

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

PRESENT:

OTHERS PRESENT:

The Pledge of Allegiance.

Approval of Minutes of Regular Meeting held on February 20, 2026.

Motion By: Seconded:

Approval of Abstract of Audited Vouchers Schedule 03-26, \$371,699.62 and Treasurer's Report for the Month ending February 2026:

\$ 36,611.50	General Account
\$ 6,742,775.25	General Investment
\$ 1,851,800.34	Capital Reserve
\$ 500,000.00	Compensating Balance
\$ 4,518,618.38	Class General Account
<u>\$ 202,897.57</u>	Scrub Oak Renovation Bond Proceeds
\$ 13,852,703.04	Total 2/28/26

Motion By: Seconded:

Clerk's report for February 2026 False Fire and Burglar Alarms:

Fire Billed: \$650; Fire Collected: \$1,150
Burglar Billed: \$250; Burglar Collected: \$725

Departmental Monthly Reports:

- Fire Department
- Building Department
- Police Department

Presentation of the 2026-2027 tentative budget to the Board of Trustees.

Resolution to schedule a public hearing on April 14, 2026 at 11 AM on the 2026-2027 tentative budget.

Motion By: Seconded:

Resolution authorizing the Board of Trustees to retain the firm of O'Shea, Marcincuk & Bruyn, LLP to represent the Village of Quogue in connection with the matter of Klager Industries LLC v. The Town of Southampton, the Incorporated Village of Quogue, et.al. Suffolk County Index # 604667/26 at an hourly rate of \$250.00.

Motion By: Seconded:

Resolution authorizing the Mayor or O’Shea, Marcincuk & Bruyn, LLP to enter into a stipulation of settlement in connection with the matter of Klager Industries LLC v. The Town of Southampton, the Incorporated Village of Quogue, et.al. Suffolk County Index # 604667/26.

Motion By: Seconded:

Resolution to appoint Bradley Warner to the position of Maintenance Mechanic I effective June 1, 2026.

Motion By: Seconded:

Resolution to approve the appointments of the following Beach Personnel for the 2026 season as follows:

Beach Manager: Ryan Fay
Gate Attendants: Daniel Pulick, Rich King, Michael Rogers and John Shiu
Life Guards: Richard Harris, Peter Salerno, Eric Buhl, Sean Brand, Sean Montpetit, Terence Moran, Matthew Montpetit, John Balzano, Thomas Abbatiello, Drew Peters and Tim Henderson

Motion By: Seconded:

Resolution to increase Michelle Bertorello, Clerk Part Time, hourly rate to \$24 per hour effective April 1, 2026.

Motion By: Seconded:

Resolution to appoint Mary Ann Donahue as Alternate Election Inspector for the June 19, 2026 village election at a rate of \$16 per hour.

Motion By: Seconded:

Resolution to appoint Paul Hagen to the Planning Board as an alternate member effective March 20, 2026.

Motion By: Seconded:

Resolution to appoint the Nitrogen Smart Communities Advisory Taskforce members: Chris Clapp, Paul Hagen, and Andrew Lynch.

Motion By: Seconded:

Resolution authorizing the Mayor to sign the Intermunicipal Agreement with the 2026 Town of Southampton for Fire Inspection Services.

Motion By: Seconded:

Resolution authorizing the Mayor to sign and execute the 2026 license agreement with the Quogue Junior Theater Troupe, Inc. for use of the Community Hall.

Motion By: Seconded:

Resolution authorizing the Mayor to sign and execute the Municipal Advisor Services Agreement with Munistat Services, Inc.

Motion By: Seconded:

Resolution authorizing the Mayor to sign the 2026 Storm Water Report Contract with Dvirka & Bartilucci.

Motion By: Seconded:

Resolution to accept the engagement letter from Cullen & Danowski, LLP for accounting services through fiscal year ending May 31, 2027 including the AUD preparation for the fiscal year ending May 31, 2026.

Motion By: Seconded:

Resolution to accept the proposal from Appraisal Affiliates, Inc. for the Annual Maintenance Service of fixed asset inventory and appraisal.

Motion By: Seconded:

Resolution to accept the proposal from Sound Actuarial Consulting for preparation of the GASB 75 analysis for the 2025/2026 fiscal year.

Motion By: Seconded:

Resolution to approve the following transfers:

- From A1990400 Special Items Contingent to A5110150 Highway/Overtime \$22,300
- From A362019A Safety Insp/Vac Buyback to A1620443 Buildings Maint \$5,900
- From A3620442 Safety Insp/Serv Electric Labor to A1620443 Buildings Maint \$500
- From A1621421 Gym Utilities/Light & Water to A1621443 Improvements & Maintenance \$500
- From A3410120 Fire Dept/Personal Services to A341023 Fire Department-Equipment \$10,000
- From A3410413 Fire Dept/Supplies-Electronic Parts to A341023 Fire Department-Equipment \$22,225
- From A3410460 Misc/Equip Testing to A341023 Fire Department-Equipment \$10,250
- From A3410450 Fire Dept/Physicals to A341023 Fire Department-Equipment \$2,500

Motion By: Seconded:

Resolution to increase the following purchase orders:

- | | | | |
|-------|---------|---------|----------|
| 17958 | Komatsu | \$240 | fuel |
| 17994 | Galls | \$12.88 | shipping |

Motion By: Seconded:

Resolution to increase A312022 Police Dept – Special Equipment budget in the amount of \$44,266.00 from unassigned fund balance to fund the expense of 2024-2025 Purchase Order 17715 and 17777 Motorola Solutions Inc which was liquidated in error.

Motion By: Seconded:

Resolution to approve the following reimbursements of duplication alarm registration fees in the amount of \$25:

Nick Messina
Virginie Niedermayer
James Saladino
Doug Skolnick
Mary Marsh
Geoffrey Judge
Jared Hendricks

Motion By: Seconded:

Resolution to approve a reimbursement of \$300 to Lowell Thomas for rental license application entered in error.

Motion By: Seconded:

Resolution to approve the Emergency Radio Repeater System Application and the Commercial Fire Sprinkler System Installation Permit Application and the Residential Fire Sprinkler System Installation Application and to amend the fee schedule.

Motion By: Seconded:

Resolution to approve an application from Mark and Jaye Roter to remove and replace 152 linear feet of bulkhead with 25' returns, no change in elevation, backfill with 3 cubic yards clean sand, remove and replace 4' x 90' boardwalk, and create buffer area.

Motion By: Seconded:

Resolution to authorize the Mayor to sign the HVAC System Service Agreement with Hamptons Air at a cost of \$1,550 for the Village Hall, \$1,095 for the Building Department, \$660 for the Police Department and Gym, \$250 for the Highway Department and \$1,000 for the Fire Department for the term of 4/1/26 through 3/31/27.

Motion By: Seconded:

Resolution to approve a request from the Quogue Association to utilize the Village Green for a concert on June 27, 2026 from 5:00 PM until 7:00 PM, to utilize the Village Beach for their annual beach party on Saturday, July 18, 2026, from 6:00 PM until 9:00 PM, and to utilize the Village Dock for the Duck Race on Saturday, August 8, 2026 from 4:00 PM until 6:00 PM.

Motion By: Seconded:

Resolution to approve a Special Event Permit application from Dominique Kaplan for a party to be held at the Village Beach on July 2, 2026 from 7:00 PM until 11:00 PM.

Motion By: Seconded:

Resolution to approve a Special Event Permit application from David McCabe for a party to be held at the Village Beach on August 15, 2026 from 6:00 PM until 11:00 PM.

Motion By: Seconded:

Resolution to approve a Special Event Permit application from Tim Seymour for a party to be held at the Village Beach on August 29, 2026 from 6:00 PM until 11:00 PM.

Motion By: Seconded:

Resolution accepting Turnaround Map of Post Fields Section 1

WHEREAS, the subdivision map of POST FIELDS, SECTION 1, was approved by the Village of Quogue Planning Board and thereafter filed in the office of the Suffolk County Clerk on October 4, 2002 as Map No. 10837; and

WHEREAS, as a condition of approval of the subdivision map the applicant, Quogue Reserve LLC, was required to improve and dedicate a 4,078 sq. ft. half-moon shaped parcel of land to be used for highway purposes as a turnaround area at the northerly terminus of the paved portion of Jessup Avenue, a public street, which parcel is shown on the subdivision map and designated as SCTM No. 0902-003.00-003.00-086.012 (the “turnaround area”); and

WHEREAS, applicant did post a performance bond with the Village to guarantee the completion of the improvements in connection with the subdivision map that included the completion of both Post Fields Lane and the turnaround area; and

WHEREAS, the applicant completed the required improvements and provided the Village with as-built surveys for both Post Fields Lane and the turnaround area; and

WHEREAS, in 2007 the Board of Trustees released the bond and thereafter accepted the dedication of Post Fields Lane, which was memorialized by the recording of a deed in the Suffolk County Clerk’s office, but the deed did not include the turnaround area; and

WHEREAS, despite the turnaround area remaining privately owned and taxed, the turnaround area since its improvement has continuously been maintained by the Village and used as a part of Jessup Avenue by the public; and

WHEREAS, the Board of Trustees desire to accept the dedication of the turnaround area and requested documents from the record owner, Quogue Reserve LLC to accomplish the dedication; and

WHEREAS, based upon the public records it was determined that although Quogue Reserve LLC remains the title owner of record, said limited liability company was dissolved and no longer legally exists to offer a deed; and

WHEREAS, §7-732(4) of the New York State Village Law provides that:

“All streets, highways or parks shown on a filed or recorded plat are offered for dedication to the public unless the owner of the affected land, or the owner’s agent, makes a notation on the plat to the contrary prior to final plat approval. Any street, highway or park shown on a filed or recorded plat shall be deemed to be private until such time as it has been formally accepted by resolution of the local legislative body . . .”; and

WHEREAS, the subdivision map contains a note that the turnaround area is “Offered to the Village of Quogue.”

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Quogue hereby accepts the dedication of the 4,078 sq. ft. half-moon shaped parcel of land used for highway purposes as a turnaround area at the northerly terminus of the paved portion of Jessup Avenue, as shown on the subdivision map of POST FIELDS, SECTION 1, filed in the office of the Suffolk County Clerk on October 4, 2002 as Map No. 10837, and designated as SCTM No. 0902-003.00-003.00-086.012; and

BE IT FURTHER RESOLVED, that the Mayor is authorized to execute any instruments necessary to record a copy of this resolution in the Suffolk County Clerk’s office to memorialize the Village’s acceptance of the turnaround area so offered for dedication.

RESOLUTION TO SCHEDULE PUBLIC HEARING ON A LOCAL LAW AMENDING §§155-11 B & C (FEES FOR SERVICES) OF CHAPTER 155 (STORMWATER MANAGEMENT AND EROSION AND SEDIMENT CONTROL) TO MAKE REFERENCE TO THE ADOPTION OF A FEE SCHEDULE BY THE BOARD OF TRUSTEES

RESOLVED, that the Board of Trustees of the Village of Quogue hereby directs that a public hearing shall be held on **Friday, April 17, 2026 at 3:00 p.m.** prevailing time, at the Village Hall, Jessup Avenue, Quogue, New York, to hear any and all persons either for or against a local law entitled: “A Local Law amending §§155-11 B & C (Fees For Services) of Chapter 155 (Stormwater Management and Erosion and Sediment Control) to Make Reference to the Adoption of a Fee Schedule by the Board of Trustees.

LOCAL LAW NO. ____ OF 2026

A LOCAL LAW amending §§155-11 B & C (Fees For Services) of Chapter 155 (Stormwater Management and Erosion and Sediment Control) to Make Reference to the Adoption of a Fee Schedule by the Board of Trustees.

BE IT ENACTED by the Board of Trustees of the Village of Quogue as follows:

SECTION 1. Amendment. Sections §155-11 B and C of Chapter 155 (Stormwater Management and Erosion and Sediment Control) is amended by deleting strikethrough words and adding underlined as follows:

B. The Village Board of Trustees may from time to time by resolution adopt and amend a fee schedule establishing the fees required to be paid to the Village pursuant to Subsection A above. Such fee schedule shall ~~be~~ include the fee for the services listed under Subsection C below.

C. Fee schedule.

(1) Review of initial SWPPP: \$200 A base application review fee as set forth on the fee schedule adopted by resolution of the Board of Trustees plus actual fees and expenses of the Village Engineer and/or other professionals engaged by the Village in connection with such SWPPP.

(2) Review of revised SWPPP: \$50 A base application review fee as set forth on the fee schedule adopted by resolution of the Board of Trustees plus actual fees and expenses of the Village Engineer and/or other professionals engaged by the Village in connection with such SWPPP.

(3) Inspections: \$50 plus A base application review fee as set forth on the fee schedule adopted by resolution of the Board of Trustees plus actual fees and expenses of the Village Engineer and/or other professionals engaged by the Village in connection with such SWPPP.

SECTION 2. Authority. The proposed local law is enacted pursuant to §4-412 of the NYS Village Law and the Municipal Home Rule Law §10(1)(ii)(a)(9-a) and §10(2).

SECTION 3. Severability. If any section or subsection, paragraph, clause, phrase, or provision of this law shall be adjudged invalid or held unconstitutional by any court of competent jurisdiction, any judgment made thereby shall not affect the validity of this law as a whole, or any part thereof other than the part or provision so adjudged to be invalid or unconstitutional.

SECTION 4. Effective Date. This local law shall take effect upon filing with the Secretary of State pursuant to Municipal Home Rule Law.

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

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE, that the Board of Trustees of the Village of Quogue hereby directs that a public hearing shall be held on **Friday, April 17, 2026 at 3:00 p.m.** prevailing time, at the Village Hall, Jessup Avenue, Quogue, New York, to hear any and all persons either for or against a local law entitled: “A LOCAL LAW amending §§155-11 B & C (Fees For Services) of Chapter 155 (Stormwater Management and Erosion and Sediment Control) to Make Reference to the Adoption of a Fee Schedule by the Board of Trustees.”

Copies of the proposed 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**

Motion By: Seconded:

Meeting Adjourned: ___PM