

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,
December 19, 2014.

PRESENT:

OTHERS PRESENT:

The Pledge of Allegiance.

Approval of Minutes of Regular Meeting held on November 21, 2014.

Motion By: Seconded:

Approval of Abstract of Audited Vouchers Schedule 12-14, \$ and Treasurer's Report for the
Month ending November 30, 2014:

\$ Checking Account
\$ Capital Reserves
\$ Investments
\$ Total General Fund 11/30/14

Motion By: Seconded:

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

Burglar Billed: \$ 0 ; Burglar Collected: \$ 50

Fire Billed: \$ 0 ; Fire Collected: \$ 250

Departmental Monthly Reports:

Fire Department

Building Department

Police Department

Resolution to approve budget increase in the amount of \$5,594.40 to fund the sand fencing
installed by First Coastal Corporation utilizing revenue code A2770 (Unclassified Revenues) and
appropriation code A8745400 (Erosion Control-Contractual Services).

Motion By: Seconded:

Resolution to approve Anthony Ingoglia's retroactive part-time employment and immediate
leave of absence effective 11/24/14.

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
4-1-52	Rosen	1096000	902000	410.64
11-2-11	Athensoy	2081000	1600000	1018.13
3-2-38.7	Nizen	794900	735000	126.79
1-1-17.17	Kotin	1080600	1020000	128.27
14-1-47	Lohuis	2275600	2100000	371.69
5-1-7	Pond	2409600	1807200	1275.10

11-3-24	Boody	2083300	1850000	493.83
3-4-38	Schwarz	806400	730000	161.72
9-1-5.2	Beck	876000	680000	414.87
5-1-28	Gondelman	3519500	2900000	1311.30
9-2-18.1	Kessler	1177200	991000	394.13
7-2-1.8	Golfo	2080600	1634100	945.11
3-2-1.3	Farrell	832800	800000	69.43
10-1-18.1	Buchbinder	2014100	1900000	241.52
13-1-23	Matlin	2873700	2600000	579.34
5-1-18	Brokaw	972300	835000	290.62
10-2-4	Barber	3441400	2600000	1781.00
9-3-15.4	Reilly	1956200	1956200	0
Total:				\$ 10,013.49
Motion By:		Seconded:		

Resolution to approve budget transfer from A1990400 Special Items/Contingent Account to A1325490a Clerk/Vacation Buybacks in the amount of \$940.30 to cover overage.

Motion By: Seconded:

Resolution to approve budget transfer from A1990400 Special Items/Contingent Account to A5110190a Highway/Vacation Buybacks in the amount of \$1,649.05 to cover overage.

Motion By: Seconded:

Resolution to approve budget transfer from A8745400 Erosion Control to A8710446 Stormwater Management/Consulting Fees in the amount of \$8,000 for services to be performed by D&B Engineers & Architects.

Motion By: Seconded:

Resolution to authorize the Mayor to sign agreement with the Law Office of Vincent Toomey to be retained as Labor and Employment Counsel.

Motion By: Seconded:

Resolution to authorize the Mayor to execute and sign the new East End Mutual Aid Agreement on behalf of the Village.

Motion By: Seconded:

Resolution to approve 50% partial payment to Pat Toner Painting for Village Hall painting project in the amount of \$13,700.

Motion By: Seconded:

Resolution to approve permit application to reconstruct bulkhead at 12 Niamogue Lane.

Motion By: Seconded:

Resolution to ratify the slate of Fire Department Officers for 2015, elected on December 1, 2014 as follows:

President:	David Celi
Secretary:	Ted Necarsulmer
Treasurer:	Tom Snodgrass
Chief:	Bruce Davidson
1 st Asst.:	John Sipala
2 nd Asst.:	Christopher Osborne
3 rd Asst.:	Ben Hubbard

Co.1 Captain: Joe Caldera
Lt.: Mike McMahon
Warden: Chuck Karpovek, Cliff McKennett
Co. 2 Captain: Mike Nelson
1st Lt.: Steve Giuffre
2nd Lt.: Chris Podlaski
Warden: Tom Mullen & Dave Turinsky
Motion By: Seconded:

Public Hearing with respect to the following Local Law No. of 2014, A Local Law Amending Chapter 66 (Alarm Systems) of the Quogue Village Code as introduced at the Board of Trustees meeting held on Friday, November 21, 2014.

Motion By: Seconded:

Local Law No. of 2014

A Local Law Amending Chapter 66
(Alarm Systems) of the Village Code

Section 1. The Board of Trustees hereby finds and determines that certain changes to the Village Code provisions regarding Alarm Systems are desirable in order to improve the administration by the Village Clerk and to update the level of fines, some of which were established in 1993.

Section 2. Section 66-5 (Permit term; effect) is hereby amended to provide for written communication by electronic mail by amending paragraph C so that it reads in its entirety as follows:

C. The Village Clerk may give written notice to holders of alarm permits regarding expiration and renewal thereof. Such written notice may be by electronic mail to persons who have provided electronic mail addresses to the Village.

Section 3. Section 66-14 (Charges for false alarms) is hereby amended as follows:

(a) Paragraphs A and B shall be amended to read in their entirety as follows:

A. All false emergency alarms, except fire:

- (1) For the first false alarm in a calendar year, no charge.
- (2) Second false alarm in a calendar year, \$50.
- (3) Third false alarm in a calendar year, \$75.
- (4) Fourth false alarm in a calendar year, \$100.
- (5) Fifth false alarm in a calendar year, \$150.
- (6) Sixth and each subsequent false alarm in a calendar year, \$200.

B. False fire alarms:

- (1) For the first false alarm in a calendar year, \$50.
- (2) Second false alarm in a calendar year, \$250.
- (3) Third false alarm in a calendar year, \$500.
- (4) Fourth and each subsequent false alarm in a calendar year, \$1,000.

(b) A new subparagraph F shall be added, which shall read in its entirety as follows:

F. Any charges under this Section that are applicable to a calendar year and remain unpaid as of the following April 1 may be added to the real estate tax bill for the applicable property, provided that the Village has served prior written notice upon the owner of such property in accordance with the following provisions.

(1) Such notice shall inform the owner that unpaid charges applicable to a calendar year which remain unpaid as of the following April 1 may be added to the real estate tax bill for such property. Such notice shall also inform the owner as to the amount unpaid as of the date of the notice.

(2) Such notice may be served upon the owner of such property as shown on the most recent tax assessment roll by regular mail addressed to such owner at the address shown on the most recent tax assessment roll. Such notice may be served upon the last known owner of such property by regular mail addressed to such owner at the last known address. Such notice may also be served by certified mail or by personal service.

(3) Such notice shall be served upon the owner as set forth above not later than May 1 following the applicable calendar year.

Section 4. This local law shall become effective on January 1, 2015 or upon the filing thereof with the Secretary of State of the State of New York, whichever is later.

Public Hearing with respect to the following Local Law No. of 2014, A Local Law Adding Chapter 66 (Alarm Systems) of the Quogue Village Code as introduced at the Board of Trustees meeting held on Friday, November 21, 2014 at 4:00 P.M.

Motion By: Seconded:

Local Law No. of 2014

A Local Law Adding a New Chapter 142
(Retail Checkout Bags) to the Village Code

Section 1. Because the economic vitality of the East End of Long Island is inextricably linked with our natural resources, it is of utmost importance that the Village of Quogue joins its neighboring municipalities to provide ample protections to preserving the natural beauty and resources of our environment. The proliferation and dissemination of plastic shopping bags at retail establishments has resulted in the Village's and region's natural resources being impacted and blemished when discarded bags find their way into our waters, dunes, woods and other natural environments and litter our roads, trails, fields and playgrounds. As a result of the damage that these bags have caused and the threat of future damage they pose to the area's

environmental conditions, the Village finds it necessary to join its neighboring municipalities in restricting retail establishments from providing certain plastic bags to customers for the carrying of goods taken from their establishments and encourage the use of reusable bags.

Section 2. The Village Code is hereby amended by adding a new Chapter 142 (Retail Checkout Bags) to read in its entirety as follows:

CHAPTER 142

RETAIL CHECKOUT BAGS.

Section 142-1. Definitions.

As used in this chapter, the following terms shall have the meanings indicated:

CHECKOUT BAG - A carryout bag that is provided to a customer at the point of sale. The term "checkout bag" does not include plastic produce bags or plastic bags measuring 28" by 36" or larger in size.

PLASTIC PRODUCE BAG - A flexible container made of very thin plastic material with a single opening that is used to transport produce, meats or other items selected by customers to the point of sale.

RETAIL SALES - The transfer to a customer of goods in exchange for payment occurring in retail stores, sidewalk sales, farmers' markets, flea markets and restaurants. The term "retail sales" does not include sales of goods at yard sales, tag sales, other sales by residents at their home, and sales by non-profit organizations.

RECYCLABLE PAPER BAG - A paper bag that is 100% recyclable.

REUSABLE BAG - A bag with handles that is specifically designed and manufactured for multiple reuse and is (1) made of cloth or other fabric, and/or (2) made of durable plastic that is at least 2.25 mils thick.

Section 142-2. Restriction on Retail Checkout Bags.

- A. Any person engaged in retail sales shall provide only reusable bags and/or recyclable paper bags as checkout bags to customers.
- B. Persons engaged in retail sales may make reusable bags available for sale to customers.

Section 142-3. Penalties for offenses.

Any person committing an offense against any provision of this chapter shall, upon conviction thereof, be guilty of a violation pursuant to the Penal Law of the State of New York, punishable by a fine not exceeding \$1,000 or by imprisonment for a term not exceeding 15 days, or by both such fine and imprisonment. The continuation of an offense against the provisions of this chapter shall constitute, for each day the offense is continued, a separate and distinct offense hereunder.

Section 3. The Board of Trustees is authorized to establish and promulgate rules and regulations regarding protecting the Village's environment and natural resources pursuant to §10 of

Municipal Home Rule Law and § 4-412(1) of New York State Village Law.

Section 4. If any section or subdivision, paragraph, clause, phrase of this law shall be adjudged invalid or held unconstitutional by any court of competent jurisdiction, any judgment made thereby shall not affect the validity of this law as a whole or any part thereof other than the part or provision so adjudged to be invalid or unconstitutional.

Section 5. This local law shall take effect on April 22, 2015 or upon filing with the Secretary of State, whichever is later.

Motion By: Seconded:

Executive session- personnel matter

Meeting Adjourned: _____PM