

MINUTES OF SPECIAL MEETING HELD BY THE BOARD OF TRUSTEES OF THE VILLAGE OF QUOGUE, 7 VILLAGE LANE, QUOGUE, NEW YORK, ON FRIDAY, MAY 31, 2019 AT 4:00 P.M.

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

ABSENT: Trustees Jeanette Obser and Kimberley Payne

Upon motion made by Mayor Sartorius, seconded by Ted Necarsulmer and unanimously carried, the Abstract of Audited Vouchers Schedule 05A-19 in the amount of \$24,271.80 was approved.

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

From A7180421 Beach/Light & Water to A7180443 Beach /Improvements & Maint \$3,500  
From A1325210 Clerk Treas/Furniture to A1325423 Clerk Treas/Telephone \$125  
From A3120412 Police/Supplies Auto Maintenance to A3120441 Police/Service Vehicles Labor \$250  
From A3410412 Fire Dept/Supplies Veh Maintenance to A3410441 Fire Dept/Service Veh Labor \$100  
From A3410422 Fire Dept/Heat to A3410423 Fire Dept/Telephone \$100  
From A5110422 Highway/Heat to A5110423 Highway/Telephone \$100

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

Country Gardens Nursery \$1,686.90  
Green Island Distributors \$57.44  
Aspatuck Gardens \$79.68  
Beds and Borders \$355.57

Upon motion made by Ted Necarsulmer, seconded by Randy Cardo and unanimously carried, it was RESOLVED, the Mayor was authorized to sign and execute the Johnson Electrical Construction Corp. Traffic Signal Maintenance Contract for the term June 1, 2019 to May 31, 2020.

Upon motion made by Ted Necarsulmer, seconded by Randy Cardo and unanimously carried, it was RESOLVED, the proposal of Sullivan Electric for Electrical Services, June 1, 2019 through May 31, 2020 was accepted.

Upon motion made by Ted Necarsulmer, seconded by Randy Cardo and unanimously carried, it was RESOLVED, a Special Event Permit application for a party to be held at the Village Beach on June 7, 2019 (rain date June 13, 2019) from 5 P.M. to 10 P.M. was approved.

Upon motion made by Ted Necarsulmer, seconded by Randy Cardo and unanimously carried, it was RESOLVED, a Special Event Permit application for a party to be held at the Village Beach on August 9, 2019 from 6 P.M. to 9 P.M. was approved.

Upon motion made by Ted Necarsulmer, seconded by Randy Cardo and unanimously carried, it was RESOLVED, a Special Event Permit application for a party to be held at the Village Beach on August 10, 2019 from 6:30 P.M. to 10:30 P.M. was approved.

With no other business to discuss and upon motion made by Mayor Sartorius, seconded by Ted Necarsulmer and unanimously carried, the meeting was adjourned at 4:05 P.M.

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Aimee Buhl, Village Clerk