DRAFT AGENDA FOR THE REGULAR MEETING TO BE HELD BY THE BOARD OF TRUSTEES ON FRIDAY, NOVEMBER 20, 2026

PRESENT:

OTHERS PRESENT:

The Pledge of Allegiance.

Approval of Minutes of Regular Meeting held on October x, 2026.

Motion By: Seconded:

Approval of Abstract of Audited Vouchers Schedule 11-26, $x and Treasurer's Report for the Month ending October 31, 2026:

$ x	General Account
$ x	General Investments
$ x	Capital Reserve
$ 500,000.00	Compensating Balance
$ x	Class General Account
$ x	Scrub Oak Renovation Bond Proceeds
$ x	Total 10/31/26

Motion By: Seconded:

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

Fire Billed: $250 Fire Collected: $750
Burglar Billed: $650; Burglar Collected: $425

Departmental Monthly Reports:

Building Department
Police Department
Fire Department

The application of Nicholas Messina as contract vendee, appealing the decision of the Design Review Board, dated August 17, 2026, has been adjourned to .

Resolution authorizing the Mayor to sign and execute the January 1, 2027 through December 31, 2027 Business Associate Agreement with Brown & Brown Insurance, administrators of the Village's flexible spending plan.

Motion By: Seconded:

DRAFT

Resolution to approve the refunds of the Village's 2026-2027taxes 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
7-1-42	David M Mastrocola 2019 Rev Tr	$5,909,200	$5,040,000	$2,036.80
9-3-18	Paul Diamond	$2,253,700	$1,890,000	$852.26
11-2-30	Ann Wylie	$2,149,400	$2,047,500	$238.78

Motion By: Seconded:

Resolution to approve the following purchase order increase:

18270 Loper's Equipment	$165.00
18224 Armor Express	$ 60.00
18078 Galls	$ 70.70
18204 Galls	$ 42.50
18300 Schmidt's Market & Produce	$ 50.00

Motion By: Seconded:

Resolution to approve refund of $25 for duplicate payments of an alarm renewal to the following:

John Cooney
Marc Goldstein
Mark Lumley
Hayes Roth
David Fawer
Mary Marsh

Motion By: Seconded:

Resolution to appoint Stephanie Edwards to the position of Office Assistant effective November 30, 2026 at a yearly salary of $55,000.

Motion By: Seconded:

Resolution to approve a request from Police Officer Ronan Seltenreich to sell five vacations days pursuant to the QVPBA contract.

Motion By: Seconded:

DRAFT

Resolution to approve a request from Isabel Wilson for use of the Community Hall for a wedding on December 31, 2026 from 5:30 PM until 6:30 PM.

Motion By: Seconded:

Resolution to approve an increase to A3120441 Police Department Vehicle Maintenance in the amount of $2,000.92, which represents the insurance recovery received for repairs to a police car.

Motion By: Seconded:

Resolution to exempt the 2026-2027 Village Taxes for 199 Dune Road (tax map 16-1-19) which was purchased by the Town of Southampton utilizing the Community Preservation Fund.

Motion By: Seconded:

Resolution to approve the minutes of the bid opening for the "Quogue Village Beach Concession" and to award the bid to .

Motion By: Seconded:

Resolution to close the meeting.

Motion By: Seconded:

Meeting Adjourned ___ PM

DRAFT