

Agenda -Village of Nissequogue -Board of Trustees Mtg. – July 18, 2023

Open Meeting – Pledge of Allegiance

1.Review/Approve Min. of Reg. Bd. Mtg. of June 27, 2023 and July 3, 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 transfer \$50.00 from to Pincus Trust & Agency Account to the General Fund.
- Resolution to accept the PSEG Payment of \$6,190.40 for taxes of \$8,613.30 due to the LIPA Reform Act
- Resolution to approve Third Party Collateral Agreement
- Resolution to approve Daniel Falasco Retainer Agreement

3. Review and Approval of Abstracts 2831-2837 for July 18, 2023

- Resolution to approve for payment Abstract 2838 that requires payment prior to the August 15, 2023 Meeting.
- Resolution to approve for payment to Nissequogue Fire Department Installation Dinner
- Resolution to approve for payment to Nissequogue Fire Department Refreshments for Practice/Training \$512.00

4. Attorney’s Report for July 2023

5. Village Clerk:

- July/August Calendar
- Immediate Action List
- Sexual Harassment Training
- Assured Partners Insurance
- Village Hall Repairs

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-
- Police Department
- Village Engineer
- ZBA

9. Grant Report

10. Old/New Business

11. Executive Session

12. Adjourn