

Agenda -Village of Nissequogue -Board of Trustees Mtg. – February 21, 2023

Open Meeting – Pledge of Allegiance

1. Public Hearing – Local Law -Alternate ARB Members

2. Review/Approve Min. of Reg. Bd. Mtg. of January 17, 2023

3. Treasurer’s Report:

- Treasurer’s Monthly Report
- Resolution to transfer \$24.50 from Georgakopoulos T&A Account and \$24.50 from Sinkin T&A Account for a total of \$49.00 to the General Fund
- Resolution to approve funding of the NQFD LOSAP Account for 2022
- Resolution to accept the 2022/2024 assessment adjustments in the amount of \$1,650.40.
- Resolution to accept financing options for the purchase of a NQFD Chief’s Vehicle
- Resolutions to accept the Village of Nissequogue Annual Audit Report for 5-31-2022
- Resolutions to accept the Village of Nissequogue Justice Court Annual Audit Report for 5-31-2022
- Resolution to approve 2022/2023 Budget Modifications

4. Review and Approval of Abstracts 2741-2759 for February 21, 2023

- Resolution to approve for payment Abstract 2760 that requires payment prior to the March 21, 2023 Meeting
- Resolution to approve for payment additional invoices that require payment prior to the March 21st Meeting

5. Attorney’s Report for February 2023

6. Village Clerk:

- February/March Calendar
- Immediate Action List
- Sexual Harassment Training
- Village Election Inspectors
- Budget Work Session-Saturday, March 4, 2023
- TOS Municipal Agreement-Extension of Fire Marshall Agreement
- Home Rule and Local Zoning
- SCVOA Legislative Dinner and Awards Night- April 19, 2023

7. EMS Cost Recovery

- Proclaim Agreement

8. 523 Long Beach Road

9. Department and Committee Reports:

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

10. Grant Report

11. Old/New Business

12. Executive Session

13. Adjourn