

AGENDA FOR THE REGULAR MEETING TO BE HELD BY THE BOARD OF TRUSTEES  
ON FRIDAY, MAY 16, 2014 AT 4:00 P.M.

PRESENT:

OTHERS PRESENT:

The Pledge of Allegiance.

Approval of Minutes of Regular Meeting held on April 25, 2014.

Motion By:                      Seconded:

Approval of Abstract of Audited Vouchers Schedule 05-14, \$166,078.58 and Treasurer's Report  
for the Month ending April 30, 2014:

\$ 85,565.33 Checking Account

\$5,253,358.81 Investments

\$ 625,904.29 Capital Reserve

\$5,964,828.43 Total General Fund 04/30/14

Motion By:                      Seconded:

Clerk's report for April 2014 False Fire and Burglar Alarms:

Burglar Billed: \$200.00; Burglar Collected: \$200.00

Fire Billed: \$500.00; Fire Collected: \$750.00

Departmental Monthly Reports:

Fire Department

Building Department

Police Department

Resolution to approve Matthew P. DeBellis to the position of gate attendant at a rate of \$13.75  
per hour.

Motion By:                      Seconded:

Resolution to approve that a special meeting of the Board of Trustees will be held on Friday,  
May 30, 2014 at 4:00 P.M. and the annual organizational meeting will be held on Tuesday, July  
1, 2014 at 10:00 A.M.

Motion By:                      Seconded:

Resolution to approve a request for a special event permit for the Quogue Historical Society for  
its Art Show to be held on August 9<sup>th</sup> at the Village Green and at the Pond House and to  
authorize the Mayor to sign an agreement relating thereto.

Motion By:                      Seconded:

Resolution to approve a refund in the amount of \$250.00 to John Chirico for a duplicate payment  
of updated certificate of occupancy fee.

Motion By:                      Seconded:

Resolution to approve the following 2013-2014 Police Department budget transfers:

\$4,000.00 from A3120.450 (Contracts) to A3120.443 (Buildings & Maintenance)

\$2,500.00 from A3120.444 (Impounds) to A3120.443 (Building & Maintenance)

Motion By:                      Seconded:

Resolution to approve a Special Event Permit application for the Quogue Association to hold their annual beach party at the Village beach on Friday, August 15, 2014 from 6:00-9:00 PM for approximately 175 people.

Motion By:                      Seconded:

Resolution to approve the donation of a 1987 Ford Pumper from the Quogue Fire Department to the Town of Smithtown.

Motion By:                      Seconded:

Resolution to approve the following refunds of the Village's 2013/14 taxes as a result of court decisions reducing Town of Southampton 2012/13 assessments as follows:

<u>TM#</u>	<u>NAME</u>	<u>ORIG ASSMNT</u>	<u>REDUCED TO</u>	<u>REFUND DUE</u>
10-3-10.2	Quinn	4,686,600.00	3,514,950.00	\$1,624.96
11-2-29	Goodwin	4,014,000.00	3,010,500.00	\$1,061.82

Motion By:                      Seconded:

Resolution to approve minutes of RFP for the sale of 150 tons of blue stone gravel street sweepings opened on Wednesday, May 7, 2014 at 3:00 P.M. (see minutes attached).

Motion By:                      Seconded:

Resolution to approve the minutes of RFP held on May 1, 2014 at 3:00 P.M. for 2014-2015 Contractual Services as follows:

Refuse Removal: East End Sanitation  
Cleaning Service: Michele Meduski  
Painting: Sean Marbury  
Plumbing: Quogue Plumbing & Heating  
Landscaping: Chip's Evergreen Inc.  
Electrician: Sullivan Electric  
Carpentry: Sea Level Construction Inc.

Motion By:                      Seconded:

Resolution to approve a Dock & Bulkhead Permit (held over from February 21, March 21 and April 25, 2014 Trustee meetings) to install a walkway and T dock at 116A Montauk Highway, Tax Map #6-2-24.10.

Motion By:                      Seconded:

Resolution to approve that Chapter 174 of the Village Code be amended in the following respects:

1. §174-24A is amended by inserting the following clause in parentheses after the words "Village parking lot", to wit, "(except as permitted in §174-24.1)".
2. The provisions with respect to the south side of Quogue Street under the columns in §174-24A are amended to read as follows:

<u>Name of Street</u>	<u>Side</u>	<u>Location</u>
Quogue Street	South	East from a point 33 feet east of Quogo Neck Lane for a distance of 190 feet

Quogue Street                      South                      West from a point 30 feet west of Quogo Neck Lane for a distance of 298 feet

3. The provisions of Subsection B of §174-24 are deleted.
4. The provisions of Subsection C of §174-24 are re-designated as Subsection B and the words “seven consecutive days” therein are amended to read “two consecutive days”.
5. §174-24.1 is amended to read as follows:  
 §174-24.1. Limitation on Overnight Parking in Village Parking Lot.  
 A. No person, other than a Village of Quogue resident, employee or firefighter, or a current guest of a hotel in the Village of Quogue, shall park or stand any motor vehicle (other than a Village of Quogue vehicle) between the hours of 2:00 a.m. and 6:00 a.m. in the Village parking lot.  
 B. The right of a Village of Quogue resident, employee, firefighter or hotel guest to park or stand a vehicle (other than a Village of Quogue-owned vehicle) in the Village parking lot between the hours of 2:00 a.m. and 6:00 a.m. shall be limited to a duration of not more than seven consecutive days.
6. The title of §174-24.2 is amended to read “Parking in Village parking lot for designated personnel”.
7. The words “two parking spaces” in §174-25.1 are amended to read “five parking spaces”.
8. The regulations under the columns in §174-48 are amended to read as follows:

<u>Name of Street</u>	<u>Side</u>	<u>Time Limit; Hours/Days</u>	<u>Location</u>
Jessup Avenue	East/West	two hours; 8:00 a.m. to 8:00 p.m./all days	South from Village Lane for 234 feet
Jessup Avenue	East	15 minutes; 8:00 a.m. to 8:00 p.m./all days	South from Midland Street from 185 feet to 210 feet
Jessup Avenue	East	15 minutes; 8:00 a.m. to 8:00 p.m./all days	North from a point 317 feet from Quogue Street for a distance of 45 feet
Quogue Street	North	60 minutes; 7:00 a.m. to 8:00 p.m./all days	East from a point 44 feet from Jessup Avenue for a distance of 110 feet
Quogue Street	North	two hours; 8:00 a.m. to 8:00 p.m./all days	West from Jessup Avenue for a distance of 162 feet
Village Lane	South	60 minutes; 8:00 a.m. to 4:00 p.m./Monday through Friday	From a point 16 feet west of Jessup Avenue for a distance of 59 feet

Motion By:                      Seconded:

Meeting Adjourned: \_\_\_\_\_PM

Minutes of bid opening in accordance with RFP dated April 29, 2014 for 150 tons of blue stone gravel street sweepings located at the Highway Department were opened and publicly read at 3:00 P.M. on Wednesday, May 7, 2014.

Present for the bid opening were: Village Clerk Marcia Rose Koziarz, Deputy Treasurer Aimee Buhl and Deputy Clerk Denise Michalowski, Assistant to the Mayor Stephanie Wagner, Heidi van der Meulen, Robert Kennedy and Mayor Peter Sartorius.

Two bids were received as follows:

Quogue Field Club, PO Box 5022, Quogue, NY 11959 - \$2,000.00

Kneski & Sons, Inc., P O Box 169, Westhampton, NY 11977 - \$975.00

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Marcia Rose Koziarz, Village Clerk