

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

June 22, 2021

Board Meeting Posted on Village Website: July 09, 2020
Board Meeting Posted in Village: July 10, 2020
1 Official Bulletin Board
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**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 22nd DAY OF JUNE, 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	Lindsay Crocker
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 7:01 p.m. the Mayor opened the meeting with the Pledge of Allegiance followed by a moment of silence and prayer and contemplation for the recent passing of our friend, George Gifford, the retired Village Highway Superintendent of almost twenty years.

Minutes:

RESOLUTION # 100-21:

Upon a motion by Trustee Potter, seconded by Trustee Meyer, and unanimously passed, it was
“**RESOLVED** to accept the Minutes of the Regular Monthly Board of Trustees Meeting of
May 18, 2021, as presented.”

RESOLUTION # 101-21:

Upon a motion by Trustee Donahue, seconded by Trustee Potter, and unanimously passed, it was
“**RESOLVED** to accept the Minutes of the Board of Trustees Work Session of May 27, 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 May 31, 2021 and June 22, 2021.

RESOLUTION # 102-21:

Upon a motion by Trustee Grosskopf, seconded by Trustee Meyer, and unanimously passed, it was
"RESOLVED to adopt the 2020/2021 Budget Reclassifications, as presented."

ATTACHED HERETO

ABSTRACTS:

RESOLUTION # 103-21:

Upon a motion by Trustee Grosskopf, seconded by Trustee Donahue, and unanimously passed, it was
"RESOLVED to approve Abstract #2492, in the amount of \$1,762.14, to pay invoices that require payment prior to the July 20, 2021 Board of Trustees Meeting."

RESOLUTION # 104-21:

Upon a motion by Trustee Potter, seconded by Trustee Meyer, and unanimously passed, it was
"RESOLVED to approve Abstracts #2483 - 2491 in the amount of \$84,631.54."

RESOLUTION # 105-21:

Upon a motion by Trustee Grosskopf, seconded by Trustee Donahue, and unanimously passed, it was
"RESOLVED to approve payment to TD Card Services for a charge in the amount of \$107.88, for payment of a 'GoDaddy.com' website hosting renewal charge that requires payment prior to the July 20, 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 written reports.

Village Voucher Approval Policy:

RESOLUTION # 106-21:

Upon a motion by Trustee Donahue, seconded by Trustee Meyer, and unanimously passed, it was
"RESOLVED to amend the voucher signature policy, retroactive to April 13, 2021, to require a minimum of four of the five trustees initials, a supermajority, in order to approve vouchers submitted for payment to the Village."

Town of Smithtown – Intermunicipal Agreement – Road Repair and Maintenance of Village Streets:

RESOLUTION # 107-21:

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 the Repair and Maintenance of Village Streets with the Town of Smithtown, for the period starting June 1, 2021 and expiring on May 31, 2022."

Department and Committee Reports:

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

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

Nissequoque Police Department Re-Appointment (May 18, 2021):

RESOLUTION # 108-21:

Upon a motion by Mayor Smith, seconded by Trustee Meyer, and unanimously passed, it was
"RESOLVED to authorize the re-appointment of Michael J. Haggerty as a part-time police officer."

Department and Committee Reports (Continued):

NQFD: Chief Knott presented oral and written reports.

Board of Trustees / Fire Chief Work Session:

RESOLUTION # 109-21:

Upon a motion by Trustee Meyer, seconded by Trustee Donahue, and unanimously passed, it was
“**RESOLVED** to authorize the Village Clerk to post & publish notice of a Board of Trustees
and Fire Department Chief Work Session on July 22, 2021 at 6:00 p.m.

Department and Committee Reports (Continued):

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

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

Grant Report:

Trustee Donahue presented an oral report and discussed researching opportunities for other grants, including possible collaboration with other departments for fire service grants.

Executive Session:

RESOLUTION # 110-21:

Upon a motion by Trustee Donahue, seconded by Trustee Meyer, and unanimously passed, it was
“**RESOLVED** to leave the Regular Meeting and enter into Executive Session at 7:59 p.m. to
discuss pending litigation in the matters commenced by Bluffs Realty, LLC and to seek legal
advice from the Village Attorney.”

RESOLUTION # 111-21:

Upon a motion by Trustee Meyer, seconded by Trustee Donahue, and unanimously passed, it was
“**RESOLVED** to exit Executive Session at 8:10 p.m. and re-enter the regular meeting.”

Application for American Rescue Plan Act (‘ARPA’) Funding:

RESOLUTION # 112-21:

Upon a motion by Trustee Grosskopf, seconded by Trustee Donahue, and unanimously passed, it was
“**RESOLVED** to authorize the Village Clerk-Treasurer to apply on behalf of the Village for the
Village’s portion of the NYS American Rescue Plan Act funding.”

Adjournment:

Upon a motion by Trustee Potter, seconded by Trustee Grosskopf, and unanimously passed, it was
“**RESOLVED** to adjourn at 8:16 p.m.”

Respectfully submitted,

Laura K. Winkeler
Deputy Village Clerk

VILLAGE OF NISSEQUOGUE
 2020-2021 BUDGET RECLASSIFICATIONS

22-Jun-21

ACCOUNT NUMBER	ACCOUNT TITLE	BUDGET	BUDGET ADJUSTMENT	MODIFIED BUDGET
A1325.44	TREASURER - CONT SERVICES	6,410.00	140.00	6,550.00
A1410.14	CLERK PERS SERVICE P/T	6,000.00	100.00	6,100.00
A1410.441	CLERK CONT SERVICES COPIER	1,200.00	100.00	1,300.00
A1420.44	LAW CONT SERVICES - GENERAL	75,000.00	2,500.00	77,500.00
A3120.14	POLICE PERSONAL SVC P/T	355,820.00	500.00	356,320.00
A3120.42	POLICE - UTILITIES	6,000.00	(500.00)	5,500.00
A3410.418	FIRE DEPT CPR TRAINING	2,200.00	(100.00)	2,100.00
A3410.51	FIRE DEPT GASOLINE	3,167.00	100.00	3,267.00
A3620.14	SAFETY INSP P/T	16,290.00	85.00	16,375.00
A3620.46	SAFETY INSP MISCELLANEOUS	950.00	(85.00)	865.00
A5110.14	MAINT OF ROADS PERS SVC P/T	23,400.00	(4,600.00)	18,800.00
A5110.44	MAINT OF ROADS CONT SERVICES	0.00	8,600.00	8,600.00
A5110.446	MAINT OF ROADS ROAD SWEEPING	4,800.00	(4,000.00)	800.00
A9030.80	SOCIAL SECURITY	50,458.00	117.00	50,575.00
A1990.0	CONTINGENT ACCOUNT	27,218.00	(2,957.00)	24,261.00
		<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
		<u>578,913.00</u>	<u>0.00</u>	<u>578,913.00</u>