

**REGULAR MEETING OF THE BOARD OF TRUSTEES
INCORPORATED VILLAGE OF NISSEQUOGUE**

March 15, 2022

Board Meeting Posted on Village Website: July 13, 2021
Board Meeting Posted in Village: July 14, 2021
1 Official Bulletin Board
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**THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INCORPORATED
VILLAGE OF NISSEQUOGUE WAS HELD AT THE VILLAGE HALL;
631 MORICHES ROAD
NISSEQUOGUE, NEW YORK ON THE 15th DAY OF MARCH, 2022.**

BOARD MEMBERS PRESENT AT BOARD OF TRUSTEE MEETING:

Mayor: Richard B. Smith
Trustees: James F. Donahue (Departed @ 7:51 p.m.)
Michael T. Grosskopf
Maureen C. Potter
Trustees Absent: Kurt J. Meyer

ALSO PRESENT:

Village Attorney Lindsay Crocker
Village Attorney Joshua Sprague
Village Clerk-Treasurer Patricia Mulderig
Village Deputy Clerk Laura Winkeler
NQFD Chief Chris Knott
Building Inspector Joseph Arico (Arrived @ 7:10 p.m.)
Deputy Police Commissioner John Valentine

OTHERS PRESENT: Glenn Gruder, Ali Reza Moghadasi, Nancy Fetherston, and Wayne Galante (Court Reporter)

At 7:00 p.m. the Mayor opened the meeting with the Pledge of Allegiance.

**Public Hearing – Application of Joseph DeSimone – Relating to Inconsistency Determination - 4 Yens Way:
RESOLUTION # 034-22:**

Upon a motion by Trustee Donahue, seconded by Trustee Potter, and passed 4-0, it was
“**RESOLVED** to enter the Public Hearing at 7:02 p.m. to consider, pursuant to Chapter 53 of
the Code of the Village of Nissequogue, the application of Joseph DeSimone relating to
4 Yens Way in Nissequogue for which the Joint Coastal Management Commission of the
Villages of Nissequogue and Head-of-the-Harbor issued a determination of inconsistency
dated January 24, 2022.”

Presentations for the applicant were made by Glenn Gruder, Esq. of Certilman, Balin, Adler, & Hyman, LLP. Mayor Smith then asked for questions or comments from the Trustees. Trustee Grosskopf and Trustee Donahue requested additional documentation and Mayor Smith suggested a building plan stipulation to substitute Coir logs instead of pine. The Mayor then asked the public in attendance for any questions or comments. Nancy Fetherston, long-time Village resident, presented some handouts and her stance on the subject of applications to the Board of Trustees regarding JCMC determinations of inconsistency.

RESOLUTION # 035-22:

Upon a motion by Trustee Donahue, seconded by Trustee Grosskopf, and passed 4-0, it was
“**RESOLVED** to close the Public Hearing at 7:43 p.m.”

RESOLUTION # 036-22:

Upon a motion by Trustee Donahue, seconded by Trustee Grosskopf, and passed 4-0, it was
“**RESOLVED** to re-enter the regular meeting at 7:43 p.m.”

Minutes:

RESOLUTION # 037-22:

Upon a motion by Trustee Donahue, seconded by Trustee Potter, and passed 4-0, it was
“**RESOLVED** to accept the Minutes of the Regular Monthly Board of Trustees Meeting of February 15, 2022, as presented.”

RESOLUTION # 038-22:

Upon a motion by Trustee Donahue, seconded by Trustee Potter, and passed 4-0, it was
“**RESOLVED** to accept the Minutes of the Board of Trustees Work Session of March 05, 2022, as presented.”

ABSTRACT PAYMENT AUTHORIZATIONS:

RESOLUTION # 039-22:

Upon a motion by Trustee Grosskopf, seconded by Trustee Potter, and passed 4-0, it was
“**RESOLVED** to approve Abstracts #2593 - 2599 in the amount of \$51,949.75.”

RESOLUTION # 040-22:

Upon a motion by Trustee Donahue, seconded by Trustee Grosskopf, and passed 4-0, it was
“**RESOLVED** to approve Abstract #2600 in the amount of \$13,784.72 to pay invoices that require payment prior to the April 12, 2022 Board of Trustees Meeting.”

Treasurer’s Report Resolution Items:

RESOLUTION # 041-22:

Upon a motion by Trustee Donahue, seconded by Trustee Potter, and passed 4-0, it was
“**RESOLVED** to transfer \$149.50 from the Sinkin T&A to the General Fund.”

RESOLUTION # 042-22:

Upon a motion by Trustee Grosskopf, seconded by Trustee Potter, and passed 4-0, it was
“**RESOLVED** to pay the 3rd installment of the Fire Department Renovation Bond principal payment in the amount of \$32,996.00, and interest payment in the amount of \$7,554.26, on or before April 14, 2022.”

RESOLUTION # 043-22:

Upon a motion by Trustee Grosskopf, seconded by Trustee Donahue, and passed 4-0, it was
“**RESOLVED** to adopt the 2021/2022 Budget Reclassifications, as presented.”

ATTACHED HERETO

Budget Public Hearing:

RESOLUTION # 044-22:

Upon a motion by Trustee Donahue, seconded by Trustee Potter, and passed 4-0, it was
“**RESOLVED** to authorize the Village Clerk to post/publish notice of the Public Hearing
on the 2022/2023 Village Budget scheduled for April 12, 2022 at 7:00 p.m. at the
Nissequogue Village Hall.”

Requests by Members of the Public in Attendance:

Village resident Ali Reza Moghadasi of 28 Wilderness Road presented historic as well as current photographs of the structure on Wilderness Home Owners’ Association property adjacent to his home, as requested by the Trustees at the February 15, 2022 Board meeting. Mayor Smith stated that the Board would follow up on the matter.

Attorney Report:

Lindsay Crocker delivered an oral report in addition to Eugene Barnosky’s written litigation report.

Treasurer’s Report:

The Treasurer’s Report was presented to the Board of Trustees, showing the Cash Balances, the Cash Flow Chart, Balance Sheet and Monthly Income and Expense Reports as of March 15, 2022.

Village Clerk:

Patricia Mulderig presented oral and written reports.

RESOLUTION # 045-22:

Upon a motion by Trustee Grosskopf, seconded by Trustee Potter, and passed 3-0, it was
“**RESOLVED** to accept and acknowledge that the Annual Court ‘Agreed Upon Procedures’
Required by Section 2019-a of the Uniform Justice Court Act for the Village of Nissequogue
Justice Court for the year ending May 31, 2021, was completed by R.S. Abrams on
March 04, 2022.”

Department and Committee Reports:

Building Department – Building Inspector Joseph Arico presented oral as well as written reports.
NQFD – Chief Chris Knott presented written and oral reports.

RESOLUTION # 046-22:

Upon a motion by Mayor Smith, seconded by Trustee Grosskopf, and passed 3-0, it was
“**RESOLVED** to appoint for membership Mark Schwartz, of 15 Stillwater Road, as a
probationary member of the Nissequogue Fire Department, having been previously
approved by the Fire Department general membership and Council, as required.”

Department and Committee Reports (Continued):

NVPD – Deputy Police Commissioner John Valentine presented an oral report.
JCMC - The Board reviewed the written report submitted by Chairperson Kaylee Engellenner.
Highway Department – The Board reviewed Highway Superintendent Dominick Alois’ written report.
ZBA – The Board reviewed Chairperson Michael Fazio’s previously submitted written report.
Community Beautification – The Board discussed the maintenance of Village fences and Village entrances,
as well as plans for Willow Pond, at the intersection of Moriches and Nissequogue River Roads.

Village Election Inspectors:

RESOLUTION # 047-22:

Upon a motion by Trustee Grosskopf, seconded by Trustee Potter, and passed 3-0, it was
“**RESOLVED** that in lieu of any other residency requirement imposed by law, for the Village elections occurring on or after June 21, 2022, village election inspectors, and alternate inspectors, may reside within the County of Suffolk.”

Executive Session:

RESOLUTION # 048-22:

Upon a motion by Trustee Grosskopf, seconded by Trustee Potter, and passed 3-0, it was
“**RESOLVED** to leave the Regular Meeting and enter into Executive Session at 8:29 p.m. to discuss the employment history of a particular person and to seek legal advice from the Village Attorney.”

RESOLUTION # 049-22:

Upon a motion by Trustee Potter, seconded by Trustee Grosskopf, and passed 3-0, it was
“**RESOLVED** to exit Executive Session at 8:55 p.m. and re-enter the regular meeting.”

Public Hearing – Local Law to Exceed Tax Cap:

The Mayor stated that there was no need to hold a public hearing to pass a local law to exceed the tax cap as the proposed 2022/2023 Village Budget necessitates a zero percent increase.

Adjournment:

Upon a motion by Trustee Potter, seconded by Trustee Grosskopf, and passed 3-0, it was
“**RESOLVED** to adjourn at 8:55 p.m.”

Respectfully submitted,

Laura K. Winkeler
Deputy Village Clerk

VILLAGE OF NISSEQUOGUE
2021-2022

15-Mar-22

ACCOUNT NUMBER	ACCOUNT TITLE	BUDGET	BUDGET ADJUSTMENT	MODIFIED BUDGET
A1320.44	AUDITOR	14,000.00	400.00	14,400.00
A1410.414	CLERK - GENERAL CODE	1,000.00	195.00	1,195.00
A1410.441	CLERK- CONT SVCS-COPIER	1,200.00	200.00	1,400.00
A1410.443	CLERK- CONT SVCS-IT SUPPORT	600.00	100.00	700.00
A1410.447	CLERK - VILLAGE CODE	1,500.00	(495.00)	1,005.00
A16210.411	BUILDING SUPPLIES - VILLAGE HALL	2,000.00	(900.00)	1,100.00
A1620.444	BUILDING - CONT SVCS - REFUSE	1,500.00	500.00	2,000.00
A1620.445	BUILDING - CONT SVCS - GENERATOR	1,500.00	300.00	1,800.00
A1620.446	BUILDING - CONT SVCS - WATER & COFFEE	300.00	100.00	400.00
A1920.0	MUNICIPAL DUES	2,250.00	100.00	2,350.00
A1930.0	JUDGEMENTS & CLAIMS	15,000.00	750.00	15,750.00
A3120.48	POLICE DEPT- OPERATIONS	14,000.00	1,000.00	15,000.00
A3120.80	POLICE DEPT - EMPLOYEE BENEFITS	179,000.00	(1,000.00)	178,000.00
A3410.417	FIRE DEPT- OPERATIONS	400.00	1,500.00	1,900.00
A3410.418	FIRE DEPT- CPR TRAINING	400.00	200.00	600.00
A3410.462	FIRE DEPT - CHIEF'S COUNCIL	1,600.00	1,450.00	3,050.00
A3410.47	FIRE DEPT - PHYSICALS	9,800.00	(3,150.00)	6,650.00
A1990.0	CONTINGENT ACCOUNT	84,533.00	(1,250.00)	83,283.00
		<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
		<u>330,583.00</u>	<u>0.00</u>	<u>330,583.00</u>