

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

**June 11, 2024**

**Board Meeting Posted on Village Website:**           **May 23, 2024**

**Board Meeting Posted in Village:**                   **May 28, 2024**  
1 Official Bulletin Board

**Board Meeting Published in Sm. News:**           **May 30, 2024**

**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 11<sup>th</sup> DAY OF JUNE, 2024**

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

Mayor:	Richard B. Smith
Trustees:	Kurt J. Meyer Maureen C. Potter Russell von Frank II
Absent:	Michael T. Grosskopf

**ALSO PRESENT:**

Village Clerk-Treasurer	Patricia Mulderig
Village Deputy Clerk	Laura Winkeler
Deputy Police Commissioner	John Valentine

**OTHERS PRESENT:**                                   Judi Harris, Jean-Paul Salamanca

At 6:12 p.m. the Mayor opened the work Session with the Pledge of Allegiance.

**RESOLUTION # 096-24:**

Upon a motion by Trustee Potter, seconded by Trustee Meyer, and passed 4-0, it was  
“**RESOLVED** to approve payment of invoices for the 2023/2024 fiscal year totaling \$16,089.48  
to pay invoices that require payment prior to the June 25, 2024 Board of Trustees Meeting.”

**ATTACHED HERETO**

**RESOLUTION # 097-24:**

Upon a motion by Trustee Meyer, seconded by Trustee von Frank, and passed 4-0, it was  
“**RESOLVED** to approve payment of invoices for the 2024/2025 fiscal year totaling  
\$41,254.99 to pay invoices that require payment prior to the June 25, 2024 Board of  
Trustees Meeting.”

**ATTACHED HERETO**

**Town of Smithtown – Intermunicipal Agreement – Installation of Traffic Signs and Application of  
Pavement Markings on Village Streets:**

**RESOLUTION # 098-24:**

Upon a motion by Trustee Meyer, seconded by Trustee von Frank, and passed 4-0, it was  
“**RESOLVED** to re-affirm and approve the Intermunicipal Agreement with the Town of  
Smithtown for the Installation of Traffic Signs and Application of Pavement Markings for the  
period commencing May 26, 2024 and expiring on May 31, 2025.”

**Town of Smithtown – Intermunicipal Agreement – Road Repairs and Maintenance of Village Streets:**  
**RESOLUTION # 099-24:**

Upon a motion by Trustee von Frank, seconded by Trustee Meyer, and passed 4-0, it was  
“**RESOLVED** to re-affirm and approve the Intermunicipal Agreement with the Town of Smithtown for Road Repairs and Maintenance of Village Streets for the period commencing June 01, 2024 and expiring on May 31, 2025.”

**Village Insurance Renewal:**

**RESOLUTION # 100-24:**

Upon a motion by Trustee Potter, seconded by Trustee Meyer, and passed 4-0, it was  
“**RESOLVED** to adjust the Village Insurance Policy to increase the replacement cost for the shed at the Nissequogue Fire Department from \$14,000.00 to \$135,000.00, and increase the replacement cost for the Village Hall / Police Department from \$425,000.00 to \$550,000.00.”

**Request / Comments by Member of the Public in Attendance:**

Judi Harris, a longtime resident of the Village, spoke about vehicles speeding on Long Beach Road. While praising the effort of our Nissequogue Police Department, she further suggested that school speed zone signs be placed on Long Beach Road by the Knox School to further safeguard the students and residents. The Mayor commented that this was a good suggestion and would be further investigated.

**Village Hall Security System:**

**RESOLUTION # 101-24:**

Upon a motion by Trustee von Frank, seconded by Trustee Meyer, and passed 4-0, it was  
“**RESOLVED** to pay \$900.00 to Brothers Security for the installation of a Panel / Keypad / Call Radio for the Village Hall Security System.”

**Adjournment:**

Upon a motion by Trustee von Frank, seconded by Trustee Potter, and passed 4-0, it was  
“**RESOLVED** to adjourn at 6:32 p.m.”

Respectfully submitted,

Laura K. Winkeler  
Deputy Village Clerk

## May 2024 Bills

	<u>Detail</u>		<u>Total</u>
<b>Ace/Costello Hardware</b>			
VH: Bldgs Door Bolt & Paint Brush 5/23/24	\$19.46	\$	<b>19.46</b>
<b>Advanced Imaging Systems</b>			
PD: Quarterly 3/4/24 - 6/03/24	\$32.23	\$	<b>32.23</b>
<b>All America Awards &amp; Uniforms</b>			
Uniform Alteration: Al Raschdorf 5/16/24	\$58.15		
Pants Alteration: Joanne Spatola 5/16/24	\$70.00		
Uniform Shirt/Patches/Hat etc. G.Tellone 4/16/24	\$197.59		
Uniform Alteration Dennis Ferreri 5/29/24	<u>\$84.92</u>		
		\$	<b>410.66</b>
<b>A&amp;R Materials</b>			
25.84 Tons Rip Rap 5/15/24	\$1,085.28	\$	<b>1,085.28</b>
<b>Bond, Schoeneck &amp; King</b>			
Non-Retainer Items 5/2024	\$2,175.00		
Retainer Items 5/2024	<u>\$6,458.00</u>		
		\$	<b>8,633.00</b>
<b>Daniel Falasco, P.E., P.C.</b>			
Professional Services 5/2024	\$870.00	\$	<b>870.00</b>
<b>Good Hill Farm, Inc.</b>			
Cleaning: FD May 2024	\$120.00		
Cleaning: PD May 2024	\$90.00		
Cleaning: VH May 2024	<u>\$35.00</u>		
		\$	<b>245.00</b>
<b>Deborah Kniesser</b>			
ZBA Minutes 5/20/24	\$363.00	\$	<b>363.00</b>
<b>Lowe's</b>			
Rds.: 4.75-Gallons Fibered Roof Sealant 5/28/24	\$46.02	\$	<b>46.02</b>

**Konica Minolta**

BizHub 300I Monthly Usage 4/29/24 - 5/29/24	\$33.49	\$	<b>33.49</b>
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**North Shore News Group**

Publication: 5/23/24 Election Notice - English	\$20.33		
Publication: 5/30/24 Election Notice - Spanish	\$20.33		
Publication: 5/30/24 Work Session 6/11/24	<u>\$11.20</u>		
		\$	<b>51.86</b>

**ProClaim Inc.**

10 Claims @ \$32/Claim	\$320.00	\$	<b>320.00</b>
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**R.D.M. Electric Corp.**

5/28/24 Replaced VH Bathroom Switch	\$125.00	\$	<b>125.00</b>
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**Robinson's Oxygen & Medical Gases**

PD: Oxygen Cylinder Rental 5/24	\$126.00	\$	<b>126.00</b>
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**Town of Smithtown**

FD Fuel 5/2024	\$545.60		
HWY Fuel 5/2024	\$266.05		
PD Fuel 5/2024	<u>\$872.31</u>		
		\$	<b>1,683.96</b>

**Town of Smithtown**

Fire Prevention & Inspection Services 5/2024	\$248.52	\$	<b>248.52</b>
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**Touch of Class Carwash**

PD Car Wash 5/17/24	\$14.00	\$	<b>14.00</b>
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**Waterway**

Annual Hose Testing 5/31/24	<u>\$1,782.00</u>	\$	<b>1,782.00</b>
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<b>Total</b>		\$	<b>16,089.48</b>
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## June 2024 Bills

	<u>Detail</u>	<u>Total</u>
<b>A&amp;R Materials</b>		
25.17 Tons Rip Rap 6/06/24	\$ 1,057.14	\$ 1,057.14
<b>ACE / Costello Hardware</b>		
10 Keys	\$ 41.30	\$ 41.30
<b>Fleury Risk Management</b>		
<b>Group Manager Fee</b>		
	\$ 6,910.20	\$ 6,910.20
<b>Konica Minotta</b>		
BizHub 300I Monthly Agreement 5/24	\$ 86.96	\$ 86.96
<b>Dr. Louis Greenblatt</b>		
FD Physical 6/01/24: Frank McGarrigal	\$ 150.00	
FD Physical 6/04/24: Diamond Armello	\$ 150.00	
FD Physical 6/04/24: William Howard	\$ 150.00	
FD Physical 6/04/24: Richard Smith	\$ 150.00	
FD Physical 6/04/24: Linda Howard	\$ 150.00	
		\$ 750.00
<b>Lowe's</b>		
Community Beautification re Notice Board 6/1/24	\$ 105.17	
Community Beautification re VH Plantings 6/08/24	\$ 305.91	
		\$ 411.08
<b>North Shore News Group</b>		
Publication 6/06/24: ZBA Work Session	\$ 6.22	\$ 6.22
<b>NYSHIP</b>		
PD & FD Health Insurance 7/2024	\$ 29,084.77	\$ 29,084.77
<b>Penney's Car Care</b>		
Rds.: Inspection & Oil Change 6/05/24	\$ 88.95	\$ 88.95
<b>Scientific Pest Management</b>		
Annual Contract Termite Control 7/1/24 - 6/30/25	\$ 400.00	
VH / PD Insect / Rodent Treatment 6/06/24	\$ 85.00	\$ 485.00
<b>St James Beverage</b>		
FD: Soft Beverages & Deposit (Chiefs' Council) 6/06/24	\$ 128.40	\$ 128.40
<b>Sun Life</b>		
PD Dental Insurance 7/2024	\$ 928.05	\$ 928.05
<b>Town of Smithtown</b>		
CSEA Employee Benefit 6/2024 - 12/2024 (J. Valentine)	\$ 1,276.96	\$ 1,276.92
<b>Total</b>		<b>\$ 41,254.99</b>