

MINUTES OF REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF QUOGUE, 7 VILLAGE LANE, QUOGUE, NEW YORK, HELD ON FRIDAY NOVEMBER 16, 2012 AT 4:00 PM.

PRESENT: Mayor Peter S. Sartorius, Trustees Randy Cardo, Jeanette Obser and Ted Necarsulmer, Village Attorney Richard E. DePetris and Village Clerk Marcia Rose Koziarz.

ABSENT: Trustee Kimberley Payne.

OTHERS PRESENT: Police Chief Robert Coughlan, Fire Chief Tim Shea, Fire Chief Bruce Davidson, Chief Building Inspector Bill Nowak, Frances Ryan, Dick Gardner, Carol Moran, Jane Kratz, Theresa Fontana, Wyck Coddington, Dot Coddington, Pat Buckley, Clark Lewis, Jim Tolan, Stuart Disston, Jerome Coleman, Simon Rose and Carol Moran of The Southampton Press.

The Mayor invited everyone to join him in the Pledge of Allegiance.

Upon motion made by Ted Necarsulmer, seconded by Jeanette Obser and unanimously carried, the Minutes of Regular Meeting held on October 19, 2012 are hereby approved.

Upon motion made by Ted Necarsulmer, seconded by Jeanette Obser and unanimously carried, the abstract of audited vouchers Schedule 11-12, in the amount of \$766,769.70 and Treasurer's Report for the Month ending October 31, 2012 are hereby approved as follows:

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

The Clerk gave the report for October 2012 False Fire and Burglar Alarms as follows:

Burglar Billed: \$300.00; Burglar Collected: \$350.00
Fire Billed: \$0; Fire Collected: \$500.00

Chief Robert Coughlan gave the October report for the Police Department. Chief Building Inspector Bill Nowak gave the October report for the Building Department and Fire Chief Tim Shea gave the October report for the Fire Department.

Upon motion made by Ted Necarsulmer, seconded by Jeanette Obser and unanimously carried, it is hereby RESOLVED, 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) is hereby approved.

Upon motion made by Jeanette Obser, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, 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 is hereby approved.

Upon motion made by Jeanette Obser, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the following tax refunds of Village 2012-2013 taxes due to reductions of tax assessments in Small Claims Assessment Review proceedings are hereby approved:

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

Upon motion made by Randy Cardo, seconded by Jeanette Obser and unanimously carried, it was RESOLVED, a transfer in an amount not to exceed \$50,000.00 from the unappropriated fund balance to expense code A8745.401 (Hurricane Sandy Damage Repairs) in order to pay for Hurricane Sandy repairs at the Village Beach and other Hurricane Sandy repair expenses is hereby approved.

Upon motion made by Ted Necarsulmer, seconded by Randy Cardo and unanimously carried, it was RESOLVED, the minutes held on November 9, 2012 at 3:00 P.M. for bid of 2 used pick-up trucks are hereby approved (see minutes attached).

Upon motion made by Ted Necarsulmer, seconded by Randy Cardo and unanimously carried, it was RESOLVED, to offer and sell #1, 2001 Ford Pick-Up Truck VIN#1FTRX18W31NA34438 with 140,000 miles, for the best available price.

Upon motion made by Ted Necarsulmer, seconded by Jeanette Obser and unanimously carried, it was RESOLVED, a new digital version of the existing Village of Quogue Zoning Map is hereby approved.

The Mayor opened the public hearing on the application of The Quogue Club, LLC for special exception approvals at 47 Quogue Street as set forth in the application submitted by its council dated October 28, 2012. Stuart Disston spoke first on behalf of the applicant explaining the changes to the building and the reasons for the special exception request. Jerome Coleman spoke next with questions regarding the final height of the main building and two additional guest buildings. Jim Tolan had questions regarding the bathrooms and locker rooms, shown on the basement plan, also he asked if there would be outside dining in the courtyard. Attorney Jane Kratz stated that no outdoor dining was applied for. She confirmed that the total number of seats would not be expanded, that the number of guest rooms would be decreased and that the only expansion to the building was caused by exit stairways required by the fire code. Upon motion made by Mayor Sartorius, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the public hearing was closed at 4:49 P.M. Upon motion made by Mayor Sartorius, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, that the Board of Trustees hereby finds that this special exemption request will not have an adverse effect on the environment. Upon motion made by Mayor Sartorius, seconded by Randy Cardo and unanimously carried, it was RESOLVED, the special exceptions as applied for by the applicant are hereby granted.

The Mayor opened the 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.

There were no comments from any members of the public. Upon motion made by Mayor Sartorius, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the public hearing was closed at 4:52 P.M., and held over until next month's Board of Trustees meeting pending receipt of letter of determination from the Suffolk County Planning Commission.

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The Mayor opened the 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.

Upon motion made by Mayor Sartorius, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the public hearing was closed at 4:54 P.M. There were no comments from any members of the public. Upon motion made by Mayor Sartorius, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, that "Local Law No. ___ of 2012, A Local Law Amending Chapter 37 (Numbering of Houses) Of The Village Code With Respect to Requiring Display of Numbers at all Improved Properties" is hereby enacted as Local Law #6 of 2012. The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

Mayor Sartorius: Voting Aye

Trustee Cardo: Voting Aye

Trustee Obser: Voting Aye

Trustee Necarsulmer: Voting Aye

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The Mayor opened the floor for any other business. Dick Gardner expressed his appreciation of the Hess gas station during Hurricane Sandy, with the assistance of the Quogue Police Department, of having plenty of gas and ice.

With no further business to discuss and upon motion made by Ted Necarsulmer, seconded by Jeanette Obser and unanimously carried, the meeting was adjourned at 4:59 P.M.

Marcia Rose Koziarz, Village Clerk