

## **Agenda -Village of Nissequogue -Board of Trustees Mtg. – April 9, 2024**

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

### **1 Public Hearing – Silver Oaks Special Use Permit**

### **2. Public Hearing – 2024/2025 Budget**

### **3. Landscaping Bid Opening**

### **4. Review/Approve Min. of Reg. Bd. Mtg. of March 19, 2024**

### **5. Treasurer’s Report:**

- Treasurer’s Monthly Report
- Resolution to approve 2023/2024 Certiorari Assessment Adjustments in the amount of \$10,943.58.
- Resolution to transfer \$1,456.00 from Pincus T&A, \$302.50 from Silver Oaks Special Use Permit T&A, \$230.50 from Cox ZBA T&A Account and \$132.50 from Oblatz ZBA T&A for a total of \$2,121.50 to the General Fund
- Resolution to refund Gate Road/Island Bldg. T&A Account to Cordwood Path LLC in the amount of \$4,125.50.
- Resolution to transfer \$15.49 from TD ARPA Account to TD General Fund Checking Account.
- Resolution to approve 2023/2024 Budget Modifications.

### **6. Review and Approval of Batches 51,55,56, 58,60,61,62,63 and 66 for April 9, 2024**

- Resolution to approve for payment additional invoices that require payment prior to the May 21, 2024 Meeting.

### **7. Attorney’s Report for April 2024**

### **8. Village Clerk:**

- April/May Calendar
- Immediate Action List
- Sexual Harassment Training
- SCVOA Spring Training
- Village Election Inspectors
- Town of Smithtown Fire Marchall and Public Safety Intermunicipal Agreement
- Village Alarm System

### **9. 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

### **10. EMS Billing**

### **11. Grant Report**

### **12. Old/New Business**

### **13. Executive Session**

### **14. Adjourn**