

AGENDA FOR THE REGULAR MEETING TO BE HELD BY THE BOARD OF TRUSTEES
ON FRIDAY, AUGUST 21, 2026

PRESENT:

OTHERS PRESENT:

The Pledge of Allegiance.

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

Motion By: Seconded:

Approval of Abstract of Audited Vouchers Schedule 08-26, \$350,738.50 and Treasurer's Report
for the Month ending July 31, 2026:

\$ 119,392.91	General Account
\$ 13,044,916.91	General Investment
\$ 1,878,458.74	Capital Reserve
\$ 500,000.00	Compensating Balance
\$ 4,585,933.43	Class General Account
\$ <u>205,920.14</u>	Scrub Oak Renovation Bond Proceeds
\$ 20,334,622.13	Total 07/31/26

Motion By: Seconded:

Clerk's report for July 2026 False Fire and Burglar Alarms:

Fire Billed: \$850; Fire Collected: \$600
Burglar Billed: \$1,150; Burglar Collected: \$200

Departmental Monthly Reports:

Fire Department
Building Department
Police Department

Resolution to approve transfers from unassigned fund balance to A1620240 Buildings Vehicles
in an amount not to exceed \$40,000 for the purchase and upfit of a maintenance vehicle in lieu of
utilizing funds from the Building Capital Reserve account.

Motion By: Seconded:

Resolution to approve the minutes of the bid opening for a Ford F-150 or Equivalent held on July 21, 2026 and to accept Riverhead Ford's bid in the amount of \$29,207.00.

Motion By: Seconded:

Resolution to approve the minutes of the RFP opening for refuse removal services for the term of August 1, 2026 to July 31, 2027 and August 1, 2027 to July 31, 2028 and to accept the proposal from Sunrise Sanitation.

Motion By: Seconded:

Resolution to approve the refund of the Village's 2026-2027 taxes as a result of a court decision reducing the Town of Southampton's 2025-2026 assessment as follows:

TAX MAP	OWNER	ORIG ASSMT	REDUCED TO	REFUND DUE
2-1-19	Zelniker	1,288,400	1,228,500	\$140.36
3-2-1.24	Fadem	1,994,100	1,827,000	\$391.57
6-3-11	The Bonnie Wolfman Glasky QPRT	2,897,400	2,709,000	\$441.48
8-1-38.3	Marc Axinn	2,607,900	2,520,000	\$205.98
15-2-11	Isabelle Autones	5,977,600	5,335,000	\$1,458.94

Motion By: Seconded:

Resolution to approve a payment to Nelson Pope in the amount of \$37,896.75 from H8090220 for work related to the Quogue St, Post Ln, & Niamogue Ln roundabout which the Village will seek reimbursement from a CPF grant.

Motion By: Seconded:

Resolution to increase the following purchase orders:

18165	Speonk Lumber Corp.	\$52.10 for a price increase
18185	Testing Unlimited Corp	\$84.00 to replace expired or missing heat labels
18208	SJL Athletic Training Corp	\$50.00 for additional lifeguard's first aid training

Motion By: Seconded:

Resolution to accept a Bond Continuance, expiring August 12, 2027, for the Picheny subdivision road improvements (902-6-1-18.2, .3, .4 and .5) as recommended by the Planning Board.

Motion By: Seconded:

Resolution to require vehicles parking in the Village Beach parking lot to display a 2026 Village Beach sticker on September 19 and 20, 2026.

Motion By: Seconded:

Resolution to approve a refund of \$350 to Laura Atkinson, Richard Harris, and Paul Reilly for utilizing Schmidt's Café at the Village Beach and to Sydney Lister for an application submitted in error.

Motion By: Seconded:

Resolution to approve the following Special Event Permit Applications:

From Zach Schmidt for a party held at the Village Beach on Wednesday August 5, 2026 from 5:30 pm until 10 pm

From Kuhn Family LLC for use of the Village Beach parking lot on Friday August 21, 2026 from 6 pm until 8 pm

From Lauren Feldsmith for a party at the Village Beach on Tuesday August 25, 2026 from 6 pm until 10 pm

From Stefanie Ruch for a party at the Village Beach on Thursday August 27, 2026 from 6 pm until 10 pm

From Ryan Fay for Quogue School Back to School Beach Day at the Village Beach on Friday, September 11, 2026 from 9 am until 2 pm

From Quogue Fire Department for a party at the Village Beach on Saturday, September 19, 2026 from 6 pm until 10 pm

Motion By: Seconded:

Introductions of New Local Laws:

RESOLUTION TO SCHEDULE PUBLIC HEARING ON A LOCAL LAW AMENDING §196-2 (DEFINITIONS) AND §196-13B(4) OF THE ZONING LAW TO ALLOW THE HEIGHT OF A POOL HOUSE ON PROPERTY IN A FLOOD ZONE TO BE MEASURED FROM THE DESIGN FLOOD ELEVATION AS DEFINED.

RESOLVED, that the Board of Trustees of the Village of Quogue hereby directs that a public hearing shall be held on **Friday, September 18, 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 §196-2 (Definitions) and §196-13b(4) of the Zoning Law to allow the height of a pool house on property in a flood zone to be measured from the design flood elevation as defined.” (Attached as Annex A)

AND BE IT FURTHER RESOLVED, that the Village Clerk is hereby authorized and directed to refer this local law to the Suffolk County Planning Commission; and

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, September 18, 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 §196-2 (Definitions) and §196-13b(4) of the Zoning Law to allow the height of a pool house on property in a flood zone to be measured from the design flood elevation as defined.”

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**

RESOLUTION TO SCHEDULE PUBLIC HEARING ON A LOCAL LAW AMENDING THE CODE OF THE VILLAGE OF QUOGUE BY ADDING A NEW CHAPTER 70 ENTITLED BICYCLES, SKATES, SKATEBOARDS, SCOOTERS AND BICYCLES WITH ELECTRIC ASSIST.

RESOLVED, that the Board of Trustees of the Village of Village of Quogue hereby directs that a public hearing shall be held on **Friday, September 18, 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 the code of the Village of Quogue by adding a new Chapter 70 entitled Bicycles, Skates, Skateboards, Scooters and Bicycles with Electric Assist.” (Attached as Annex B)

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, September 18, 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 the code of the Village of Quogue by adding a new Chapter 70 entitled Bicycles, Skates, Skateboards, Scooters and Bicycles with Electric Assist.”

Copies of the adopted 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**

Meeting Adjourned: _____P.M.