

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

May 24, 2022

Board Meeting Posted on Village Website: May 19, 2022

Board Meeting Posted in Village: May 19, 2022
1 Official Bulletin Board

Board Meeting Notice Sent to Sm. News: May 19, 2022

**THE BOARD OF TRUSTEES OF THE INCORPORATED VILLAGE OF NISSEQUOGUE
HELD A SPECIAL MEETING AT VILLAGE HALL, 631 MORICHES ROAD,
NISSEQUOGUE, NEW YORK ON THE 24TH DAY OF MAY, 2022**

BOARD MEMBERS PRESENT AT BOARD OF TRUSTEE MEETING:

Mayor: Richard B. Smith

Trustees: James F. Donahue
Michael T. Grosskopf
Kurt J. Meyer (Arrived at 6:13 p.m.)
Maureen C. Potter

ALSO PRESENT:

Village Attorney Eugene Barnosky
Village Attorney Joshua Sprague
Village Attorney Matthew Mehnert
Village Clerk-Treasurer Patricia Mulderig
NQFD Chief George Gavaris
NQFD 2nd Assistant Chief William Howard

OTHERS PRESENT: None

Mayor Smith opened the meeting at 6:03 p.m.

RESOLUTION # 086-22:

Upon a motion by Trustee Potter, seconded by Trustee Donahue and passed 4-0, it was
“**RESOLVED** to enter executive session to seek advice from the Village Attorney.”

RESOLUTION # 087-22:

Upon a motion by Trustee Donahue, seconded by Trustee Potter and, unanimously passed, it was
“**RESOLVED** to exit executive session and rejoin the Special Meeting.”

Adjournment:

Upon a motion by Trustee Donahue, seconded by Trustee Meyer, and unanimously passed, it was
“**RESOLVED** to adjourn at 7:21 p.m.”

Respectfully submitted,

Patricia A. Mulderig
Village Clerk-Treasurer