

AGENDA FOR 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 1, 2013 AT 10:00 A.M.

PRESENT:

OTHERS PRESENT:

The Pledge of Allegiance.

General Village Election results held on Friday, June 21, 2013 with a total of 86 official voters casting their votes as follows:

Trustees:

Randy Cardo - 80

Ted Necarsulmer - 79

Swearing in of elected officials.

Resolution to approve the following appointments:

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
Part-Time Assistant:	Frances Shurek
Village Engineer:	The Raynor Group, P.E. & L.S. PLLC
Court Attendant:	Christopher Osborne
Security Officer:	Steve Frano
Fire Prevention Inspectors:	Fire Prevention Department, Town of Southampton Fire Marshal
Fire Department Houseman:	Tom Glover
School Crossing Guards:	Arlene Jahelka Joseph Jahelka Alfrieda Robinson Gene May
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).

Motion By:                      Seconded:

Resolution 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 2013 meeting will be held at 3:00 P.M. on Wednesday, July 17, 2013.

Motion By:                      Seconded:

Resolution to approve 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 2014  
Alexander Ames – July 2016  
Charles Mott – July 2017  
Ogden Lewis – July 2014  
T. David Mullen – July 2015  
Robert Treuhold – July 2018  
Brendan Ryan (alternate) – July 2014

Planning

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

Design Review

Bruce Peiffer, Chairperson – July 2014  
Cristina Kepner – July 2015  
Jered Ann Lynch – July 2015  
Deni McChesney – July 2016  
Bruce Peiffer – July 2016  
Janko Rasic – July 2014

Ethics Board

Cristina Kepner - July 2016  
Marcia Rose Koziarz - July 2015  
James Tolan - July 2014

Motion By:                      Seconded:

Resolution to approve the appointments of the following Beach Personnel for the 2013 season as follows:

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

Motion By:                      Seconded:

Resolution to approve that the Treasurer is hereby authorized to pay certain claims for recurring expenditures such as utility services, postage, delivery charges, insurance premiums and administrative fees in advance of voucher.

Motion By:                      Seconded:

Resolution to approve 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:

Aspatuck Gardens	Malvese Equipment
Bar Boy Products	Mark's Industrial
Beds & Borders	Morris Studio
Cleanco Distributors, Inc.	Newman Signs
Center Moriches Paper Co Inc	Otis Ford, Inc.
E. L. Ryder Hardware	Power Printing
Emerald Island	Reliable Office Supplies
E. L. Ryder Hardware	Riverhead Building Supply
Florence Lumber	Seatuck Nurseries
Fluid Imagery	Speonk Lumber
Hampton Marine Center	Village Graphics Center
Hampton Watercraft	W. B. Mason Office Supplies
Homeside Florist	Westhampton True Value Hardware
Home Depot	Westhampton Auto Supply
Integrated Wireless	World Class Office Supplies
John Deere Landscapes	Zee Medical
La Corte Equipment	ZEP Manufacturing Corp.
Lopers Equipment	Zima Tire

Motion By:                      Seconded:

Resolution to approve the mileage allowance for officers and employees of the Village of Quogue to be the standard mileage rate set by the Internal Revenue Service (currently 56.5 cents per mile), payable upon approval of voucher.

Motion By:                      Seconded:

Resolution to approve the following Trustees be appointed to the following Committees:

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

Motion By:                      Seconded:

Resolution to approve the compensation to be 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.

Motion By:                      Seconded:

Resolution to approve compensation to be paid to the Village Prosecutor, Daniel Rodgers, at \$240 per hour.

Motion By:                      Seconded:

Resolution to approve the engagement of EMT Governmental Accounting Services for accounting services for the 2013/2014 fiscal year at a rate of \$92.00 per hour.

Motion By:                      Seconded:

Meeting Adjourned: \_\_\_\_\_PM