

PROPOSED AGENDA FOR REGULAR MEETING OF BOARD OF TRUSTEES, HELD ON FRIDAY, JANUARY 18, 2019 AT 4:00 P.M.

PRESENT:

OTHERS PRESENT:

The Pledge of Allegiance.

Approval of Minutes of Regular Meeting held on December 21, 2018.

Motion By:                      Seconded:

Approval of Abstract of Audited Vouchers Schedule 01-19, \$xx and Treasurer's Report for the Month ending December 31, 2018:

\$ xx	Checking Account
\$ xx	Capital Reserve
<u>\$ xx</u>	Investments
\$ xx	Total General Fund 12/31/18

Motion By:                      Seconded:

Clerk's report for December 2018 False Fire and Burglar Alarms:

Fire Billed: \$1,500; Fire Collected: \$550

Burglar Billed: \$1,575; Burglar Collected: \$1,175

Departmental Monthly Reports:

Fire Department

Building Department

Police Department

Resolution to approve that the General Village Election of the Village of Quogue, New York will be held on Friday, June 21, 2019. The polling place for the 2019 General Village Election shall be at the Quogue Firehouse, Jessup Avenue, Quogue, New York. The polls shall open at 12:00 noon and close at 9:00 p.m. prevailing time and the offices to be filled at said General Village Election and the terms thereof are as follows:

Trustees – two (2) for the term of two (2) years

Justice – one (1) for the term of four (4) years

Motion By:                      Seconded:

Resolution to approve that the certified amount of unpaid Village taxes for the fiscal year 2018-2019 submitted by the Treasurer of the Village of Quogue, and as provided in Section 1454 of the Real Property Tax Law of the State of New York, has been compared with the original tax roll and has been found to be correct and the amount of unpaid taxes is \$22,052.88 (see listing attached) and further to approve that the unpaid village taxes for such fiscal year will be sold by Public Tax Sale at which sale certificates of tax liens for such unpaid taxes shall be properly sold with interest and advertising fee (\$25); such tax sale shall be held in the manner provided by law, at 9:15 A.M. on Tuesday, March 19, 2019 and notices of such tax sale to be published in the Southampton Press-Western Edition for three (3) consecutive weeks in issues dated 02/28/19; 03/7/19 and 03/14/19 in accordance with statutory law.

Motion By:                      Seconded:

Resolution to accept certification from the Quogue Fire Department as to the members and points they received in 2018 under the Quogue Fire Department Service Award Program Point System and to direct the fire department to post for 30 days as required by law and to resubmit with any changes.

Motion By:                      Seconded:

Resolution to accept a donation of \$17,516.16 from The Quogue Association for the bench located in the Village Green and to increase the Park Fund \$17,516.16.

Motion By:                      Seconded:

Resolution to approve budget increase in the amount of \$6,568.80 to fund the sand fencing installed by First Coastal Corporation utilizing revenue code A1001SA (Special Assessment- Sand Fences) and appropriation code A8745400 (Erosion Control-Contractual Services).

Motion By:                      Seconded:

Resolution to transfer \$11,000 from unassigned fund balance to Parks T37 Village Beach Renovation project expenses.

Motion By:                      Seconded:

Resolution to approve an additional \$30,000 for additional expenses related to the Beach Renovation project.

Motion By:                      Seconded:

Resolution to approve the following expenses from Parks T37:

West Marine \$128.76

Loper's Equipment \$253.00

Speonk Lumber \$460.70

Pat McChesney Construction, Inc. \$17,600

Sullivan Electric \$10,423.91

Motion By:                      Seconded:

Resolution to authorize a partial payment of \$7,000 to Hook Construction for demolition work at 121 Jessup Ave.

Motion By:                      Seconded:

Resolution to increase the following purchase orders:

15555 Remsenburg Marina \$309.18

15594 Galls 88.20

15578 Chip's Evergreen \$3,466.00

Motion By:                      Seconded:

Resolution to approve the following refunds of the Village's 2018/19 taxes as a result of court decisions reducing Town of Southampton 2017/18 assessments as follows:

<u>TAX MAP #</u>	<u>OWNER</u>	<u>ORIG ASSMT</u>	<u>REDUCED TO</u>	<u>REFUND DUE</u>
4-1-33	Tingir	1,007,200	950,000	112.67
7-3-45	Macfarlane	1,469,900	1,371,000	194.81
9-1-12	Conlin	1,567,000	1,458,000	214.71

Motion By:                      Seconded:

Resolution to approve a permit for a dock permit located at 135 Dune Road (902-15-1-20.2).

Motion By:                      Seconded:

Resolution authorizing an amendment to Chapter 174 of The Village Code.

Amendments To Chapter 174  
Of The Village Code

1. Chapter 174 of the Village Code is hereby amended by adding §174-20.1 to read as follows:

§174-20.1. Manner of parking of certain commercial vehicles.

A. All construction and other commercial vehicles (including privately-owned vehicles of construction and service personnel) engaged in work or service at a property fronting on a public road shall park (1) in the driveway or at another location on such property; (2) on the unpaved portion of any public right of way adjacent to such property so long as no damage, such as rutting, occurs as a result of such parking; or (3) entirely on the paved portion of any public road in such a manner so as not to prevent passage of at least one lane of traffic.

B. Paragraph A above shall not be construed to authorize parking on any road or location where parking is otherwise prohibited.

C. The driver and owner of any vehicle referred to in paragraph A above shall be subject to a fine in the amount of \$50 for each violation of paragraph A above, except that if parking on the unpaved portion of a public right of way shall cause damage thereto, such as rutting, the driver and owner of such vehicle shall be subject to a fine in the amount of \$200 for each such violation.

2. §174-31B of the Village Code is hereby amended by adding the following sentence at the end thereof:

Notwithstanding the foregoing, every person convicted of violating §174-20.1A shall pay a fine in the amount set forth in §174-20.1C.

Motion By:                      Seconded:

Resolution to introduce “Local Law No. \_\_\_\_ of 2019 Authorizing A Property Tax Levy In Excess Of The Limit Established In General Municipal Law §3-c” and schedule a public hearing to be held on Friday, February 15, 2019 at 4:00 PM.

Motion By:                      Seconded:

Local Law No. \_\_\_\_ of 2019

A Local Law Authorizing A Property  
Tax Levy In Excess Of The Limit Established  
In General Municipal Law §3-c

Section 1. Legislative Intent.

It is the intent of this local law to allow the Village of Quogue to adopt a budget for the fiscal year commencing June 1, 2019 that requires a real property tax levy in excess of the “tax levy limit” as defined by General Municipal Law §3-c.

Section 2. Authority.

This local law is adopted pursuant to subdivision 5 of General Municipal Law §3-c, which expressly authorizes a local government's governing body to override the tax levy limit for the coming fiscal year by the adoption of a local law approved by a vote of sixty percent (60%) of said governing body.

Section 3. Tax Levy Limit Override.

The Board of Trustees of the Village of Quogue is hereby authorized to adopt a budget for the fiscal year commencing June 1, 2019 that requires a real property tax levy in excess of the amount otherwise prescribed in General Municipal Law §3-c.

Section 4. Repeal.

If the Board of Trustees of the Village of Quogue adopts a budget for the fiscal year commencing June 1, 2019 that does not require a real property tax levy in excess of the amount otherwise prescribed in General Municipal Law §3-c (to wit, if the authorization contained in Section 3 of this local law is not utilized), this local law may be repealed by resolution of the Village Board of Trustees (to wit, without a public hearing and without any further local law).

Section 5. Severability.

If a court determines that any clause, sentence, paragraph, subdivision, or part of this local law or the application thereof to any person, firm or corporation, or circumstance is invalid or unconstitutional, the court's order or judgment shall not affect, impair, or invalidate the remainder of this local law, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of this local law or in its application to the person, individual, firm or corporation or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.

Section 6. 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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Discussion of pond house garden with Westhampton Garden Club members.

Meeting Adjourned: \_\_\_PM