

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF QUOGUE HELD ON FRIDAY DECEMBER 20, 2013 AT 4:00 PM.

PRESENT:

OTHERS PRESENT:

The Pledge of Allegiance.

Approval of Minutes of Regular Meeting held on November 15, 2013 and Special Meeting held on December 6, 2013.

Motion By: Seconded:

Approval of Abstract of Audited Vouchers Schedule 12-13, \$191,951.79 and Treasurer's Report for the Month ending November 30, 2013:

 \$ 44,774.62 Checking Account
 \$ 635,115.10 Capital Reserves
 \$6,474,851.90 Investments
 \$7,154,741.62 Total General Fund 11/30/13

Motion By: Seconded:

Clerk's report for November 2013 False Fire and Burglar Alarms:

Burglar Billed: \$0; Burglar Collected: \$600.00
Fire Billed: \$1,000.00; Fire Collected: \$1,500.00

Departmental Monthly Reports:

 Fire Department
 Building Department
 Police Department

Resolution to ratify the slate of Fire Department Officers for 2014, elected on December 4, 2013 as follows:

 President: David Celi
 Secretary: Ted Necarsulmer
 Treasurer: Tom Snodgrass
 Chief: Bruce Davidson
 1st Asst.: John Sipala
 2nd Asst.: Christopher Osborne
 3rd Asst.: Ben Hubbard
 Co.1 Captain: Joe Caldera
 Lt.: Mike McMahon

Warden: Cliff McKennett
Co. 2 Captain: Mike Nelson
1st Lt.: Tyler Morgan
2nd Lt.: Dag Haraldson
Warden: Tom Mullen & Dave Turinsky
Motion By: Seconded:

Resolution to approve the excision and sale of the following police vehicles from the Police Department's fleet:

2005 Ford Crown Victoria 4DSD (last four of vin #6505) min. Bid \$3,000.00
2005 Ford Crown Victoria 4DSN (last four of vin #6516) min. Bid \$3,000.00
2007 Ford Crown Victoria 4DSD (last four of vin #8670) min. Bid \$3,000.00.

Motion By: Seconded:

Resolution to appoint Clarke Lewis as an alternate member of the Planning Board.

Motion By: Seconded:

Resolution to authorize modifications to the personnel policy applicable to the Building Inspector's and Code Enforcement Officer's hours.

Motion By: Seconded:

Resolution to approve two budget transfers from A1910.400 (Unallocated Insurance) as follows:

\$5,229.24 to A3620.140 (Safety Inspection-Ordinance Inspector)

\$6,627.72 to A3620.100 (Safety Inspection-Building Inspector)

Motion By: Seconded:

Resolution to approve the sale of Village owned property at 155 Dune Road to Robert & Micki Friedman and Ray & Natharon Goodman, as tenants in common, for a price of \$250,000.00, subject to restrictions that will limit development to a walkway and dock for two boats and authorize the Mayor to sign a contract of sale.

Motion By: Seconded:

Resolution to approve refunds of the Village's 2013/14 taxes as a result of court decisions reducing Town of Southampton 2012/13 assessments as follows:

<u>TAX MAP #</u>	<u>OWNER</u>	<u>ORIG ASSMT</u>	<u>REDUCED TO</u>	<u>REFUND DUE</u>
3-1-10	Bonagura	1,194,600	1,139,500	\$113.82
3-2-38.2	Brennan	920,200	774,000	\$302.02
4-1-28	Gooder	845,800	770,000	\$156.58
4-2-2.18	Rubin	1,095,400	821,550	\$565.72
4-2-11	Newbert	788,400	679,000	\$225.99
4-2-42	Connolly	804,900	660,000	\$299.33
5-1-17	Keber	1,075,500	806,625	\$555.44

5-1-35.1	Dubowski	2,654,900	1,991,175	\$1,371.12
7-2-1.7	Talarico	2,621,900	2,300,000	\$664.98
1-1-25.2	Plate	965,700	880,000	\$177.04
3-6-26	Schlessinger	1,020,100	900,000	\$248.10
4-2-18	Infantino	1,499,000	1,300,000	\$411.09
10-3-25.5	Greiner	4,556,700	3,900,000	\$1,356.61
14-1-21	Boyle	3,113,600	3,000,000	\$234.67
	Motion By:		Seconded:	

Resolution to approve a budget transfer in the amount of \$1,366.04 from A1990.400 (Special Items-Contingent) to A1950.400 (Special Items/Taxes/Village Property) for payment of Southampton Town taxes.

Motion By: Seconded:

Resolution to approve a renewal of #2 Fuel Oil Contract with Quogue Sinclair Fuel, Inc., for the period of January 1, 2014 through December 31, 2015, at 19 cents over the Northville, L.I. Tank Car Consumer price.

Motion By: Seconded:

Resolution to approve a new Building Department Permit Fee Schedule, effective January 1, 2014 (see copy attached).

Motion By: Seconded:

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Resolution to adopt proposed Local Law No. of 2013, "A Local Law Amending Chapter 111 (Noise) of The Village Code In Relation to Hours of Operation for Construction and Landscaping".

Local Law No. of 2013

A Local Law Amending Chapter 111
(Noise) of The Village Code
In Relation to Hours of Operation for
Construction and Landscaping

Section 1. The Board of Trustees hereby finds and determines that the permissible hours of operation in the evening for construction and landscaping activities should be reduced in order to better secure and promote the public health, comfort, convenience, safety, welfare, prosperity and the peace and quiet of the Village of Quogue and its inhabitants.

Section 2. Section 111-4 (Violating Acts) is hereby amended as follows:

- (a) Paragraph J (Construction or repair) is hereby amended to change the evening times set forth therein for (1) cessation of construction activity (other than by a homeowner on his own dwelling or property) from 8:00 pm to 6:00 p.m. on Monday through Friday and from 6:00 p.m. to 4:00 p.m. on Saturdays during the months of July and August and (2) cessation of construction activity by a homeowner on his own dwelling or property from 9:00 p.m. to 6:00 p.m. so that the entire provision as amended shall read as follows:

“Construction or repair. Excavation, demolition, construction, repair or alteration work in connection with any building, structure or other improvement other than between the hours of 7:00 a.m. and 6:00 p.m., Monday through Friday, and between the hours of 7:00 a.m. and 6:00 p.m. on Saturday during all months other than July and August and between the hours of 7:00 a.m. and 4:00 p.m. on Saturday during the months of July and August, and with regard to construction, repair or alteration work by a homeowner on his own dwelling or property, other than between the hours of 7:00 a.m. and 7:00 p.m. on any day”.

- (b) Paragraph M (Bulldozers or other earth moving machinery, pile drivers and pneumatic hammers) is hereby amended to conform with the foregoing changes to Paragraph J so that the entire provision shall read as follows:

“Bulldozers or other earthmoving machinery, pile drivers and pneumatic hammers. The operation, other than between the hours of 7:00 a.m. and 6:00 p.m., Monday through Friday, and between the hours of 7:00 a.m. and 6:00 p.m. on Saturday during all months other than July and August and between the hours of 7:00 a.m. and 4:00 p.m. on Saturday during the months of July and August, of any bulldozer or other earthmoving machinery, any pile driver or any pneumatic hammer. (See § 111-4.1 for supplemental regulations applicable to pile drivers and pneumatic hammers.)”

- (c) Paragraph O (Commercial landscaping) is hereby amended to regulate the hours of homeowner landscaping as well as commercial landscaping so that the entire provision shall read as follows:

“Landscaping. The use or operation, other than between the hours of 7:00 a.m. and 6:00 p.m. Monday through Friday and between the hours of 7:00 a.m. and 4:00 p.m. on Saturday, of any engine- or motor-powered lawn care equipment, leaf blower, lawn mower or trimmer by any person other than a homeowner on his own property or the use or operation, other than between the hours of 7:00 a.m. and 7:00 p.m. on any day of any engine- or motor-powered lawn care equipment, leaf blower, lawn mower or trimmer by a homeowner on his own property.”

Section 3. The second sentence of § 111-4.1C is amended to delete the words “the hours of 7:00 a.m. and 6:00 p.m.” and to substitute in place thereof the words “certain hours.”

Section 4. This local law shall become effective upon the filing thereof with the Secretary of State of the State of New York.

Motion By:

Seconded:

Meeting Adjourned: ____ PM