

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF QUOGUE, TO BE HELD BY THE BOARD OF TRUSTEES ON FRIDAY, AUGUST 15, 2014.

PRESENT:

OTHERS PRESENT:

The Pledge of Allegiance.

Approval of Minutes of Regular Meeting held on July 16, 2014.

Motion By: Seconded:

Approval of Abstract of Audited Vouchers Schedule 08-14, \$ and Treasurer's Report for the Month ending July 31, 2014:

\$ 1,433,165.23 Checking Account

\$ 723,008.21 Capital Reserves

\$ 8,624,966.48 Investments

\$10,781,169.92 Total General Fund 07/31/14

Motion By: Seconded:

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

Burglar Billed: \$ 150; Burglar Collected: \$ 0

Fire Billed: \$ 250; Fire Collected: \$ 2,250

Departmental Monthly Reports:

Fire Department

Building Department

Police Department

Resolution to approve budget transfer from A1990400 Special Items/Contingent Account to A3410443 Fire Department Buildings Maintenance in the amount of \$10,000.

Motion By: Seconded:

Resolution to approve the authorization and direction of East End Financial Group to invest funds held in the Quogue Fire Department Service Award Program in accordance with a 40% equities and 60% fixed income target allocation as described in the East End Financial Group Investment Policy Statement dated August 15, 2014 for the Quogue Fire Department Service Award Program.

Motion By: Seconded:

Resolution to approve adoption of the Suffolk County, NY Multi-jurisdictional Hazard Mitigation Plan (see attached).

Motion By: Seconded:

Resolution to approve purchase of a used 5 ton truck, at a price of \$9,998.00, for eventual fitting out as a replacement brush truck using funds from the Fire Department Capital Reserve, subject to a permissive referendum.

Motion By: Seconded:

Resolution to approve the renewal of the Maintenance Service Agreement with Arenz Heating & Air Conditioning for the heating and air conditioning equipment in Village Hall (2 gas boilers, 6 condensing units) at a cost of \$1,291.50 for the term of 09-01-14 through 02-28-15.

Motion By: Seconded:

Resolution to accept disclosure of contract with the Village of Quogue by Kevin Klokel, part-time police officer, pursuant to Chapter 31 of the Village Code.

Motion By: Seconded:

Resolution to approve the appointment of William Alexander Gladding to the position of Part-Time Police Officer at a rate of \$20.00 per hour, effective September 1, 2014.

Motion By: Seconded:

Resolution authorizing the renewal of the Village municipal and Fire Department insurance policies with annual premiums in an amount of approximately \$170,000 through Salerno Brokerage Corp., effective 08/20/14– 08/20/15.

Motion By: Seconded:

Resolution to approve the following refunds of the Village's 2014/15 taxes as a result of court decisions reducing Town of Southampton 2013/14 assessments as follows:

<u>TAX MAP #</u>	<u>OWNER</u>	<u>ORIG ASSMT</u>	<u>REDUCED TO</u>	<u>REFUND DUE</u>
12-2-9.6	Ciampa	4817200	4817300	0
6-2-26.1	Brennan	4942100	4942100	0
7-1-18	Leness	922600	800000	259.51
11-1-7	Ho	3863100	3600000	556.91
4-3-14.19	Dubin	998100	922900	159.18
16-1-5.3	Ades	3204225	4100000	364.71
13-3-9	Macrae	2543400	2300000	515.21
4-1-75	Lurie	1286700	1100000	395.19
3-2-38.9	Cutler	811900	750000	131.02
4-3-18	Kessler	405311	303983	214.46

Total: \$ 2,596.19

Motion By: Seconded:

Resolution to approve bulkhead repair/replacement application 35 Dune Road, TM# 902-12-1-18.1.

Motion By: Seconded:

Resolution to introduce "Local Law No. ____ of 2014 amending Chapter 130 (Property Maintenance) if the Village Code" and schedule a public hearing to be held on Friday, September 19, 2014 at 4:00 PM.

Local Law No. of 2014

A Local Law Amending Chapter 130
(Property Maintenance) of the Village Code

Section 1. The Board of Trustees hereby finds and determines that there should be additional standards for the maintenance and clearing of property in order to better secure and promote the public health, comfort, safety, welfare and prosperity of the Village of Quogue and its inhabitants.

Section 2. Section 130-1 (Violating Acts) is hereby amended to read in its entirety as follows:

Section 130-1 Duties of Certain Landowners

- A. It shall be the duty of all owners of land in the Village of Quogue on which a dwelling or other building is located to maintain their properties (other than any natural, uncleared areas) in such a manner as to properly control the growth of trees, bushes, brush, grass, hedges and weeds. All landscaping shall be kept trimmed and prevented from becoming overgrown or unsightly. Tree stumps shall be removed or cut off at grade.
- B. Without limiting the provisions of subsection A, landscaping shall be trimmed around and above driveways and private roads, and all other objects shall be placed, so as to avoid impeding emergency vehicle clearances and access, including access by fire trucks of a size used by the Quogue Fire Department when access via such driveway or private road reasonably would be necessary or desirable in order to fight a fire at a property.
- C. All hedges, bushes, shrubs, grasses, weeds, fences and other obstructions to the clear view of converging vehicular traffic upon that portion of any corner lands lying within a distance of 35 feet from the point of intersection of the two nearest street lines, or lines in prolongation thereof, if the corner is formed by an arc of a curve, of the two intersecting public streets, except at street corners at which traffic control circles or islands are situated, shall be trimmed to a height not in excess of four feet in height above the lowest center line of the adjacent public streets.
- D. Failure of an owner of land to comply with any of the provisions of paragraphs A, B or C of the Section shall constitute a violation of this Chapter.

Section 3. Section 130-3 is hereby renumbered to be Section 130-4, and the following Section 130-3 is hereby added:

Section 130-3 Clearing of Unimproved Land

It shall be unlawful to clear all or any substantial portion of a parcel of land on which there is no lawfully existing dwelling, building or other substantial improvement unless (1) a building permit has been issued for construction of a dwelling or other building on such parcel of land, (2) a complete building department application has been filed for construction of a dwelling or other building on such parcel of land and the Building Inspector has approved the clearing in writing, or (3) other good reason exists for such clearing and it has been approved by the Building Inspector in writing or by the Board of Trustees. The term "clear" shall mean the cutting or removal of all or substantially all of the trees and/or other vegetative growth on land but does not include cutting or removal of weeds, vines, dead plant material and other excess vegetative growth to improve the appearance of a property when significant trees and other plantings will remain.

Section 4. This local law shall become effective upon the filing thereof with the Secretary of State of the State of New York.

Motion By: Seconded:

Discussion of dock application at 27 Meadow Lane, TM # 902-11-1-5.1.

Discussion of special exception application for reconstruction at 48 Quogue Street.

Meeting Adjourned: _____ PM

ADOPTING RESOLUTION

Suffolk County, NY Multi-jurisdictional Hazard Mitigation Plan

Name of Jurisdiction: Incorporated Village of Quogue

Governing Body: Board of Trustees

Address: 7 Village Lane, PO Box 926, Quogue, NY 11959

WHEREAS, the Village of Quogue, with the consulting assistance provided by Tetra Tech, has gathered information concerning the Village of Quogue and furnished it for inclusion in the updated Suffolk County, NY Multi-jurisdictional Hazard Mitigation Plan (the "Plan"); and

WHEREAS, the Plan has been prepared in accordance with the Federal Disaster Mitigation Act of 2000; and

WHEREAS, Village of Quogue is a local unit of government of Suffolk County that has afforded citizens an opportunity to comment and provide input in the Plan and the actions in the Plan; and

WHEREAS, the Village has reviewed the Plan and affirms that the Plan will be updated no less than every five years;

NOW THEREFORE, BE IT RESOLVED by the Board of Trustees that the Village of Quogue adopts the Plan as the Village of Quogue's Natural Hazard Mitigation Plan and shall execute the actions in the Plan.