

MINUTES FOR THE SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF QUOGUE, HELD ON FRIDAY, MAY 29, 2026.

PRESENT: Mayor Robert Treuhold, Trustees Randy Cardo, Ted Necarsulmer, Sally Beatty and Tom Mullen and Village Clerk Aimee Buhl

OTHERS PRESENT: none

Upon motion made by Sally Beatty, seconded by Randy Cardo and unanimously carried, it was RESOLVED that the Abstract of Audited Vouchers Schedule 05A-26, in the amount of \$87,370.80 is approved.

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

Upon motion made by Randy Cardo, seconded by Tom Mullen and unanimously carried, it was RESOLVED that the salary and wage schedule is approved.

Upon motion made by Sally Beatty, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED that the following budget transfer approved at the May 21, 2026 Board of Trustees meeting is reversed:

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

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

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

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

From A132549 Clerk-Misc to A1325411 Clerk-Treasurer Supplies & Materials \$1,000

From A1620421 Buildings/Light & Water to A1620443 Buildings/Improvements & Maintenance \$250

From A3410425 Fire Department-Gas/Diesel to A3410412 Fire Dept/Supplies-Vehicle Maint. \$500

From A3620210 Safety Inspection/Furniture to A362049 Safety Insp/Misc. \$250

Upon motion made by Tom Mullen, seconded by Sally Beatty and unanimously carried, it was RESOLVED that the following purchase orders are increased:

17994 Galls \$4.00 for shipping costs

18099 Suffolk Cement Precast Inc. \$39.55 for additional concrete structure

Upon motion made by Tom Mullen, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED that 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 are approved and is awarded to Anacarolina Schaffauer.

Upon motion made by Tom Mullen, seconded by Randy Cardo and unanimously carried, it was RESOLVED that 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 PM until 9 PM is approved.

With no other business to discuss and upon motion made by Sally Beatty, seconded by Randy Cardo and unanimously carried, the meeting was adjourned at 11:10 AM.

Aimee Buhl, Village Clerk