

AGENDA FOR THE REGULAR MEETING TO BE HELD BY THE BOARD OF TRUSTEES
ON FRIDAY, JULY 18, 2025

PRESENT:

OTHERS PRESENT:

The Pledge of Allegiance.

Approval of Minutes of Regular Meeting held on June 20, 2025 and Minutes of Organizational Meeting held on July 7, 2025.

Motion By: Seconded:

Approval of Abstract of Audited Vouchers Schedule 07-25, \$xx and Treasurer's Report for the Month ending June 30, 2025:

\$ x	General Account
\$ x	General Investment
\$ x	Capital Reserve
\$ 500,000.00	Compensating Balance
\$ x	Class General Account
<u>\$ x</u>	Scrub Oak Renovation Bond Proceeds
\$x	Total 6/30/25

Motion By: Seconded:

Clerk's report for June 2025 False Burglar and Fire Alarms:

Burglar Billed: \$0; Burglar Collected: \$525
Fire Billed: \$0; Fire Collected: \$550

Departmental Monthly Reports:

Fire Department
Building Department
Police Department

Resolution to approve the reduction of the Quogue Village Beach permit fees to half price (from \$120.00 to \$60.00 for residents and from \$350.00 to \$175.00 for seasonal renters), effective August 1, 2025.

Motion By: Seconded:

Resolution to approve the following refunds for duplicate of 2025-2026 Village Taxes:

Corelogic	3.1-2-1	\$1,240.03
Corelogic	9-3-17	\$2,593.58
Corelogic	14-1-12.1	\$8,879.15

Motion By: Seconded:

Resolution to approve a transfer from A3120100 Police Personal Serv to A3120170 Police Longevity in the amount of \$1,849.13.

Motion By: Seconded:

Resolution to increase the following purchase orders:

17827 Amazon Business \$23.66 for a price change
17805 Panther Compressors \$58.00 for additional QR codes

Motion By: Seconded:

Resolution to approve payments in the amounts of \$52.50 & \$280.00 to The Raynor Group from H4200200 Capital Projects Fund for Road Improvement Projects.

Motion By: Seconded:

Resolution to approve the refund of the Village's 2025-2026 taxes as a result of a court decision reducing the Town of Southampton's 2024-2025 assessment as follows:

<u>TAX MAP</u>	<u>OWNER</u>	<u>ORIG ASSMT</u>	<u>REDUCED TO</u>	<u>REFUND DUE</u>
5-1-23	Murray	\$1,931,500	\$1,858,500	\$160.30

Motion By: Seconded:

Resolution to apply \$5,308.96 of 2024-2025 interest earned on the remaining balance of the Scrub Oak Renovation bond proceeds to H4200200 Capital Projects Fund for Road Improvement Projects.

Motion By: Seconded:

Resolution to retroactively approve a Special Event Permit application from Richard Harris for a party at the Village Beach held on July 6, 2025 from 6 PM until 10 PM.

Motion By: Seconded:

Resolution to approve a Special Event Permit application from Zach Schmidt for a party to be held at the Village Beach on July 23, 2024 from 6 PM until 9 PM.

Motion By: Seconded:

Resolution to approve a Special Event Permit application from Ryan Fay for a party to be held at the Village Beach on July 25, 2025 (rain date July 26, 2025) from 6 PM until 10 PM.

Motion By: Seconded:

Resolution to approve the amended and restated Village of Quogue Length of Service Award Program, effective January 1, 2026.

Motion By: Seconded:

Resolution to approve and endorse the application of the Quogue Wildlife Refuge New York State Office of Parks, Recreation and Historic Preservation for a grant under Title 9 of the Environmental Protection Act of 1993 for a park project known as Preserve, Educate, Inspire – Investing in the Future with Quogue Wildlife Refuge.

Motion By: Seconded:

Resolution to authorize the Mayor to endorse future grant applications by the Quogue Wildlife Refuge for funding in the course of the current 2025-2026 fiscal year.

Motion By: Seconded:

Meeting Adjourned: _____P.M.