

AGENDA FOR THE REGULAR MEETING TO BE HELD BY THE BOARD OF TRUSTEES
ON FRIDAY, JULY 21, 2023

PRESENT:

OTHERS PRESENT:

The Pledge of Allegiance.

Approval of Minutes of Regular Meeting held on June 16, 2023 and Minutes of Organizational Meeting held on July 5, 2023.

Motion By: Seconded:

Approval of Abstract of Audited Vouchers Schedule 07-23, \$391,073.95 and Treasurer's Report for the Month ending June 30, 2023:

\$ 4,662,755.53	Checking Account
\$ 10,514,419.16	Investments
<u>\$ 1,060,903.29</u>	Capital Reserve
\$ 16,238,077.98	Total General Fund 06/30/23

Motion By: Seconded:

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

Burglar Billed: \$225; Burglar Collected: \$200
Fire Billed: \$700; Fire Collected: \$500

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 \$350.00 to \$175.00 for seasonal renters), effective August 1, 2023.

Motion By: Seconded:

Resolution to require vehicles parking in the Village Beach parking lot to display a 2023 Village Beach sticker on September 16 and 17, 2023.

Motion By: Seconded:

Resolution to approve a refund of \$360 to Osvaldo Ramos (11-3-24) for an overpayment of 2023-2024 Village taxes.

Motion By: Seconded:

Resolution to approve a refund of \$250 to Elizabeth Barney for an overpayment of a rental permit.

Motion By: Seconded:

Resolution to approve a refund of \$450 to Howard Berman due to a cancellation of a rental agreement.

Motion By: Seconded:

Resolution to increase the following purchase orders:

17071 Waterway	\$39.15	additional hose testing
17082 Armor Express	\$13.76	shipping

Motion By: Seconded:

Resolution to approve a payment from the Jobson Account in the amount of \$12,536.56 to Chip's Evergreen Landscape & Lawncare for the planting of Village trees. This represents an increase of \$2,536.56 to the purchase order in the amount of \$10,000 previously approved on May 31, 2023.

Motion By: Seconded:

Resolution to approve the following payments related to the Scrub Oak Road & Jessup Avenue Roadways Reconstruction Project from the Capital Fund:

Chesterfield Associates Inc.	\$3,500
Econo Signs LLC	\$1,248.22
Hinck Electrical Contractor, Inc.	\$3,610
The Raynor Group, PE & LS PLLC	\$8,971.25

Motion By: Seconded:

Resolution to retroactively approve a Special Event Permit application form Richard Harris for a party at the Village Beach held on July 18, 2023 from 6 PM until 11 PM.

Motion By: Seconded:

Resolution to retroactively approve a Special Event Permit application from the Westhampton War Memorial Volunteer Ambulance Corp. to use the Village Beach for a rescue drill held on July 19, 2023 from 6 PM until 9 PM.

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 22, 2023 from 4 PM until 9 PM.

Motion By: Seconded:

Resolution to approve a Special Event Permit application from Jeffrey Ryvicker for a party to be held at the Village Beach on September 9, 2023 from 6 PM until 11 PM.

Motion By: Seconded:

Resolution to approve an application for the installation of a new ramp and floating dock at 40 Ocean Avenue (902-10-3-24).

Motion By: Seconded:

Resolution to authorize the Mayor to sign and execute an application to refile for the NYS Department of Environmental Conservation Beach Scraping permit.

Motion By: Seconded:

Resolution to authorize the Mayor to sign the request document from the U.S. Army Corps of Engineers for access to perform environmental testing at parcel 1-1-23.1 (located in the Quogue Wildlife Refuge) , Old Main Road right-of-way near 22 and 24 Old Main Road, and Old Meeting House Road right-of-way near parcels 1-2-1.3 and 1-2-1.2.

Motion By: Seconded:

Resolution to authorize the Mayor to engage Dunn Engineering to consult on the Village's speed limits.

Motion By: Seconded:

Resolution to approve the revisions to the Village Procurement Policy.

Motion By: Seconded:

Resolution to approve the revisions to the Personnel Policies for Full Time Office Staff and Full Time Building Department and Code Enforcement Staff.

Motion By: Seconded:

Resolution to authorize the Quogue Village Police to publish a notice in the Southampton Press seeking to hire a new School Crossing Guard.

Motion By: Seconded:

Resolution to accept proof of completed employee training from another source.

Motion By: Seconded:

Resolution to authorize the purchase of a Ford F-150 Super Crew 4x4 SSV and upfitting including a light package, lettering and graphics not to exceed \$65,000 utilizing the Fire Department Capital Reserve Fund, subject to a permissive referendum.

Motion By: Seconded:

Resolution to schedule a special meeting of the Board of Trustees for ____ PM on ____, _____, 2023, for the purposes of holding a hearing pursuant to §149-15 of the Village Code for consideration of the revocation of a Rental License issued for premises situate at 20 Pheasant Run, Village of Quogue, and designated as SCTM# 0902-004-01.00-043 and to direct the Village Clerk to forward a notice of hearing as required under the Village Law to 20 Pheasant Run, LLC c/o Ronald J. Swenton, 579 Broadway, Massapequa, N.Y. 11758.

Motion By: Seconded:

Public Hearing

Public hearing regarding “A Local Law amending §149-18 (Penalties For Offenses) of the Village Rentals Law to increase the amount of fines” as introduced at the Board of Trustees meeting held on Friday, June 16, 2023 at 4:00 PM.

Resolution to close the public hearing:

Motion By: Seconded:

WHEREAS, the Board of Trustees of the Village of Quogue have proposed a local law amending §149-18 (Penalties For Offenses) of the Village Rentals Law to increase the amount of fines; and

WHEREAS, a public hearing was held on July 21, 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 as Exhibit A.

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 July 21, 2023, the Board of Trustees of the Village of Quogue at their meeting of July 21, 2023 adopted "Local Law No. ___ of 2023 amending §149-18 (Penalties For Offenses) of the Village Rentals Law to increase the amount of fines." 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

Adoption roll call:

Mayor Treuhold:

Trustee Cardo:

Trustee Necarsulmer:

Public Hearing

Public hearing regarding "A Local Law amending §174-42 of the Village Vehicle and Traffic Law to add Stop Signs at the intersections of Jessup Avenue and Scrub Oak Road and Niamogue Lane and Ogden Lane" as introduced at the Board of Trustees meeting held on Friday, June 16, 2023 at 4:00 PM.

Resolution to close the public hearing:

Motion By:

Seconded:

WHEREAS, the Board of Trustees of the Village of Quogue have proposed a local law amending §174-42 of the Village Vehicle and Traffic Law to add Stop Signs at the intersections of Jessup Avenue and Scrub Oak Road and Niamogue Lane and Ogden Lane"; and

WHEREAS, a public hearing was held on July 21, 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 as Exhibit B.

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 July 21, 2023, the Board of Trustees of the Village of Quogue at their meeting of July 21, 2023 adopted "Local Law No. ___ of 2023 amending §174-42 of the Village Vehicle and Traffic Law to add Stop Signs at the intersections of Jessup Avenue and Scrub Oak Road and Niamogue Lane and Ogden Lane."

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

Adoption roll call:

Mayor Treuhold:

Trustee Cardo:

Trustee Necarsulmer:

Meeting Adjourned: _____ P.M.

Exhibit A

LOCAL LAW NO. ____ OF 2023

A LOCAL LAW amending §149-18 (Penalties for Offenses) of the Village Rentals Law to increase the amount of fines.

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

SECTION 1. Amendment. Section §149-18 of the Village Rentals Law is amended by deleting strikethrough words and adding underlined words as follows:

§ 149-18 Penalties for offenses.

- A. Each and every violation of this chapter shall constitute a violation pursuant to the Penal Law of the State of New York, punishable by a fine not exceeding ~~\$1,000~~ \$2,500 or by imprisonment for a term not exceeding 15 days, or by both such fine and imprisonment for a first offense; by a fine not less than \$2,500 nor more than \$10,000 or by imprisonment for a term not exceeding 15 days, or by both such fine and imprisonment for a second offense, both of which are committed within a period of five years; and by a fine not less than \$8,000 nor more than \$15,000 or by imprisonment for a term not exceeding 15 days, or by both such fine and imprisonment for a third and any subsequent offenses or a series of offenses, all of which are committed within a period of seven years. The continuation of a violation of this chapter shall constitute, for each day the violation is continued, a separate and distinct violation hereunder.
- B. Each and every person responsible for, causing, permitting, assisting in or refusing to abate or correct any violation of this chapter shall be guilty of such violation.
- C. For each and every violation of this chapter, the person or persons responsible for, causing, permitting, assisting in or refusing to abate or correct such violation shall be subject to a civil penalty not exceeding ~~\$1,000~~ \$2,500 for each and every such violation for a first offense; by a civil penalty not less than \$2,500 nor more than \$10,000 for each and every such violation for a second offense, both of which are committed within a period of five years; and by a civil penalty not less than \$8,000 nor more than \$15,000 for each and every such violation for a third and any subsequent offenses or a series of offenses, all of which are committed within a period of seven years. The continuation of a violation of this chapter shall constitute, for each day the violation is continued, a separate and distinct violation hereunder.

SECTION 2. Authority. The proposed local law is enacted pursuant to Village Law §4-412 and Municipal Home Rule Law §§10(1)(i), 10(1)(ii)(a)(11), 10(1)(ii)(a), 10(1)(ii)(e)(2)(b) and 10(1)(ii)(e)(4)(b).

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.

Exhibit B

LOCAL LAW NO. ____ OF 2023

A LOCAL LAW amending §174-42 of the Village Vehicle and Traffic Law to add Stop Signs at the intersections of Jessup Avenue and Scrub Oak Road and Niamogue Lane and Ogden Lane.

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

SECTION 1. Amendment. Section §174-42 (Schedule VIII: Stop Intersections) of the Village Vehicle and Traffic Law is amended by adding underlined words in alphabetical order in the schedule as follows:

§174-42. Schedule VIII: Stop Intersections.

In accordance with the provisions of §174-11, the following described intersections are hereby designated as stop intersections, and stop sign shall be installed as follows:

Stop Sign on	Direction of Travel	At Intersection of
<u>Jessup Avenue</u>	<u>South</u>	<u>Scrub Oak Road</u>
<u>Niamogue Lane</u>	<u>West</u>	<u>Ogden Lane</u>

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.