

## **Agenda -Village of Nissequogue -Board of Trustees Mtg. – March 15, 2022**

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

### **1. Public Hearing – Local Law to Exceed Tax Cap**

### **2. Public Hearing – JCC Denial 4 Yens Way**

### **3. Review/Approve Min. of Reg. Bd. Mtg. of February 15, 2022 and Work Session of March 5, 2022**

### **4. Treasurer’s Report:**

- Treasurer’s Monthly Report
- Resolution 2021/2022 Budget Modifications.
- Resolution to transfer \$149.50 from the Sinkin T&A Account for a total of \$149.50 to the General Fund
- Resolution to pay April 2022 Bond Payment of \$32,996.00 plus interest of \$7,554.26.
- ARPA Reporting

### **5. Review and Approval of Abstracts #2593-2599 for March 15, 2022**

- Resolution to approve for payment for Abstract 2600 that require payment prior to the April 12, 2022 Meeting.

### **6. Attorney’s Report for March 2022**

### **7. Village Clerk:**

- March/April Calendar
- Immediate Action List
- Resolution to Publish a Public Hearing – 2022/2023 Budget for April 12th
- SCVOA Legislative Dinner & Awards Night – Wednesday, April 13<sup>th</sup>

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

- ARB
- Building Inspector: Trust & Agency Deposits
- Community Beautification Committee – Village Entrances, Willow Pond
- Highway Commissioner- Skid Steer Loader, CHIPs Funding
- JCMC- JCMC Member/Chairperson
- 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

### **11. Old/New Business**

### **12. Executive Session**

### **13. Adjourn**