

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

February 16, 2021

Board Meeting Posted on Village Website: July 09, 2020 & January 21, 2021

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 REMOTELY ON FEBRUARY 16, 2021, PURSUANT TO AN EXECUTIVE ORDER OF THE GOVERNOR OF NEW YORK, SIGNED ON THE 12th DAY OF MARCH, 2020, AND CONTINUED THROUGH MARCH 16, 2021.

BOARD MEMBERS PRESENT AT BOARD OF TRUSTEE MEETING:

Mayor: Richard B. Smith

Trustees: James F. Donahue
Kurt J. Meyer
Maureen C. Potter

Trustees Absent: Michael T. Grosskopf

ALSO PRESENT:

Village Attorney	Eugene Barnosky
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
Highway Superintendent	Dominick Alois
Planning Board Chairperson	Peter Marullo

OTHERS PRESENT: John Gonzalez

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

Minutes:

RESOLUTION # 016-21:

Upon a motion by Trustee Potter, seconded by Trustee Meyer, and passed 4-0, it was
“**RESOLVED** to accept the Minutes of the Regular Monthly Board of Trustees Meeting of January 19, 2021, as presented.”

Treasurer’s Report:

The Treasurer’s Report was orally presented after prior dissemination to the Board of Trustees, showing the Cash Balances, the Cash Flow Chart, Balance Sheet and Monthly Income and Expense Report as of February 16, 2021.

RESOLUTION # 017-21:

Upon a motion by Trustee Donahue, seconded by Trustee Potter, and passed 4-0, it was
“**RESOLVED** to adopt the 2020/2021 Budget Reclassifications, as presented.”

ATTACHED HERETO

RESOLUTION # 018-21:

Upon a motion by Trustee Donahue, seconded by Trustee Meyer, and passed 4-0, it was
“**RESOLVED** to transfer \$408.00 from the Ahmed T&A and \$1,467.41.00 from the
Bluff Realty T&A for a total of \$1,875.41 to the General Fund.”

RESOLUTION # 019-21:

Upon a motion by Trustee Potter, seconded by Trustee Meyer, and passed 4-0, it was
“**RESOLVED** to approve the write-off of the outstanding Village Taxes, in the amount of
\$2.24, deemed uncollectible for: Parcel #11400, Sanek Realty Corp.”

RESOLUTION # 020-21:

Upon a motion by Trustee Donahue, seconded by Trustee Meyer, and passed 4-0, it was
“**RESOLVED** to accept the 2020/2021 Assessment Adjustment Refunds in the amount of
\$1,174.14 concomitant with the successful tax grievances of five (5) property owners.”

ATTACHED HERETO

RESOLUTION # 021-21:

Upon a motion by Mayor Smith, seconded by Trustee Donahue, and passed 4-0, it was
“**RESOLVED** to accept and acknowledge that the Annual Court ‘Agreed Upon Procedures’
Required by Section 2019-a of the Uniform Justice Court Act for the Village of Nissequogue
Justice Court for the year ending May 31, 2020, was completed by R.S. Abrams on
January 18, 2021.”

ABSTRACTS:

RESOLUTION # 022-21:

Upon a motion by Trustee Meyer, seconded by Trustee Potter, and passed 4-0, it was
“**RESOLVED** to approve Abstracts #2418 - 2425 in the amount of \$58,264.12.”

RESOLUTION # 023-21:

Upon a motion by Trustee Donahue, seconded by Trustee Potter, and passed 4-0, it was
“**RESOLVED** to approve Abstract #2426, in the amount of \$5,510.40, and Abstract #2427,
in the amount of \$9,505.61, totaling \$15,016.01, to pay invoices that require payment
prior to the March 16, 2021 Board of Trustees Meeting.”

The Mayor stated that all Department heads must understand that any bills presented for payment once the Village abstract is prepared on the Thursday preceding the Board meeting must be submitted before 11:00 a.m. on the day of the Board meeting. Late submittals will be processed for the following month’s Board meeting.

Attorney Report:

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

The Mayor, along with the Trustees, thanked John Valentine, Eugene Barnosky, Lindsay Crocker, and the rest of the Lamb and Barnosky team for all of their efforts with regard to the Village of Nissequogue Police Reform and Reinvention Collaborative Plan.

Department and Committee Reports:

Highway Department – Dominick Alois presented an oral as well as a previously submitted written report.

Planning Board – Peter Marullo presented an oral report.

NVPD - John Valentine presented an oral report.

Building Department: – Joe Arico presented oral and previously submitted written reports.

NQFD: Chief Knott presented an oral report along with his previously submitted written reports.

The Mayor noted that the Village had received a letter today from the Town of Smithtown Attorney, Matthew Jakubowski, stating that the Town was exercising their option to terminate, with 120 days written notice, the Town of Smithtown Radio Dispatching Services Agreement with the Village of Nissequogue for the June 1, 2018 – May 31, 2021 and June 1, 2021 – May 31, 2022 terms.

Village Clerk:

Patricia Mulderig presented oral and previously disseminated written reports.

Village of Nissequogue Pandemic Operations Plan:

RESOLUTION # 024-21:

Upon a motion by Trustee Donahue, seconded by Trustee Meyer, and passed 4-0, it was

“**RESOLVED** to adopt the Village of Nissequogue Coronavirus (COVID-19) Action Plan, as amended.”

ATTACHED HERETO

Town of Smithtown – Intermunicipal Agreement – Fire Marshall Inspection Agreement:

RESOLUTION # 025-21:

Upon a motion by Trustee Meyer, seconded by Trustee Donahue, and passed 4-0, it was

“**RESOLVED** to re-affirm and approve the Intermunicipal Agreement for Fire Marshall Inspection with the Town of Smithtown, for the period starting January 1, 2021 and expiring on December 31, 2021.”

Silver Oak Stables VII, Inc. Special Use Permit Public Hearing:

RESOLUTION # 026-21:

Upon a motion by Trustee Potter, seconded by Trustee Meyer, and passed 4-0, it was

“**RESOLVED** to authorize the Village Clerk to post and publish a notice of a public hearing on March 16, 2021 regarding the renewal of the Silver Oak Stables VII, Inc. Special Use Permit.”

Nissequogue Police Reform and Reinvention Collaborative Plan

RESOLUTION # 027-21:

Upon a motion by Trustee Meyer, seconded by Trustee Donahue, and passed 4-0, it was

“**RESOLVED** to authorize the Village Clerk to post and publish a notice of a public hearing on February 25, 2021 regarding the Nissequogue Police Reform and Reinvention Collaborative Plan.”

The Mayor thanked John Valentine once again for the dedication and care he has continuously demonstrated during his more than forty years of service to the Village.

Department and Committee Reports (continued):

JCMC - The Board reviewed Kaylee Engellenner’s previously submitted written report.

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

Grant Report:

Trustee Donahue presented an oral report and Jennifer Mesiano’s previously submitted written status report.

Executive Session:

RESOLUTION # 028-21:

Upon a motion by Trustee Meyer, seconded by Trustee Donahue, and passed 4-0, it was
“**RESOLVED** to leave the Regular Meeting and enter into Executive Session at 8:26 p.m. to
discuss pending litigation and to seek legal advice from the Village Attorney.”

RESOLUTION # 029-21:

Upon a motion by Trustee Donahue, seconded by Trustee Meyer, and passed 4-0, it was
“**RESOLVED** to exit Executive Session at 8:52 p.m. and re-enter the regular meeting.”

Adjournment:

Upon a motion by Trustee Meyer, seconded by Trustee Potter, and passed 4-0, it was
“**RESOLVED** to adjourn at 8:54 p.m.”

Respectfully submitted,

Laura K. Winkeler
Deputy Village Clerk

VILLAGE OF NISSEQUOGUE
 2020-2021 BUDGET RECLASSIFICATIONS

16-Feb-21

ACCOUNT NUMBER	ACCOUNT TITLE	BUDGET	BUDGET ADJUSTMENT	MODIFIED BUDGET
A2705.0	GIFTS & DONATIONS	(500.00)	(7,457.50)	(7,957.50)
A1325.41	TREASURER - SUPPLIES & MATERIALS	500.00	200.00	700.00
A1325.46	TREASURER - MISCELLANEOUS	850.00	(200.00)	650.00
A1410.442	CLERK - OFFICE SUPPLIES	2,850.00	450.00	3,300.00
A1410.444	CLERK - ADVERTISING	400.00	100.00	500.00
A1420.44PL	LAW - NON RETAINER	10,000.00	14,000.00	24,000.00
A1620.444	BUILDING CONT SERVICES - REFUSE	1,000.00	500.00	1,500.00
A1930.0	JUDGEMENTS & CLAIMS	10,000.00	1,800.00	11,800.00
A3120.25	POLICE - OTHER EQUIPMENT	20,000.00	7,457.50	27,457.50
A3120.14	POLICE - PERS SVC PART TIME	354,784.00	(576.00)	354,208.00
A3120.18	POLICE - FMLA COVID 19	4,464.00	576.00	5,040.00
A3120.47	POLICE - VEHICLES & REPAIRS	10,000.00	1,000.00	11,000.00
A3120.80	POLICE - EMPLOYEE BENEFITS	158,000.00	(1,000.00)	157,000.00
A5142.44	SNOW REMOVAL - CONTRACT SERVICES	90,000.00	(5,000.00)	85,000.00
A8010.10	ZONING BOARD PERSONAL SERVICE	2,382.00	300.00	2,682.00
A1990.0	CONTINGENT ACCOUNT	12,150.00	(12,150.00)	0.00
		<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
		<u>676,880.00</u>	<u>0.00</u>	<u>676,880.00</u>