

REGULAR MEETING OF THE BOARD OF TRUSTEES
INCORPORATED VILLAGE OF NISSEQUOGUE

July 15, 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 15th DAY OF JULY, 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	Lindsay Crocker
Village Clerk-Treasurer	Patricia Mulderig
Village Deputy Clerk	Laura Winkeler
NQFD 2 nd Assistant Chief	Gregory Tellone
Deputy Building Inspector	Brian Heinrichs
Highway Superintendent	Steven Debus at 8:06 p.m.

OTHERS PRESENT: Gloria Trillo, Alan Stange

At 7:01 p.m. the Mayor opened the meeting with the Pledge of Allegiance.

Review & Approval of Meeting Minutes:

RESOLUTION # 162-25:

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
June 24, 2025 as presented.”

RESOLUTION # 163-25:

Upon a motion by Trustee Marsh, seconded by Trustee Potter, and unanimously passed, it was
“**RESOLVED** to accept the Minutes of the Organizational Meeting of the Board of Trustees
of July 07, 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 July 15, 2025.

RESOLUTION # 164-25:

Upon a motion by Trustee Meyer, seconded by Trustee Marsh, and unanimously passed, it was
“**RESOLVED** to refund \$4,901.21 from the Oblatz Trust & Agency account upon the recommendation of Building Inspector Joseph Arico in his July 03, 2025 memo.

RESOLUTION # 165-25:

Upon a motion by Trustee von Frank, seconded by Trustee Potter, and unanimously passed, it was
“**RESOLVED** to accept the PSEG payment of \$12,851.87 for the 2025/2026 taxes that have been adjusted by LIPA by \$2,311.99 to comply with the 2013 LIPA Reform Act and authorize the Village Clerk-Treasurer to write off that \$2,311.99 of 2025/2026 Village taxes.”

RESOLUTION # 166-25:

Upon a motion by Trustee Potter, seconded by Trustee Marsh, and unanimously passed, it was
“**RESOLVED** to transfer \$300.00 from the Vigiano T&A Account for total of \$300.00 to the General Fund.”

RESOLUTION # 167-25:

Upon a motion by Trustee Meyer, seconded by Trustee von Frank, and unanimously passed, it was
“**RESOLVED** to pay \$417,000 to Hendrickson Fire Rescue Equipment from the General Fund towards the purchase of the new NQFD pumper tanker firefighting vehicle, once the vehicle has been accepted by the NQFD Chiefs.”

RESOLUTION # 168-25:

Upon a motion by Trustee Potter, seconded by Trustee Marsh, and unanimously passed, it was
“**RESOLVED** to authorize Mayor Smith and Clerk-Treasurer Patricia Mulderig to sign the bond documents with Greene County Bank for the \$500,000.00 balance of purchase price of the new NQFD pumper tanker firefighting vehicle and pay \$500,000.00 to Hendrickson Fire Rescue Equipment once the vehicle has been accepted by the NQFD Chiefs.”

ABSTRACTS & INVOICE PAYMENT AUTHORIZATIONS:

RESOLUTION # 169-25:

Upon a motion by Trustee Marsh, seconded by Trustee von Frank, and unanimously passed, it was
“**RESOLVED** to approve the 52 vouchers contained in Batches #404, 405, 406, 407, 408, 410, and 412 for payment in the amount of \$64,180.75.”

RESOLUTION # 170-25:

Upon a motion by Trustee Meyer, seconded by Trustee Potter, and unanimously passed, it was
“**RESOLVED** to approve payment of the 19 vouchers contained in Batches #415, 416, and 418 totaling \$120,210.09 to pay invoices that require payment prior to the August 19, 2025 Board of Trustees Meeting.”

Questions and Comments from Members of the Public in Attendance:

Gloria Trillo and Alan Stange spoke with the Board about their concerns regarding a recent vehicle fire and a collapsed shack at a property adjacent to their own. Deputy Building Inspector Brian Heinrichs stated that his office has and will continue to follow up with the situation.

Attorney Report:

Lindsay Crocker delivered an oral report in addition to Eugene Barnosky’s written litigation report.

Village Clerk:

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

Village Centennial Celebration:

The Mayor and Board of Trustees discussed plans for next year's Centennial celebration.

EMS Cost Recovery:

The Board discussed the status of EMS Billing.

Department and Committee Reports:

Building Department – Deputy Building Inspector Brian Heinrichs presented oral and written reports.

NQFD – 2nd Assistant Chief Gregory Tellone presented oral and written reports.

ARB – The Board reviewed the minutes of the June 30, 2025 ARB meeting.

Highway Department – The Board reviewed Highway Superintendent Steven Debus' written reports.

JCMC – The Board reviewed the JCMC meeting minutes of June 05, 2025 and the meeting summary of July 10, 2025.

Planning Board – The Board reviewed the minutes of the July 07, 2025 Planning Board meeting.

Safety Committee – The Board reviewed the minutes of the May 06, 2025 Safety Committee meeting.

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

Executive Session:

RESOLUTION # 171-25:

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 8:08 p.m.
 to discuss matters that will impact public safety and to seek legal advice from the
 Village Attorney."

RESOLUTION # 172-25:

Upon a motion by Trustee Potter, seconded by Trustee Meyer, and unanimously passed, it was
 "RESOLVED to exit Executive Session at 8:17 p.m. and re-enter the regular meeting."

Adjournment:

Upon a motion by Trustee Marsh, seconded by Trustee von Frank, and unanimously passed, it was
 "RESOLVED to adjourn at 8:17 p.m."

Respectfully submitted,

Laura K. Winkeler
Deputy Village Clerk