

REGULAR MEETING OF THE BOARD OF TRUSTEES
INCORPORATED VILLAGE OF NISSEQUOGUE

April 11, 2023

- 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 11th DAY OF APRIL, 2023.**

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 @ 7:10 p.m.
NQFD 1 st Assistant Chief	William Howard @ 7:10 p.m.
NQFD 2 nd Assistant Chief	Kenneth Spielman @ 7:10 p.m.
Deputy Police Commissioner	John Valentine

OTHERS PRESENT: N/A

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

Public Hearing – 2023-2024 Village of Nissequogue Budget:

RESOLUTION # 059-23:

Upon a motion by Trustee Grosskopf, seconded by Trustee Meyer, and unanimously passed, it was
“**RESOLVED** to enter the Public Hearing at 7:02 p.m. for discussion of the 2023-2024 Nissequogue Village Budget.”

Mayor Smith announced that there would be a two percent tax increase, raising the tax rate from \$22.90 to \$23.36 per \$100.00 of assessed valuation.

RESOLUTION # 060-23:

Upon a motion by Trustee Potter, seconded by Trustee Meyer, and unanimously passed, it was
“**RESOLVED** to close the Public Hearing and enter the regular meeting at 7:04 p.m.”

RESOLUTION # 061-23:

Upon a motion by Trustee Meyer, seconded by Trustee Grosskopf, and unanimously passed, it was
“**RESOLVED** to approve the 2023-2024 Village Budget.”

The Village Clerk – Treasurer noted that the Constitutional Tax Limit and Tax Cap Reports were filed with the Office of the State Comptroller prior to the adoption of the Budget.

Review & Approval of Minutes:

RESOLUTION # 062-23:

Upon a motion by Trustee Potter, seconded by Trustee Meyer, and unanimously passed, it was
“**RESOLVED** to accept the Minutes of the Regular Monthly Board of Trustees Meeting of March 21, 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 April 11, 2023.

RESOLUTION # 063-23:

Upon a motion by Trustee Grosskopf, seconded by Trustee Meyer, and unanimously passed, it was
“**RESOLVED** to approve the write-off of the outstanding Village Taxes, totaling \$391.61, deemed uncollectible for:

Parcel #11400	Sanek Realty Corp.	\$ 2.30
Parcel #27400	People of the State of New York	\$ 112.21
Parcel #28700	People of the State of New York	\$ 137.40
Parcel #70500	Steepbank Property Owners	\$ 137.40
Parcel #84120	James Neck Property Owners	\$ 2.30.”

RESOLUTION # 064-23:

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

ATTACHED HERETO

ABSTRACTS & INVOICE PAYMENT AUTHORIZATIONS:

RESOLUTION # 065-23:

Upon a motion by Trustee Grosskopf, seconded by Trustee Meyer, and unanimously passed, it was
“**RESOLVED** to approve Abstracts #2776 - 2786 for payment in the amount of \$42,647.38.”

RESOLUTION # 066-23:

Upon a motion by Trustee von Frank, seconded by Trustee Meyer, and unanimously passed, it was
“**RESOLVED** to approve Abstracts #2787 and 2788 totaling \$5,266.69 to pay invoices that require payment prior to the May 16, 2023 Board of Trustees Meeting.”

Attorney Report:

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

Village Clerk:

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

Village Election:

RESOLUTION # 067-23:

Upon a motion by Trustee Grosskopf, seconded by Trustee von Frank, and unanimously passed, it was
“**RESOLVED** to authorize the Village Clerk to post / publish the identification of the polling place as the Nissequoque Village Hall, as well as the hours that the polls will be open as 12:00 noon to 9:00 p.m. on June 20, 2023 for the Village Election.”

SCVOA Resolutions:

RESOLUTION # 068-23:

Upon a motion by Trustee Meyer, seconded by Trustee Grosskopf, and unanimously passed, it was
“**RESOLVED** to authorize payment of up to \$225.00 to the Suffolk County Village Officials Association for up to three additional Village personnel to attend the April 19, 2023 SCVOA Legislative Dinner & Awards Night in Riverhead, NY.”

RESOLUTION # 069-23:

Upon a motion by Trustee Grosskopf, seconded by Trustee Potter, and unanimously passed, it was
“**RESOLVED** to authorize payment of up to \$390.00 to the Suffolk County Village Officials Association for up to six additional Village personnel to attend the May 10, 2023 SCVOA Municipal Training in Melville, NY.”

Tax Warrant:

RESOLUTION # 070-23:

Upon a motion by Trustee Meyer, seconded by Trustee von Frank, and unanimously passed, it was
“**RESOLVED** to authorize the Deputy Village Clerk to post and publish the 2023-2024 Tax Warrant.”

ATTACHED HERETO

National Opioid Settlement:

RESOLUTION # 071-23:

Upon a motion by Trustee Meyer, seconded by Trustee von Frank, and unanimously passed, it was
“**RESOLVED** to approve the Village’s participation in the National Opioid Settlement Agreement with CVS, Walgreens and Walmart and authorize the Mayor to execute the participation forms and sharing agreements required for the Village’s participation.”

Village Board of Trustees Work Session:

RESOLUTION # 072-23:

Upon a motion by Trustee Potter, seconded by Trustee Meyer, and unanimously passed, it was
“**RESOLVED** to authorize the Village Clerk to post and publish notice of a Board of Trustees Work Session on May 30, 2023 at 6:00 p.m.”

EMS Cost Recovery:

The final version of the cost recovery contract with Proclaim EMS Solutions & Billing was reviewed and discussed by the Board.

RESOLUTION # 073-23:

Upon a motion by Trustee von Frank, seconded by Trustee Grosskopf, and unanimously passed, it was
“**RESOLVED** to approve the ProClaim Agreement for Ambulance Billing Services and authorize the Mayor to execute the Agreement for the Village’s participation for a three year term effective April 11, 2023.”

Department and Committee Reports:

NQFD – Chief George Gavaris presented oral and written reports.

The purchases of a pumper and a Chief’s vehicle for 4-5-32, repairs needed for the Fire Department building and parking lot, as well as the potential for the sale of surplus apparatus were discussed.

Nissequogue Fire Department Non-Resident Members Approval Request:

RESOLUTION # 074-23:

Upon a motion by Trustee Meyer, seconded by Trustee Grosskopf, and unanimously passed, it was
“**RESOLVED** to approve those six fire department members who reside outside of the Village of Nissequogue, as requested by the Chief’s Office of the Nissequogue Fire Department.”

ATTACHED HERETO

NQFD Election of Chiefs & Officers:

RESOLUTION # 075-23:

Upon a motion by von Frank, seconded by Trustee Grosskopf, and unanimously passed, it was
“**RESOLVED** to approve the April 06, 2023 NQFD election of Chief George Gavaris as 4-5-30, 1st Assistant Chief William Howard as 4-5-31, 2nd Assistant Chief Kenneth Spielman, the Officers of Company 2, Company 3, and Company 6, as well as the Department Secretary, Treasurer, Wardens and Audit Committee Members.”

ATTACHED HERETO

Executive Session:

RESOLUTION # 076-23:

Upon a motion by Trustee von Frank, seconded by Trustee Meyer, and unanimously passed, it was
“**RESOLVED** to leave the Regular Meeting and enter into Executive Session at 8:07 p.m. to discuss the employment history of a particular person, the medical history of a particular person and to seek legal advice from the Village Attorney.”

RESOLUTION # 077-23:

Upon a motion by Trustee Meyer, seconded by Trustee von Frank, and unanimously passed, it was
“**RESOLVED** to exit Executive Session at 8:30 p.m. and re-enter the regular meeting.”

Department and Committee Reports (continued):

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

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

Building Department – The Board reviewed Building Inspector Joseph Arico’s written report.

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

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

The Mayor made known that Pamela Krauth had resigned from the Joint Coastal Management Commission effective at the end of the April 06, 2023 JCMC meeting, thanking her for her many years of service and lauding her passion for the Village.

JCMC Member Appointments:

RESOLUTION # 078-23:

Upon a motion by Mayor Smith, seconded by Trustee von Frank, and unanimously passed, it was
“**RESOLVED** to appoint Gregory Lehenbauer as a member of the Joint Coastal Management Commission of the Village of Nissequogue, effective immediately, with a term expiring on July 07, 2025, completing the unfinished term of Pamela Krauth.”

RESOLUTION # 079-23:

Upon a motion by Mayor Smith, seconded by Trustee von Frank, and unanimously passed, it was
“**RESOLVED** to appoint Bethany Stuart as a member of the Joint Coastal Management Commission of the Village of Nissequogue, effective immediately, with a term expiring on July 01, 2024, completing the unfinished term of Delia Nietzel, following her resignation in February 2023.”

VILLAGE ELECTION

Alternate Election Inspector:

RESOLUTION # 080-23:

Upon a motion by Mayor Smith, seconded by Trustee von Frank, and unanimously passed, it was
“**RESOLVED** to appoint Helen Grosskopf as Alternate Election Inspector for the June 20th Election.”

Department and Committee Reports (continued):

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

ZBA – The Board reviewed Chairman Michael Fazio written report.

Adjournment:

Upon a motion by Trustee Potter, seconded by Trustee von Frank, and unanimously passed, it was
“**RESOLVED** to adjourn at 8:47 p.m.”

Respectfully submitted,

Laura K. Winkeler
Deputy Village Clerk

VILLAGE OF NISSEQUOGUE
2022-2023

11-Apr-23

<u>ACCOUNT NUMBER</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>BUDGET ADJUSTMENT</u>	<u>MODIFIED BUDGET</u>
A1410.413	CLERK- STATIONERY	\$500.00	\$100.00	\$600.00
A1410.447	CLERK - CONT SVCS VILLAGE CODE	1,400.00	(100.00)	1,300.00
A1620.413	BUILDING SUPPLIES - FIRE DEPT	3,500.00	500.00	4,000.00
A1620.444	BUILDINGS- CONT SVCS- REFUSE	2,100.00	200.00	2,300.00
A3410.14	PERSONAL SVCS - FIRE DEPT P/T	0.00	1,000.00	1,000.00
A3410.271	FIRE DEPT COMMUNICATIONS EQUIP	7,991.00	(1,000.00)	6,991.00
A3410.431	FIRE DEPT COMMUNICATIONS	19,897.00	1,000.00	20,897.00
A3620.46	SAFETY INSPECTOR MISCELLANEOUS	1,300.00	200.00	1,500.00
A5142.44	SNOW REMOVAL CONTRACT SVCS	100,000.00	(1,000.00)	99,000.00
A5142.441	SNOW REMOVAL CONTRACT SVCS-RJK	0.00	1,000.00	1,000.00
A8010.10	ZONING BOARD PERSONAL SERVICES	5,298.00	2,000.00	7,298.00
A8010.46	ZONING BOARD MISCELLANEOUS	2,500.00	(500.00)	2,000.00
A8020.46	PLANNING BOARD MISCELLANEOUS	500.00	1,000.00	1,500.00
A1990.0	CONTINGENT ACCOUNT	96,857.34	(4,400.00)	92,457.34
		<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
		<u>\$241,843.34</u>	<u>\$0.00</u>	<u>\$241,843.34</u>

TAX WARRANT

To Patricia Mulderig, Clerk-Treasurer of the Village of Nissequogue
You are hereby commanded to receive and collect from the several persons named in the assessment roll, hereunto annexed, the several sums named in the last column thereof opposite their respective names, for the following purposes:

	DOLLARS/CENTS
For the General Fund	\$2,560,828.00
Being for all purposes a total amount of	\$2,560,828.00
Non-real estate revenue	\$ 826,387.00
Total Real Estate Tax	\$1,734,441.00

Upon the receipt of the roll and warrant by you, and on or before the first day of May, you shall cause to be published in the official paper of the Village, once a week for two consecutive weeks, a notice that such tax roll and warrant have been left with you for the collection of taxes therein levied, and shall designate one or more convenient places in the Village where you will receive taxes from June 1st to and including June 29th from ten o'clock in the morning until 4 o'clock in the afternoon, Tuesday and Thursday; for said period of time you will receive all taxes paid to you without additional charge. Taxes may also be postmarked through July 3, 2023.

On all such taxes remaining unpaid after July 3rd, interest of five percent shall be added for the month of July and an additional one percent for each month and fraction thereof thereafter until paid.

You shall attend at the time and place specified in said notice for the purpose of receiving said taxes;

After the third day of July you shall proceed to collect the taxes remaining unpaid, with interest as herein provided, but without any other fee or charge, and for that purpose you are possessed of all powers of a village tax collector.

All interest collected shall belong to the Village.

You are to make a return of this warrant on or before the first day of February after the delivery thereof to you, showing the total amount of taxes paid and each tax unpaid, with the receipt of the Village Treasurer for all taxes paid to him/her, and shall file the roll and warrant in the office of the Village Clerk.

And for so doing this shall be your sufficient warrant.

IN WITNESS WHEREOF, The Board of Trustees of said Village of Nissequogue has caused this warrant to be signed by its Mayor and Deputy Village Clerk of the said Village and the seal of the Village is hereunto affixed, this 18th day of April 2023.

Attest: Laura K. Winkeler
Deputy Village Clerk

Richard B. Smith
Mayor



643 Moriches Road
Nissequogue NY, 11780

Nissequogue Fire Department Non-Resident Members Annual Approval List 2023-2024

Linda Howard	43 Bayberry Lane, Saint James, NY 11780
William Howard	43 Bayberry Lane, Saint James, NY 11780
Thomas Glenn	211 Fifth Street, Saint James, NY 11780
Frank McGarrigal	73 Laurel Drive, Smithtown, NY 11787
Brenda Zaino	64 Blydenburg Avenue, Smithtown, NY 11787
Desmond Murphy	34 East Main Street, Smithtown, NY 11787



Nissequogue Fire Department Chiefs, Officers and Wardens 2023-2024

Chief of Department	George Gavaris
First Assistant Chief	William Howard
Second Assistant Chief	Ken Spielman
Captain Company 2	Keith Jansen
Lieutenant Company 2	Paul Vigilante
Wardens Company 2	Desmond Murphy (2024) Greg Lehenbauer (2025)
Captain Company 3	Tom Faulhaber
Lieutenant Company 3	Dennis Ferreri
Wardens Company 3	Tom Glenn (2024) Andrew Trivigno (2025)
Captain Company 6	Cynthia Marsh
1 st Lieutenant Company 6	Buket Celikoyar
2 nd Lieutenant Company 6	Phil Hennings
Wardens Company 6	Laura Winkeler (2024) Jodi Christophides (2025)
Audit Committee	Tom Whalen, Laura Winkeler, Tom Winkeler