

## **Agenda -Village of Nissequogue -Board of Trustees Mtg. – June 28, 2022**

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

#### **1. JCC Denial Rubman**

#### **2. Review/Approve Min. of Reg. Bd. Mtg. of May 17, 2022, May 24, 2022 and May 31, 2022**

#### **3. Treasurer’s Report:**

- Treasurer’s Monthly Report
- Resolution 2021/2022 Budget Modifications.
- Resolution to transfer \$562.50 from the Desimone T&A Account, \$884.50 from Georgakopoulos T&A Account \$147.00 from Rubman T& A Account and \$664.00 from the Sinkin T&A Account for a total of \$2,258.00 to the General Fund
- Resolution to accept the 2022/2023 Assessment Adjustment refunds.

#### **4. Review and Approval of Abstracts #2628-2645 for June 28, 2022**

- Resolution to approve for payment Abstract 2646 through 2651 in amount \$4,948.72 that require payment prior to the July 19, 2022 Meeting.

#### **5. Attorney’s Report for June 2022**

#### **6. Village Clerk:**

- June/July Calendar
- Immediate Action List
- Town of Smithtown Intermunicipal Agreement Use of Edward Mankuski Fire Training Center

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

- ARB
- Building Inspector:
- Community Beautification Committee – Village Entrances, Willow Pond
- Highway Commissioner- River Road Paving Project
- JCMC- JCMC Member/Chairperson
- NQFD - Incident/ Mileage Report/LOSAP Beneficiary Forms/ Radios/Rescue Boat
- Planning Board
- Police Department
- Village Engineer
- ZBA

#### **8. 2022/2023 Capital Plan**

#### **9. Grant Report**

- FD Radio Grant

#### **10. Old/New Business**

#### **11. Executive Session**

#### **12. Adjourn**