

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 5, 2022 AT 10:00 A.M.

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

The Mayor gave the General Village Election results held on Friday, June 17, 2022 with a total of 137 official voters casting their votes as follows:

Mayor:

Robert Treuhold- 127
George Motz- 2
Hunter Cutler- 1
David Rowe- 1
AnaCarolina Schaffauer- 1

Trustee:

Kimberley Payne- 119
Sally Beatty- 118
Hunter Cutler- 1
Bruce Davidson- 1
Mary Louis- 1
Lucy Neubauer- 1
Siri Fink- 1
David Schaffauer- 1
Mark Schulte- 1

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

Deputy Mayor:	Randy Cardo
Associate Village Justice:	Martha Rogers
Clerk-Treasurer:	Aimee Buhl
Deputy Treasurer:	Amy Cosgrove
Deputy Clerk:	Denise Michalowski
Assistant to the Mayor:	Stephanie Wagner
Office Assistant:	Deanna Miller
Registrar of Vital Statistics	Aimee Buhl
Deputy Registrar of Vital Statistics	Denise Michalowski
Administrative Assistant (Police):	Jennifer Vargas
Senior Building Inspector:	Bill Nowak
Building Inspector P/T	Thomas Snodgrass
Ordinance/Code Enforcement Officer:	Christopher Osborne
Village Attorney:	Wayne Bruyn
Village Prosecutor:	Ian Fitzgerald
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:	George Ronan
	Juan Regierro
Fire Prevention Inspectors:	Fire Prevention Department, Town of Southampton
	Fire Marshal
School Crossing Guards:	Arlene Jahelka
	Joseph Jahelka
	Alfrieda Robinson
	Kevin Lonnie
Village Historian:	
Auditors:	Satty Levine & Ciacco, CPA, PC
Official Newspaper:	Southampton Press, Western Edition
Official Depositories:	MBIA Municipal Investors Service Corporation
	Signature Bank
	People's United Bank
	American Portfolios Financial Services Inc
	M&T Bank
Official Credit Cards:	Cardmember Services
	Home Depot
	WEX Bank
	Lowe's

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, that 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 Kimberley Payne, seconded by Ted Necarsulmer 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 Randy Cardo, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, that 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

Pamela Chepiga, Chairperson-July 2023/Member-July 2026

Bruce Peiffer– July 2024

Brendan Ryan – July 2025

Geoff Judge- July 2027

Edward P. Tolley III- July 2023

George Sard (alternate)- July 2023

Planning

Stephen P. Farrell, Chairperson – July 2023/Member- July 2023

Robert Levy – July 2026

Clarke Lewis – July 2024

Lynn Lomas – July 2027

Paul Mejean – July 2025

Richmond Gardner (alternate) - July 2023

Design Review

Thomas D. Mullen, Chairperson- July 2023/Member-July 2024

Kathleen Lomas – July 2023

Judy McDermott- July 2024

Paula Prentis- July 2025

Mark Siegel- July 2025

Ethics Board

Cristina Kepner - July 2025

Aimee Buhl – July 2024

James Tolan - July 2023

Upon motion made by Kimberley Payne, seconded by Randy Cardo and unanimously carried, it was RESOLVED, that 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, that 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
Bar Boy Products
Beds & Borders
Chief Equipment Inc
Cleanco Distributors, Inc
Florence Lumber
Flowers By Rori
Hampton Marine Center
Hampton Watercraft
Home Depot
Integrated Wireless
Malvese Equipment
Minuteman Press
Newman Signs
Northern Safety

Office Depot
Otis Ford Inc.
Riverhead Building Supply
Seatuck Nurseries
SiteOne Landscape Supply, Inc
Speonk Lumber
Suffolk Computer Services Inc.
U-line
Village Graphics
W.B. Mason
Lopers Equipment
Westhampton Auto Supply
Westhampton True Value Hardware
Zep Manufacturing Corp.
Zima Tire

Upon motion made by Ted Necarsulmer, seconded by Randy Cardo and unanimously carried, it was RESOLVED, that 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 62.5 cents per mile), payable upon approval of voucher.

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, that the following Trustees are appointed to the following Committees:

Committee for Police:	Robert Treuhold and Sally Beatty
Committee for Fire Dept:	Edward Necarsulmer
Committee for Building and Maintenance:	Robert Treuhold and Kimberley Payne
Committee for Beaches, Dunes and Canal (Waterways) Parks and Recreation:	Kimberley Payne and Sally Beatty
Tri-Board Liaison:	Robert Treuhold
Committee for Public Works	Randy Cardo

Upon motion made by Randy Cardo, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, that the hourly compensation to be paid to the Village Attorney, Wayne Bruyn, of \$250 other than for litigation services (litigation services being special services outside the scope of the Village Attorney's annual rate) is approved.

Upon motion made by Kimberley Payne seconded by Sally Beatty and unanimously carried, it was RESOLVED, that the compensation to be paid to the Village Prosecutor, Ian Fitzgerald is \$250 per hour.

Upon motion made by Kimberley Payne, seconded by Sally Beatty and unanimously carried, it was RESOLVED, that a Special Event Permit application from Shelley Marks for use of the Village Beach parking lot only on July 5, 2022 6:30 P.M. until midnight is approved.

Upon motion made by Kimberley Payne, seconded by Sally Beatty and unanimously carried, it was RESOVED, that a Special Event permit application from Jeffrey McKibben for use of the Village Beach parking lot only on July 16, 2022 from 6 P.M until 10 P.M. is approved.

Mayor Treuhold stated that the Village's Procurement Policy will be reviewed at the July board meeting.

There was a discussion of the Special Event that was held at the Village Beach on July 1, 2022. The police and fire departments responded to a call regarding an injury. It was discussed that the applicant (DellaCava) may be denied any future permits because of the incident.

There was a discussion regarding the concession at the beach not opening on time over the weekend because the Quogue Market is short staffed. Ryan Fay was assured by the operator of the Quogue Market that this would not happen again.

Trustee Cardo asked for an update on the boat ramp project. Trustee Payne will reach out to Ron Barnish of South Shore Docks, Inc. to get an estimated timeline.

Trustee Necarsulmer stated that the Fire Department should have the new truck by the end of August.

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 10:15 A.M.

Aimee Buhl, Village Clerk