Agenda - Village of Nissequogue - Board of Trustees Mtg. - August 17, 2021

Open Meeting – Pledge of Allegiance

1. <u>Public Hearing Local Law 2021 Pursuant to Cannabis Law 131 Opting Out of Hosting, Licensing and Establishing Retail Cannabis Dispensaries and/or On-Site Cannabis Consumption Establishments within the Village</u>

2 Review/Approve Min. of Reg. Bd. Mtg. of July 20, 2021 and Work Session of July 22, 2021

3. Treasurer's Report:

- Treasurer's Monthly Report
- Resolution to approve 2021/2022 tax assessment adjustments.
- Resolution 2020/2021 Budget Modifications.
- Resolution 2021/2022 Budget Modifications.

4. Review and Approval of Abstracts #2506-2513 for August 17, 2021

- Resolution to approve for payment additional Abstracts # 2514 through #2518 that require payment prior to the September 21st meeting
- Resolution to approve for payment the Assured Partners Cyber Liability Policy in the amount not to exceed \$2,500.00 that requires payment prior to the September 21st meeting
- Resolution to approve for payment Guardian Insurance Premium in the amount not to exceed \$1,200.00 that requires payment prior to the September 21st meeting

5. Attorney's Report for August 2021

6. Village Clerk:

- August/September Calendar
- Immediate Action List
- Volunteer and Staff Appreciation September 29, 2021
- SCVOA Training October 13, 2021
- Local Law Registration and Maintenance of Vacant and Abandoned Properties with Foreclosed or Foreclosing Mortgages

7. Department and Committee Reports:

- ARB
- Building Inspector:
- Community Beautification Committee
- Highway Commissioner- Holly Lane
- JCMC
- NQFD Incident/ Mileage Report/AFLAC/Chief Vehicle/LOSAP Beneficiary Forms
- Planning Board
- Village Engineer
- ZBA

8. Grant Report

- 9. Old/New Business
- 10. Executive Session
- 11. Adjourn