

Agenda -Village of Nissequogue -Board of Trustees Mtg. – January 18, 2022

Open Meeting – Pledge of Allegiance

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

- Resolution for Village Clerk to post and publish notice to reschedule the Public Hearing until February 15, 2022

2. Bid Opening 2013 Ford Expedition

3. Review/Approve Min. of Reg. Bd. Mtg. of December 21, 2021

4. Treasurer’s Report:

- Treasurer’s Monthly Report
- Resolution 2021/2022 Budget Modifications.
- Resolution to transfer \$3,175.80 from the Sinkin T&A Account to the General Fund
- ARPA Reporting

5. Review and Approval of Abstracts #2570-2577 for January 18, 2022

- Resolution to approve for payment Abstract #2578 for additional invoices that require payment prior to the February 15, 2022 Meeting.

6. Attorney’s Report for January 2022

7. Village Clerk:

- January/February Calendar
- Immediate Action List
- Election Resolution – Terms and Offices to be Filled for June 21, 2022 Election
- Election Resolution – Paper Ballots for June 21, 2022 Election
- Budget Work Session Resolution– Saturday, March 5th
- Resolution to Post and Publish Local Law to Exceed the Tax Cap
- Annual Sexual Harassment Training

8. Department and Committee Reports:

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

9. 2022/2023 Capital Plan

10. Grant Report

- FD Radio Grant
- Grant Guys Contract
- SCBA Grant Deadline 01/21/2022

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

12. Old/New Business

13. Executive Session

14. Adjourn