

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

December 20, 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 20th DAY OF DECEMBER, 2022.**

BOARD MEMBERS PRESENT AT BOARD OF TRUSTEE MEETING:

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

ALSO PRESENT:

Village Attorney	Lindsay Crocker
Village Clerk-Treasurer	Patricia Mulderig
Village Deputy Clerk	Laura Winkeler
NQFD Chief	George Gavaris @ 8:02 p.m.
Building Inspector	Joseph Arico @ 7:18 p.m.
Highway Superintendent	Dominick Alois @ 7:14 p.m.

OTHERS PRESENT: N/A

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

RESOLUTION # 217-22:

Upon a motion by Trustee Meyer, seconded by Trustee von Frank, and passed 3-0, it was
“**RESOLVED** to address the subject of Resolution # 205-22 of the Board of Trustees meeting minutes of November 15, 2022, changing the dollar amount of the transfer from \$31,415.00 to \$11,850.98 from the TD Money Market American Rescue Plan Fund to the General Fund for the Polaris Ranger Crew XP 1000.”

RESOLUTION # 218-22:

Upon a motion by Trustee von Frank, seconded by Trustee Meyer, and passed 3-0, it was
“**RESOLVED** to amend the Minutes of the Regular Monthly Board of Trustees Meeting of November 15, 2022 to indicate with a notation that the transfer dollar amount indicated in Resolution # 205-22 was changed by resolution at the December 20, 2022 Board of Trustees meeting.”

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 December 20, 2022.

RESOLUTION # 219-22:

Upon a motion by Trustee Meyer, seconded by Trustee von Frank, and passed 3-0, it was
"RESOLVED to transfer \$407.00 from the Georgakopoulos T&A Account for a total of \$407.00 to the General Fund."

RESOLUTION # 220-22:

Upon a motion by Trustee Meyer, seconded by Trustee von Frank, and passed 3-0, it was
"RESOLVED to adopt the 2022/2023 Budget Reclassifications, as presented, subject to the provision that the Nissequogue Fire Department reimburse the Village for the Holiday Parade Expenses."

ATTACHED HERETO

RESOLUTION # 221-22:

Upon a motion by Trustee von Frank, seconded by Trustee Meyer, and passed 3-0, it was
"RESOLVED to approve transfer of \$19,364.02 from the General Fund to the TD Money Market American Rescue Plan Act Money Market Account for the purchase of the Polaris Ranger Crew XP 1000 due to the revision of the dollar amount of the transfer (See Board of Trustee meeting minutes 2022-11-15 Res.# 205-22 & 2022-12-20 Res. # 217-22) due to the receipt of a donation from the Malcolm Smith family."

RESOLUTION # 222-22:

Upon a motion by Trustee Meyer, seconded by Trustee von Frank, and passed 3-0, it was
"RESOLVED to pay the December 15th Bond interest payment of \$1,306.25."

ABSTRACTS & INVOICE PAYMENT AUTHORIZATIONS:

RESOLUTION # 223-22:

Upon a motion by Trustee von Frank, seconded by Trustee Meyer, and passed 3-0, it was
"RESOLVED to approve Abstracts #2719 – 2726, with the exception of the Firematic Supply Co., Inc. invoice in the amount of \$200,143.90 which requires further review, for an adjusted regular monthly abstract binder total of \$68,101.28."

RESOLUTION # 224-22:

Upon a motion by Trustee Meyer, seconded by Trustee von Frank, and passed 3-0, it was
"RESOLVED to approve Abstracts #2727 – 2729 totaling \$2,740.05 to pay invoices that require payment prior to the January 17, 2023 Board of Trustees Meeting."

Attorney Report:

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

Public Hearing – Proposed Local Law:

RESOLUTION # 225-22:

Upon a motion by Trustee Meyer, seconded by Trustee von Frank, and passed 3-0, it was
"RESOLVED to authorize the Village Clerk to post/publish notice of the Public Hearing on February 21, 2023 regarding a local law adding Section 5-2A to Chapter 5 of the Code of the Village of Nissequogue to provide a process for appointing alternate members of the Architectural Review Board."

Village Clerk:

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

RESOLUTION # 226-22:

Upon a motion by Mayor Smith, seconded by Trustee von Frank, and passed 3-0, it was
“**RESOLVED** to authorize payment of up to \$4,000.00 to Assured Partners Northeast, LLC
for the Cancer Insurance Policy renewal, which requires payment prior to the January 17, 2023
Board of Trustees meeting.”

Department and Committee Reports:

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

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

NQFD – Chief George Gavaris presented oral and written reports.

RESOLUTION # 227-22:

Upon a motion by Trustee von Frank, seconded by Trustee Meyer, and passed 3-0, it was
“**RESOLVED** to approve a \$50, 000.00 Bond subject to approval by Village Bond
Counsel for the purchase of a chief’s vehicle.”

RESOLUTION # 228-22:

Upon a motion by Trustee Meyer, seconded by Mayor Smith, and passed 3-0, it was
“**RESOLVED** to approve the expenditure of up to \$63,700.00 for the purchase of a Fire
Department chief’s vehicle.”

RESOLUTION # 229-22:

Upon a motion by Trustee von Frank, seconded by Trustee Meyer, and passed 3-0, it was
“**RESOLVED** to authorize payment of \$200,143.90 for the Firematic Supply Co., Inc. excluded
from payment in Resolution # 223-22, subject to confirmation from the Grant Guys that the
equipment complies with grant requirements for award and that the Grant Guys will assist
with grant processing.”

RESOLUTION # 230-22:

Upon a motion by Trustee von Frank, seconded by Trustee Meyer, and passed 3-0, it was
“**RESOLVED** to appoint for membership Kimon Stathakos 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 # 231-22:

Upon a motion by Mayor Smith, seconded by Trustee von Frank, and passed 3-0, it was
“**RESOLVED** to increase the credit limit on the Village TD Card Services credit card of
Chief George Gavaris to \$1,000.00.”

RESOLUTION # 232-22:

Upon a motion by Mayor Smith, seconded by Trustee von Frank, and passed 3-0, it was
“**RESOLVED** to allow the Robert Port Film Documentary film crew access to the Nissequogue
Fire House for the purpose of filming a documentary subject to Village Counsel satisfactory
review of contract.”

Department and Committee Reports (continued):

ARB – The Board reviewed the minutes of the November 28, 2022 ARB meeting.

Planning Board – The Board reviewed the minutes of the December 05, 2022 Planning Board meeting.

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

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

EMS Cost Recovery:

Cost recovery program and an adjustment of the tentative agreement with Proclaim EMS Solutions & Billing were discussed.

Executive Session:

RESOLUTION # 233-22:

Upon a motion by Trustee von Frank, seconded by Trustee Meyer, and passed 3-0, it was

“**RESOLVED** to leave the Regular Meeting and enter into Executive Session at 9:02 p.m. to discuss the medical history of a particular person and to seek legal advice from the Village Attorney.”

RESOLUTION # 234-22:

Upon a motion by Trustee von Frank, seconded by Trustee Meyer, and passed 3-0, it was

“**RESOLVED** to exit Executive Session at 9:04 p.m. and re-enter the regular meeting.”

RESOLUTION # 235-22:

Upon a motion by Trustee Meyer, seconded by Trustee von Frank, and passed 3-0, it was

“**RESOLVED** to leave the Regular Meeting and enter into Executive Session at 9:12 p.m. to seek legal advice from the Village Attorney.”

RESOLUTION # 236-22:

Upon a motion by Trustee Meyer, seconded by Trustee von Frank, and passed 3-0, it was

“**RESOLVED** to exit Executive Session at 9:22 p.m. and re-enter the regular meeting.”

Adjournment:

Upon a motion by Trustee Meyer, seconded by Trustee von Frank, and passed 3-0, it was

“**RESOLVED** to adjourn at 9:22 p.m.”

Respectfully submitted,

Laura K. Winkeler
Deputy Village Clerk

VILLAGE OF NISSEQUOGUE
2022-2023

20-Dec-22

<u>ACCOUNT NUMBER</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>BUDGET ADJUSTMENT</u>	<u>MODIFIED BUDGET</u>
A2705.0	GIFTS & DONATIONS	\$0.00	(\$19,564.02)	(\$19,564.02)
A4089.0	OTHER GENERAL GOV'T AID	0.00	(148,095.23)	(148,095.23)
A3410.251	FIRE DEPARTMENT PERSONAL PROTECTION	28,150.00	172,000.00	200,150.00
A3410.414	FIRE DEPT - AMBULANCE AND EMS	6,091.00	1,009.00	7,100.00
A3410.416	FIRE DEPT - OPEN HOUSE/HOLIDAY PARADE	418.00	1,812.00	2,230.00
A3410.417	FIRE DEPT - OPERATIONS	435.00	1,350.00	1,785.00
A3410.444	FIRE DEPT BLDG REPAIR & MAINT	15,145.00	(4,171.00)	10,974.00
A5110.443	MAINT OF ROADS - ROAD REPAIR	10,000.00	(2,000.00)	8,000.00
A5110.46	MAINT OF ROADS- MISC	750.00	2,000.00	2,750.00
A5112.44	ROAD CONSTRUCTION - PERM IMPROVEMENTS	225,000.00	20,600.00	245,600.00
A1990.0	CONTINGENT ACCOUNT	28,275.52	(24,940.75)	3,334.77
		<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
		<u>\$314,264.52</u>	<u>\$0.00</u>	<u>\$314,264.52</u>