

**WORK SESSION OF THE BOARD OF TRUSTEES
INCORPORATED VILLAGE OF NISSEQUOGUE**

May 30, 2023

Work Session Posted on Village Website:

April 13, 2023

Work Session Posted in Village:

April 13, 2023

1 Official Bulletin Board

Work Session Notice Published in Smithtown News:

April 20, 2023

**THE BOARD OF TRUSTEES OF THE INCORPORATED VILLAGE OF NISSEQUOGUE
HELD A WORK SESSION AT VILLAGE HALL, 631 MORICHES ROAD, NISSEQUOGUE,
NEW YORK ON THE 30th DAY OF MAY, 2023**

BOARD MEMBERS PRESENT AT BOARD OF TRUSTEE MEETING:

Mayor:	Richard B. Smith
Deputy Mayor:	Kurt J. Meyer (at 6:06 p.m.)
Trustees:	Maureen C. Potter Russell J. von Frank II
Trustees Absent:	Michael T. Grosskopf

ALSO PRESENT:

Village Clerk-Treasurer	Patricia Mulderig
Village Deputy Clerk	Laura Winkeler
Deputy Police Commissioner	John Valentine

OTHERS PRESENT:

None

Mayor Smith opened the meeting at 6:01 p.m.

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 Report, and a summary of Budget vs. Actual as of May 30, 2023.

RESOLUTION # 098-23:

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

ABSTRACTS:

RESOLUTION # 099-23:

Upon a motion by Trustee von Frank, seconded by Trustee Meyer, and passed 4-0, it was
"RESOLVED to approve Abstracts #2804 - 2807 in the amount of \$12,140.88."

2023 / 2024 Fiscal Year Bills Due June 1st:

RESOLUTION # 100-23:

Upon a motion by Trustee Meyer, seconded by Trustee von Frank, and passed 4-0, it was
“**RESOLVED** to approve payment on June 01, 2023 of bills totaling \$23,514.87, due in
June prior to the June 27, 2023 Board of Trustees meeting.

ATTACHED HERETO

Town of Smithtown – Intermunicipal Agreement – Installation of Traffic Signs and Application of Pavement Markings on Village Streets:

RESOLUTION # 101-23:

Upon a motion by Trustee von Frank, seconded by Trustee Potter, and passed 4-0, it was
“**RESOLVED** to re-affirm and approve the Intermunicipal Agreement with the Town of
Smithtown for Installation of Traffic Signs and Application of Pavement Markings on
Village Streets for the period commencing May 26, 2023 and expiring on May 25, 2024.”

Town of Smithtown – Intermunicipal Agreement – Road Repairs and Maintenance of Village Streets:

RESOLUTION # 102-23:

Upon a motion by Trustee Meyer, seconded by Trustee von Frank, and passed 4-0, it was
“**RESOLVED** to re-affirm and approve the Intermunicipal Agreement with the Town of
Smithtown for Road Repairs and Maintenance of Village Streets for the period commencing
June 01, 2023 and expiring on May 31, 2024.”

Village Election:

The Village Clerk-Treasurer noted that the notice of the June 20, 2023 Village Election setting forth the polling place, hours during which the polls are open, the names and addresses of the candidates, offices, and terms was published in both English and Spanish in the Smithtown News on May 25, 2023.

A draft of the Ballot for the Village Election was disseminated to all of the candidates on May 30, 2023.

Nissequoque Fire Department New Member Application:

RESOLUTION # 103-23:

Upon a motion by Trustee von Frank, seconded by Mayor Smith, and passed 4-0, it was
“**RESOLVED** to appoint Giselle Vittor as a probationary member of the Nissequoque
Fire Department.”

Nissequoque Police Department:

RESOLUTION # 104-23:

Upon a motion by Trustee Potter, seconded by Trustee von Frank, and passed 4-0, it was
“**RESOLVED** to accept the resignation of Part-Time Police Officer Ryan Killoran
effective May 30, 2023.”

Executive Session:

RESOLUTION # 105-23:

Upon a motion by Trustee Potter, seconded by Trustee Meyer, and passed 4-0, it was
“**RESOLVED** to leave the Regular Work Session and enter into Executive Session at
6:44 p.m. to discuss the employment history of a particular person.”

RESOLUTION # 106-23:

Upon a motion by Trustee von Frank, seconded by Trustee Potter, and passed 4-0, it was
“**RESOLVED** to exit Executive Session at 7:31 p.m. and re-enter the regular work session.”

Adjournment:

Upon a motion by Trustee Meyer, seconded by Trustee Potter, and passed 4-0, it was
“**RESOLVED** to adjourn at 7:32 p.m.”

Respectfully submitted,

Laura K. Winkeler
Deputy Village Clerk

VILLAGE OF NISSEQUOGUE
2022-2023

30-May-23

<u>ACCOUNT NUMBER</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>BUDGET ADJUSTMENT</u>	<u>MODIFIED BUDGET</u>
A1620.413	BUILDING SUPPLIES - FIRE DEPT	4,000.00	4,000.00	8,000.00
A1620.444	BUILDINGS-CONT SVCS - REFUSE	\$2,300.00	100.00	2,400.00
A1620.446	BUILDINGS- CONT SVCS - WATER & COFFEE	\$400.00	150.00	550.00
A3120.12	POLICE PERSONAL SERVICE HOLIDAY	19,500.00	500.00	20,000.00
A3120.14	POLICE PERSONAL SERVICE P/T	398,244.00	5,000.00	403,244.00
A3410.271	FIRE DEPT COMMUNICATIONS EQUIP	6,991.00	(5,000.00)	1,991.00
A3410.411	FIRE DEPT VEHICLE REPAIRS & MAINT	31,729.00	4,000.00	35,729.00
A3410.421	FIRE DEPT UTILITIES	15,896.00	1,000.00	16,896.00
A9010.8	NYS RETIREMENT	33,000.00	6,000.00	39,000.00
A9060.00	GRANT SPECIALIST	7,600.00	500.00	8,100.00
A1990.0	CONTINGENT ACCOUNT	39,757.30	(16,250.00)	23,507.30
		<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
		<u>\$559,417.30</u>	<u>\$0.00</u>	<u>\$559,417.30</u>

5/30/2023

Please place on the agenda a request for a RESOLUTION for the Board to approve payment after June 1, 2023 for invoices that require payment prior to the June 27, 2023 Board of Trustees Meeting, but in the 2023 - 2024 fiscal year budget.

Assured Partners Northeast, LLC	\$	995.00
VFIS: Accident Policy- 6/02/23 - 6/02/24		
CNA Surety Direct Bill	\$	500.00
Bond Renewal: 7/01/23 - 7/01/24		
Globalstar USA	\$	200.97
FD Satellite Phone 5/16./23 - 6/15/23		
NYCOM	\$	1,014.00
Annual Membership Dues: 6/01/23 - 5/31/24		
NYS GFOA	\$	95.00
6/15/23 NYS GFOA Spring Seminar @ Hotel Indigo, P.Mulderig (50% to be paid by Village of HOTH)		
NYS Health	\$	17,995.35
PD & FD NYSHIP Health Ins.: June 2023		
St. James Postmaster	\$	630.00
VH: 1,000 Forever Stamps		
Sun Life & Health Insurance Co.	\$	817.65
PD: Dental Insurance		
Town of Smithtown - Personnel Department	\$	1,266.90
CSEA Employee Benefit Coverage - J.Valentine (6/01/23 - 12/31/23)		
TOTAL:	\$	<u>23,514.87</u>