

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 3, 2017 AT 10:00 A.M.

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

The Mayor gave the General Village Election results held on Friday, June 16, 2017 with a total of 185 official voters casting their votes as follows:

Trustees:

Randy Cardo - 153

Ted Necarsulmer -163

Eileen Duffy- 44

Bill Horak - 1

The Mayor swore in the newly elected Trustees Randy Cardo and Ted Necarsulmer.

Upon motion made by Randy Cardo, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the following appointments are approved:

Deputy Mayor:	Randy Cardo
Associate Village Justice:	Gair Betts
Clerk-Treasurer:	Aimee Buhl
Deputy Treasurer:	Amy Cosgrove
Deputy Clerk:	Denise Michalowski
Assistant to the Mayor:	Stephanie Wagner
Registrar of Vital Statistics	Aimee Buhl
Deputy Registrar of Vital Statistics	Denise Michalowski
Administrative Assistant (Police):	Jennifer Vargas
Senior Building Inspector:	Bill Nowak
Ordinance/Code Enforcement Officer:	Christopher Osborne
Village Attorney:	Richard E. DePetris
Village Prosecutor:	Daniel Rodgers
Court Clerk:	Theresa Conway
Justice Court Clerk:	Frances Schurek
Justice Court Clerk:	Dawn Gaudiello
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
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 Signature Bank Capital One Bank People's United Bank Cornerstone The Bank of New York Mellon
Official Credit Cards:	Cardmember Services Home Depot WEX Bank Lowe's

Upon motion made by Ted Necarsulmer, seconded by Kimberley Paybe and unanimously carried, it was RESOLVED, Capital One Bank and Signature Bank are 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 Ted Necarsulmer, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, that 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.

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 2018/Member-July 2018  
Alexander Ames – July 2021  
Charles Mott – July 2022  
Bruce Peiffer– July 2019  
Brendan Ryan – July 2020  
T. David Mullen (alternate) – July 2018

Planning

Willard Berrien, Chairperson – July 2018/Member- July 2018  
William McChesney – July 2021  
Clarke Lewis – July 2019  
David Genser – July 2022  
Paul Mejean – July 2020  
Richmond Gardner (alternate) - July 2018

Design Review

Cristina Kepner, Chairperson – July 2018/Member- July 2018  
Jered Ann Lynch – July 2018  
Chester Murray – July 2019  
Sally McGrath – July 2019  
Kathleen Lomas – July 2020

Ethics Board

Cristina Kepner - July 2019  
Aimee Buhl – July 2018  
James Tolan - July 2020

Upon motion made by Ted Necarsulmer, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, the Treasurer is 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 Ted Necarsulmer, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, the following vendors are 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	Mark's Industrial
Bar Boy Products	Newman Signs
Beds & Borders	Office Depot
Cleanco Distributors, Inc.	Otis Ford Inc.
E.L. Ryder Hardware	Power Printing
Florence Lumber	Riverhead Building Supply
Flowers By Rori	Seatuck Nurseries
Hampton Marine Center	Speonk Lumber
Hampton Watercraft	Suffolk Computer Services Inc.
Home Depot	Village Graphics
Homeside Florist	W.B.Mason
Integrated Wireless	Westhampton Auto Supply
John Deere Landscapes	Westhampton True Value Hardware
LaCorte Equipment	World Class Office Supplies
Lopers Equipment	Zep Manufacturing Corp.
Malvese Equipment	Zima Tire

Upon motion made by Ted Necarsulmer, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, the mileage allowance for officers and employees of the Village of Quogue is approved to be the standard mileage rate set by the Internal Revenue Service (currently 53.5 cents per mile), payable upon approval of voucher.

Upon motion made by Ted Necarsulmer, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, the following Trustees are 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 Ted Necarsulmer, seconded by Kimberley Payne 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 approved to be an hourly rate of \$200.00 per hour.

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

Upon motion made by Ted Necarsulmer, seconded by Kimberley Payne and unanimously carried, it was RESOLVED the engagement of EMT Governmental Accounting Services for accounting services for the 2017/2018 fiscal year is approved at a rate of \$97.50 per hour.

Upon motion made by Kimberley Payne, seconded by Randy Cardo and unanimously carried it was RESOLVED, a Special Event Permit for use of the Village Beach parking lot only on July 29, 2017 from 6:30 P.M. until 10:30 P.M. is approved.

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

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Aimee Buhl, Village Clerk