

AGENDA FOR THE REGULAR MEETING TO BE HELD BY THE BOARD OF TRUSTEES ON FRIDAY, AUGUST 16, 2019

PRESENT:

OTHERS PRESENT:

The Pledge of Allegiance.

Approval of Minutes of Regular Meeting held on July 26, 2019.

Motion By: Seconded:

Approval of Abstract of Audited Vouchers Schedule 08-19, \$xx and Treasurer's Report for the Month ending July 31, 2019:

\$ xx	Checking Account
\$ xx	Investments
\$ xx	Capital Reserve
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\$ xx	Total General Fund 07/31/19

Motion By: Seconded:

Clerk's report for July 2019 False Fire and Burglar Alarms:

Fire Billed: \$xx; Fire Collected: \$300

Burglar Billed: \$xx; Burglar Collected: \$xx

Departmental Monthly Reports:

Fire Department

Building Department

Police Department

Resolution to approve a permit for a bake sale by the members of the AME Zion Church to be held on the Village Green on August 31, 2019 from 9:30 A.M until 4:00 P.M.

Motion By: Seconded:

Resolution to approve a Special Event Permit application for a party at the Village Beach on August 31, 2019 from 6:00 P.M. until 9:30 P.M.

Motion By: Seconded:

Resolution to approve a Special Event Permit application for a party at the Village Beach on September 1, 2019 from 6:00 P.M. until 9:00 P.M.

Motion By: Seconded:

Resolution to approve a Special Event Permit application for use of the parking lot only on August 16, 2019 from 6:00 P.M. until 11:00 P.M.

Motion By: Seconded:

Resolution to approve a \$250 refund of the Special Event Permit fee to Blair Gazza for non-use of the interior eating area.

Motion By:

Seconded:

Resolution to approve the following 2018-2019 year end budget transfers:

From	To	Amount
A1110140	A1110120	2,014.00
A101049	A1210100	47.00
A101049	A1210120	196.00
A1325140	A1325100	303.00
A1325140	A1325120	208.00
A1325411	A1325130	190.00
A132514	A1325170	60.00
A1325411	A132549	448.00
A1420410	A1420100	258.00
A8710000	A142042	15,000.00
A8710446	A142042	7,990
A1420410	A1420430	100.00
A1620443	A1620421	4,500.00
A3120130	A3120100	3,970.00
A3120160	A3120140	210.00
A3120421	A3120150	8,500.00
A9089810	A3120190	42,100
A312022	A3120210	25.00
A3120411c	A3120441	160.00
A312022	A3120445	350.00
A3410422	A3410421	2,900.00
A3410422	A3410470	70.00
A3620410	A3620100	430.00
A3620410	A3620140	350.00
A3620442	A362019A	620.00
A5110150	A5110100	1,350.00
A5110411	A5110421	720.00
A5110490	A5110425	650.00
A5110446	A5112210	3,700.00
A718015	A7180100	590.00
A7180423	A718049	40.00
A9010800	A9030800	3,120.00
A9010800	A9040800	5,400.00
A900800	A9060800	25,500.00
A9040801	A9089800	185.00

A7180443	A99509T	5,640.00
A7180200	A99509T	2,000.00
A7110443	A99509T	2,000.00

Motion By: Seconded:

Resolution to approve a transfer of \$12,000 from unassigned fund balance to A3120443 Police /Improvements- Maint. Bldg. for the Police Department basement air conditioning system.

Motion By: Seconded:

Resolution to approve a transfer of \$38,000 from unassigned fund balance to A3120443 Police/Improvements- Maint. Bldg. for a replacement generator.

Motion By: Seconded:

Resolution to increase purchase order 15776 New York Trenchless \$840.00.

Motion By: Seconded:

Resolution to renew the Maintenance Service Agreement with Arenz Heating & Air Conditioning for the heating and air conditioning equipment in Village Hall (2 gas boilers, 6 air handlers) at a cost of \$1,393.00 for the term of 9/1/19 through 2/29/20.

Motion By: Seconded:

Resolution to authorize the Mayor to approve the renewal of Village municipal and Fire Department insurance policies for the period 8/20/2019 to 8/20/2020 solicited through Salerno Brokerage Corp.

Motion By: Seconded:

Resolution to approve the result of RFP for 2019-2020 refuse removal contractual services and award services to Winters Bros. Hauling of Long Island.

Motion By: Seconded:

Resolution to approve a progress payment of 1/3 of purchase order 15758 Mulco Plumbing & Heating, Inc. (\$32,300.00).

Motion By: Seconded:

Resolution to accept a donation of \$930 from Phyllis Levinson for park bench.

Motion By: Seconded:

Resolution to approve the amended form of Building Permit.

Motion By: Seconded:

Discussion concerning the renewal of the franchise of CSC Acquisition-NY, Inc. in the Village of Quogue and schedule a public hearing on September 20, 2019 for comments.

Motion By: Seconded:

Resolution to approve a bulkhead resurfacing application at 34 Quogo Neck Lane (902-11-3-6).

Motion By: Seconded:

Resolution that the Board of Trustees finds and determines that upon considering the EAF Part 1, Part 2 and Part 3 completed for the Quogue Energy Storage LLC project pursuant to section 196-18 of the Zoning Code the project will result in no significant adverse impacts on the environment and, therefore, an environmental impact statement need not be prepared.

Motion By: Seconded:

Resolution that, upon considering all information presented in the application of Quogue Energy Storage LLC for approval pursuant to section 196-18 of the Zoning Code to permit proposed battery energy storage system as a public utility facility on premises situate at 36-38 Old Country Road in the LI-2 District (including approval to vary certain dimensional requirements), the Board of Trustees finds and determines as follows:

1. The proposed battery energy storage system constitutes a "public utility building or structure" within the meaning of section 196-18 of the Zoning Code.
2. The proposed battery energy storage system will not be detrimental to the character of the neighborhood and will promote the health, safety or general welfare of the Village.
3. Approval pursuant to section 196-18 of the Zoning Code is hereby granted to permit the proposed battery energy storage system as a public utility facility. Approval pursuant to section 196-18 of the Zoning Code varying dimensional requirements is hereby granted to permit the following: a front yard setback to 15 feet from the internal front lot line of the flagpole lot; a rear yard setback to 25 feet from the rear lot line; lot coverage not to exceed 40%.
4. The approvals hereby granted are granted subject to site plan approval and lot line modification approval to be obtained from the Planning Board.

Motion By: Seconded:

Quogue Bike Pedal Share Discussion

Meeting Adjourned: _____PM