

AGENDA FOR THE REGULAR MEETING TO BE HELD BY THE BOARD OF TRUSTEES  
ON FRIDAY, JULY 15, 2022

PRESENT:

OTHERS PRESENT:

The Pledge of Allegiance.

Approval of Minutes of Regular Meeting held on June 17, 2022 and Minutes of Organizational Meeting held on July 5, 2022.

Motion By:                      Seconded:

Approval of Abstract of Audited Vouchers Schedule 07-22, \$321,376.14 and Treasurer's Report for the Month ending June 30, 2022:

\$ 2,249,769.07	Checking Account
\$ 11,051,823.67	Investments
\$ 846,733.18	Capital Reserve
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\$ 14,148,325.92	Total General Fund 06/30/22

Motion By:                      Seconded:

Clerk's report for June 2022 False Fire and Burglar Alarms:

Burglar Billed: \$400; Burglar Collected: \$100

Fire Billed: \$1,100; Fire Collected: \$450

Departmental Monthly Reports:

Fire Department

Building Department

Police Department

Resolution to approve the reduction of the Quogue Village Beach permit fees to half price (from \$120.00 to \$60.00 for residents and from \$300.00 to \$150.00 for seasonal renters), effective August 1, 2022.

Motion By:                      Seconded:

Resolution to accept First Coastal Corporation's proposal for consulting and permitting services for the manmade canal adjacent to 12, 20 & 22 Post Lane.

Motion By:                      Seconded:

Resolution to approve a "memorializing resolution" in support of Local Law No. 1441 of 2022, "requiring approval from the Suffolk County Legislature before the airport manager and/or the Department of Economic Development and Planning seeks to initiate changing the airport certification of the Francis S. Gabreski Airport in Westhampton Beach."

Motion By:                      Seconded:

Resolution to approve the following refunds of duplicate payments of 2022-2023 Village taxes as follows:

3-2-1.2	Lereta, LLC	\$ 1,726.96
3-3-86.33	Corelogic Tax Services	\$ 3,594.47
3-3-86.40	Corelogic Tax Services	\$ 3,659.96
4-2-11	Corelogic Tax Services	\$ 1,533.93
6-1-9.2	Corelogic Tax Services	\$ 3,455.09
7-1-1.31	Corelogic Tax Services	\$25,739.97
13-3-18	Corelogic Tax Services	\$14,694.98

Motion By:                      Seconded:

Resolution to approve the following refunds of overpayments of Village 2022-2023 taxes as follows:

7-2-9.3	Alejandro J Baez-Sacasa	\$5.47
10-2-16	Louise Kuhn	\$100

Motion By:                      Seconded:

Resolution to approve a refund of \$1,223.18 to Corelogic for a tax payment for 30 Jessup Avenue (902-3-3-3.1) made in error.

Motion By:                      Seconded:

Resolution to increase the following purchase orders:

16825	Suffolk Computer Consultants	\$63.98
16841	East End Screen Printing	\$272

Motion By:                      Seconded:

Resolution to approve a transfer of \$2,000 from A1990400 Special Items/Contingent to A5110423 Highway Telephone.

Motion By:                      Seconded:

Resolution to approve a partial payment in the amount of \$10,000 to MJM Electric Corp. (PO 16706) payable upon delivery of the generator at 121 Jessup Avenue.

Motion By:                      Seconded:

Resolution to approve the minutes of the bid opening in accordance with RFP for refuse removal services for the term of August 1, 2022 to July 31, 2023 and August 1, 2023 to July 31, 2024.

Motion By:                      Seconded:

Resolution to accept the proposal of Maggio Environmental LLC for refuse removal services for the term of August 1, 2022 to July 31, 2023 and August 1, 2023 to July 31, 2024.

Motion By:                      Seconded:

Resolution to approve a Special Event Permit application from Andrew Goldman for use of the Village Beach parking lot only on July 23, 2022 from 3 PM until 9 PM.

Motion By:

Resolution to approve a Special Event Permit application from Victoria and Gary Fishman for a party to be held at the Village Beach on August 14, 2022 (rain date August 21, 2022) from 6PM until 8:30 PM

Motion By:                      Seconded:

Resolution to approve a Special Event Permit application from the Quogue Association to hold its annual beach party at the Village Beach on August 20, 2022 (rain date August 27, 2022) from 6 PM until 9:30 PM.

Motion By:                      Seconded:

Resolution to approve a refund of \$120 to Rachel Gee for overpayment of a beach sticker.

Motion By:                      Seconded:

Resolution to approve a refund of \$300 to the Quogue Club for the return of a missing beach pass.

Motion By:                      Seconded:

Resolution to approve a permit at 5 Quogue Street (902-7-1-1.2) to construct an elevated catwalk and fixed dock.

Motion By:                      Seconded:

Resolution authorizing the Mayor to sign and accept the engagement letter from Friedman LLP for accounting services for year ending May 31, 2023.

Motion By:                      Seconded:

Resolution authorizing the Mayor to sign the Amended Memorandum of Agreement relating to the School Bus Stop Arm Program

Motion By:                      Seconded:

Resolution to create Civil Service position Fire Marshall I.

Motion By:                      Seconded:

Resolution to appoint David Schaffauer from the position of Fire Marshall I List at 50% of the hours of the normal work week (40 hours) and authorize that he may exceed these hours temporarily for required training purposes and to approve a rate of \$25 per hour during training and \$30 per hour upon certification.

Motion By:                      Seconded:

Resolution to approve the following Village forms:

Application for Special Exception Review  
Disclosure Statement General Municipal Law §809  
Owner's Endorsement

Motion By:                      Seconded:

Resolution to schedule a public hearing on Friday, August 19, 2022 on a Local Law to amend Chapter 118 Parks, Waterways and Recreation of the Village Code to add household member of the tenant as follows:

F. A person who is tenant and household members of tenant of any dwelling or apartment within said Village for any portion of the summer season (the period from May 15 through September 15).

Motion By:                      Seconded:

Discussion of Village Procurement Policy.

Discussion of FIMP Project

Meeting Adjourned: \_\_\_\_\_P.M.