

AGENDA FOR THE REGULAR MEETING TO BE HELD BY THE BOARD OF TRUSTEES ON FRIDAY, OCTOBER 16, 2020

Via ZOOM

PRESENT:

OTHERS PRESENT:

The Pledge of Allegiance.

Approval of Minutes of Regular Meeting held on September 18, 2020.

Motion By:                      Seconded:

Approval of Abstract of Audited Vouchers Schedule 10-20, \$xx and Treasurer's Report for the Month ending September 30, 2020:

\$ xx	Checking Account
\$xx	Investments
<u>\$ xx</u>	<u>Capital Reserve</u>
\$xx	Total General Fund 09/30/20

Motion By:                      Seconded:

Clerk's report for September 2020 False Burglar and Fire Alarms:

Burglar Billed: \$550; Burglar Collected: \$250

Fire Billed: \$1,800; Fire Collected: \$450

Departmental Monthly Reports:

Fire Department

Building Department

Police Department

Resolution to approve the following tax refunds of the Village's 2020/2021 taxes as a result of court decision reducing Town of Southampton 2019/2020 assessment as follows:

<u>TM#</u>	<u>NAME</u>	<u>ORIG ASSMNT</u>	<u>REDUCED TO</u>	<u>REFUND DUE</u>
9-3-7	Sperber	\$1,364,000	\$1,200,000	\$296.32
16-2-16	McMillen	\$2,400,500	\$2,267,000	\$241.21

Motion By:                      Seconded:

Resolution to approve a refund of \$230.48 to The Patricia R Demming 2018 Rev Trust for overpayment of 2020-2021 Village taxes.

Motion By:                      Seconded:

Resolution to approve a transfer from A1900400 Special Items/Contingent to A1620443 Buildings Improvements & Maintenance in the amount of \$24,500.

Motion By:                      Seconded:

Resolution to approve a transfer from A1900400 Special Items/Contingent to A8160000 Sanitation in the amount of \$5,000.

Motion By:                      Seconded:

Resolution to approve a transfer from fund balance to A7180100 Beach Personal Services in the amount of \$40,271.07.

Motion By:                      Seconded:

Resolution to approve a maintenance and service agreement with Fitness Showrooms for the period of November 2020 to November 2021 for one visit for the cleaning, lubrication and adjustments to all exercise units in the Village gym at cost of \$995 to be funded one half through the Tiff Fund T93PD (\$497.50) & one half through Tiff Fund T93FD (\$497.50).

Motion By:                      Seconded:

Resolution to increase the following purchase orders:

16217 Cleanco	\$32.45
16222 South Fork Asphalt	\$10,781.42
16226 Sea Level Mapping	\$290

Motion By:                      Seconded:

Resolution to reappoint Michelle Bertorello to the position of Clerk Part Time at a rate of \$19 per hour.

Motion By:                      Seconded:

Resolution to appoint Chad Lynch to the position of Maintenance Specialist at a salary of \$48,000 per year.

Motion By:                      Seconded:

Resolution to authorize terminal leave for Ethan Theune commencing November 1, 2020 per Section 8 of the Memorandum of Agreement dated April 29, 2019 between the Village and the PBA.

Motion By:                      Seconded:

Resolution authorizing the hiring of Scott Hickerson as a police officer on or about November 1, 2020.

Motion By:                      Seconded:

Resolution to appoint Robert J. Gerstacker to the position of Part Time Police Officer at a rate of \$25 per hour, pending a background investigation.

Motion By:                      Seconded:

Resolution authorizing the Mayor to sign a letter of agreement with the PBA extending the Relief Officer position created by the Memorandum of Agreement dated April 29, 2019.

Motion By:                      Seconded:

Resolution confirming that unionized employees of the Village of Quogue shall contribute to the healthcare insurance (currently the NYSHIP Empire Plan) premiums as provided in the respective collective bargaining agreements applicable to such employees, non-union, full time employees hired after June 1, 2018 (other than in positions subject to election) shall contribute to healthcare insurance premiums on the same basis as set forth in the collective bargaining agreement relating to the highway department employees, and persons holding elected positions who commenced holding such positions after June 1, 2018 shall contribute 15% of the premiums.

Motion By:                      Seconded:

Resolution to approve a permit to install a grade wood walkway surround of a boat slip at 127 Dune Road (902-15-1-16).

Motion By

Public Hearing on the proposed Amendment No. 1 to Declaration of Covenants and Restrictions pertaining to 52 Quogue Street. ( See attached)

Meeting Adjourned: \_\_\_\_\_PM

## AMENDMENT NO. 1 TO DECLARATION OF COVENANTS AND RESTRICTIONS

THIS AMENDMENT NO. 1 (“Amendment”) made the     day of                     , 2020 by 52 Quogue, LLC, a Colorado limited liability company, having an address of PO Box 916, Quogue, NY 11959 (hereafter called the “Declarant”).

### WITNESSETH:

WHEREAS, The Declarant is the sole owner of certain real property (the “Property”) situate in the Village of Quogue, Town of Southampton, County of Suffolk, State of New York, identified as Quogue Street Condominium, SCTM No. District 0902 Section 008.00 Block 01.00 Lots 1, 2, 3, 4, 5 and 12.1, and recorded as set forth in a Declaration of Condominium executed by the prior owner of the Property and recorded in the Office of the Suffolk County Clerk at Liber D00012795, Page 700, and WHEREAS, the Board of Trustees of the Village of Quogue granted special exception use approval on May 28, 2010 for development of the Property, subject to certain conditions set forth therein, and WHEREAS, such special exception use approval required that the conditions set forth therein be imposed on the Property as covenants and restrictions and be recorded in the Suffolk County Clerk’s Office prior to issuance of a building permit, and a Declaration of Covenants and Restrictions (the “Original Declaration”) executed by the prior owner of the Property was recorded in the Office of the Clerk of Suffolk County at Liber D0001210, P196, and WHEREAS, Declarant has advised the Board of Trustees of the Village of Quogue that it wishes to combine lots 4 and 5 of Quogue Street Condominium into a single lot (the “Combined Lot”), and the Board of Trustees has approved such combination subject to execution delivery of this Amendment, and WHEREAS, the Board of Trustees has approved this Amendment following a public hearing, and WHEREAS, The Declarant has considered the foregoing and has determined that same will be in the best interest of the Declarant and subsequent owners of the Property.

### NOW, THEREFORE,

The Declarant for the purpose of carrying out the intentions above expressed, does hereby amend and modify the Original Declaration as follows:

1. The above-referenced special exception use approval shall hereafter authorize four, rather than five, one-family detached dwellings on the Subject Parcel.
2. The one-family dwelling and other improvements to be constructed as the Combined Parcel shall be as set forth on the “Site Plan (prepared Michael Mapes P.E. and Fox Land Surveying) for 52 Quogue Street ‘Proposed Structures’” last revised on January 31, 2020 (the “Combined Lot Site Plan”).
3. The maximum gross floor area (as defined in section 196-49C of the Quogue Village Code) of the one-family dwelling to be constructed in the Combined Lot shall be not more than 4,000 square feet. The design of such one-family dwelling and each accessory structure shall be subject to further approval by the Board of Trustees
4. The accessory uses and structures authorized to be placed on the Combined Lot shall be only those shown on the Combined Lot Site Plan. Such accessory uses and structures shall be located as depicted on the Combined Lot Site Plan.
5. Capitalized terms used but not defined herein shall have the meaning set forth in the Original Declaration.

6. Except as amended hereby, the covenants and restrictions contained in the Original Declaration shall continue in full force and effect.

IN WITNESS WHEREOF, the Declarant above named has executed the foregoing Amendment as of the day and year first above written.

52 Quogue, LLC

BY: \_\_\_\_\_  
Barry Altman, Manager

STATE OF NEW YORK)

) ss:

COUNTY OF SUFFOLK)

On the      day of      , 2020, before me, the undersigned, personally appeared Barry Altman, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is described to the within instrument and acknowledged to me that he executed the same in his capacity, and that by his signature on the instrument, the individual, or person upon behalf of which the individual acted, executed the instrument.

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NOTARY PUBLIC