

**WORK SESSION OF THE BOARD OF TRUSTEES
INCORPORATED VILLAGE OF NISSEQUOGUE**

May 31, 2022

Board Meeting Posted on Village Website: April 19, 2022

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

Board Meeting Notice Sent to Sm. News: April 21, 2022

**THE BOARD OF TRUSTEES OF THE INCORPORATED VILLAGE OF NISSEQUOGUE
HELD A WORK SESSION AT VILLAGE HALL, 631 MORICHES ROAD, NISSEQUOGUE,
NEW YORK ON THE 31ST 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
Maureen C. Potter

ALSO PRESENT:

Village Clerk-Treasurer Patricia Mulderig
Village Deputy Clerk Laura Winkeler

OTHERS PRESENT: None

Mayor Smith opened the meeting at 6:08 p.m.

RESOLUTION # 088-22:

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

ATTACHED HERETO

RESOLUTION # 089-22:

Upon a motion by Trustee Grosskopf, seconded by Trustee Donahue, and unanimously passed, it was
“**RESOLVED** to remove Trustee James F. Donahue and add Trustee Kurt J. Meyer as
one of the three authorized signers for Village Bank Accounts with all checks over
\$5,000.00 requiring two signatures.”

2022 / 2023 Fiscal Year Bills Due in June:

RESOLUTION # 090-22:

Upon a motion by Trustee Grosskopf, seconded by Trustee Meyer, and unanimously passed, it was
“**RESOLVED** to approve payment after June 01, 2022 of bills totaling \$16,599.65, due in
June prior to the June 28, 2022 Board of Trustees meeting.

ATTACHED HERETO

RESOLUTION # 091-22:

Upon a motion by Trustee Meyer, seconded by Trustee Donahue, and unanimously passed, it was
“**RESOLVED** to authorize payment of up to \$1,400.00 to the Town of Smithtown – Personnel
Department for CSEA Employee Benefit Coverage for John Valentine for the period
6/01/22 – 12/31/22, upon the receipt of the invoice.”

ABSTRACTS:

RESOLUTION # 092-22:

Upon a motion by Trustee Meyer, seconded by Trustee Donahue, and unanimously passed, it was
“**RESOLVED** to approve Abstracts #2623 - 2627 in the amount of \$83,885.12.”

Town of Smithtown – Intermunicipal Agreement – Installation of Traffic Signs and Application of Pavement Markings on Village Streets:

RESOLUTION # 093-22:

Upon a motion by Trustee Meyer, seconded by Trustee Potter, and unanimously passed, it was
“**RESOLVED** to re-affirm and approve the Intermunicipal Agreement with the Town of Smithtown for Installation of Traffic Signs and Application of Pavement Markings on Village Streets for the period commencing May 26, 2022 and expiring on May 25, 2023.”

Town of Smithtown – Intermunicipal Agreement – Road Repairs and Maintenance of Village Streets:

RESOLUTION # 094-22:

Upon a motion by Trustee Grosskopf, seconded by Trustee Donahue, and unanimously passed, it was
“**RESOLVED** to re-affirm and approve the Intermunicipal Agreement with the Town of Smithtown for Road Repairs and Maintenance of Village Streets for the period starting June 01, 2022 and expiring on May 31, 2023.”

Village Election:

RESOLUTION # 094-22:

Upon a motion by Trustee Donahue, seconded by Trustee Potter, and unanimously passed, it was
“**RESOLVED** to authorize the Village Clerk to post and publish notice of the June 21, 2022 Village Election setting forth the polling place, hours during which the polls are open, the names and addresses of the candidates, offices, and terms.”

The Village Clerk noted that a draft of the Ballot for the Village Election was disseminated to all of the candidates on May 26, 2022, with only positive comments returned.

Environmental Review Support Proposal:

RESOLUTION # 095-22:

Upon a motion by Trustee Grosskopf, seconded by Trustee Potter, and unanimously passed, it was
“**RESOLVED** to approve the retention of Charles T. Hamilton of AM Weber Associates, LLC at a rate of \$150.00 per hour per staff member for services in support of the Village and Village Boards.”

Adjournment:

Upon a motion by Trustee Donahue, seconded by Trustee Meyer, and unanimously passed, it was
“**RESOLVED** to adjourn at 7:03 p.m.”

Respectfully submitted,

Laura K. Winkeler
Deputy Village Clerk