

## **Agenda -Village of Nissequogue -Board of Trustees Mtg. – May 16, 2023**

### **Open Meeting – Pledge of Allegiance**

### **1.Public Hearing –ARB Denial 317 Old Mill Road**

### **2.Review/Approve Min. of Reg. Bd. Mtg. of April 11, 2023**

### **3. Treasurer’s Report:**

- Treasurer’s Monthly Report
- Resolution to approve 2022/2023 Budget Modifications
- Resolution to pay June24<sup>th</sup> Bond Payment in the amount of \$25,000.00 principal and interest not to exceed \$3,000.00
- Resolution to reclassify Part-Time Police Officers as Seasonal for the Period May 16, 2023 to September 19, 2023

### **4. Review and Approval of Abstracts 2789-2802 for May 16, 2023**

- Resolution to approve for payment Abstracts 2803 that requires payment prior to the May 30, 2023 Work Session

### **5. Attorney’s Report for May 2023**

### **6. Village Clerk:**

- May/June Calendar
- Immediate Action List
- Sexual Harassment Training
- Village Election
- Work Session May 30, 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
- NQFD - Incident/ Mileage Report/LOSAP Beneficiary Forms, SCBA Equipment
- Planning Board-Alternate Member
- Police Department
- Village Engineer
- ZBA

### **10. Grant Report**

### **11. Old/New Business**

### **12. Executive Session**

### **13. Adjourn**