

Agenda -Village of Nissequogue -Board of Trustees Mtg. – December 21, 2021

Open Meeting – Pledge of Allegiance

1. Public Hearing – Verizon Franchise Agreement Rescheduled for January 18, 2022

2. Review/Approve Min. of Reg. Bd. Mtg. of November 16, 2021

3. Treasurer’s Report:

- Treasurer’s Monthly Report
- Resolution 2021/2022 Budget Modifications.
- Resolution to transfer \$1,552.48 from the Sinkin T&A Account to the General Fund
- Resolution to transfer \$123,835.19 from FNBLI Triple Oak T&A Account to the T&A FNBLI General Fund Acct
- ARPA Reporting

4. Review and Approval of Abstracts #2558-2568 for December 21, 2021

- Resolution to approve for payment Abstract # 2569 for additional invoices that require payment prior to the January 18, 2022 Meeting.

6. Village Clerk:

- December/January Calendar
- Immediate Action List
- Election Training – January 12, 2022
- Annual Sexual Harassment Training

7. Department and Committee Reports:

- ARB
- Building Inspector:
- Community Beautification Committee – Village Entrances, Willow Pond
- Highway Commissioner- Skid Steer Loader
- JCMC- JCMC Member/Chairperson
- NQFD - Incident/ Mileage Report/LOSAP Beneficiary Forms/ Radios/Rescue Boat
- Planning Board-Planning Board Member
- Police Department
- Village Engineer
- ZBA

8. 2022/2023 Capital Plan

9. Grant Report

- FD Radio Grant

9. Board of Trustees, Planning Board, ARB and JCC Board Minutes

10. Old/New Business

11. Executive Session

12. Adjourn