

MINUTES OF SPECIAL MEETING HELD BY THE BOARD OF TRUSTEES OF THE VILLAGE OF QUOGUE, 7 VILLAGE LANE, QUOGUE, NEW YORK, ON THURSDAY, MAY 31, 2018 AT 4:00 P.M.

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

ABSENT: Trustee Jeanette Obser

OTHERS PRESENT: Robert B. Coughlan, Christopher Isola, Ronan Seltenreich, Trevor Gonce, Jennifer Vargas, Laurie Isola, Barbara Tiedemann, Ed and Jenn Seltenreich, Brianna Gladding, Daniel Bennett, Kaitlyn Isola and Valerie Gordon of the Southampton Press

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

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, the Abstract of Audited Vouchers Schedule 05A-18 in the amount of \$35,858.21 is approved.

Upon motion made by Ted Necarsulmer, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, the following budget transfers are approved:

From A9080801 Employee Benefits/Opt Out to A9070800 Employee Benefits/FSA \$400

From A3620412 Safety Inspection Auto Maintenance Parts to A3620425 Safety Inspection/Gasoline \$100

From A142042 Law/Contractual- other to A1420430 Village Prosecutor \$1,600

From A802049 Planning/Misc Expenses to A801049 Zoning/Misc. Expenses \$200

From A5110150 Highway/Overtime to A5110423 Highway/Telephone \$69

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, purchase order 15412 Barnwell Tires is increased in the amount of \$73.50.

Upon motion made by Randy Cardo, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the Mayor is authorized to sign and execute the letter of engagement form Markowitz, Fenelon & Bank, LLP for accounting services.

Upon motion made by Randy Cardo, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the Mayor is authorized to sign and execute the Johnson Electrical Construction Corp. Traffic Signal Maintenance Contract for the term June 1, 2018 to May 31, 2019.

Upon motion made by Ted Necarsulmer, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, the Mayor is authorized to sign and execute the audit engagement letter addendum with Satty, Levine & Ciacco, CPAs, P.C. regarding the adoption, implementation and the review of the related disclosures for GASB No. 73, Accounting and Financial Reporting for Pensions and Related Assets That Are Not within the Scope of GASB Statement 68.

Upon motion made by Ted Necarsulmer, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, the Mayor is authorized to sign and execute the Second Amendment to Site Lease Location with Option with CCTM2 LLC.

Upon motion made by Randy Cardo, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the minutes of the bid opening in accordance with RFP for services for the 2018-2019 fiscal year are approved.

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, Anacarolina Schaffauer's proposal for Office Cleaning Services, June 1, 2018 through May 31, 2019 is accepted.

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, Mulco Inc.'s proposal for Plumbing Services, June 1, 2018 through May 31, 2019 is accepted.

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the Sullivan Electric's proposal for Electrical Services, June 1, 2018 through May 31, 2019 is accepted.

Mayor Sartorius stated that Chief Coughlan would be retiring at the end of the day and that his "walk out" would take place this afternoon, The Mayor thanked Chief Coughlan for ensuring that the department was in a position of great leadership with a highly trained, competent police force.

With great pleasure, the Mayor introduced a resolution to appoint Christopher B. Isola to the position of Police Chief of the Quogue Village Police Department effective June, 2018 and to approve his contract. The resolution was motioned by Ted Necarsulmer, seconded by Kimberley Payne and unanimously carried.

The Mayor swore in Christopher B. Isola as the Police Chief of the Quogue Village of Quogue.

The Mayor was pleased to introduce the appointment of Ronan E. Seltenreich to the position of Police Officer of the Quogue Village Police Department effective June 1, 2018. The resolution was motioned by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried.

The Mayor swore in Ronan E. Seltenreich as Police Officer of the Quogue Village Police Department.

The Mayor thanked all of the Quogue Village Police Officers and relatives for attending this very important meeting.

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 4:10 P.M.

Aimee Buhl, Village Clerk