

MINUTES FOR THE SPECIAL MEETING HELD BY THE BOARD OF TRUSTEES ON  
FRIDAY, OCTOBER 5, 2018 AT 4:00 P.M.

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

Upon motion made by Ted Necarsulmer, seconded by Kimberley Payne and unanimously  
carried, the Mayor is authorized to sign the 11/1/2018-10/31/2019 Service Agreement with  
Penflex, Inc.

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously  
carried, the Mayor is authorized to execute the First Amendment to Standard Lease Agreement  
between T-Mobile Northeast LLC and the Incorporated Village of Quogue (40 Old Country  
Road).

Upon motion made by Randy Cardo, seconded by Jeanette Obser and unanimously carried, it  
was RESOLVED, a new sexual harassment policy (attached), applicable to the Village of  
Quogue, as employer, in accordance with newly enacted New York State Law, is adopted.

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 4:05 P.M.

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Aimee Buhl, Village Clerk