

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF QUOGUE, HELD ON FRIDAY, DECEMBER 19, 2025

PRESENT: Mayor Robert Treuhold, Trustees Randy Cardo, Ted Necarsulmer, Sally Beatty and Tom Mullen, Village Attorney Wayne Bruyn, Village Clerk Aimee Buhl, Police Chief Christopher Isola, Fire Chief Dave Schaffauer, Building Inspector Bill Nowak, and Code Enforcement Officer Chris Osborne

OTHERS PRESENT: Paul Insalaco, Gerard F Volz Jr, Edward McGrath, Bradley Warner, Melissa Morgan Nelson, Irwin Messer, Judy McDermott and Kittric Motz

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

Upon motion made by Sally Beatty, seconded by Ted Necarsulmer and unanimously carried, the Minutes of the Regular Meeting held on November 14, 2025 were approved.

Upon motion made by Sally Beatty, seconded by Ted Necarsulmer and unanimously carried, the Abstract of Audited Vouchers Schedule 12-25, \$310,359.81 and Treasurer's Report for the Month ending November 30, 2025 were approved:

\$ 219,820.31	General Account
\$ 8,228,648.15	General Investment
\$ 1,836,157.66	Capital Reserve
\$ 500,000.00	Compensating Balance
\$ 4,478,402.73	Class General Account
<u>\$ 201,091.81</u>	Scrub Oak Renovation Bond Proceeds
\$15,464,120.66	Total 11/30/2025

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

Burglar Billed: \$475; Burglar Collected: \$175

Fire Billed: \$2,200; Fire Collected: \$550

Fire Chief Dave Schaffauer gave the November 2025 report for the Fire Department. Building Inspector Bill Nowak gave the November 2025 report for the Building Department. Police Chief Chris Isola gave the October 2025 report for the Police Department.

Public Hearing

The Mayor opened the Public Hearing regarding a local law amending Chapter 5 (Administration of Government) of the Code of the Village of Quogue to add a new §5-7, Notice for Public Hearings on Land Use Applications as introduced on November 14, 2025. Kittric Motz commented that the proposed local law does not clarify that the Village would provide the names and addresses of applicable recipients. The Mayor stated that a list will be provided, consistent with other municipalities. Attorney Wayne Bruyn added that the Village received a letter from the Suffolk County Planning Board dated December 12, 2025 that stated the proposed local law is a matter for local determination.

Upon motion made by Sally Beatty, seconded by Ted Necarsulmer and unanimously carried, the public hearing was closed.

WHEREAS, the Board of Trustees of the Village of Quogue have proposed a local law amending Chapter 5 (Administration of Government) of the Code of the Village of Quogue to add a new §5-7, Notice for Public Hearings on Land Use Applications.; and

WHEREAS, a public hearing was held on December 19, 2025; and

WHEREAS, by letter dated December 12, 2025, the Suffolk County Planning Commission considered the proposed local law to be a matter for local determination; and

NOW, THEREFORE, BE IT RESOLVED, that Local Law No. 9 of 2025 is hereby adopted.

AND BE IT FURTHER RESOLVED, that the Village Clerk is hereby authorized and directed to publish the following Notice of Adoption:

NOTICE OF ADOPTION

PLEASE TAKE NOTICE that after a public hearing was held on December 19, 2025, the Board of Trustees of the Village of Quogue at their meeting of December 19, 2025 adopted "Local Law No. 9 of 2025 amending Chapter 5 (Administration of Government) of the Code of the Village of Quogue to add a new §5-7, Notice for Public Hearings on Land Use Applications." Copies of the adopted law are on file in the Village Hall and may be reviewed during normal business hours.

BY ORDER OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF QUOGUE
AIMEE BUHL, VILLAGE CLERK

The question of adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

Mayor Treuhold voting Aye
Trustee Mullen voting Aye
Trustee Beatty voting Aye
Trustee Cardo voting Aye
Trustee Necarsulmer voting Aye

Upon motion made by Tom Mullen, seconded by Sally Beatty and unanimously carried, it was RESOLVED that the Mayor is authorized to sign and execute the 2026 North End Fire Protection District Agreement with the Town of Southampton.

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

17887 Commander Fleet Corp \$654.00 for additional items to get the car road ready
17912 Bill Fox Co., LLC \$197.40 for additional FD badges

Upon motion made by Sally Beatty, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED that the following refunds of \$25 for the overpayment of a 2026 Alarm Registration are approved:

Sam Bradley, Susan Danenberge, Elizabeth Rodgers, Joseph Ament, Scott Moger, Anna Petrocelli, Mark Friedman, Karine Bourguignon, Suzanne Lerner-Hitzig, Chris Briguglio, Theanne Ricci and Dennis Mosblech

Upon motion made by Sally Beatty, seconded by Randy Cardo 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:

TAX MAP	OWNER	ORIG ASSMT	REDUCED TO	REFUND DUE
3-3-86.9	Ricci	2,049,200	1,890,000	\$349.59
6-1-16.5	Bushell	5,286,700	4,973,550	\$687.64
3-3-89.1	King	2,455,400	1,968,750	\$961.78
2-1-49.11	Pordy	1,744,700	1,575,000	\$372.64

Upon motion made by Sally Beatty, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED that the Mayor is authorized to sign the Citizen Request Management agreement with GOGov.

Upon motion made by Randy Cardo, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED that the Performance Bond Agreement with the Quogue Business Park Owner LLC as "Principal" secured by a check that has been deposited in an account of the Village in the amount of \$10,000.00, submitted to guarantee the installation of the required monuments in connection with the Subdivision Map of 8 MIDHAMPTON AVENUE PLAT is accepted.

Upon motion made by Sally Beatty, seconded by Tom Mullen and unanimously carried, it was RESOLVED a Fidelity Charitable grant, recommended by the Jessica Nagle in the amount of \$250 for the Quogue Fire Department is accepted.

Upon motion made by Sally Beatty, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED that an application from Crown Castle USA Inc. to replace and install antennas and ancillary tower and ground equipment at the cell tower located at 117 Jessup Avenue is approved.

Upon motion made by Sally Beatty, seconded by Tom Mullen and unanimously carried, it was RESOLVED to approve a payment to Nelson Pope Voorhis in the amount of \$48,954.50 from H8090210 for work related to the Qgden Lane, Quaquanantuck Lane, and Howell Lane Green Infrastructure Projects, for which the Village will seek reimbursement from a CPF grant.

Upon motion made by Tom Mullen, seconded by Sally Beatty and unanimously carried, it was RESOLVED to approve a payment to Moriches Bay Project in the amount of \$24,524.65 from H80902 for work related to the flupsy located at the Village Dock, for which the Village will seek reimbursement from a CPF grant.

Upon motion made by Randy Cardo, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED the slate of Fire Department Officers for 2026, elected on December 1, 2025, is ratified as follows:

Chief:	Paul Insalaco
1 st Asst.:	Gerard Volz
2 nd Asst.:	Todd Bandrowski
3 rd Asst.:	Chris Osborne
Department	
Wardens:	Tim Shea and John Sipala

<u>Company 1</u>	
Captain:	Mike McMahon
Lt.:	Tom Mullen
Warden:	Ed McGrath

Company2

Captain: Nick Giuffre
1st Lt.: Derik Herzig
2nd Lt.: Brad Warner
Warden: Dave Schaffauer

Fraternal

President: Andy Perel
Vice President Tom Mullen
Secretary: Ed Moore
Treasurer: Kevin Lonnlie

The Mayor asked the chiefs and officers to stand and stated that it was a pleasure working with Chief Dave Schaffauer over the past two years. He thanked and congratulated all elected chiefs and officers and stated that he is looking forward to working with them.

Irwin Messer asked the Board if there was any update on leaf blowers. The Mayor stated that the topic will be revisited.

Terry Necarsulmer, Nancy Treuhold, and Peter and Barbara Sartorius entered the meeting. The Mayor asked Ted Necarsulmer to stand. The Mayor then read a proclamation (copy attached) designating Mr. Necarsulmer as 2025 Person of the Year. The Mayor thanked him for his many contributions to the village.

With no other business to discuss and upon motion made by Tom Mullen seconded by Randy Cardo and unanimously carried, the meeting was adjourned at 3:35 P.M.

Aimee Buhl, Village Clerk

Incorporated Village of Quogue



PROCLAMATION

"2025 PERSON OF THE YEAR"

WHEREAS: We are here today to express our appreciation to **Edward ("Ted") Necarsulmer III** and honor him for his many distinguished years of service with the Village of Quogue; and

WHEREAS: Ted has called Quogue his home for many years following a successful career as an international investment banker; and

WHEREAS: He has served for over two decades in the Quogue Volunteer Fire Department, where he continues to serve as President of the QFD Benevolent Association, having just stepped down as Secretary of the QFD Fraternal Body; and

WHEREAS: He continues to serve on the Village's Board of Trustees, having first joined in 2009, contributing his talents and wise counsel to the day to day operations of our Village; and

WHEREAS: He recently stepped down from the Board of the Quogue Wildlife Refuge, having served for over ten years and acting as the Refuge's Treasurer;

WHEREAS: While we are quite sure that Ted's service in Quogue is not yet complete, for all his past and continuing efforts and accomplishments, the Board of Trustees wishes to recognize and honor Ted in perpetuity; and now

THEREFORE, BE IT RESOLVED THAT the Board of Trustees of the Village of Quogue expresses its deep appreciation and gratitude to **Edward Necarsulmer III** for his tireless efforts to improve the Village throughout the years, and for his many other contributions too numerous to list, and hereby designates him as the **2025 PERSON OF THE YEAR**.

Approved and Adopted this 19th day of December, 2025 by the following vote:

Ayes: Mayor Robert Treuholt
Trustee Sally Beatty
Trustee Randy Cardo
Trustee Tom Mullen

Robert Treuholt