

Agenda -Village of Nissequogue -Board of Trustees Mtg. – March 19, 2024

Open Meeting – Pledge of Allegiance

1.Review/Approve Min. of Reg. Bd. Mtg. of February 20, 2024 and March 2, 2024

2. Treasurer’s Report:

- Treasurer’s Monthly Report
- Resolution to approve 2023/2024 Assessment Adjustments in the amount of \$3,670.80
- Resolution to transfer \$1,075.00 from Pincus T&A, \$135.00 from Silver Oaks Special Use Permit T&A and \$202.50 from the Island Builders-Gate Road T&A for a total of \$1,412.50 to the General Fund
- Resolution to return the Bohle Trust & Agency Account in the amount of \$5,034.61.
- Resolution to return the Gate/Road Island Builders Corp T& A Account in the amount of \$3,923.44.
- Resolution to return the Izzo T&A Account in the amount of \$5,032.73.
- Resolution to transfer \$7,957.56 from the ARPA Funds to General Fund for Micro Fund Conversion
- Resolution to approve 2023/2024 Budget Modifications.

3. Review and Approval of Batches 30, 31,35,36, 37,40, 41,43,44,47 and 49 for March 19, 2024

- Resolution to approve for payment additional invoices that require payment prior to the April 9, 2024 Meeting.

4. Attorney’s Report for March 2024

5. Village Clerk:

- March/April Calendar
- Immediate Action List
- Sexual Harassment Training
- Local Law- Exceed Tax Cap
- Public Hearing 2024/2025 Budget
- Public Hearing Silver Oaks Special Use Permit
- SCVOA Legislature Meeting
- Village Election Inspectors
- Village Election – Polling Place Location and Times
- Village Landscaping Bid

6. Silver Oaks Special Use Permit

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- ZBA Fee Comparison, ZBA Application

8. EMS Billing

9. Grant Report

10. Old/New Business

11. Executive Session

12. Adjourn