

Agenda -Village of Nissequogue -Board of Trustees Mtg. – April 8, 2025

Open Meeting – Pledge of Allegiance

1.Public Hearing – 2025/2026 Budget

2.Review/Approve Min. of Reg. Bd. Mtg. of March 18, 2025

3. Treasurer's Report:

- Treasurer's Monthly Report
- Resolution to transfer \$507.50 from Nissequogue Golf T&A and \$362.50 from Trex Construction – Laurel Hill T& for a total of \$870.00 to the General Fund.
- Resolution to approve 2024/2025 Budget Modifications
- Resolution to Pay April 18th Bond Payment in the amount of \$40,549.82 on or before April 18, 2025
- Resolution to refund the Georgakopoulos T&A Account in the amount of \$3,166.30.

4. Review and Approval of Batches 329, 332, 333,334,335 and 336 for April 8, 2025 for a total \$42,135.98

- Resolution to approve for payment Batch 342 in the amount of \$19,776.01 that requires payment prior to May 20, 2025.
- Resolution to approve for payment additional invoices that may require payment prior to the May 20, 2025

5. Attorney's Report for April 2025

- Silver Oaks Special Use Permit Public Hearing – May 20, 2025
- Local Law – Volunteer Firefighter Exemption Public Hearing – May 20, 2025

6. Village Clerk:

- April/May Calendar
- Immediate Action List
- Sexual Harassment Training
- Resolution to Post & Publish NQFD Pumper Estoppel Notice
- Resolution to Rescind \$800,000 NQFD Pumper Bond Resolution Dated September 19, 2023
- Resolution to Publish Public Work Session – May 29, 2025 to approve additional 2024/2025 Invoices
- SCVOA Legislative Dinner – Wednesday, April 16th
- SCVOA Municipal Training – Wednesday, May 14th
- Resolution to appoint Village Election Inspectors
- Resolution to Post and Publish Village Election Polling Place and Hours for June 17, 2025 Election

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,
- JCMC-
- NQFD - Incident/ Mileage Report/LOSAP Beneficiary Forms
- Planning Board-
- Police Department-
- Safety Committee
- Village Engineer
- ZBA

9. Grant Report

10. Old/New Business

11. Executive Session

12. Adjourn