

AGENDA FOR REGULAR MEETING OF BOARD OF TRUSTEES, HELD ON FRIDAY,
MARCH 25, 2016 AT 4:00 P.M.

PRESENT:

OTHERS PRESENT:

The Pledge of Allegiance.

Approval of Minutes of a Special Meeting and Regular Meeting held on February 19, 2016.

Motion By: Seconded:

Approval of Abstract of Audited Vouchers Schedule 03-16, \$ and Treasurer's Report for the
Month ending February 2016:

 \$ Checking Account
 \$ Capital Reserve
 \$ Investments
 \$ Total General Fund 2/29/16

Motion By: Seconded:

Clerk's report for February 2016 False Fire and Burglar Alarms:

Burglar Billed: \$1,250; Burglar Collected: \$575

Fire Billed: \$200; Fire Collected: \$200

Departmental Monthly Reports:

 Fire Department

 Building Department

 Police Department

Resolution to open a Lowes credit card (Synchrony Bank) with a \$1,500 credit limit.

Motion By: Seconded:

Resolution to approve the following budget transfers:

From A1990.400 Contingent Account to A1325.451 GASB 45-Post Employee Benefits Report
\$6,000

From A9040800 Employee Benefits/Workman's Comp to A1910400 Special Items Unallocated
Insurance \$2,600

From A718049 Beach Miscellaneous to A7180411 Beach Supplies-Equipment \$1,000

From A3120450 Police Maintenance Contracts to A3120446 Police Tuition Reimbursement
\$500

From A3120130 Police Part Time Services to A3120415 Police Navy Equipment & Maintenance
\$1,000

From A5110150 Highway Overtime to A5110240 Highway Street Maintenance Equipment
\$5,000

From A5110425 Highway Gasoline to A5110240 Highway Street Maintenance Equipment
\$7,500

From A5110414 Highway Supplies – Road Materials to A5110240 Highway Street Maintenance
Equipment \$5,000

From A1990400 Special Items Contingent to A1620443 Buildings Improvements &
Maintenance \$2,000

From A7110443 Parks Improvements & Maintenance to A7110444 Museum \$350

Motion By: Seconded:

Resolution to approve the transfer of \$51,601.00 received from the Office of the Suffolk County Legislature from the General Fund to A3120.15 (Police-Overtime), which amount represents the 2015 Sales Tax Revenue share from the County of Suffolk which is restricted for public safety use only.

Motion By: Seconded:

Resolution to authorize the Mayor to execute 2016 Fire Inspection Services Agreement with the Town of Southampton to provide fire investigation and hazardous materials response services from date of execution to December 31, 2016.

Motion By: Seconded:

Resolution to authorize the Mayor to execute 2016 Cooperative Agreement for Licensing of Home Improvement Contractors from date of execution to December 31, 2016.

Motion By: Seconded:

Resolution to authorize the Mayor to execute 2016 Cooperative Agreement for Shared Computer Compatibility from date of execution to one (1) year thereafter.

Motion By: Seconded:

Resolution to accept the Maintenance Service Agreement with Arenz Heating & Air Conditioning for the air conditioning equipment at the Fire Department (1 three zone mini split system, 2 single zone mini split systems and 1 central air conditioning system) at a cost of \$690 and at the Gym (1 central air conditioning system) at a cost of \$142 for the term of 4/1/16 through 3/31/17.

Motion By: Seconded:

Resolution to authorize the Mayor to execute the Quogue Junior Theater Troupe license agreement for the term June 19, 2016 to August 28, 2016.

Motion By: Seconded:

Resolution to acknowledge the receipt of the certification from the Quogue Fire Department of the posting for 30 days of the 2015 Service Award showing the names of firefighters and the points earned under the Quogue Fire Department Service Award Program.

Motion By: Seconded:

Resolution to approve the Rules and Regulations of the Board of Trustees Governing FOIL requests.

Motion By: Seconded:

Resolution to accept cash performance bond submitted by 125 Montauk Highway Group, LLC in the amount of \$12,000 for the installation of common driveway and other improvements.

Motion By: Seconded:

Resolution to approve the minutes of bid held on March 16, 2016 at 3:00 P.M for the operation of the snack bar at the Quogue Village Beach Pavilion for the 2016 summer season, as advertised in the Southampton Press, Western Edition issues dated February 18, February 25, March 3 and March 10, 2016 (see attached) and award bid to JRWATERCORP.

Presentation of the 2016-2017 tentative budget to the Board of Trustees.

Motion By: Seconded:

Resolution to schedule a public hearing at 10:00 A.M. on April 11, 2016 on the 2016-2017 tentative budget.

Motion By: Seconded:

Further discussion of the following 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 as introduced at the Board of Trustees meeting held on Friday, December 18, 2015 at 4:00 P.M. Changes to original proposed local law amendment are noted in red.

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 **lettered** subparagraphs and **additional language** 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.

Notwithstanding the foregoing, the Board of Trustees may upon, application of the owner or owners of a one-family dwelling, grant an exception in a particular case to the prohibitions effected by subparagraphs L and M above in order to facilitate a special event held in or nearby the Village of Quogue that is being given by a Village resident or a not-for-profit organization based in or operating in the Village.

Section 6. This local law shall become effective upon the filing thereof with the Secretary of State of the State of New York.

* * *

Meeting Adjourned: ___PM