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).

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.

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
David Genser – July 2017
Richmond Gardner (Alternate) – July 2014

**Design Review**
Bruce Peiffer, Chairperson – July 2014
Cristina Kepner – 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:

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

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

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.

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

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.

Meeting Adjourned: ___________ PM