

REGULAR MEETING OF THE BOARD OF TRUSTEES
INCORPORATED VILLAGE OF NISSEQUOGUE

May 18, 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 18th DAY OF MAY, 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
Highway Superintendent	Dominick Alois

OTHERS PRESENT: Jim Gallo, Ali Moghadasi, Farzad Forohar

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

Landscape Bid Openings:

Mayor Smith opened the sole bid submitted, that of R.J.K. Gardens Inc. The Board reviewed the cost of monthly landscaping services, as well as hourly rates for additional services: labor, bobcat, six and ten-wheel dump truck usage, shoveling/snow blowing, calcium chloride and salt/brine application.

Village Landscaping Contract:

RESOLUTION # 080-21:

Upon a motion by Trustee Donahue, seconded by Trustee Potter, and unanimously passed, it was
“**RESOLVED** to award the landscaping contract to R.J.K. Gardens Inc.”

Minutes:

RESOLUTION # 081-21:

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
April 13, 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 Report as of May 18, 2021.

RESOLUTION # 082-21:

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

ATTACHED HERETO

RESOLUTION # 083-20:

Upon a motion by Trustee Grosskopf, seconded by Trustee Meyer, and unanimously passed, it was
“**RESOLVED** to pay the FD High Water Vehicle principal bond payment of \$25,000.00
on or before June 15, 2021.”

RESOLUTION # 084-20:

Upon a motion by Trustee Meyer, seconded by Trustee Donahue, and unanimously passed, it was
“**RESOLVED** to pay the FD High Water Vehicle Bond interest payment not to exceed
\$3,850.00 on or before June 15, 2021.”

ABSTRACTS:

RESOLUTION # 085-21:

Upon a motion by Trustee Meyer, seconded by Trustee Grosskopf, and unanimously passed, it was
“**RESOLVED** to approve Abstracts #2456 - 2473 in the amount of \$69,722.76.”

RESOLUTION # 086-21:

Upon a motion by Trustee Grosskopf, seconded by Trustee Donahue, and unanimously passed, it was
“**RESOLVED** to approve Abstract #2474, in the amount of \$9,757.42, to pay invoices
that require payment prior to the June 22, 2021 Board of Trustees Meeting.”

RESOLUTION # 087-21:

Upon a motion by Trustee Meyer, seconded by Trustee Potter, and unanimously passed, it was
“**RESOLVED** to approve Abstract #2475, in the amount of \$2,569.14, to pay invoices
that require payment prior to the June 22, 2021 Board of Trustees Meeting.”

RESOLUTION # 088-21:

Upon a motion by Trustee Potter, seconded by Trustee Grosskopf, and unanimously passed, it was
“**RESOLVED** to approve payment to Corcraft in the amount of \$3,822.00, to pay an
invoice that requires payment prior to the June 22, 2021 Board of Trustees Meeting.”

2021 / 2022 Fiscal Year Bills Due in June:

RESOLUTION #089-21:

Upon a motion by Trustee Donahue, seconded by Trustee Meyer, and unanimously passed, it was
“**RESOLVED** to approve payment on June 01, 2021 of bills totaling \$19,269.52, due in
June prior to the June 22, 2021 Board of Trustees meeting.

ATTACHED HERETO

Attorney Report:

Eugene Barnosky presented and oral and written litigation report.

Resident Comments:

Jim Gallo addressed the Board of Trustees with regard to his concerns about his property buffer. The Mayor and Building Inspector will be scheduling a visit to review the site.

Ali Moghadasi addressed the Board of Trustees regarding some permitted work done by the Wilderness Homeowners Association. Mayor Smith will be following up with the Wilderness Homeowner’s Association.

Village Clerk:

Patricia Mulderig presented oral and written reports.

Village Election:

RESOLUTION # 090-21:

Upon a motion by Trustee Donahue, seconded by Trustee Grosskopf, and unanimously passed, it was
“**RESOLVED** to authorize the Village Clerk to post and publish notice of the June 15, 2021 Village Election setting forth the polling place, hours during which the polls are open, the names and addresses of the candidates, offices, and terms.”

Department and Committee Reports:

NQFD: Chief Knott presented oral and written reports.

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

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

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

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 as well as Jennifer Mesiano’s previously submitted 2021 Grant Calendar report.

Executive Session:

RESOLUTION # 091-21:

Upon a motion by Trustee Meyer, seconded by Trustee Donahue, and unanimously passed, it was
“**RESOLVED** to leave the Regular Meeting and enter into Executive Session at 8:35 p.m. to discuss matters leading to the appointment of a particular person.”

RESOLUTION # 092-21:

Upon a motion by Trustee Donahue, seconded by Trustee Meyer, and unanimously passed, it was
“**RESOLVED** to exit Executive Session at 8:44 p.m. and re-enter the regular meeting.”

Nissequoque Police Department New Appointment:

RESOLUTION # 093-21:

Upon a motion by Trustee Meyer, seconded by Trustee Potter, and unanimously passed, it was
“**RESOLVED** to authorize the appointment of Michael Haggerty as a part-time police officer.”

Adjournment:

Upon a motion by Trustee Potter, seconded by Trustee Meyer, and unanimously passed, it was
“**RESOLVED** to adjourn at 8:45 p.m.”

Respectfully submitted,

Laura K. Winkeler
Deputy Village Clerk

VILLAGE OF NISSEQUOGUE
 2020-2021 BUDGET RECLASSIFICATIONS
 18-May-21

ACCOUNT NUMBER	ACCOUNT TITLE	BUDGET	BUDGET ADJUSTMENT	MODIFIED BUDGET
A2555.0	BUILDING & ALT PERMITS	(60,000.00)	(10,000.00)	(70,000.00)
A3005.0	MORTGAGE TAXES	(80,000.00)	0.00	(80,000.00)
A3501.0	CONSOLIDATED HIGHWAY AID	(62,000.00)	(18,000.00)	(80,000.00)
A1325.23	TREASURER - OFFICE EQUIPMENT	850.00	506.00	1,356.00
A1325.41	TREASURER- SUP & MATERIALS	700.00	(10.00)	690.00
A1325.44	TREASURER - CONT SERVICES	6,100.00	310.00	6,410.00
A1325.46	TREASURER - MISCELLANEOUS	495.00	(300.00)	195.00
A1410.23	CLERK - OFFICE EQUIPMENT	2,006.00	460.00	2,466.00
A1410.413	CLERK - STATIONERY	1,150.00	(250.00)	900.00
A1410.444	VILLAGE CLERK- ADVERTISING	500.00	200.00	700.00
A1410.461	VILLAGE CLERK - MILEAGE	80.00	50.00	130.00
A1620.25	BLDG- OTHER EQUIPMENT	5,000.00	(966.00)	4,034.00
A1620.413	BLDG - SUPPLIES FIRE DEPT	1,800.00	100.00	1,900.00
A1620.441	BLDG CONT SERVICES OFFICE CLEANING	4,500.00	600.00	5,100.00
A1620.447	BLDG REPAIRS & MAINTENANCE	9,750.00	(1,500.00)	8,250.00
A1620.46	BUILDING RENOVATIONS - FD	34,100.00	800.00	34,900.00
A3120.10	POLICE -PERSONAL SVC SALARY	35,750.00	(3,000.00)	32,750.00
A3120.14	POLICE PERSONAL SVC P/T	350,320.00	3,000.00	353,320.00
A3120.23	POLICE - MOTOR VEHICLE	46,000.00	3,200.00	49,200.00
A3120.25	POLICE - OTHER EQUIPMENT	27,457.50	4,400.00	31,857.50
A3120.48	POLICE - OPERATIONS	8,000.00	1,000.00	9,000.00
A3410.251	FIRE DEPT PERSONAL PROTECTION EQUIP	624.00	9,300.00	9,924.00
A3410.261	FIRE DEPT AMBULANCE EQUIPMENT	1,442.00	(1,200.00)	242.00
A3410.271	FIRE DEPT COMMUNICATIONS EQUIPMENT	1,436.00	(1,400.00)	36.00
A3410.411	FIRE DEPT VEHICLE REPAIRS & MAINT	45,666.00	(1,600.00)	44,066.00
A3410.413	FIRE DEPT AMBULANCE & EMS TRAINING	13,768.00	(7,000.00)	6,768.00
A3410.414	FIRE DEPT AMBULANCE & EMS	7,577.00	523.00	8,100.00
A3410.421	FIRE DEPT UTILITIES	12,354.00	2,000.00	14,354.00
A3410.431	FIRE DEPT - COMMUNICATIONS	35,347.00	253.00	35,600.00
A3410.44	FIRE DEPT - CONT SERVICES	0.00	450.00	450.00
A3410.441	FIRE DEPT SUPPLIES & EQUIP	4,356.00	9,500.00	13,856.00
A3410.442	FIRE DEPT DUES & SUBSCRIPTIONS	3,219.00	(2,019.00)	1,200.00
A3410.443	FIRE DEPT LICENSES & PERMITS	1,205.00	(683.00)	522.00
A3410.444	FIRE DEPT BLDG REPAIRS & MAINTENANCE	8,360.00	1,700.00	10,060.00
A3410.445	FIRE DEPT - COVID 19	19,200.00	50.00	19,250.00
A3410.462	FIRE DEPT - CHIEFS COUNCIL	1,446.00	1,000.00	2,446.00
A3410.47	FIRE DEPT - PHYSICALS	12,051.00	(5,000.00)	7,051.00
A3410.50	FIRE DEPT - TRAVEL	3,374.00	(3,374.00)	0.00
A3410.51	FIRE DEPT - GASOLINE	6,267.00	(2,500.00)	3,767.00
A3410.461	FIRE DEPT - INSTALLATION DINNER	0.00	0.00	0.00
A5110.441	MAINT OF ROADS-PROPERTY MAINT	5,000.00	1,000.00	6,000.00
A5110.443	MAINT OF ROADS-ROAD REPAIR	6,100.00	200.00	6,300.00
A5110.446	MAINT OF ROADS - ROAD SWEEPING	6,000.00	(1,200.00)	4,800.00
A1990.0	CONTINGENT ACCOUNT	17,040.00	19,400.00	36,440.00
		0.00	0.00	0.00
		<u>544,390.50</u>	<u>0.00</u>	<u>544,390.50</u>

5/18/2021

Please place on the agenda a request for a RESOLUTION for the Board to approve payment after June 1, 2021 for invoices that require payment prior to the June 22, 2021 Board of Trustees Meeting, but in the 2021 - 2022 fiscal year budget.

Assured Partners Northeast, LLC	\$	995.00
VFIS: Accident Policy- 6/02/21 - 6/02/22		
CNA Surety Direct Bill	\$	500.00
Bond Renewal: 7/01/21 - 7/01/22		
NYCOM	\$	1,108.00
Annual Dues		
NYS Health	\$	14,837.83
PD & FD NYSHIP Health Ins.: June 2021		
SCVOA	\$	750.00
Annual Dues		
St. James Postmaster	\$	550.00
(1000) Forever Stamps		
Sun Life & Health Insurance Co.	\$	528.69
PD: Dental Insurance		
TOTAL:	\$	<u>19,269.52</u>

Resolution# : _____