

MINUTES OF SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF QUOGUE, 7 VILLAGE LANE, QUOGUE, NEW YORK, HELD ON FRIDAY, MAY 31, 2013 AT 4:00 PM.

PRESENT: Trustees Randy Cardo (Deputy Mayor), Jeanette Obser and Ted Necarsulmer, Village Clerk Marcia Rose Koziarz

OTHERS PRESENT: None

ABSENT: Mayor Peter Sartorius and Trustee Kimberley Payne

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

Upon motion made by Ted Necarsulmer, seconded by Jeanette Obser and unanimously carried, the Abstract of Audited Vouchers Schedule 05A-13 in the amount of \$114,054.03 was approved.

Upon motion made by Ted Necarsulmer, seconded by Jeanette Obser and unanimously carried, it was RESOLVED, a donation from The Quogue Association in the amount of \$1,898.00 for the cost of playground equipment for the Village beach to be funded through revenue code A2705 (Donations) and appropriation code A8745.401 (Hurricane Sandy) is hereby approved.

Upon motion made by Jeanette Obser, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, a Home Rule Request from New York State Senator Kenneth P. LaValle to allow Police Officer Robert J. Hammel to participate in the twenty year retirement plan under Section 384-d (also applicable to other Quogue Police Officers) is hereby approved.

With no further business to discuss and upon motion made by Ted Necarsulmer, seconded by Jeanette Obser and unanimously carried, the meeting was adjourned at 4:08 P.M.

Marcia Rose Koziarz, Village Clerk