

REGULAR MEETING OF THE BOARD OF TRUSTEES
INCORPORATED VILLAGE OF NISSEQUOGUE

April 08, 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 8th DAY OF APRIL, 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
NQFD 1 st Assistant Chief	Kenneth Spielman
NQFD 2 nd Assistant Chief	Gregory Tellone
Building Inspector	Joseph Arico
Highway Superintendent	Steven Debus
Deputy Police Commissioner	John Valentine

OTHERS PRESENT: James Stewart, Christopher Vallarella, Helen Attias, Erik Attias, Paul Graf, Nancy Esposito, Daniel Segal, Joann Segal, Kathleen Vigiano, Arthur Weissbach, Robert Steinberg, Keith Lewis, Jasen Devlin, Jaqueline Rudman, Herta Walsh, and Michael Musumeci

At 7:00 p.m. the Mayor opened the meeting with the Pledge of Allegiance.

Public Hearing – 2025-2026 Village of Nissequogue Budget:

RESOLUTION # 048-25:

Upon a motion by Trustee Meyer, seconded by Trustee Marsh, and unanimously passed, it was
“**RESOLVED** to enter the Public Hearing at 7:01 p.m. for discussion of the 2025-2026
Nissequogue Village Budget.”

Mayor Smith announced that there would be a two percent tax increase, raising the tax rate from \$23.60 to \$24.07 per \$100.00 of assessed valuation. The Mayor and Board then addressed questions from some of the residents in attendance about road maintenance, grants and budgetary requirements.

RESOLUTION # 049-25:

Upon a motion by Trustee von Frank, seconded by Trustee Potter, and unanimously passed, it was
“**RESOLVED** to close the Public Hearing and enter the regular meeting at 7:16 p.m.”

April 08, 2025
Board of Trustees Meeting
Village of Nissequogue

RESOLUTION # 050-25:

Upon a motion by Trustee Marsh, seconded by Trustee von Frank, and unanimously passed, it was
“**RESOLVED** to approve the 2025-2026 Village Budget.”

The Village Clerk – Treasurer noted that the Constitutional Tax Limit and Tax Cap Reports were filed with the Office of the State Comptroller prior to the adoption of the Budget.

Review & Approval of Minutes:

RESOLUTION # 051-25:

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 March 18, 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 April 08, 2025.

RESOLUTION # 052-25:

Upon a motion by Trustee von Frank, seconded by Trustee Meyer, and unanimously passed, it was
“**RESOLVED** to transfer \$507.50 from the Nissequogue Golf Club T&A Account and \$362.50 from Trex Construction – Laurel Hill T&A Account for a total of \$870.00 to the General Fund.”

RESOLUTION # 053-25:

Upon a motion by Trustee Potter, seconded by Trustee Marsh, and unanimously passed, it was
“**RESOLVED** to pay the Fire Department Renovation Project Bond Payment in the amount of \$40,549.82, on or before April 18, 2025.”

RESOLUTION # 054-25:

Upon a motion by Trustee Meyer, seconded by Trustee Potter, and unanimously passed, it was
“**RESOLVED** to refund the Georgakopoulos Trust & Agency account balance of \$3,166.30 upon the recommendation of Building Inspector Joseph Arico in his memo dated March 27, 2025.”

RESOLUTION # 055-25:

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

ATTACHED HERETO

ABSTRACTS & INVOICE PAYMENT AUTHORIZATIONS:

RESOLUTION # 056-25:

Upon a motion by Trustee von Frank, seconded by Trustee Meyer, and unanimously passed, it was
“**RESOLVED** to approve the 61 vouchers contained in Batches #329, 332, 333, 334, 335, and 336 for payment in the amount of \$42,135.98.”

RESOLUTION # 057-25:

Upon a motion by Trustee Marsh, seconded by Trustee von Frank, and unanimously passed, it was
“**RESOLVED** to approve payment of the 15 vouchers contained in Batch #342 totaling \$19,776.01 to pay invoices that require payment prior to the May 20, 2025 Board of Trustees Meeting.”

RESOLUTION # 058-25:

Upon a motion by Trustee Meyer, seconded by Trustee von Frank, and unanimously passed, it was
“**RESOLVED** to approve payment of \$19.99 to Ready Refresh for the water cooler rental for the Village Hall and \$29.95 to TD Card Services for a Fire Department purchase of a set of UTV Tie Downs, for a total of \$49.94 which requires payment prior to the May 20, 2025 Board of Trustees Meeting.”

Attorney Report:

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

Questions and Comments by Members of the Public:

The Mayor addressed the members of the public in attendance for any concerns, questions or comments. Residents James Stewart, Paul Graf, Chris Vallarella and Helen Attias asked questions about road projects, easements, stormwater remediation, grants, ongoing drainage issues, ‘zombie’ homes, and homeowners associations.

Village Clerk:

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

Rescinding of Prior NQFD Pumper Bond Resolution:

RESOLUTION # 059-25:

Upon a motion by Trustee von Frank, seconded by Trustee Marsh, and unanimously passed, it was
“**RESOLVED** to rescind the \$800,000 NQFD Pumper Bond Resolution previously approved on September 19, 2023, as an NQFD Pumper Bond Resolution in the lower amount of \$500,000 was duly adopted on March 18, 2025.”

Authorization to Post & Publish Notice of Estoppel:

RESOLUTION # 060-25:

Upon a motion by Mayor Smith, seconded by Trustee Meyer, and unanimously passed, it was
“**RESOLVED** to authorize the Village Clerk to publish the Legal Notice of Estoppel associated with the Bond Resolution adopted on March 18, 2025.”

SCVOA Resolution:

RESOLUTION # 061-25:

Upon a motion by Trustee Meyer, seconded by Trustee Marsh, and unanimously passed, it was
“**RESOLVED** to authorize payment of up to \$1,050.00 to the Suffolk County Village Officials Association for up to fourteen Village personnel to attend the May 14, 2025 SCVOA Spring Municipal Training in Melville, NY.”

Board of Trustees Work Session Publication Authorization:

RESOLUTION # 062-25:

Upon a motion by Trustee Marsh, seconded by Trustee Meyer, and unanimously passed, it was
“**RESOLVED** to authorize the Village Clerk to post and publish notice of a Board of Trustees Work Session to be held on Thursday, May 29, 2025, at 6:00 p.m., at the Nissequogue Village Hall, 631 Moriches Road, Nissequogue, New York.”

Election Inspectors:

RESOLUTION # 063-25:

Upon a motion by Trustee Meyer, seconded by Trustee von Frank, and unanimously passed, it was
“**RESOLVED** to authorize the following individuals as Election Inspectors:
Susan Cimino McGarrigal, Patricia Milano, Veronica Walsh, and Tina Logan.”

RESOLUTION # 064-25:

Upon a motion by Trustee Marsh, seconded by Trustee Meyer, and unanimously passed, it was
“**RESOLVED** to authorize the following individuals as Alternate Election Inspectors:
Maureen Wiedersum and Michael Fazio.”

Village Election Posting Authorization:

RESOLUTION # 065-25:

Upon a motion by Trustee Meyer, seconded by Trustee Potter, and unanimously passed, it was
“**RESOLVED** to authorize the Village Clerk to post / publish the identification of the polling place as the Nissequogue Village Hall, as well as the hours that the polls will be open as 12:00 noon to 9:00 p.m. on June 17, 2025.”

Authorization to Publish Tax Warrant:

Tax Warrant:

RESOLUTION # 066-25:

Upon a motion by Trustee Potter, seconded by Trustee Marsh, and unanimously passed, it was
“**RESOLVED** to authorize the Deputy Village Clerk to publish the 2025-2026 Tax Warrant.”

ATTACHED HERETO

EMS Billing:

The Board discussed the status of EMS Billing.

Department and Committee Reports:

NQFD – Chief William Howard presented oral and written reports.

Mayor Smith and the Board congratulated Chief Howard, 1st Assistant Chief Spielman, and 2nd Assistant Chief Gregory Tellone on their recent elections and commended the Chiefs and Fire Department members for how well the recent fire on Smith Lane was handled.

Nissequogue Fire Department Non-Resident Members Annual Approval Request:

RESOLUTION # 067-25:

Upon a motion by Mayor Smith, seconded by Trustee Meyer, and unanimously passed, it was
“**RESOLVED** to reapprove the list of those fire department members who reside outside of the Village of Nissequogue, as requested by the Chief’s Office of the Nissequogue Fire Department.”

ATTACHED HERETO

Nissequogue Fire Department Non-Resident Waiver Request:

RESOLUTION # 068-25:

Upon a motion by Mayor Smith, seconded by Trustee von Frank, and unanimously passed, it was
“**RESOLVED** to grant a waiver of the residency requirement for one year for William Howard, who resides in St. James, but outside of the Village of Nissequogue, to serve as Chief of the Fire Department. The requirement for a three-fourth affirmative vote from the Fire Department Council for this waiver was met on April 03, 2025.”

NQFD Election of Chiefs & Officers:

RESOLUTION # 069-25:

Upon a motion by Mayor Smith, seconded by Trustee von Frank, and unanimously passed, it was
“**RESOLVED** to approve the April 03, 2025 NQFD election of Chief William Howard as 4-5-30, 1st Assistant Chief Kenneth Spielman as 4-5-31, 2nd Assistant Chief Gregory Tellone, the Officers of Company 2, Company 3, and Company 6, as well as the Department Secretary, Treasurer, Wardens, and Audit Committee Members.”

ATTACHED HERETO

Department and Committee Reports (continued):

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

Highway Department – Highway Superintendent Steven Debus presented oral and written reports.

Community Beautification - Trustee Potter and Highway Superintendent Debus discussed plans to replant the white dogwoods that the Trustee has been fostering on her own property for the last few years.

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

ARB – The Board reviewed the minutes of the February 24, 2025 ARB meeting.

JCMC – The Board reviewed the JCMC meeting summary of April 03, 2025.

Planning Board – The Board reviewed the minutes of the March 03, 2025 Planning Board meeting.

Safety Committee – The Board reviewed the minutes of the February 04, 2025 Safety Committee meeting.

ZBA – The Board reviewed Chairman Michael Fazio’s written report.

Executive Session:

RESOLUTION # 070-25:

Upon a motion by Trustee Meyer, seconded by Trustee Marsh, and unanimously passed, it was
“**RESOLVED** to leave the Regular Meeting and enter into Executive Session at 9:02 p.m.
to discuss the employment history of a particular person and to seek legal advice from the
Village Attorney.”

RESOLUTION # 071-25:

Upon a motion by Trustee Meyer, seconded by Trustee von Frank, and unanimously passed, it was
“**RESOLVED** to exit Executive Session at 9:15 p.m. and re-enter the regular meeting.”

Nissequogue Police Department:

RESOLUTION # 072-25:

Upon a motion by Trustee Marsh, seconded by Trustee Potter, and unanimously passed, it was
“**RESOLVED** to accept the resignation of part-time police officer Matthew Corr
effective April 29, 2025.”

Adjournment:

Upon a motion by Trustee Meyer, seconded by Trustee Marsh, and unanimously passed, it was
“**RESOLVED** to adjourn at 9:16 p.m.”

Respectfully submitted,

Laura K. Winkeler
Deputy Village Clerk

2024/2025 BUDGET MODIFICATIONS

ACCOUNT NUMBER	ACCOUNT TITLE	BUDGET	BUDGET ADJUSTMENT	MODIFIED BUDGET
AA1110.440	VILLAGE JUSTICE - CONTRACT SVCS	\$1,000.00	\$1,600.00	\$2,600.00
AA1410.414	CLERK-GENERAL CODE	\$1,200.00	\$110.00	\$1,310.00
AA1410.448	CLERK - COVID 19	\$250.00	(\$110.00)	
AA1420.441	LAW - CODE ENFORCEMENT	\$0.00	\$1,500.00	\$1,500.00
AA1420.44P	LAW - NON RETAINER	\$25,000.00	(\$3,100.00)	\$21,900.00
AA1410.443	CLERK-CONTRACT SERVICES SOFTWARE SUPPORT	\$12,100.00	\$700.00	\$12,800.00
AA1620.250	BUILDINGS - OTHER EQUIPMENT	\$5,000.00	(\$2,300.00)	\$2,700.00
AA1620.448	BUILDINGS - CONTRACT SVCS - IT MANAGED SVCS	\$7,200.00	\$1,600.00	\$8,800.00
AA3410.23	FIRE DEPT - MOTOR VEHICLE	\$34,700.00	\$8,500.00	\$43,200.00
AA3410.251	FIRE DEPT - PERSONAL PROTECTION EQUIP	\$12,200.00	(\$8,500.00)	\$3,700.00
AA5142.41	SNOW REMOVAL - SUP & MATERIALS	\$15,000.00	\$5,300.00	\$20,300.00
AA5142.440	SNOW REMOVAL - CONTRACT SERVICES	\$50,000.00	(\$9,300.00)	\$40,700.00
AA5142.441	SNOW REMOVAL - CONTRACT SERVICES RJK	\$0.00	\$2,000.00	\$2,000.00
AA8540.000	DRAINAGE	\$22,163.00	\$2,000.00	\$24,163.00
AA1990.000	CONTINGENCY	\$0.00	\$0.00	\$0.00
		<u>\$185,813.00</u>	<u>\$0.00</u>	<u>\$185,673.00</u>

TAX WARRANT

To Patricia Mulderig, Clerk-Treasurer of the Village of Nissequogue
You are hereby commanded to receive and collect from the several persons named in the assessment roll, hereunto annexed, the several sums named in the last column thereof opposite their respective names, for the following purposes:

	DOLLARS/CENTS
For the General Fund	\$2,672,405
Being for all purposes a total amount of	\$2,672,405
Non-real estate revenue	\$ 894,187
Total Real Estate Tax	\$1,778,218

Upon the receipt of the roll and warrant by you, and on or before the first day of May, you shall cause to be published in the official paper of the Village, once a week for two consecutive weeks, a notice that such tax roll and warrant have been left with you for the collection of taxes therein levied, and shall designate one or more convenient places in the Village where you will receive taxes from June 3rd to and including July 1st from ten o'clock in the morning until 4 o'clock in the afternoon, Tuesday and Thursday; for said period of time you will receive all taxes paid to you without additional charge. Taxes may also be postmarked through July 1, 2025.

On all such taxes remaining unpaid after July 1st, interest of five percent shall be added for the month of July and an additional one percent for each month and fraction thereof thereafter until paid.

You shall attend at the time and place specified in said notice for the purpose of receiving said taxes;

After the first day of July, you shall proceed to collect the taxes remaining unpaid, with interest as herein provided, but without any other fee or charge, and for that purpose you are possessed of all powers of a village tax collector.

All interest collected shall belong to the Village.

You are to make a return of this warrant on or before the first day of February after the delivery thereof to you, showing the total amount of taxes paid and each tax unpaid, with the receipt of the Village Treasurer for all taxes paid to him/her, and shall file the roll and warrant in the office of the Village Clerk.

And for so doing this shall be your sufficient warrant.

IN WITNESS WHEREOF, The Board of Trustees of said Village of Nissequogue has caused this warrant to be signed by its Mayor and Deputy Village Clerk of the said Village and the seal of the Village is hereunto affixed, this 8th day of April 2025.

Attest: Laura K. Winkeler
Deputy Village Clerk

Richard B. Smith
Mayor

NISSEQUOGUE



FIRE DEPARTMENT

**643 MORICHES ROAD
NISSEQUOGUE, NY 11780**

Volunteers that live outside the Village 2025

Bill Howard	St. James
Linda Howard	St. James
Tommy Glenn	St. James
James Raimondi	Head of the Harbor
Frank McGarrigal	Smithtown Pines
Suzy McGarrigal	Smithtown Pines
Desmond Murphy	Smithtown


Chief: William H. Howard.

NISSEQUOGUE



FIRE DEPARTMENT

**643 MORICHES ROAD
NISSEQUOGUE, NY 11780**

**Results for the 2025 election for the Nissequogue Fire Department
4/3/25**

4-5-30 Chief	William Howard	Head Chief
4-5-31 Chief	Kenneth Spielman	1st Assistant Chief
4-5-32 Chief	Gregory Tellone	2nd Assistant Chief
Treasurer	Gordon Seiss	
Secretary	Linda Howard	

Officers Ambulance Company

Captain	Buket Celikoyar
Lieutenant	Michael Reens
Warden	Jodi Christophides 2027
Warden	Laura Winkeler 2026

Company 2

Captain	Paul Viglianti
Lieutenant	Diamond Armello
2nd Lieutenant	Michael Calabria
Warden	Greg Lehenbauer 2027
Warden	George Gavaris 2026

Company 3

Captain	Dennis Ferreri
Lieutenant	Al Raschdorf
Warden	Andy Trivigno 2027
Warden	Tommy Glenn 2026


William H Howard Chief Nissequogue Fire Department

Non-emergency Tel: #631-862-7410 • Fax: #631-862-7411 • www.nissequogueny.gov