

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, 2021 AT 10:00 A.M.

PRESENT:

OTHERS PRESENT:

The Pledge of Allegiance.

General Village Election results held on Friday, June 18, 2021 with a total of 109 official voters casting their votes as follows:

Trustee:

Randy Cardo- 99

Ted Necarsulmer- 105

Siri Fink- 1

Bill Horak- 1

Eileen Duffy- 1

Freesia Ferrantino- 1

Craig Ferrantino- 1

Swearing in of elected officials.

Resolution to approve the following appointments:

Deputy Mayor:	Robert Treuhold
Associate Village Justice:	Martha Rogers
Clerk-Treasurer:	Aimee Buhl
Deputy Treasurer:	Amy Cosgrove
Deputy Clerk:	Denise Michalowski
Assistant to the Mayor:	Stephanie Wagner
Registrar of Vital Statistics	Aimee Buhl
Deputy Registrar of Vital Statistics	Denise Michalowski
Administrative Assistant (Police):	Jennifer Vargas
Senior Building Inspector:	Bill Nowak
Building Inspector P/T	Thomas Snodgrass
Ordinance/Code Enforcement Officer:	Christopher Osborne
Village Attorney:	Wayne Bruyn
Village Prosecutor:	Patrick Gunn
Court Clerk:	Theresa Conway
Justice Court Clerk:	Frances Schurek
Justice Court Clerk:	Susan Doyle
Village Engineer:	The Raynor Group, P.E. & L.S. PLLC
Court Attendant:	Christopher Osborne
Fire Prevention Inspectors:	Fire Prevention Department, Town of Southampton Fire Marshal

School Crossing Guards:	Arlene Jahelka Joseph Jahelka Alfrieda Robinson Kevin Lonnie
Village Historian:	Victoria Sartorius
Auditors:	Satty Levine & Ciacco, CPA, PC
Official Newspaper:	Southampton Press, Western Edition
Official Depositories:	MBIA Municipal Investors Service Corporation Signature Bank People's United Bank American Portfolios Financial Services Inc M&T Bank
Official Credit Cards:	Cardmember Services Home Depot WEX Bank Lowe's

Signature Bank and M&T Bank are 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.

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

Pamela Chepiga, Chairperson-July 2022/Member-July 2026
Bruce Peiffer- July 2024
Brendan Ryan – July 2025
Geoff Judge- July 2022
Edward P. Tolley III- July 2023
George Sard (alternate)- July 2022

Planning

Stephen P. Farrell, Chairperson – July 2022/Member- July 2023
Robert Levy – July 2026
Clarke Lewis – July 2024
Lynn Lomas – July 2022

Paul Mejean – July 2025
Richmond Gardner (alternate) - July 2022

Design Review

Sally McGrath, Chairperson – July 2022/Member- July 2022
Chester Murray – July 2022
Kathleen Lomas – July 2023
Judy McDermott- July 2024
Thomas D. Mullen- July 2024

Ethics Board

Cristina Kepner - July 2022
Aimee Buhl – July 2024
James Tolan - July 2023

Motion By: Seconded:

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	Office Depot
Bar Boy Products	Otis Ford Inc.
Beds & Borders	Riverhead Building Supply
Chief Equipment Inc	Seatuck Nurseries
Cleanco Distributors, Inc	SiteOne Landscape Supply, Inc
Florence Lumber	Speonk Lumber
Flowers By Rori	Suffolk Computer Services Inc.
Hampton Marine Center	U-line
Hampton Watercraft	Village Graphics
Home Depot	W.B. Mason
Integrated Wireless	Lopers Equipment
Malvese Equipment	Westhampton Auto Supply
Minuteman Press	Westhampton True Value Hardware
Newman Signs	Zep Manufacturing Corp.
Northern Safety	Zima Tire
Lowes	

Motion By: Seconded:

Review of procurement policy.

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 56 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 Robert Treuhold
Committee for Fire Dept:	Edward Necarsulmer
Committee for Building and Maintenance:	Peter Sartorius and Kimberley Payne
Committee for Beaches, Dunes and Canal (Waterways) Parks and Recreation:	Kimberley Payne and Robert Treuhold
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, Wayne Bruyn at an hourly rate of \$250.00 per hour other than for litigation services (litigation services being special services outside the scope of the Village Attorney's annual regular rate).

Motion By: Seconded:

Resolution to approve compensation to be paid to the Village Prosecutor, Patrick Gunn, at \$250 per hour.

Motion By: Seconded:

Resolution to utilize up to \$600,000 from the Fire Department Capital Reserve for a new pumper, subject to a permissive referendum.

Motion By: Seconded:

Resolution to authorize the Mayor to execute an Interlocal contract for Cooperative Purchasing with the Houston-Galveston Area Council, a regional planning commission and political subdivision of the State of Texas.

Motion By: Seconded:

Meeting Adjourned: _____A.M.