

AGENDA FOR THE REGULAR MEETING TO BE HELD BY THE BOARD OF TRUSTEES ON FRIDAY, SEPTEMBER 19, 2025

PRESENT:

OTHERS PRESENT:

The Pledge of Allegiance.

Approval of Minutes of Regular Meeting held on August 15, 2025.

Motion By: Seconded:

Approval of Abstract of Audited Vouchers Schedule 09-25, \$xx and Treasurer’s Report for the Month ending August 31, 2025:

\$	General Account
\$ xx	General Investment
\$ xx	Capital Reserve
\$ 500,000.00	Compensating Balance
\$ xx	Class General Account
\$ <u>xx</u>	Scrub Oak Renovation Bond Proceeds
\$xx	Total 08/31/25

Motion By: Seconded:

Clerk’s report for August 2025 False Burglar and Fire Alarms:

Burglar Billed: \$175; Burglar Collected: \$850
Fire Billed: \$1,400; Fire Collected: \$1,800

Departmental Monthly Reports:

- Fire Department
- Building Department
- Police Department

Public Hearing

Public Hearing regarding a local law entitled: “A Local Law amending §66-14 of the Village Code to change the amount of the charges for false alarms to double the charge if the alarm does not have a valid and unexpired permit and to make reference to charges as set on a fee schedule adopted by the Board of Trustees” as introduced on August 15, 2025.

Resolution to close the public hearing.

Motion By: Seconded:

Resolution to amend the September 2025 minutes to correct the cost of the 2025 Ford Police Interceptor Utility AWD from \$48,478.00 to \$46,478.00.00 and to correct the A3120240 Police Vehicles budget increase from \$48,478.00 to \$46,278.00.

Motion By: Seconded:

Resolution to change the dates of the October regular monthly meeting from Friday, October 17, 2025 to Friday, October 10, 2025 at 3:00 P.M., and the November regular monthly meeting from Friday, November 21, 2025 to Friday, November 14, 2025 at 3:00 P.M.

Motion By: Seconded:

Resolution to approve an application at 15 Old Point Road (902-5-1-7) to reconstruct in place 190' of existing bulkhead with vinyl sheeting, reclaim bottom material within 10 'of bulkhead (~100cy) to a depth of -3 mean low water, and place removed material landward of the bulkhead and to construct a 4' x 14' catwalk, 3' x 12' ramp, 6' x 20' float with 8" diameter float-securing piles (2) and 6" diameter mooring piles (2).

Motion By: Seconded:

Resolution to authorize the Mayor to execute the 2025-2026 Hampton Theatre Company license agreement.

Motion By: Seconded:

Resolution to approve the following purchase order increases:

Motion By: Seconded:

Resolution to authorize the Mayor to sign the Firefly Admin Inc. engagement letter: 10/1/2025 to 9/30/2028 for services relating to the Village's Length of Service Program

Motion By: Seconded:

Resolution to authorize the Mayor to sign the Firefly Admin Inc. Document Disposition Election Form.

Motion By: Seconded:

Resolution to authorize the Mayor to sign the Waiver and Consent on behalf of the Village of Quogue, beneficiary of the estate of Genevieve Lanyon.

Motion By: Seconded:

Resolution to approve a refund of \$25.00 to Susan Estess for the duplicate payment of an alarm registration.

Motion By: Seconded:

Resolution to authorize the Mayor to execute the Village municipal and Fire Department insurance policies for the period September 2025 to September 2026 solicited through Salerno Brokerage Corp.

Motion By: Seconded:

Resolution to approve retroactively Special Event Permit Applications from Zach Schmidt for parties held at the Village Beach on August 29, 2025 from 6 P.M. until 9 P.M. and September 16, 2025 from 6 P.M. until 9 P.M.

Motion By: Seconded:

Resolution to approve a Special Event Permit Application from the Quogue Fire Department for a party to be held at the Village Beach on September 27, 2025 from 5:00 P.M. to 9:00 P.M.

Motion By: Seconded:

Resolution to approve a request from Cody Hoyt of Studio 7 Pilates to hold a community pilates class on the Village Green in October (date to be determined).

Motion By: Seconded:

Introduction of a proposed local law

Resolution that the Board of Trustees of the Village of Village of Quogue hereby directs that a public hearing shall be held on Friday, October 10, 2025 at 3:00 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 §§158-2 and 158-3 of Chapter 158 (Streets and Sidewalks) of the Village Code to clarify that a notice of a defect cannot be delivered electronically.”

LOCAL LAW NO. ____ OF 2025

A LOCAL LAW amending §§158-2 and 158-3 of Chapter 158 (Streets and Sidewalks) of the Village Code to clarify that a notice of a defect cannot be delivered electronically.”

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

SECTION 1. Amendment. Sections 158-2 and 158-3 of Chapter 158 (Streets and Sidewalks) of the

Village Code are amended by deleting strikethrough words and adding underlined words as follows:

§ 158-2. Liability of Village; prior notice required; streets, highways, bridge or culvert.

No civil action shall be maintained against the Village of Quogue or its employees for damages or injuries to person or property sustained by reason of any street, highway, bridge or culvert being defective, out of repair, unsafe, dangerous or obstructed unless written notice of such defective, unsafe, dangerous or obstructed condition of such street, highway, bridge or culvert was actually given to the Village Clerk and there was a failure or neglect within a reasonable time after the giving of such notice to repair or remove the defect, danger or obstruction complained of; and no such action shall be maintained for damages or injuries to person or property sustained solely in consequence of the existence of snow or ice upon any highway, bridge or culvert unless written notice thereof, specifying the particular place, was actually given to the Village Clerk and there was a failure or neglect to cause such snow or ice to be removed or to make the place otherwise reasonably safe within a reasonable time after the receipt of such notice. Notice of defect submitted via electronic mail, the Village's website, any service, website or application the Village uses to allow the public to communicate or submit reports or service requests to the Village, comments on a social media page maintained by the Village, or any other electronic means does not satisfy the process and procedure for submitting written notices of defect required by this section.

§ 158-3. Liability of Village; prior notice required; sidewalks.

No civil action shall be maintained against the Village of Quogue or its employees for damages or injuries to person or property sustained by reason of any sidewalk being defective, out of repair, unsafe, dangerous or obstructed unless written notice of such defective, unsafe, dangerous or obstructed condition of such sidewalk was actually given to the Village Clerk and there was a failure or neglect within a reasonable time after the giving of such notice to repair or remove the defect, danger or obstruction complained of, and no such action shall be maintained for damages or injuries to person or property sustained solely in consequence of the existence of snow or ice upon any sidewalk unless written notice thereof, specifying the particular place, was actually given to the Village Clerk and there was a failure or neglect to cause such snow or ice to be removed or to make the place otherwise reasonably safe within a reasonable time after the receipt of such notice. Notice of defect submitted via electronic mail, the Village's website, any service, website or application the Village uses to allow the public to communicate or submit reports or service requests to the Village, comments on a social media page maintained by the Village, or any other electronic means does not satisfy the process and procedure for submitting written notices of defect required by this section.

SECTION 2. AUTHORITY. The proposed local law is enacted pursuant to Village Law §6-628, as well as Municipal Home Rule Law §§10(1)(i), 10(1)(ii)(a)(11), 10(1)(ii)(a)(12), 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.

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, October 10, 2025 at 3:00 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 §§158-2 and 158-3 of Chapter 158 (Streets and Sidewalks) of the Village Code to clarify that a notice of a defect cannot be delivered electronically.”

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**

Resolution to adjourn meeting.

Motion By: Seconded:

Adjourned: _____ PM