

## **Agenda -Village of Nissequogue -Board of Trustees Mtg. – January 16, 2024**

### **Open Meeting – Pledge of Allegiance**

### **1.Public Meeting – Local Law – Walls & Fences**

### **2.Review/Approve Min. of Reg. Bd. Mtg. of December 19, 2023**

### **3. Treasurer’s Report:**

- Treasurer’s Monthly Report
- Resolution to transfer \$905.00 from Louro T&A for a total of \$905.00 to the General Fund.
- Resolution to return von Frank Trust & Agency Account Balance in the amount of \$5,029.10.
- Resolution to approve 2023/2024 Budget Modifications

### **4. Review and Approval of Abstracts 2918-2926 for January 16, 2024**

- Resolution to approve for payment Abstracts 2927 to 2928 that requires payment on January 16, 2024.
- Resolution to approve for payment additional invoices that require payment prior to the February 20, 2024 Meeting.

### **5. Attorney’s Report for December 2023**

### **6. Village Clerk:**

- January/February/Calendar
- Immediate Action List
- Sexual Harassment Training
- Village Election
- Comparison of 2023/2024 Tax Roll
- Town of Smithtown Local Law-Zoning
- 2024/2025 Budget Meeting

### **7. EMS Cost Recovery**

### **8. 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, Laborer Appointment
- JCMC- Appoint New Member-James Gallo
- NQFD - Incident/ Mileage Report/LOSAP Beneficiary Forms
- Planning Board-
- Police Department- NQPD Vehicle
- Safety Committee
- Village Engineer
- ZBA

### **9. Grant Report**

### **10. Old/New Business**

### **11. Executive Session**

### **12. Adjourn**