

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

Open Meeting – Pledge of Allegiance

1. Review/Approve Min. of Reg. Bd. Mtg. of February 21, 2023 and March 4, 2023

2. Treasurer’s Report:

- Treasurer’s Monthly Report
- Resolution to approve 2022/2023 Budget Modifications
- Resolution to pay April 18, 2023 Bond Principal Bond Payment in the amount of \$33,524.00 and Interest of \$7,026.32 for a total of \$40,550.32

3. Review and Approval of Abstracts 2761-2774 for March 21, 2023

- Resolution to approve for payment Abstract 2775 that requires payment prior to the April 11, 2023 Meeting
- Resolution to approve for payment additional invoices that require payment prior to the April 11st Meeting

4. Attorney’s Report for March 2023

5. Village Clerk:

- March/April Calendar
- Immediate Action List
- Sexual Harassment Training
- Village Election Inspectors
- 2023/2024 Budget Public Hearing April 11, 2023
- Home Rule and Local Zoning
- SCVOA Legislative Dinner and Awards Night- April 19, 2023
- SCVOA Zoning & Planning Municipal Training – May 10, 2023

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- 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

9. Grant Report

10. ARB Denial – Talbot-Old Mill Road

11. Old/New Business

12. Executive Session

13. Adjourn