

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

March 21, 2023

Board Meeting Posted on Village Website: July 14, 2022

Board Meeting Posted in Village: July 13, 2022
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 21st DAY OF MARCH, 2023.**

BOARD MEMBERS PRESENT AT BOARD OF TRUSTEE MEETING:

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

ALSO PRESENT:

Village Attorney	Eugene Barnosky
Village Clerk-Treasurer	Patricia Mulderig
Village Deputy Clerk	Laura Winkeler
NQFD Chief	George Gavaris
Building Inspector	Joseph Arico
ZBA Chairperson	Michael Fazio
ARB / ZBA Member	Ron Rothman
Deputy Police Commissioner	John Valentine

OTHERS PRESENT: Hanneke Talbot, Matthew Talbot, Tyler Downs

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

RESOLUTION # 046-23:

Upon a motion by Trustee Meyer, seconded by Trustee Potter, and passed 4-0, it was
“**RESOLVED** to accept the Minutes of the Regular Monthly Board of Trustees Meeting of
February 21, 2023 as presented.”

RESOLUTION # 047-23:

Upon a motion by Trustee Potter, seconded by Trustee Meyer, and passed 4-0, it was
“**RESOLVED** to accept the Minutes of the Board of Trustees Work Session of March 04, 2023
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 March 21, 2023.

RESOLUTION # 048-23:

Upon a motion by Trustee Meyer, seconded by Trustee von Frank, and passed 4-0, it was
“**RESOLVED** to pay the Fire Department High Water Vehicle Bond payment, with principal in the amount of \$33,524.00 and interest of \$7,026.32 for a total of \$40,550.32, on or before April 18, 2023.”

RESOLUTION # 049-23:

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

The Treasurer presented the report of the Office of the State Comptrollers Fiscal Stress Monitoring System annual stress scores for the Village of Nissequogue. The Mayor noted that the Village’s score and designation were once again the most favorable score of 0.0.

ABSTRACTS & INVOICE PAYMENT AUTHORIZATIONS:

RESOLUTION # 050-23:

Upon a motion by Trustee von Frank, seconded by Trustee Meyer, and passed 4-0, it was
“**RESOLVED** to approve Abstracts #2761 - 2774 for payment in the amount of \$131,285.99.”

RESOLUTION # 051-23:

Upon a motion by Trustee Potter, seconded by Trustee Meyer, and passed 4-0, it was
“**RESOLVED** to approve Abstract #2775 totaling \$4,230.84 to pay invoices that require payment prior to the April 11, 2023 Board of Trustees Meeting.”

Attorney Report:

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

Requests by Member of the Public in Attendance:

Mayor Smith acknowledged the presence of Tyler Downs of Long Island Power Solutions and homeowners Hanneke and Matthew Talbot who requested an appeal of the Architectural Review Board’s denial of their proposal for solar panels on the front of the structure at 317 Old Mill Road (802-12-1-4.4) to the Village Board of Trustees, pursuant to § 5-10 of the Nissequogue Village Code.

Department and Committee Reports:

ZBA – Chairman Michael Fazio presented oral and written reports.

NQFD – Chief George Gavaris presented oral and written reports.

EMS Cost Recovery:

Cost recovery contract with Proclaim EMS Solutions & Billing progress was discussed.

Length of Service Award Plan:

RESOLUTION # 052-23:

Upon a motion by Trustee von Frank, seconded by Trustee Meyer, and passed 4-0, it was
“**RESOLVED** to fund the BNB / LPL Financial LOSAP Account in the amount of \$14,400.00, reflecting a reduction of the number of qualified members contributions to 30 @ \$480.00 each, for the period ending 12/31/2022, instead of the 32 members approved on February 21, 2023.”

ATTACHED HERETO

Department and Committee Reports (continued):

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

523 Long Beach Road:

The status of the property was discussed, as well as the next steps required to address this public hazard.

RESOLUTION # 053-23:

Upon a motion by Trustee von Frank, seconded by Trustee Potter, and passed 4-0, it was
“**RESOLVED** that the Board of Trustees hereby accepts and approves the report from the Village’s Building Inspector, Joseph Arico, dated February 23, 2023 regarding the condition of 523 Long Beach Road and concluding that the structure located on this property is a danger to the health, safety and welfare of the Village’s residents and first responders.”

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

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

JCMC – The Board reviewed Chairman Michael Braaten’s written report and discussed proposed new members.

ARB – The Board reviewed the minutes of the February 27, 2023 ARB meeting.

Planning Board – The Board reviewed the minutes of the March 06, 2023 Planning Board meeting.

Village Clerk:

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

VILLAGE ELECTION

Election Inspectors:

RESOLUTION # 054-23:

Upon a motion by Trustee Meyer, seconded by Trustee Potter, and passed 4-0, it was
“**RESOLVED** to appoint the following individuals as Election Inspectors for the June 20th Election: Maureen Wiedersum and Laura Serpico.”

Public Hearing – Authorization to Post / Publish:

RESOLUTION # 055-23:

Upon a motion by Trustee Potter, seconded by Trustee von Frank, and passed 4-0, it was
“**RESOLVED** to authorize the Village Clerk to publish and post a notice of a public hearing to take place on Tuesday, May 16, 2023, at 7:00 p.m. at the Village Hall to consider, pursuant to Chapter 53 of the Code of the Village of Nissequogue, the application of Hanneke and Matthew Talbot relating to the installation of solar panels on the front of the residence at 317 Old Mill Road in Nissequogue (802-12-1-4.4) which was denied by the Architectural Review Board of the Village of Nissequogue on November 28, 2022.”

SCVOA Resolution:

RESOLUTION # 056-23:

Upon a motion by Trustee von Frank, seconded by Trustee Meyer, and passed 4-0, it was
“**RESOLVED** to authorize payment of up to \$750.00 to the Suffolk County Village Officials Association for up to ten Village personnel to attend the April 19, 2023 SCVOA Legislative Dinner & Awards Night in Riverhead, NY.”

Executive Session:

RESOLUTION # 057 -23:

Upon a motion by Trustee von Frank, seconded by Trustee Potter, and passed 4-0, it was
“**RESOLVED** to leave the Regular Meeting and enter into Executive Session at 9:08 p.m. to discuss the employment history of a particular person and to seek legal advice from the Village Attorney.”

RESOLUTION # 058-23:

Upon a motion by Trustee von Frank, seconded by Trustee Meyer, and passed 4-0, it was

“RESOLVED to exit Executive Session at 9:31 p.m. and re-enter the regular meeting.”

Adjournment:

Upon a motion by Trustee von Frank, seconded by Trustee Meyer, and passed 4-0, it was

“RESOLVED to adjourn at 9:31 p.m.”

Respectfully submitted,

Laura K. Winkeler
Deputy Village Clerk

VILLAGE OF NISSEQUOGUE
2022-2023

21-Mar-23

<u>ACCOUNT NUMBER</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>BUDGET ADJUSTMENT</u>	<u>MODIFIED BUDGET</u>
A1410.414	CLERK- GENERAL CODE	\$1,000.00	\$200.00	\$1,200.00
A1410.447	CLERK - CONT SVCS VILLAGE CODE	1,600.00	(200.00)	1,400.00
A1440.45	MARINE ENVIRONMENTALIST	7,275.00	2,400.00	9,675.00
A1450.46	ELECTION MISC	1,300.60	100.00	1,400.60
A1920.00	MUNICIPAL DUES	2,500.00	100.00	2,600.00
A3410.23	FIRE DEPT - MOTOR VEHICLE EQUIPMENT	35,465.00	17,270.00	52,735.00
A3410.25	FIRE DEPT OTHER EQUIPMENT	32,035.00	(11,800.00)	20,235.00
A3410.261	FIRE DEPT- AMBULANCE EQUIP	6,530.00	(6,000.00)	530.00
A3410.271	FIRE DEPT - COMMUNICATIONS EQUIP	12,250.00	(4,259.00)	7,991.00
A3410.414	FIRE DEPT - AMBULANCE & EMS	8,100.00	500.00	8,600.00
A3410.418	FIRE DEPT CPR TRAINING	400.00	100.00	500.00
A3410.441	FIRE DEPT SUPPLIES & EQUIPMENT	3,211.00	2,389.00	5,600.00
A3410.421	FIRE DEPT UTILITIES	13,096.00	1,800.00	14,896.00
A1990.0	CONTINGENT ACCOUNT	99,457.34	(2,600.00)	96,857.34
		<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
		<u>\$224,219.94</u>	<u>\$0.00</u>	<u>\$224,219.94</u>