

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

July 20, 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 20th DAY OF JULY, 2021.**

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
Deputy Police Commissioner John Valentine
Building Inspector Joseph Arico

OTHERS PRESENT: N/A

At 7:04 p.m. the Mayor opened the meeting with the Pledge of Allegiance.

Minutes:

RESOLUTION # 144-21:

Upon a motion by Trustee Meyer, seconded by Trustee Potter, and unanimously passed, it was
“**RESOLVED** to accept the Minutes of the Regular Monthly Board of Trustees Meeting of
June 22, 2021, as presented.”

RESOLUTION # 145-21:

Upon a motion by Trustee Potter, seconded by Trustee Grosskopf, and unanimously passed, it was
“**RESOLVED** to accept the Minutes of the Organizational Meeting of the Board of Trustees
of July 12, 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 July 20, 2021.

RESOLUTION # 146-21:

Upon a motion by Trustee Grosskopf, seconded by Trustee Donahue, and unanimously passed, it was
“**RESOLVED** to adopt the 2020/2021 Budget Reclassifications, as presented.”
ATTACHED HERETO

ABSTRACTS:

RESOLUTION # 147-21:

Upon a motion by Trustee Meyer, seconded by Trustee Potter, and unanimously passed, it was
“**RESOLVED** to approve Abstracts #2493 - 2505 in the amount of \$74,905.63.”

RESOLUTION # 148-21:

Upon a motion by Trustee Grosskopf, seconded by Trustee Meyer, and unanimously passed, it was
“**RESOLVED** to approve Abstract #2506, in the amount of \$1,692.67, to pay invoices
that require payment prior to the August 17, 2021 Board of Trustees Meeting.”

Attorney Report:

Eugene R. Barnosky delivered a written and oral litigation report.

Proposed Local Law:

RESOLUTION # 149-21:

Upon a motion by Trustee Donahue, seconded by Trustee Meyer, and unanimously passed, it was
“**RESOLVED** to authorize the Village Clerk to post & publish notice of a Public Hearing on
September 21, 2021 at 7:00 p.m. concerning a proposed local law adding a new Chapter 79A
to Part II of the Code of the Village of Nissequoque to address registration and maintenance
of vacant and abandoned property with foreclosed or foreclosing mortgages.”

Insurance Policy Renewal – Assured Partners Northeast, LLC:

The Board discussed the policy, options, and renewal.

RESOLUTION # 150-21:

Upon a motion by Trustee Donahue, seconded by Trustee Potter, and unanimously passed, it was
“**RESOLVED** to approve payment to Assured Partners Northeast, LLC in the amount of
\$51,492.66, for the policy renewal invoice that requires payment prior to the August 17, 2021
Board of Trustees Meeting.”

RESOLUTION # 151-21:

Upon a motion by Trustee Donahue, seconded by Trustee Potter, and unanimously passed, it was
“**RESOLVED** to approve payment to Assured Partners Northeast, LLC in the amount of
\$199.00, for the Terrorism Insurance Coverage that requires payment prior to the
August 17, 2021 Board of Trustees Meeting.”

RESOLUTION # 152-21:

Upon a motion by Trustee Donahue, seconded by Trustee Potter, and unanimously passed, it was
“**RESOLVED** to approve payment to Assured Partners Northeast, LLC in the amount of
\$218.00, for the Employee Dishonesty Coverage that requires payment prior to the
August 17, 2021 Board of Trustees Meeting.”

Village Clerk:

Patricia Mulderig presented oral and written reports.

**Town of Smithtown – Intermunicipal Agreement – Installation of Traffic Signs and Application of
Pavement Markings on Village Streets:**

RESOLUTION # 153-21:

Upon a motion by Trustee Meyer, seconded by Trustee Donahue, and unanimously passed, it was

“**RESOLVED** to re-affirm and approve the Intermunicipal Agreement for Installation of Traffic Signs and Application of Pavement Markings on Village Streets with the Town of Smithtown, for the period starting May 26, 2021 and expiring on May 25, 2022.”

Silver Oak Stables VII, Inc. – Special Use Permit Trust & Agency Account:

RESOLUTION # 154-21:

Upon a motion by Trustee Donahue, seconded by Trustee Grosskopf, and unanimously passed, it was
“**RESOLVED** to authorize the return of the remaining balance of \$3,812.88 to Silver Oak Stable from the Silver Oak Stable Special Use Permit Trust and Agency Account as the Building Inspector Joseph Arico has confirmed that all Special Permit renewal activities have been completed.”

Department and Committee Reports:

NQFD: Chief Knott presented oral and written reports.

RESOLUTION # 155-21:

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

Department and Committee Reports (Continued):

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

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

Highway Department – The Board reviewed the report previously submitted by Dominick Alois.
The Board discussed various projects that should be scheduled around the Village.

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

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

Grant Report:

Trustee Donahue presented an oral report.

Executive Session:

RESOLUTION # 156-21:

Upon a motion by Trustee Grosskopf, seconded by Trustee Donahue, and unanimously passed, it was
“**RESOLVED** to leave the Regular Meeting and enter into Executive Session at 8:25 p.m. to discuss matters leading to the appointment of a particular person, pending litigation in the matters commenced by Bluffs Realty, LLC, and to seek legal advice from the Village Attorney.”

RESOLUTION # 157-21:

Upon a motion by Trustee Donahue, seconded by Trustee Meyer, and unanimously passed, it was
“**RESOLVED** to exit Executive Session at 8:36 p.m. and re-enter the regular meeting.”

Adjournment:

Upon a motion by Trustee Donahue, seconded by Trustee Potter, and unanimously passed, it was
“**RESOLVED** to adjourn at 8:36 p.m.”

Respectfully submitted,

Laura K. Winkeler
Deputy Village Clerk

VILLAGE OF NISSEQUOGUE
 2020-2021 BUDGET RECLASSIFICATIONS

20-Jul-21

<u>ACCOUNT NUMBER</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>BUDGET ADJUSTMENT</u>	<u>MODIFIED BUDGET</u>
A3410.241	FIRE DEPT - BUILDING IMPROVEMENTS	11,250.00	50.00	11,300.00
A3410.251	FIRE DEPT - PERSONAL PROTECTION EQUIP	7,526.00	31.00	7,557.00
A5110.441	MAINT OF ROADS - VILLAGE PROPERTY MAINT	6,000.00	500.00	6,500.00
A8040.461	LWRP MISCELLANEOUS COVID 19	0.00	100.00	100.00
A9010.8	NYS RETIREMENT	36,000.00	3,500.00	39,500.00
A1990.0	CONTINGENT ACCOUNT	24,261.00	(4,181.00)	20,080.00
		<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
		<u>85,037.00</u>	<u>0.00</u>	<u>85,037.00</u>