

Agenda -Village of Nissequogue -Board of Trustees Mtg. – January 17, 2023

Open Meeting – Pledge of Allegiance

1.Review/Approve Min. of Reg. Bd. Mtg. of December 20, 2022

2. Treasurer’s Report:

- Treasurer’s Monthly Report
- Resolution to transfer \$1,436.00 from Georgakopoulos T&A Account and \$98.00 from Rubman T&A Account for a total of \$,534.00 to the General Fund
- Resolution to approve 2022/2023 Budget Modifications
- Resolution to approve 2021/2022 Budget Modifications

3. Review and Approval of Abstracts 2730-2739 for January 17, 2022Treasurer’s Report:

Resolution to approve for payment Abstract 2740 that require payment prior to the February 21, 2022 Meeting.

4. Attorney’s Report for January 2022

5. Village Clerk:

- January/February Calendar
- Immediate Action List
- Sexual Harassment Training
- Village Election
- Budget Work Session
- Comparison of 2022/2023Tax Roll
- Harris Computer Systems Upgrade

6. EMS Cost Recovery

- Proclaim Agreement

7. 523 Long Beach Road

8. Department and Committee Reports:

- ARB-Alternate Member
- Building Inspector:
- Community Beautification Committee – Willow Pond, Removal of Downed Trees
- Highway Commissioner-
- JCMC- JCMC Chairperson
- NQFD - Incident/ Mileage Report/LOSAP Beneficiary Forms, Chief Vehicle, SCBA Equipment
- Planning Board-Alternate Member
- Police Department
- Village Engineer
- ZBA

9. Grant Report

10. Old/New Business

11. Executive Session

12. Adjourn