

MINUTES OF THE ORGANIZATIONAL MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF QUOGUE, NEW YORK, HELD IN THE VILLAGE OFFICE BUILDING, NORTH MEETING ROOM, 7 VILLAGE LANE, QUOGUE, NEW YORK, ON JULY 1, 2014 AT 10:00 A.M.

PRESENT: Mayor Peter S. Sartorius, Trustees Jeanette Obser, Ted Necarsulmer and Kimberley Payne, Village Clerk Marcia Rose Koziarz.

ABSENT: Trustee Randy Cardo, Village Attorney Richard E. DePetris

OTHERS PRESENT: Alexa Gorman of The Southampton Press.

The Mayor invited everyone to join him in the Pledge of Allegiance.

The Mayor gave the General Village Election results held on Friday, June 20, 2014 with a total of 100 official voters casting their votes as follows:

Mayor
Peter Sartorius - 84
Trustees:
Jeanette Obser - 84
Kimberley Payne – 92
Proposition: Yes – 90, No - 7

Trustee Ted Necarsulmer swore in Mayor Peter Sartorius. The Mayor swore in of the newly elected Trustees Jeanette Obser and Kimberley Payne.

Upon motion made by Kimberley Payne, seconded by Jeanette Obser and unanimously carried, it was RESOLVED, the following appointments are hereby approved:

Deputy Mayor:	Randy Cardo
Associate Justice:	Gair Betts
Clerk-Treasurer:	Marcia Rose Koziarz (through 07-11-14)
Clerk-Treasurer:	Aimee Buhl (after 07-11-14)
Deputy Treasurer:	Aimee Buhl (through 07-11-14)
Deputy Treasurer:	Amy Cosgrove (after 07-11-14)
Deputy Clerk:	Denise Michalowski
Assistant to the Mayor:	Stephanie Wagner
Building Inspector:	Bill Nowak
Ordinance/Code Enforcement Officer:	Christopher Osborne
Village Attorney:	Richard E. DePetris
Village Prosecutor:	Daniel Rodgers
Justice Court Clerk:	Theresa Conway
Assistant Court Clerk:	Emily Barletta
Assistant Court Clerk:	Frances Shurek
Village Engineer:	The Raynor Group, P.E. & L.S. PLLC
Court Attendant:	Christopher Osborne
Part-Time Police Officer:	Steve Frano
Fire Prevention Inspectors:	Fire Prevention Department, Town of Southampton Fire Marshal
Fire Department Houseman:	Tom Glover
School Crossing Guards:	Arlene Jahelka Joseph Jahelka Alfrieda Robinson Gene May

Village Historian:	Frances Ryan
Auditors:	Satty Levine & Ciacco, CPA, PC
Official Newspaper:	Southampton Press, Western Edition
Official Depositories:	MBIA Municipal Investors Service Corporation Capital One Bank Suffolk County National Bank J P Morgan Chase
Official Credit Cards:	TD Bank Home Depot Fleet One

And said Capital One Bank is hereby directed to honor all checks and drafts upon such funds of the Village of Quogue duly signed by the Village Treasurer and Deputy Treasurer and/or the Mayor (two signatures required on all general account checks).

Upon motion made by Jeanette Obser, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the Regular Meetings of the Board of Trustees of the Village of Quogue, New York during the current Official Year are hereby approved to be held on the third Friday of each month at 4:00 P.M., unless otherwise noticed, in the Village Hall, North Meeting Room, Jessup Avenue, Quogue, New York, and that notice be published in the Southampton Press in accordance with the Open Meeting Law, except that the July 2014 meeting will be held at 4:00 P.M. on Wednesday, July 16, 2014.

Upon motion made by Ted Necarsulmer, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, the appointment of new members, appointment of chairpersons and confirmation of terms of existing members and expiration dates of terms of office of members of the following boards are hereby approved as follows:

Zoning Board of Appeals

Robert Treuhold, Chairperson-July 2015
Alexander Ames – July 2016
Charles Mott – July 2017
Ogden Lewis – July 2019
Brendan Ryan – July 2015
Robert Treuhold – July 2018
T. David Mullen (alternate) – July 2015

Planning

Willard Berrien, Chairperson – July 2015
Ralph Confessore – July 2016
Willard Berrien - member – July 2018
Clarke Lewis – July 2019
Richard McChesney – July 2015
David Genser – July 2017
Paul Mejean (Alternate) – July 2015
Richmond Gardner (Alternate) – July 2015

Design Review

Bruce Peiffer, Chairperson – July 2015
Cristina Kepner – July 2015
Jered Ann Lynch – July 2015
Deni McChesney – July 2016
Bruce Peiffer – July 2016
Janko Rasic – July 2017

Ethics Board

Cristina Kepner - July 2016
Aimee Buhl – July 2015
James Tolan - July 2017

Upon motion made by Ted Necarsulmer, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, the appointments of the following Beach Personnel for the 2014 season are hereby approved:

Beach Manager:	Ryan Fay
Gate Attendants:	Daniel Pulick/Joe Candela/Chris Squeri/Jack Pulick/Brian Lagoumis and Matthew DeBellis
Life Guards:	Richard Harris Peter Salerno Eric Buhl Sean Brand Sean Montpetiet/Matthew Montpetiet Terry Moran Kevin Kretz (part time) Thomas Abbatiello (part time) Eric Sweet (part time) James Raynor (part time)

Upon motion made by Jeanette Obser, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the Treasurer is hereby authorized to pay certain claims for recurring expenditures such as utility services, postage, delivery charges, insurance premiums and administrative fees in advance of voucher.

Upon motion made by Jeanette Obser, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, the following vendors are hereby approved as designated for staff purchases without a purchase order for purchases in the amount of no more than two hundred fifty (\$250.00) dollars:

Aspatuck Gardens	Fluid Imagery
Bar Boy Products	Seatuck Nurseries
Mark's Industrial	Hampton Marine Center
Beds & Borders	Speonk Lumber
Morris Studio	Hampton Watercraft
Cleanco Distributors, Inc.	Suffolk Computer Services Inc.
Newman Signs	Homeside Florist
Center Moriches Paper Co Inc	Village Graphics Center
Office Depot	Integrated Wireless
E. L. Ryder Hardware	W.B. Mason Office Supplies
Otis Ford, Inc.	John Deere Landscapes
Emerald Island	Westhampton True Value Hardware
Power Printing	Home Depot
Florence Lumber	Westhampton Auto Supply
Reliable Office Supplies	La Corte Equipment
Flowers By Rori	World Class Office Supplies
Riverhead Building Supply	Lopers Equipment
	ZEP Manufacturing Corp.

Malvese Equipment
Zee Medical

Zima Tire

Upon motion made by Kimberley Payne, seconded by Jeanette Obser and unanimously carried, it was RESOLVED, the mileage allowance for officers and employees of the Village of Quogue is hereby approved to be the standard mileage rate set by the Internal Revenue Service (currently 56 cents per mile), payable upon approval of voucher.

Upon motion made by Jeanette Obser, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the following Trustees are hereby appointed to the following Committees:

Committee for Police:	Peter Sartorius and Edward Necarsulmer
Committee for Fire Dept:	Edward Necarsulmer and Kimberley Payne
Committee for Building and Maintenance:	Jeanette Obser
Committee for Beaches, Dunes and Canal (Waterways) Parks and Recreation:	Peter Sartorius and Kimberley Payne
Tri-Board Liaison:	Peter Sartorius
Committee for Public Works	Randy Cardo

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the compensation to be paid to the Village Attorney, Richard E. DePetris, for litigation services (litigation services being special services outside the scope of the Village Attorney's annual salary) is hereby approved to be an hourly rate of \$200.00.

Upon motion made by Jeanette Obser, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the compensation to be paid to the Village Prosecutor, Daniel Rodgers, at \$240 per hour.

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the engagement of EMT Governmental Accounting Services for accounting services for the 2014/2015 fiscal year is hereby approved at a rate of \$95.00 per hour.

Upon motion made by Ted Necarsulmer, seconded by Jeanette Obser and unanimously carried, a special event permit is hereby approved for a party on Saturday, July 12, 2014 from 7:00 PM to 10:00 PM for 30-40 guests and 10-15 cars using the upper deck only, pending receipt of \$100.00 fee and liability insurance with host liquor liability included.

With no other business to discuss and upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, the meeting was adjourned at 10:20 A.M.

Marcia Rose Koziarz, Village Clerk