

MINUTES OF THE ORGANIZATIONAL MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF QUOGUE, NEW YORK, HELD IN THE VILLAGE OFFICE BUILDING, 7 VILLAGE LANE, QUOGUE, NEW YORK, ON JULY 1, 2019 AT 10:00 A.M.

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

Absent: Kimberley Payne

The Mayor gave the General Village Election results held on Friday, June 21, 2019 with a total of 103 official voters casting their votes as follows:

Justice:

Francis G. Fineo-89
Michael Goldman-1

Trustee:

Randy Cardo-91
Ted Necarsulmer-98
Chuck Seaman-1
Siri Fink-2
Bill Horak-1

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:	Patrick Gunn
Court Clerk:	Theresa Conway
Justice Court Clerk:	Frances Schurek
Justice Court Clerk:	Susan Doyle
Village Engineer:	The Raynor Group, P.E. & L.S. PLLC
Court Attendant:	Christopher Osborne
Fire Prevention Inspectors:	Fire Prevention Department, Town of Southampton Fire Marshal
School Crossing Guards:	Arlene Jahelka Joseph Jahelka

Village Historian:
Auditors:
Official Newspaper:
Official Depositories:

Alfrieda Robinson
Kevin Lonnie
Frances Ryan
Satty Levine & Ciacco, CPA, PC
Southampton Press, Western Edition
MBIA Municipal Investors Service Corporation
Signature Bank
People's United Bank
American Portfolios Financial Services Inc
M&T Bank
Cardmember Services
Home Depot
WEX Bank
Lowe's

Official Credit Cards:

Upon motion made by Jeanette Obser, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, Signature Bank and M&T Bank are 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 Randy Cardo 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 Jeanette Obser, seconded by Randy Cardo 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 approved as follows:

Zoning Board of Appeals

Robert Treuhold, Chairperson-July 2020/Member-July 2023
Alexander Ames – July 2021
Charles Mott – July 2022
Bruce Peiffer– July 2024
Brendan Ryan – July 2020
T. David Mullen (alternate) – July 2020
Pamela Chepiga (alternate)- July 2020

Planning

Stephen P. Farrell, Chairperson – July 2020/Member- July 2023
Robert Levy – July 2021
Clarke Lewis – July 2024

Lynn Lomas – July 2022
Paul Mejean – July 2020
Richmond Gardner (alternate) - July 2020

Design Review

Sally McGrath, Chairperson – July 2020/Member- July 2022
Chester Murray – July 2022
Kathleen Lomas – July 2020
Judy McDermott- July 2021
Thomas D. Mullen- July 2021

Ethics Board

Cristina Kepner - July 2022
Aimee Buhl – July 2021
James Tolan - July 2020

Upon motion made by Randy Cardo, seconded by Ted Necarsulmer 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 Jeanette Obser 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	Office Depot
Bar Boy Products	Otis Ford Inc.
Beds & Borders	Power Printing
Chief Equipment Inc	Riverhead Building Supply
Cleanco Distributors, Inc	Seatuck Nurseries
Florence Lumber	SiteOne Landscape Supply, Inc
Flowers By Rori	Speonk Lumber
Hampton Marine Center	Suffolk Computer Services Inc
Hampton Watercraft	Village Graphics
Home Depot	W.B. Mason
Homeside Florist	Westhampton Auto Supply
Integrated Wireless	Westhampton True Value Hardware
Lopers Equipment	World Class Office Supplies
Lowe's	Zep Manufacturing Corp.
Malvese Equipment	Zima Tire
Newman Signs	

Upon motion made by Jeanette Obser, seconded by Ted Necarsulmer 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 58 cents per mile), payable upon approval of voucher.

Upon motion made by Randy Cardo, seconded by Ted Necarsulmer 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 Jeanette Obser, 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 approved to be an hourly rate of \$200.00 per hour.

Upon motion made by Ted Necarsulmer, seconded by Jeanette Obser and unanimously carried, it was RESOLVED, the compensation to be paid to the Village Prosecutor, Patrick Gunn, is \$250 per hour.

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

Aimee Buhl, Village Clerk