

REGULAR MEETING OF THE BOARD OF TRUSTEES
INCORPORATED VILLAGE OF NISSEQUOGUE

June 24, 2025

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**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 24th DAY OF JUNE, 2025.**

BOARD MEMBERS PRESENT AT BOARD OF TRUSTEE MEETING:

Mayor:	Richard B. Smith
Deputy Mayor:	Kurt J. Meyer
Trustees:	Maureen C. Potter Russell J. von Frank II Cynthia S. Marsh

ALSO PRESENT:

Village Attorney	Eugene Barnosky
Village Clerk-Treasurer	Patricia Mulderig
Village Deputy Clerk	Laura Winkeler
NQFD Chief	William Howard
Building Inspector	Joseph Arico
Deputy Police Commissioner	John Valentine

OTHERS PRESENT: Kathleen Vigiano

At 7:01 p.m. the Mayor opened the meeting with the Pledge of Allegiance.
Mayor Smith offered his congratulations to the newly re-elected Deputy Mayor Kurt Meyer,
Trustee Maureen Potter, and Cynthia Marsh.

Review & Approval of Meeting Minutes:

RESOLUTION # 114-25:

Upon a motion by Trustee Meyer, seconded by Trustee Marsh, and unanimously passed, it was
“**RESOLVED** to accept the Minutes of the Regular Monthly Board of Trustees Meeting of
May 20, 2025 as presented.”

RESOLUTION # 115-25:

Upon a motion by Trustee Potter, seconded by Trustee von Frank, and unanimously passed, it was
“**RESOLVED** to accept the Minutes of the Board of Trustees Work Session of
May 29, 2025 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
May 31, 2025 and June 24, 2025.

June 24, 2025
Board of Trustees Meeting
Village of Nissequogue

RESOLUTION # 116-25:

Upon a motion by Trustee Meyer, seconded by Trustee Marsh, and unanimously passed, it was
“**RESOLVED** to approve the 2024/2025 and 2025/2026 Certiorari Assessment Adjustments
in the amount of \$1,456.32.”

ATTACHED HERETO

RESOLUTION # 117-25:

Upon a motion by Trustee Meyer, seconded by Trustee Potter, and unanimously passed, it was
“**RESOLVED** to accept the 2025/2026 Assessment Adjustment Refunds in the amount of
\$4,746.12 concomitant with the successful tax grievances of five (5) property owners.”

ATTACHED HERETO

RESOLUTION # 118-25:

Upon a motion by Trustee Marsh, seconded by Trustee von Frank, and unanimously passed, it was
“**RESOLVED** to transfer \$247.00 from the Tarzia T&A Account and \$326.75 from the
Vigiano T&A Account for a total of \$573.75 to the General Fund.”

RESOLUTION # 119-25:

Upon a motion by Trustee Potter, seconded by Trustee von Frank, and unanimously passed, it was
“**RESOLVED** to adopt the 2024/2025 Budget Reclassifications as presented.”

ATTACHED HERETO

ABSTRACTS & INVOICE PAYMENT AUTHORIZATIONS:

RESOLUTION # 120-25:

Upon a motion by Trustee Meyer, seconded by Trustee Potter, and unanimously passed, it was
“**RESOLVED** to approve the 95 vouchers contained in Batches #368, 374, 375, 376, 379,
382, and 385 for payment in the amount of \$86,655.61.”

RESOLUTION # 121-25:

Upon a motion by Trustee Marsh, seconded by Trustee Meyer, and unanimously passed, it was
“**RESOLVED** to approve payment of the 26 vouchers contained in Batches #389 and 390
totaling \$6,300.15 to pay invoices that require payment prior to the July 15, 2025 Board
of Trustees Meeting.”

RESOLUTION # 122-25:

Upon a motion by Trustee von Frank, seconded by Trustee Meyer, and unanimously passed, it was
“**RESOLVED** to approve payment to Extreme Tactical Dynamics in the amount of \$243.88 upon
receipt of the lights ordered for the Fire Department Gator vehicle as well as payment to Bond,
Schoeneck & King PLLC. for the retainer and disbursements for May 2025 in the amount of
\$6,577.81, for a total of \$6,821.69 that requires payment prior to the July 15, 2025 Board
of Trustees Meeting.”

Attorney Report:

Eugene Barnosky delivered an oral report in addition to his written litigation report.

Department and Committee Reports:

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

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

NQFD – Chief William Howard presented oral and written reports. He also gave an update on the delivery
schedule for the new pumper truck.

RESOLUTION # 123-25:

Upon a motion by Trustee von Frank, seconded by Trustee Marsh, and unanimously passed, it was
“**RESOLVED** to transfer \$65,400.00 from the Contingency Fund to the Fire Department
Motor Vehicle Equipment Line Item to provide funds to outfit the new pumper.”

Department and Committee Reports (continued):

ARB – The Board reviewed the minutes of the April 28, 2025 ARB meeting.

Highway Department – The Board reviewed Highway Superintendent Steven Debus’ oral and written reports.

JCMC – The Board reviewed the JCMC meeting summary of June 05, 2025.

Planning Board – The Board reviewed the minutes of the June 02, 2025 Planning Board meeting.

Safety Committee – The Board reviewed the minutes of the May 06, 2025 Safety Committee meeting.

Village Clerk:

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

Village Centennial Celebration:

Plans for the 2026 Village Centennial Celebration were discussed.

Village Appreciation:

The Board discussed planning a Village Appreciation Recognition to take place in the fall of this year.

EMS Billing:

The Board discussed the status of EMS Billing.

Executive Session:

RESOLUTION # 124-25:

Upon a motion by Trustee von Frank, seconded by Trustee Meyer, and unanimously passed, it was
“**RESOLVED** to leave the Regular Meeting and enter into Executive Session at 7:46 p.m.
to discuss litigation in the matter of Leonard and Stacy Tarzia, Article 78 vs. Michael Fazio
and the Village of Nissequogue Zoning Board of Appeals, the employment history of a particular
person, and to seek legal advice from the Village Attorney.”

RESOLUTION # 125-25:

Upon a motion by Trustee von Frank, seconded by Trustee Potter and unanimously passed, it was
“**RESOLVED** to exit Executive Session at 8:08 p.m. and re-enter the regular meeting.”

Village Clerical Assistant Position:

RESOLUTION # 126-25:

Upon a motion by Trustee Meyer, seconded by Trustee Potter, and unanimously passed, it was
“**RESOLVED** to appoint Susan Cimino McGarrigal as Clerical Assistant to the Village
Clerk-Treasurer with a six-month probationary period, effective June 24, 2025.”

Adjournment:

Upon a motion by Trustee Potter, seconded by Trustee Meyer, and unanimously passed, it was
“**RESOLVED** to adjourn at 8:12 p.m.”

Respectfully submitted,

Laura K. Winkeler
Deputy Village Clerk

SECTION BLOCK/LOT	HOMEOWNER	Address	PROPERTY ID	VILLAGE OF NISSEQUOQUE 2024/2025 & 2025/2026 CERTIORARI ASSESSMENT ADJUSTMENT					TAXABLE DIFFERENCE
				ASSESSOR LETTER	DATE CHANGED	ASSESSMENT	CORRECTED ASSESSMENT	DIFFERENCE	
2024/2025 4-2-3.2	Joseph DeSimone	4 Yens Way	84168	20-Jun-25	4-Dec-24	30,460	27,405	3,055	\$720.98
2025/2026 4-2-3.2	Joseph DeSimone	4 Yens Way	84168	20-Jun-25	4-Dec-24	30,460	27,405	3,055	\$735.34
CERTIORARI ASSESSMENT ADJUSTMENTS APPROVED 6/24/2025									\$1,456.32

2024/2025 BUDGET MODIFICATIONS

ACCOUNT NUMBER	ACCOUNT TITLE	BUDGET	BUDGET ADJUSTMENT	MODIFIED BUDGET
AA1110.100	VILL JUSTICE - PERSONAL SVC	\$27,741.00	\$100.00	\$27,841.00
AA1110.440	VILL JUSTICE - CONT SVC	\$2,600.00	(\$100.00)	\$2,500.00
AA1410.140	CLERK -PERSONAL SVC P/T	\$20,749.00	\$300.00	\$21,049.00
AA1410.411	CLERK -OFFICE SUPPLIES	\$4,000.00	(\$450.00)	\$3,550.00
AA1410.413	CLERK- STATIONERY	\$600.00	\$150.00	\$750.00
AA1620.411	BUILDINGS - SUPPLIES -VILLAGE HALL	\$2,380.00	(\$450.00)	\$1,930.00
AA1620.412	BUILDINGS - SUPPLIES -POLICE DEPT	\$2,500.00	\$300.00	\$2,800.00
AA1620.446	BUILDINGS - WATER & COFFEE	\$650.00	\$150.00	\$800.00
AA3120.120	POLICE- PERS SVC- HOLIDAY	\$28,500.00	\$300.00	\$28,800.00
AA3120.130	POLICE- PERS SVC- NIGHT DIFF	\$12,950.00	(\$300.00)	\$12,650.00
AA3120.450	POLICE UNIFORMS	\$3,000.00	(\$1,200.00)	\$1,800.00
AA3120.470	POLICE- VEHICLES & MAINTENANCE	\$11,000.00	\$1,200.00	\$12,200.00
AA3410.261	FIRE DEPT - AMBULANCE EQUIPMENT	\$5,200.00	\$700.00	\$5,900.00
AA3410.412	FIRE DEPT - EMERGENCY TOOLS & EQUIPMENT	\$9,100.00	\$50.00	\$9,150.00
AA3410.414	FIRE DEPT - AMBULANCE & EMS	\$18,300.00	\$2,050.00	\$20,350.00
AA3410.415	FIRE DEPT - UNIFORMS	\$2,900.00	\$200.00	\$3,100.00
AA3410.421	FIRE DEPT - UTILITIES	\$15,000.00	\$400.00	\$15,400.00
AA3410.490	FIRE DEPT - LOSAP	\$25,000.00	(\$3,400.00)	\$21,600.00
AA5110.140	MAINT OF ROADS - PERS SERV P/T	\$38,084.00	\$2,100.00	\$40,184.00
AA5110.412	MAINT OF ROADS - MAINT EQUIPMENT	\$1,250.00	\$250.00	\$1,500.00
AA5110.444	MAINT OF ROADS - ROAD STRIPING	\$29,100.00	(\$2,350.00)	\$26,750.00
AA5142.440	SNOW REMOVAL - CONTRACT SERVICES	\$25,900.00	(\$2,000.00)	\$23,900.00
AA8010.100	ZONING BOARD - PERSONAL SERVICE	\$11,719.00	\$700.00	\$12,419.00
AA8010.460	ZONING BOARD - MISCELLANEOUS	\$1,000.00	(\$700.00)	\$300.00
AA9010.800	NYS RETIREMENT	\$43,700.00	\$2,000.00	\$45,700.00
		<u>\$342,923.00</u>	<u>\$0.00</u>	<u>\$342,923.00</u>