

**REGULAR MEETING OF THE BOARD OF TRUSTEES
INCORPORATED VILLAGE OF NISSEQUOGUE**

April 13, 2021

Board Meeting Posted on Village Website: July 09, 2020

Board Meeting Posted in Village: July 10, 2020
1 Official Bulletin Board

Board Meeting Published in Sm. News: July 16, 2020

**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 13th DAY OF APRIL, 2021.**

BOARD MEMBERS PRESENT AT BOARD OF TRUSTEE MEETING:

Mayor:	Richard B. Smith
Trustees:	Kurt J. Meyer Maureen C. Potter
Trustees Absent:	James F. Donahue Michael T. Grosskopf

ALSO PRESENT:

Village Attorney	Lindsay Crocker at 7:05 p.m.
Village Clerk-Treasurer	Patricia Mulderig
Village Deputy Clerk	Laura Winkeler
NQFD Chief	Chris Knott at 7:30 p.m.
NQFD Second Assistant Chief	George Gavaris at 7:30 p.m.
Deputy Police Commissioner	John Valentine
Deputy Building Inspector	Brian Heinrichs
Highway Superintendent	Dominick Alois

OTHERS PRESENT: Patrick Ahern

At 7:00 p.m. the Mayor opened the meeting with the Pledge of Allegiance.

Public Hearing – 2021-2022 Village of Nissequoque Budget:

RESOLUTION # 062-21:

Upon a motion by Trustee Meyer, seconded by Trustee Potter, and passed 3-0, it was
“**RESOLVED** to enter the Public Hearing at 7:01 p.m. for discussion of the 2021-2022
Nissequoque Village Budget.”

Mayor Smith announced that there would be a two percent tax increase, raising the tax rate from \$22.45 to \$22.90 per \$100.00 of assessed valuation.

RESOLUTION # 063-21:

Upon a motion by Trustee Potter, seconded by Trustee Meyer, and passed 3-0, it was
“**RESOLVED** to close the Public Hearing and enter the regular meeting at 7:04 p.m.”

RESOLUTION # 064-21:

Upon a motion by Trustee Meyer, seconded by Trustee Potter, and passed 3-0, it was
“**RESOLVED** to approve the 2021-2022 Village Budget.”

The Village Clerk – Treasurer noted that the Constitutional Tax Limit and Tax Cap Reports were filed with the Office of the State Comptroller prior to the adoption of the Budget.

Tax Warrant:

RESOLUTION # 065-21:

Upon a motion by Trustee Potter, seconded by Trustee Meyer, and passed 3-0, it was
“**RESOLVED** to authorize the Deputy Village Clerk to publish the 2021-2022 Tax Warrant.”
ATTACHED HERETO

Landscape Bid Openings:

Mayor Smith opened bids submitted by A.C. Landscapes, R.J.K. Gardens Inc., and East End Group. As the bid form seemed to be unclear, the Board was unable to calculate a clear composite cost of monthly payments. The Board determined that all bids would be rejected and the landscaping service would be put out to bid again with more precise instructions for completion of the bid package.

Village Landscaping Contract:

RESOLUTION # 066-21:

Upon a motion by Trustee Potter, seconded by Trustee Meyer, and passed 3-0, it was
“**RESOLVED** to reject all bids and authorize the Village Clerk to readvertise, with revised specifications and a revised bid proposal form, for bids for the Village Landscaping Contract for a three-year period to be opened May 18, 2021 at the monthly Board of Trustees meeting.”

Minutes:

RESOLUTION # 067-21:

Upon a motion by Trustee Meyer, seconded by Trustee Potter, and passed 3-0, it was
“**RESOLVED** to accept the Minutes of the Regular Monthly Board of Trustees Meeting of March 16, 2021, as presented.”

Treasurer’s Report:

The Treasurer’s Report was orally presented after prior dissemination to the Board of Trustees, showing the Cash Balances, the Cash Flow Chart, Balance Sheet and Monthly Income and Expense Report as of April 13, 2021.

RESOLUTION # 068-21:

Upon a motion by Trustee Potter, seconded by Trustee Meyer, and passed 3-0, it was
“**RESOLVED** to adopt the 2020/2021 Budget Reclassifications, as presented.”
ATTACHED HERETO

RESOLUTION # 069-21:

Upon a motion by Trustee Meyer, seconded by Trustee Potter, and passed 3-0, it was
“**RESOLVED** to transfer \$1,092.00 from the Silver Oaks Special Use Permit T&A Account and \$8.25 from the Wallis T&A Account, for a total of \$1,100.25 to the General Fund.”

ABSTRACTS:

RESOLUTION # 070-21:

Upon a motion by Trustee Meyer, seconded by Trustee Potter, and passed 3-0, it was
“**RESOLVED** to approve Abstracts #2438 - 2455 in the amount of \$112,645.65.”

RESOLUTION # 071-21:

Upon a motion by Trustee Potter, seconded by Trustee Meyer, and passed 3-0, it was
“**RESOLVED** to approve Abstract #2456, in the amount of \$1,851.02, to pay invoices
that require payment prior to the May 18, 2021 Board of Trustees Meeting.”

Attorney Report:

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

Village Clerk:

Patricia Mulderig presented oral and previously disseminated written reports.

SCVOA Resolution:

RESOLUTION # 072-21:

Upon a motion by Trustee Meyer, seconded by Trustee Potter, and passed 3-0, it was
“**RESOLVED** to authorize payment of up to \$300.00 per person to SCVOA for up to
ten Village Zoning and Planning Board members to remotely attend the May 12, 2021
SCVOA Spring Municipal Training.”

RESOLUTION # 073-21:

Upon a motion by Trustee Potter, seconded by Trustee Meyer, and passed 3-0, it was
“**RESOLVED** to authorize the Village Clerk to post and publish notice of a Board of Trustees
Worksession on May 27, 2021 at 6:00 p.m.”

Election Inspectors:

RESOLUTION # 074-21:

Upon a motion by Trustee Potter, seconded by Trustee Meyer, and passed 3-0, it was
“**RESOLVED** to authorize the following individuals as Election Inspectors:
Susan Cimino McGarrigal, Buket Celikoyar, Joanne Christophides, and Laura Serpico.”

RESOLUTION # 075-21:

Upon a motion by Trustee Potter, seconded by Trustee Meyer, and passed 3-0, it was
“**RESOLVED** to authorize the following individuals as Alternate Election Inspectors:
Michaela Winkeler, Cynthia March, and Sabine Falk.”

RESOLUTION # 076-21:

Upon a motion by Trustee Meyer, seconded by Trustee Potter, and passed 3-0, it was
“**RESOLVED** to authorize the Village Clerk to post / publish the identification of the
polling place as the Nissequogue Village Hall, as well as the hours that the polls will be
open as 12:00 noon to 9:00 p.m. on June 15, 2021.”

Department and Committee Reports:

Highway Department – Superintendent Dominick Alois presented oral as well as a written report.

Nissequogue Highway Department New Hire:

RESOLUTION # 077-21:

Upon a motion by Trustee Meyer, seconded by Trustee Potter, and passed 3-0, it was
“**RESOLVED** to authorize the hiring of Benjamin Rella as Highway Laborer, at an hourly rate of \$21.09/hr., effective April 13, 2021.”

Department and Committee Reports (continued):

Building Department – Deputy Building Inspector Brian Heinrichs presented an oral report and Joseph Arico’s previously submitted written report.

NVPD – Deputy Police Commissioner John Valentine presented oral and written reports.

NQFD: Chief Knott presented oral and written reports.

Mayor Smith and the Board congratulated Chief Knott and 1st Assistant Chief Gavaris on their recent re-election.

Department and Committee Reports (continued):

JCMC – The Board reviewed the report previously submitted by Chairperson Kaylee Engellenner.

ZBA – The Board reviewed Chairman Michael Fazio’s previously submitted written report.

Executive Session:

RESOLUTION # 078-21:

Upon a motion by Trustee Meyer, seconded by Trustee Potter, and passed 3-0, it was
“**RESOLVED** to leave the Regular Meeting and enter into Executive Session at 8:17 p.m. to discuss pending litigation and to seek legal advice from the Village Attorney.”

RESOLUTION # 079-21:

Upon a motion by Trustee Meyer, seconded by Trustee Potter, and passed 3-0, it was
“**RESOLVED** to exit Executive Session at 8:50 p.m. and re-enter the regular meeting.”

Adjournment:

Upon a motion by Trustee Potter, seconded by Trustee Meyer, and passed 3-0, it was
“**RESOLVED** to adjourn at 8:51 p.m.”

Respectfully submitted,

Laura K. Winkeler
Deputy Village Clerk

TAX WARRANT

To Patricia Mulderig, Clerk-Treasurer of the Village of Nissequogue
You are hereby commanded to receive and collect from the several persons named in the assessment roll, hereunto annexed, the several sums named in the last column thereof opposite their respective names, for the following purposes:

	DOLLARS/CENTS
For the General Fund	\$2,196,363.00
Being for all purposes a total amount of	\$2,196,363.00
Non-real estate revenue	\$ 503,200.00
Total Real Estate Tax	\$1,693,163.00

Upon the receipt of the roll and warrant by you, and on or before the first day of May, you shall cause to be published in the official paper of the Village, once a week for two consecutive weeks, a notice that such tax roll and warrant have been left with you for the collection of taxes therein levied, and shall designate one or more convenient places in the Village where you will receive taxes from June 1st to and including July 1st from ten o'clock in the morning until 4 o'clock in the afternoon, Tuesday and Thursday; for said period of time you will receive all taxes paid to you without additional charge. Taxes may also be postmarked through July 1, 2021.

On all such taxes remaining unpaid after July 1st, interest of five percent shall be added for the month of July and an additional one percent for each month and fraction thereof thereafter until paid.

You shall attend at the time and place specified in said notice for the purpose of receiving said taxes;

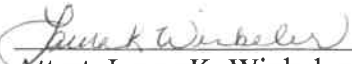

After the first day of July you shall proceed to collect the taxes remaining unpaid, with interest as herein provided, but without any other fee or charge, and for that purpose you are possessed of all powers of a village tax collector.

All interest collected shall belong to the Village.

You are to make a return of this warrant on or before the first day of February after the delivery thereof to you, showing the total amount of taxes paid and each tax unpaid, with the receipt of the Village Treasurer for all taxes paid to him/her, and shall file the roll and warrant in the office of the Village Clerk.

And for so doing this shall be your sufficient warrant.

IN WITNESS WHEREOF, The Board of Trustees of said Village of Nissequogue has caused this warrant to be signed by its Mayor and Deputy Village Clerk of the said Village and the seal of the Village is hereunto affixed, this 13th day of April 2021.


Attest: Laura K. Winkeler
Deputy Village Clerk

Richard B. Smith
Mayor

The North Shore News Group

The Smithtown News · The Observer
Huntington News · Commack News
The Mid Island News · Islip News

P.O. Box 805, Smithtown, NY 11787
631-285-2100 · ads@smithtownnews.com

Affidavit of Publication

TAX WARRANT

To: Village of Nissequog
631 Moriches Road
St James, NY 11780

Re: Legal notice #83323

State of New York }
County of Suffolk }

I, Jennifer Paley Am
depose and say: that
The Smithtown News,
general circulation
County of Suffolk, S
that a notice, of wh
printed copy, was du
Smithtown News once

To Patricia Mulderig, Clerk-Treasurer of the Village of Nissequogue
You are hereby commanded to receive and collect from the several persons named in the
assessment roll, hereunto annexed, the several sums named in the last column thereof
opposite their respective names, for the following purposes:

	DOLLARS/CENTS
For the General Fund	\$2,196,363.00
Being for all purposes a total amount of	\$2,196,363.00
Non-real estate revenue	\$ 503,200.00
Total Real Estate Tax	\$1,693,163.00

Upon the receipt of the roll and warrant by you, and on or before the first day of
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two consecutive weeks, a notice that such tax roll and warrant have been left with you for
the collection of taxes therein levied, and shall designate one or more convenient places
in the Village where you will receive taxes from June 1st to and including July 1st from
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may also be postmarked through July 1, 2021.

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receiving said taxes;

After the first day of July you shall proceed to collect the taxes remaining unpaid,
with interest as herein provided, but without any other fee or charge, and for that purpose
you are possessed of all powers of a village tax collector.

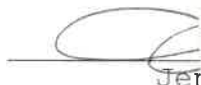
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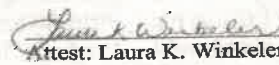

IN WITNESS WHEREOF, The Board of Trustees of said Village of Nissequogue
has caused this warrant to be signed by its Mayor and Deputy Village Clerk of the said
Village and the seal of the Village is hereunto affixed, this 13th day of April 2021.

Sworn to before me this 2


Notary


Notary

Quali
My commissic


Attest: Laura K. Winkler
Deputy Village Clerk

Richard B. Smith
Mayor

83323 4-5

VILLAGE OF NISSEQUOGUE
 2020-2021 BUDGET RECLASSIFICATIONS

13-Apr-21

<u>ACCOUNT NUMBER</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>BUDGET ADJUSTMENT</u>	<u>MODIFIED BUDGET</u>
A1090	INTEREST & PENALTIES	(10,050.00)	(650.00)	(10,700.00)
A2555.0	BUILDING & ALT PERMITS	(50,000.00)	(10,000.00)	(60,000.00)
A3005.0	MORTGAGE TAXES	(70,000.00)	(10,000.00)	(80,000.00)
A1325.46	TREASURER - MISCELLANEOUS	650.00	(155.00)	495.00
A1410.14	VILLAGE CLERK- PART TIME	3,500.00	2,500.00	6,000.00
A1410.411	CLERK OFFICE SUPPLIES	4,300.00	(70.00)	4,230.00
A1410.413	CLERK - STATIONERY	1,150.00	0.00	1,150.00
A1410.421	CLERK - CABLEVISION	3,200.00	500.00	3,700.00
A1410.445	CLERK - CONT SVCS WEB SITE	2,500.00	375.00	2,875.00
A1410.462	CLERK- MISCELLANEOUS	0.00	80.00	80.00
A1410.462	CLERK - MISCELLANEOUS TRAINING	50.00	30.00	80.00
A1620.413	BLDG- SUPPLIES FD	1,500.00	300.00	1,800.00
A1620.443	BLDG CONT SERVICES SECURITY	350.00	50.00	400.00
A3120.10	POLICE -PERSONAL SVC SALARY	40,000.00	(4,250.00)	35,750.00
A3120.45	POLICE - UNIFORMS	3,450.00	150.00	3,600.00
A3120.47	POLICE - VEHICLE REPAIRS	11,000.00	4,100.00	15,100.00
A3410.241	FIRE DEPT BUILDING IMPROVEMENTS	0.00	11,250.00	11,250.00
A3410.251	FIRE DEPT PERSONAL PROTECTION EQUIP	33,124.00	(32,500.00)	624.00
A3410.271	FIRE DEPT COMMUNICATIONS EQUIPMENT	6,486.00	(5,050.00)	1,436.00
A3410.414	FIRE DEPT AMBULANCE & EMS	8,677.00	(1,100.00)	7,577.00
A3410.418	FIRE DEPT - CPR TRAINING	1,100.00	1,100.00	2,200.00
A3410.431	FIRE DEPT - COMMUNICATIONS	30,297.00	5,050.00	35,347.00
A3410.444	FIRE DEPT - BLDG REPAIR & MAINTENANCE	2,410.00	5,950.00	8,360.00
A3410.445	FIRE DEPT - COVID 19	2,000.00	17,200.00	19,200.00
A3410.461	FIRE DEPT - INSTALLATION DINNER	1,900.00	(1,900.00)	0.00
A5110.10	MAINT OF ROADS-PERS SVC- SALARY	14,478.00	2,950.00	17,428.00
A5110.10	MAINT OF ROADS-PERS SVC- PART TIME	26,350.00	(2,950.00)	23,400.00
A5142.44	SNOW REMOVAL - CONTRACT SERVICES	64,000.00	0.00	64,000.00
A1990.0	CONTINGENT ACCOUNT	0.00	17,040.00	17,040.00
		<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
		<u>132,422.00</u>	<u>0.00</u>	<u>132,422.00</u>