

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

April 12, 2022

Board Meeting Posted on Village Website: July 13, 2021

Board Meeting Posted in Village: July 14, 2021
1 Official Bulletin Board

Board Meeting Published in Sm. News: July 15, 2021

**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 12th DAY OF APRIL, 2022.**

BOARD MEMBERS PRESENT AT BOARD OF TRUSTEE MEETING:

Mayor:	Richard B. Smith
Trustees:	James F. Donahue Kurt J. Meyer Michael T. Grosskopf Maureen C. Potter

ALSO PRESENT:

Village Attorney	Joshua Sprague
Village Clerk-Treasurer	Patricia Mulderig
Village Deputy Clerk	Laura Winkeler
NQFD Chief	George Gavaris
NQFD 1 st Assistant Chief	Keith Jansen
NQFD 2 nd Assistant Chief	William Howard
Deputy Building Inspector	Brian Heinrichs
Deputy Police Commissioner	John Valentine
Highway Superintendent	Dominick Alois

OTHERS PRESENT: Ali Reza Moghadasi, Kimon Stathakos

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

Public Hearing – 2022-2023 Village of Nissequogue Budget:

RESOLUTION # 050-22:

Upon a motion by Trustee Meyer, seconded by Trustee Potter, and unanimously passed, it was
“**RESOLVED** to enter the Public Hearing at 7:01 p.m. for discussion of the 2022-2023
Nissequogue Village Budget.”

Mayor Smith announced that there would be no increase, with the tax rate remaining at \$22.90 per \$100.00 of assessed valuation.

RESOLUTION # 051-22:

Upon a motion by Trustee Donahue, seconded by Trustee Meyer, and unanimously passed, it was
“**RESOLVED** to close the Public Hearing and enter the regular meeting at 7:10 p.m.”

Comments and Questions by Members of the Public in Attendance:

Resident Kimon Stathakos inquired about the plans for repaving of Nissequogue River Road and was informed by the Mayor that it is on the schedule for the new fiscal year. Resident Ali Reza Moghadasi asked if there would be any efforts to ‘shore up’ River Road and the Mayor assured him that rip rap deployment to offset settling and secure the road was on the agenda.

RESOLUTION # 052-22:

Upon a motion by Trustee Grosskopf, seconded by Trustee Meyer, and unanimously passed, it was
“**RESOLVED** to approve the 2022-2023 Village Budget.”

The Village Clerk – Treasurer noted that the Constitutional Tax Limit and Tax Cap Reports were filed with the Office of the State Comptroller prior to the adoption of the Budget.

Tax Warrant:

RESOLUTION # 053-22:

Upon a motion by Trustee Donahue, seconded by Trustee Meyer, and unanimously passed, it was
“**RESOLVED** to authorize the Deputy Village Clerk to post and publish the 2022-2023 Tax Warrant.”

ATTACHED HERETO

Minutes:

RESOLUTION # 054-22:

Upon a motion by Trustee Grosskopf, seconded by Trustee Potter, and unanimously passed, it was
“**RESOLVED** to accept the Minutes of the Regular Monthly Board of Trustees Meeting of March 15, 2022, as presented.”

NQFD Election of Chiefs & Officers:

RESOLUTION # 055-22:

Upon a motion by Mayor Smith, seconded by Trustee Donahue, and unanimously passed, it was
“**RESOLVED** to approve the April 07, 2022 NQFD election of Chief George Gavaris as 4-5-30.”

RESOLUTION # 056-22:

Upon a motion by Trustee Grosskopf, seconded by Trustee Meyer, and unanimously passed, it was
“**RESOLVED** to approve the April 07, 2022 NQFD election of 1st Assistant Chief Keith Jansen as 4-5-31.”

RESOLUTION # 057-22:

Upon a motion by Mayor Smith, seconded by Trustee Potter, and passed 4-1, with Trustee Grosskopf as the dissenting vote, it was
“**RESOLVED** to approve the April 07, 2022 NQFD election of 2nd Assistant Chief William Howard as 4-5-32.”

RESOLUTION # 058-22:

Upon a motion by Trustee Grosskopf, seconded by Trustee Meyer, and unanimously passed, it was
“**RESOLVED** to approve the April 07, 2022 NQFD election of the Officers of Company 2, Company 3, and Company 6, as well as the Department Secretary, Treasurer, Wardens and Audit Committee Members.”

ATTACHED HERETO

Congratulation and expressions of thanks for their service were offered to the three Nissequogue Fire Department chiefs after they were sworn in by Mayor Smith.

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 April 12, 2022.

RESOLUTION # 059-22:

Upon a motion by Trustee Donahue, seconded by Trustee Meyer, and unanimously passed, it was
“**RESOLVED** to accept the 2021/2022 Assessment Adjustment Refunds in the amount of \$384.72 concomitant with the successful tax grievances of two (2) property owners.”

ATTACHED HERETO

The Treasurer presented the report of the Office of the State Comptrollers Fiscal Stress Monitoring System annual stress scores for the Village of Nissequogue. The Mayor noted that the Village’s score and designation were once again the most favorable score of 0.0.

RESOLUTION # 060-22:

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

ATTACHED HERETO

RESOLUTION # 061-22:

Upon a motion by Trustee Donahue, seconded by Trustee Potter, and passed 4-0, with Trustee Meyer abstaining, it was

“**RESOLVED** to refund eight (8) Trust and Agency accounts:

Ahmed	\$2,432.30
Keely	\$5,026.34
MacDonald	\$ 737.65
Meyer	\$4,792.72
Shih	\$ 226.53
Stange	\$4,150.03
Tuturro	\$2,021.45
Wallis	\$5,221.41.”

RESOLUTION # 062-22:

Upon a motion by Trustee Donahue, seconded by Trustee Meyer, and unanimously passed, it was
“**RESOLVED** to transfer \$430.00 from the DeSimone T&A Account, \$533.00 from the Georgakopoulos T&A Account, and \$372.50 from the Sinkin T&A Account for a total of \$1,335.50 to the General Fund.”

ABSTRACT PAYMENT AUTHORIZATIONS:

RESOLUTION # 063-22:

Upon a motion by Trustee Grosskopf, seconded by Trustee Potter, and unanimously passed, it was
“**RESOLVED** to approve Abstracts #2601 - 2607 in the amount of \$186,202.26.”

RESOLUTION # 064-22:

Upon a motion by Trustee Grosskopf, seconded by Trustee Donahue, and unanimously passed, it was
“**RESOLVED** to approve Abstract #2608 in the amount of \$6,508.81 to pay invoices that require payment prior to the May 17, 2022 Board of Trustees Meeting.”

Attorney Report:

Joshua Sprague delivered an oral report in addition to Lindsay Crocker’s written litigation report.

Requests by Member of the Public in Attendance:

Village resident Ali Reza Moghadasi came before the Board to follow up on his request for the Board to review his issues with regard to the structure on Wilderness Home Owners’ Association property adjacent to his home.

Village Clerk:

Patricia Mulderig presented oral and written reports.

Village Election and Election Inspectors:

RESOLUTION # 065-22:

Upon a motion by Trustee Grosskopf, seconded by Trustee Potter, and unanimously passed, it was
“**RESOLVED** to appoint the following individuals as Election Inspectors:
Susan Cimino McGarrigal, Sabine Falk, Patricia Milano, and Laura Serpico.”

RESOLUTION # 066-22:

Upon a motion by Trustee Potter, seconded by Trustee Donahue, and unanimously passed, it was
“**RESOLVED** to appoint the following individuals as Alternate Election Inspectors:
Buket Celikoyer, Cynthia Marsh, and Maureen Wiedersum.”

RESOLUTION # 067-21:

Upon a motion by Trustee Meyer, seconded by Trustee Donahue, and unanimously passed, it was
“**RESOLVED** to authorize the Village Clerk to post / publish the identification of the polling place as the Nissequogue Village Hall, as well as the hours that the polls will be open as 12:00 noon to 9:00 p.m. on June 21, 2022 for the Village Election.”

SCVOA Resolution:

RESOLUTION # 068-22:

Upon a motion by Trustee Donahue, seconded by Trustee Grosskopf, and unanimously passed, it was
“**RESOLVED** to authorize payment of up to \$780.00 to the Suffolk County Village Officials Association for up to twelve Village personnel to attend the May 17, 2022 SCVOA Municipal Training in Melville, NY.”

RESOLUTION # 069-22:

Upon a motion by Trustee Potter, seconded by Trustee Grosskopf, and unanimously passed, it was
“**RESOLVED** to authorize the Village Clerk to post and publish notice of a Board of Trustees Work Session on May 31, 2022 at 6:00 p.m.”

Department and Committee Reports:

NVPD – Deputy Police Commissioner John Valentine presented oral and written reports.

Highway Department – Highway Superintendent Dominick Alois presented oral and written reports.

Building Department – Deputy Building Inspector Brian Heinrichs presented an oral report and Joseph Arico’s written report.

523 Long Beach Road:

The Board of Trustees reviewed a report from Building Code Enforcement Officer Joseph Arico, submitted in accordance with Village Code §51-9, regarding an unsafe structure at 523 Long Beach Road which he has determined to be a danger to the health, welfare and safety of Village residents.

ATTACHED HERETO

Department and Committee Reports (Continued):

Community Beautification – Trustee Potter presented an oral report.

JCMC - The Board reviewed the written report submitted by Chairperson Kaylee Engellenner.

ZBA – The Board reviewed Chairperson Michael Fazio’s previously submitted written report.

Question by Member of the Public in Attendance:

Kimon Stathakos inquired about any planned future steps to improve the East Long Beach parking lot at the Nissequogue Preserve.

Executive Session:

RESOLUTION # 070-22:

Upon a motion by Trustee Donahue, seconded by Trustee Meyer, and unanimously passed, it was
“**RESOLVED** to leave the Regular Meeting and enter into Executive Session at 8:31 p.m. to discuss matters leading to the discipline of a particular person and to seek legal advice from the Village Attorney.”

RESOLUTION # 071-22:

Upon a motion by Trustee Donahue, seconded by Trustee Meyer, and unanimously passed, it was
“**RESOLVED** to exit Executive Session at 9:31 p.m. and re-enter the regular meeting.”

Nissequogue Fire Department Non-Resident Members Approval Request:

RESOLUTION # 072-22:

Upon a motion by Mayor Smith, seconded by Trustee Potter, and unanimously passed, it was
“**RESOLVED** to approve those fire department members who reside outside of the Village of Nissequogue, as requested by the Chief’s Office of the Nissequogue Fire Department.”

ATTACHED HERETO

Adjournment:

Upon a motion by Trustee Donahue, seconded by Trustee Meyer, and unanimously passed, it was
“**RESOLVED** to adjourn at 9:35 p.m.”

Respectfully submitted,

Laura K. Winkeler
Deputy Village Clerk

TAX WARRANT

To Patricia Mulderig, Clerk-Treasurer of the Village of Nissequogue
You are hereby commanded to receive and collect from the several persons named in the assessment roll, hereunto annexed, the several sums named in the last column thereof opposite their respective names, for the following purposes:

	DOLLARS/CENTS
For the General Fund	\$2,486,623.00
Being for all purposes a total amount of	\$2,486,623.00
Non-real estate revenue	\$ 785,607.00
Total Real Estate Tax	\$1,701,016.00

Upon the receipt of the roll and warrant by you, and on or before the first day of May, you shall cause to be published in the official paper of the Village, once a week for two consecutive weeks, a notice that such tax roll and warrant have been left with you for the collection of taxes therein levied, and shall designate one or more convenient places in the Village where you will receive taxes from June 1st to and including July 1st from ten o'clock in the morning until 4 o'clock in the afternoon, Tuesday and Thursday; for said period of time you will receive all taxes paid to you without additional charge. Taxes may also be postmarked through July 1, 2022.

On all such taxes remaining unpaid after July 1st, interest of five percent shall be added for the month of July and an additional one percent for each month and fraction thereof thereafter until paid.

You shall attend at the time and place specified in said notice for the purpose of receiving said taxes;



After the first day of July you shall proceed to collect the taxes remaining unpaid, with interest as herein provided, but without any other fee or charge, and for that purpose you are possessed of all powers of a village tax collector.

All interest collected shall belong to the Village.

You are to make a return of this warrant on or before the first day of February after the delivery thereof to you, showing the total amount of taxes paid and each tax unpaid, with the receipt of the Village Treasurer for all taxes paid to him/her, and shall file the roll and warrant in the office of the Village Clerk.

And for so doing this shall be your sufficient warrant.

IN WITNESS WHEREOF, The Board of Trustees of said Village of Nissequogue has caused this warrant to be signed by its Mayor and Deputy Village Clerk of the said Village and the seal of the Village is hereunto affixed, this 12th day of April 2022.


Attest: Laura K. Winkeler
Deputy Village Clerk

Richard B. Smith
Mayor

The North Shore News Group

The Smithtown News • The Observer
Huntington News • Commack News
The Mid Island News • Islip News

P.O. Box 805, Smithtown, NY 11787
631-265-2100 • ads@smithtownnews.com

Affidavit o


To: Village of Nissequogue
631 Moriches Road
St James, NY 11780

Re: Legal notice #85163
State of New York }
County of Suffolk }

I, Jennifer Paley Ambro
depose and say: that I
The Smithtown News, a w
general circulation pub
County of Suffolk, Stat
that a notice, of which
printed copy, was duly
Smithtown News once on


Jenni

Sworn to before me this 21st


Notary Pub
No
Qualifie
My commission e

TAX WARRANT

To Patricia Mulderig, Clerk-Treasurer of the Village of Nissequogue
You are hereby commanded to receive and collect from the several persons named in the
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	DOLLARS/CENTS
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two consecutive weeks, a notice that such tax roll and warrant have been left with you for
the collection of taxes therein levied, and shall designate one or more convenient places
in the Village where you will receive taxes from June 1st to and including July 1st from
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added for the month of July and an additional one percent for each month and fraction
thereof thereafter until paid.

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receiving said taxes;

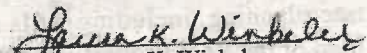

After the first day of July you shall proceed to collect the taxes remaining unpaid,
with interest as herein provided, but without any other fee or charge, and for that purpose
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after the delivery thereof to you, showing the total amount of taxes paid and each tax
unpaid, with the receipt of the Village Treasurer for all taxes paid to him/her, and shall
file the role and warrant in the office of the Village Clerk.

And for so doing this shall be your sufficient warrant.

IN WITNESS WHEREOF, The Board of Trustees of said Village of Nissequogue
has caused this warrant to be signed by its Mayor and Deputy Village Clerk of the said
Village and the seal of the Village is hereunto affixed, this 12th day of April 2022.


Attest: Laura K. Winkeler
Deputy Village Clerk

Richard B. Smith
Mayor



Nissequogue Fire Department Chiefs, Officers and Wardens 2022-2023

Chief of Department	George Gavaris
1 st Assistant Chief	Keith Jansen
2 nd Assistant Chief	William Howard
Captain Company 2	Ken Spielman
Lieutenant Company 2	Steve Barron
Wardens Company 2	Desmond Murphy (2024) Greg Lehenbauer (2023)
Captain Company 3	Tom Faulhaber
Lieutenant Company 3	Dennis Ferreri
Wardens Company 3	Andrew Trivigno (2024) Tom Glenn (2023)
Captain Company 6	Cynthia Marsh
1 st Lieutenant Company 6	Buket Celikoyar
2 nd Lieutenant Company 6	Phil Hennings
Wardens Company 6	Laura Winkeler (2024) Jodi Christophides (2023)
Audit Committee	Tom Whalen, Laura Winkeler, William Howard

9-2-1,13
12-1-2,3

Steven C. Cannata
R. Smith & J. Voesack

11 Bareback Court
327 Old Mill Road

38300
63800

4-Apr-22
4-Apr-22

2/24/2022
3/7/2022

10,395
12,445

10,235
10,925

160
1,520
1,680

\$36.64
\$348.08
\$384.72

ASSESSMENT ADJUSTMENTS APPROVED 4/12/2022

VILLAGE OF NISSEQUOGUE
2021-2022

12-Apr-22

<u>ACCOUNT NUMBER</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>BUDGET ADJUSTMENT</u>	<u>MODIFIED BUDGET</u>
A1325.44	TREASURER - CONT SERVICES	4,350.00	1,000.00	5,350.00
A1420.44PL	LAW - CONT SERVICES -NON RETAINER	25,000.00	10,000.00	35,000.00
A1920.00	MUNICIPAL DUES	2,350.00	50.00	2,400.00
A1930.0	JUDGEMENTS & CLAIMS	15,750.00	500.00	16,250.00
A3120.43	POLICE GASOLINE	9,000.00	3,000.00	12,000.00
A3120.48	POLICE - OPERATIONS	15,000.00	1,000.00	16,000.00
A3120.80	POLICE - EMPLOYEE BENEFITS	178,000.00	(4,000.00)	174,000.00
A3410.251	FIRE DEPT-PERSONAL PROTECTION EQUIP	17,400.00	(17,400.00)	0.00
A3410.261	FIRE DEPT- AMBULANCE	7,200.00	(7,200.00)	0.00
A3410.271	FIRE DEPT - FD COMMUNICATIONS EQUIP	75,675.00	58,000.00	133,675.00
A3410.421	FIRE DEPT - UTILITIES	14,008.00	2,000.00	16,008.00
A3410.431	FIRE DEPT - COMMUNICATIONS	22,525.00	(17,000.00)	5,525.00
A3410.411	FIRE DEPT - VEHICLE REPAIR & MAINT	38,400.00	(13,400.00)	25,000.00
A3410.444	FIRE DEPT - BLDG REPAIR & MAINT	3,000.00	(2,000.00)	1,000.00
A3410.50	FIRE DEPT - TRAVEL	3,000.00	(3,000.00)	0.00
A5110.43	MAINT OF ROADS - GASOLINE	1,000.00	250.00	1,250.00
A5110.443	MAINT OF ROADS - ROAD REPAIR	8,650.00	(250.00)	8,400.00
A5142.44	SNOW REMOVAL - CONT SERVICES	100,000.00	(2,000.00)	98,000.00
A5142.44	SNOW REMOVAL - CONT SERVICES - RJK	0.00	2,000.00	2,000.00
A1990.0	CONTINGENT ACCOUNT	83,283.00	(11,550.00)	71,733.00
		<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
		<u>623,591.00</u>	<u>0.00</u>	<u>623,591.00</u>

523 Long Beach Road

Upon an inspection performed on April 9, 2022, the dwelling located at 523 Long Beach Road, Village of Nissequogue, NY 11780, is considered to be unsafe as per Village Code 51-9-A. The dwelling is vacant and in a state of disrepair due to inadequate maintenance. The dwelling is not secure. There are multiple areas that are open, allowing access to the interior of the dwelling to both the public and wild animals. The interior of the building has been completely demolished. There is no access to the second floor. The records of the Building Department do reflect Permit #2516 issued for the interior demolition of the dwelling. This permit has since expired without having a Certificate of Compliance issued or the permit renewed.

There is also an inground swimming pool on site that is unsafe. The required safety fencing/barrier is not in place to protect the public from harm.

Photos have been taken to accurately show the existing condition of the property.

A handwritten signature in black ink, appearing to be 'JA', with a horizontal line extending from the middle of the 'A'.

Joseph Arico
Building Inspector



643 Moriches Road
Nissequogue NY, 11780

Nissequogue Fire Department Non-Resident Members Annual Approval List 2022-2023

Linda Howard	43 Bayberry Lane, Saint James, NY 11780
William Howard	43 Bayberry Lane, Saint James, NY 11780
Thomas Glenn	211 Fifth Street, Saint James, NY 11780
Frank McGarrigal	73 Laurel Drive, Smithtown, NY 11787
Brenda Zaino	64 Blydenburg Avenue, Smithtown, NY 11787
Desmond Murphy	34 East Main Street, Smithtown, NY 11787
Steve Barron	61 Hobson Avenue, Saint James, NY 11767 as of 6/1/2022