

MINUTES OF SPECIAL MEETING HELD BY THE BOARD OF TRUSTEES OF THE VILLAGE OF QUOGUE, 7 VILLAGE LANE, QUOGUE, NEW YORK, ON FRIDAY, MAY 29, 2020 AT 4:00 P.M.

This meeting was accessible via teleconference.

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

Upon motion made by Ted Necarsulmer, seconded by Kimberley Payne and unanimously carried, the Abstract of Audited Vouchers Schedule 05A-20 in the amount of \$42,996.31 was approved.

Upon motion made by Randy Cardo, seconded by Jeanette Obser and unanimously carried, it was RESOLVED, the following transfers were approved:

From A7180421 A7180421 Beach/Light & Water to A7180443 Beach/Improvements & Maint \$500

From A3410422 Fire Dept/Heat to A3410412 Fire Dept/Supplies- Vehicle Maint \$575

From A132522 Clerk/Treas Equip to A1325411 Clerk/Treas Supplies & Materials \$200

From A132522 Clerk/Treas Equip to A1325423 Clerk/Treas Telephone \$300

From A312022 Police Dept Special Equipment to A3120415 Police/Navy Equip & Maint \$203

From A312022 Police Dept Special Equipment to A3120416 Police/Supplies- Misc \$190

From A1990400 to A1325100 \$2,000

From A1990400 to A1325120 \$2,000

From A1990400 to A1325130 \$2,000

From A1990400 to A1210120 \$2,000

From A1990400 to A3620140 \$2,000

Upon motion made by Ted Necarsulmer, seconded by Kimberley Payne and unanimously carried, it was RESOLVED, an increase to purchase order 16126 WB Mason in the amount of \$31 is approved.

Upon motion made by Kimberley Payne, seconded by Randy Cardo and unanimously carried, it was RESOLVED, a payment in the amount of \$2,688.63 to Riverhead Building Supply Corp. utilizing T210 Park Fund is approved.

Upon motion made by Ted Necarsulmer, seconded by Jeanette Obser and unanimously carried, it was RESOLVED, the Mayor was authorized to sign and execute the Johnson Electrical Construction Corp. Traffic Signal Maintenance Contract for the term June 1, 2020 to May 31, 2021.

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, Rich King is appointed to the position of Gate Attendant effective May 30, 2020 at a rate of \$15 per hour.

Upon motion made by Kimberley Payne, seconded by Ted Necarsulmer and unanimously carried, it was RESOLVED, Drew Peters is appointed to the position of Lifeguard effective May 30, 2020 at a rate of \$23.75 per hour.

Randy stated that Suzanne Betts of 53 Quogue Street asked him about the possibility of installing a driveway on Quogue Street and the removal of two Village owned maple trees. Randy denied the removal of the trees and thinks that the driveway would be too close to the intersection of Quogue Street and Jessup Lane. The Mayor will discuss this with Rick DePetris and Chief Isola.

The Mayor gave an update on beach conditions.

With no other business to discuss and upon motion made by Mayor Sartorius, seconded by Ted Necarsulmer and unanimously carried, the meeting was adjourned at 4:05 P.M.

Aimee Buhl, Village Clerk