

Agenda -Village of Nissequogue -Board of Trustees Mtg. – August 15, 2023

Open Meeting – Pledge of Allegiance

1.Review/Approve Min. of Reg. Bd. Mtg. of July 18, 2023

2. Treasurer’s Report:

- Treasurer’s Monthly Report
- Resolution to approve 2022/2023 Budget Modifications
- Resolution to approve 2023/2024 Budget Modifications
- Resolution to transfer \$2,050.00 from Pincus Trust & Agency Account to the General Fund.

3. Review and Approval of Abstracts 2839-2860 for August 15, 2023

- Resolution to approve for payment Abstracts 2861 through 2862 that requires payment prior to the September 19, 2023 Meeting.

4. Attorney’s Report for August 2023

5. Village Clerk:

- August/September Calendar
- Immediate Action List
- Sexual Harassment Training
- Resolution to appoint Peter Marullo Planning Board Chairperson
- Resolution to appoint Gregory Lehenbauer Joint Coastal Management Commission Member
- Resolution to authorize Village Clerk to Post and Publish Public Hearing for September 19, 2023 for 663 Horse Race Lane ARB Denial
- Town of Smithtown Intermunicipal Agreement Edward Mankuski Fire Training Facility

6. EMS Cost Recovery

- Proclaim Agreement

7. 663 Horse Race Lane

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, Grober Property
- NQFD - Incident/ Mileage Report/LOSAP Beneficiary Forms/SCBA Grant/PPE Grant
- Planning Board-
- Police Department
- Village Engineer
- ZBA

9. Grant Report

10. Old/New Business

11. Executive Session

12. Adjourn