### Agenda -Village of Nissequogue -Board of Trustees Mtg. - June 24, 2025

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

## 1. Review/Approve Min. of Reg. Bd. Mtg. of May 20, 2025 and May 29, 2025

## 2. Treasurer's Report:

- Treasurer's Monthly Report
- Resolution to transfer \$247.00 from Tarzia T&A, and \$326.75 from Vigiano T& A for a total of \$573.75 to the General Fund.
- Resolution to approve 2024/2025 Budget Modifications
- Resolution to approve 2025/2026 Assessment Adjustments
- Resolution to approve the 2024/2025 and 2025/2026 Certiorari Assessment Adjustments

#### 3. Review and Approval of Batches 368, 374,375,376,379,382 &385 for a total \$86,655.61

- Resolution to approve for payment Batches 389 and 390 in the amount of \$6,300.15.
- Resolution to approve vouchers that require payment prior to July 15, 2025.

# 4. Attorney's Report for June 2025

### 5. Village Clerk:

- June/July Calendar
- Immediate Action List
- Sexual Harassment
- Election Results June 17, 2025
- Village Web Site Requirements
- Village .gov email addresses

## 6. Village Centennial Celebration

#### 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- Alternate Member
- 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