

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

June 27, 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 27th DAY OF JUNE, 2023.**

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
Highway Superintendent	Dominick Alois
Deputy Police Commissioner	John Valentine
ZBA Chairperson	Michael Fazio @ 7:35 p.m.

OTHERS PRESENT: Kathleen Vigiano

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

Review & Approval of Minutes:

RESOLUTION # 107-23:

Upon a motion by Trustee Meyer, seconded by Trustee Potter, and unanimously passed, it was
“**RESOLVED** to accept the Minutes of the Regular Monthly Board of Trustees Meeting of
May 16, 2023 as presented.”

RESOLUTION # 108-23:

Upon a motion by Trustee Meyer, seconded by Trustee Grosskopf, and unanimously passed, it was
“**RESOLVED** to accept the Minutes of the Board of Trustees Work Session of
May 30, 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 May 31, 2023 and June 27, 2023.

RESOLUTION # 109-23:

Upon a motion by Trustee von Frank, seconded by Trustee Potter, and unanimously passed, it was
"RESOLVED to transfer \$2,007.00 from the Talbot T&A Account for a total of \$2,007.00 to the General Fund."

RESOLUTION # 110-23:

Upon a motion by Trustee Meyer, seconded by Trustee Grosskopf, and unanimously passed, it was
"RESOLVED to transfer \$7,262.91 from the Bluff Realty T&A Account for a total of \$7,262.91 to the General Fund, subject to review and approval by Building Inspector Joseph Arico."

RESOLUTION # 111-23:

Upon a motion by Trustee Grosskopf, seconded by Trustee Meyer, and unanimously passed, it was
"RESOLVED to accept the 2023/2024 Assessment Adjustment Refunds in the amount of \$1,232.24 concomitant with the successful tax grievances of five (5) property owners."

ATTACHED HERETO

RESOLUTION # 112-23:

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

ATTACHED HERETO

RESOLUTION # 113-23:

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

ATTACHED HERETO

EMS Billing - Bank Account:

RESOLUTION # 114-23:

Upon a motion by Trustee Grosskopf, seconded by Trustee Meyer, and unanimously passed, it was
"RESOLVED to open a Flushing Bank Account for the Ambulance Billing."

RESOLUTION # 115-23:

Upon a motion by Trustee Potter, seconded by Trustee Meyer, and unanimously passed, it was
"RESOLVED to recognize Juneteenth as a Village Holiday."

RESOLUTION # 116-23:

Upon a motion by Trustee Grosskopf, seconded by Trustee Potter, and unanimously passed, it was
"RESOLVED to pay Part-Time / Seasonal Police Officers double time for all Village Holidays worked."

RESOLUTION # 117-23:

Upon a motion by Trustee von Frank, seconded by Trustee Grosskopf, and unanimously passed, it was
"RESOLVED to approve transfer of \$71,432.73 from the TD Money Market American Rescue Plan Act Money Market Account to the General Fund Operating Account for the purchase of the 2023 Chevrolet Silverado Chief's vehicle."

ABSTRACTS & INVOICE PAYMENT AUTHORIZATIONS:

RESOLUTION # 118-23:

Upon a motion by Trustee Meyer, seconded by Trustee Potter, and unanimously passed, it was
"RESOLVED to approve Abstracts #2809 – 2825 for payment in the amount of \$148,211.88."

RESOLUTION # 119-23:

Upon a motion by Trustee von Frank, seconded by Trustee Potter, and unanimously passed, it was
“**RESOLVED** to approve Abstracts# 2826 - 2828 totaling \$1,991.77 to pay invoices that
require payment prior to the July 18, 2023 Board of Trustees Meeting.”

Attorney Report:

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

Village Clerk:

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

Department and Committee Reports:

Planning Board –

Alternate Member Appointment:

RESOLUTION # 120-23:

Upon a motion by Mayor Smith, seconded by Trustee Grosskopf, and unanimously passed, it was
“**RESOLVED** to appoint Kathleen Vigiano as an alternate member of the Planning Board of
the Village of Nissequogue, effective immediately, with a term expiring on July 01, 2024.”

Department and Committee Reports(continued):

NQFD – Chief Gavaris presented oral and written reports.

Building Department – Building Inspector Joseph Arico presented oral and written reports. The status of 523
Long Beach Road was discussed.

ZBA – Chairman Michael Fazio presented oral and written reports.

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

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

ARB – The Board reviewed the minutes of the April 24, 2023 ARB meeting.

JCMC – The Board reviewed Chairman Michael Braaten’s written report of June 01, 2023.

Planning Board – The Board reviewed the minutes of the June 05, 2023 Planning Board meeting.

Community Beautification – Plans for Willow Pond were discussed.

EMS Cost Recovery:

The few steps remaining to go forward with the Proclaim EMS Solutions & Billing cost recovery program
were reviewed and discussed by the Board.

Executive Session:

RESOLUTION #121-23:

Upon a motion by Trustee Grosskopf, seconded by Trustee von Frank, and unanimously passed, it was
“**RESOLVED** to leave the Regular Meeting and enter into Executive Session at 8:34 p.m. to
discuss the employment history of a particular person, matters leading to the appointment of
a particular person, and to seek legal advice from the Village Attorney.”

RESOLUTION # 122-23:

Upon a motion by Trustee von Frank, seconded by Trustee Meyer, and unanimously passed, it was
“**RESOLVED** to exit Executive Session at 8:58 p.m. and re-enter the regular meeting.”

Nissequogue Police Department:

RESOLUTION # 123-23:

Upon a motion by Trustee von Frank, seconded by Trustee Meyer, and unanimously passed, it was
“**RESOLVED** to appoint Thomas Corso, Jr. as a seasonal police officer at an hourly rate of
\$40.28, effective June 27, 2023.”

RESOLUTION # 124-23:

Upon a motion by Mayor Smith, seconded by Trustee Grosskopf, and unanimously passed, it was
“**RESOLVED** to appoint Keith Jansen as a seasonal police officer at an hourly rate of
\$40.28, effective June 27, 2023.”

Adjournment:

Upon a motion by Trustee Meyer, seconded by Trustee von Frank, and unanimously passed, it was
“**RESOLVED** to adjourn at 9:01 p.m.”

Respectfully submitted,

Laura K. Winkeler
Deputy Village Clerk

VILLAGE OF NISSEQUOQUE
2023/2024 ASSESSMENT ADJUSTMENTS

SECTION	BLOCK/LOT	HOMEOWNER	Address	PROPERTY ID	ASSESSOR LETTER	DATE CHANGED	ASSESSMENT	CORRECTED ASSESSMENT	DIFFERENCE	TAXABLE 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 6/27/2023									5,275	\$1,232.24
TOTAL 2022/2023 ASSESSMENT ADJUSTMENTS									5,275	\$1,232.24
ASSESSMENT ADJUSTMENTS APPROVED 6/27/2023									(5,275)	(\$1,232.24)
									0	\$0.00
									0	\$0.00
BALANCE DUE									0	\$0.00
									0	\$0.00

VILLAGE OF NISSEQUOGUE
2022-2023

27-Jun-23

<u>ACCOUNT NUMBER</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>BUDGET ADJUSTMENT</u>	<u>MODIFIED BUDGET</u>
A1420.44	LAW CONTRACT SERVICES-GENERAL	75,000.00	5,000.00	80,000.00
A1620.411	BUILDING SUPPLIES VILLAGE HALL	1,500.00	900.00	2,400.00
A1620.442	BUILDINGS-CONT SVCS - UTILITIES SCWA	1,500.00	150.00	1,650.00
A3410.14	FIRE DEPT PERSONAL SVS PART-TIME	1,000.00	150.00	1,150.00
A3410.271	FIRE DEPT COMMUNICATIONS EQUIP	1,991.00	1,500.00	3,491.00
A3410.414	FIRE DEPT AMBULANCE & EMS	9,800.00	400.00	10,200.00
A3410.415	FIRE DEPT UNIFORMS	5,459.00	250.00	5,709.00
A3410.416	FIRE DEPT OPEN HOUSE/HOLIDAY PARADE	2,530.00	(2,000.00)	530.00
A3410.421	FIRE DEPT UTILITIES	16,896.00	100.00	16,996.00
A3410.442	FIRE DEPT DUES & SUBSCRIPTIONS	4,085.00	(250.00)	3,835.00
A1990.0	CONTINGENT ACCOUNT	23,507.30	(6,200.00)	17,307.30
		<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
		<u>\$143,268.30</u>	<u>\$0.00</u>	<u>\$143,268.30</u>

VILLAGE OF NISSEQUOGUE
2023-2024

27-Jun-23

<u>ACCOUNT NUMBER</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>BUDGET ADJUSTMENT</u>	<u>MODIFIED BUDGET</u>
A3501.0	CONSOLIDATED HIGHWAY IMPROVEMENT	(\$110,000.00)	(\$31,832.21)	(\$141,832.21)
A5112.44	ROAD CONSTR -PERMANENT IMPROVEMENTS	110,000.00	31,832.21	141,832.21
A1620.423	BUILDINGS UTILITIES PSEG LPR	0.00	6,000.00	6,000.00
A1990.0	CONTINGENT ACCOUNT	99,944.00	(6,000.00)	93,944.00
		<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
		<u>\$99,944.00</u>	<u>\$0.00</u>	<u>\$99,944.00</u>