

AGENDA FOR REGULAR MEETING OF THE BOARD OF TRUSTEES, HELD ON FRIDAY,  
FEBRUARY 20, 2026 AT 3:00 P.M.

This meeting will be accessible via Zoom.

PRESENT:

OTHERS PRESENT:

The Pledge of Allegiance.

Approval of Minutes of Regular Meeting held on January 16, 2026.

Motion By:                      Seconded:

Approval of Abstract of Audited Vouchers Schedule 02-26, \$299,703.98 and Treasurer’s Report for the Month ending January 31, 2026:

\$ 179,884.94	General Account
\$ 6,998,776.31	General Investment
\$ 1,846,962.79	Capital Reserve
\$ 500,000.00	Compensating Balance
\$ 4,506,275.52	Class General Account
<u>\$ 202,343.36</u>	Scrub Oak Renovation Bond Proceeds
\$14,234,242.92	Total 1/31/26

Motion By:                      Seconded:

Clerk’s report for January 2026 False Fire and Burglar Alarms:

Fire Billed: \$1,050; Collected: \$400  
Burglar Billed: \$225; Collected: \$475

Departmental Monthly Reports:

- Fire Department
- Building Department
- Police Department

Resolution to promote Theodore Richert to the position of Police Sergeant, effective February 20, 2026, at a yearly salary of \$170,630.

Motion By:                      Seconded:

**Public Hearing on the Tax Levy Limit Override**

**Public hearing** regarding a local law entitled: “A Local Law authorizing a Property Tax Levy in excess of the limit established in General Municipal Law §3-c.” as introduced at the Board of Trustees meeting held on Friday, January 16, 2026 at 3:00 P.M.

Resolution to close the public hearing.

Motion By:                      Seconded:

Resolution to approve the list from the Quogue Fire Department, following posting on January 16, 2026, showing the names of firefighters and the points earned in 2025 under the Quogue Fire Department Service Award Program.

Motion By:                      Seconded:

Resolution to approve the appointment of Helen Horton and Gale Williams as Election Inspectors for the Village Election on June 19, 2026.

Motion By:                      Seconded:

Resolution to appoint Victoria Sartorius to the position of Design Review Board Alternate Member effective February 20, 2026.

Motion By:                      Seconded:

Resolution authorizing the Mayor to sign the CSEA Employee Benefit Fund Standard Benefit agreement to continue administering the negotiated EBF benefits.

Motion By:                      Seconded:

Resolution authorizing the Mayor to sign and execute the 2026 Town of Southampton Shared Computer Services Agreement.

Motion By:                      Seconded:

Resolution to approve a request from Edward Mobus to reserve the Village Dock gazebo for a wedding ceremony on April 12, 2026 from noon until 3:00 pm.

Motion By:                      Second:

Resolution to approve a refund of \$25 to Betsy Miller for the duplicate payment of a 2026 Alarm Registration.

Motion By:                      Seconded:

Resolution to approve the 2026 fees set forth below and the forms of the 2026 Village Beach Permit Application, 2026 Locker Rental Application, and 2026 Special Events Permit Application as follows:

Vehicle (Resident)	\$120
Vehicle (Renter)	\$500
Walk-On	\$40
Replacement Sticker Fee	\$25
Locker Rental Fee	\$300
Decks and Beach	\$350 (fee waived if contracting with the concessionaire)
Parking Lot For Off-Site Function	\$500

Motion By:                      Seconded:

Resolution authorizing the Mayor to sign the renewal of the Building & Codes Software Support Contract with Williamson Law Book Co. from 3/1/2026 to 2/28/2027.

Motion By:                      Seconded:

Resolution to approve the following purchase order increases:

- 17973    Witmer Public Safety Group in the amount of \$22.99 for shipping
- 17865    Galls in the amount of \$38.77 for a price increase & shipping
- 17944    Hinck Electrical Contractor Inc in the amount of \$1,187.61 for an increased cost in the repair to the flashing lights on Montauk Highway.

Motion By:                      Seconded:

Resolution to approve the following transfers:

- From A3120150 Police Overtime to 3120130 Part-time Services \$25,000
- From A132522 Clerk/Treasurer-Equipment to A1620443 Buildings/Improvements & Maintenance \$3,000
- From A132522 Clerk/Treasurer-Equipment to A1325210 Clerk-Treasurer/Furniture \$200
- From A1325411 Clerk-Treasurer/Supplies & Materials to A132549 Clerk-Misc \$1,000
- From A1440400 Engineer-Architect/Cont Serv to A8020446 Planning/Engineer-Con Ser \$7,000
- From A5182449 Street Lighting/Improvements to A5182448 St. Lighting/Repairs \$6,200
- From A718049 Beach/Misc. Expenses to A7180411 Beach/Supplies-Equipment \$350
- From A362049 Safety Misc to A3620210 Safety Furniture \$1,500

Motion By:                      Seconded:

Resolution to increase the A5110240 Highway St Maintenance Equipment budget in the amount of \$18,028.01 from unassigned balance to fund the expense of the 2025 John Deere mower (2024-2025 purchase order 17687 United Ag & Turf).

Motion By:                      Seconded:

Resolution to reschedule the May Board of Trustees to May 21, 2026 at 3:00 pm.

Motion By:                      Seconded:

**Nitrogen Smart Communities Pledge**

WHEREAS, the Village of Quogue believes that nitrogen pollution poses a real and increasing threat to the waters of Long Island; and

WHEREAS, the Village believes that nitrogen is the leading cause of water quality deterioration in surface and groundwater which leads to low oxygen conditions, fish kills, and degraded marine habitats, as well as contaminating the sole source of drinking water on Long Island.

WHEREAS, the Village believes that educating, informing, and encouraging participation from members of the community is an essential step in eliminating, reducing, or preventing nitrogen pollution; and

WHEREAS, the Village recognizes that nitrogen enters the groundwater and surface water of Long Island from wastewater (sewer and septic systems), stormwater runoff and fertilizer; and

WHEREAS, the Village believes that a response through community-specific plans of action to reduce nitrogen pollution has beneficial environmental and economic impacts; and

WHEREAS, the Village believes that each small step taken at the local level to reduce, eliminate or prevent nitrogen pollution has an impact in preserving Long Island's waters; and

WHEREAS, the Village is aware of the Nitrogen Smart Communities (NSC) Program organized and promoted by the Long Island Watershed Program under the auspices of the New York State Department of Environmental Conservation; and

IT IS HEREBY RESOLVED that the Village of Quogue, with the intention of reducing, eliminating, or preventing nitrogen pollution, adopts the Nitrogen Smart Communities Pledge, which comprises the following elements:

- Build a Nitrogen Smart Community
- Inform, educate, and encourage community engagement related to nitrogen reduction
- Inventory priority sources of nitrogen and impacted waterbodies
- Create an implementation plan and schedule activities to reduce nitrogen and protect Long Island's waters
- Engage in an evolving and ongoing process of nitrogen reduction actions

BE IT FURTHER RESOLVED that the Board hereby appoints the Mayor to act as the NSC Coordinator to serve as the point of contact for the NSC Program and to facilitate project implementation.

Motion By:                      Seconded:

Meeting adjourned: \_\_\_\_ P.M.