

Agenda -Village of Nissequogue -Board of Trustees Mtg. –October 21, 2025

Open Meeting – Pledge of Allegiance

1.Review/Approve Min. of Reg. Bd. Mtg. of September 16, 2025

2. Treasurer's Report:

- Treasurer's Monthly Report
- Resolution to transfer \$1,837.00 from Pincus T&A Account, \$1,080.00 from Knox/LI Smart Solutions T&A and \$375.00 from Mangano T&A to the General Fund for a total of \$3,292.00
- Resolution to approve the 2024/2025 Town of Smithtown Assessment Adjustments in the amount of \$1,098.21.
- Resolution to approve the 2023/2024 Town of Smithtown Assessment Adjustments in the amount of \$6,447.51.
- Resolution to accept the 2025/2026 Budget Modifications

3. Review and Approval of Batches 480,485,487,488,489,490,491,494 and 499 for 102 vouchers for a total of \$167,527.24

- Resolution to approve for payment Batch 500 for 30 vouchers in the amount of \$12,552.28.
- Resolution to approve vouchers that require payment prior to November 18, 2025.

4. Attorney's Report for October 2025

5. Village Clerk:

- October/November Calendar
- Immediate Action List
- Sexual Harassment
- Village Web Site Requirements
- Village .gov email addresses
- Village Staff/Volunteer Appreciation – Wednesday, October 22, 2025
- Hayduk Engineering Agreement
- Signal 5 Apparatus

6. Village Centennial Celebration

7. EMS Cost Recovery

8. Silver Oaks Special Use Permit

9. 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, Repaving Project
- JCMC- Alternate Member
- NQFD - Incident/ Mileage Report/LOSAP Beneficiary Forms/NQFD By-Laws
- Planning Board-Appoint Kathleen Vigiano PB Member
- Police Department-
- Safety Committee
- Village Engineer
- ZBA- Revised ZBA Application

10. Grant Report

11. Old/New Business

12. Executive Session

13. Adjourn