WORK SESSION MEETING OF THE BOARD OF TRUSTEES INCORPORATED VILLAGE OF NISSEQUOGUE

March 6, 2021

Board Meeting Posted on Village Website: February 04, 2021

Board Meeting Posted in Village: January 28, 2021

1 Official Bulletin Board

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THE BOARD OF TRUSTEES OF THE INCORPORATED VILLAGE OF NISSEQUOGUE HELD A WORK SESSION AT VILLAGE HALL, 631 MORICHES ROAD, NISSEQUOGUE, NEW YORK ON THE 6TH DAY OF MARCH, 2021

BOARD MEMBERS PRESENT AT BOARD OF TRUSTEE MEETING:

Mayor: Richard B. Smith

Trustees: James F. Donahue

Michael T. Grosskopf

Kurt J. Meyer Maureen C. Potter

ALSOPRESENT:

Village Clerk-Treasurer

NQFD Chief

NQFD 1st Assistant Chief

Deputy Police Commissioner

Highway Superintendent

Patricia Mulderig
Chris Knott

George Gavaris
John Valentine
Dominick Alois

OTHERS PRESENT: None

Purpose: To draft the 2021-2022 Village Budget.

Mayor Smith opened the meeting at 9:00 a.m.

The Board reviewed each Department Budget and compiled a Proposed 2021-2022 Village Budget

Executive Session:

RESOLUTION # 030-21:

Upon a motion by Trustee Donahue, seconded by Trustee Meyer, and passed 5-0, it was "**RESOLVED** to leave the Regular Work Session Meeting and enter into Executive Session at 11:50 a.m. to discuss the employment history of particular persons."

March 6, 2021 Board of Trustees Work Session Village of Nissequogue

RESOLUTION # 031-21:

Upon a motion by Trustee Meyer, seconded by Trustee Donahue, and passed 5-0, it was "**RESOLVED** to exit Executive Session at 12:25 p.m. and re-enter the Regular Work Session Meeting."

ABSTRACTS:

RESOLUTION # 032-21:

Upon a motion by Trustee Donahue, seconded by Trustee Potter, and passed 5-0, it was "RESOLVED to approve Abstract #2430, consisting of an invoice from Assured Partners Northeast, LLC in the amount of \$3,285.00, that requires payment prior to the March 16, 2021 Board of Trustees Meeting."

RESOLUTION # 033-21:

Upon a motion by Trustee Meyer, seconded by Trustee Potter, and passed 5-0, it was "RESOLVED to accept the Certificate of Board of Trustees Comparison of the Account of Unpaid Taxes and the Original Tax Roll presented by the Village Clerk-Treasurer on March 6, 2021."

ATTACHED HERETO

Adjournment:

Upon a motion by Trustee Meyer, seconded by Trustee Potter, and passed 5-0, it was "RESOLVED to adjourn at 1:54 p.m."

Respectfully submitted.

Patricia A. Mulderig Village Clerk-Treasurer

VILLAGE OF NISSEQUOGUE CERTIFICATE OF BOARD OF TRUSTEES COMPARISON OF THE ACCOUNT OF UNPAID TAXES AND THE ORIGINAL TAX ROLL

The Board of Trustees of the Village of Nissequogue has compared the account of unpaid taxes presented by Village Treasurer Patricia Mulderig on March 06, 2021 ("the Account") and the Original Tax Roll for the 2020/2021 Year ("Original Tax Roll").

Pursuant to Real Property Tax Law § 1436, each Trustee hereby certifies that:

- 1. the Account has been compared to the Original Tax Roll;
- 2. the Account has been found to be correct; and
- 3. the total amount of taxes unpaid for the 2020/2021 Year is \$38,440.50

Mayor Richard B. Smith

Deputy Mayor James F. Donahue

Trustee Kurt J. Meyer

Trustee Michael T. Grosskopf

Trustee Maureen C. Potter