

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF QUOGUE, NEW YORK, HELD ON FRIDAY, DECEMBER 21, 2012 AT 4:00 P.M.

PRESENT:

OTHERS PRESENT:

The Pledge of Allegiance.

Approval of Minutes of Regular Meeting held on November 16, 2012.

Motion By: Seconded:

Approval of Abstract of Audited Vouchers Schedule 12-12, \$224,261.90 and Treasurer's Report for the Month ending November 30, 2012:

 \$ 28,653.37 Checking Account

\$7,169,920.20 Investments

 \$7,198,573.57 Total General Fund 11/30/12

Motion By: Seconded:

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

 Burglar Billed: \$850.00; Burglar Collected: \$50.00

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

Departmental Monthly Reports:

 Fire Department

 Building Department

 Police Department

Resolution to ratify the slate of Fire Department Officers for 2013, elected on December 3, 2012 as follows:

 President: David Celi
 Secretary: Ted Necarsulmer
 Treasurer: Tom Snodgrass
 Chief: Timothy Shea
 1st Asst.: Bruce Davidson
 2nd Asst.: John Sipala
 3rd Asst.: Christopher Osborne
 Co. 1 Captain: Joe Caldera
 Lt.: Mike McMahan
 Warden: Chuck Karpovek
 Co. 2 Captain: Ben Hubbard
 1st Lt.: Mike Nelson
 2nd Lt.: Tyler Morgan
 Warden: David Turinsky
 Motion By: Seconded:

Resolution to approve a budget transfer in the amount of \$730.00 from A3410.446 (Fire Dept-Red Alert Data Entry) to A3410.120 (Fire Dept-Personnel Services).

Motion By: Seconded:

Resolution to approve a budget transfer in the amount of \$6,750.00 from A3410.230 (Fire Department-Equipment) to A3410.160 (Fire Dept-Facility Management).

Motion By: Seconded:

Resolution to approve a budget transfer in the amount of \$1,000.00 from A3410.447 (Fire Dept-Building Security) to A3410.160 (Fire Dept-Facility Management).

Motion By: Seconded:

Resolution to approve Theodore A. Richert as a part-time Police Officer at a rate of \$19.50 per hour, effective immediately.

Motion By: Seconded:

Resolution to approve the Village Clerk advertise a notice to bidders in the Southampton Press for the following vehicles:

- 1) #12-01249 2002 Mitsubishi Galant VIN#4A3AA46G32E131245
- 2) #11-02601 1999 Plymouth Voyager VIN#1P4GP45RXXB909303
- 3) #10-01980 1993 Honda Accord VIN#1HGCB7670PA001997
- 4) #11-00484 1994 Ford Ranger VIN#1FTCRIOUORTA00913
- 5) #11-01026 1998 Ford Contour VIN#3FAFP65L2WM119871
- 6) #10-02229 1999 Chevrolet Cavalier VIN#1G1JC1246X7257384
- 7) #11-01838 1999 Chevrolet Cavalier VIN#1G1JC1249X7150491

Motion By: Seconded:

Resolution to approve increases in the amount of \$2,500.00 to the salary of Highway Crew Leader, effective 07/02/12 and in the amount of \$7,500.00, effective December 1, 2012.

Motion By: Seconded:

Resolution to approve an increase in the amount of \$3,000.00 to the salary of Highway Assistant Crew Leader, effective December 1, 2012.

Motion By: Seconded:

Resolution to approve a budget transfer in the amount of \$2,022.05 from A5110.100 (Highway-Personal Services) to A5110.190A (Highway-Vacation Buybacks) for Highway Department personnel unused vacation days.

Motion By: Seconded:

Resolution to approve a budget transfer in the amount of \$12,680.00 from A8745.400 (Erosion Control-Contractual Services) to A8745.401 (Hurricane Sandy Damage Repairs).

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:

<u>Tax Map#</u>	<u>Name</u>	<u>Amount</u>
4-3-14.7	Porter	\$204.19
4-2-50	Kennedy	\$270.96
4-1-78	Hochman	\$282.31
4-1-64	Heller	\$183.05
4-1-55	Vuoto	\$213.98

Motion By: Seconded:

Resolution to approve amendment to the existing AT&T lease for the cell tower at 40 Old Country Road.

Motion By: Seconded:

Resolution to accept modification to contract dated October 12, 2012 with J P Hunter Co., Inc. pertaining to the roof at 172 Dune Road in accordance with request of J P Hunter dated December 4, 2012.

Motion By: Seconded:

Resolution to approve the Mayor to execute 2013 Cooperative Agreement with the Town of Southampton to provide Fire Inspection Services from date of execution to December 31, 2013.

Motion By: Seconded:

Resolution to approve the Mayor to execute 2013 Cooperative Agreement with the Town of Southampton to provide Home Improvement Services from date of execution to December 31, 2013.

Motion By: Seconded:

Resolution to approve the Mayor to execute 2013 Cooperative Agreement with the Town of Southampton to provide Electrical Inspection Services from date of execution to December 31, 2013.

Motion By: Seconded:

Resolution to approve a renewal of #2 Fuel Oil Contract with Quogue Sinclair Fuel, Inc., for the period of January 1, 2013 through December 31, 2013, at 19 cents over the Northville, L.I. Tank Car Consumer price.

Motion By: Seconded:

Resolution to adopt 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", public hearing held at the Village Trustee meeting on November 16, 2012. (Letter from the Suffolk County Planning Commission was received on November 26, 2012.)

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.

Motion By:

Seconded:

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Discussion and possible approval of application for Board of Trustees approval, pursuant to Section 77-1 of the Quogue Village Code, of a pre-existing dock and bulkhead at 12 Niamogue Lane.

Award ceremony

Meeting Adjourned: _____ PM