

**WORK SESSION OF THE BOARD OF TRUSTEES**  
**INCORPORATED VILLAGE OF NISSEQUOGUE**

**May 29, 2025**

**Work Session Posted on Village Website:**

**April 24, 2025**

**Work Session Posted in Village:**

**April 24, 2025**

1 Official Bulletin Board

**Work Session Notice Published in Smithtown News:**

**May 01, 2025**

**THE BOARD OF TRUSTEES OF THE INCORPORATED VILLAGE OF NISSEQUOGUE  
HELD A WORK SESSION AT VILLAGE HALL, 631 MORICHES ROAD, NISSEQUOGUE,  
NEW YORK ON THE 29<sup>th</sup> DAY OF MAY, 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 (at 6:03 p.m.)
	Cynthia S. Marsh

**ALSO PRESENT:**

Village Clerk-Treasurer	Patricia Mulderig
Village Deputy Clerk	Laura Winkeler

**OTHERS PRESENT:**

None

Mayor Smith opened the meeting at 6:00 p.m.

**Abstract & Invoice Payment Authorizations for 2024 / 2025 Expenses:**

**RESOLUTION #104-25:**

Upon a motion by Trustee Marsh, seconded by Trustee Potter, and passed 4-0, it was  
“**RESOLVED** to approve 2024 / 2025 expenses in Batch 370 in the amount of \$7,971.08  
for 27 vouchers due prior to the June 24, 2025 Board of Trustees meeting.”

**Invoice Payment Authorizations for 2025 / 2026 Fiscal Year Bills:**

**RESOLUTION # 105-25:**

Upon a motion by Trustee Meyer, seconded by Trustee Marsh, and passed 4-0, it was  
“**RESOLVED** to approve payment after June 01, 2025 of two Primo Brands / BlueTriton  
Brands, Inc. bills for water cooler cleaning service and June rental totaling \$114.98, due in  
June prior to the June 24, 2025 Board of Trustees meeting.

**NYS Retirement Refunds:**

**RESOLUTION # 106-25:**

Upon a motion by Trustee Potter, seconded by Trustee von Frank, and unanimously passed, it was  
“**RESOLVED** to approve NYS Retirement Refunds in the amount of \$355.01.”

**ATTACHED HERETO**

**Invoice Payment Authorizations for 2024 / 2025 Fiscal Year Bills:**

**RESOLUTION # 107-25:**

Upon a motion by Trustee Marsh, seconded by Trustee von Frank, and unanimously passed, it was  
“**RESOLVED** to approve payment to Sider Lumber & Supply Co. in the amount of \$1,185.12  
for repair / replacement of Village fencing at 614 Moriches.”

**RESOLUTION # 108-25:**

Upon a motion by Trustee Meyer, seconded by Trustee Potter, and unanimously passed, it was  
“**RESOLVED** to approve payment to Island Tech Services, LLC for two invoices (\$1,723.00 &  
\$108.00) totaling \$1,831.00 for the NQFD purchases of a Microsoft Surface ProEPCR and cover.”

**RESOLUTION # 109-25:**

Upon a motion by Trustee Meyer, seconded by Trustee Potter, and passed 4-0, with Mayor Smith abstaining,  
it was  
“**RESOLVED** to approve payment to Mayor Richard Smith for expenses totaling \$50.33  
related to a breakfast meeting with the Mayor of Head of the Harbor at the Millenium Diner  
on May 28, 2025.”

**RESOLUTION # 110-25:**

Upon a motion by Trustee Meyer, seconded by Trustee Potter, and unanimously passed, it was  
“**RESOLVED** to approve payment of \$10.00 to Assured Partners Northeast, LLC. for \$94.00  
for the addition of an Allied Trailer 7815TILT to the VFIS Policy, effective 3/4/25 minus a  
policy change credit of \$84.00 effective 6/27/24.”

**RESOLUTION # 111-25:**

Upon a motion by Trustee von Frank, seconded by Trustee Meyer, and unanimously passed, it was  
“**RESOLVED** to reclassify Part-Time Highway Laborers as Seasonal Laborers for the  
period May 29, 2025 to September 16, 2025.”

**Executive Session:**

**RESOLUTION # 112-25:**

Upon a motion by Trustee von Frank, seconded by Trustee Potter, and unanimously passed, it was  
“**RESOLVED** to leave the Regular Work Session and enter into Executive Session at  
6:11 p.m. to discuss the employment history of a particular person.”

**RESOLUTION # 113-25:**

Upon a motion by Trustee Marsh, seconded by Trustee Potter, and unanimously passed, it was  
“**RESOLVED** to exit Executive Session at 6:47 p.m. and re-enter the regular work session.”

**Adjournment:**

Upon a motion by Trustee Meyer, seconded by Trustee Potter, and unanimously passed, it was  
“**RESOLVED** to adjourn at 6:48 p.m.”

Respectfully submitted,

Laura K. Winkeler  
Deputy Village Clerk

Village of Nissequogue  
NYS Retirement Refunds  
05/31/2025

Geoffrey Boyle	\$6.82	25-Mar			
Steven Debus	1.86	22-May			
Susan McGarrigal	36.53	22-May			
Patricia Milano	33.95	22-May	24-Jan		
Barbara Zulawski	<u>10.27</u>	22-May			
	<u>89.43</u>				
Robert Cafiero	19.06	22-Nov			
Matthew Cameron	0.11	22-May			
Matthew Carrello	161.73	23-Dec	24-Jan	24-Feb	24-Mar
Jonathan Senese	33.12	22-May			
Benjamin Rella	0.96	22-May			
Maureen Wiedersum	<u>30.68</u>	22-May			
	<u>245.66</u>				
Miscellaneous	<u>19.92</u>	22-May			
	<u><u>\$355.01</u></u>				