

MINUTES OF SPECIAL MEETING OF BOARD OF TRUSTEES OF THE VILLAGE OF QUOGUE, 7 VILLAGE LANE, QUOGUE, NEW YORK, HELD ON MONDAY, OCTOBER 29, 2019 AT 4:00 PM.

PRESENT: Mayor Peter Sartorius, Trustees Randy Cardo and Jeanette Obser and Village Clerk Aimee Buhl.

The Mayor opened the public meeting.

Upon motion made by Randy Cardo, seconded by Jeanette Obser and unanimously carried, it was RESOVED, the Mayor is authorized to execute the Right-Of-Entry For Survey, Testing, and Monitoring contract with the United States of America Department of the Air Force.

Upon motion made by Jeanette Obser, seconded by Randy Cardo and unanimously carried, it was RESOLVED, a transfer of \$46,500 from unassigned fund balance to A5110240 Highway/Street Maintenance Equipment for the purchase of a 2020 Ford F250 is approved.

With no further business to discuss and upon motion made by Jeanette Obser, seconded by Randy Cardo and unanimously carried, the meeting was adjourned at 4:20 P.M.

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Aimee Buhl, Village Clerk