

## **Agenda -Village of Nissequogue -Board of Trustees Mtg. – October 19, 2021**

### **Open Meeting – Pledge of Allegiance**

#### **1. Review/Approve Min. of Reg. Bd. Mtg. of September 21, 2021**

#### **2. Treasurer’s Report:**

- Treasurer’s Monthly Report
- Resolution 2021/2022 Budget Modifications.

#### **3. Review and Approval of Abstracts #2536-2546 for October 19, 2021**

- Resolution to approve for payment Abstracts #2547 and 2548 for additional invoices that require payment prior to the November 16<sup>th</sup> meeting
- Resolution to pay SCVOA for October 25<sup>th</sup> Golf Outing and Meeting.

#### **4. Attorney’s Report for October 2021**

#### **5. Village Clerk:**

- October/November Calendar
- Immediate Action List
- SCVOA Golf Outing & Dinner – October 25, 2021
- Town of Smithtown Municipal Agreement – Snow and Ice Removal Agreement
- Town of Smithtown Agreement - Traffic Signal Upgrade to GPS Preemption
- Annual Sexual Harassment Training

#### **6. Department and Committee Reports:**

- ARB
- Building Inspector:
- Community Beautification Committee – Village Entrances
- Highway Commissioner- Holly Lane
- JCMC
- NQFD - Incident/ Mileage Report/LOSAP Beneficiary Forms/ Radios/ Otto Grosskopf Awards
- Planning Board
- Village Engineer
- ZBA

#### **7. Grant Report**

- FD Radio Grant

#### **8. Old/New Business**

#### **9. Executive Session**

#### **10. Adjourn**