

PROPOSED AGENDA FOR REGULAR MEETING OF BOARD OF TRUSTEES, HELD ON FRIDAY, FEBRUARY 15, 2013 AT 4:00 P.M.

PRESENT:

OTHERS PRESENT:

The Pledge of Allegiance.

Approval of Minutes of Regular Meeting held on January 18, 2013.

Motion By: Seconded:

Approval of Abstract of Audited Vouchers Schedule 02-13, \$210,765.53 and Treasurer's Report for the Month ending January 31, 2013:

\$ 88,174.83 Checking Account

\$6,448,724.77 Investments

\$6,536,899.60 Total General Fund 01/31/13

Motion By: Seconded:

Clerk's report for January 2013 False Fire and Burglar Alarms:

Burglar Billed: \$0; Burglar Collected: \$400.00

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

Departmental Monthly Reports:

Fire Department

Building Department

Police Department

Resolution to approve an increase in the amount of \$8,678.77 from revenue code A2680 (Insurance Recovery) to A8745.401 (Hurricane Sandy Damage Repairs) for water damage to Police and Fire vehicles from Glatfelter Claims Management.

Motion By: Seconded:

Resolution to approve a budget transfer of up to \$200,000.00 to A3410.999 (Fire Department Capital Reserve) from A599 (Appropriated Fund Balance) for the purchase of a new fire truck pending the result of bid opening to be held on March 8, 2013 and advertise a notice of permissive referendum in the Southampton Press.

Motion By: Seconded:

Resolution to accept a donation to the Police Department in the amount of \$100.00 from the Martin and Florence Rothman Donor Advised Fund of the Endowment Foundation of Jewish Federation of Northern New Jersey (recommended by Janet and William Rothman) to be funded into revenue account A2705 (Donations).

Motion By: Seconded:

Resolution to approve a budget transfer in the amount of \$100.00 from A2705 (Donations) into A3120.416 (Police Supplies-Misc).

Motion By: Seconded:

Resolution to approve a budget transfer in the amount of \$1,000.00 from A3410.411 (Fire Dept Personnel Protection) to A3410.450 (Fire Dept Physicals).

Motion By: Seconded:

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

Motion By: Seconded:

Resolution to approve minutes of bid, held on Friday, February 8, 2013 at 3:00 P.M. for the sale of 300-400 yards of RCA (see attached).

Motion By: Seconded:

Resolution to introduce "Local Law No. ___ of 2013 Amending Chapter 196 (Zoning) Of The Village Code With Respect To Design Review", and schedule a public hearing to be held on Friday, March 22, 2013 at 4:00 P.M.

Motion By: Seconded:

Public hearing and resolution to adopt Local Law No. ___ of 2013 Authorizing A Property Tax Levy In Excess Of The Limit Established In General Municipal Law §3-c".

Motion By: Seconded:

Local Law No. ___ of 2013

A Local Law Authorizing A Property
Tax Levy In Excess Of The Limit Established
In General Municipal Law §3-c

Section 1. Legislative Intent.

It is the intent of this local law to allow the Village of Quogue to adopt a budget for the fiscal year commencing June 1, 2013 that requires a real property tax levy in excess of the "tax levy limit" as defined by General Municipal Law §3-c.

Section 2. Authority.

This local law is adopted pursuant to subdivision 5 of General Municipal Law §3-c, which expressly authorizes a local government’s governing body to override the tax levy limit for the coming fiscal year by the adoption of a local law approved by a vote of sixty percent (60%) of said governing body.

Section 3. Tax Levy Limit Override.

The Board of Trustees of the Village of Quogue is hereby authorized to adopt a budget for the fiscal year commencing June 1, 2013 that requires a real property tax levy in excess of the amount otherwise prescribed in General Municipal Law §3-c.

Section 4. Severability.

If a court determines that any clause, sentence, paragraph, subdivision, or part of this local law or the application thereof to any person, firm or corporation, or circumstance is invalid or unconstitutional, the court’s order or judgment shall not affect , impair, or invalidate the remainder of this local law, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of this local law or in its application to the person, individual, firm or corporation or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.

Section 5. Effective date.

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 and resolution to adopt ”Local Law No. ___ of 2013 Amending Chapter 196 (Zoning) of The Village Code In Relation To Issuance Of An Updated Certificate Of Occupancy Upon A Change In Ownership”.

Motion By: Seconded:

Local Law No. of 2013

A Local Law Amending Chapter 196
(Zoning) Of The Village Code
In Relation To Issuance of An
Updated Certificate of Occupancy
Upon a Change of Ownership

Section 1. §196-61 is hereby amended by adding subsection F to read as follows:

F. It shall be unlawful to use or permit the use of any building or other structure located on any premises, lot or land, or part thereof, as to which there has been a change in ownership unless within three months either before or after the effective date of such change of ownership there shall have been issued by the Zoning Administrator an updated certificate of occupancy. The updated certificate of occupancy shall be issued by the Zoning Administrator only if (1) the premises involved has a valid certificate of occupancy or is entitled to a pre-existing certificate of occupancy and (2) based upon a visual inspection of the grounds and the exterior of each building and other structure located thereon, all buildings and other structures are in conformity with this Chapter and the Property Maintenance Code of New York State (such Property Maintenance Code being applicable in the Village pursuant to Chapter 73). The issuance of an updated certificate of occupancy shall not signify or imply that the Zoning Administrator has inspected the interior of any building or other structure or any of its electrical, plumbing or other systems. The requirement for an updated certificate of occupancy set forth in this subsection shall not apply if the Zoning Administrator shall have issued a certificate of occupancy with respect to such premises within the 120 days immediately preceding the effective date of the change of ownership. An updated certificate of occupancy may be applied for at any time by an owner (or authorized designee) of any premises for which a certificate of occupancy shall have previously been issued. The form of such application shall be approved by resolution of the Board of Trustees. The amount of the application fee to be charged for an updated certificate of occupancy shall be determined from time to time by resolution of the Board of Trustees.

Section 2. This local law shall become effective 120 days after the filing thereof with the Secretary of State of the State of New York.

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Discussion of PBA Grievance regarding part time Police officers.

Meeting adjourned: _____PM

Minutes of bid opening for the sale of 300-400 yards of RCA were opened and publicly read at 3:00 P.M. on Friday, February 8, 2013.

Present for the bid opening were: Deputy Treasurer Aimee Buhl, Deputy Clerk Denise Michalowski, Mayor's Assistant Stephanie Wagner and Village Clerk Marcia Rose Koziarz.

Three bids were received:

CHESTERFIELD ASSOCIATES:	\$350.00
STEVEN M. MEZYNIESKI, INC.:	\$1,000.00
S.L. WORBY & SON, INC.:	\$1,750.00

Marcia Rose Koziarz, Village Clerk