

AGENDA FOR REGULAR MEETING OF THE BOARD OF TRUSTEES, HELD ON FRIDAY, FEBRUARY 16, 2024 AT 4:00 P.M.

This meeting will also be accessible via Zoom.

PRESENT:

OTHERS PRESENT:

The Pledge of Allegiance.

Approval of Minutes of Regular Meeting held on January 19, 2024.

Motion By: Seconded:

Approval of Abstract of Audited Vouchers Schedule 02-24, \$258,484.36 and Treasurer’s Report for the Month ending January 31, 2024:

\$ 229,236.16	General Account
\$ 7,799,433.00	General Investment
\$ 964,023.59	Capital Reserve
\$ 500,000.00	Compensating Balance
\$ 3,146,786.36	Class General Account
<u>\$ 111,371.31</u>	Scrub Oak Renovation Bond Proceeds
\$12,750,850.42	Total 1/31/24

Clerk’s report for January 2024 False Fire and Burglar Alarms:

Fire Billed: \$350; Collected: \$1,550
Burglar Billed: \$50; Collected: \$150

Departmental Monthly Reports:

Fire Department
Building Department
Police Department

Resolution to approve the list from the Quogue Fire Department, following posting on January 19, 2024, showing the names of firefighters and the points earned in 2023 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:

Discussion of Application for Special Exception Review for 17 Willow Lane (902-7-2-40).

Discussion of Application for Special Exception Review for 60 Old Country Road (902-2-1-8.2).

Discussion of Application for Special Exception Review for 8 Industrial Drive (902-1-1-21.7).

Discussion of Application for Special Exception Review for 2 Old Depot Road (902-1-1-10.1)

Resolution to accept the resignation of Paul Mejean, Planning Board member since July 2014, effective January 23, 2024.

Motion By: Seconded:

Resolution to appoint James Miller to the position of Planning Board member effective February 16, 2024, to fulfill the unexpired term of Paul Mejean (July 2025).

Motion By: Seconded:

Resolution to accept the resignation of Frances Schurek, Justice Court Clerk PT, effective end of day February 20, 2024.

Motion By: Seconded:

Resolution to authorize the appointment of a Justice Court Clerk PT.

Motion By: Seconded:

Resolution to approve the 2024 fees set forth below and the forms of the 2024 Village Beach Permit Application, 2024 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 to add the Suppression System Installation Permit Application fees for the Fire Marshal to the Village Fee Schedule adopted November 17, 2023.

Motion By: Seconded:

Resolution authorizing the Mayor to sign the renewal of the Building & Codes Software Support Contract with Williamson Law Book Co. from 3/1/2024 to 2/28/2025.

Motion By: Seconded:

Resolution to authorize the Mayor to sign and execute a contract with D&B Engineers and Architects, P.C., for storm water management compliance.

Motion By: Seconded:

Resolution to increase A8710000 Conservation in the amount of \$30,000 which is anticipated to be reimbursed by the Community Preservation Fund Water Quality Improvement Program.

Motion By: Seconded:

Resolution to approve the following transfers:

- From A1325450 Clerk-Treasurer/Maintenance Cont. to A1320400 Auditor/Contractual Services in the amount of \$457
- From A3620410 Safety Insp/Fire Prevention Inspector to 362049 Safety Insp/Misc. in the amount of \$750
- From A3620420 Electrical Inspection/Supplies to A3620411 Safety/Supplies & Materials in the amount of \$500
- From A1990400 Special Items/Contingent Account to A8020446 Planning/Engineer-Contractual Services in the amount of \$10,000
- From A1325450 Clerk-Treasurer/Maintenance Cont. to A1325411 Clerk-Treasurer/Supplies & Materials in the amount of \$1,000
- From A8745400 Erosion Ctrl/Misc supplies to A8710446 Stormwater Management-Consulting Fees in the amount of \$2,500

Motion By: Seconded:

Resolution to approve the following purchase order increases:

- 17213 Otis Ford, Inc. \$197.50 for the new FD truck inspection/document/tire fees
- 17293 W.S. Darley & Co. \$34.92 for shipping
- 17297 Witmer Public Safety Group Inc. \$20.94 for shipping and price increase
- 17314 Witmer Public Safety Group Inc. \$38.99 for shipping
- 17315 Witmer Public Safety Group Inc. \$16.99 for shipping

Motion By: Seconded:

Resolution to approve the following payments from the Capital Fund H4200200 Road Improvements:

- Munistat \$2,200.00 Bond 2023 SEC Filing
- The Raynor Group \$2,126.25 Jessup Avenue Road Reconstruction

Motion By: Seconded:

Resolution to approve the request from the Quogue Association to use the Village Green for a summer concert on June 28, 2024.

Motion By: Seconded:

Public hearing regarding Local Law No. ____ of 2024: 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 19, 2024 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 16, 2024; 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 2024 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 16, 2024, the Board of Trustees of the Village of Quogue at their meeting of February 16, 2024 adopted Local Law No. ____ of 2024 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

Adoption roll call:

Mayor Treuhold:
Trustee Cardo:
Trustee Payne
Trustee Necarsulmer:
Trustee Beatty:

Meeting adjourned: ____ P.M.

LOCAL LAW NO. ____ OF 2024

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 Quogue 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, 2024 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, 2024 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, 2024 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.