

Agenda -Village of Nissequogue -Board of Trustees Mtg. – June 27, 2023

Open Meeting – Pledge of Allegiance

1.Review/Approve Min. of Reg. Bd. Mtg. of May 16, 2030 and May 30, 2023

2. Treasurer’s Report:

- Treasurer’s Monthly Report
- Resolution to approve 2023/2024 Assessment Adjustment refunds in the amount of \$1,232.24
- Resolution to approve 2022/2023 Budget Modifications
- Resolution to approve 2023/2024 Budget Modifications
- Resolution to open a Flushing Bank Account for the Ambulance Billing
- Resolution to transfer \$2,007.00 from to Talbot Trust & Agency Account to the General Fund.
- Resolution to transfer \$7,292.91 from the Bluff’s Realty Trust & Agency Account to the General Fund.
- Resolution to recognize Juneteenth as Village Holiday.
- Resolution to pay Part-Time Police Officers double-time for all Village holidays worked.

3. Review and Approval of Abstracts 2809-2825 for June 27, 2023

- Resolution to approve for payment Abstracts 2826 and 2827 that require payment prior to the July 18, 2023 Meeting.

4. Attorney’s Report for June 2023

5. Village Clerk:

- June/July Calendar
- Immediate Action List
- Sexual Harassment Training
- Village Election Resolutions
- Organization Meeting, July 3rd at 6:00 p.m.

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
- NQFD - Incident/ Mileage Report/LOSAP Beneficiary Forms, SCBA Equipment
- Planning Board-Alternate Member-Kathleen Vigiano
- Police Department
- Village Engineer
- ZBA

9. Grant Report

10. Old/New Business

11. Executive Session

12. Adjourn