

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

**October 18, 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 21, 2022

**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 18<sup>th</sup> DAY OF OCTOBER, 2022.**

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

Mayor: Richard B. Smith

Trustees: Kurt J. Meyer  
Michael T. Grosskopf @ 7:05 p.m.  
Maureen C. Potter  
Russell J. von Frank II

**ALSO PRESENT:**

|                            |                            |
|----------------------------|----------------------------|
| Village Attorney           | Eugene Barnosky            |
| Village Clerk-Treasurer    | Patricia Mulderig          |
| Village Deputy Clerk       | Laura Winkeler             |
| NQFD Chief                 | George Gavaris @ 7:15 p.m. |
| Building Inspector         | Joseph Arico               |
| Highway Superintendent     | Dominick Alois             |
| Deputy Police Commissioner | John Valentine             |

**OTHERS PRESENT:** Debbie Wong, Grace Marie Damico, Dominic Damico

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

**RESOLUTION # 192-22:**

Upon a motion by Trustee von Frank, seconded by Trustee Potter, and passed 4-0, it was  
“**RESOLVED** to accept the Minutes of the Regular Monthly Board of Trustees Meeting of  
September 20, 2022 as presented.”

**Treasurer’s Report:**

Village Clerk-Treasurer Patricia Mulderig presented the Treasurer’s Report to the Board of Trustees, showing the Cash Balances, the Cash Flow Chart, Balance Sheet and Monthly Income and Expense Reports as of October 18, 2022.

**RESOLUTION # 193-22:**

Upon a motion by Trustee Meyer, seconded by Trustee von Frank, and passed 4-0, it was  
“**RESOLVED** to transfer \$490.00 from the DeSimone T&A Account, \$659.50 from the Georgakopoulos T&A Account and \$277.00 from the Rubman T&A Account, for a total of \$1,426.50 to the General Fund.”

**RESOLUTION # 194-22:**

Upon a motion by Trustee von Frank, seconded by Trustee Potter, and passed 4-0, it was  
“**RESOLVED** to adopt the 2022/2023 Budget Reclassifications, as presented.”  
**ATTACHED HERETO**

**ABSTRACTS & INVOICE PAYMENT AUTHORIZATIONS:**

**RESOLUTION # 195-22:**

Upon a motion by Trustee Potter, seconded by Trustee von Frank, and passed 4-0, it was  
“**RESOLVED** to approve Abstracts #2696 - 2704 in the amount of \$100,851.68.”

**RESOLUTION # 196-22:**

Upon a motion by Trustee Meyer, seconded by Trustee Potter, and passed 4-0, it was  
“**RESOLVED** to approve Abstracts #2705 – 2706 totaling \$4,989.98 to pay invoices that require payment prior to the November 15, 2022 Board of Trustees Meeting.”

**RESOLUTION # 197-22:**

Upon a motion by Trustee von Frank, seconded by Trustee Meyer, and unanimously passed, it was  
“**RESOLVED** to authorize payments totaling \$4,040.88 to Dell Marketing L.P. c/o Dell USA for computer upgrade equipment and peripherals for the Village Hall and Building Department.”

**Attorney Report:**

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

**Short Beach Road Drains:**

Debbie Wong, Grace Marie Damico, and Dominick Damico addressed the Board regarding the clogging drains and resulting water issues in front of 717 Short Beach Road. Mr. Damico presented photographs to the Board and Highway Superintendent Dominick Alois. It was agreed that these two drains would be addressed as soon as the drain vacuum equipment was available from the Town of Smithtown.

**Village Clerk:**

Village Clerk-Treasurer Patricia Mulderig presented oral and written reports.

**RESOLUTION # 198-22:**

Upon a motion by Trustee von Frank, seconded by Trustee Meyer, and unanimously passed, it was  
“**RESOLVED** to authorize the Village Clerk to upgrade the Village Hall Konica Minolta copier / scanner / fax machine to a BizHub 300i + DF-714 with security package under the NYS Umbrella Contract with the current Village-owned BizHub 227 machine to be re-allocated with an ongoing maintenance agreement.”

**Department and Committee Reports:**

**NQFD** – Chief George Gavaris presented oral and written reports. EMS Cost Recovery, the recent FD Open House, purchase of a Polaris ATV and a rescue raft, and future grant opportunities were discussed.

**Highway Department** – Highway Superintendent Dominick Alois presented oral and written reports.

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

**Building Department** – Building Inspector Joseph Arico presented oral and written reports.  
**JCMC** – The Board reviewed Chairwoman Kaylee Engellenner’s written report.

**RESOLUTION # 199-22:**

Upon a motion by Mayor Smith, seconded by Trustee Grosskopf, and unanimously passed, it was  
“**RESOLVED** to appoint Louise Grober as Joint Coastal Commission member to complete the remainder of Kaylee Engellenner’s term, upon her stepping down from that role effective October 31, 2022, with a term to expire on July 03, 2023.”

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

**Grant Report:**

Trustee von Frank is following up with various grants for a tanker and bunker gear.

**Executive Session:**

**RESOLUTION # 200-22:**

Upon a motion by Trustee Grosskopf, seconded by Trustee von Frank, and unanimously passed, it was  
“**RESOLVED** to leave the Regular Meeting and enter into Executive Session at 8:37 p.m. for the purpose of discussing matters that would impact public safety and to seek legal advice from the Village Attorney.”

**RESOLUTION # 201-22:**

Upon a motion by Trustee von Frank, seconded by Trustee Meyer, and unanimously passed, it was  
“**RESOLVED** to exit Executive Session at 8:50 p.m. and re-enter the regular meeting.”

**Adjournment:**

Upon a motion by Trustee Meyer, seconded by Trustee Potter, and unanimously passed, it was  
“**RESOLVED** to adjourn at 8:51 p.m.”

Respectfully submitted,

Laura K. Winkeler  
Deputy Village Clerk

VILLAGE OF NISSEQUOGUE  
2022-2023

18-Oct-22

| <u>ACCOUNT<br/>NUMBER</u> | <u>ACCOUNT TITLE</u>              | <u>BUDGET</u>     | <u>BUDGET<br/>ADJUSTMENT</u> | <u>MODIFIED<br/>BUDGET</u> |
|---------------------------|-----------------------------------|-------------------|------------------------------|----------------------------|
| A1410.411                 | CLERK-OFFICE SUPPLIES             | 4,468.00          | (740.00)                     | 3,728.00                   |
| A1410.415                 | CLERK-VILLAGE STICKERS            | 500.00            | 240.00                       | 740.00                     |
| A1420.44PL                | LAW - CONT SERVICES -NON RETAINER | 50,000.00         | 25,000.00                    | 75,000.00                  |
| A1620.411                 | BUILDING SUPPLIES VILLAGE HALL    | 1,000.00          | 500.00                       | 1,500.00                   |
| A1620.413                 | BUILDING SUPPLIES FIRE DEPARTMENT | 1,000.00          | 2,500.00                     | 3,500.00                   |
| A1620.48                  | BUILDINGS NQFD FLOOD DAMAGE       | 0.00              | 32,930.00                    | 32,930.00                  |
| A2680.0                   | INSURANCE RECOVERIES              | 0.00              | (29,222.00)                  | (29,222.00)                |
| A8010.10                  | ZONING BOARD PERSONAL SERVICES    | 1,798.00          | 2,000.00                     | 3,798.00                   |
| A1990.0                   | CONTINGENT ACCOUNT                | 64,575.00         | (33,208.00)                  | 31,367.00                  |
|                           |                                   | <u>0.00</u>       | <u>0.00</u>                  | <u>0.00</u>                |
|                           |                                   | <u>123,341.00</u> | <u>0.00</u>                  | <u>123,341.00</u>          |