

Agenda -Village of Nissequogue -Board of Trustees Mtg. – August 16, 2022

Open Meeting – Pledge of Allegiance

1. Review/Approve Min. of Reg. Bd. Mtg. of July 19, 2022

2. Treasurer’s Report:

- Treasurer’s Monthly Report
- Resolution 2021/2022 Budget Modifications.
- Resolution to transfer \$1,494.50 from Georgakopoulos T&A Account \$741.50 from Rubman T& A Account and \$98.00 from the Sinkin T&A Account for a total of \$2,334.00 to the General Fund

3. Review and Approval of Abstracts #2663-2674 for August 16, 2022

- Resolution to approve for payment Abstract 2675 in amount \$ 2,193.61 that require payment prior to the September 20, 2022 Meeting.

4. Attorney’s Report for August 2022

5. Village Clerk:

- August/September Calendar
- Immediate Action List
- Remote Meeting Authorization Extension
- SCVOA Training October 12, 2022

6. EMS Cost Recovery

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/Rescue Boat/Membership
- Planning Board
- Police Department
- Village Engineer
- ZBA

8. 2022/2023 Capital Plan

9. Grant Report

10. Old/New Business

11. Executive Session

12. Adjourn