

AGENDA FOR THE REGULAR MEETING TO BE HELD BY THE BOARD OF TRUSTEES ON
FRIDAY, AUGUST 18, 2023

PRESENT:

OTHERS PRESENT:

The Pledge of Allegiance.

Approval of Minutes of Regular Meeting held on July 21, 2023.

Motion By: Seconded:

Approval of Abstract of Audited Vouchers Schedule 08-23, \$253,151.39 and Treasurer's Report for the
Month ending July 31, 2023:

\$ 139,700.00	General Account
\$12,006,329.13	General Investment
<u>\$ 1,065,282.06</u>	Capital Reserve
\$ 1,000,000.00	Compensating Balance
\$ 2,067,776.81	Class General Account
<u>\$ 635,712.16</u>	Scrub Oak Renovation Bond Proceeds
 \$16,914,800.16	 Total 07/31/23

Motion By: Seconded:

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

Fire Billed: \$1,600; Fire Collected: \$350
Burglar Billed: \$275; Burglar Collected: \$225

Departmental Monthly Reports:

Fire Department
Building Department
Police Department

Resolution to approve a Special Event Permit Application from Peter Salerno for a party to be held at
the Village Beach on August 24, 2023 from 6 PM until 9 PM.

Motion By: Seconded:

Resolution to accept the proposal from Mulco, Inc for an HVAC System Service Agreement for the Building and Code Enforcement building from 9/1/2023 to 3/31/2024 in the amount of \$531.00.

Motion By: Seconded:

Resolution to increase the A312022 Police Special Equipment in the amount of \$1,678 which represents the revenue received from the sale of used Taser equipment.

Motion By: Seconded:

Resolution to declare a 2016 Ford Taurus police interceptor (VIN 1FAHP2MK7GG136655) as surplus and unneeded and to authorize sale through GovDeals.

Motion By: Seconded:

Resolution to appoint Paul Ann Hoffman to the position of School Crossing Guard at a rate of \$57 per day, effective August 21, 2023.

Motion By: Seconded:

Resolution to approve the following budget transfers:

From A3120450 Police Contracts to A3120443 Police Building & Maint \$10,000
From A3120450 Police Contracts to Police Marine Equip & Maint \$4,000

Motion By: Seconded:

Resolution to approve a payment of \$4,687.50 to The Raynor Group from Capital Fund H4200200 Scrub Oak Road and Jessup Avenue Reconstruction Project.

Motion By: Seconded:

Resolution to authorize the Mayor to execute the engagement letter with Firefly Admin Inc. for administration of the Village of Quogue Service Award Program October 1, 2023 to September 30, 2025.

Motion By: Seconded:

Resolution to grant permission to First Coastal to use the Village Dock for access to the canal and for transporting dredged material off-site while performing a dredging project for 147 Dune Road.

Motion By: Seconded:

Resolution to approve an application for the construction of a 4' x 75' elevated catwalk located at 37 Second Neck Lane (902-6-2-2.86).

Motion By: Seconded:

Resolution to accept a Bond Continuance, expiring August 12, 2024, for the Picheny subdivision road improvements (902-6-1-18.2, .3, .4 and .5).

Motion By: Seconded:

Resolution to approve the following tax refunds of Village taxes due to reductions of tax assessments in Small Claims Assessment Review proceedings:

2017	6-1-18.4	\$2,504.03
2018	6-1-18.4	\$2,393.11
2019	6-1-18.4	\$2,419.96
2020	6-1-18.4	\$2,195.08
2021	6-1-18.7	\$1,401.86
2021	6-1-18.8	\$1,387.88
2021	6-1-18.9	\$1,327.77
2021	6-1-18.010	\$2,094.05
2022	6-1-18.7	\$1,490.61
2022	6-1-18.8	\$1,475.75
2022	6-1-18.09	\$1,411.83
2022	6-1-18.010	\$2,226.63

Motion By: Seconded:

RESOLUTION TO SCHEDULE A PUBLIC HEARING ON A LOCAL LAW AMENDING §111-4 (VIOLATING ACTS) OF THE NOISE LAW TO ADD STANDARDS FOR SPORTS COURTS

RESOLVED, that the Board of Trustees of the Village of Quogue hereby directs that a public hearing shall be held on **Friday, September 15, 2023 at 4:00 p.m.** prevailing time, at the Village Hall, Jessup Avenue, Quogue, New York, to hear any and all persons either for or against a local law entitled: "A Local Law amending §111-4 (Violating Acts) of the Noise Law to add standards for sports courts."

Attached hereto as Exhibit A

Motion By: Seconded:

RESOLUTION TO A SCHEDULE PUBLIC HEARING ON A LOCAL LAW AMENDING §196-13K TO PROVIDE ADDITIONAL STANDARDS FOR PICKLEBALL COURTS

RESOLVED, that the Board of Trustees of the Village of Quogue hereby directs that a public hearing shall be held on **Friday, September 15, 2023 at 4:00 p.m.** prevailing time, at the Village Hall, Jessup Avenue, Quogue, New York, to hear any and all persons either for or against a local law entitled: “A Local Law amending §196-13K to provide additional standards for pickleball courts.”

Attached hereto as Exhibit B

Motion By: Seconded:

RESOLUTION TO SCHEDULE A PUBLIC HEARING ON A LOCAL LAW AMENDING §149-12 (PROHIBITIONS; RESTRICTIONS) OF THE VILLAGE RENTALS LAW TO LIMIT THE NUMBER OF RENTALS DURING THE SUMMER SEASON AND ANNUALLY

RESOLVED, that the Board of Trustees of the Village of Quogue hereby directs that a public hearing shall be held on **Friday, September 15, 2023 at 4:00 p.m.** prevailing time, at the Village Hall, Jessup Avenue, Quogue, New York, to hear any and all persons either for or against a local law entitled: “A Local Law amending §149-12 (Prohibitions; Restrictions) of the Village Rentals Law to limit the number of rentals during the summer season and annually.”

Attached to as Exhibit C

Motion By: Seconded:

Local Law Adoption

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 D.

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 August 18 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 Payne:

Trustee Necarsulmer:

Trustee Beatty:

Discussion of recent flooding in Village

FIMP update

Meeting Adjourned: _____PM