

MINUTES OF SPECIAL MEETING HELD BY THE BOARD OF TRUSTEES OF THE VILLAGE OF QUOGUE, 7 VILLAGE LANE, QUOGUE, NEW YORK, ON WEDNESDAY, MAY 31, 2017 AT 10:00 A.M.

PRESENT: Mayor Peter Sartorius, Trustees Randy Cardo, Ted Necarsulmer, and Kimberley Payne and Village Clerk Aimee Buhl

OTHERS PRESENT: Amanda Bernocco of the Southampton Press

Upon motion made by Ted Necarsulmer, seconded by Randy Cardo and unanimously carried, the Abstract of Audited Vouchers Schedule 05A-17 in the amount of \$35,691.49 is hereby approved.

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the following budget transfers are approved:
From A9050800 Unemployment Insurance to A9089800 Employee Benefits Dental/Vision \$470
From A1990400 Special Items/Contingent to A7180443 Beach Improvements & Maintenance \$1,000
From A1110140 Asst. Court Clerk to A1110120 Village Court/Court Clerk \$1,167.50
From A7110444 Museum to A7110443 Parks/Improvements & Maintenance \$1,000
From A362049 Safety Insp/Misc to A3620411 Safety Insp/Supplies & Materials \$15

Upon motion made by Ted Necarsulmer, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, the appointment of Eric Girardin as Part Time Police Officer, effective June 1, 2017 at a rate of \$20.75 per hour, is approved.

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the appointment of Jillian Vargas as Gate attendant, effective June 1, 2017 at a rate of \$14 per hour, is approved.

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, A3120447 USDOJ Funds SC Sheriff is increased in the amount of \$16,427.92 for anticipated funding from Suffolk County Sheriff's Department for grant to purchase Cisco WebEx Video conferencing equipment and services.

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, a Special Event Permit application for an event to be held at the Village Beach on August 18, 2017 from 6 P.M. until 9 P.M. is approved.

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, a Special Event Permit application for an event to be held at the Village Beach on July 9, 2017 from 6 P.M. until 9 P.M. is approved.

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, a Special Event Permit application for an event to be held at the Village Beach on July 28, 2017 from 7 P.M. until 10 P.M. is approved.

Upon motion made by Randy Cardo, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the Justice Court may create a petty cash fund of \$200. Dawn Gaudiello is appointed as custodian of fund.

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, purchase order 14986 Quogue Fire Department is increased in the amount of \$182.04 to cover additional conference expenses.

Upon motion made by Randy Cardo, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, purchase order 15050 Metropolitan Data Solutions is increased in the amount of \$260.07 for increased cost of printer and supplies.

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, Stony Brook University is granted permission to deploy a water quality telemetry probe at the village dock on Quogo Neck Lane.

With no other business to discuss and upon motion made by Kimberley Payne, seconded by Randy Cardo and unanimously carried, the meeting was adjourned at 10:07 A.M.

Aimee Buhl, Village Clerk