

AGENDA FOR THE REGULAR MEETING TO BE HELD BY THE BOARD OF TRUSTEES
ON FRIDAY, JUNE 17, 2016.

PRESENT:

OTHERS PRESENT:

The Pledge of Allegiance.

Approval of Minutes of Regular Meeting held on May 20, 2016 and special meeting held on
May 31, 2016. Motion By: Seconded:

Approval of Abstract of Audited Vouchers Schedule 06-16, \$xx and Treasurer's Report for the
Month ending May 31, 2016:

\$	Checking Account
\$	Investments
<u>\$</u>	<u>Capital Reserve</u>
\$	Total General Fund 05/31/16

Motion By: Seconded:

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

Burglar Billed: \$700; Burglar Collected: \$600

Fire Billed: \$400; Fire Collected: \$2,250

Departmental Monthly Reports:

Fire Department

Building Department

Police Department

Resolution to approve a seasonal rental license application for 33 Ogden Lane for the term of
June 16 through June 20, 2016 to accommodate attendees of a Quogue wedding.

Motion By: Seconded:

Resolution to approve a special event permit at the Village Beach for June 17, 2015 from 5:00
P.M. to 7:30 P.M.

Motion By: Seconded:

Resolution to approve a special event permit for use of the Village Beach parking lot on June 18,
2016 from 5:30 P.M. until 10:00 P.M.

Motion By: Seconded:

Resolution to authorize the Mayor to execute an amendment to the Verizon cell tower lease
effective July 1, 2016.

Motion By: Seconded:

Resolution to change the date of the July Board of Trustees meeting from July 15, 2016 to July 22, 2016.

Motion By: Seconded:

Resolution to approve the proposed Investment Advisory Agreement, Investment Policy Statement and Portfolio Allocation for the Quogue Fire Department DB Service Award Program as presented by East End Financial Group, Inc.

Motion By: Seconded:

Resolution to transfer \$7,427.30 from A3120.15 Police Overtime Pay to A3120.17 Police Longevity.

Motion By: Seconded:

Resolution to transfer \$7,976.70 from Reserve for Compensated Absences to A3120190a Police Vacation Buybacks, fiscal year 2015-2016.

Motion By: Seconded:

Resolution to grant request of Sergeant McMunn, who is on military deployment, to go off payroll and stop utilizing accrued absences pending his return expected in August. This will be effective June 10 and benefits will be continued pending his return.

Motion By: Seconded:

Resolution to approve the following tax refunds of the Village's 2016/2017 taxes as a result of court decisions reducing Town of Southampton 2015/2016 assessments as follows:

<u>TM#</u>	<u>NAME</u>	<u>ORIG ASSMNT</u>	<u>REDUCED TO</u>	<u>REFUND DUE</u>
1-1-9.2	JTS Realty LLC	481,600	365,000	243.81
2-1-53	JTS Realty LLC	997,300	592,700	846.02
6-2-17.3	Leness	2,999,600	2,500,000	1,044.66
1-1-17.27	Stertz	978,600	875,000	216.63

Resolution to approve payment of \$628 to Homeside Florist & Greenhouses for flowers utilizing T93J- Jobson account.

Motion By: Seconded:

Resolution to approve a reimbursement of \$9.00 to Sheila O'Connell for overpayment of 2016-2017 Village taxes.

Motion By: Seconded:

Presentation of the Quogue Historical Society on signage for historic district designation.

Presentation regarding Moriches Bay Oyster Project.

Consideration of request for a special exception to rebuild an accessory structure at 3 Ocean Avenue.

Public hearing to consider an application by the owner of 48 Quogue Street for a special exception to allow the outdoor sale of organic produce at a location adjacent to the existing building on Saturdays in June through September 15th between 8:00 A.M. and 12:00 noon.

Proclamation honoring Quogue School Superintendent Richard Benson upon his retirement.

Proclamation honoring the St. Paul A.M.E. Zion Church upon achievement of its 100th anniversary.

Enactment of A Local Law Amending Chapter 196 (Zoning) of the Village Code with respect to yard regulations.

Local Law No. of 2016

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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Meeting Adjourned: ____ P.M.