Minutes of the January 8, 2015 meeting on a motion by J. Colombo

,seconded by S. Nicoletti, Ave J. Colombo, S. Nicoletti., S. Abernathy, D. Parrish. Nay 0.
2. 2) The Board approved a resolution to have Christine Wood- court Clerk to enter into an agreement with Government Payment Services. Inc. on behalf of the village.
3. 3) The Board approved a resolution to adopt the Website Policy.

OLD BUSINESS

1. 1) Trustee Colombo reviewed a proposed survey that would be sent out for input by residents on

what changes they would like to see for California Park.
2. 2) Road striping will be held off until the Spring .

TREASURERS REPORT

The Clerk read off the 26 outstanding vouchers of \$27,898.52 as well as paid prior vouchers as follows

1) Credit Card for \$675.00

2) 3 vouchers totaling \$2813.12 PUBLIC COMMENTS

1. 1) Resident- notices for Public Hearing were well displayed.
2. 2) Resident- the tennis court parking lot was not plowed.
3. 3) Resident—there are no fire hydrants on Highview Ave.
4. 4) Resident- the flag at California Park is tattered and needs to be replaced. Ans. Public Safety will

be removing the tattered flag.

5. 5) Resident—the posting of the January minutes and tonights agenda were helpful.

The meeting adjourned at 8:20 P.M. on a motion by J. Colombo.

JOSEPH NEWFIELD VILLAGE CLERK

MINUTES OF THE JANUARY 8, 2015 REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF POQUOTT HELD AT 7:00 P.M. AT VILLAGE HALL

Present Mayor Delores Parrish, Trustees Sharon Abernathy, Sandra Nicoletti, John Pesek, absent Trustee Joseph Colombo also present Village Attorney Joseph Prokop and 35 residents.

Minutes of the December 4, 2014 meeting were approved on a motion by J. Pesek, seconded by S. Nicoletti, Aye J. Pesek, S. Nicoletti, S. Abernathy, D. Parrish, Nay 0.

Minutes of the December 30, 2014 meeting were approved on a motion by J. Pesek, seconded by S. Abernathy, Aye J. Pesek, S. Abernathy, S. Nicoletti, D. Parrish, Nay 0.

Motion to appoint Trustee J. Colombo to research revitalization of California Beach was made by J. Pesek, seconded by S. Abernathy, Aye J. Pesek, S. Abernathy, S. Nicoletti, D. Parrish, Nay 0

NEW BUSINESS

1. 1) After discussion by the Board a motion to hold a public hearing in February on imposing a moratorium on dock applications was made by J. Pesek, seconded by S. Abernathy, Aye D. Parrish, S. Abernathy, S. Nicoletti, J. Pesek, Nay 0
2. 2) A motion to establish a one month moratorium on dock application was made by J. Pesek., seconded by S. Abernathy, Aye S. Abernathy, j. Pesek, S. Nicoletti, D. Parrish, Nay 0. It was determined that the above action was a SEQRA Type II action.
3. 3) A discussion on the amnesty for building violations determined that implementation would be held off while inconsistencies in Village Code Section 183.20 were addressed through a public hearing. A motion to hold a public hearing on Village Code section 180.20 in February was made by J. Pesek, seconded by S. Abernathy, Aye J. Pesek, S. Abernathy, S. Nicoletti, D. Parrish, Nay 0. It was determined that the above action was a SEQRA Type II action.

OLD BUSINESS

1. 1) Grant Writer—after discussion it was determined that the grant writer would be retained for the present- The generator grant is still pending. We have approvals, however the funding for this grant phase is being held up.
2. 2) Parking stickers—residents may obtain the 2015 stickers at the office of the Village Clerk.
3. 3) Small Boat Removal—31 boats removed from the racks and stored behind Village Hall. After

discussion a motion was made by J. Pesek, seconded by S. Abernathy to place a deadline of March 15, 2015 to retrieve their boats after which any remaining boats would be auctioned off. Aye J. Pesek, S. Abernathy, S. Nicoletti, D. Parrish, Nay 0. The Clerks office

will prepare and mail a notice to all boat owners advising them to retrieve their boats before the auction date.

4. 4) Website—reworked to include the agenda for Board meetings and Storm Water management information.
5. 5) Storm Recovery funds—in progress.
6. 6) Snow Removal—contract signed with Quickway Sanitation Inc. An Agreement between the Village and the Town of Brookhaven for salt and sand supplies was approved for the Mayors signature on a motion by J. Pesek, seconded by S. Abernathy, Aye J. Pesek., S .Abernathy, S. Nicoletti, D. Parrish. Nay 0. It was determined that this was a SEQRA Type ii action with a declaration of no impact.
7. 7) Poquott Cares—Mayor Parrish listed several volunteer positions that would assist the Village.
8. 8) Mayor Parrish presented her thoughts as to recent questions and remarks made at past board meetings.

TREASURERS REPORT

D. Pearce reviewed the Profit and Loss statement as of January 8, 2015.

The Clerk read the list of outstanding warrants to be paid by the Village as of January 8,2015.

The Treasurers report was accepted on a motion by J. Pesek, seconded by S. Abernathy, Aye J. Pesek, S. Abernathy, S. Nicoletti, D. Parrish, Nay 0.

PUBLIC WORKS— Public Works Commissioner M. Cioffi reviewed the projects underway in the Village.

ENVIRONMENT – Environmental Commissioner R. Parrish reviewed the Storm Water Management report filings for past and present years. Code Enforcement will be given training in 2015 on environmental issues and response to violations.

PUBLIC COMMENT

1. 1) Resident- after professing unity the Mayor shouldn't take pot shots at the prior administration. A petition to remove the Building Permit stipulations included in the latest mailing was presented. Replacement in kind should be eliminated from the permit process.
2. 2) Resident—the changes indicated in the recent mailing are putting substance in what was a simple process. The Mayors remarks are pot shots at the former administration.
3. 3) Resident—the recent New Years letter was nice. The permit requirements are invasive.
4. 4) Resident—punishment should be addressed to the violators not all residents.
5. 5) Resident—as per the expense report a budget transfer will be required.

6. 6) Resident—meetings and hearing should be published. The Village entrance signs should be

utilized to announce meetings. What is happening with 37 Birchwood Ave. . Ans.
Building Dept.

on top of contractor.
7. 7) Resident—what’s with the traffic counters? Ans. they are placed by the state for
traffic surveys

and are placed at random since these are public streets they can do this without any
input from

the village.
8. 8) Resident—his kayak is locked up behind Village Hall. Where did the \$150 fee amount
come

from?
9. 9) Resident—what are the Building Inspectors qualifications? Ans. he has 35 years
experience in

construction – He will be taking classes to obtain credentials for license.
10. 10) Resident—who issues the work stop orders. Ans. the building inspector will issue
and Code Enforcement will serve on violator.
11. 11) Resident—boat owners need to be able to talk to each other re; endangered boats.
12. 12) Resident—the civic association will be looking into getting a boaters list together.
13. 13) Resident—what happens when the building inspector is doing construction in the
village? Ans.

an outside inspector will do those inspections .
14. 14) Resident—what happened to the sand barrels? Ans. they were removed to comply
with Storm

Water Management regulations due to contaminants in the contents of the barrels

.The meeting adjourned at 8:40 P.M. on a motion by S. Abernathy

_____ Joseph Newfield
Village Clerk