

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

February 20, 2024

Board Meeting Posted on Village Website: July 11, 2023

Board Meeting Posted in Village: July 13, 2023
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 20th DAY OF FEBRUARY, 2024.**

BOARD MEMBERS PRESENT AT BOARD OF TRUSTEE MEETING:

Mayor:	Richard B. Smith
Deputy Mayor:	Kurt J. Meyer
Trustees:	Michael T. Grosskopf 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
NQFD 1 st Assistant Chief	William Howard
NQFD 2 nd Assistant Chief	Kenneth Spielman
Building Inspector	Joseph Arico
Deputy Police Commissioner	John Valentine
ZBA Chairperson	Michael Fazio

OTHERS PRESENT: Jean-Paul Salamanca

At 7:00 p.m. the Mayor opened the meeting with the Pledge of Allegiance, followed by a moment of silence to respectfully acknowledge the recent passing of James L. Donahue. The Mayor commended Jim's many years of service to the Village and the community, serving as Mayor, being a driving force in the establishment of the Nissequogue Fire Department and a Charter member, renovating the old Village school house into our Village Hall, the acquisition of the property on East Long Beach which became the Nissequogue Preserve, as well as serving for decades as a member of the Village Zoning Board of Appeals. Jim's contributions and accomplishments are remembered and his life celebrated.

Review & Approval of Minutes:

RESOLUTION # 031-24:

Upon a motion by Trustee Meyer, seconded by Trustee von Frank, and unanimously passed, it was
"RESOLVED to accept the Minutes of the Regular Monthly Board of Trustees Meeting of
January 16, 2024 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 February 20, 2024.

RESOLUTION # 032-24:

Upon a motion by Trustee Potter, seconded by Trustee Meyer, and unanimously passed, it was
"RESOLVED to adopt the 2023/2024 Budget Reclassifications as presented."

ATTACHED HERETO

ABSTRACTS & INVOICE PAYMENT AUTHORIZATIONS:

RESOLUTION # 033-24:

Upon a motion by Trustee von Frank, seconded by Trustee Potter, and unanimously passed, it was
"RESOLVED to approve Abstracts #2929 & 2930, Batches # 7, 8, 9, 10, 13, 17, 23, 24 & 25 for payment in the amount of \$132,618.82 with payment to the Town of Smithtown in the amount of \$35,305.12 being held pending review by Highway Superintendent Dominick Alois."

RESOLUTION # 034-24:

Upon a motion by Trustee Grosskopf, seconded by Trustee Meyer, and unanimously passed, it was
"RESOLVED to authorize payment of \$13,805.86 to pay additional invoices that require payment prior to the March 19, 2024 Board of Trustees meeting."

ATTACHED HERETO

Attorney Report:

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

Department and Committee Reports:

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

ZBA – Chairman Michael Fazio presented an oral report and the Board reviewed the minutes of the January 20, 2024 ZBA meeting.

NQFD – Chief Gavaris, 1st Assistant William Howard, and 2nd Assistant Chief Spielman presented oral and written reports.

RESOLUTION # 035-24:

Upon a motion by Mayor Smith, seconded by Trustee von Frank, and unanimously passed, it was
"RESOLVED to appoint for membership James M. Raimondi as a probationary member of the Nissequogue Fire Department, having been previously approved by the Fire Department general membership and Nissequogue Fire Department Council, as required."

Department and Committee Reports (continued):

NVPD – Deputy Police Commissioner John Valentine presented an oral report.

ARB – The Board reviewed the minutes of the January 29, 2024 ARB meeting.

Highway Department – The Board reviewed Highway Superintendent Dominick Alois' written report.

JCMC – The Board reviewed Chairman Michael Braaten's written report of February 01, 2024.

Planning Board – The Board reviewed the minutes of the February 05, 2024 Planning Board meeting.

Safety Committee – The Board reviewed the minutes of the January 25, 2024 Safety Committee meeting.

Village Clerk:

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

Local Law – Tax Cap:

RESOLUTION # 036-24:

Upon a motion by Trustee von Frank, seconded by Trustee Meyer, and unanimously passed, it was
"RESOLVED to authorize the Village Clerk to publish and post a public notice that a Public Hearing is to take place on Tuesday, April 09, 2024, at 7:00 p.m. at the Village Hall regarding a proposed Local Law No. 2 for 2024, a local law authorizing a property tax Levy in excess of the limit established in General Municipal Law § 3-c."

The Village Clerk-Treasurer-Administrator Patricia Mulderig informed the Board that Local law No. 1 of 2024 had been filed with the Secretary of State, as required after its' adoption on January 16, 2024.

EMS Cost Recovery: The Board discussed the timetable to see any cost recovery.

Executive Session:

RESOLUTION # 037-24:

Upon a motion by Trustee Meyer, seconded by Trustee von Frank, and unanimously passed, it was
“**RESOLVED** to leave the Regular Meeting and enter into Executive Session at 8:10 p.m.
for the purpose of discussing the employment history of a particular person and to seek
legal advice from the Village Attorney.”

RESOLUTION # 038-24:

Upon a motion by Trustee Potter, seconded by Trustee Meyer, and unanimously passed, it was
“**RESOLVED** to exit Executive Session at 8:27 p.m. and re-enter the regular meeting.”

RESOLUTION # 039-24:

Upon a motion by Trustee Meyer, seconded by Trustee von Frank, and unanimously passed, it was
“**RESOLVED** to accept the 2023/2024 Assessment Adjustment Refunds in the amount of
\$6,152.09 concomitant with the successful tax grievances of twenty-one (21) property owners as
presented.”

ATTACHED HERETO

Adjournment:

Upon a motion by Trustee Meyer, seconded by Trustee von Frank, and unanimously passed, it was
“**RESOLVED** to adjourn at 8:30 p.m.”

Respectfully submitted,

Laura K. Winkeler
Deputy Village Clerk

VILLAGE OF NISSEQUOGUE
2023-2024

20-Feb-24

ACCOUNT NUMBER	ACCOUNT TITLE	BUDGET	BUDGET ADJUSTMENT	MODIFIED BUDGET
A1410.23	CLERK - OFFICE EQUIPMENT	\$25,000.00	(\$10,000.00)	\$15,000.00
A1410.441	CLERK - CONTRACT SERVICES COPIER	\$1,200.00	\$500.00	\$1,700.00
A1410.442	CLERK - CONTRACT SERVICES IT SUPPORT	\$3,250.00	\$1,000.00	\$4,250.00
A1410.443	CLERK - CONT SERVICES SOFTWARE SUPP	\$5,400.00	\$6,000.00	\$11,400.00
A1410.444	CLERK- CONT SVCS ADVERTISING	\$500.00	\$100.00	\$600.00
A1410.461	CLERK- MISCELLANEOUS	\$1,000.00	(\$600.00)	\$400.00
A1410.462	CLERK- MISCELLANEOUS - MILEAGE	\$500.00	\$150.00	\$650.00
A1410.462	CLERK- MISCELLANEOUS - TRAINING	\$400.00	(\$150.00)	\$250.00
A1440.00	ENGINEER - CONTRACT SERVICES	\$10,000.00	\$5,000.00	\$15,000.00
A1450.460	ELECTIONS	\$2,200.00	\$500.00	\$2,700.00
A1620.21	BUILDINGS FURNITURE & FIXTURES	\$4,000.00	\$4,000.00	\$8,000.00
A1620.445	BUILDINGS - GENERATOR	\$1,800.00	\$600.00	\$2,400.00
A1620.447	BUILDINGS CONT SVCS REPAIRS & MAINT	\$10,000.00	(\$600.00)	\$9,400.00
A1620.448	BUILDINGS CONT SVC IT MANAGED SVCS	\$7,200.00	(\$1,000.00)	\$6,200.00
A3410.261	FIRE DEPARTMENT - AMBULANCE EQUIP	\$0.00	\$1,200.00	\$1,200.00
A3410.417	FIRE DEPARTMENT - OPERATIONS	\$1,500.00	\$3,300.00	\$4,800.00
A3410.431	FIRE DEPARTMENT - COMMUNICATIONS	\$9,750.00	\$1,000.00	\$10,750.00
A3410.441	FIRE DEPARTMENT - SUPPLIES & EQUIP	\$2,500.00	\$1,000.00	\$3,500.00
A3410.442	FIRE DEPARTMENT - DUES & SUBSCRIPTIONS	\$4,695.00	\$0.00	\$4,695.00
A3410.443	FIRE DEPARTMENT - LICENSES 7 PERMITS	\$250.00	\$200.00	\$450.00
A3410.444	FIRE DEPARTMENT- REPAIRS & MAINT	\$350.00	\$100.00	\$450.00
A3410.445	FIRE DEPARTMENT - COVID 19	\$1,000.00	(\$1,000.00)	\$0.00
A3410.462	FIRE DEPARTMENT CHIEFS COUNCIL	\$3,800.00	(\$2,900.00)	\$900.00
A3410.500	FIRE DEPARTMENT TRAVEL	\$2,900.00	(\$2,900.00)	\$0.00
A3410.450	FIRE DEPARTMENT - HYDRANT RENTAL	\$22,600.00	\$546.00	\$23,146.00
A5110.25	MAINT OF ROADS - OTHER EQUIP	\$25,000.00	(\$14,000.00)	\$11,000.00
A5110.442	MAINT OF ROADS - TREE REMOVAL	\$8,000.00	(\$4,000.00)	\$4,000.00
A5110.443	MAINT OF ROADS- ROAD REPAIR	\$8,000.00	\$3,500.00	\$11,500.00
A5110.446	MAINT OF ROADS - ROAD SWEEPING	\$5,000.00	\$8,800.00	\$13,800.00
A8040.100	LWRP- PERSONAL SERVICE	\$706.00	\$500.00	\$1,206.00
A8540	DRAINAGE	\$17,600.00	\$5,700.00	\$23,300.00
A1990.0	CONTINGENT ACCOUNT	32,234.00	(6,546.00)	25,688.00
		<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
		<u>\$218,335.00</u>	<u>\$0.00</u>	<u>\$218,335.00</u>

02/20/2024

Please place on the agenda a request for a RESOLUTION for the Board to approve payment of invoices that require payment prior to the March 19, 2024 Board of Trustees Meeting.

AT&T First Net	\$	71.87
Ambulance Hotspot Service: 2/05/24 - 3/04/24		
CrNet Inc.	\$	267.50
Inv.#1512 Parts & Labor - Rewiring @ VH		
Ford of Smithtown	\$	40.00
FD: NYS Inspection 4-5-6 Date: 1/26/24		
Globalstar	\$	205.54
FD: Satellite Telephone Service 6/16/24 - 3/15/24		
Dr. Louis Greenblatt	\$	150.00
FD: Physical - Kenneth Spielman Date: 2/16/24		
Dr. Louis Greenblatt	\$	150.00
FD: Physical - James Raimondi Date: 2/20/24		
Legal Shred	\$	45.79
Shredding Service February 2024		
Eddie's Power Equipment	\$	15.99
Rds.: Oil Cap for Stihl Chainsaw		
Lowe's	\$	341.94
Rds.: (2) Blaster Lubricant 14-oz Grease & (18) QPR 50-LB Permanent Asphalt		
Lowe's	\$	29.98
Rds.: (2) Pressure Treated 2"x10"x8' Yellow Pine Lumber		
Mavis - Smithtown	\$	904.32
PD: Unit N-5 Parts & Labor Oil Change, Rotate Tires, Brakes Date: 2/15/24		
Patricia Milano	\$	8.84
VH: Reimbursed Mileage 13.2 m. @ \$0.67/m. = \$8.84		
Nissequogue Fire Department	\$	4,385.89
FD: Reimbursed Refreshments - Drills & Practices		
Penney's Car Care	\$	116.95
PD: Unit N-3 Parts & Labor Oil Change, Tire Repair, NYS Inspection Date: 2/16/24		
RJK	\$	560.00
January 2024 Snow Removal / Ice Melt Applied		
Smithtown Highway Department	\$	4,500.50
Inv.# 5610 Plow & Sand Roads Date: 2/113/24		
Smithtown Highway Department	\$	1,029.61
Inv.# 5611 Salt / Sanding Roads Date: 2/14/24		
Smithtown Highway Department	\$	545.54
Inv.# 5612 Tree Clearing - Old Mill Road		
Smithtown Highway Department	\$	346.20
Inv.# 5613 Tree Clearing - Long Beach Road - @ Knox School Date: 2/13/24		
TD Card Services x-2074	\$	89.40
FD: (2) Neoprene Hoods @ \$44.70/each = \$89.40 Date: 1/17/24		
TOTAL:	\$	13,805.86

VILLAGE OF NISSEQUOQUE
2023/2024 ASSESSMENT ADJUSTMENTS

SECTION BLOCK/LOT	HOMEOWNER	Address	PROPERTY ID	ASSESSOR LETTER	DATE	ASSESSMENT	CORRECTED ASSESSMENT	DIFFERENCE	DIFFERENCE
1-2-5.16	Steve Kass & Wayne Kass	13 Pheasant Run	1900	23-Jan-23	12-Jan-23	13,853	11,760	2,093	488.92
3-2-30	Alexander & Jenna Sonnenberg	514 Long Beach	13300	23-Jan-23	12-Jan-23	8,360	7,952	408	95.31
3-3-12	Diamond & Vania Armello	8 Stillwater Rd.	15400	23-Jan-23	12-Jan-23	10,050	8,736	1,314	306.95
4-2-6.7	Judi Harris	3 Bluff Road	21700	23-Jan-23	12-Jan-23	18,865	17,920	945	220.75
9-3-48	Marie Parrinelli	5 WoodcuttersPath	45500	23-Jan-23	12-Jan-23	8,915	8,400	515	120.30

ASSESSMENT ADJUSTMENTS APPROVED 7/18/2023

3-1-1.3	Albert & Dana Cremer	3 Somerset Place	7500	19-Dec-23	14-Jun-23	16,155	15,582	573	133.85
9-1-6.1	Vincenzo Chieco	504 Long Beach	35900	19-Dec-23	14-Jun-23	9,200	7,840	1,360	317.70
11-2-27	Frederick & Eileen Hegenberger	40 Quail Path	58600	19-Dec-23	14-Jun-23	8,625	8,222	403	94.14
13-2-11	Linda Marie Scotto	9 Steepbank Rd	71300	19-Dec-23	14-Jun-23	14,906	13,720	1,186	277.05
2-2-17	Daniel Skora	681 Horse Race La	6700	14-Feb-24	14-Jun-23	8,970	8,330	640	149.50
6-3-15	William & Christine Stuart	19 Beach Plumb La	28800	14-Feb-24	14-Jun-23	7,065	6,370	695	162.35
11-2-25	Elaïne & Hillary D'John	44 Quail Path	58400	14-Feb-24	14-Jun-23	10,580	9,653	927	216.55

ASSESSMENT ADJUSTMENTS APPROVED 2/20/2024

2-2-9.18	Christopher & Laura Zimmerman	5 Northfield Lane	5400	14-Feb-24	21-Dec-23	10,730	9,800	930	217.25
3-2-20	Thomas & Debra McLaughlin	7 Valley Path	12300	16-Feb-24	27-Sep-24	12,540	11,660	880	205.57
3-5-24	Millazo Living Trust	42 Stillwater La	19700	14-Feb-24	21-Dec-23	18,635	18,130	505	117.97
8-1-11.21	Roberto Chong & Karen Hirsch	55 James Neck Rd	34000	14-Feb-24	21-Dec-23	12,338	10,780	1,558	363.95
9-3-11.1	David Quatarone & Danielle Schiano	9 Parsons Lane	41400	14-Feb-24	21-Dec-23	12,075	9,056	3,019	705.24
10-3-6.3	Richard Jenkin	21 Woodcrest Dr	50600	14-Feb-24	21-Dec-23	12,400	10,290	2,110	492.90
1-2-5.7	Anoop & Urvasi Kapoor	4 Pheasant Run	1000	14-Feb-24	18-Jan-24	17,313	16,660	653	152.54
2-2-9.38	Michael & Deirdre Guerin	12 Northfield Lane	84161	14-Feb-24	18-Jan-24	23,140	18,228	4,912	1,147.44
9-2-8	John & Melinda Hauser	12 Golf Club Road	40100	14-Feb-24	18-Jan-24	13,790	12,985	805	188.05
9-3-33.9	Henry & Leigh Tannous	4 Jack's Path	84158	14-Feb-24	18-Jan-24	15,375	13,965	1,410	329.38
12-2-1	Roy Steigbigel&Sidonie Morrison	1 Spring Hollow Rd	66400	14-Feb-24	18-Jan-24	8,465	8,085	380	88.77
13-1-22	Filipinas & Maria Decena	6 Tide Mill Lane	69900	14-Feb-24	18-Jan-24	8,294	7,840	454	106.05
1-2-5.12	Tuval & Ana Foguel	9 Pheasant Run	1500	14-Feb-24	2-Feb-24	16,820	14,700	2,120	495.23
3-2-33	Paul & Patricia Richards	520 Long Beach Rd	13600	14-Feb-24	2-Feb-24	6,728	6,272	456	106.52
3-4-4.8	Charles & Elizabeth Captuano	8 Saddle Lane	17400	14-Feb-24	2-Feb-24	11,155	9,604	1,551	362.31
10-2-30.3	Ronald & Sally Rothman	5 Fox Run	49203	14-Feb-24	2-Feb-24	11,315	10,780	535	124.98
11-3-5	Edward & MaryAnn Mooney	1 Soundview	60200	14-Feb-24	2-Feb-24	7,820	7,448	372	86.90
11-3-19	Lance & Judith Murrah	8 Old Post Lane	61400	14-Feb-24	2-Feb-24	9,165	7,840	1,325	309.52
11-3-20	Philip Coniglio & Heather Agnese	6 Old Post Lane	61500	14-Feb-24	2-Feb-24	9,498	8,575	923	215.61
12-2-5	Kevin Beyer	603 Moriches	66800	14-Feb-24	2-Feb-24	7,722	7,252	470	109.79
13-1-18	Alvin & Rona Heller	3 Tide Mill Lane	69500	14-Feb-24	2-Feb-24	10,180	9,212	968	226.12

ASSESSMENT ADJUSTMENTS APPROVED 2/20/2024

TOTAL 2023/2024 ASSESSMENT ADJUSTMENTS								26,336	\$6,152.09
ASSESSMENT ADJUSTMENTS APPROVED 7/18/2023								37,395	\$8,735.47
ASSESSMENT ADJUSTMENTS APPROVED 2/20/2024								(5,275)	(\$1,232.24)
ASSESSMENT ADJUSTMENTS APPROVED 2/20/2024								(5,784)	(\$1,351.14)
ASSESSMENT ADJUSTMENTS APPROVED 2/20/2024								(26,336)	(\$6,152.09)

BALANCE DUE

\$0.00
\$0.00