

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF QUOGUE HELD ON FRIDAY NOVEMBER 16, 2012 AT 4:00 PM.

PRESENT:

OTHERS PRESENT:

The Pledge of Allegiance.

Approval of Minutes of Regular Meeting held on October 19, 2012.

Motion By:                      Seconded:

Resolution to approve the abstract of audited vouchers Schedule 11-12, in the amount of \$775,718.88 and Treasurer's Report for the Month ending October 31, 2012:

    \$ 26,109.32 Checking Account  
    \$8,212,018.73 Investments  
    \$8,238,128.05 Total General Fund 10/31/12

Clerk's report for October 2012 False Fire and Burglar Alarms:

    Burglar Billed: \$300.00; Burglar Collected: \$350.00

    Fire Billed: \$0; Fire Collected: \$500.00

Resolution to approve a budget transfer in the amount \$2,000.00 from A3410.12 (Fire Department Personal Services) to A3410.446 (Fire Department Red Alert Data Entry).

Motion By:                      Seconded:

Resolution to approve a transfer in the amount of \$850.00 from A3410.460 (Fire Department Misc Equip Testing) to A3410.450 (Fire Department Physicals) to cover the cost of member physical examinations, tests and injections performed by Nassau Diagnostics.

Motion By:                      Seconded:

Resolution to approve the following tax refunds of Village 2012-2013 taxes due to reductions of tax assessments in Small Claims Assessment Review proceedings:

10-3-30	David Driscoll	\$1,174.68
3-2-34	Lee Sossen	\$95.93

Motion By:                      Seconded:

Resolution to authorize a transfer in an amount not to exceed \$50,000.00 from the unappropriated fund balance to repair the Village beach to be charged to expense code A8745.401 (Hurricane Sandy Damage Repairs).

Motion By:                      Seconded:

Resolution to approve the minutes held on November 9, 2012 at 3:00 P.M. for bid of 2 used pick-up trucks (see minutes attached).

Motion By:                      Seconded:

Resolution to approve to offer #1. 2001 Ford Pick-Up Truck VIN#1FTRX18W31NA34438 with 140,000 miles for the best price.

Motion By:                      Seconded:

Resolution to approve a new digital version of the existing Village of Quogue Zoning Map.

Motion By:                      Seconded:

Public hearing on the application of The Quogue Club, LLC for special exception approvals at 47 Quogue Street.

Motion By:                      Seconded:

Public hearing of proposed Local Law \_\_\_ of 2012 “A Local Law Amending Chapter 196 (Zoning) Of The Village Code With Respect to Accessory Uses and Structures in Residence Districts”.

Local Law No.                      of 2012

A Local Law Amending Chapter  
196 (Zoning) Of The Village Code  
With Respect To Accessory Uses  
And Structures In Residence Districts

Section 1. Purpose.

The Village Board of Trustees considers that a boat lift and associated apparatus constitute structures under the existing Zoning Code and that such structures are not permitted accessory structures under the existing Zoning Code. In order to clarify any ambiguity and avoid any doubt, this local law amends the Zoning Code so as to expressly provide that a boat lift and all associated apparatus constitute structures and are prohibited accessory structures.

Section 2. §196-13B(10) is hereby amended by adding the following sentence at the end thereof to read as follows:

A boat lift and all associated apparatus constitute structures and are prohibited accessory structures.

Section 3. This local law shall become effective upon the filing thereof with the Secretary of State of the State of New York.

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Public hearing on proposed Local Law \_\_\_ of 2012 “A Local Law Amending Chapter 37 (Numbering of Houses) Of The Village Code With Respect to Requiring Display of Numbers of all Improved Properties”.

A Local Law Amending Chapter 37  
(Numbering of Houses) Of The Village Code With  
Respect to Requiring Display of Numbers at all Improved Properties

Section 1. Chapter 37 is hereby amended by adding a new Section 37-4 to read as follows:

37-4. Display of Numbers.

It shall be the duty of every owner of an improved property in the Village of Quogue facing on a public or private street to display in a visible manner the correct street number of such property. Such display shall comply with any applicable provisions of Chapter 196, Article VIII, and the New York State Fire Prevention and Building Code.

Section 2. This local law shall become effective upon the filing thereof with the Secretary of State of the State of New York.

Meeting Adjourned: \_\_\_\_\_ PM