

REGULAR MEETING OF THE BOARD OF TRUSTEES
INCORPORATED VILLAGE OF NISSEQUOGUE

December 21, 2021

Board Meeting Posted on Village Website: July 13, 2021

Board Meeting Posted in Village: July 14, 2021
1 Official Bulletin Board

Board Meeting Published in Sm. News: July 15, 2021

**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 21ST DAY OF DECEMBER, 2021.**

BOARD MEMBERS PRESENT AT BOARD OF TRUSTEE MEETING:

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

ALSO PRESENT:

Village Attorney	Lindsay Crocker (Remotely)
Village Clerk-Treasurer	Patricia Mulderig
Village Deputy Clerk	Laura Winkeler
Deputy Police Commissioner	John Valentine

OTHERS PRESENT: N/A

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

Renewal of Verizon Franchise Agreement:

RESOLUTION # 225-21:

Upon a motion by Trustee Donahue, seconded by Trustee Meyer, and passed 3-0, it was
“**RESOLVED** to adjourn the Public Hearing originally scheduled for December 21, 2021
regarding approval of a cable franchise renewal agreement by and between the Village of
Nissequogue and Verizon New York Inc. and authorize the Village Clerk to publish and post
a public notice that the Public Hearing is to take place on Tuesday, January 18, 2022, at
7:00 p.m. at the Nissequogue Village Hall.”

Treasurer’s Report:

The Treasurer’s Report was presented to the Board of Trustees, showing the Cash Balances, the Cash Flow Chart, Balance Sheet and Monthly Income and Expense Reports as of December 21, 2021.

RESOLUTION # 226-21:

Upon a motion by Trustee Donahue, seconded by Trustee Meyer, and passed 3-0, it was

“**RESOLVED** to adopt the 2021/2022 Budget Reclassifications, as presented.”

ATTACHED HERETO

RESOLUTION # 227-21:

Upon a motion by Trustee Donahue, seconded by Trustee Meyer, and passed 3-0, it was

“**RESOLVED** to transfer \$1,552.48 from the Sinkin T&A Account to the General Fund.”

RESOLUTION # 228-21:

Upon a motion by Mayor Smith, seconded by Trustee Donahue, and passed 3-0, it was

“**RESOLVED** to transfer \$123,835.19 from the FNBLI Triple Oak T&A Account to the FNBLI General Fund Account.”

ABSTRACTS AND PAYMENT AUTHORIZATIONS:

RESOLUTION # 229-21:

Upon a motion by Trustee Donahue, seconded by Trustee Meyer, and passed 3-0, it was

“**RESOLVED** to approve Abstracts #2558 - 2568 in the amount of \$265,574.82.”

RESOLUTION # 230-21:

Upon a motion by Trustee Donahue, seconded by Trustee Meyer, and passed 3-0, it was

“**RESOLVED** to approve Abstract #2569 in the amount of \$1,346.72 to pay invoices that require payment prior to the January 18, 2022 Board of Trustees Meeting.”

RESOLUTION # 231-21:

Upon a motion by Mayor Smith, seconded by Trustee Donahue, and passed 3-0, it was

“**RESOLVED** to authorize payment of up to \$3,900.00 to Assured Partners Northeast, LLC for the Cancer Insurance Policy renewal, which requires payment prior to the January 18, 2022 Board of Trustees meeting.”

RESOLUTION # 232-21:

Upon a motion by Trustee Donahue, seconded by Mayor Smith, and passed 3-0, it was

“**RESOLVED** to approve payment of up to \$100,000.00 for the radios ordered by the Nesconset Fire Department, for the Nissequogue Fire Department portion of a grant, that requires payment prior to the January 18, 2022 Board of Trustees Meeting.”

Planning Board Appointment:

RESOLUTION # 233-21:

Upon a motion by Trustee Donahue, seconded by Trustee Meyer, and passed 3-0, it was

“**RESOLVED** to authorize the appointment of Jill Nikoloff as Planning Board member effective January 01, 2022 to replace Nancy Baxley upon her resignation on December 31, 2021.”

RESOLUTION # 234-21:

Upon a motion by Trustee Donahue, seconded by Trustee Meyer, and passed 3-0, it was

“**RESOLVED** to approve payment of up to \$56,100.00 to Chevrolet of Smithtown for a new FD Chief pick-up truck that requires payment prior to the January 18, 2022 Board of Trustees Meeting.”

RESOLUTION # 235-21:

Upon a motion by Mayor Smith, seconded by Trustee Meyer, and passed 3-0, it was

“**RESOLVED** to authorize payment of an aggregate of \$9,500.00 for holiday bonuses payable to fourteen Village staff individuals.”

RESOLUTION # 236-21:

Upon a motion by Trustee Donahue, seconded by Trustee Meyer, and passed 3-0, it was
“**RESOLVED** to promote Steven Debus to the title of “Crew Leader,” with a salary of
\$3,599.96 per year.”

Adjournment:

Upon a motion by Trustee Meyer, seconded by Trustee Donahue, and passed 3-0, it was
“**RESOLVED** to adjourn at 7:12 p.m.”

Respectfully submitted,

Laura K. Winkeler
Deputy Village Clerk

VILLAGE OF NISSEQUOGUE
2021-2022

21-Dec-21

<u>ACCOUNT NUMBER</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>BUDGET ADJUSTMENT</u>	<u>MODIFIED BUDGET</u>
A1410.46	VILLAGE CLERK - MISCELLANEOUS	550.00	300.00	850.00
A1410.411	VILLAGE CLERK OFFICE SUPPLIES	3,275.00	(300.00)	2,975.00
A1620.422	BUILDINGS -UTILITIES SCWA	800.00	1,000.00	1,800.00
A1620.447	BUILDINGS - REPAIRS & MAINTENANCE	10,000.00	(1,000.00)	9,000.00
A3501.0	CONSOLIDATED HIGHWAY AID	(73,000.00)	(55,481.93)	(128,481.93)
A3410.415	FIRE DEPT - UNIFORMS	7,000.00	200.00	7,200.00
A3410.47	FIRE DEPT - PHYSICALS	12,500.00	(200.00)	12,300.00
A5110.443	MAINT OF ROADS- ROAD REPAIR	8,900.00	(250.00)	8,650.00
A5110.46	MAINT OF ROADS- MISCELLANEOUS	500.00	250.00	750.00
A5110.44	PERMANENT IMPROVEMENTS	73,000.00	55,481.93	128,481.93
A1990.0	CONTINGENT ACCOUNT	159,642.00	0.00	159,642.00
A0914.0	ASSIGNED APPROPRIATED FUND BALANCE	0.00	0.00	0.00
		<u>203,167.00</u>	<u>0.00</u>	<u>203,167.00</u>