

MINUTES OF THE ORGANIZATIONAL MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF QUOGUE, NEW YORK, HELD IN THE VILLAGE OFFICE BUILDING, NORTH MEETING ROOM, 7 VILLAGE LANE, QUOGUE, NEW YORK, ON JULY 2, 2012 AT 4:00 P.M.

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

OTHERS PRESENT: None

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

The Mayor gave the General Village Election results held on Friday, June 15, 2012 with a total of 53 official voters casting their votes as follows:

Mayor:

Peter Sartorius - 44

Trustees:

Jeanette Obser - 42

Kimberley Payne - 49

Trustee Randy Cardo swore in Peter Sartorius as the newly elected Mayor and then the Mayor swore in Jeanette Obser and Kimberley Payne as the newly elected Trustees.

Upon motion made by Ted Necarsulmer, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, the following appointments are hereby approved:

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| Deputy Mayor: | Randy Cardo |
| Associate Justice: | Gair Betts |
| Clerk-Treasurer | Marcia Rose Koziarz |
| Deputy Treasurer | Aimee Buhl |
| Deputy Clerk | Denise Michalowski |
| Assistant to the Mayor | Stephanie Wagner |
| Building Inspector: | Bill Nowak |
| Ordinance/Code Enforcement Officer: | Christopher Osborne |
| Village Attorney: | Richard E. DePetris |
| Village Prosecutor: | Daniel Rodgers |
| Court Clerk: | Theresa Conway |
| Assistant Court Clerk | Amy Cosgrove |
| Village Engineer: | The Raynor Group, P.E. & L.S. PLLC |
| Court Attendant: | Christopher Osborne |
| Fire Prevention Inspectors: | Fire Prevention Department, Town of Southampton Fire Marshal |
| Electrical Inspectors: | East End Inspections, LLC Department of Land Management, Town of Southampton Electrical Inspection Division |
| School Crossing Guards: | Arlene Jahelka Joseph Jahelka Alfrieda Robinson Gene May |

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| Village Historian: | Frances Ryan |
| Auditors: | Satty Levine & Ciacco, CPA, PC |
| Official Newspaper: | Southampton Press, Western Edition |
| Official Depositories: | MBIA Municipal Investors Service Corporation Capital One Bank |

And said Capital One Bank is hereby directed to honor all checks and drafts upon such funds of the Village of Quogue duly signed by the Village Treasurer and Deputy Treasurer and/or the Mayor (two signatures required on all general account checks).

Upon motion made by Randy Cardo, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, 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 4:00 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, except that the July 2012 meeting will be held at 4:00 P.M. on Wednesday, July 18, 2012.

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the appointment of new members, appointment of chairpersons and confirmation of terms of existing members and expiration dates of terms of office of members of the following boards are hereby approved as follows:

Zoning Board of Appeals

Ogden Lewis, Chairperson-July 2013
Alexander Ames – July 2016
Charles Mott – July 2017
Ogden Lewis – July 2014
T David Mullen – July 2015
Robert Treuhold – July 2013
Brendan Ryan (alternate) – July 2013

Planning

Willard Berrien, Chairperson – July 2013
Ralph Confessore – July 2016
Willard Berrien - member – July 2013
Ambrose Carr – July 2014
Richard McChesney – July 2015
David Genser – July 2017
Richmond Gardner (Alternate) – July 2013

Design Review

Deni McChesney, Chairperson – July 2013
Cristina Kepner – July 2015
Jered Ann Lynch – July 2015
Deni McChesney – July 2013
Bruce Peiffer – July 2013
Janko Rasic – July 2014

Ethics Board

Cristina Kepner - July 2013
Marcia Rose Koziarz - July 2015
James Tolan - July 2014

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, the appointments of Beach Personnel for the 2012 season are hereby approved as follows:

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| Beach Manager: | Ryan Fay |
| Gate Attendants: | Daniel Pulick/Amanda Volz/Chris Squeri/Jack Pulick |
| Life Guards: | Richard Harris |
| | Peter Salerno |
| | Eric Buhl |
| | Sean Brand |
| | Sean Montpetiet |
| | Terry Moran |
| | Kevin Kretz (part time) |
| | Thomas Abbatiello (part time) |
| | Eric Sweet (part time) |
| | James Raynor (part time) |

Upon motion made by Randy Cardo, seconded by Jeanette Obser and unanimously carried, it is RESOLVED, the Treasurer is hereby approved and authorized to pay certain claims for recurring expenditures such as utility services, postage, delivery charges, insurance premiums and administrative fees in advance of voucher.

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it is RESOLVED, the following vendors are hereby approved 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 | LaCorte Equipment |
| Bar Boy Products | Lesco Services Center |
| Beds & Borders | Malvese Equipment |
| Bejay Auto Parts | Morris Studio |
| Carls Equipment | Otis Ford, Inc. |
| Center Moriches Paper Co Inc | Power Printing |
| E. L. Ryder Hardware | Reliable Office Supplies |
| Eastern L I Electronics | Riverhead Building Supply |
| Florence Lumber | Speonk Lumber |
| Hampton Marine Center | Village Graphics Center |
| Hampton Watercraft | W. B. Mason Office Supplies |
| Homeside Florist | Westhampton True Value Hardware |
| Home Depot | World Class Office Supplies |
| | ZEP Manufacturing Corp. |

Upon motion made by Randy Cardo, seconded by Jeanette Obser and unanimously carried, it is RESOLVED, the mileage allowance for officers and employees of the Village of Quogue is hereby approved to be the standard mileage rate set by the Internal Revenue Service (currently 55.5 cents per mile), payable upon approval of voucher.

Upon motion made by Kimberley Payne, seconded by Randy Cardo and unanimously carried, it is RESOLVED, the following Trustees are hereby appointed to the following Committees:

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| Committee for Police: | Peter Sartorius and Edward Necarsulmer |
| Committee for Fire Dept: | Kimberley Payne |
| Committee for Building and Maintenance: | Jeanette Obser |
| Committee for Beaches, Dunes and Canal (Waterways) Parks and Recreation: | Peter Sartorius and Kimberley Payne |
| Tri-Board Liaison: | Peter Sartorius |
| Committee for Public Works, Parks and Recreation: | Randy Cardo |

Upon motion made by Peter Sartorius, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the compensation paid to the Village Attorney, Richard E. DePetris, for litigation services (litigation services being special services outside the scope of the Village Attorney's annual salary) shall be at an hourly rate of \$200.00 per hour.

Upon motion made by Peter Sartorius, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, the compensation to be paid to the Village Prosecutor, Daniel Rodgers is hereby approved at \$240 per hour.

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, the engagement of EMT Governmental Accounting Services for accounting services for the 2012/2013 fiscal year is hereby approved at a rate of \$90.00 per hour.

With no further business to discuss and upon motion made by Randy Cardo, seconded by Ted Necarsulmer and unanimously carried, the meeting was adjourned at 4:24 P.M.

Marcia Rose Koziarz, Village Clerk