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

July 19, 2022

**Board Meeting Posted on Village Website:** July 14, 2022

**Board Meeting Posted in Village:** July 13, 2022

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 19th DAY OF JULY, 2022.

## **BOARD MEMBERS PRESENT AT BOARD OF TRUSTEE MEETING:**

Mayor: Richard B. Smith

Trustees: Kurt J. Meyer

Maureen C. Potter Russell J. von Frank II

Trustees Not Present: Michael T. Grosskopf

#### ALSO PRESENT:

Village Attorney Eugene R. Barnosky Patricia Mulderig Village Clerk-Treasurer Village Deputy Clerk Laura Winkeler NQFD Chief George Gavaris NOFD 2<sup>nd</sup> Assistant Chief William Howard **Building Inspector** Joseph Arico **ZBA** Chairperson Michael Fazio Deputy Police Commissioner John Valentine Highway Superintendent Dominick Alois

## OTHERS PRESENT: James Gallo, Elizabeth Hornstein

At 7:00 p.m. the Mayor opened the meeting with the Pledge of Allegiance, followed by acknowledging and congratulating newly elected Trustee Russell von Frank.

Elizabeth Hornstein of NY Sea Grant made a presentation about the Long Island Sound Sustainable and Resilient Communities Program and left resource and reference documents.

## **RESOLUTION # 152-22:**

Upon a motion by Trustee Meyer, seconded by Trustee Potter, and passed 4-0, it was "RESOLVED to accept the Minutes of the Regular Monthly Board of Trustees Meeting of June 28, 2022 as presented."

July 19, 2022 Board of Trustees Meeting Village of Nissequogue

#### **RESOLUTION # 153-22:**

Upon a motion by Trustee Potter, seconded by Trustee von Frank, and passed 4-0, it was "RESOLVED to accept the Minutes of the Organizational Meeting of July 11, 2022 as presented."

## 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 July 19, 2022.

#### **RESOLUTION # 154-22:**

Upon a motion by Trustee Meyer, seconded by Trustee von Frank, and passed 4-0, it was "RESOLVED to accept the 2022/2023 Assessment Adjustment Refund in the amount of \$4,463.20 concomitant with the successful tax grievance of one (1) property owner for two tax years at \$2,381.60 for each year."

#### ATTACHED HERETO

## **RESOLUTION # 155-22:**

Upon a motion by Trustee Meyer, seconded by Trustee Potter, and passed 4-0, it was "RESOLVED to accept the PSEG payment of \$12,168.45 for the 2022/2023 taxes that have been adjusted by LIPA by \$214.95 to comply with the 2013 LIPA Reform Act."

#### ATTACHED HERETO

#### **RESOLUTION # 156-22:**

Upon a motion by Trustee von Frank, seconded by Trustee Meyer, and passed 4-0, it was "RESOLVED to transfer \$367.50 from the DeSimone T&A Account, \$1,575.50 from the Georgakopoulos T&A Account, \$588.00 from the Rubman T&A Account, and \$260.00 from the Sinkin T&A Account for a total of \$2,791.00.00 to the General Fund."

## **ABSTRACT PAYMENT AUTHORIZATIONS:**

## **RESOLUTION # 157-22:**

Upon a motion by Trustee Potter, seconded by Trustee von Frank, and passed 4-0, it was "RESOLVED to approve Abstracts #2652 - 2660 in the amount of \$63,604.35."

#### **RESOLUTION # 158-22:**

Upon a motion by Trustee Meyer, seconded by Trustee von Frank, and passed 4-0, it was "RESOLVED to approve Abstracts #2661 - 2662 in the amount of \$3,196.22 to pay invoices that require payment prior to the August 16, 2022 Board of Trustees Meeting."

#### **RESOLUTION # 159-22:**

Upon a motion by Trustee Meyer, seconded by Trustee Potter, and passed 4-0, it was "RESOLVED to approve payment, subject to review and approval by Trustee von Frank, to Assured Partners Northeast LLC. for the annual insurance renewals of the Fire Department and Auto Policies in the amount of \$20,653.50 and the Village Municipal Commercial Package in the amount of \$54,548.32 plus \$209.00 Limited Terrorism Coverage, for a total of \$75,410.82 that require payment prior to the August 16, 2022 Board of Trustees Meeting."

#### Requests by Member of the Public in Attendance:

Village resident James Gallo requested an update from the Village Board about the status of the unsafe structure at 523 Long Beach Road. Mayor Smith and Building Inspector Joseph Arico detailed the steps that have been taken to address this public hazard as well as the most recent developments. Mr. Gallo thanked the Board for their efforts

#### Attorney Report:

Eugene Barnosky delivered an oral report in addition to his written litigation report.

#### Village Clerk:

Patricia Mulderig presented oral and written reports.

Mayor Smith appointed Trustee Kurt J. Meyer as Deputy Mayor, commenting upon and thanking him for his many years of service in the Village. Trustee Meyer accepted the appointment.

## **Department and Committee Reports:**

**NQFD** – Chief George Gavaris presented oral and written reports.

**ZBA** – Chairman Michael Fazio presented oral and written reports.

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

Building Department – Building Inspector Joseph Arico presented oral and written reports.

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

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

## **Executive Session:**

## **RESOLUTION # 160-22:**

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

"RESOLVED to leave the Regular Meeting and enter into Executive Session at 8:31 p.m. for the purpose of discussing matters leading to the discipline of a particular person, matters that would impact public safety, and to seek legal advice from the Village Attorney."

#### **RESOLUTION # 161-22:**

Upon a motion by Trustee von Frank, seconded by Trustee Meyer, and passed 4-0, it was "RESOLVED to exit Executive Session at 9:25 p.m. and re-enter the regular meeting."

#### **RESOLUTION # 162-22:**

Upon a motion by Trustee von Frank, seconded by Trustee Potter, and passed 4-0, it was "**RESOLVED** to appoint Steven C. Kasarda as hearing officer for a Fire Department matter at a rate of \$2,300.00 per diem."

## **RESOLUTION # 163-22:**

Upon a motion by Trustee von Frank, seconded by Trustee Meyer, and passed 4-0, it was "**RESOLVED** to sponsor Patricia Mulderig for the NYSIP Health Insurance Plan at an annual cost of \$885.00 with a reduction of gross pay for the same amount."

#### Adjournment:

Upon a motion by Trustee Potter, seconded by Trustee von Frank, and passed 4-0, it was "RESOLVED to adjourn at 9:35 p.m."

Respectfully submitted,

Laura K. Winkeler Deputy Village Clerk

Page 1 of 1 2021/2022 TAXABLE DIFFERENCE		\$2,381.60	\$2,381.60	\$2,381.60 (\$2,381.60)
2022/2023 TAXABLE DIFFERENCE	\$216.86 \$131.68 \$87.48 \$160.30 \$125.95 \$204.96 \$198.09 \$399.39 \$778.60 \$326.33 \$36.44 \$77.86 \$77.86 \$77.86 \$77.86 \$35.10.91 \$242.74 \$10.99.2 \$352.66 \$270.22	\$2,381.60	\$2,381.60	\$7,074.73 (\$4,693.13) (\$2,381.60)
DIFFERENCE	947 575 382 700 550 895 895 865 434 3,400 1,520 3,400 1,520 3,120 1,060 1,540 1,180	10,400	10,400	30,894 (20,494) (10,400)
ISTMENTS CORRECTED ASSESSMENT	9,200 8,625 10,178 8,625 12,650 11,385 9,775 10,360 11,500 10,235 10,925 10,360 9,408 17,920	33,600		
VILLAGE OF NISSEQUOGUE 2022/2023 ASSESSMENT ADJUSTMENTS DATE CORRECT CHANGED ASSESSMENT ASSESSIVE	10,147 9,200 10,560 9,325 13,200 11,245 10,209 13,760 10,309 10,309 10,309 10,700 10,309 10,309 10,700 10,209 10,3	44,000	/2022	
VILLAGE OF I 2022/2023 ASS DATE CHANGED A	9-Sep-21 13-Sep-21 16-Sep-21 13-Sep-21 13-Sep-21 1-Dec-21 27-Jan-22 27-Jan-22 27-Jan-22 27-Jan-22 5-May-22 5-May-22 5-May-22 5-May-22 5-May-22 6-May-23 6-May-23 7-May-23 8-Ma	13-Apr-22	APPROVED 7/19	
ASSESSOR LETTER	35900 16-Sep-21 9-Sep-21 58600 64-Sep-21 65800 16-Sep-21 13-Sep-21 64900 16-Sep-21 16-Sep-21 16-Sep-21 16-Sep-21 16-Sep-21 16-Sep-21 16-Sep-21 17100 16-Sep-21 13-Sep-21 17100 17-Eb-22 27-Jan-22 17300 17-Eb-22 27-Jan-22 5-May-22 20800 27-Jun-22 5-May-22 69800 27-Jun-22 5-May-22 69800 27-Jun-22 5-May-22 5-May-22 65900 27-Jun-22 6-Jun-22 5-May-22 65900 27-Jun-22 6-Jun-22 5-May-22 65900 27-Jun-22 6-Jun-22 5-May-22 65900 27-Jun-22 6-Jun-22 6-Jun	12-Jul-22	ASSESSMENT ADJUSTMENTS APPROVED 7/19/2022	
PROPERTY ID	35900 58600 63100 64900 16900 17100 36100 44300 5000 13400 38300 63800 46600 21300 69800 46600 55900	53300	ASSESSMENT /	
Address	504 Long Beach Rd 40 Quail Path 2 Laurel Hill Path 3 Breezy Hollow 3 Saddle Lane 5 Saddle Lane 625 Moriches Road 1 Northfield Lane 625 Moriches Road 1 Northfield Lane 627 Old Mill Road 2 Northfield Lane 6 Saddle Lane 6 Saddle Lane 6 Saddle Lane 7 Stribard Path 7 Tie Mill Lane 8 Richard Path 7 Tie Mill Lane 8 Richard Path 7 Tie Mill Lane 8 Cardinal Lane 8 Cardinal Lane 9 Saddle Lane 8 Richard Path 7 Tie Mill Lane 8 Cardinal Lane 8 Cardinal Lane	4 Swan Place		2022
HOMEOWNER	Louis & Danielle DeBenedittis Frederick & Eileen Hagenberger Laura Lupinacci&Adam Obletz Alfred & Vita Gengler Jon & Kathleen Savastano Dominick & Leslie Loiacono Joseph & Judith Verderber Kevin & Ingrid Hamilton Jonathan & Kati Ann Bellezza Thomas & Susan Faulhaber Steven C. Cannata R. Smith & J. Voesack William & Maryann McCulloh Louis & Dawn Puleo Annberry Realty LLC Thomas & Magdalena Brian & Alicia Cotter Mark & Rita Sakitt Filippo Bellia	Xenophon C& Helayne Damianos		TOTAL 2022/2023 ASSESSMENT ADJUSTMENTS ASSESSMENT ADJUSTMENTS APPROVED 6/28/2022
SECTION BLOCK/LOT	9-1-6.1 11-2-27 11-3-36 12-1-10 3-4-4.3 3-4-4.5 9-1-6.3 9-2-1.13 12-1-2.3 2-2-9.15 3-4-4.6 4-1-7 4-2-2 13-1-21.2	10-4-9.4		TOTAL 2022/ ASSESSMEN

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		2021			2022					Amount to be PAID	
Jurisdiction (Payee)	Parcel Number	Total	L	ıst	2nd	Total	2021* 102%	Variance	% Change	per Parcei	Reduction Amount
GE OF NISSEQUOGUE	555-5-4	\$ 5,980.34	s	8,314.90 \$		\$ 6,314.90	w	95 \$ 334.56		so.	45
SE OF NISSEQUOGUE	8-9-999	\$ 6,068.50	49	6,068.50 \$	٨	\$ 6,068.50	\$ 6,189.87	. \$ 28	0.00%	\$ 6,068.50	49
fillage of Nissequogue		12.048.84	s	12.383.40 \$		12.383.40	4	82 \$ 334.56			4

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