

## **Agenda -Village of Nissequogue -Board of Trustees Mtg. – May 17, 2022**

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

#### **1. JCC Denial 4 Yens Way**

#### **2. JCC Denial Rubman**

#### **3. Review/Approve Min. of Reg. Bd. Mtg. of April 12, 2022**

#### **4. Treasurer’s Report:**

- Treasurer’s Monthly Report
- Resolution 2021/2022 Budget Modifications.
- Resolution to transfer \$548.25 from the Desimone T&A Account, \$1,265.50 from Georgakopoulos T&A Account and \$1,989.50 from the Sinkin T&A Account for a total of \$3,803.25 to the General Fund
- Resolution to pay June 15<sup>th</sup> bond payment in the amount of \$25,000.00 principal and interest not to exceed \$4,000.00

#### **5. Review and Approval of Abstracts #2609-2621 for May 17, 2022**

- Resolution to approve for payment Abstract 2622 that requires payment prior to the June 28, 2022 Meeting.

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

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

- May/June Calendar
- Immediate Action List
- Village Election Resolution Additional Alternate Election Inspectors
- Village Work Session – May 31, 2022
- Justice Court Internal Audit Services Request
- SCVOA Zoning & Planning Training – Tuesday, May 17<sup>th</sup>

#### **8. 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
- 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**