

AGENDA FOR REGULAR MEETING OF BOARD OF TRUSTEES, HELD ON FRIDAY,
MARCH 20, 2015 AT 4:00 P.M.

PRESENT:

OTHERS PRESENT:

The Pledge of Allegiance.

Approval of Minutes of Regular Meeting held on February 20, 2015.

Motion By: Seconded:

Approval of Abstract of Audited Vouchers Schedule 03-15, \$181,471.43 and Treasurer's Report for the Month ending February 2015:

\$ 74,606.57	Checking Account
\$ 573,032.56	Capital Reserve
\$ <u>5,336,674.85</u>	<u>Investments</u>
\$ 5,984,313.98	Total General Fund 2/28/15

Motion By: Seconded:

Clerk's report for February 2015 False Fire and Burglar Alarms:

Burglar Billed: \$150; Burglar Collected: \$550

Fire Billed: \$650; Fire Collected: \$0

Departmental Monthly Reports:

Fire Department

Building Department

Police Department

Resolution to approve the transfer of \$44,801.00 received from the Office of the Suffolk County Legislature for 2014 from the General Fund to A3120.15 (Police-Overtime), which amount represents the Sales Tax Revenue share from the County of Suffolk which is restricted for public safety use only.

Motion By: Seconded:

Resolution to approve application for a special event to be held at the Village Beach on September 13, 2015 from 9 A.M. until 11:30 A.M.

Motion By: Seconded:

Resolution to approve application for a special event to be held at the Village Beach on August 27, 2015 from 6 P.M. until 7:30 P.M.

Motion By: Seconded:

Resolution to approve transfer in the amount of \$600 from A1990400 Special Items-Contingent Account to A1621421 Gym Utilities/Light & Water.

Motion By: Seconded:

Resolution to approve transfer in the amount of \$2,000 from A7180490 Beach Miscellaneous Expenses to A7180411 Beach Supplies-Equipment.

Motion By: Seconded:

Resolution to approve transfer in the amount of \$3,000 from A1990400 Special Items-Contingent Account to A1620443 Building Improvements/Maintenance.

Motion By: Seconded:

Resolution to approve transfer in the amount of \$2,400 from A341016 Fire Department/Facility Management Personal Services to A3410443 Fire Department/Building Improvements & Maintenance.

Motion By: Seconded:

Resolution to approve transfer in the amount of \$900 from A1910400 Special Items/Contingent Account to A9089 Fire Service Award.

Motion By: Seconded:

Resolution to declare tractor as surplus and unneeded property and to accept offer of \$800 for the purchase thereof.

Motion By: Seconded:

Resolution to approve the refund of \$4,526.54 to Charles Lazarus for 2011-12, 2012-13, 2013-14 and 2014-15 Village taxes as a result of a court decision reducing the Town of Southampton's 2010-11, 2011-12, 2012-13 and 2013-14 assessments.

Motion By: Seconded:

Resolution to renew the Maintenance Service Agreement with Arenz Heating & Air Conditioning for the heating and air conditioning equipment in Village Hall (2 gas boilers, 6 condensing units) at a cost of \$1,291.50 for the term of 3/1/15 through 8/31/15.

Motion By: Seconded:

Resolution to approve the minutes of bid held on February 25, 2015 at 3:00 P.M. for the fabrication and manufacture of a Brush Truck on a Village-supplied, 5-ton military-style chassis for the use by the Quogue Fire Department, as advertised in the Southampton Press, Western Edition issue dated January 22, 2015 (see attached).

Motion By: Seconded:

Resolution to reject the bid of Eastern Surplus & Equipment Co. as non-conforming by reason of absence of experience manufacturing similar brush trucks, location of manufacturing facility and absence of a repair facility within 50 miles of Quogue.

Motion By: Seconded:

Resolution to award the contract for the fabrication of the brush truck to GA Chivvis Corp. with a bid of \$175,650, subject to the ability to utilize funds in the Fire Department Capital Reserve Fund.

Motion By: Seconded:

Resolution to utilize Fire Department Capital Reserve Fund for the Brush Truck fabrication and manufacture in the amount of \$175,650.00, subject to a permissive referendum.

Motion By: Seconded:

Resolution to approve the minutes of bid held on March 16, 2015 at 3:00 P.M for the operation of the snack bar at the Quogue Village Beach Pavilion for the 2015 summer season, as advertised in the Southampton Press, Western Edition issues dated February 12, February 19, February 26, March 5 and March 12, 2015 (see attached) and award bid to JR WaterCorp.

Presentation of the 2015-2016 tentative budget to the Board of Trustees.

Motion By: Seconded:

Resolution to schedule a public hearing at 10:00 A.M. on April 7, 2015 on the 2015-2016 tentative budget.

Motion By: Seconded:

Resolution to approve engagement letter of Satty, Levine & Ciacco, CPAs, P.C. for the audit of the Village's financial statements for the year ended May 31, 2015.

Motion By: Seconded:

Resolution to approve engagement letter of Satty, Levine & Ciacco, CPAs, P.C. for the audit of the Justice Court's financial statements for the year ended May 31, 2015.

Motion By: Seconded:

Resolution to accept and approve the certification of the Quogue Fire Department delivered pursuant to Section 2.3 of the Quogue Fire Department Service Award Program of the identities of Fire Department members who achieved the required 50 service points in 2014 and qualified for an award under that Program.

Motion By: Seconded:

Consideration of police officer appointments.

Resolution to authorize the Mayor to execute a proposed 10-year license agreement for the Quogue Wildlife Refuge property with the Southampton Township Waterfowl Association Inc. in substantially the form presented with such changes, if any, as the Mayor may approve.

Motion By: Seconded:

Adoption of the following Local Law No. of 2015, A Local Law amending Chapter 196 (Zoning) of the Village Code of the Quogue Village Code with respect to the business B-2 District as introduced at the Board of Trustees meeting held on Friday, January 16, 2015 at 4:00 P.M. and with a Public Hearing held at the Board of Trustees meeting held on Friday, February 20, 2015 at 4:00 P.M.

A Local Law Amending Chapter 196
(Zoning) Of The Village Code With
Respect To The Business B-2 District

Section 1. The Zoning Map (which constitutes a part of Chapter 196) is hereby amended so as to locate and place the four parcels designated on the Suffolk County Tax Map as District 902, Section 9, Block 2, Lots 1.1, 1.2, 1.3 and 1.4 and the two parcels designated on the Suffolk County Tax Map as District 902, Section 3, Block 4, Lots 70 and 82.4 (said six parcels being currently located in the Business B-2 District) in the Residence A-5 District.

Section 2. The Table of Dimensional Regulations (which constitutes a part of Chapter 196) is hereby amended so as to change the following dimensional regulations as hereinafter set forth in the Business B-2 District:

(a) the minimum lot area regulation is changed from 40,000 square feet to 20,000 square feet;

(b) the minimum lot width and minimum street frontage regulations are changed from 150 feet to 100 feet;

(c) the minimum front yard regulation for principal building (including the minimum abutting side street on corner lot regulation) and the minimum distance from street regulation for accessory buildings and structures are changed from 100 feet to 40 feet.

Section 3. The definition of “special exception use” in §196-2B is hereby amended by inserting the clause “or by the Planning Board, if so provided,” immediately after the clause “by the Board of Appeals, if so provided.”.

Section 4. §196-14B is hereby amended by adding item (5) to read as follows:

(5) A home professional office accessory use within a one-family dwelling or a home occupation accessory use within a one-family dwelling, as a special exception use, when authorized by the Planning Board, provided that the Planning Board determines that the proposed accessory use on the particular parcel for which proposed will not produce an undesirable change in the character of the neighborhood, and subject to the following provisions:

(a) In the Business B-2 District, a one-family dwelling as permitted in the Residence A-5 District is a permitted use, and various business uses are permitted uses. There is no provision which permits a mixed use building containing a one-family dwelling use and a business use as independent or principal uses. The provisions of §196-14B(5) are intended to accommodate a one-family dwelling with a home professional office accessory use therein or a home occupation accessory use therein on a parcel which is not used for any principal use other than a one-family dwelling.

(b) As used herein, the following terms shall have the indicated meanings and shall be subject to the following restrictions:

(i) A home professional office means the office of a resident physician, surgeon, dentist or other person licensed by the State of New York to practice a healing art, lawyer, architect, artist, engineer, interior designer, real estate broker or salesman, insurance broker or agent, or teacher as herein restricted. For the purpose of this definition, a teacher shall be restricted to a person giving individual instruction in academic or scientific subjects to a single pupil at one time. The home professional office of a physician shall not include a biological or other medical testing laboratory. A home professional office shall not occupy more than the equivalent of 1/2 of the floor area of one floor of the dwelling.

(ii) A home occupation means any gainful occupation customarily conducted within a dwelling by the residents thereof that is clearly secondary to the residential use and that does not change the character of the dwelling as a residence. A home occupation shall not occupy more than 1/3 of the ground floor area of the dwelling or its equivalent elsewhere in the dwelling if so used.

(iii) A home professional office or home occupation shall not employ more than two persons who are not members of the family.

(iv) A home professional office or home occupation shall not include the office or occupation of any person engaged principally in the purchase or sale of goods at the premises.

(c) The one-family dwelling shall be an owner-occupied one-family dwelling, to wit, occupied by the owner as a residence. Such accessory use shall be conducted by such owner (a resident of the dwelling) as an accessory use that is secondary and subordinate to the residential use.

(d) There shall be no change in the nature or character of the particular accessory use approved by the Planning Board without further approval from the Planning Board.

(e) The floor area of the particular accessory use as approved by the Planning Board shall not be increased without further approval from the Planning Board.

(f) Incident to granting special exception use approval, the Planning Board may impose reasonable conditions and safeguards.

(g) No sign relating to such accessory use shall be installed without approval from the Planning Board. Any sign relating to such accessory use shall be consistent with the character of the property as a one-family dwelling with such accessory use in the Business B-2 District, as determined by the Planning Board. No such sign as approved by the Planning Board shall be enlarged, extended, relocated or changed in style or character without further approval from the Planning Board.

Section 5. 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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Meeting Adjourned: ___PM