

AGENDA FOR REGULAR MEETING OF BOARD OF TRUSTEES, HELD ON
FRIDAY, MAY 20, 2016 AT 4:00 P.M.

PRESENT:

OTHERS PRESENT:

The Pledge of Allegiance.

Approval of Minutes of Regular Meeting held on April 15, 2016.

Motion By: Seconded:

Approval of Abstract of Audited Vouchers Schedule 05-16, \$ and Treasurer's Report for the
Month ending April 30, 2016:

\$ 115,869.33	Checking Account
\$ 5,687,522.81	Investments
<u>\$ 420,018.24</u>	<u>Capital Reserve</u>
\$ 6,223,410.38	Total General Fund 4/30/16

Motion By: Seconded:

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

Burglar Billed: \$475; Burglar Collected: \$650

Fire Billed: \$2,300; Fire Collected: \$350

Departmental Monthly Reports:

Fire Department

Building Department

Police Department

Resolution to approve the scheduling of a special meeting of the Board of Trustees to be held on
Tuesday, May 31, 2016 at 4:00 PM and the annual organizational meeting to be held on Friday, July 1,
2016 at 10:00 AM.

Motion By: Seconded:

Resolution to appoint Dag Haraldson to the position of Maintenance Mechanic II at a rate of \$65 per
hour effective May 23, 2016.

Motion By: Seconded:

Resolution to approve the following transfers:

From A111049 Village Court Miscellaneous to A1110150 Village Court Assistant Court Officer \$500

From A111049 Village Court Miscellaneous to A1110400 Village Court Contractual Services \$1,500

From A718049 Beach Miscellaneous Expenses to A7180443 Beach Improvements & Maintenance
\$1,000

From A718049 Beach Miscellaneous Expenses to A7180423 Beach/Telephone \$50

From A142042 Law Contractual-Other to A1420430 Village Prosecutor \$2,040

From A312022A Police Special Equipment Other to A3120442 Police Service Electronics Labor
\$7,000

From A5110441 Highway/Service Vehicles/Labor to A5110240 Highway/Street Maintenance
Equipment \$3,000

From A5110422 Highway/Heat to A5110240 Highway/Street Maintenance Equipment \$2,800

From A9040800 Employee Benefits/Workman's Comp to A9060800 Employee Benefits/Hosp & Med Ins \$18,000

From A9040801 Worker's First Aid to Employee Benefits/Hosp & Med Ins \$2,000

From A9050800 Unemployment Insurance to A9060800 Employee Benefits/Hosp & Med Ins \$2,500

From A9089800 Employee Benefits/Dental & Vision to A9060800 Employee Benefits/Hosp & Med Ins \$1,500

From A9030800 Employee Benefits/Social Security to A9045800 Employee Benefits/Life Ins PBA \$450

From A8745400 Erosion Control/Contractual Services to A9060800 Employee Benefits/Hosp & Med Ins \$40,000

From A8745490 Erosion Control/Misc Supplies to A9060800 Employee Benefits/Hosp & Med Ins \$1,000

From A3410422 Fire Dept/Heat to A3410423 Fire Dept/Telephone \$610

From A3410422 Fire Dept/Heat to A3410441 Fire Dept/Service Vehicles Labor \$2,500

Motion By: Seconded:

Resolution to approve an expenditure of \$233.08 from T93J Jobson Beautification for purchase of flowers.

Motion By: Seconded:

Resolution to increase A3120447 USDOJ Funds SC Sheriff in the amount of \$14,378 for anticipated funding from Suffolk County Sheriff's Office for grant to purchase video camera equipment.

Motion By: Seconded:

Resolution to approve the results of RFPs for 2016-2017 contractual services and award services as follows:

Refuse Removal:

Cleaning Service:

Landscaping:

Motion By: Seconded:

Resolution to approve the following refunds of the Village's 2015/16 taxes as a result of court decisions reducing Town of Southampton 2014/15 assessments as follows:

TAX MAP #	OWNER	ORIG ASSMT	REDUCED TO	REFUND DUE
11-2-34	Bradley	3,428,600	3,180,000	\$ 519.82
1-1-17.1	Muenz	911,500	850,000	\$ 128.60
1-1-17.15	Barber	1,114,700	950,000	\$ 344.39
2-1-61.12	Frishman	866,400	856,000	\$ 21.75
3-1-10	Bonagura	1,544,400	1,490,000	\$ 113.75
3-3-86.5	Youngerman	1,467,700	1,350,000	\$ 246.11
3-6-20	Stein	937,300	867,000	\$ 147.00
3-6-29	Hapler	839,800	800,000	\$ 83.22
5-1-3	Seymour	1,032,800	800,000	\$ 486.79
5-1-9	Guifree	3,398,800	3,387,500	\$ 23.63
6-1-18.3	Picheny	5,788,200	5,100,000	\$1,439.03
6-2-11.1	Leness	2,461,500	2,200,000	\$ 546.80
6-3-11	Glasky	2,837,000	2,500,000	\$ 704.67
7-1-18	Leness	922,600	778,800	\$ 300.69
10-2-20	Reid	2,102,200	1,700,000	\$ 841.00

10-2-50.1	Robinson	1,953,500	1,600,000	\$ 739.17
10-3-17	Gaughan	3,264,500	3,000,000	\$ 553.07
10-3-48.2	Mathys	5,728,700	5,559,300	\$ 354.22
11-1-14	Caliandro	2,833,200	2,680,000	\$ 320.34
11-2-11	Athenosy	1,817,000	1,600,000	\$ 453.75
11-2-20	Blaney	2,145,400	1,680,000	\$ 973.15
13-1-18	Scala	2,181,200	1,960,000	\$ 462.53
13-1-21.3	Evans	2,629,100	2,500,000	\$ 269.95
14-1-1	Weiner	3,175,000	3,000,000	\$ 365.93
14-1-3.1	Gross	3,403,000	3,000,000	\$ 842.67
10-2-41	Massey	3,125,100	3,000,000	\$ 261.59
16-2-22	Edelman	5,946,000	5,500,000	\$ 932.59
16-1-6	Finn	6,006,700	5,200,000	\$ 1,686.81
14-1-30	Dirkes	3,701,000	2,800,000	\$ 1,883.99

Motion By: Seconded:

Resolution to increase Lowe’s Synchrony Bank purchase order number 14670 in the amount of \$92.95 for additional cost of installation of blinds in village office.

Motion By: Seconded:

Resolution to increase Police impound release rate from \$200 to \$240 and to amend section 174-27A Storage and Charges; notice of removal of the Village Code accordingly.

Motion By: Seconded:

Resolution to authorize the Mayor to execute the Quogue Chamber Music, Inc. license agreement for use of the community hall on June 18, 2016 and September 10, 2016.

Motion By: Seconded:

Resolution to renew the Amalgamated Life Insurance Company group life insurance coverage, effective June 1, 2016 to May 31, 2018 for 13 police officers in the amount of \$100,000 per officer with a monthly premium of \$.158 per \$1,000 for a total annual premium of \$2,464.80.

Motion By: Seconded:

Resolution to renew contract with Johnson Electrical Construction Corp. for Traffic Signal Maintenance effective June 1, 2016 to May 31, 2017 in the amount of \$300 per month.

Motion By: Seconded:

Resolution to approve bulkhead reconstruction permit at 107 Dune Road (tax map #902-15-1-8).

Motion By: Seconded:

Resolution to approve bulkhead reconstruction permit at 31 Dune Road (tax map #902-12-1-17).

Motion By: Seconded:

Resolution to introduce “Local Law No. ____ of 2016 amending Chapter 196 (Zoning) of the Village Code” with respect to yard regulations and schedule a public hearing to be held on Friday, June 17, 2016 at 4:00 PM.

A Local Law Amending Chapter 196
(Zoning) of the Village Code With
Respect To Yard Regulations

Section 1. The existing provisions of Article VIII C (§§196-54 through 196-56), entitled Special Lot Line Requirements, are hereby redesignated as the provisions of Article VIII D, entitled Special Lot Line Requirements. In other words, Article VIII C is hereby redesignated as Article VIII D.

Section 2. Chapter 196 is hereby amended by adding a new Article VIII C to read as follows:

Article VIII C
Supplemental Yard Regulations

§196-50. Yard encroachments.

The following encroachments are permitted within required front, side and rear yards:

- A. Cornices and eaves projecting not more than 18 inches.
- B. Ordinary projections of sills, belt courses and ornamental features projecting not more than six inches.
- C. Uncovered landings and steps for exterior doorways when necessary to meet the minimum requirements of the State Uniform Fire Prevention and Building Code.
- D. Uncovered basement egress wells when necessary to meet the minimum requirements of the State Uniform Fire Prevention and Building Code.
- E. Retaining walls when reasonably necessary to allow placement of an underground septic system in accordance with applicable law.

Section 3. 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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Discussion of letter received from Sandy Carbone requesting a special exception to sell organic vegetables on Saturday mornings from June to September on his property located at 48 Quogue Street.

Discussion of the CSEA Employee Benefit Fund Retiree Vision Program.

Meeting Adjourned: ____PM

Aimee Buhl, Village Clerk

