

AGENDA FOR THE REGULAR MEETING TO BE HELD BY THE BOARD OF TRUSTEES ON
FRIDAY, SEPTEMBER 18, 2026

PRESENT:

OTHERS PRESENT:

The Pledge of Allegiance.

Designation of the Person of the Year

Approval of Minutes of Regular Meeting held on August 21, 2026.

Motion By: Seconded:

Approval of Abstract of Audited Vouchers Schedule 09-26, \$ 335,064.43 and Treasurer's Report for the Month ending August 31, 2026:

\$ 141,227.91	General Account
\$ 12,492,755.96	General Investment
\$ 1,883,906.70	Capital Reserve
\$ 500,000.00	Compensating Balance
\$ 4,599,891.24	Class General Account
\$ <u>206,546.89</u>	Scrub Oak Renovation Bond Proceeds
 \$19,824,328.70	 Total 08/31/26

Motion By: Seconded:

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

Burglar Billed: \$650; Burglar Collected: \$425
Fire Billed: \$750; Fire Collected: \$150

Departmental Monthly Reports:

Fire Department
Building Department
Police Department

Public Hearing on a proposed 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” as introduced at the Board of Trustees meeting held on August 21, 2026 at 3:00 PM.

Resolution to close the public hearing.

Motion By: Seconded:

Public Hearing on a proposed 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” as introduced at the Board of Trustees meeting held on August 21, 2026 at 3:00 PM.

Resolution to close the public hearing.

Motion By: Seconded:

Resolution to adopt the Suffolk County 2026 Hazard Mitigation Plan

WHEREAS the Board of Trustees of the Village of Quogue recognizes the threat that natural hazards pose to people and property within the Village of Quogue; and

WHEREAS the Village of Quogue has prepared a multi-hazard mitigation plan, which has been incorporated into the Suffolk County 2026 Hazard Mitigation Plan in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS the Suffolk County 2026 Hazard Mitigation Plan identifies mitigation goals and actions to reduce or eliminate long-term risk to people and property in Village of Quogue from the impacts of future hazards and disasters; and

WHEREAS adoption by the Board of Trustees of the Village of Quogue demonstrates their commitment to hazard mitigation and achieving the goals outlined in the Suffolk County 2026 Hazard Mitigation Plan.

NOW THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Quogue hereby adopts the Suffolk County 2026 Hazard Mitigation Plan (the “Plan”) with the following notes and conditions: (a) The Plan may be edited or amended after submission for review but will not require the community to re-adopt any further iterations; and (b) The Plan must be periodically reviewed and updated within five years.

Motion By: Seconded:

Resolution to accept the resignation of Lisa Jedlicka from the position of Crossing Guard effective August 28, 2026.

Motion By: Seconded:

Resolution to appoint JohnCarl Petretti the position of Police Officer Part Time pending a successful background search.

Motion By: Seconded:

Resolution to approve the minutes of the 2026-2027 Street Lighting Maintenance Services bid and to award the bid to New York Trenchless, Inc.

Motion By: Seconded:

Resolution to approve the following special event permit applications:

From Ryan Fay for a meeting held at the Village Beach on Thursday, September 10, 2026 from 3:30 pm until 4:30 pm

From Sean Brand for a dinner at the Village Beach on Thursday, September 17, 2026 from 6 pm until 8 pm

From Ruth Raisfeld for a party to be held at the Village Beach on Friday, September 25, 2026 from 6 pm until 9 pm

Motion By: Seconded:

Resolution to approve the following refunds of the \$350 Special Event Permit application fee for utilizing the Schmidt's Beach Café at the Village Beach:

Jennifer Lister-Oldfield, Ann Chizen, and Marina Tarasova

Motion By: Seconded

Resolution to approve a refund of \$25 to Judy Gruhn for the duplicate payment of an alarm registration.

Motion By: Seconded:

Resolution to approve increases to the 2026-2027 budget lines A3410412 Fire Department Vehicle Parts in the amount of \$5,781.55 and A3410441 Fire Department Vehicle Maintenance Labor in the amount of \$1,971.50 which represents the insurance recovery received for repairs to a chief's vehicle involved in a motor vehicle accident.

Motion By: Seconded:

Resolution to approve the following purchase order increases:

17931	Brothers the Police Store	\$15	pair of chevrons & sewing on uniform shirt
17965	Firematic Supply Co., Inc.	\$.40	entry error on the PO for the SCBA bottles
18205	Komatsu America Corp.	\$99.68	additional cost of rental equipment for composting

Motion By: Seconded:

Resolution to authorize the Mayor to execute the 2026-2027 Hampton Theatre Company license agreement.

Motion By: Seconded:

Resolution to approve a Commercial Filming Permit from Cadence Unlimited for a Verizon commercial.

Motion By: Seconded:

Resolution to authorize the Mayor to execute the Village municipal and Fire Department insurance policies for the period September 2026 to September 2027 solicited through Salerno Brokerage Corp.

Motion By: Seconded:

Resolution to approve the engagement with Garden Environments, Inc. for the maintenance of the rain gardens at Old Country Road by the Quogue Wildlife and Ogden Lane.

Motion By: Seconded:

Resolution to adjourn meeting.

Motion By: Seconded:

Adjourned: _____ PM