

MINUTES FOR THE SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF QUOGUE, HELD ON TUESDAY, MAY 31, 2022

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

OTHERS PRESENT: None

Upon motion made by Randy Cardo, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, that the Abstract of Audited Vouchers Schedule 05A-22, \$111,377.85 is approved.

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, that a payment of \$334.64 to Beds & Borders utilizing the Jobson account is approved.

Upon motion made by Randy Cardo, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, that following transfers are approved:

From A1325450 – Clerk-Treasurer/Maintenance Cont. to A1325411 – Clerk-Treasurer/Supplies & Materials in the amount of \$1500.00

From A1325450 – Clerk-Treasurer/Maintenance Cont. to A1325423 – Clerk-Treasurer/Telephone in the amount of \$150.00

From A142042 – Law/Contractual-other to A1910400 – Special Items/Unallocated Ins. in the amount of \$2700.00

From A1620443 – Building/Improvements & Maintenance to A1620422 – Buildings/Heat in the amount of \$425.00

From A1620443 – Building/Improvements & Maintenance to A1620421 – Buildings/Light & Water in the amount of \$205.00

From A1620443 – Building/Improvements & Maintenance to A8160000 – Sanitation/Refuse Removal in the amount of \$100.00

From A3120443 – Police/Improvements-Maint. Bldg – to A3120425 – Police/Gasoline in the amount of \$5000.00

From A3120445 – Police/Training to A312019A – Vacation Buybacks in the amount of \$4093.00

From A3120445 – Police/Training to A312022 – Police Dept-Special Equipment in the amount of \$60.00

From A3120445 – Police/Training to A3120423 – Police/Telephone in the amount of \$1000.00

From A3120445 – Police/Training to A3120444 – Police/Impound in the amount of \$1000.00

From A3620210 – Safety Inspection/Furniture to A3620411 – Safety/Supplies & Materials in the amount of \$500.00

From A5110422 – Highway/Heat to A5110421 – Highway/Light & Water in the amount of \$350.00

From A5110422 – Highway/Heat to A5110423 – Highway/Telephone in the amount of \$75.00

From A7110444 – Museum to A7110443 – Parks/Improvements & Maint. in the amount of \$1450.00

From A7180421 – Beach/Light & Water to A7180443 – Beach/Improvements & Maint. in the amount of \$1000.00

From A7180411 – Beach/Supplies-Equipment to A7180200 – Beach/Equipment in the amount of \$75.00

From A7180411 – Beach/Supplies-Equipment to A7180423 – Beach/Telephone in the amount of \$200.00

From A7180411 – Beach/Supplies-Equipment to A718049 – Beach/Misc Expenses in the amount of \$200.00

From A801049 – Zoning/Misc. Expenses to A8010445 – Zoning/Printing Notices in the amount of \$20.00

From A8745490 – Erosion Ctrl/Misc supplies to A7110443 – Parks/Improvements & Maint. in the amount of \$3000.00

From A9040801 – Workers First Aid to A9060800 – Employee Benefits/Hosp & Med Ins in the amount of \$210.00

From A9040801 – Workers First Aid to A9070800 – Employee Benefits/FSA in the amount \$40.00

Upon motion made by Kimberley Payne, seconded by Robert Treuhold and unanimously carried, it was RESOLVED, that a Special Event Permit application from Allison Witty for a party at the Village Beach on June 21, 2022 from 6:30 P.M. until 9:30 P.M. is approved.

Upon motion made by Ted Necarsulmer, seconded by Robert Treuhold and unanimously carried, it was RESOLVED, that a Special Event Permit application from Ryan Fay for a party to be held at the Village Beach on June 11, 2022 (rain date June 10, 2022) from 6 P.M. until 9 P.M is approved and the fee is waived.

Upon motion made by Robert Treuhold, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, that a Special Event Permit application from the Quogue School for Beach Day at the Village Beach on June 17, 2022 (rain date June 16, 2022) from 9 A.M. until 2 P.M. is approved and the fee is waived.

Upon motion made by Robert Treuhold, seconded by Randy Cardo and unanimously carried, it was RESOLVED, that the 2022-2023 salary and wage schedule (see attached) is approved.

The Board discussed George Motz's requests from the last two board meetings, A decision on the request is deferred.

With no other business to discuss and upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, the meeting was adjourned at 10:20 A.M.

Aimee Buhl, Village Clerk