

REGULAR MEETING OF THE BOARD OF TRUSTEES
INCORPORATED VILLAGE OF NISSEQUOGUE

August 16, 2022

Board Meeting Posted on Village Website: July 14, 2022

Board Meeting Posted in Village: July 13, 2022
1 Official Bulletin Board

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**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 16th DAY OF AUGUST, 2022.**

BOARD MEMBERS PRESENT AT BOARD OF TRUSTEE MEETING:

Mayor:	Richard B. Smith
Trustees:	Kurt J. Meyer Michael T. Grosskopf Maureen C. Potter Russell J. von Frank II

ALSO PRESENT:

Village Attorney	Eugene R. Barnosky
Village Clerk-Treasurer	Patricia Mulderig
Village Deputy Clerk	Laura Winkeler
NQFD 2 nd Assistant Chief	William Howard
Building Inspector	Joseph Arico
Deputy Police Commissioner	John Valentine

OTHERS PRESENT: N/A

At 7:00 p.m. the Mayor opened the meeting with the Pledge of Allegiance.

RESOLUTION # 164-22:

Upon a motion by Trustee von Frank, seconded by Trustee Potter, and unanimously passed, it was
“**RESOLVED** to accept the Minutes of the Regular Monthly Board of Trustees Meeting of
July 19, 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 August 16, 2022.

RESOLUTION # 165-22:

Upon a motion by Trustee Grosskopf, seconded by Trustee Meyer, and unanimously passed, it was
“**RESOLVED** to transfer \$1,494.50 from the Georgakopoulos T&A Account, \$741.50
from the Rubman T&A Account, and \$98.00 from the Sinkin T&A Account for a total
of \$2,334.00 to the General Fund once the Rubman T&A Account is fully replenished.”

ABSTRACT PAYMENT AUTHORIZATIONS:

RESOLUTION # 166-22:

Upon a motion by Trustee Potter, seconded by Trustee Meyer, and unanimously passed, it was
“**RESOLVED** to approve Abstracts #2663 - 2674 in the amount of \$379,832.12.”

RESOLUTION # 167-22:

Upon a motion by Trustee Grosskopf, seconded by Trustee Meyer, and unanimously passed, it was
“**RESOLVED** to approve Abstract #2675 in the amount of \$2,193.61 to pay invoices
that require payment prior to the September 20, 2022 Board of Trustees Meeting.”

Attorney Report:

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

Village Clerk:

Patricia Mulderig presented oral and written reports.

Department and Committee Reports:

NQFD – 2nd Assistant Chief William Howard presented oral and written reports.

The Mayor thanked Trustee von Frank for his assistance with flooding issue at the Fire Department.

RESOLUTION # 168-22:

Upon a motion by Trustee Grosskopf, seconded by Trustee von Frank, and unanimously passed, it was
“**RESOLVED** to appoint for membership Kathleen M. Vigiano as a probationary member of the
Nissequogue Fire Department, having been previously approved by the Fire Department
general membership and FD Council, as required.”

RESOLUTION # 169-22:

Upon a motion by Trustee Grosskopf, seconded by Trustee von Frank, and unanimously passed, it was
“**RESOLVED** to appoint for membership John M. Vigiano as a probationary member of the
Nissequogue Fire Department, having been previously approved by the Fire Department
general membership and FD Council, as required.”

RESOLUTION # 170-22:

Upon a motion by Trustee Grosskopf, seconded by Trustee von Frank, and unanimously passed, it was
“**RESOLVED** to appoint for membership Bethany L. Stuart as a probationary member of the
Nissequogue Fire Department, having been previously approved by the Fire Department
general membership and FD Council, as required.”

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

The Mayor thanked Trustee Grosskopf and Building Inspector Joseph Arico for their fast and thorough responses to the emergent safety issues at 523 Long Beach Road.

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

Highway Department – The Board reviewed Highway Superintendent Dominick Alois’ written reports.

ZBA – The Board reviewed Chairman Michael Fazio’s written report.

Cyber Liability Insurance:

RESOLUTION # 171-22:

Upon a motion by Trustee Donahue, seconded by Trustee Grosskopf, and unanimously passed, it was
“**RESOLVED** to authorize payment of up to \$2,500.00 to Assured Partners Northeast, LLC
for the Cyber Liability Insurance, which requires payment prior to the September 20, 2022
Board of Trustees meeting.”

Guardian Disability Insurance:

RESOLUTION # 172-22:

Upon a motion by Trustee Potter, seconded by Trustee von Frank, and unanimously passed, it was
“**RESOLVED** to authorize payment of up to \$1,300.00 for the Guardian Disability Insurance,
which requires payment prior to the September 20, 2022 Board of Trustees meeting.”

2022 Village Justice Court Assistance Program Grant:

RESOLUTION # 173-22:

Upon a motion by Trustee Meyer, seconded by Trustee Potter, and unanimously passed, it was
“**RESOLVED** to authorize the Village Justice Court to apply for the 2022 Justice Court
Assistance Program Grant up to the maximum amount available.”

Adjournment:

Upon a motion by Trustee Meyer, seconded by Trustee von Frank, and unanimously passed, it was
“**RESOLVED** to adjourn at 7:54 p.m.”

Respectfully submitted,

Laura K. Winkeler
Deputy Village Clerk