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

#### January 21, 2025

**Board Meeting Posted on Village Website:** July 04, 2024

**Board Meeting Posted in Village:** July 13, 2024

1 Official Bulletin Board

**Board Meeting Published in Smithtown News:** July 04, 2024

# 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 21st DAY OF JANUARY, 2025.

#### **BOARD MEMBERS PRESENT AT BOARD OF TRUSTEE MEETING:**

Mayor: Richard B. Smith Deputy Mayor: Kurt J. Meyer

Trustees: Maureen C. Potter

Russell J. von Frank II

Absent: Michael T. Grosskopf

# ALSO PRESENT:

Village Attorney

Village Clerk-Treasurer

Village Deputy Clerk

NQFD 1st Assistant Chief

Highway Superintendent

Deputy Police Commissioner

Eugene Barnosky

Patricia Mulderig

Laura Winkeler

Kenneth Spielman

Steven Debus

John Valentine

#### **OTHERS PRESENT:**

At 7:01 p.m. the Mayor opened the meeting with the Pledge of Allegiance.

The Mayor, the Board of Trustees and staff had a moment of silence and prayer in remembrance of long-time resident and bedrock of the Nissequogue Fire Department, Robert D. Craine, who passed away on January 14, 2025. The Mayor also commended 1<sup>st</sup> Assistant Chief Kenneth Spielman for organizing the Firematic Service for Bob Craine.

The Mayor took the opportunity to welcome and congratulate Steven Debus as the new Village Superintendent of Highways.

#### **Review & Approval of Minutes:**

#### **RESOLUTION # 001-25:**

Upon a motion by Trustee Meyer, seconded by Trustee Potter, and passed 4-0, it was "RESOLVED to accept the Minutes of the Regular Monthly Board of Trustees Meeting of December 17, 2024 as presented."

## Treasurer's Report:

Village Clerk-Treasurer Patricia Mulderig presented the Treasurer's Report to the Board of Trustees, showing the Cash Balances, the Cash Flow Chart, Balance Sheet and Monthly Income and Expense Reports as of January 21, 2025.

January 21, 2025 Board of Trustees Meeting Village of Nissequogue

#### RESOLUTION # 002-25:

Upon a motion by Trustee Meyer, seconded by Trustee von Frank, and passed 4-0, it was "RESOLVED to accept the 2024/2025 Assessment Adjustment Refunds in the amount of \$5,878.88 concomitant with the successful tax grievances of twenty-two (22) property owners."

#### ATTACHED HERETO

#### **RESOLUTION # 003-25:**

Upon a motion by Trustee von Frank, seconded by Trustee Meyer, and passed 4-0, it was "RESOLVED to adopt the 2024/2025 Budget Reclassifications as presented."

#### ATTACHED HERETO

#### **RESOLUTION # 004-25:**

Upon a motion by Trustee Meyer, seconded by Trustee von Frank, and passed 4-0, it was "**RESOLVED** to transfer \$615.00 from the McDonald/Tarzia T&A Account and \$507.50 from the Izzo T&A Account for a total of \$1,122.50 to the General Fund."

# ABSTRACTS & INVOICE PAYMENT AUTHORIZATIONS:

#### RESOLUTION # 005-25:

Upon a motion by Mayor Smith, seconded by Trustee Potter, and passed 4-0, it was "**RESOLVED** to approve the 81 vouchers contained in Batches #264, 268, 269, 270, 271, 272, and 274 for payment in the amount of \$84,757.86."

#### **RESOLUTION # 006-25:**

Upon a motion by Trustee von Frank, seconded by Trustee Meyer, and passed 4-0, it was "**RESOLVED** to approve payment of the 22 vouchers contained in Batches #278, 281, and 282 totaling \$16,245.86 to pay invoices that require payment prior to the February 18, 2025 Board of Trustees Meeting."

#### RESOLUTION # 007-25:

Upon a motion by Trustee Potter, seconded by Trustee Meyer, and passed 4-0, it was "**RESOLVED** to approve payment to RJK Gardens Creative Landscaping in the amount of \$365.00, and to Paraco Gas in the amount of \$912.65, for a total of \$1,277.65, which require payment prior to the February 18, 2025 Board of Trustees Meeting."

#### **Attorney Report:**

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

#### Village Clerk:

Village Clerk-Treasurer Patricia Mulderig presented oral and written reports.

# Village Election:

#### **RESOLUTION # 008-25:**

Upon a motion by Trustee Potter, seconded by Trustee Meyer, and passed 4-0, it was "RESOLVED to authorize the Village Clerk-Treasurer to post and publish a notice designating the offices to be filled and the terms thereof for the June 17, 2025 Village Election."

#### **Abolish Village Election Registration Day:**

#### **RESOLUTION # 009-25:**

Upon a motion by Mayor Smith, seconded by Trustee von Frank, and passed 4-0, it was "RESOLVED that pursuant to §15-118, subdivision 3, of the Election Law of the State of New York, the Village of Nissequogue hereby abolishes the Village registration day for village elections in the Village of Nissequogue effective for all elections occurring more than 60 days after the passing of this resolution."

# Expansion of Election Inspector & Alternate Election Inspector Residency Requirements: RESOLUTION # 010-25:

Upon a motion by Trustee Potter, seconded by Trustee von Frank, and passed 4-0, it was "RESOLVED that in lieu of any other residency requirement imposed by law, for the Village elections occurring on or after June 17, 2025, village election inspectors, and alternate inspectors, may reside within the County of Suffolk."

### **Budget Work Session:**

# RESOLUTION # 011-25:

Upon a motion by Trustee von Frank, seconded by Trustee Meyer, and passed 4-0, it was "**RESOLVED** to authorize the Village Clerk-Treasurer to post and publish notice of a Board of Trustees Work Session on March 01, 2025 at 9:00 a.m."

# Local Law – Tax Cap:

### **RESOLUTION # 012-25:**

Upon a motion by Trustee Meyer, seconded by Trustee Potter, and passed 4-0, it was "RESOLVED to authorize the Village Clerk to publish and post a public notice that a Public Hearing is to take place on Tuesday, March 18, 2025, at 7:00 p.m. at the Village Hall regarding a proposed Local Law No. 1 for 2022, a local law authorizing a property tax Levy in excess of the limit established in General Municipal Law § 3-c."

# **Board of Trustees Comparison of the Account of Unpaid Taxes and the Original Tax Roll: RESOLUTION # 013-25:**

Upon a motion by Mayor Smith, seconded by Trustee Meyer, and passed 4-0, 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 January 21, 2025."

#### ATTACHED HERETO

## **Department and Committee Reports:**

**NQFD** – 1<sup>st</sup> Assistant Kenneth Spielman presented oral and written reports.

**Highway Department** – Superintendent Steven Debus presented both written and oral reports.

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

### Nissequogue Police Department:

#### **RESOLUTION # 014-25:**

Upon a motion by Mayor Smith, seconded by Trustee Potter, and passed 4-0, it was "**RESOLVED** to accept the resignation of part-time police officer Anthony Russo effective January 15, 2025."

#### Department and Committee Reports (continued):

**ARB** – The Board reviewed the minutes of the December 30, 2024 ARB meeting.

**Building Department** – The Board reviewed Building Inspector Joseph Arico's written reports.

**JCMC** – The Board reviewed the JCMC meeting minutes of January 02, 2025.

Planning Board - The Board reviewed the minutes of the January 06, 2025 Planning Board meeting.

**Safety Committee** – The Board reviewed the minutes of the October 24, 2024 Safety Committee meeting, noting that the next quarterly meeting will be scheduled this month.

# **Grant Report:**

The Board reviewed Jennifer Mesiano's Grant Development / Administration report of January 21, 2025.

## **EMS Billing**:

The Board discussed the status of EMS Billing.

#### **Executive Session:**

#### **RESOLUTION # 015-25:**

Upon a motion by Trustee Meyer, seconded by Trustee Potter, and passed 4-0, it was "RESOLVED to leave the Regular Meeting and enter into Executive Session at 7:58 p.m. to discuss the employment history of a particular person and to seek legal advice from the Village Attorney."

#### **RESOLUTION # 016-25:**

Upon a motion by Trustee Meyer, seconded by Trustee von Frank, and passed 4-0, it was "**RESOLVED** to exit Executive Session at 8:27 p.m. and re-enter the regular meeting."

# Adjournment:

Upon a motion by Trustee Potter, seconded by Trustee Meyer, and passed 4-0, it was "**RESOLVED** to adjourn at 8:28 p.m."

Respectfully submitted,

Laura K. Winkeler Deputy Village Clerk

Page 1 of 1 2024/2025 TAXABLE DIFFERENCE	112.10	541.62	2,332.15	\$2,985.87	99.59	97.23	\$196.82	510.94	173.46	\$684.40	212.87	358.72	329.22	614.31	295.47	243.08	77.17	362.32	239.54	20.000	330.95	210.04	176.62	20.07	328.04	140.14	305.62	109.74	118.47	214.05	238.36	23.U.2
DIFFERENCE	475	2,295	9,882	12,652	422	412	834	2,165	735	2,900	902	1,520	1,395	2,603	1,252	1,030	327	1,620	1,015	006	1,682	090	2,745	746	1,390	615	1,295	465	502	206	1,010	ස ර
JSTMENTS CORRECTED ASSESSMENT	10,875	17,400	29,648		11,528	10,788		13,268	15,225		8,345	10,005	9,105	7,825	8,048	15,225	11,223	16,300	18,705	018,11	15,443	14,790	21,750	9,527	10,005	10,005	096'9	8,265	13,050	13,268	11,310	3,263
VILLAGE OF NISSEQUOGUE 2024/2025 ASSESSMENT ADJUSTMENTS DATE CHANGED ASSESSMENT ASSESSM	11,350	19,695	39,530	/25/2024	11,950	11,200	/20/2024	15,433	15,960	/17/2024	9,247	11,525	10,500	10,428	6,300	16,255	11,550	17,920	19,720	12,210	17,125	15,680	24,495	10,275	11,395	10,620	8,255	8,730	13,552	14,175	12,320	3,360
VILLAGE OF 2024/2025 AS DATE CHANGED	1	14-Jun-24	14-Jun-24	S APPROVED 6	9-Aug-24	9-Aug-24	S APPROVED 8	21-Aug-24	21-Aug-24	S APPROVED 9	9-Jan-24	9-Jan-24	9-Jan-24	9-Jan-24	9-Jan-24	9-Jan-24	9-Jan-24		-	-			•			9-Jan-24	9-Jan-24	9-Jan-24	9-Jan-24	9-Jan-24	9-Jan-24	9-Jan-24
ASSESSOR LETTER	19-Jun-24	19-Jun-24	19-Jun-24	ASSESSMENT ADJUSTMENTS APPROVED 6/25/2024	0.A10.24	9-Aug-24	ASSESSMENT ADJUSTMENTS APPROVED 8/20/2024	22-Aug-24	22-Aug-24	ASSESSMENT ADJUSTMENTS APPROVED 9/17/2024	9-Jan-24	9-Jan-24	9-Jan-24	9-Jan-24	13-Jan-25	13-Jan-25	13-Jan-25	13-Jan-25	13-Jan-25	13-Jan-25	13-Jan-25	_	_	_	13-Jan-25	13-Jan-25	13-Jan-25	13-Jan-25	13-Jan-25	13-Jan-25	13-Jan-25	13-Jan-25
PROPERTY	2100	16100	21203	ASSESSMENT	0000	63400	ASSESSMENT	38500	40700	ASSESSMENT	13500	35500	40101	29600	12100	84162	14900	21700	84218	26300	33500	35800	37904	39900	47800	26000	00689	70800	2300	8200	15500	27900
htdrass	46 Dhaseant Run	24 Stillwater Road	1 Hunter's Way		10000	335 Old Mill Road		1 N 1 Jackson 0	471 NissRiver Rd.SJ		518 Long Beach Rd	4 Holly I ane	2 Golf Club Road	2 Teal Way	4 Valley Path	7 Fox Point Drive	1 Short Path	3 Bluff Road	4 Bluff Road	7 Penny Lane	56 James Neck Rd	10 Holly Lane	5 Windsor Hill	4 Golf Club Road	11 Tracklot Road	1 Cardinal Lane	3 Hillcrest Road	8 Steepbanlk Road	711 Short Beach Rd	26 Wilderness Road	10 Stillwater Road	6 Beach Plum Lane
GLIMANOTARA	HOMEN	Joseph & Danielle Descovicii	Stephen & Robin Hagendorf			Ryan & Jiana Lombardo John & Olga Prufeta			Peter & Kenee Bojbasa Robert Antonacci&Alexandra Perkins		1 0 000 000 000 000 000 000 000 000 000	Daviel & Cherri Fischer	Mory Reionand	Mary Dejarano Joseph & Cuzanne Dalv	Jaimie & Tracie Smith	Gred & Marianne Pajak	James & Marie Gallo	Judi Harris Revocable Trust	Bluffs Realty LLC	Richard & Joan Trimble	Michael & Celeste Liberatore	Gregory & Carissa Reddock	Michael Villano	Eric & Laura Milburn	Adam Vernola & Lori Eves	Gerard Diorio Living Trust	Shewen & Kimberly Bian	Neil & Roberta Curtin	Nicholas & Betty Kleopoulos	Richard & Leslie Krusinski	Sean & Fileen Winters	Nancy Fetherston
SECTION	BLOCK/LUI	1-2-5.18	3-3-19 4-2-1.4			2-1-5.4 12-1-1.2			9-2-1.15 9-3-4.1		0	3-2-32	7-1-6	5-2-3.5	3-2-18	3-2-36 1	3-3-7	4-2-6.7	4-2-6.17	6-2-9.7	8-1-11.16	9-1-5	9-1-21.9	9-2-7.2	10-2-14	11-2-3 4	13-1-12 1	13-2-6	1-2-5 20	3-1-2	3 3 13	6-3-6

TOTAL 2024/2025 ASSESSMENT ADJUSTMENTS
ASSESSMENT ADJUSTMENTS APPROVED 6/25/2024
ASSESSMENT ADJUSTMENTS APPROVED 8/20/2024
ASSESSMENT ADJUSTMENTS APPROVED 9/17/2024
ASSESSMENT ADJUSTMENTS APPROVED 1/21/2025 BALANCE DUE

\$9,745.97 (\$2,985.87) (\$196.82) (\$684.40) (\$5,878.88)

41,297 (12,652) (834) (2,900) (24,911)

\$5,878.88

24,911

ASSESSMENT ADJUSTMENTS APPROVED 1/21/2025

\$0.00

SUDGET MODIFIED ADJUSTMENT BUDGET	(\$8,000.00) \$12,200.00 \$8,000.00 \$47,900.00 \$650.00 \$23,850.00 \$100.00 \$100.00 (\$100.00) \$290.00 (\$650.00) \$1,488.81
BUDGET ADJU	\$20,200.00 \$39,900.00 \$23,200.00 \$0.00 \$390.00
OGET MODIFICATIONS-1/21/2025 ACCOUNT TITLE	FIRE DEPARTMENT PERSONAL PROTECTION EQUIP FIRE DEPARTMENT VEHICLE REPAIRS FIRE DEPARTMENT - HYDRANT RENTAL FIRE DEPARTMENT - MISCELLANEOUS MILEAGE FIRE DEPARTMENT - TRAVEL CONTINGENCY
2024/2025 BUI ACCOUNT NUMBER	AA3410.251 AA3410.411 AA3410.450 AA3410.460 F AA3410.500 AA1990.000

\$85,828.81

\$0.00

\$85,828.81

# 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 January 21, 2025 ("the Account") and the Original Tax Roll for the 2024/2025 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 2024/2025 Year is \$60,636.70

Mayor Richard B. Smith

Deputy Mayor Kurt J. Meyer

Trustee Michael T. Grosskopf

Trustee Maureen C. Potter

Trustee Russel J. von Frank II.