

AGENDA FOR THE REGULAR MEETING TO BE HELD BY THE BOARD OF TRUSTEES ON FRIDAY, NOVEMBER 17, 2017

PRESENT:

OTHERS PRESENT:

The Pledge of Allegiance.

Approval of Minutes of Regular Meeting held on October 20, 2017.

Motion By: Seconded:

Approval of Abstract of Audited Vouchers Schedule 11-17, \$xx and Treasurer’s Report for the Month ending October 31, 2017:

 \$ xx Checking Account
 \$xx Investments
 \$ xx Capital Reserve
 \$xx Total General Fund 10/31/17

Motion By: Seconded:

Clerk’s report for October 2017 False Fire and Burglar Alarms:

 Fire Billed: \$800; Fire Collected: \$350
 Burglar Billed: \$1,550; Burglar Collected: \$850

Departmental Monthly Reports:

 Fire Department
 Building Department
 Police Department

Resolution to adopt 2017-18 Standard Work Day and Reporting Resolution for Appointed Officials as follows:

Title	Name	Standard Work Day	Term Begins/Ends	Participates in Employer’s Time Keeping System
Appointed				
Senior Bldg Inspect	William Nowak	8	7/1/17-6/30/18	Y
Ordinance Inspect	Christopher Osborne	8	7/1/17-6/30/18	Y
Village Clerk/Treasur	Aimee Buhl	7	7/1/17-6/30/18	Y
Administrative Assist	Jennifer Vargas	7	7/1/17-6/30/18	Y
Deputy Village Clerk	Denise Michalowski	7	7/1/17-6/30/18	Y
Deputy Village Treas	Amy Cosgrove	7	7/1/17-6/30/18	Y
Asst to the Mayor	Stephanie Wagner	7	7/1/17-6/30/18	Y
Court Clerk	Theresa Conway	7	7/1/17-6/30/18	Y

Motion By: Seconded:

Resolution to adopt 2017-18 Standard Work Day Resolution for Employees as follows:

Title	Standard Work Day
Labor Crew Leader	8
Asst Labor Crew Leader	8
Laborer	8
Custodial Aide	8
Lifeguard	8
Beach Attendant	8
Justice Court Clerk	7
Clerk/Typist	7

Motion By: Seconded:

Resolution to appoint Diego F. Laynez Rojas to the position of Maintenance Mechanic I at a rate of \$30 per hour effective 11/20/17.

Motion By: Seconded:

Resolution to transfer \$10,000 from A1990400 Special Items/Contingent Account to A1620100 Buildings/Personal Services.

Motion By: Seconded:

Resolution to authorize the Mayor to execute the 2018 North End Fire Protection District Agreement with the Town of Southampton.

Motion By: Seconded:

Resolution as set forth below to authorize the Mayor to execute the Intermunicipal Cooperative Agreement establishing SuffolkShare.

WHEREAS, in accordance with the County-wide shared services property tax savings law adopted by New York State, representatives of the County of Suffolk ("County") and Towns, Villages and Districts within the County approved a plan for shared, coordinated and efficient services (the "Shared Services Plan"); and

WHEREAS, the participating entities have identified a non-exhaustive list of actions that may be made available for use by participating entities in accordance with the Shared Services Plan , and

WHEREAS, Article 5-G of the General Municipal Law authorizes municipal entities to join together for the provision of municipal services for the performance among themselves or one for the other of their respective functions, powers and duties on a cooperative basis; now therefore be it

RESOLVED, that the Mayor be and hereby is authorized to execute on behalf of the Village the Intermunicipal Cooperation Agreement establishing SuffolkShare with the County and other participating Towns, Villages and Districts within the County; and be it further

RESOLVED, that the Board hereby finds and determines that this action constitutes a Type II action pursuant to the State Environmental Quality Review Act (SEQRA) and the regulations thereunder.

Motion By: Seconded:

Resolution to introduce “Local Law No. ____ of 2017 A Local Law Authorizing The Award Of Purchase Contracts On The Basis Of Best Value and schedule a public hearing to be held on Friday, December 15, 2017 at 4:00 PM.

Local Law No. _____ of 2017

A Local Law Authorizing The
Award Of Purchase Contracts
On The Basis Of Best Value

Section 1. Purpose.

General Municipal Law §103(1) allows political subdivisions to award certain purchase contracts on the basis of best value, as defined in State Finance Law §163, to a responsive and responsible bidder or offeror, provided that the use of best value for awarding purchase contracts is authorized by local law. The purpose of this local law is to authorize the Village of Quogue to award such purchase contracts on the basis of best value.

Best value is defined in State Finance Law §163 as a basis for awarding contracts to the offeror which optimizes quality, cost and efficiency, reflecting, wherever possible, objective and quantifiable analysis. Such basis may also identify a quantitative factor for offerors that are small businesses, certified minority-or women-owned business enterprises as defined in Executive Law §310, or service-disabled veteran-owned business enterprises as defined in Executive Law §369-h.

Section 2. Authorization.

The Village of Quogue is hereby authorized to award purchase contracts (including contracts for service work, but excluding any purchase contracts necessary for the completion of a public works contract pursuant to Article Eight of the Labor Law) on the basis of best value, as defined in State Finance Law §163, to a responsive and responsible bidder or offeror, in the manner provided by General Municipal Law §103.

Section 3. Effective Date.

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

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Resolution to increase H5110999 Highway Capital Reserves in the amount of \$12,627.01 due to insurance recoveries and sale of 2001 Ford F550 Dump Truck.

Motion By: _____ Seconded: _____

Resolution to approve the purchase of 2018 Ford F-350 Dump Truck/Plow in the amount of \$57,126.39 to be paid from the Highway Department Capital Reserve Fund, subject to a permissive referendum.

Motion By: _____ Seconded: _____

Resolution to increase purchase order 14919 MTC Security Co, Inc. in the amount of \$1,052.21 for additional items required by the Southampton Town Fire Marshal.

Motion By: Seconded:

Resolution to increase A3120448 Suffolk County D.A. Grant in the amount of \$29,109.44 for anticipated funding from Suffolk County D.A.'s Office for grant to purchase a 2018 Dodge Charger.

Motion By: Seconded:

Resolution to increase A3120447 USDOJ Funds SC Sheriff in the amount of \$14,996.01 for anticipated funding from Suffolk County Sheriff's Office for grant to purchase a 2017 Honda ATV Pioneer 500 SXS and radio equipment.

Motion By: Seconded:

Resolution to approve a bulkhead and walkway permit for 35 Beach Lane (902-11-3-34).

Motion By: Seconded:

Resolution to approve expenditure of \$115,459.55 from T37 Parks to JM Nassau Suffolk Landscape Company for Village Green Improvement Project.

Motion By: Seconded:

Resolution to approve an expenditure of \$5,000 from T37 Parks to Sullivan Electric for electrical work for the Village Green Improvement Project.

Motion By: Seconded:

Resolution to approve an expenditure of \$4,500 from T37 Parks to East End Underground Utilities, Inc. for electrical boring for the Village Green Improvement Project.

Motion By: Seconded:

Resolution to rescind resolution dated April 15, 2016 authorizing an expenditure of \$3,500 from T93J Jobson Account to Spaces Landscape Architecture for preparation of the landscape design for Village Green and to approve such expenditure from T37 Parks to Spaces Landscape Architecture.

Motion By: Seconded:

Resolution to approve an expenditure of \$6,000 from T37 Parks to Spaces Landscape Architecture for Village Green construction document and \$1,500 from T37 Parks to Spaces Landscape Architecture for bid collection.

Motion By: Seconded:

Resolution to amend the resolution adopted on September 19, 2014 pursuant to Section 196-13I(3) of the Quogue Village Code relating to design specifications for residential elevated walkways that are required pursuant to Sections 80-13C and Section 146-4 of the Village Code for pedestrian passage (including wheelchair passage) across dunes by adding the second sentence of paragraph below so that such specifications shall read in full as follows:

1. All walkways shall be elevated. The bottom of horizontal joist supports shall be constructed at least one foot above grade. Stairways down the south face of a dune shall be constructed with at least two and one-half feet of clearance from the dune. In the event that sand thereafter accumulates around and under a walkway or stairway so that it is at or below the surrounding grade, such walkway or stairway shall be reconstructed so that it becomes properly elevated or shall be replaced by a walkway or stairway that complies with the

elevation requirement. Retaining walls that restrict the natural movement of sand are prohibited.

2. Walkways shall be a maximum of 4 feet in width. Walkways designed for wheelchair access may have a passing area up to 8 feet in length and width.
3. A hand rail and a horizontal mid rail shall be required on each side of any walkway that has a walking surface that is two and one-half feet or more above grade.
4. All newly installed lighting shall be low-voltage and downward-facing.

Motion By: Seconded:

RESOLUTION to adopt, pursuant to Section 196-13F of the Quogue Village Code, the following design specifications for newly constructed or rebuilt residential elevated walkways to a body of water:

1. Decking on walkways above wetlands areas shall be designed to allow passage of light and air to the wetlands below.
2. Walkways shall be a maximum of 4 feet in width.
3. Decking shall be not more than two and one-half feet above grade unless a greater clearance is required by the DEC or another agency for environmental reasons.
4. There shall be no handrails in areas of the walkway above land and marsh areas that do not exceed two and one-half feet above grade. In other areas of the walkway, handrails may be permitted if they will be consistent with conditions in the surrounding area and will not materially impair views from the surrounding area.
5. Any lighting shall be low-voltage and downward facing and designed to avoid light intrusion onto other properties.

Motion By: Seconded:

Discussion regarding water quality issues with Janice Scherer, long term planner for the Town of Southampton.

Meeting Adjourned: _____PM