

MINUTES FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF QUOGUE, HELD ON FRIDAY, JULY 18, 2025

PRESENT: Mayor Robert Treuhold, Trustees Ted Necarsulmer, Sally Beatty and Tom Mullen, Village Attorney Wayne Bruyn, Village Clerk Aimee Buhl, Police Chief Christopher Isola, Building Inspector William Nowak, and Fire Chief Dave Schaffauer

ABSENT: Trustee Randy Cardo

The Mayor invited everyone to join him in the Pledge of Allegiance.

Upon motion made by Ted Necarsulmer, seconded by Sally Beatty and unanimously carried, the Minutes of Regular Meeting held on June 20, 2025 and Organizational Meeting held on July 7, 2025 were approved.

Upon motion made by Ted Necarsulmer, seconded by Tom Mullen and unanimously carried, the Abstract of Audited Vouchers Schedule 07-25, \$362,284.17 and Treasurer's Report for the Month ending June 30, 2025 were approved:

\$ 5,547,760.55	General Account
\$ 6,443,188.71	General Investment
\$ 1,369,375.25	Capital Reserve
\$ 500,000.00	Compensating Balance
\$ 4,403,612.32	Class General Account
<u>\$ 197,733.53</u>	Scrub Oak Renovation Bond Proceeds
\$18,461,670.36	Total 6/30/25

The Clerk gave the report for June 2025 False Fire and Burglar Alarms:

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

Fire Chief Dave Schaffauer gave the June 2025 report for the Fire Department. Building Inspector Bill Nowak gave the May and June 2025 reports for the Building Department. Police Chief Chris Isola gave the June 2025 report for the Police Department.

Upon motion made by Ted Necarsulmer, seconded by Sally Beatty and unanimously carried, it was RESOLVED that the Quogue Village Beach permit fees are reduced 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.

Upon motion made by Sally Beatty, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED that the following refunds for duplicate payments of the 2025-2026 Village taxes are approved as follows:

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

Upon motion made by Tom Mullen, seconded by Sally Beatty and unanimously carried, it was RESOLVED that a transfer from A3120100 Police Personal Serv to A3120170 Police Longevity in the amount of \$1,849.13 is approved.

Upon motion made by Sally Beatty, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED that the following purchase orders are increased:

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

Upon motion made by Sally Beatty, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED that payments in the amounts of \$52.50 and \$280.00 to The Raynor Group from H4200200 Capital Projects Fund for Road Improvement Projects are approved.

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

Upon motion made by Sally Beatty, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED that \$5,308.96 of 2024-2025 interest earned on the remaining balance of the Scrub Oak Renovation bond proceeds is to be applied to H4200200 Capital Projects Fund for Road Improvement Projects.

Upon motion made by Sally Betty, seconded by Tom Mullen and unanimously carried, it was RESOLVED that a Special Event Permit application from Richard Harris for a party held at the Village Beach on July 6, 2025 from 6 P.M. until 9 P.M. is retroactively approved.

Upon motion made by Tom Mullen, seconded by Sally Beatty and unanimously carried, it was RESOLVED that a Special Event Permit application from Zach Schmidt for a party to be held at the Village Beach on July 23, 2025 from 6 P.M. until 9 P.M. is approved.

Upon motion made by Tom Mullen, seconded by Sally Beatty and unanimously carried, it was RESOLVED that 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 P.M. until 10 P.M. is approved.

Upon motion made by Sally Beatty, seconded by Tom Mullen and unanimously carried, it was RESOLVED that the amended and restated Village of Quogue Length of Service Award Program, effective January 1, 2026 is approved.

Upon motion made by Sally Beatty, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED that the application of the Quogue Wildlife Refuge to the 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 is approved and endorsed.

Upon motion made by Sally Beatty, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED that the Mayor is authorized to endorse future grant applications by the Quogue Wildlife Refuge for funding in the course of the current 2025 – 2026 fiscal year.

Upon motion made by Sally Beatty, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED that an expense from H8090210 Environmental Control Capital Outlay Ogden Quaquanantuck Howell in the amount of \$47,028.25 to Nelson + Pope for work related to the Ogden Pond, Quaquanantuck

Lane, and Howell Lane Rain Gardens for which the Village will seek reimbursement from a CPF grant 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 3:30 P.M.

Aimee Buhl, Village Clerk