Agenda -Village of Nissequogue -Board of Trustees Mtg. – April 11, 2023

<u>Open Meeting</u> – Pledge of Allegiance

1.Public Hearing - 2023-2024 Budget

2. Review/Approve Min. of Reg. Bd. Mtg. of March 21, 2023

3. Treasurer's Report:

- Treasurer's Monthly Report
- Resolution to approve 2022/2023 Budget Modifications

4. Review and Approval of Abstracts 2776-2786 for April 11, 2023

• Resolution to approve for payment Abstracts 2787 and 2788 that requires payment prior to the May 16, 2023 Meeting

5. Attorney's Report for April 2023

6. Village Clerk:

- April/May Calendar
- Immediate Action List
- Sexual Harassment Training
- Village Election
- ARB Denial Talbot-Old Mill Road
- SCVOA Legislative Dinner and Awards Night- April 19, 2023
- SCVOA Zoning & Planning Municipal Training May 10, 2023
- National Opioid Settlement
- Work Session May 31, 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/Members
- 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