

Agenda -Village of Nissequogue -Board of Trustees Mtg. – November 16, 2021

Open Meeting – Pledge of Allegiance

1. Review/Approve Min. of Reg. Bd. Mtg. of October 19, 2021

2. Treasurer’s Report:

- Treasurer’s Monthly Report
- Resolution 2021/2022 Budget Modifications.
- Resolution 2020/2021 Budget Modifications.
- Resolution to pay the December 15th Bond Interest Payment not to exceed \$2,500.00

3. Review and Approval of Abstracts #2549-2556 for November 16, 2021

- Resolution to approve for payment Abstracts #2557 for additional invoices that require payment prior to the December 21st meeting
- Resolution to pay SCVOA for November 16th Meeting.
- Resolution to approve for payment additional invoices that require payment prior to the December 21st meeting

4. Attorney’s Report for November 2021

5. Village Clerk:

- November/December Calendar
- Immediate Action List
- SCVOA Training – November 16, 2021
- Town of Smithtown Fire Marshall Inspection Agreement
- Annual Sexual Harassment Training

6. Department and Committee Reports:

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

7. 2022/2023 Capital Plan

8. Verizon Franchise Agreement

9. Grant Report

- FD Radio Grant

10. Old/New Business

11. Executive Session

12. Adjourn