

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, SEPTEMBER 19, 2014.

PRESENT:

OTHERS PRESENT:

The Pledge of Allegiance.

Approval of Minutes of Regular Meeting held on August 15, 2014.

Motion By: Seconded:

Approval of Abstract of Audited Vouchers Schedule 09-14, \$ 409,298.58 General Fund, \$18,279.98 LOSAP Fund and Treasurer's Report for the Month ending August 31, 2014:

\$ 460,213.20 Checking Account

\$ 612,568.86 Capital Reserves

\$ 8,313,727.82 Investments

\$ 9,386,509.88 Total General Fund 08/31/14

Motion By: Seconded:

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

Burglar Billed: \$ 200 ; Burglar Collected: \$ 250

Fire Billed: \$ 500 ; Fire Collected: \$ 0

Departmental Monthly Reports:

Fire Department

Building Department

Police Department

Resolution to accept donation of \$334.29 for reimbursement of crosswalk marker replacement (A5110414 Highway Supplies- Road Materials).

Motion By: Seconded:

Resolution to approve appointment of Eugene LaFurno to the position of Part-Time Police Officer at a rate of \$20.00 per hour, effective October 1, 2014.

Motion By: Seconded:

Resolution to approve modification of a dock located at 53 Old Main Rd.

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:

TAX MAP #	OWNER	ORIG ASSMT	REDUCED TO	REFUND DUE
3-6-20	Stein	\$870,400	\$800,000	\$145.43
10-3-10.3	Lynch	\$6,212,400	\$5,500,000	\$1,471.68
11-1-6	Chizen	\$4,450,100	\$3,900,000	\$1,136.40
			Total:	\$ 2,732.51

Motion By: Seconded:

Resolution to approve the refund of the Village's 2013/14 tax for tax map # 5-1-18 in the amount of \$573.00 as a result of court decision reducing Town of Southampton 2012-13 assessment.

Motion By: Seconded:

Resolution to approve budget transfer from A1990400 Special Items/Contingent Account to A1325470 Fixed Assets Contract in the amount of \$200 for 2013-2014 Fixed Asset Report.

Motion By: Seconded:

Resolution to approve purchase of a 2015 Ford F-550 XL Regular Cab 4x4 utilizing funds from Highway Department Capital Reserve, subject to a permissive referendum.

Motion By: Seconded:

Resolution to expend up to \$32,000.00 from Village and Police Tift funds for Gym building improvements and repairs. Labor to be performed by Sea Level Construction. Materials to be purchased through Riverhead Building Supply. Mirror work to be performed by Panorama Glass.

Motion By: Seconded:

Resolution to adopt, pursuant to Section 196-13I(3) of the Quogue Village Code, the following design specifications for residential elevated walkways that are required pursuant to Sections 80-13C and Section 146-4 of the Village Code for pedestrian passage (including wheelchair passage) across dunes:

1. All walkways shall be elevated. The bottom of horizontal joist supports shall be constructed at least one foot above grade. Stairways down the south face of a dune shall be constructed with at least two and one-half feet of clearance from the dune. In the event that sand thereafter accumulates around and under a walkway or stairway so that it is at or below the surrounding grade, such walkway or stairway shall be reconstructed so that it becomes properly elevated or shall be replaced by a walkway or stairway that complies with the elevation requirement. Retaining walls that restrict the natural movement of sand are prohibited.
2. Walkways shall be a maximum of 4 feet in width. A hand rail and a horizontal mid rail shall be required on each side of any walkway that has a walking surface that is two and one-half feet or more above grade.
3. All newly installed lighting shall be low- voltage and downward-facing.

Resolution to expend up to \$5,000 from Jobson Fund to obtain street trees from Whitman Nursery.

Motion By: Seconded:

Resolution to expend up to \$5,000 from Jobson Fund for planting of street trees by Chip's Evergreen.

Motion By: Seconded:

Resolution to accept the minutes of bid opened at 3:00 P.M. on September 5, 2014 for 2014-2015 Street Lighting Maintenance Services and award contract to New York Trenchless, Inc.

Motion By: Seconded:

Public Hearing with respect to the following Local Law No. of 2014, A Local Law Amending Chapter 130 (Property Maintenance) of the Quogue Village Code as introduced at the Board of Trustees meeting held on Friday, August 15, 2014 at 4:00 P.M.

Motion By: Seconded:

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.

Public hearing regarding WEM SC LLC special exception application for reconstruction of property at 48 Quogue Street.

Meeting Adjourned: _____PM

Minutes of bid opening in accordance with notice published in the Southampton Press, Western Edition issue dated August 14, 2014 for 2014-2015 STREET LIGHTING MAINTENANCE SERVICES, were opened and publicly read at 3:00 P.M. on September 5, 2014.

Present for the bid opening were: Village Clerk Aimee Buhl, Deputy Treasurer Amy Cosgrove and Assistant to the Mayor, Stephanie Wagner.

The bids were received as follows:

Hinck Electrical Contractors, Inc.	\$118.00/hr	14% markup
DC Electric Inc.	\$115.00/hr	20% markup
New York Trenchless, Inc.	\$70.00/hr	5% markup

Aimee Buhl, Village Clerk