

MINUTES FOR THE SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF QUOGUE, HELD ON WEDNESDAY, MAY 31, 2023

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

OTHERS PRESENT: None

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, that the Abstract of Audited Vouchers Schedule 05A-23, \$44,725.02 is approved.

Upon motion made by Kimberley Payne, seconded by Randy Cardo and unanimously carried, it was RESOLVED, that a payment of \$250 to Aspatuck Gardens utilizing the Jobson account is approved.

Upon motion made by Sally Beatty, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, that a payment of up to \$10,000 to Chip's Evergreen for tree planting 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 A1325210 Clerk-Treas/Furniture to A1325411 Clerk-Treas/Supplies & Materials \$50
From A1325210 Clerk-Treas/Furniture to A1325423 Clerk-Treas/Telephone \$150
From A1325210 Clerk-Treas/Furniture to A1325445 Clerk-Treas/Print Notices etc. \$10
From A1325210 Clerk-Trea/Furniture to A1325450 Clerk-Treas/Maintenance Cont. \$20
From A1325210 Clerk-Treas/Furniture to A1620421 Buildings/Light & Water \$75
From A3120412 Police/Supplies-Auto Maint to A3120441 Police/Service Vehicles-Labor \$400
From A3410423 Fire Dept/Telephone to A3410425 Fire Department-Gas/Diesel \$1,200
From A3410445 Fire Dept/Fire Safety/Ed to A3410441 Fire Dept/Serv Vehicles-Labor \$1,100
From A3410445 Fire Dept/Fire Safety/Education to A3410460 Misc/Equip Testing \$1,510
From A3410447 Fire Dept-Build Security to A3410443 Fire Dept/Bldg-Improv & Maint \$500
From A3410450 Fire Dept/Physicals to A3410412 Fire Dept/Supplies-Vehicle Maint. \$3,500
From A3620420 Electrical Inspection/Supplies to A3620411 Safety/Supplies & Materials \$75
From A3620420 Electrical Inspection/Supplies to A3620421 Safety/Gasoline \$20

Upon motion made by Sally Beatty, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, that a Special Event Permit application from Anne McMillen for use of the Village Beach parking lot only on August 19, 2023 from 6 P.M. until 10 P.M. is approved.

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, that a Special Event Permit application from Tim Seymour for a party to be held at the Village Beach on August 26, 2023 from 6 P.M. until 11 P.M is approved.

Upon motion made by Sally Beatty, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, that the 2023-2024 salary and wage schedule (see attached) is approved.

Upon motion made by Sally Beatty, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, that Juneteenth is added to the list of paid holidays for full time Village employees.

Trustee Necarsulmer congratulated the Mayor on a successful holiday weekend which included the State of the Village and the Memorial Day service.

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