

MINUTES FOR THE SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF QUOGUE, HELD ON FRIDAY, MAY 30, 2025.

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

OTHERS PRESENT: none

Upon motion made by Tom Mullen, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED that the Abstract of Audited Vouchers Schedule 05A-25, \$63,338.08 is approved:

\$ 271,869.95	General Account
\$ 5,380,107.03	General Investment
\$ 1,360,696.73	Capital Reserve
\$ 500,000.00	Compensating Balance
\$ 4,373,239.80	Class General Account
\$ <u>196,369.83</u>	Scrub Oak Renovation Bond Proceeds
\$ 12,082,283.24	Total 4/30/25

Upon motion made by Sally Beatty, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED that

WHEREAS, legislation has been introduced in the New York State Assembly (Assembly Bill No. 8506) and the New York State Senate (Senate Bill No. 7946(A)) amending the New York State Vehicle and Traffic Law and Public Officer's Law in relation to authorizing the Village of Quogue to establish a demonstration program imposing monetary liability on the owner of a vehicle for failure of an operator thereof to comply with posted maximum speed limits; to authorize the operation of photo speed violations monitoring systems with the Village; and providing for the repeal of such provisions upon expiration thereof; and

WHEREAS, the Board of Trustees of the Village of Quogue supports such legislation and desires to make a Home Rule Request pursuant to the Municipal Home Rule Law;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Quogue hereby authorizes the Mayor and Village Clerk on behalf of the Village of Quogue to sign and submit a Home Rule Request supporting the enactment of said Assembly Bill No. 8506 and Senate Bill No. 7946(A), amending the New York State Vehicle and Traffic Law and Public Officer's Law in relation to authorizing the Village of Quogue to establish a demonstration program imposing monetary liability on the owner of a vehicle for failure of an operator thereof to comply with posted maximum speed limits; to authorize the operation of photo speed violations monitoring systems with the Village; and providing for the repeal of such provisions upon expiration thereof.

Upon motion made by Sally Beatty, seconded by Tom Mullen and unanimously carried, it was RESOLVED that a contribution of \$25,000 from the Village's Conservation budget (A8710000) to the Southampton Township Waterfowl Association to help the Refuge address the exceptional costs presented by the dreaded southern pine beetle infestation is approved.

Upon motion made by Randy Cardo, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED that the salary and wage schedule is approved.

Upon motion made by Tom Mullen, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED that the following transfers are approved:

From A132522 Clerk/Treasurer-Equipment to A1325411 Clerk/Treasurer/Supplies & Materials \$150

From A3620411 Safety/Supplies & Materials to A362049 Safety Insp/Misc. \$200

From A5110490 Highway/Misc to A5110443 Highway/Bldg-Improve & Maint \$150

From A5110446 Highway Special Projects to A5110190A Highway Vacation Buybacks \$1,365

With no other business to discuss and upon motion made by Tom Mullen, seconded by Ted Necarsulmer and unanimously carried, the meeting was adjourned at 11:20 am.

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Aimee Buhl, Village Clerk