

AGENDA FOR REGULAR MEETING OF BOARD OF TRUSTEES, HELD ON THURSDAY MAY 21, 2026 AT 3:00 P.M.

PRESENT:

OTHERS PRESENT:

The Pledge of Allegiance.

Approval of Minutes of Regular Meeting held on April 17, 2026.

Motion By:                      Seconded:

Approval of Abstract of Audited Vouchers Schedule 05-26, \$ 404,192.76 and Treasurer’s Report for the Month ending April 30, 2026:

\$ 48,742.42	General Account
\$ 6,123,801.53	General Investment
\$ 1,862,383.20	Capital Reserve
\$ 500,000.00	Compensating Balance
\$ 4,545,334.60	Class General Account
\$ <u>204,097.14</u>	Scrub Oak Renovation Bond Proceeds
\$ 13,284,358.89	Total 4/30/26

Motion By:                      Seconded:

Clerk’s report for April 2026 Burglar and Fire Alarms:

Burglar Billed: \$150; Burglar Collected: \$375

Fire Billed: \$350; Fire Collected: \$1,950

Departmental Monthly Reports:

Fire Department

Building Department

Police Department

Resolution to schedule the June regular monthly Board of Trustees meeting on Wednesday, June 17, 2026 at 3 PM and to schedule the annual Organizational Meeting of the Board of Trustees for the next fiscal year on Monday, July 6, 2026 at 11 AM..

Motion By:                      Seconded:

Resolution to approve the request from Police Officer Ronan Seltenreich to sell back 36 hours of unused vacation time.

Motion By:                      Seconded:

Resolution to appoint Gavin McIntyre to the position of Police Officer Part Time pending a successful background check.

Motion By:                      Seconded:

Resolution to appoint Tyler Criscuolo to the position of Police Officer Part Time pending a successful background check.

Motion By:                      Seconded:

Resolution to appoint Bryan Schaumloffel to the position of Gate Attendant effective May 30, 2026.

Motion By:                      Seconded:

Resolution to accept the resignation of Paulann Hoffman from the position of Crossing Guard effective May 5, 2026.

Motion By:                      Seconded:

Resolution authorizing the Mayor to enter into a new employment agreement with Police Chief Christopher Isola effective June 1, 2026 through May 31, 2029.

Motion By:                      Seconded:

Resolution authorizing the Mayor to sign the request document from the U.S. Army Corps of Engineers for access to perform environmental remediation activities at Old Main Road, Foster Road and Quantuck Lane rights-of way.

Motion By:                      Seconded:

Resolution to approve the minutes of the RFPs for plumbing and electric services for fiscal years June 1, 2026 through May 31, 2027 and June 1, 2027 through May 31, 2028.

Motion By:                      Seconded:

Resolution to accept the proposal of Mulco Inc. for Plumbing Services for fiscal years June 1, 2026 through May 31, 2027 and June 1, 2027 through May 31, 2028.

Motion By:                      Seconded:

Resolution to accept the proposal of MJM Electric Corp. for Electric Services for fiscal years June 1, 2026 through May 31, 2027 and June 1, 2027 through May 31, 2028.

Motion By:                      Seconded:

Resolution to approve a refund in the amount of \$100 to David Golub for a false alarm payment made in error.

Motion By:                      Seconded:

Resolution to approve a refund in the amount \$10 to Mary Sotos for the overpayment of an beach sticker application.

Motion By:                      Seconded:

Resolution to approve a payment of \$183,409.50 from H8090210 to South Fork Asphalt for the work related to the Ogden Lane, Quaquanantuck Lane, and Howell Lane Green Infrastructure Projects which the Village will seek reimbursement from a CPF grant.

Motion By:                      Seconded:

Resolution to approve a payment of \$16,991.00 from H80902 to Cornell Cooperative Extension for work related to the flupsy located at the Village Dock for which the Village will seek reimbursement from a CPF grant.

Motion By:                      Seconded:

Resolution to approve an expenditure from the Jobson account to Enchanted Gardens in the amount of \$500 for plantings.

Motion By:                      Seconded:

Resolution to approve the following purchase order increases:

18049	Marlo Graphics, Inc.	\$50 for art revision & set up fees
18059	Amazon Business	\$15.04 for additional traffic wands
18060	Amazon Business	\$60.64 for increase in flashlight price
18086	Williamson Law Book Company	\$2.35 additional shipping
18093	Komatsu	\$15 for equipment rental
18102	Con-Strux, LLC	\$610 for additional concrete stone for Dune Road
18105	Marine Rescue Products, Inc	\$25.95 for binocular price increase and shipping

Motion By:                      Seconded:

Resolution to approve the following transfers:

From A132549 Clerk Treasurer Misc to A1325210 Clerk Treasurer/Furniture \$2,900  
From A132549 Clerk Treasurer Misc to A1355400 Assessor Contractual Serv \$21  
From A19804 Special Items MTA Commuter to A1440400 Eng Arch Contractual Serv \$4,300  
From A1620421 Buildings Lights & Water to A1620422 Buildings Heat \$1,785  
From A132522 Clerk Treas Equip to A1620443 Buildings Heat \$7,840  
From A3410451 Fire Dept Cont Serv Fire District to A3410413 Fire Dept Supplies Electronic Parts \$400  
From A3410451 Fire Dept Cont Serv Fire District to A3410412 Fire Dept Supplies Veh Maint \$1,350  
From A3410442 Fire Dept Electric Labor to A3410442a Fire Dept/Serv Equip Labor \$370  
From A3410442 Fire Dept Electric Labor to A3410422 Fire Dept/Heat \$500  
From A3410421 Fire Dept Light & Water to A3410442A Fire Dept Serv Equip Labor \$10  
From A3410451 Fire Dept Cont Serv Fire District to A3410443 Fire Dept Bldg Impr & Maint \$1,750  
From A3620422 Safety 121 Jessup/Heat to A3620141 Safety Inspect Ordinance OT \$705  
From A3620412 Safety Inspect Auto Main Parts to A3620411 Safety Supplies & Materials \$750  
From A3620441 Safety Inspect Auto Maint Labor to A362049 Safety Insp Misc \$200  
From A5110490 Highway Misc to A5110190A Highway Vacation Buybacks \$2,400

From A8010445 Zoning Print Notices to A8020446 Planning Eng Cont Serv \$850  
From A8710000 Conservation to A8710446 Stormwater Mgmt Consulting Fees \$220  
From A9030800 Emp Benefits Soc Sec to A9015800 State Retirement PFRS \$2,800  
From A9040800 Emp Benefits Worker's Comp to A9080801 Emp Benefits Opt Out \$3,000  
From A9040800 Emp Benefits Worker's Comp to A7180100 Beach Pers Services \$5,000  
From A7180421 Beach Light & Water to A7180423 Beach Telephone \$500  
From A7110444 Museum to A7110443 Parks Impr & Maint \$1,200

Motion By:                      Seconded:

Resolution to accept the payments in lieu of restoration agreements with Suffolk County Water Authority (SCWA) in the sums of \$327,428.10 and \$256,144.79 with respect to the Village undertaking the work on Dune Road following the installation of water mains and to authorize the Mayor to execute two agreements with the SCWA.

Motion By:                      Seconded:

Resolution authorizing the Mayor to execute the engagement letter of Satty, Levine & Ciacco., CPA's, P.C. for the audit of the Village's financial statements for the year ended May 31, 2026.

Motion By:                      Seconded:

Resolution authorizing the Mayor to execute the engagement letter of Satty, Levine & Ciacco., CPA's, P.C. for the audit of the Justice Court's financial statements for the year ended May 31, 2026.

Motion By:                      Seconded:

Resolution authorizing the Mayor to sign and execute the license agreement with Quogue Chamber Music, Inc. for use of the Community Hall on June 13, 2026 and September 12, 2026.

Motion By:                      Seconded:

Resolution to approve a Special Event Permit Application from Holly Albert for a party to be held at the Village Beach on Saturday, May 30, 2026 from 6 PM until 11 PM.

Motion By:                      Seconded:

Resolution to approve a Special Event Permit Application from Ryan Fay for Quogue School Beach Day to be held at the Village Beach on Thursday, June 18, 2026 from 10 AM until 2 PM.

Motion By:                      Seconded:

Resolution to approve a Special Event Permit Application from Marjorie Kuhn for use of the Village Beach parking lot on Saturday, July 11, 2026 from 5:30 PM until 11 PM.

Motion By:                      Seconded:

Resolution to approve a Special Event Permit Application from Mark Macaluso for a party to be held at the Village Beach on Saturday, July 11, 2026 from 6 PM until 9 PM.

Motion By:                      Seconded:

Resolution to approve a Special Event Permit Application from Richard Harris for a party to be held at the Village Beach on Saturday, August 8, 2026 from 6 PM until Midnight.

Motion By:                      Seconded:

Meeting Adjourned: \_\_\_\_ P.M.

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Aimee Buhl, Village Clerk