MINUTES FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF QUOGUE, HELD ON FRIDAY, DECEMBER 18, 2015.

PRESENT: Mayor Peter Sartorius, Trustees Randy Cardo, Kimberley Payne and Ted Necarsulmer, Village Attorney Richard DePetris and Village Clerk Aimee Buhl
ABSENT: Trustee Jeanette Obser

OTHERS PRESENT: Police Lieutenant Chris Isola, Building Inspector William Nowak, Fire Chiefs Bruce Davidson and John Sipala, Amanda Bernocco of the Southampton Press, Thomas Mullen, Todd Bandrowski, David Turinsky, Ben Hubbard, Michael P. McMahon, Thomas Snodgrass, Irene Sipala, Jodie Sipala, Michael Nelson, Christopher Osborne, Frances Ryan and Dick Gardner

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

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, the Minutes of Regular Meeting held on November 20, 2015 were approved.

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, the Abstract of Audited Vouchers Schedule 12-15, $193,022.72 and Treasurer's Report for the Month ending November 30, 2015 were approved.

$ 50,132.71	Checking Account
$ 6,876,625.94	Investments
$ 645,191.24	Capital Reserves
$ 7,571,949.89	Total General Fund 11/30/15

The Clerk gave the report for November 2015 False Fire and Burglar Alarms:
Burglar Billed: $950; Burglar Collected: $3,025
Fire Billed: $300; Fire Collected: $150

Police Lieutenant Chris Isola gave the November 2015 report for the Police Department.
Building Inspector William Nowak gave the Building Department report for November 2015.
Fire Chief Bruce Davidson gave the November 2015 report for the Fire Department.

Upon motion made by Ted Necarsulmer, seconded by Randy Cardo and unanimously carried, it was RESOLVED, the following refunds of the Village's 2015/16 taxes as a result of court decisions reducing Town of Southampton 2014/15 assessments were approved as follows:

TAX MAP #	OWNER	ORIG ASSMT	REDUCED TO	REFUND DUE
16-2-8	Quogue Cooper Lane LLC	6,217,600	5,400,000	1,733.72
7-1-7.7	Miller	6,875,300	6,362,200	1,088.03
5-1-11	Misasi	3,483,500	3,200,000	601.16

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the Fire Department's 1952 GMC brush truck (7712) was declared as surplus and unneeded and was authorized to be transferred to GA Chivvis Corp.

Upon motion made by Ted Necarsulmer, seconded by Randy Cardo and unanimously carried, it was RESOLVED, a transfer from A9089810 Compensated Absences to A312019A Police Vacation Buybacks in the amount of $27,727.06 was approved.

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, a transfer from Reserve For Compensated Absences to A3120190 Police/Compensated Absences in the amount of $86,025.74 was approved.

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, a transfer from A1990400 Special Items Contingent to A1620443 Building/Improvements & Maintenance in the amount of $17,000 was approved.

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, a transfer from A1440400 Engineer-Architect/Contractual Services to A8020446 Planning/Engineer-Contractual Services in the amount of $5,000 was approved.

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOVED, a transfer from A341023 Fire Department Equipment to A3410450 Fire Department Physicals in the amount of $3,000 was approved.

Upon motion made by Ted Necarsulmer, seconded by Randy Cardo and unanimously carried, it was RESOLVED, a transfer from A341023 Fire Department Equipment to A3410416 Fire Department Supplies in the amount of $2,000 was approved.

Upon motion made by Ted Necarsulmer, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, the Village of Quogue Service Award Program Plan Document was approved and adopted.

Upon motion made by Ted Necarsulmer, seconded by Randy Cardo and unanimously carried, it was RESOLVED, The Village of Quogue Service Award Program Trust Document was approved and adopted.

Upon motion made by Ted Necarsulmer, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, the Village of Quogue Service Award Program Point System was approved and adopted.

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the appointment of (a) Penflex, Inc. pursuant to Section 2(a) of the Trust Document as the firm to calculate the amount to be contributed by the Village each year to the Trust, (b) East End Financial Group as investment manager for amounts contributed to and held under the Plan pursuant to Section 9(d) of the Trust Document, and (c) the clearing and custodian firm utilized by East End Financial Group (currently Pershing LLC) to be the Custodian under the Trust Document was approved.

The Board also adopted the form of Non-Corporate Resolution submitted by East End Financial Group relating to the opening of an account with Pershing LLC.

Upon motion made by Peter Sartorius, seconded by Randy Cardo and unanimously carried, it was RESOLVED, the introduction of "Local Law No. ____ of 2016 amending Chapters 149 (Seasonal Rentals) and 196 (Zoning) of the Village Code" in relation to short-term and partial rentals and scheduling of a public hearing to be held on Friday, January 15, 2016 at 4:00 PM. are approved.

Local Law No. of 2016

A Local Law Amending Chapters 149 (Seasonal Rentals) and 196 (Zoning) of the Village Code in relation to short-term and partial rentals

Section 1. The Board of Trustees hereby finds and determines that in order to maintain the character of the Village of Quogue primarily as a quiet family-oriented village and to better secure and promote the public health, comfort, safety, welfare and prosperity of the Village of Quogue and its inhabitants, there should be imposed additional standards pertaining to rentals of one-family dwellings.

Section 2. Section 149-3 (License Required) is hereby amended by adding the following sentence at the end thereof: "For avoidance of doubt, a lease of a one-family dwelling for a period of less than 14 consecutive days is prohibited in the Village of Quogue by Section 196-16L of the Quogue Village Code, and a Transient Rental Property, as defined in Section 196-2B of the Quogue Village Code, may not be licensed as a seasonal rental."

Section 3. Section 149-12 (Prohibitions; Restrictions) is hereby amended by deleting the existing provisions of paragraphs C and D thereof and amending them so that they read in their entirety as follows:

> C. No owner or other person shall permit a one-family dwelling that is a seasonal rental to be occupied by any person in such a manner that the property involved constitutes a Transient Rental Property.
>
> D. If a one-family dwelling is utilized as a seasonal rental, the entire dwelling must be rented and occupied for such purpose. As provided in Section 196-16M of the Quogue Village Code, rental to and the use and occupancy by a person of less than all of a one-family dwelling is prohibited.

Section 4. Section 196-2B (Definitions) of the Quogue Village Code is hereby amended by adding the following definition in alphabetical order:

> **Transient Rental Property**

A one-family dwelling that is or may be occupied as a residence by any person for a period of less than 14 consecutive days for which rent or other compensation is paid or payable directly or indirectly to the owner or any other person. The presence of either of the following shall create a rebuttable presumption that the dwelling is being used as a Transient Rental Property: (1) the dwelling is offered for lease or other occupancy on a website or other electronic medium that features short-term rentals or other occupancy without specifying a minimum term of at least 14 consecutive days or (2) the dwelling is offered for lease or other occupancy in any medium for a period of less than 14 consecutive days.

Section 5. Section 196-16 (Uses Restricted) of the Quogue Village Code is hereby amended by adding the following two subparagraphs at the end thereof:

L. A Transient Rental Property.

M. If a one-family dwelling is rented, the entire dwelling must be rented and occupied for such purpose. Rental to and the use and occupancy by a person of less than all of a one-family dwelling is prohibited.

Section 6. 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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Upon motion made by Peter Sartorius, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, the slate of Fire Department Officers for 2016, elected on December 7, 2015 was ratified as follows:

President:	Bruce Davidson
Secretary:	Ted Necarsulmer
Treasurer:	Tom Snodgrass
Chief:	John Sipala
1st Asst.:	Christopher Osborne
2nd Asst.:	Ben Hubbard
3rd Asst.:	Mike Nelson
Co.1 Captain:	Mike McMahon
Lt.:	Bruce Moore
Warden:	Cliff McKennett
Co. 2 Captain:	Dag Haraldson
1st Lt.:	Steve Giuffre
2nd Lt.:	Todd Bandrowski
Wardens:	Tom Mullen & Dave Turinsky

With no other business to discuss and upon motion made by Kimberley Payne, seconded by Randy Cardo and unanimously carried, the meeting was adjourned at 4:25 PM.

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Aimee Buhl, Village Clerk