

**REGULAR MEETING OF THE BOARD OF TRUSTEES
INCORPORATED VILLAGE OF NISSEQUOGUE**

March 19, 2024

Board Meeting Posted on Village Website: July 11, 2023

Board Meeting Posted in Village: July 13, 2023
1 Official Bulletin Board

Board Meeting Published in Smithtown News: July 13, 2023

**THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE INCORPORATED VILLAGE
OF NISSEQUOGUE WAS HELD AT THE VILLAGE HALL;
631 MORICHES ROAD
NISSEQUOGUE, NEW YORK ON THE 19th DAY OF MARCH, 2024.**

BOARD MEMBERS PRESENT AT BOARD OF TRUSTEE MEETING:

Mayor:	Richard B. Smith
Deputy Mayor:	Kurt J. Meyer
Trustees:	Michael T. Grosskopf Maureen C. Potter
Absent:	Russell J. von Frank II

ALSO PRESENT:

Village Attorney	Lindsay Crocker
Village Clerk-Treasurer	Patricia Mulderig
Village Deputy Clerk	Laura Winkeler
NQFD Chief	George Gavaris
NQFD 1 st Assistant Chief	William Howard
Building Inspector	Joseph Arico
Deputy Police Commissioner	John Valentine
ZBA Chairperson	Michael Fazio

OTHERS PRESENT: None

At 7:00 p.m. the Mayor opened the meeting with the Pledge of Allegiance.

Review & Approval of Minutes:

RESOLUTION # 041-24:

Upon a motion by Trustee Meyer, seconded by Trustee Potter, and passed 4-0, it was
“**RESOLVED** to accept the Minutes of the Regular Monthly Board of Trustees Meeting of
February 20, 2024 as presented.”

RESOLUTION # 042-24:

Upon a motion by Trustee Grosskopf, seconded by Trustee Potter, and passed 4-0, it was
“**RESOLVED** to accept the Minutes of the Work Session Meeting of the Board of Trustees of
March 02, 2024, as presented.”

Treasurer's Report:

Village Clerk-Treasurer Patricia Mulderig presented the Treasurer's Report to the Board of Trustees, showing the Cash Balances, the Cash Flow Chart, Balance Sheet and Monthly Income and Expense Reports as of March 19, 2024.

RESOLUTION # 043-24:

Upon a motion by Trustee Potter, seconded by Trustee Meyer, and passed 4-0, it was
"RESOLVED to accept the 2023/2024 Assessment Adjustment Refunds in the amount of \$3,670.80 concomitant with the successful tax grievances of six (6) property owners as presented."

ATTACHED HERETO

RESOLUTION # 044-24:

Upon a motion by Trustee Meyer, seconded by Trustee Grosskopf, and passed 4-0, it was
"RESOLVED to transfer \$1,075.00 from the Pincus T&A Account, \$135.00 from Silver Oak Special Use Permit T&A Account, and \$202.50 from the Gate Road T&A Account for a total of \$1,412.50 to the General Fund."

RESOLUTION # 045-24:

Upon a motion by Trustee Grosskopf, seconded by Trustee Potter, and passed 4-0, it was
"RESOLVED to return the remaining balance of \$5,034.61 from the Bohle Trust & Agency account based upon the letter from Building Inspector Joseph Arico dated March 14, 2024 requesting the return of funds."

RESOLUTION # 046-24:

Upon a motion by Trustee Meyer, seconded by Trustee Grosskopf, and passed 4-0, it was
"RESOLVED to return \$4,125.94 from the Gate Road Trust & Agency account based upon the letter from Building Inspector Joseph Arico dated March 14, 2024 requesting the return of funds."

RESOLUTION # 047-24:

Upon a motion by Trustee Potter, seconded by Trustee Meyer, and passed 4-0, it was
"RESOLVED to return the remaining balance of \$5,032.73 from the Izzo Trust & Agency account based upon the letter from Building Inspector Joseph Arico dated March 14, 2024 requesting the return of funds."

RESOLUTION # 048-24:

Upon a motion by Trustee Potter, seconded by Trustee Grosskopf, and passed 4-0, it was
"RESOLVED to approve transfer of \$7,957.56 from the TD Money Market American Rescue Plan Act Money Market Account to the General Fund Operating Account for the Micro Fund Conversion."

RESOLUTION # 049-24:

Upon a motion by Trustee Meyer, seconded by Trustee Grosskopf, and passed 4-0, it was
"RESOLVED to pay the Fire Department Renovation Serial Bond Payment in the amount of \$40,550.36, on or before April 18, 2024."

RESOLUTION # 050-24:

Upon a motion by Trustee Meyer, seconded by Trustee Potter, and passed 4-0, it was
"RESOLVED to adopt the 2023/2024 Budget Reclassifications as presented."

ATTACHED HERETO

ABSTRACTS & INVOICE PAYMENT AUTHORIZATIONS:

RESOLUTION # 051-24:

Upon a motion by Trustee Grosskopf, seconded by Trustee Meyer, and passed 4-0, it was
“RESOLVED to approve Batches # 30, 31, 35, 36, 37, 40, 41, 43, 44, 47, and 49
for payment in the amount of \$123,121.56.”

RESOLUTION # 052-24:

Upon a motion by Trustee Grosskopf, seconded by Trustee Meyer, and passed 4-0, it was
“RESOLVED to authorize payment of \$17,649.60 to pay additional invoices that require payment
prior to the April 09, 2024 Board of Trustees meeting.”

ATTACHED HERETO

Attorney Report:

Lindsay Crocker delivered an oral report in addition to Eugene Barnosky’s written litigation report.
It was agreed that the Bond, Schoeneck & King, PLLC. February 2024 invoices be adjusted to reflect the
Commander Fleet matter in the amount of \$375.00 as being a retainer item.

Department and Committee Reports:

NQFD – Chief Gavaris and 1st Assistant William Howard presented oral and written reports.

Village Clerk:

Village Clerk-Treasurer Patricia Mulderig presented oral and written reports.

Public Hearing – Local Law to Exceed Tax Cap:

The Mayor stated that there was no need to hold a public hearing to pass a local law to exceed the tax cap as the
proposed 2024/2025 Village Budget does not necessitate that increase.

Budget Public Hearing:

RESOLUTION # 053-24:

Upon a motion by Trustee Potter, seconded by Trustee Meyer, and passed 4-0, it was
“RESOLVED to authorize the Village Clerk to post/publish notice of the Public Hearing
on the 2024/2025 Village Budget scheduled for April 09 2024 at 7:00 p.m. at the
Nissequogue Village Hall.”

Silver Oak Stable Special Use Permit Public Hearing:

RESOLUTION # 054-24:

Upon a motion by Trustee Grosskopf, seconded by Trustee Meyer, and passed 4-0, it was
“RESOLVED to authorize the Village Clerk to post and publish a notice of a public hearing on
April 09, 2024 regarding the renewal of the Silver Oak Stable Special Use Permit.”

SCVOA Resolution:

RESOLUTION # 055-24:

Upon a motion by Trustee Potter, seconded by Trustee Meyer, and passed 4-0, it was
“RESOLVED to authorize payment of one hundred dollars for an additional attendee to the
Suffolk County Village Officials Association on April 17, 2024 SCVOA Legislative Dinner
& Awards Night in Riverhead, NY.”

VILLAGE ELECTION

Election Inspectors:

RESOLUTION # 056-24:

Upon a motion by Trustee Meyer, seconded by Trustee Grosskopf, and passed 4-0, it was
“RESOLVED to appoint the following individuals as Head Election Inspectors for the
June 18th Election at a rate of \$25.00 per hour: Susan Cimino McGarrigal and Patricia Milano.”

Election Inspectors:

RESOLUTION # 057-24:

Upon a motion by Trustee Potter, seconded by Trustee Grosskopf, and passed 4-0, it was
“**RESOLVED** to appoint the following individuals as Election Inspectors for the
June 18th Election at a rate of \$20.00 per hour: Tina Logan and Virginia Walsh.”

RESOLUTION # 058-24:

Upon a motion by Trustee Potter, seconded by Trustee Meyer, and passed 4-0, it was
“**RESOLVED** to authorize the Village Clerk to post / publish the identification of the
polling place as the Nissequogue Village Hall, as well as the hours that the polls will be
open as 12:00 noon to 9:00 p.m. on June 18, 2024.”

Village Landscaping Contract:

RESOLUTION # 059-24:

Upon a motion by Trustee Grosskopf, seconded by Trustee Meyer, and passed 4-0, it was
“**RESOLVED** to authorize the Village Clerk to post / publish a request for bids to be opened
April 09, 2024 for the Village Landscaping Contract for the period starting May 15, 2024
through May 15, 2027.”

Department and Committee Reports (continued):

ZBA – Chairman Michael Fazio presented an oral report and the Board reviewed a comparison of ZBA
application fees for other Suffolk County villages.

ZBA Application Fee:

RESOLUTION # 060-24:

Upon a motion by Trustee Potter, seconded by Trustee Grosskopf, and passed 3-0, with deputy Mayor Kurt
Meyer abstaining, it was
“**RESOLVED** to increase the ZBA Application Fee to \$500.00 to be more in line with fees of
other villages in Suffolk County, with the stipulation that all fees should be doubled if work had
commenced prior to ZBA approval.”

Department and Committee Reports (continued):

Building Department – Building Inspector Joseph Arico presented oral and written reports.

NVPD – Deputy Police Commissioner John Valentine presented oral and written reports.

ARB – The Board reviewed the minutes of the February 26, 2024 ARB meeting.

JCMC – The Board reviewed Chairman Michael Braaten’s written report of March 07, 2024.

Planning Board – The Board reviewed the minutes of the March 04, 2024 Planning Board meeting.

Safety Committee – The Board reviewed the minutes of the January 25, 2024 Safety Committee meeting.

EMS Billing:

The Board discussed the status of the cost recovery program and reviewed financial reports.

Executive Session:

RESOLUTION # 061-24:

Upon a motion by Trustee Potter, seconded by Trustee Meyer, and passed 4-0, it was
“**RESOLVED** to leave the Regular Meeting and enter into Executive Session at 8:20 p.m.
for the purpose of discussing the employment history of a particular person, matters leading to
the appointment of a particular person, and to seek legal advice from the Village Attorney.”

RESOLUTION # 062-24:

Upon a motion by Trustee Meyer, seconded by Trustee Potter, and passed 4-0, it was
“**RESOLVED** to exit Executive Session at 8:52 p.m. and re-enter the regular meeting.”

Nissequogue Police Department:

RESOLUTION # 063-24:

Upon a motion by Mayor Smith, seconded by Trustee Meyer, and passed 4-0, it was

“**RESOLVED** to accept with thanks for his service, the resignation of part-time police officer Nicholas Blaschuk effective March 04, 2024.”

RESOLUTION # 064-24:

Upon a motion by Mayor Smith, seconded by Trustee Grosskopf, and passed 4-0, it was

“**RESOLVED** to appoint Douglas Weisbecker as a Part-Time Police Officer at an hourly rate of \$40.28, effective March 19, 2024.”

RESOLUTION # 065-24:

Upon a motion by Mayor Smith, seconded by Trustee Potter, and passed 4-0, it was

“**RESOLVED** to approve payment of up to \$100.00 to MorphoTrust USA / IdentoGo for the fingerprinting of newly appointed Part – Time Police Officer Douglas Weisbecker.”

Adjournment:

Upon a motion by Trustee Grosskopf, seconded by Trustee Potter, and passed 4-0, it was

“**RESOLVED** to adjourn at 8:57 p.m.”

Respectfully submitted,

Laura K. Winkeler
Deputy Village Clerk

VILLAGE OF NISSEQUOQUE
2023/2024 ASSESSMENT ADJUSTMENTS

SECTION BLOCK/LOT	HOMEOWNER	ADDRESS	PROPERTY ID	ASSESSOR LETTER	DATE CHANGED	ASSESSMENT	CORRECTED ASSESSMENT	DIFFERENCE	2023/2024 TAXABLE DIFFERENCE
1-2-5.16	Steve Kass & Wayne Kass	13 Pheasant Run	1900	23-Jan-23	12-Jan-23	13,853	11,760	2,093	488.92
3-2-30	Alexander & Jenna Sonnenberg	514 Long Beach	13300	23-Jan-23	12-Jan-23	8,360	7,952	408	95.31
3-3-12	Diamond & Vania Armello	8 Stillwater Rd.	15400	23-Jan-23	12-Jan-23	10,050	8,736	1,314	306.95
4-2-6.7	Judi Harris	3 Bluff Road	21700	23-Jan-23	12-Jan-23	18,865	17,920	945	220.75
9-3-48	Marie Parrinelli	5 WoodoutersPath	45500	23-Jan-23	12-Jan-23	8,915	8,400	515	120.30

\$1,232.24

ASSESSMENT ADJUSTMENTS APPROVED 7/18/2023

3-1-1.3	Albert & Dana Cremer	3 Somerset Place	7500	19-Dec-23	14-Jun-23	16,155	15,582	573	133.85
9-1-6.1	Vincenzo Chieco	504 Long Beach	35900	19-Dec-23	14-Jun-23	9,200	7,840	1,360	317.70
11-2-27	Frederick & Eileen Hagenberger	40 Quail Path	58600	19-Dec-23	14-Jun-23	8,625	8,222	403	94.14
13-2-11	Linda Marie Scotto	9 Steepbank Rd	71300	19-Dec-23	14-Jun-23	14,906	13,720	1,186	277.05
2-2-17	Daniel Skora	681 Horse Race La	6700	14-Feb-24	14-Jun-23	8,970	8,330	640	149.50
6-3-15	William & Christine Stuart	19 Beach Plum La	28800	14-Feb-24	14-Jun-23	7,065	6,370	695	162.35
11-2-25	Elaine & Hillary D'John	44 Quail Path	58400	14-Feb-24	14-Jun-23	10,580	9,653	927	216.55

ASSESSMENT ADJUSTMENTS APPROVED 2/20/2024

2-2-9.18	Christopher & Laura Zimmerman	5 Northfield Lane	5400	14-Feb-24	21-Dec-23	10,730	9,800	930	217.25
3-2-20	Thomas & Debra McLaughlin	7 Valley Path	12300	16-Feb-24	27-Sep-24	12,540	11,660	880	205.57
3-5-24	Millazo Living Trust	42 Stillwater La	19700	14-Feb-24	21-Dec-23	18,635	18,130	505	117.97
18-1-11.21	Roberto Chong & Karen Hirsch	55 James Neck Rd	34000	14-Feb-24	21-Dec-23	12,338	10,780	1,558	363.95
9-3-11.1	David Quatarone & Danielle Schiano	9 Parsons Lane	41400	14-Feb-24	21-Dec-23	12,075	9,056	3,019	705.24
10-3-6.3	Richard Jenkin	21 Woodcrest Dr	50600	14-Feb-24	21-Dec-23	12,400	10,290	2,110	492.90
1-2-5.7	Anoop & Urvasi Kapoor	4 Pheasant Run	1000	14-Feb-24	18-Jan-24	17,313	16,660	653	152.54
2-2-9.38	Michael & Deidre Guerin	12 Northfield Lane	84161	14-Feb-24	18-Jan-24	23,140	18,228	4,912	1,147.44
9-2-8	John & Melinda Hauser	12 Golf Club Road	40100	14-Feb-24	18-Jan-24	13,790	12,985	805	188.05
9-3-33.9	Henry & Leigh Tannous	4 Jack's Path	84158	14-Feb-24	18-Jan-24	15,375	13,965	1,410	329.38
12-2-1	Roy Steigibel&Sidonie Morrison	1 Spring Hollow Rd	66400	14-Feb-24	18-Jan-24	8,465	8,085	380	88.77
13-1-22	Filipinas & Maria Decena	6 Tide Mill Lane	69900	14-Feb-24	18-Jan-24	8,294	7,840	454	106.05
1-2-5.12	Tuval & Ana Foguel	9 Pheasant Run	1500	14-Feb-24	2-Feb-24	16,820	14,700	2,120	495.23
3-2-33	Paul & Patricia Richards	520 Long Beach Rd	13600	14-Feb-24	2-Feb-24	6,728	6,272	456	106.52
3-4-4.8	Charles & Elizabeth Capuano	8 Saddle Lane	17400	14-Feb-24	2-Feb-24	11,155	9,604	1,551	362.31
10-2-30.3	Ronald & Sally Rothman	5 Fox Run	49203	14-Feb-24	2-Feb-24	11,315	10,780	535	124.98
11-3-5	Edward & MaryAnn Mooney	1 Soundview	60200	14-Feb-24	2-Feb-24	7,820	7,448	372	86.90
11-3-19	Lance & Judith Murrain	8 Old Post Lane	61400	14-Feb-24	2-Feb-24	9,165	8,740	425	309.52
11-3-20	Philip Coniglio & Heather Agnese	6 Old Post Lane	61500	14-Feb-24	2-Feb-24	9,498	8,575	923	215.61
12-2-5	Kevin Beyer	603 Moriches	68800	14-Feb-24	2-Feb-24	7,722	7,252	470	109.79
13-1-18	Alvin & Rona Heller	3 Tide Mill Lane	69500	14-Feb-24	2-Feb-24	10,180	9,212	968	226.12

\$6,152.09

ASSESSMENT ADJUSTMENTS APPROVED 2/20/2024

1-2-5.14	Socratis & Varsos Stavropoulos	11 Pheasant Run	1700	1-Mar-24	1-Mar-24	12,180	9,800	2,380	555.97
4-2-1.5	Stephen & Carolyn Louro	2 Hunters Way	21204	1-Mar-24	1-Mar-24	50,835	44,100	6,735	1,573.30
8-1-11.6	Thomas Murrin	704 Short Beach Rd	32700	1-Mar-24	1-Mar-24	13,445	11,760	1,685	393.62
8-1-11.15	Luigi Maddaloni	50 James Neck Rd	33400	1-Mar-24	1-Mar-24	21,460	19,600	1,860	434.50
9-3-12.1	Joseph & Kristen Miller	11 Parsons Lane	41500	1-Mar-24	1-Mar-24	9,650	8,330	1,320	308.35
9-3-53	CharlesVorkas& Christina Lee	31 Bridle Path	46000	1-Mar-24	1-Mar-24	11,485	9,751	1,734	405.06

\$3,670.79

ASSESSMENT ADJUSTMENTS APPROVED 3/19/2024

15,714

TOTAL 2023/2024 ASSESSMENT ADJUSTMENTS
ASSESSMENT ADJUSTMENTS APPROVED 7/18/2023
ASSESSMENT ADJUSTMENTS APPROVED 2/20/2024
ASSESSMENT ADJUSTMENTS APPROVED 2/20/2024
ASSESSMENT ADJUSTMENTS APPROVED 3/19/2024

53,109	\$12,406.26
(5,275)	(\$1,232.24)
(5,784)	(\$1,351.14)
(26,336)	(\$6,152.09)
(15,714)	(\$3,670.79)
0	\$0.00
0	\$0.00

BALANCE DUE

VILLAGE OF NISSEQUOGUE
2023-2024

19-Mar-24

<u>ACCOUNT NUMBER</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>BUDGET ADJUSTMENT</u>	<u>MODIFIED BUDGET</u>
A1410.23	CLERK- OFFICE EQUIPMENT	\$15,000.00	(\$595.00)	\$14,405.00
A1410.414	CLERK- GENERAL CODE	\$1,000.00	\$195.00	\$1,195.00
A1410.461	CLERK- MISCELLANEOUS	\$400.00	\$400.00	\$800.00
A3410.271	FIRE DEPARTMENT -COMMUNICATIONS EQUIP	\$24,325.00	\$3,300.00	\$27,625.00
A3410.411	FIRE DEPARTMENT- VEHICLE REPAIRS	\$34,870.00	(\$3,800.00)	\$31,070.00
A3410.431	FIRE DEPARTMENT - COMMUNICATIONS	\$10,750.00	\$500.00	\$11,250.00
A5110.442	MAINT OF ROADS - TREE REMOVAL	\$4,000.00	\$3,000.00	\$7,000.00
A5142.440	SNOW REMOVAL CONT SERVICE	\$8,000.00	(\$6,700.00)	\$1,300.00
A5142.441	SNOW REMOVAL CONT SERVICE RJK	\$0.00	\$1,500.00	\$1,500.00
A8010.100	ZONING PERSONAL SVC	\$5,880.00	\$4,000.00	\$9,880.00
A8010.46	ZONING MISCELLANEOUS	\$2,000.00	\$100.00	\$2,100.00
A8540.00	DRAINAGE	\$23,300.00	\$2,200.00	\$25,500.00
A1990.0	CONTINGENT ACCOUNT	32,234.00	(4,100.00)	28,134.00
		<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
		<u>\$161,759.00</u>	<u>\$0.00</u>	<u>\$161,759.00</u>

03/19/2024

Please place on the agenda a request for a RESOLUTION for the Board to approve payment of invoices that require payment prior to the April 09, 2024 Board of Trustees Meeting.

Clean Air Co., Inc	\$	1,619.27
FD: Exhaust System Repair Service: 10/16/23		
Corcraft	\$	660.00
FD: (1) 2-Drawer Lateral File		
Costello's / Ace Hardware	\$	8.26
Bldgs.: PD (2) Key Copies		
Costello's / Ace Hardware	\$	15.16
Bldgs.: PD (1) Key Copy & (1) 4-Pack Ant Bait		
Laerdal	\$	2,995.40
FD: CPR & Training Equipment		
Laerdal	\$	3,353.45
FD: CPR & Training Equipment		
Laura Winkeler	\$	3.89
Court: Reimbursed Mileage 3/16/24		
Nikki's Coffee	\$	131.95
Bldgs.: FD Regular & Decaffeinated Coffee		
Paraco Gas	\$	999.37
FD: Propane - 525.1 Gallons		
Reliable Tree Service	\$	5,000.00
Rds.: Tree Removal River Road		
SCVOA	\$	1,000.00
10 Attendees: April 17 , 2024 Legislative Dinner & Awards Night		
Smithtown Highway Department	\$	325.28
Rds.: Tree Removal 715 Short Beach Road		
Sunrise Medical Laboratories	\$	126.00
FD: December 2023 New Member Blood Tests		
Sunrise Medical Laboratories	\$	243.00
FD: February 2024 Member Blood Tests		
Susan Cimino McGarrigal	\$	28.73
ZBA:Reimbursement - Refreshments ZBA Work Session (Trader Joe's)		
Susan Cimino McGarrigal	\$	5.99
ZBA:Reimbursement - Refreshments ZBA Work Session (Too Good To Go)		
Susan Cimino McGarrigal	\$	2.59
ZBA: USPS Reimbursed Postage 3/08/24		
TD Card Services	\$	99.99
X-2074 FD: Trailer Hitch		
TD Card Services	\$	24.99
X-0445 PD: (1) 6-Pack 40/Canister Sanitizing Wipes		
Uline	\$	1,006.28
FD: Wire Shelving		
TOTAL:	\$	<u>17,649.60</u>