

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 7, 2025 AT 3:00 P.M.

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

The Mayor gave the General Village Election results held on Friday, June 20, 2025 with a total of 47 official voters casting their votes as follows:

Trustee:

Randy Cardo	44
Ted Necarsulmer	43
Siri Fink	1
Maureen Krause	1
Ben Siegel	1
Michele Cassel	1

Referendum approving LOSAP amendment
46 yes 1 no

Upon motion made by Tom Mullen, seconded by Sally Beatty and unanimously carried, it was RESOLVED that 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:	Cynthia D'Alsace
Office Assistant	Tara Mahon
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 Clerks:	Scott Bolster
	Susan Doyle
Village Engineer:	The Raynor Group, P.E. & L.S. PLLC
Court Attendants:	George Ronan
	Juan Regueiro

Fire Marshal	:	Dave Schaffauer
School Crossing Guards:		Town of Southampton Fire Marshal Arlene Jahelka Kevin Lonnie Paulann Hoffman Lisa Jedlicka
Village Historian:		Pi Gardiner
Auditors:		Satty Levine & Ciacco, CPA, PC
Official Newspaper:		Southampton Press, Western Edition
Official Depositories:		MBIA Municipal Investors Service Corporation Flagstar Bank American Portfolios Financial Services Inc M&T Bank
Official Credit Cards:		Cardmember Services Home Depot WEX Bank Lowe's

Upon motion made by Sally Beatty, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, that Flagstar 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, Deputy Treasurer and/or the Mayor (two signatures required on all general account checks).

Upon motion made by Tom Mullen, 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 approved to be held on the third Friday of each month at 3:00 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 Meetings Law.

Upon motion made by Sally Beatty, seconded by Tom Mullen and unanimously carried, it was RESOLVED, that Pamela Chepiga is reappointed to the position of Zoning Board of Appeals chairperson, Brendan Ryan is reappointed to the position of Zoning Board of Appeals member, and Richard Langan Jr. is reappointed to the position of alternate member of the Zoning Board of Appeals.

The dates of terms of office of members of the Zoning Board of Appeals are approved as follows:

Zoning Board of Appeals

Pamela Chepiga, Chairperson-July 2026/Member-July 2026
Bruce Peiffer- July 2029
Brendan Ryan – July 2030
Geoff Judge- July 2027
Edward P. Tolley III- July 2028
Richard Langan Jr. (alternate)- July 2026

Upon motion made by Sally Beatty, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED that Stephen P. Farrell is reappointed to the position of Planning Board chairperson, James Miller is reappointed to the position of Planning Board member, and Maya Ryvicker is reappointed to the position of alternate Planning Board member.

The dates of terms of office of members of the Planning Board are approved as follows:

Planning

Stephen P. Farrell, Chairperson – July 2026/Member- July 2028

Robert Levy – July 2026

Clarke Lewis – July 2029

Lynn Lomas – July 2027

James Miller – July 2030

Maya Ryvicker (alternate)- July 2026

Upon motion made by Sally Beatty, seconded by Tom Mullen and unanimously carried, it was RESOLVED that Judy McDermott is reappointed to the position of Design Review chairperson and member in light of her exceptional contribution to the Board, Sarah Adams is appointed to the position of Design Review Board member, Paula Prentis is reappointed to the position of Planning Board member, and Mark Seigel is appointed to the position of Design Review Board alternate member.

The dates of terms of office of members of the Design Review Board are approved as follows:

Design Review

Judy McDermott, Chairperson – July 2026/Member- July 2026

Paula Prentis- July 2028

Mark Stevens- July 2026

Sally Booth- July 2027

Sarah Adams- July 2028

Mark Seigel (alternate)- July 2026

Upon motion made by Tom Mullen, seconded by Randy Cardo and unanimously carried, it was RESOLVED the Cristina Kepner is reappointed to the position of Ethics Board member.

The dates of terms of office of the Ethics Board are approved as follows:

Ethics Board

Cristina Kepner - July 2028

Aimee Buhl – July 2027

James Tolan - July 2026

Upon motion made by Sally Beatty, seconded by Ted Necarsulmer 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 Sally Beatty, seconded by Ted Necarsulmer 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 dollars (\$250.00):

Aspatuck Gardens	Office Depot
Bar Boy Products	Otis Ford Inc.
Beds & Borders	Riverhead Building Supply
Enchanted Gardens	Seatuck Nurseries
Cleanco Distributors, Inc	SiteOne Landscape Supply, Inc
Florence Lumber	Speonk Lumber
Suffolk Computer Services Inc.	Hampton Marine Center
Hampton Watercraft	Schmidt's Country Market
Home Depot	W.B. Mason
Integrated Wireless	Lopers Equipment
Malvese Equipment	Westhampton Auto Supply
Minuteman Press	Westhampton True Value Hardware
Newman Signs	Zep Manufacturing Corp.
Northern Safety	Zima Tire
Lowes	U-line

Upon motion made by Ted Necarsulmer, seconded by Sally Beatty 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 70 cents per mile), payable upon approval of voucher.

Upon motion made by Ted Necarsulmer, seconded by Tom Mullen 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:	Ted Necarsulmer
Committee for Building and Maintenance:	Robert Treuhold and Thomas Mullen Jr.
Committee for Beaches, Dunes and Canal (Waterways) Parks and Recreation:	Thomas Mullen Jr. and Sally Beatty
Tri-Board Liaison:	Robert Treuhold
Committee for Public Works	Randy Cardo

Upon motion made by Tom Mullen, seconded by Sally Beatty and unanimously carried, it was RESOLVED that the hourly compensation to be paid to the Village Attorney, Wayne Bruyn, is \$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 Tom Mullen 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 Tom Mullen, seconded by Sally Beatty and unanimously carried, it was RESOLVED that the following policies were reviewed and approved: the Procurement Policy, Workplace Violence Prevention Policy, Sexual Harassment Policy, Investment Policy, the local Code of Ethics, Cyber Breach Notification Policy, and Safety In the Workplace Safety and Loss Prevention Program.

Upon motion made by Sally Beatty, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED the fee schedule (Exhibit A) was reviewed and approved.

Upon motion made by Tom Mullen, seconded by Randy Cardo and unanimously carried, it was RESOLVED that Tate Buhl, Shane Buhl, Gavin Brand, and Patrick Fay are appointed to the position of backup lifeguards effective July 8, 2025 at a rate of \$29.50 per hour.

Upon motion made by Tom Mullen, seconded by Sally Beatty and unanimously carried, it was RESOLVED that a Special Event Permit application from Andrew Goldman for use of the beach parking lot only on July 19, 2025 from 3:00 P.M. until 9:00 P.M. is approved.

Upon motion made by Sally Beatty, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED that a Special Event Permit application from Micki Friedman for use of the beach parking lot only on July 30, 2025 from 5:30 P.M. until 7:30 P.M. is approved.

Upon motion made by Sally Beatty, seconded by Randy Cardo and unanimously carried, it was RESOLVED that a Special Event Permit application from David McCabe a party to be held at the Village Beach on August 9, 2025 from 6:00 P.M. until 11:00 P.M. is approved.

Upon motion made by Tom Mullen, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED that an application to construct a dock with a 4' x 11' fixed open grate platform, 3' x 18' ramp and 6' x 20' float with eight 8" diameter piles at 32 Quogo Neck Lane (902-11-3-5) is approved.

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 3:45 P.M.

Aimee Buhl, Village Clerk