

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

January 18, 2022

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, PURSUANT TO CHAPTER 1 OF THE LAWS OF 2022 AMENDING CHAPTER 417 OF THE LAWS OF 2021, REMOTELY BY ZOOM VIDEO CONFERENCE ON THE 18th DAY OF JANUARY, 2022.

BOARD MEMBERS PRESENT AT BOARD OF TRUSTEE MEETING:

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

ALSO PRESENT:

Village Attorney	Eugene Barnosky
Village Clerk-Treasurer	Patricia Mulderig
Village Deputy Clerk	Laura Winkeler
NQFD Chief	Chris Knott (@ 7:34 p.m.)
NQFD 1 st Assistant Chief	George Gavaris
Building Inspector	Joseph Arico
ZBA Chairperson	Michael Fazio
Highway Superintendent	Dominick Alois
Deputy Police Commissioner	John Valentine

OTHERS PRESENT: John Gonzalez

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

Renewal of Verizon Franchise Agreement:

RESOLUTION # 001-22:

Upon a motion by Trustee Potter, seconded by Trustee Grosskopf, and unanimously passed, it was
“**RESOLVED** to adjourn the Public Hearing originally scheduled for December 21, 2021 and rescheduled to January 18, 2022 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, February 15, 2022, at 7:00 p.m. remotely and/or at the Nissequogue Village Hall.”

Sealed Bids for the 2013 Ford Expedition, Published and Sold “As Is”:

Mayor Smith opened one bid from Auto Network NY Inc., in the amount of \$1,500.00.

RESOLUTION # 002-22:

Upon a motion by Trustee Grosskopf, seconded by Trustee Potter, and unanimously passed, it was
“**RESOLVED** to accept the bid from Auto Network of NY Inc. for the amount of \$1,500.00.”

Minutes:

RESOLUTION # 003-22:

Upon a motion by Trustee Donahue, seconded by Trustee Potter, and unanimously passed, it was
“**RESOLVED** to accept the Minutes of the Regular Monthly Board of Trustees Meeting of December 21, 2021, as presented.”

RESOLUTION # 004-22:

Upon a motion by Trustee Grosskopf, seconded by Trustee Meyer, and unanimously passed, it was
“**RESOLVED** to accept the Minutes of the Regular Monthly Board of Trustees Meeting of November 16, 2021, as presented.”

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 January 18, 2022.

RESOLUTION # 005-22:

Upon a motion by Trustee Grosskopf, seconded by Trustee Meyer, and unanimously passed, it was
“**RESOLVED** to adopt the 2021/2022 Budget Reclassifications, as presented.”

ATTACHED HERETO

RESOLUTION # 006-22:

Upon a motion by Trustee Donahue, seconded by Trustee Potter, and unanimously passed, it was
“**RESOLVED** to transfer \$3,175.80 from the Sinkin T&A Account to the General Fund.”

ABSTRACTS AND PAYMENT AUTHORIZATIONS:

RESOLUTION # 007-22:

Upon a motion by Trustee Grosskopf, seconded by Trustee Donahue, and unanimously passed, it was
“**RESOLVED** to approve Abstracts #2570 - 2577 in the amount of \$129,232.28.”

RESOLUTION # 008-22:

Upon a motion by Trustee Potter, seconded by Trustee Donahue, and unanimously passed, it was
“**RESOLVED** to approve Abstract #2578 in the amount of \$5,375.14 to pay invoices that require payment prior to the February 15, 2022 Board of Trustees Meeting.”

RESOLUTION # 009-22:

Upon a motion by Trustee Grosskopf, seconded by Trustee Donahue, and unanimously passed, it was
“**RESOLVED** to authorize payment of invoices totaling \$10,943.74, which require payment prior to the February 15, 2022 Board of Trustees meeting.”

ATTACHED HERETO

Attorney Report:

Eugene R. Barnosky delivered an oral litigation report in addition to his previously disseminated written report.

SCBA Grant:

The Board discussed the SCBA grant, the “Grant Guys” contract adjustments, and information required to file prior to the January 21, 2022 submission deadline.

RESOLUTION # 010-22:

Upon a motion by Trustee Grosskopf, seconded by Trustee Donahue, and unanimously passed, it was
“**RESOLVED** to approve the “Grant Guys” contract subject to acceptance by the vendor of the amendments proposed by the Board of Trustees and the Village Attorney to their contract and the incorporation of the Village’s applicable clauses in the Village’s standard vendor contract.”

Village Clerk:

Patricia Mulderig presented oral and written reports.

Village Election:

RESOLUTION # 011-22:

Upon a motion by Trustee Donahue, seconded by Trustee Potter, and unanimously passed, it was
“**RESOLVED** to authorize the Village Clerk to post and publish a notice designating the offices to be filled and the terms thereof for the June 21st Village Election.”

RESOLUTION # 012-22:

Upon a motion by Trustee Donahue, seconded by Trustee Grosskopf, and unanimously passed, it was
“**RESOLVED** to continue the use of hand counted paper ballots for the June 21st Village Election.”

RESOLUTION # 013-22:

Upon a motion by Trustee Potter, seconded by Trustee Donahue, and unanimously passed, it was
“**RESOLVED** to authorize the Village Clerk to post and publish notice of a Board of Trustees Work Session on March 05, 2022 at 9:00 a.m.”

Local Law – Tax Cap:

RESOLUTION # 014-22:

Upon a motion by Trustee Meyer, seconded by Trustee Potter, and unanimously passed, it was
“**RESOLVED** to authorize the Village Clerk to publish and post a public notice that a Public Hearing is to take place on Tuesday, March 15, 2022, at 7:00 p.m. at the Village Hall regarding a proposed Local Law No. 1 for 2022, a local law authorizing a property tax Levy in excess of the limit established in General Municipal Law § 3-c.”

Annual Sexual Harassment Training:

Chief Gavaris stated that he would follow up with the FD members to ensure compliance with training requirements.

Department and Committee Reports:

ZBA – Chairman Michael Fazio presented an oral report.

Highway Department – Highway Superintendent Dominick Alois presented oral and previously disseminated written reports.

Skid Steer Purchase:

The Board discussed the purchase of a skid steer loader and the results of the meetings and the research done to determine the most practical and functional piece of equipment to purchase for use by the Village Highway Department as well as emergency use by the Fire Department. A trailer for the equipment will be purchased separately.

RESOLUTION # 015-22:

Upon a motion by Trustee Donahue, seconded by Trustee Meyer, and unanimously passed, it was
“**RESOLVED** to authorize the purchase of a Caterpillar Skid Steer and Compact Truck
Loader from the NY State Contractor Bid List for a cost not to exceed \$55,000.00.”

Department and Committee Reports(continued):

Building Department – Building Inspector Joseph Arico presented oral and previously submitted written reports.

NQFD – 1st Assistant Chief George Gavaris presented an oral report as well as previously disseminated written reports.

RESOLUTION # 016-22:

Upon a motion by Mayor Smith, seconded by Trustee Grosskopf, and unanimously passed, it was
“**RESOLVED** to appoint Paul Vigiante as a probationary member of the Nissequoque
Fire Department.”

RESOLUTION # 017-22:

Upon a motion by Trustee Donahue, seconded by Trustee Meyer, and unanimously passed, it was
“**RESOLVED** to authorize the Village Clerk to publish and post a request for bids for a
Gator Tail or Go-Devil boat and trailer for Fire Department emergency rescue use.”

LOSAP Beneficiary Forms:

Chief Gavaris stated that he would follow up with FD members to return completed forms to the Village Hall as soon as practicable.

Department and Committee Reports(continued):

NVPD – Deputy Police Commissioner John Valentine presented an oral report.

RESOLUTION # 018-22:

Upon a motion by Mayor Smith, seconded by Trustee Meyer, and unanimously passed, it was
“**RESOLVED** to accept the resignation of Police Officer Theresa Wissert, effective 10/31/21.”

RESOLUTION # 019-22:

Upon a motion by Trustee Donahue, seconded by Trustee Meyer, and unanimously passed, it was
“**RESOLVED** to appoint Matthew Corr as part-time police officer at an hourly rate of
\$37.00, effective 1/18/22.”

Department and Committee Reports(continued):

JCMC – The Board reviewed the previously submitted written report and correspondence.

Grant Report

Trustee Donahue presented an oral report

Adjournment:

Upon a motion by Trustee Donahue, seconded by Trustee Potter, and unanimously passed, it was
“**RESOLVED** to adjourn at 8:52 p.m.”

Respectfully submitted,

Laura K. Winkeler
Deputy Village Clerk

VILLAGE OF NISSEQUOGUE
2021-2022

18-Jan-22

ACCOUNT NUMBER	ACCOUNT TITLE	BUDGET	BUDGET ADJUSTMENT	MODIFIED BUDGET
A2680.0	INSURANCE RECOVERIES	0.00	(9,135.56)	(9,135.56)
A1110.10	VILLAGE JUSTICE -PERSONAL SVC	21,309.00	500.00	21,809.00
A1325.10	VILLAGE TREASURER- PERSONAL SERVICE	47,915.00	500.00	48,415.00
A1410.10	VILLAGE CLERK - PERSONAL SERVICE	60,202.00	1,000.00	61,202.00
A1410.444PL	LAW CONT SVC NON RETAINER	20,000.00	5,000.00	25,000.00
A3120.10	POLICE PERSONAL SERVICE - FULL TIME	41,100.00	1,000.00	42,100.00
A3120.47	POLICE VEHICLE MAINTENANCE & REPAIR	13,600.00	9,135.56	22,735.56
A3410.23	FIRE DEPT MOTOR VEHICLE EQUIP	0.00	56,059.00	56,059.00
A3410.415	FIRE DEPT - UNIFORMS	7,200.00	2,500.00	9,700.00
A3410.47	FIRE DEPT - PHYSICALS	12,300.00	(2,500.00)	9,800.00
A3620.10	SAFETY INSPECTOR- PERSONAL SERVICE	36,772.00	1,000.00	37,772.00
A5110.10	MAINT OF ROADS - PERSONAL SERVICE	14,876.00	1,000.00	15,876.00
A8010.10	ZONING -PERSONAL SERVICE	1,728.00	1,000.00	2,728.00
A8020.10	PLANNING - PERSONAL SERVICE	5,183.00	250.00	5,433.00
A8030.10	ARCHITECTURAL REVIEW - PERSONAL SVC	2,880.00	250.00	3,130.00
A9030.80	SOCIAL SECURITY	53,895.00	750.00	54,645.00
A1990.0	CONTINGENT ACCOUNT	159,642.00	(68,309.00)	91,333.00
		<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
		<u>498,602.00</u>	<u>0.00</u>	<u>498,602.00</u>

1/18/2022

Please place on the agenda a request for a RESOLUTION for the Board to approve payment of invoices that require payment prior to the February 15, 2022 Board of Trustees Meeting.

Accutemp Inc.	\$	6,500.00
PD: Emergency Repair of Heat / Air Handler		
Legal Shred	\$	40.00
Shredding Services - 1-18-2022		
North Shore News Group	\$	22.41
ZBA Public Notice of Hearing 1-31-2022		
RJK Gardens Creative Landscaping	\$	540.00
1-7-22 & 1-8-22 Snow Shoveling & Ice Melt Application		
Office of the State Comptroller	\$	377.00
November 2021 - State Portion of Fines Collected		
Town of Smithtown	\$	3,395.79
PD Gasoline 8/28/21 - 12/31/21		
Trampel-Zulawski, Barbara	\$	10.54
Reimbursed Mileage		
USPS / St. James Postmaster	\$	58.00
Building Dept.: (100) Forever Stamps		
TOTAL:	\$	<u>10,943.74</u>

Resolution# : 009-22