

AGENDA FOR THE REGULAR MEETING TO BE HELD BY THE BOARD OF TRUSTEES ON
FRIDAY, AUGUST 16, 2024

PRESENT:

OTHERS PRESENT:

The Pledge of Allegiance.

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

Motion By: Seconded:

Approval of Abstract of Audited Vouchers Schedule 08-24, \$310,548.44 and Treasurer’s Report for the
Month ending July 31, 2024:

\$ 281,498.63	General Account
\$12,492,116.42	General Investment
\$ 1,318,216.34	Capital Reserve
\$ 500,000.00	Compensating Balance
\$ 3,230,849.82	Class General Account
\$ <u>103,592.21</u>	Scrub Oak Renovation Bond Proceeds
\$ 17,926,273.42	Total 07/31/24

Motion By: Seconded:

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

Fire Billed: \$950; Fire Collected: \$1,950
Burglar Billed: \$0; Burglar Collected: \$475

Departmental Monthly Reports:

Fire Department
Building Department
Police Department

Resolution to accept the retirement of Stephanie Wagner, Assistant to the Mayor, effective end of day
August 14, 2024.

Motion By: Seconded:

Resolution to correct the appointment of Tara Mahon to reflect an appointment date of June 21, 2024 and an immediate leave placement until August 1, 2024.

Motion By: Seconded:

Resolution to approve Thomas Cooper and Logan Worby to attend the Part Time Suffolk County Police Academy, pending background checks.

Motion By: Seconded:

Resolution to grant permission to the Westhampton Ambulance Water Rescue Team to hold a drill at the Village Beach on August 19, 2024 at 6 PM.

Motion By: Seconded:

Resolution to retroactively approve a Special Event Permit Application from Ryan Fay for a party to be held at the Village Beach on August 12, 2024 from 6 PM until 10 PM.

Motion By: Seconded:

Resolution to retroactively approve a Special Event Permit Application from Peter Salerno for a party to be held at the Village Beach on August 15, 2024 from 6 PM until 11 PM.

Motion By: Seconded:

Resolution to approve a Special Event Permit Application from Townsend Baldwin for a party to be held at the Village Beach on August 16, 2024 from 6 PM until 10 PM.

Motion By: Seconded:

Resolution to approve a Special Event Permit Application from the Quogue Village PBA for a function to be held at the Village Beach on August 30, 2024 from 8 PM until 11 PM.

Motion By: Seconded:

Resolution to accept a Bond Continuance, expiring August 12, 2025, for the Picheny subdivision road improvements (902-6-1-18.2, .3, .4 and .5).

Motion By: Seconded:

Resolution to approve the minutes of the Bid for Minitor IV pagers and award the bid to Long Island Telecommunications & Electronic Services, Inc.

Motion By: Seconded:

Resolution to approve the following payments from H4200200 Road Improvements:

The Raynor Group \$410.00

The Raynor Group \$205.00

Motion By: Seconded:

Resolution to approve a refund to Star Fish East Inc. in the amount of \$289.03 for overpayment of a propane invoice.

Motion By: Seconded:

Resolution to approve the following transfers:

From A3120411a Police/Supplies & Uniforms to A312022a Special Equipment Other \$950.00

From A3410443 Fire Dept/Bldg Improvements & Maint to A341023 Fire Dept Equipment \$1500.00

Motion By: Seconded:

Resolution to approve the reduction of the existing Kewo performance security to \$5,000 to cover the cost of the remaining corrective work, contingent upon the payment of engineer fees.

Motion By: Seconded:

Public Hearing

Public hearing regarding “A Local Law amending §174-42 (Schedule VIII - Stop Intersections) of the Village Vehicle and Traffic law to add stop signs at the intersection of Midhampton Avenue and Box Tree Road and the intersection of Jessup Avenue and Scrub Oak Road” as introduced at the Board of Trustees meeting held on Friday, July 19, 2024 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 (Schedule VIII - Stop Intersections) of the Village Vehicle and Traffic law to add stop signs at the intersection of Midhampton Avenue and Box Tree Road and the intersection of Jessup Avenue and Scrub Oak Road”; and

WHEREAS, a public hearing was held on August 16, 2024; and

NOW, THEREFORE, BE IT RESOLVED, that Local Law No. ___ of 2024 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 August 16, 2024, the Board of Trustees of the Village of Quogue at their meeting of July 19, 2024 adopted "Local Law No. ____ of 2024 amending §174-42 (Schedule VIII - Stop Intersections) of the Village Vehicle and Traffic law to add stop signs at the intersection of Midhampton Avenue and Box Tree Road and the intersection of Jessup Avenue and Scrub Oak Road." 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:

Trustee Beatty

Trustee Mullen

Meeting Adjourned: _____P.M.

Exhibit A

LOCAL LAW NO. ____ OF 2024

A LOCAL LAW amending §174-42 (Schedule VIII - Stop Intersections) of the Village Vehicle and Traffic law to add stop signs at the intersection of Midhampton Avenue and Box Tree Road and the intersection of Jessup Avenue and Scrub Oak Road.

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 deleting strikethrough words and 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 Lane Avenue</u>	South	Scrub Oak Road
<u>Jessup Avenue</u>	<u>North</u>	<u>Scrub Oak Road</u>
<u>Midhampton Avenue</u>	<u>North</u>	<u>Box Tree Road</u>
<u>Midhampton Avenue</u>	<u>South</u>	<u>Box Tree Road</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.