

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

**November 15, 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 15<sup>th</sup> DAY OF NOVEMBER, 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	Lindsay Crocker
Village Clerk-Treasurer	Patricia Mulderig
Village Deputy Clerk	Laura Winkeler
NQFD Chief	George Gavaris
NQFD 2 <sup>nd</sup> Assistant Chief	William Howard @ 7:40 p.m.
Building Inspector	Joseph Arico
Highway Superintendent	Dominick Alois
Deputy Police Commissioner	John Valentine

**OTHERS PRESENT:** N/A

At 7:01 p.m. the Mayor opened the meeting with the Pledge of Allegiance.

**RESOLUTION # 202-22:**

Upon a motion by Trustee Meyer, seconded by Trustee Potter, and unanimously passed, it was  
“**RESOLVED** to accept the Minutes of the Regular Monthly Board of Trustees Meeting of  
October 18, 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 November 15, 2022.

**RESOLUTION # 203-22:**

Upon a motion by Trustee Grosskopf, seconded by Trustee von Frank, and unanimously passed, it was  
“**RESOLVED** to adopt the 2022/2023 Budget Reclassifications, as presented.”

**ATTACHED HERETO**

**RESOLUTION # 204-22:**

Upon a motion by Trustee Meyer, seconded by Trustee Potter, and unanimously passed, it was  
“**RESOLVED** to transfer \$2,811.08 from the Georgakopoulos T&A Account and \$73.50 from the Rubman T&A Account, for a total of \$2,884.58 to the General Fund.”

**RESOLUTION # 205-22:**

Upon a motion by Trustee von Frank, seconded by Trustee Grosskopf, and unanimously passed, it was  
“**RESOLVED** to approve transfer of \$31,415.00 from the TD Money Market American Rescue Plan Act Money Market Account to the General Fund Operating Account for the purchase of the Polaris Ranger Crew XP 1000.”

**RESOLUTION # 206-22:**

Upon a motion by Trustee von Frank, seconded by Trustee Grosskopf, and unanimously passed, it was  
“**RESOLVED** to approve transfer of \$4,050.00 from the TD Money Market American Rescue Plan Act Money Market Account to the General Fund Operating Account for the purchase of the Med Lit Transport Deluxe Model MTD-103 for the Polaris ATV.”

**RESOLUTION # 207-22:**

Upon a motion by Trustee Meyer, seconded by Trustee Potter, and unanimously passed, it was  
“**RESOLVED** to approve transfer of \$7,350.00 from the TD Money Market American Rescue Plan Act Money Market Account to the General Fund Operating Account for the purchase of the RDC Inflatable Rescue Raft.”

**RESOLUTION # 208-22:**

Upon a motion by Trustee von Frank, seconded by Trustee Potter, and unanimously passed, it was  
“**RESOLVED** to refund \$5,001.87 from the Bojbasa T&A account upon the recommendation of Building Inspector Joseph Arico, as the project has been completed and has had the Certificate of Occupancy issued.

**ABSTRACTS & INVOICE PAYMENT AUTHORIZATIONS:**

**RESOLUTION # 209-22:**

Upon a motion by Trustee Grosskopf, seconded by Trustee Meyer, and unanimously passed, it was  
“**RESOLVED** to approve Abstracts #2705 - 2716 in the amount of \$253,611.51.”

**RESOLUTION # 210-22:**

Upon a motion by Trustee von Frank, seconded by Trustee Potter, and unanimously passed, it was  
“**RESOLVED** to approve Abstracts #2717 – 2718 totaling \$13,878.45 to pay invoices that require payment prior to the December 20, 2022 Board of Trustees Meeting.”

**Attorney Report:**

Lindsay Crocker delivered an oral report in addition to Eugene Barnosky’s written litigation report.

**Village Clerk:**

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

**Town of Smithtown – Intermunicipal Agreement – Removal of Snow and Ice:**

**RESOLUTION # 211-22:**

Upon a motion by Trustee von Frank, seconded by Trustee Meyer, and unanimously passed, it was  
“**RESOLVED** to re-affirm and approve the Intermunicipal Agreement with the Town of Smithtown for the Removal of Snow and Ice from Village streets for the period commencing September 30, 2022 and expiring on September 30, 2023.”

**RESOLUTION # 212-22:**

Upon a motion by Mayor Smith, seconded by Trustee Potter, and unanimously passed, it was  
“**RESOLVED** to authorize payment of up to \$750.00 for ten Village personnel to attend the 2022  
SCVOA Holiday Celebration on December 7, 2022 at Lombardi’s On The Bay in Patchogue, NY.”

**RESOLUTION # 213-22:**

Upon a motion by Trustee Grosskopf, seconded by Trustee von Frank, and unanimously passed, it was  
“**RESOLVED** to appoint Patricia Milano as Joint Coastal Commission Secretary effective  
October 26, 2022 at a rate of \$22.16 per hour, with a term to expire on July 03, 2023.”

**EMS Cost Recovery:**

Cost recovery program and a tentative agreement with Proclaim EMS Solutions & Billing were discussed.

**Department and Committee Reports:**

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

The Mayor thanked Trustee von Frank for his informative and educational article in *Stroll Magazine* about best practices for the public in requesting police and 911 assistance.

**NQFD** – Chief George Gavaris 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.

**RESOLUTION # 214-22:**

Upon a motion by Trustee Potter, seconded by Trustee von Frank, and unanimously passed, it was  
“**RESOLVED** to authorize the Village Clerk to post and publish a notice of a public hearing on  
December 20, 2022 concerning planned demolition of 523 Long Beach Road, which has been  
determined to be a public safety hazard.”

**JCMC** – The Board reviewed Chairman Michael Braaten’s written report.

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

**Executive Session:**

**RESOLUTION # 215-22:**

Upon a motion by Trustee Potter, seconded by Trustee von Frank, and unanimously passed, it was  
“**RESOLVED** to leave the Regular Meeting and enter into Executive Session at 9:16 p.m. for the  
purpose of discussing the employment history of a particular person and to seek legal advice  
from the Village Attorney.”

**RESOLUTION # 216-22:**

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

**Adjournment:**

Upon a motion by Trustee Potter, seconded by Trustee Meyer, and unanimously passed, it was  
“**RESOLVED** to adjourn at 9:25 p.m.”

Respectfully submitted,

Laura K. Winkeler  
Deputy Village Clerk

VILLAGE OF NISSEQUOGUE  
2022-2023

15-Nov-22

<u>ACCOUNT NUMBER</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>BUDGET ADJUSTMENT</u>	<u>MODIFIED BUDGET</u>
A1410.23	CLERK - OFFICE EQUIPMENT	\$1,000.00	\$3,040.88	\$4,040.88
A1450.46	ELECTIONS MISCELLANEOUS	1,225.00	50.60	1,275.60
A3410.23	FIRE DEPT - MOTOR VEHICLE EQUIPMENT	0.00	35,465.00	35,465.00
A3410.25	FIRE DEPT - OTHER EQUIPMENT	67,500.00	(35,465.00)	32,035.00
A3410.417	FIRE DEPT - OPERATIONS	435.00	1,350.00	1,785.00
A3410.444	FIRE DEPT BLDG REPAIR & MAINTENANCE	19,795.00	(4,650.00)	15,145.00
A3410.51	FIRE DEPT GASOLINE	4,787.00	3,000.00	7,787.00
A3410.53	FIRE DEPT AMBULANCE BILLING	0.00	300.00	300.00
A1990.0	CONTINGENT ACCOUNT	31,367.00	(3,091.48)	28,275.52
		<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
		<u>\$126,109.00</u>	<u>\$0.00</u>	<u>\$126,109.00</u>