

## **Agenda -Village of Nissequogue -Board of Trustees Mtg. – February 20, 2024**

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

### **1.Review/Approve Min. of Reg. Bd. Mtg. of January 16, 2024**

### **2. Treasurer’s Report:**

- Treasurer’s Monthly Report
- Resolution to approve 2023/2024 Assessment Adjustments
- Resolution to approve 2023/2024 Budget Modifications

### **3. Review and Approval of Abstracts 2929& 2930, Batches 7,8,9,10,13,17,23,24&25 for February 20, 2024**

- Resolution to approve for payment additional invoices that require payment prior to the March 19, 2024 Meeting.

### **4. Attorney’s Report for February 2024**

### **5. Village Clerk:**

- February/March Calendar
- Immediate Action List
- Sexual Harassment Training
- Local Law- Exceed Tax Cap
- 2024/2025 Budget Meeting
- SCVOA Legislature Meeting
- Local Law 1 of 2024 Adoption

### **6. EMS Cost Recovery**

### **7. 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-
- NQFD - Incident/ Mileage Report/LOSAP Beneficiary Forms
- Planning Board-
- Police Department- NQPD Vehicle
- Safety Committee
- Village Engineer
- ZBA

### **8. Grant Report**

### **9. Old/New Business**

### **10. Executive Session**

### **11. Adjourn**