

MINUTES OF SPECIAL MEETING HELD BY THE BOARD OF TRUSTEES OF THE VILLAGE OF QUOGUE, 7 VILLAGE LANE, QUOGUE, NEW YORK ON THURSDAY, MAY 31, 2012 AT 12:00 NOON.

PRESENT: Mayor Peter Sartorius, Trustees Randy Cardo, Jeanette Obser, Ted Necarsulmer and Kimberley Payne, and Village Clerk Marcia Rose Koziarz.

OTHERS PRESENT: Carol Moran of the Southampton Press.

The Mayor invited everyone to join him in the Pledge of Allegiance.

Upon motion made by Kimberley Payne, seconded by Randy Cardo and unanimously carried, it is RESOLVED, the abstract of audited vouchers Schedule 05A-12 in the amount of \$47,650.77 is hereby approved.

Upon motion made by Randy Cardo, seconded by Jeanette Obser and unanimously carried, it was RESOLVED, payments in the amount of \$252.00 to Homeside Florist and Greenhouses, Inc. and \$198.00 to Seatuck Nurseries Corp. for the purchase of flowers funded from T93J Jobson (Beautification) Fund are hereby approved.

Upon motion made by Jeanette Obser, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, an increase to Purchase Order #13373 by the amount of \$15,822.00 for Long Island Energy Partners, making the total purchase order \$28,837.00 is hereby approved.

Upon motion made by Ted Necarsulmer, seconded by Jeanette Obser and unanimously carried, it was RESOLVED, the letter of understanding with Satty, Levine & Ciacco., CPA's, P.C. for the audit of financial statements for the year ended May 31, 2012 is hereby approved.

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, a Special Event Permit for a Quogue Teachers Association retirement party to be held on Friday, June 15, 2012 from 5:00-9:00 P.M. at the Quogue Village Beach is hereby approved.

Upon motion made by Jeanette Obser, seconded by Randy Cardo and unanimously carried, it was RESOLVED, the Mayor is hereby authorized and approved to sign a contract with the Police Benevolent Association for the period of 06/01/2010 to 05/31/2015.

With no further business to discuss and upon motion made by Ted Necarsulmer, seconded by Randy Cardo and unanimously carried, the meeting was adjourned at 12:06 P.M.

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Marcia Rose Koziarz, Village Clerk