

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF QUOGUE, TO BE HELD BY THE BOARD OF TRUSTEES ON FRIDAY, DECEMBER 18, 2015.

PRESENT:

OTHERS PRESENT:

The Pledge of Allegiance.

Approval of Minutes of Regular Meeting held on November 20, 2015.

Motion By:                      Seconded:

Approval of Abstract of Audited Vouchers Schedule 12-15, \$ xx and Treasurer's Report for the Month ending November 30, 2015:

\$ xxxxxxxx    Checking Account  
\$ xxxxxxxx    Capital Reserves  
\$xxxxxxxxxx    Investments  
\$xxxxxxxxxx    Total General Fund 11/30/15

Motion By:                      Seconded:

Clerk's report for November 2015 False Fire and Burglar Alarms:

Burglar Billed: \$ 950    ; Burglar Collected: \$ 3,025  
Fire Billed: \$ 300    ; Fire Collected: \$ 150

Departmental Monthly Reports:

Fire Department  
Building Department  
Police Department

Resolution to approve the following refunds of the Village's 2015/16 taxes as a result of court decisions reducing Town of Southampton 2014/15 assessments as follows:

<u>TAX MAP #</u>	<u>OWNER</u>	<u>ORIG ASSMT</u>	<u>REDUCED TO</u>	<u>REFUND DUE</u>
16-2-8	Quogue Cooper Lane LLC	6,217,600	5,400,000	1,733.72
7-1-7.7	Miller	6,875,300	6,362,200	1,088.03
5-1-11	Misasi	3,483,500	3,200,000	601.16

Motion By:                      Seconded:

Resolution to declare Fire Department 1952 GMC brush truck (7712) surplus and unneeded and authorize the transfer to GA Chivvis Corp.

Motion By:                      Seconded:

Resolution to approve budget transfer from A9089810 Compensated Absences to A312019A Police Vacation Buybacks in the amount of \$27,727.06.

Motion By:                      Seconded:

Resolution to approve transfer from Reserve For Compensated Absences to A3120190 Police/Compensated Absences in the amount of \$86,025.74.

Motion By:                      Seconded:

Resolution to approve transfer from A1990400 Special Items/Contingent to A1620443 Buildings/Improvements & Maintenance in the amount of \$17,000.

Motion By:                      Seconded:

Resolution to approve transfer from A341023 Fire Department Equipment to A3410450 Fire Department Physicals in the amount of \$3,000.

Motion By:                      Seconded:

Resolution to approve transfer from A341023 Fire Department to A3410416 Fire Department Supplies in the amount of \$ 2,000.

Motion By:                      Seconded:

Resolution to adopt the Village of Quogue Service Award Program Plan Document.

Motion By:                      Seconded:

Resolution to adopt the Village of Quogue Service Award Program Trust Document.

Motion By:                      Seconded:

Resolution to adopt the Village of Quogue Service Award Program Point System.

Motion By:                      Seconded:

Resolution to appoint (a) Penflex, Inc. pursuant to Section 2(a) of the Trust Document as the firm to calculate the amount to be contributed by the Village each year to the Trust, (b) East End Financial Group as investment manager for amounts contributed to and held under the Plan pursuant to Section 9(d) of the Trust Document, and (c) the clearing and custodian firm utilized by East End Financial Group (currently Pershing LLC) to be the Custodian under the Trust Document.

Motion By:                      Seconded:

Resolution to introduce “Local Law No. \_\_\_\_ of 2016 amending Chapters 149 (Seasonal Rentals) and 196 (Zoning) of the Village Code” in relation to short-term and partial rentals and schedule a public hearing to be held on Friday, January 15, 2016 at 4:00 PM.

Local Law No.                      of 2016

A Local Law Amending Chapters 149 (Seasonal Rentals) and 196 (Zoning) of the Village Code in relation to short-term and partial rentals

Section 1. The Board of Trustees hereby finds and determines that in order to maintain the character of the Village of Quogue primarily as a quiet family-oriented village and to better secure and promote the public health, comfort, safety, welfare and prosperity of the Village of Quogue and its inhabitants, there should be imposed additional standards pertaining to rentals of one-family dwellings.

Section 2. Section 149-3 (License Required) is hereby amended by adding the following sentence at the end thereof: “For avoidance of doubt, a lease of a one-family dwelling for a period of less than 14 consecutive days is prohibited in the Village of Quogue by Section 196-16L of the Quogue Village Code, and a Transient Rental Property, as defined in Section 196-2B of the Quogue Village Code, may not be licensed as a seasonal rental.”

Section 3. Section 149-12 (Prohibitions; Restrictions) is hereby amended by deleting the existing provisions of paragraphs C and D thereof and amending them so that they read in their entirety as follows:

C. No owner or other person shall permit a one-family dwelling that is a seasonal rental to be occupied by any person in such a manner that the property involved constitutes a Transient Rental Property.

D. If a one-family dwelling is utilized as a seasonal rental, the entire dwelling must be rented and occupied for such purpose. As provided in Section 196-16M of the Quogue Village Code, rental to and the use and occupancy by a person of less than all of a one-family dwelling is prohibited.

Section 4. Section 196-2B (Definitions) of the Quogue Village Code is hereby amended by adding the following definition in alphabetical order:

**Transient Rental Property**

A one-family dwelling that is or may be occupied as a residence by any person for a period of less than 14 consecutive days for which rent or other compensation is paid or payable directly or indirectly to the owner or any other person. The presence of either of the following shall create a rebuttable presumption that the dwelling is being used as a Transient Rental Property: (1) the dwelling is offered for lease or other occupancy on a website or other electronic medium that features short-term rentals or other occupancy without specifying a minimum term of at least 14 consecutive days or (2) the dwelling is offered for lease or other occupancy in any medium for a period of less than 14 consecutive days.

Section 5. Section 196-16 (Uses Restricted) of the Quogue Village Code is hereby amended by adding the following two subparagraphs at the end thereof:

L. A Transient Rental Property.

M. If a one-family dwelling is rented, the entire dwelling must be rented and occupied for such purpose. Rental to and the use and occupancy by a person of less than all of a one-family dwelling is prohibited.

Section 6. This local law shall become effective upon the filing thereof with the Secretary of State of the State of New York.

\* \* \*

Resolution to ratify the slate of Fire Department Officers for 2016, elected on December 7, 2015 as follows:

President: Bruce Davidson

Secretary: Ted Necarsulmer  
Treasurer: Tom Snodgrass  
Chief: John Sipala  
1<sup>st</sup> Asst.: Christopher Osborne  
2<sup>nd</sup> Asst.: Ben Hubbard  
3<sup>rd</sup> Asst.: Mike Nelson  
Co.1 Captain: Mike McMahan  
Lt.: Bruce Moore  
Warden: Cliff McKennett  
Co. 2 Captain: Dag Haraldson  
1<sup>st</sup> Lt.: Steve Giuffre  
2nd Lt.: Todd Bandrowski  
Wardens: Tom Mullen & Dave Turinsky  
Motion By:                      Seconded:

Meeting Adjourned: \_\_\_\_\_PM