

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF QUOGUE, TO BE HELD ON FRIDAY, DECEMBER 20, 2024.

PRESENT:

OTHERS PRESENT:

The Pledge of Allegiance.

Designation of Person of the Year

Approval of Minutes of Regular Meeting held on November 15, 2024.

Motion By: Seconded:

Approval of Abstract of Audited Vouchers Schedule 12-24, \$558,414.30 and Treasurer's Report for the Month ending November 30, 2024:

\$ 217,716.93	General Account
\$ 8,197,986.53	General Investment
\$ 1,339,549.42	Capital Reserve
\$ 500,000.00	Compensating Balance
\$ 4,297,076.40	Class General Account
\$ <u>104,176.35</u>	Scrub Oak Renovation Bond Proceeds
\$ 14,656,505.63	Total 11/30/2024

Motion By: Seconded:

Clerk's report for November 2024 False Burglar and Fire Alarms:

Burglar Billed: \$900; Burglar Collected: \$375
Fire Billed: \$850; Fire Collected: \$350

Departmental Monthly Reports:

Fire Department

Resolution to ratify the slate of Fire Department Officers for 2025, elected on December 2, 2024, as follows:

Chief:	David Schaffauer
1 st Asst.:	Paul Insalaco
2 nd Asst.:	Gerald Volz
3 rd Asst.:	Todd Bandrowski
Department	
Wardens:	Tim Shea and John Sipala
Co.1	
Captain:	Mike McMahon

Lt.: Tom Mullen
Warden: Ed McGrath

Co. 2
Captain: Tom Otis
1st Lt.: Nick Giuffre
2nd Lt.: Derik Herzing
Warden: Chris Osborne

Fraternal:
President: Bruce Davidson
Vice President Tom Mullen
Secretary: Ted Necarsulmer
Treasurer: Craig Ferrantino

Motion By: Seconded:

Building Department

Police Department

Resolution to appoint Thomas J. Young to the position of Police Officer PT pending the successful completion of a background check.

Motion By: Seconded:

Resolution to retain O'Shea, Marcincuk & Bruyn LLP to defend the Village in connection with the Article 78 lawsuit filed by 2 Old Depot Road LLC against the Zoning Board of Appeals relating to an adverse determination.

Motion By: Seconded:

Resolution authorizing the Mayor to sign and execute the 2025 North End Fire Protection District Agreement with the Town of Southampton.

Motion By: Seconded:

Resolution authorizing the Mayor to sign and execute the 2025 Town of Southampton Fire Inspection Services Agreement.

Motion By: Seconded:

Resolution authorizing the Mayor to sign and execute the 2025 Town of Southampton Shared Computer Services Agreement.

Motion By: Seconded:

Resolution authorizing the Mayor to sign and execute the 2025 Home Improvement Inspection Services Agreement.

Motion By: Seconded:

Resolution to increase the following purchase orders:

17531 Armor Express \$11.64
 17591 Seton \$23.95

Motion By: Seconded:

Resolution to approve the refund of the Village’s 2024-2025 taxes as a result of a court decision reducing the Town of Southampton’s 2023-2024 assessment as follows:

<u>TAX MAP</u>	<u>OWNER</u>	<u>ORIG ASSMT</u>	<u>REDUCED TO</u>	<u>REFUND DUE</u>
2-1-19	The Zelniker Family Rev Tr	1,427,600	1,285,750	294.49
3-6-20	Stein	1,138,900	\$1,112,000	55.85
4-1-38	D’Ambrosio	1,154,100	1,042,500	231.69
4-3-3.3	Rechler	1,396,900	1,216,250	375.05
5-1-15	Labib	1,821,900	1,750,000	149.27
6-2-17.3	Jean S Leness Rev Tr	3,297,300	3,127,500	352.52
7-2-5.2	Ungaudy, LLC	3,380,300	3,197,000	380.55
11-2-31	Zolot	2,501,400	2,432,500	161.73

Motion By: Seconded:

Resolution to approve the return of deposit in the amount of \$750 to Star Fish East for the operation of the 2023 and 2024 beach concession.

Motion By: Seconded:

ARPA Fund Obligation

WHEREAS, the Board of Trustees of the Village of Quogue (NEU #NY4711), has received ARPA (American Rescue Plan Act) funds in the amount of \$103,999.68, and

WHEREAS, the Village implemented a stormwater and flooding roadwork project on Ogden Lane during the 2023-2024 Fiscal Year, for which external funding was being sought, and

WHEREAS, additional funding was not received and capital project funds were utilized which the Village would now like to immediately replace with ARPA funds under the Federal allowed 6.1 – Revenue Replacement Category to meet the December 31, 2024 obligation deadline, and

WHEREAS, the use of said ARPA funds with documentation demonstrating the meeting of said obligation and the correction in prior ARPA reporting will be made in the next required filing period of April 1, 2025 – April 30, 2025,

NOW THEREFORE BE IT RESOLVED, that this resolution, and the authorization for these expenditures to be reclassified to using ARPA funds, becomes effective immediately upon the adoption of this resolution.

Motion By: Seconded:

Resolution to nullify the November 15, 2024 resolution authorizing \$43,500 in ARPA funds to be utilized for expenses related to the stormwater and bioswale project on Old Country Road.

Motion By: Seconded:

Resolution to schedule a public hearing on a local law amending §196-2B (Words defined); §196-15A (Permitted uses in Light Industry Districts) and §196-16F (Uses restricted) to amend the definition of nonnuisance industry, add definitions and listed permitted uses of indoor recreation, small/large scale solar energy systems, and battery energy storage system less than 600 kwh, and clarify the prohibition of bulk fuel storage facilities.

RESOLVED, that the Board of Trustees of the Village of Quogue hereby directs that a public hearing shall be held on **Friday, January 17, 2025 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 §196-2B (Words defined); §196-15A (Permitted uses in Light Industry Districts) and §196-16F (Uses restricted) to amend the definition of nonnuisance industry, add definitions and listed permitted uses of indoor recreation, small/large scale solar energy systems, and battery energy storage system less than 600 kwh, and clarify the prohibition of bulk fuel storage facilities.” Attached as Exhibit A

AND BE IT FURTHER RESOLVED, that the Village Clerk is hereby authorized and directed to refer this local law to the Suffolk County Planning Commission; and

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

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE, that the Board of Trustees of the Village of Quogue hereby directs that a public hearing shall be held on **Friday, January 17, 2025 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 §196-2B (Words defined); §196-15A (Permitted uses in Light Industry Districts) and §196-16F (Uses restricted) to amend the definition of nonnuisance industry, add definitions and listed permitted uses of indoor recreation, small/large scale solar energy systems, and battery energy storage system less than 600 kwh, and clarify the prohibition of bulk fuel storage facilities.”

Copies of the proposed 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**

Public Hearing

Public hearing regarding “A Local Law amending Article V (Fences, Walls and Bulkheads) of Chapter 196 (Zoning) of the Village Code to authorize exceptions to the height limitations for non-residential districts, railroad screening, sports courts, septic systems, outdoor storage and utilities, temporary garden fences and deer fences” as introduced at the Board of Trustees meeting held on Friday, November 15, 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 Article V (Fences, Walls and Bulkheads) of Chapter 196 (Zoning) of the Village Code to authorize exceptions to the height limitations for non-residential districts, railroad screening, sports courts, septic systems, outdoor storage and utilities, temporary garden fences and deer fences; and

WHEREAS, a public hearing was held on December 20, 2024; and

WHEREAS, by letter dated December 4, 2024, the Suffolk County Planning Commission considered the proposed local law to be a matter for local determination; and

NOW, THEREFORE, BE IT RESOLVED, that Local Law No. __ of 2024 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 a public hearing was held on December 20, 2024, the Board of Trustees of the Village of Quogue at their meeting of December 20, 2024 adopted "Local Law No. ___ of 2024 amending Article V (Fences, Walls and Bulkheads) of Chapter 196 (Zoning) of the Village Code to authorize exceptions to the height limitations for non-residential districts, railroad screening, sports courts, septic systems, outdoor storage and utilities, temporary garden fences and deer fences. 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: _____ PM