

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, 2015 AT 10:00 A.M.

PRESENT:

OTHERS PRESENT:

The Pledge of Allegiance.

General Village Election results held on Friday, June 19, 2015 with a total of 329 official voters casting their votes as follows:

Trustees:

Randy Cardo - 301

Ted Necarsulmer – 237

William Horak – 115

Justice:

Alan E. Lazarescu - 259

Swearing in of elected officials.

Resolution to approve the following appointments:

Deputy Mayor:	Randy Cardo
Associate Justice:	Gair Betts
Clerk-Treasurer:	Aimee Buhl
Deputy Treasurer:	Amy Cosgrove
Deputy Clerk:	Denise Michalowski
Building Inspector:	Bill Nowak
Ordinance/Code Enforcement Officer:	Christopher Osborne
Village Attorney:	Richard E. DePetrìs
Village Prosecutor:	Daniel Rodgers
Justice Court Clerk:	Theresa Conway
Assistant Court Clerk:	Frances Shurek
Village Engineer:	The Raynor Group, P.E. & L.S. PLLC
Court Attendant:	Christopher Osborne
Part-Time Police Officer:	Steve Frano
Fire Prevention Inspectors:	Fire Prevention Department, Town of Southampton Fire Marshal
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 Suffolk County National Bank Cornerstone The Bank of New York Mellon
Official Credit Cards:	TD Bank Home Depot WEX 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 2015 meeting will be held at 4:00 P.M. on Friday, July 24, 2015.

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

Robert Treuhold, Chairperson-July 2016/Member-July 2018

Alexander Ames – July 2016

Charles Mott – July 2017

Bruce Peiffer– July 2019

Brendan Ryan – July 2020

T. David Mullen (alternate) – July 2016

Planning

Willard Berrien, Chairperson – July 2016/Member- July 2018

Ralph Confessore – July 2016

Clarke Lewis – July 2019

David Genser – July 2017

Paul Mejean – July 2020

Design Review

Cristina Kepner, Chairperson – July 2016/Member- July 2018

Jered Ann Lynch – July 2018

Deni McChesney – July 2016

Sally McGrath – July 2016

Janko Rasic – July 2017

Ethics Board

Cristina Kepner - July 2016

Aimee Buhl – July 2018

James Tolan - July 2017

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

Bar Boy Products

Beds & Borders

Cleanco Distributors, Inc.

Malvese Equipment

Mark's Industrial

Morris Studio

Newman Signs

Center Moriches Paper Co Inc
E. L. Ryder Hardware
Emerald Island
Florence Lumber
Flowers By Rori
Fluid Imagery
Hampton Marine Center
Hampton Watercraft
Homeside Florist
Integrated Wireless
John Deere Landscapes
Home Depot
La Corte Equipment
Lopers Equipment

Office Depot
Otis Ford, Inc.
Power Printing
Reliable Office Supplies
Riverhead Building Supply
Seatuck Nurseries
Speonk Lumber
Suffolk Computer Services Inc.
Village Graphics Center
W. B. Mason Office Supplies
Westhampton True Value Hardware
Westhampton Auto Supply
World Class Office Supplies
ZEP Manufacturing Corp.
Zee Medical
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 57.5 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:	Edward Necarsulmer and 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	Randy Cardo

Motion By: Seconded:

Resolution to approve the compensation to be paid to the Village Attorney, Richard E. DePetrus, 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 2015/2016 fiscal year at a rate of \$97.50 per hour.

Motion By: Seconded:

Resolution to approve a Special Event Permit for July 18, 2015 for use of the parking lot only from 6 P.M. until 1 A.M.

Motion By: Seconded:

Meeting Adjourned: _____PM