

MINUTES FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF QUOGUE, HELD ON FRIDAY, MARCH 20, 2026.

PRESENT: Mayor Robert Treuhold, Trustees Ted Necarsulmer, Sally Beatty and Tom Mullen, Village Clerk Aimee Buhl, Police Chief Christopher Isola, Fire Chief Paul Insalaco and Building Inspector Bill Nowak

ABSENT: Trustee Randy Cardo

OTHERS PRESENT: Mark Roter, Lee Wadleton, Irwin Messer and Brad Warner

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 the Regular Meeting held on February 20, 2026 were approved.

Upon motion made by Sally Beatty, seconded by Tom Mullen and unanimously carried, it was RESOLVED that the Abstract of Audited Vouchers Schedule 03-26, \$371,699.62 and Treasurer's Report for the Month ending February 2026 are approved:

\$ 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

The Clerk gave the report for February 2026 False Fire and Burglar Alarms:

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

Fire Chief Paul Insalaco gave the February 2026 report for the Fire Department. Building Inspector William Nowak gave the February 2026 report for the Building Department. Police Chief Chris Isola gave the February 2026 report for the Police Department.

The Mayor presented the tentative budget. Expenses are budgeted to increase by approximately \$800,000. Unfortunately, as a result, the real property tax rate will need to increase by approximately 7.0%, in excess of the New York State tax cap.

There were no questions or comments and upon motion made by Sally Beatty, seconded by Tom Mullen and unanimously carried, it was RESOLVED that a public hearing is scheduled at 11:00 AM on April 14, 2026 on the tentative budget.

Upon motion made by Tom Mullen, seconded by Sally Beatty and unanimously carried, it was RESOLVED that the Board of Trustees retains the firm of O'Shea, Marcincuk & Bruyn, LLP to represent the Village of Quogue in connection with the matter *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.

Upon motion made by Ted Necarsulmer, seconded by Sally Beatty and unanimously carried, it was RESOLVED that the Mayor or O'Shea, Marcincuk & Bruyn, LLP is authorized 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.

Upon motion made by Tom Mullen, seconded by Sally Beatty and unanimously carried, it was RESOLVED that Bradley Warner is appointed to the position of Maintenance Mechanic 1 effective June 1, 2026.

Upon motion made by Sally Beatty, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED that the appointments of the following Beach Personnel for the 2025 season are approved 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

Upon motion made by Ted Necarsulmer, seconded by Sally Beatty and unanimously carried, it was RESOLVED that Michelle Bertorello is appointed to the position of Clerk Part Time at a rate of \$24 per hour effective April 1, 2026.

Upon motion made by Sally Beatty, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED that Mary Ann Donahue is appointed as Alternate Election Inspector for the June 19, 2026 village election at a rate of \$16 per hour.

Upon motion made by Tom Mullen, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED that David Schaffauer's resignation from the position of Fire Marshal 1 effective March 20, 2026 is accepted.

Upon motion made Tom Mullen, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED the David Schaffauer is appointed to the position of Fire Marshal 1 Part Time effective March 21, 2026.

Upon motion made by Ted Necarsulmer, seconded by Tom Mullen and unanimously carried, it was RESOLVED that Paul Hagen is appointed to the Planning Board as an alternate member effective March 20, 2026.

Upon motion made by Sally Beatty, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED that Chris Clapp, Paul Hagen, and Andrew Lynch are appointed to the Nitrogen Smart Communities Advisory Task Force.

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

Upon motion made by Sally Beatty, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED that the Mayor is authorized to sign the Fire Inspection Services Agreement with the Town of Southampton.

Upon motion made by Sally Beatty, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED that the Mayor is authorized to sign and execute the 2026 license agreement with the Quogue Junior Theater Troupe, Inc. for use of the Community Hall.

Upon motion made by Sally Beatty, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED that the Mayor is authorized to sign and execute the Municipal Advisor Services Agreement with Munistat Services, Inc.

Upon motion made by Sally Beatty, seconded by Tom Mullen and unanimously carried, it was RESOLVED that the Mayor is authorized to sign the 2026 Storm Water Report Contract with Dvirka & Bartilucci.

Upon motion made by Sally Beatty, seconded by Tom Mullen and unanimously carried, it was RESOLVED that the engagement letter form Cullen and Danowski, LLP for accounting services through fiscal year ending May 31, 2027, including the AUD preparation for fiscal year 2025/2026 is accepted.

Upon motion made by Sally Beatty, seconded by Randy Cardo and unanimously carried, it was RESOLVED that the proposal from Appraisal Affiliates, Inc. for the Annual Maintenance Service of fixed asset inventory and appraisal is accepted.

Upon motion made by Sally Beatty, seconded by Tom Mullen and unanimously carried, it was RESOLVED that the proposal from Sound Actuarial Consulting for preparation of the GASB 75 analysis for the 2025/2026 fiscal year is accepted.

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

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

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

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

Upon motion made by Sally Beatty, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED that A312022 Police Dept-Special Equipment budget is increased in the amount of \$44,266 from unassigned fund balance to fund the expense of 2024-2025 Purchase Orders 17715 and 17777 Motorola Solutions Inc which were liquidated in error.

Upon motion made by Tom Mullen, seconded by Sally Beatty and unanimously carried, it was RESOLVED that the following reimbursements of duplicate alarm registration fees in the amount of \$25 are approved:

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

Upon motion made by Sally Beatty, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED that a reimbursement of \$300 to Lowell Thomas for a rental license application entered in error is approved.

Upon motion made by Ted Necarsulmer, seconded by Sally Beatty and unanimously carried, it was RESOLVED that the Emergency Radio Repeater System Application and the Commercial Fire Sprinkler System Installation Permit Application and the Residential Fire Sprinkler System Installation Application are approved and the fee schedule will be amended accordingly.

Upon motion made by Tom Mullen, seconded by Sally Beatty and unanimously carried, it was RESOLVED that the Mayor is authorized to sign the HVAC System Service Agreement with Hamptons Air for the term 4/1/26 through 3/31/27 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.

Upon motion made by Tom Mullen, seconded by Sally Beatty and unanimously carried, it was RESOLVED that 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 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 Dominique Kaplan for a party to be held at the Village Beach on July 2, 2026 from 7:00 PM until 11:00 PM is approved.

Upon motion made by Tom Mullen, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED that 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 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 Tim Seymour for a party to be held at the Village Beach on August 29, 2026 from 6:00 PM until 11:00 PM is approved.

## **RESOLUTION AUTHORIZING HOME RULE REQUEST**

Upon motion made by Sally Beatty, seconded by Ted Necarsulmer the following resolution was approved (with Tom Mullen abstaining):

WHEREAS, legislation has been introduced in the New York State Assembly and the New York State Senate (the "Bill") amending the New York State Vehicle and Traffic Law and Public Officer's Law in relation to authorizing the Village of Quogue establishing a demonstration program imposing monetary liability on the owner of a vehicle for failure of an operator thereof to comply with posted maximum speed limits; and providing for the repeal of such provisions upon expiration thereof; and

WHEREAS, the Board of Trustees of the Village of Quogue supports such legislation and desires to make a Home Rule Request pursuant to the Municipal Home Rule Law;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Quogue hereby authorizes the Mayor and Village Clerk on behalf of the Village of Quogue to sign and submit a Home Rule Request supporting the enactment of said Bill, amending the New York State Vehicle and Traffic Law and Public Officer's Law in relation to authorizing the Village of Quogue establishing a demonstration program imposing monetary liability on the owner of a vehicle for failure of an operator thereof to comply with posted maximum speed limits; and providing for the repeal of such provisions upon expiration thereof.

## **Resolution accepting Turnaround Map of Post Fields Section 1**

Upon motion made by Sally Beatty, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED that the following resolution was approved:

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**

Upon motion made by Ted Necarsulmer, seconded by Sally Beatty and unanimously carried, it was 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**

With no other business to discuss and upon motion made by Sally Beatty seconded by Tom Mullen and unanimously carried, the meeting was adjourned at 3:48 PM.

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Aimee Buhl, Village Clerk