

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 1, 2015 AT 10:00 A.M.

PRESENT: Peter Sartorius, Randy Cardo, Kimberley Payne, Ted Necarsulmer, Jeanette Obser and Village Clerk Aimee Buhl

OTHERS PRESENT: Amanda Bernocco of the Southampton Press

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

The Mayor gave the 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

The Mayor swore in the newly elected Trustees Randy Cardo and Ted Necarsulmer.

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

Deputy Mayor:	Randy Cardo
Associate Justice:	Gair Betts
Clerk-Treasurer:	Aimee Buhl
Deputy Treasurer:	Amy Cosgrove
Deputy Clerk:	Denise Michalowski
Assistant to the Mayor:	Stephanie Wagner
Police Administrative Assistant:	Jennifer Vargas
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

Village Historian:	Gene May
Auditors:	Frances Ryan
Official Newspaper:	Satty Levine & Ciacco, CPA, PC 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

Upon motion made by Ted Necarsulmer, seconded by Randy Cardo and unanimously carried, it was RESOLVED, 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 Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, 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 6:00 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 6:00 P.M. on Friday, July 24, 2015. The time change is experimental and will be revisited after the December 2015 meeting.

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

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

Richmond Gardner (ALT) – July 2016

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

Upon motion made by Jeanette Obser, seconded by Randy Cardo and unanimously carried, it was RESOLVED, 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.

Upon motion made by Randy Cardo, seconded by Jeanette Obser and unanimously carried, it was 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:

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

Upon motion made by Kimberley Payne, seconded by Randy Cardo and unanimously carried, it was 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 57.5 cents per mile), payable upon approval of voucher.

Upon motion made by Jeanette Obser, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, the following Trustees are hereby 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

Upon motion made by Jeanette Obser, seconded by Randy Cardo and unanimously carried, it was RESOLVED, 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) is hereby approved to be an hourly rate of \$200.00 per hour.

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

Upon motion made by Ted Necarsulmer, seconded by Kimberley Payne and unanimously carried, it was RESOLVED the engagement of EMT Governmental Accounting Services for accounting services for the 2015/2016 fiscal year is approved at a rate of \$97.50 per hour.

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, a Special Event Permit for July 18, 2015 for use of the parking lot only from 6 P.M until 1 A.M. is approved.

The Mayor proposed that the Board name Ogden N. Lewis, who resigned from the Zoning Board of Appeals after completing many years as a member and a chairman, Person of the Year for 2015, and the Board unanimously adopted the following Resolution:

**WHEREAS**, in June 2015 Ogden N. Lewis determined that he would step down as a member of the Zoning Board of Appeals of the Village of Quogue after nearly 18 years of service, including four as Chair; and

**WHEREAS**, the Board of Trustees considers the Zoning Board of Appeals to be critically important to maintaining the appearance and unique character of the Village of Quogue; and

**WHEREAS**, in the opinion of the Board of Trustees, Denny's judgment and leadership as a member and Chair of the Zoning Board of Appeals were of the highest order; and

**WHEREAS**, throughout his tenure on the Zoning Board of Appeals, Denny at all times exhibited the utmost courtesy and professionalism; and

**WHEREAS**, all of the foregoing contributed enormously to the betterment of the lives of the past, present and future residents of the Village of Quogue; and

**WHEREAS**, for all of the foregoing reasons, the Board of Trustees wishes to recognize and honor Denny in perpetuity;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Trustees of the Village of Quogue expresses its deep appreciation to Ogden N. Lewis for his exemplary service to the Village of Quogue and hereby designates him as **2015 PERSON OF THE YEAR**.

**APPROVED AND ADOPTED** as of the 1st day of July, 2015 by the following vote:

**AYES:** Mayor Peter Sartorius  
Trustee Randy Cardo  
Trustee Jeanette Obser  
Trustee Ted Necarsulmer  
Trustee Kimberley Payne

With no other business to discuss and upon motion made by Randy Cardo, seconded by Kimberley Payne and unanimously carried, the meeting was adjourned at 10:15 A.M.

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Aimee Buhl, Village Clerk