

AGENDA FOR THE ORGANIZATIONAL MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF QUOGUE, NEW YORK, HELD IN THE VILLAGE OFFICE BUILDING, 7 VILLAGE LANE, QUOGUE, NEW YORK, ON MONDAY, JULY 6, 2026 AT 11 A.M.

PRESENT:

OTHERS PRESENT:

The Pledge of Allegiance.

General Village Election results held on Friday, June 19, 2026 with a total of 48 official voters casting their votes as follows:

Mayor:

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| Robert Treuhold | 37 |
| Andrew Perel | 1 |

Trustee:

| | |
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| Sally Beatty | 37 |
| Thomas Mullen Jr. | 40 |
| Siri Fink | 1 |
| Maureen Krause | 1 |
| Deborah Forte | 1 |

Resolution to approve the following appointments:

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|--------------------------------------|---------------------|
| Deputy Mayor: | Randy Cardo |
| Associate Village Justice: | Martha Rogers |
| Clerk-Treasurer: | Aimee Buhl |
| Deputy Treasurer: | Amy Cosgrove |
| Deputy Clerk: | Denise Michalowski |
| Assistant to the Mayor: | Cynthia D'Alsace |
| Office Assistant | Tara Mahon |
| Registrar of Vital Statistics | Aimee Buhl |
| Deputy Registrar of Vital Statistics | Denise Michalowski |
| Administrative Assistant (Police): | Jennifer Vargas |
| Senior Building Inspector: | William Nowak |
| Building Inspector P/T | Thomas Snodgrass |
| Ordinance/Code Enforcement Officer: | Christopher Osborne |
| Maintenance Mechanic | Bradley Warner |
| Village Attorney: | Wayne Bruyn |
| Village Prosecutor: | Ian Fitzgerald |
| Court Clerk: | Theresa Conway |

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|-------------------------|---|
| Justice Court Clerks: | Scott Bolster Susan Doyle |
| Village Engineer: | The Raynor Group, P.E. & L.S. PLLC |
| Court Attendants: | George Ronan Juan Regueiro |
| Fire Marshal: | David Schaffauer Town of Southampton Fire Marshal |
| School Crossing Guards: | Arlene Jahelka Kevin Lonnie Lisa Jedlicka |
| Village Historian: | Pi Gardiner |
| Auditors: | Satty Levine & Ciacco, CPA, PC |
| Official Newspaper: | Southampton Press, Western Edition |
| Official Depositories: | NY Class Flagstar Bank Osaic M&T Bank |
| Official Credit Cards: | Cardmember Services Home Depot WEX Bank Lowe's |

Motion By: Seconded:

Flagstar Bank and M&T Bank are directed to honor all checks and drafts upon such funds of the Village of Quogue duly signed by the Village Treasurer, Deputy Treasurer and/or the Mayor (two signatures required on all general account checks).

Motion By: Seconded:

Resolution that the Regular Meetings of the Board of Trustees of the Village of Quogue, New York during the current Official Year are hereby approved to be held on the third Friday of each month at 3:00 P.M., unless otherwise noticed, in the Village Hall, North Meeting Room, Jessup Avenue, Quogue, New York, and that notice be published in the Southampton Press in accordance with the Open Meeting Law.

Motion By: Seconded:

Resolution to approve the reappointment of Pamela Chepiga to the position of Zoning Board of Appeals chairperson and member and reappointment of Richard Langan Jr. as an alternate member of the Zoning Board of Appeals.

The dates of terms of office of members of the following Zoning Board of Appeals are approved as follows:

Zoning Board of Appeals

Pamela Chepiga, Chairperson-July 2027/Member-July 2031

Bruce Peiffer- July 2029

Brendan Ryan – July 2030

Geoff Judge- July 2027

Edward P. Tolley III- July 2028

Richard Langan Jr. (alternate)- July 2027

Motion By:

Seconded:

Resolution to approve the reappointment of Stephen P. Farrell to the position of Planning Board chairperson, the reappointment of Robert Levy to the position of Planning Board member, reappointment of Maya Ryvicker to the position of alternate member of the Planning Board, and reappointment of Paul Hagen to the position of alternate member of the Planning Board.

The dates of terms of office of members of the following Planning Board are approved as follows:

Planning

Stephen P. Farrell, Chairperson – July 2027/Member- July 2028

Robert Levy – July 2031

Clarke Lewis – July 2029

Lynn Lomas – July 2027

James Miller – July 2030

Maya Ryvicker (alternate)- July 2027

Paul Hagen (alternate)- July 2027

Motion By:

Seconded:

Resolution to reappoint Judith McDermott to position of Design Review chairperson and member in light of her exceptional contributions to the Board, and to reappoint Mark Stevens to the position of the Design Review Board member, and reappoint Mark Seigel to the position of alternate member of the Design Review Board, and to reappoint Victoria Sartorius to the position of alternate member of the Design Review Board.

The dates of terms of office of members of the following Design Review Board are approved as follows:

Design Review

Judith McDermott, Chairperson – July 2027/Member- July 2027

Paula Prentis- July 2028

Mark Stevens- July 2031

Sally Booth- July 2027
Sarah Adams- July 2028
Mark Seigel (alternate)- July 2027
Victoria Sartorius (alternate)- July 2027

Motion By: Seconded:

Resolution to reappoint James Tolan to the position of Ethics Board member.

The dates of terms of office of members of the following Ethics Board are approved as follows:

Ethics Board

Cristina Kepner - July 2028
Aimee Buhl – July 2027
James Tolan - July 2029

Motion By: Seconded:

Resolution to approve that the Treasurer is authorized to pay certain claims for recurring expenditures such as utility services, postage, delivery charges, insurance premiums and administrative fees in advance of voucher.

Motion By: Seconded:

Resolution to approve the following vendors as designated for staff purchases without a purchase order for purchases in the amount of no more than two hundred fifty (\$250.00) dollars:

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|--------------------------------|-------------------------------|
| Aspatuck Gardens | Office Depot |
| Bar Boy Products | Otis Ford Inc. |
| Beds & Borders | Riverhead Building Supply |
| Enchanted Gardens | Seatuck Nurseries |
| Cleanco Distributors, Inc | SiteOne Landscape Supply, Inc |
| Florence Lumber | Speonk Lumber |
| Suffolk Computer Services Inc. | Hampton Marine Center |
| Hampton Watercraft | Schmidt's Country Market |
| Home Depot | W.B. Mason |
| Integrated Wireless | Lopers Equipment |
| JW Ace Hardware | Westhampton Auto Supply |
| Minuteman Press | Zep Manufacturing Corp |
| Newman Signs | Zima Tire |
| Northern Safety | U-line |
| Lowes | |

Motion By: Seconded:

Resolution to approve the mileage allowance for officers and employees of the Village of Quogue to be the standard mileage rate set by the Internal Revenue Service (currently 72.5 cents per mile), payable upon approval of voucher.

Motion By: Seconded:

Resolution to approve the following Trustees be appointed to the following Committees:

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|--|---------------------------------------|
| Committee for Police: | Robert Treuhold and Sally Beatty |
| Committee for Fire Dept: | Edward Necarsulmer |
| Committee for Building and Maintenance: | Robert Treuhold and Thomas Mullen Jr. |
| Committee for Beaches, Dunes and Canal (Waterways) Parks and Recreation: | Thomas Mullen Jr. and Sally Beatty |
| Tri-Board Liaison: | Robert Treuhold |
| Committee for Public Works | Randy Cardo |

Motion By: Seconded:

Resolution to approve the compensation to be paid to the Village Attorney, Wayne Bruyn at an hourly rate of \$250 per hour other than for litigation services (litigation services being special services outside the scope of the Village Attorney's annual regular rate).

Motion By: Seconded:

Resolution to approve compensation to be paid to the Village Prosecutor, Ian Fitzgerald, at an hourly rate of \$250.

Motion By: Seconded:

Review and approve the Procurement Policy, Workplace Violence Prevention Policy, Sexual Harassment Policy, Investment Policy, the local Code of Ethics, Cyber Breach Notification Policy and Safety, and the Workplace Safety and Loss Prevention Program.

Motion By: Seconded:

Resolution to approve the appointment of Eric Buhl as Life Guard effective July 7, 2026.

Motion By: Seconded:

Resolution to authorize Tyler K Kirchner to attend the Part Time Suffolk County Police Academy, pending a background check.

Motion By: Seconded:

Resolution to apply the \$7,643.30 of 2025-2026 interest earned on the remaining balance of the Scrub Oak Renovation bond proceeds to H4200200 Capital Projects Fund for Road Improvement Projects.

Motion By:

Seconded:

Meeting adjourned: