

Agenda -Village of Nissequogue -Board of Trustees Mtg. – September 19, 2023

Open Meeting – Pledge of Allegiance

1.Public Hearing –ARB Denial 663 Horse Race Lane

2.Review/Approve Min. of Reg. Bd. Mtg. of August 15, 2023

3. Treasurer’s Report:

- Treasurer’s Monthly Report
- Resolution to transfer \$1,700.00 from Pincus Trust & Agency Account and \$2,007.00 from Talbot Trust & Agency Account for a total of \$3,707.00 to the General Fund.
- Resolution to reclassify Seasonal Police Officers as Part-Time
- Resolution to open a TD Certificate of Deposit Account
- Resolution to approve 2023/2024 Budget Modifications

4. Review and Approval of Abstracts 2863-2875 for September 19, 2023

- Resolution to approve for payment Abstracts 2876 through 2877 that require payment prior to the October 17, 2023 Meeting.

5. Attorney’s Report for September 2023

6. Village Clerk:

- September/October Calendar
- Immediate Action List
- Sexual Harassment Training
- Resolution to pay SCVOA up to \$975.00 for SCVOA October 10th Municipal Training at Atlantis
- Resolution to accept Bond Resolution – NQFD Pumper
- Resolution to authorize the Village Clerk to post and publish Bond Resolution – NQFD Pumper
- Resolution to authorize the Village Clerk to post and publish PH – JCC Denial – Louro
- Resolution to authorize the Village Clerk to post and publish Notice of Bids– NQFD Pumper
- Resolution to authorize the Village Clerk to post Notice of Bid for NQFD Renovations
- Resolution to declare NQPD N-2 Vehicle as surplus
- Resolution to authorize Mayor to sign NQFD Brush Truck Bill of Sale

7. Louro JCC Determination of Inconsistency

8. EMS Cost Recovery

9. Department and Committee Reports:

- ARB-Alternate Member
- Building Inspector:
- Community Beautification Committee – Willow Pond, Removal of Downed Trees
- Highway Commissioner- Removal of Dead/Deceased Trees
- JCMC- Appoint JCMC Member, Harbor Day September 23, 2023
- NQFD - Incident/ Mileage Report/LOSAP Beneficiary Forms
- Planning Board-
- Police Department- NQPD Vehicle
- Village Engineer
- ZBA

10. Grant Report

11. Village Code Modification – Section 128.27

12. Old/New Business

13. Executive Session

14. Adjourn