

AGENDA FOR REGULAR MEETING OF THE BOARD OF TRUSTEES, HELD ON FRIDAY,
FEBRUARY 17, 2023 AT 4:00 P.M.

This meeting will also be accessible via Zoom.

PRESENT:

OTHERS PRESENT:

Approval of Minutes of Regular Meeting held on January 20, 2023.

Motion By: Seconded:

Approval of Abstract of Audited Vouchers Schedule 02-23, \$xx and Treasurer's Report for the Month ending January 31, 2023:

\$ 112,542.20	Checking Account
\$ 851,929.63	Capital Reserve
<u>\$ 9,808,439.95</u>	Investments
\$10,772,911.78	Total General Fund 1/31/2023

Clerk's report for January 2023 False Fire and Burglar Alarms:

Fire Billed: \$300; Collected: \$750
Burglar Billed: 50; Collected: \$1,300

Departmental Monthly Reports:

Fire Department
Building Department
Police Department

Resolution to approve the list from the Quogue Fire Department, following posting on January 20, 2023, showing the names of firefighters and the points earned in 2022 under the Quogue Fire Department Service Award Program, subject to there being no changes prior to the expiration of 30 days from the date of posting.

Motion By: Seconded:

Resolution to approve 2023 fees set forth below and the forms of the 2023 Village Beach Permit Application, 2023 Locker Rental Application, and 2023 Special Events Permit Application as follows:

Vehicle (Resident)	\$120
Vehicle (Renter)	\$350
Walk-On	\$20
Locker Rental Fee	\$300
Decks and Beach	\$350
Interior Eating Area/Kitchen	\$500
Parking Lot For Off-Site Function	\$500

Motion By: Seconded:

Resolution authorizing the Mayor to sign the renewal of the Building & Codes Software Support Contract with Williamson Law Book Co. from 3/1/2023 to 2/29/2024.

Motion By: Seconded:

Resolution authorizing the Mayor to sign the HVAC System Service Agreement with xx for the heating and air conditioning in Village Hall at a cost of \$xx for the term 3/1/2023 to 9/1/2023.

Motion By: Seconded:

Resolution to approve the following transfers:

Motion By: Seconded:

Resolution to approve the following purchase order increases:

17022 Amazon Business	\$3.27
17010 Suffolk Precast	\$365.00

Motion By: Seconded:

Resolution to open a new subaccount in NYCLASS titled Scrub Oak Rd & Jessup Ave Recon.

Motion By: Seconded:

Resolution to open a new Signature Bank checking account titled Capital Projects Fund (H).

Motion By: Seconded:

Resolution to approve the minutes of RFP held on January 31, 2023 at 3:00 P.M. for the operation of the snack bar at the Quogue Village Beach Pavilion for the 2023 summer season, as advertised in the Southampton Press, Western Edition issues dated December 8 and 15, 2022, and award the concession to xx.

Motion By: Seconded:

Resolution to approve the request from the Quogue Association to use the Village Green for a summer concert on June 24, 2023.

Motion By: Seconded:

Public hearing regarding Local Law No. ____ of 2023: entitled: "A LOCAL LAW authorizing a Property Tax Levy in excess of the limit established in General Municipal Law §3-c." as introduced at the Board of Trustees meeting held on Friday, January 20, 2023 at 4:00 P.M.

Resolution to close the public hearing.

Motion By: Seconded:

WHEREAS, Board of Trustees of the Village of Quogue have proposed a local law authorizing a Property Tax Levy in excess of the limit established in General Municipal Law §3-c.;" and

WHEREAS, a public hearing was held on February 17, 2023; and

WHEREAS, the adoption of said local law is considered to be a Type II action under 6 NYCRR §617.5(c), SEQRA and will not have a significant adverse impact upon the environment;

NOW, THEREFORE, BE IT RESOLVED, that Local Law No. ____ of 2023 is hereby adopted as attached.

AND BE IT FURTHER RESOLVED, that the Village Clerk is hereby authorized and directed to publish the following Notice of Adoption:

NOTICE OF ADOPTION

PLEASE TAKE NOTICE that after public hearing was held on February 17, 2023, the Board of Trustees of the Village of Quogue at their meeting of February 17, 2023 adopted LOCAL LAW NO. ____ OF 2023 as follows: "A LOCAL LAW authorizing a Property Tax Levy in excess of the limit established in General Municipal Law §3-c."

Copies of the adopted law are on file in the Village Hall and may be reviewed during normal business hours.

BY ORDER OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF QUOGUE
AIMEE BUHL, VILLAGE CLERK

Motion By: Seconded:

Public hearing regarding Local Law No. ____ of 2023: entitled: "A LOCAL LAW amending §174-46 of the Village Vehicle and Traffic Law to designate portions of the south side of Midland Street to be no parking zones." as introduced at the Board of Trustees meeting held on Friday, January 20, 2023 at 4:00 P.M.

Resolution to close the public hearing.

Motion By: Seconded:

WHEREAS, Board of Trustees of the Village of Quogue have proposed a local law amending §174-46 of the Village Vehicle and Traffic Law to designate portions of the south side of Midland Street to be no parking zones. ;" and

WHEREAS, a public hearing was held on February 17, 2023; and

WHEREAS, the adoption of said local law is considered to be a Type II action under 6 NYCRR §617.5(c), SEQRA and will not have a significant adverse impact upon the environment;

NOW, THEREFORE, BE IT RESOLVED, that Local Law No. __ of 2023 is hereby adopted as attached.

AND BE IT FURTHER RESOLVED, that the Village Clerk is hereby authorized and directed to publish the following Notice of Adoption:

LOCAL LAW NO. ____ OF 2023

A LOCAL LAW authorizing a Property Tax Levy in excess of the limit established in General Municipal Law §3-c.

BE IT ENACTED by the Board of Trustees of the Village of Dering Harbor as follows:

Section 1. Title, Intent and Purpose.

1.1. Title. The title of this local law shall be the "Tax Levy Limit Override."

1.2. Legislative Authority. This local law is adopted pursuant to New York State General Municipal Law (GML), §3-c (5) that expressly authorizes a local government's governing body to override the property tax cap for the coming fiscal year by the adoption of a local law approved by a vote of 60% of said governing body

1.3. Purpose. It is the intent of this article to allow the Village of Quogue to adopt a budget for the fiscal year commencing June 1, 2023 that requires a real property tax levy in excess of the tax levy limit as defined by General Municipal Law §3-c.

Section 2. 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, 2023 that requires a real property tax levy in excess of the amount otherwise prescribed in the GML, §3-c.

Section 3. Repeal. If the Board of Trustees of the Village of Quogue adopts a budget for the fiscal year commencing on June 1, 2023 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 2 of this Local Law is not utilized), the override authority under this local law may be repealed by resolution of the Board of Trustees (to wit, without a public hearing and without any further local law).

Section 4. Authority. The proposed local law is enacted pursuant to General Municipal Law §3-c (5) and Municipal Home Rule Law §§10(1)(i), 10(1)(ii)(a), 10(1)(ii)(a)(12), and 10(1)(ii)(e)(3).

Section 5. Severability. If any section or subsection, paragraph, clause, phrase, or provision of this law shall be adjudged invalid or held unconstitutional by any court of competent jurisdiction, any judgment made thereby shall not affect the validity of this law as a whole, or any part thereof other than the part or provision so adjudged to be invalid or unconstitutional.

LOCAL LAW NO. ____ OF 2023

A LOCAL LAW amending §174-46 of the Village Vehicle and Traffic Law to designate portions of the south side of Midland Street to be no parking zones.

BE IT ENACTED by the Board of Trustees of the Village of Quogue as follows:

SECTION 1. Amendment. Section §174-46 (Schedule XII: Parking, Standing or Stopping Prohibited at All Times) of the Village Vehicle and Traffic Law is amended by adding the following in alphabetical order in the schedule as follows:

§174-46. Schedule XII: Parking, Standing or Stopping Prohibited at All Times.

In accordance with the provisions of §174-16, no person shall park, stop or stand a vehicle at any time upon the following described streets or parts of streets:

Name of Street	Side	Location
Midland Street	South	From the intersection of Jessup Avenue east for a distance of 100 feet
Midland Street	South	From the intersection of Lamb Avenue west for a distance of 400 feet

SECTION 2. Authority. The proposed local law is enacted pursuant to §1603 and §1682 of the NYS Vehicle and Traffic Law and the Municipal Home Rule Law §10(1)(ii)(a)(5) and §10(2).

SECTION 3. Severability. If any section or subsection, paragraph, clause, phrase, or provision of this law shall be adjudged invalid or held unconstitutional by any court of competent jurisdiction, any judgment made thereby shall not affect the validity of this law as a whole, or any part thereof other than the part or provision so adjudged to be invalid or unconstitutional.

SECTION 4. Effective Date. This local law shall take effect upon filing with the Secretary of State pursuant to Municipal Home Rule Law.