

AGENDA FOR SPECIAL MEETING HELD BY THE BOARD OF TRUSTEES OF THE VILLAGE OF QUOGUE, ON FRIDAY, MAY 29, 2026 AT 11:00 A.M.

PRESENT:

OTHERS PRESENT:

The Pledge of Allegiance.

Approval of Abstract of Audited Vouchers Schedule 05A-26 in the amount of \$xx.

Motion By: Seconded:

Resolution to approve a contribution of \$25,000 from the Village's Erosion Control Misc Supplies budget (A8745400) to the Southampton Township Waterfowl Association to help the Refuge address the exceptional costs presented by the dreaded southern pine beetle infestation.

Motion By: Seconded:

Resolution to approve the salary and wage schedule.

Motion By: Seconded:

Resolution to reverse the budget transfer approved at the May 21, 2026 Board of Trustees meeting:

From A132522 Clerk Treas Equip to A1620443 Buildings Heat \$7,840

Motion By: Seconded:

Resolution to approve the following transfers:

From A132522 Clerk Treasurer-Equip to A1620443 Buildings Impr & Maint \$780

From A5110441 Hwy Service Veh Labor to A5110422 Hwy Heat \$1,150

Motion By: Seconded:

Resolution to increase purchase order 17994 Galls in the amount of \$4.00 for shipping costs.

Motion By: Seconded:

Resolution to approve the minutes of the Office Cleaning Services bid, opened on May 18, 2026, for fiscal years June 1, 2026 through May 31, 2027 and June 1, 2027 through May 31, 2028, and to award bid to Anacarolina Schaffauer.

Motion By: Seconded:

Resolution to approve a Special Event Permit Application from George Motz for a charity fundraiser at the Village Beach to benefit the Knights of Columbus Council #7423 on Friday, September 11, 2026 from 6 P.M. until 9 P.M.

Motion By: Seconded:

Meeting Adjourned: _____ AM