

## **Agenda -Village of Nissequogue -Board of Trustees Mtg. – July 19, 2022**

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

#### **1. Elizabeth Hornstein – NY Sea Grant**

#### **2. Review/Approve Min. of Reg. Bd. Mtg. of June 28, 2022 and Organization Meeting July 11, 2022**

#### **3. Treasurer’s Report:**

- Treasurer’s Monthly Report
- Resolution 2021/2022 Budget Modifications.
- Resolution to transfer \$367.50 from the Desimone T&A Account, \$1,575.50 from Georgakopoulos T&A Account \$588.00 from Rubman T& A Account and \$260.00 from the Sinkin T&A Account for a total of \$2,791.00 to the General Fund
- Resolution to accept the 2022/2023 Assessment Adjustment refunds.
- Resolution to accept PSEG 2022-2023 Tax Payment

#### **4. Review and Approval of Abstracts #2652-2660 for July 19, 2022**

- Resolution to approve for payment Abstract 2661 to 2662 in amount \$3,196.22 that require payment prior to the August 16, 2022 Meeting.

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

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

- July/August Calendar
- Immediate Action List
- Mayoral Appointment – Deputy Mayor

#### **7. EMS Cost Recovery**

#### **8. 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/Rescue Boat
- Planning Board
- Police Department
- Village Engineer
- ZBA

#### **9. 2022/2023 Capital Plan**

#### **10. Grant Report**

#### **11. Old/New Business**

#### **12. Executive Session**

#### **13. Adjourn**