

## **Agenda -Village of Nissequogue -Board of Trustees Mtg. – June 25, 2024**

### **Open Meeting – Pledge of Allegiance**

#### **1. Review/Approve Min. of Reg. Bd. Mtg. of May 21, 2024 and Work Session of June 11, 2024**

#### **2. Treasurer’s Report:**

- Treasurer’s Monthly Report
- Resolution to transfer \$75.00 from Pincus T&A Account and \$363.00 from Dreschler ZBA T&A Account for a total of \$438.00 to the General Fund
- Resolution to approve 2023/2024 Budget Modifications.
- Resolution to accept the 2023/2024 Assessment Adjustments in the amount of \$2,985.87.
- Resolution to refund the Trust & Agency Account of Gate Road/Island Builders in the amount of \$60,658.07.

#### **3. Review and Approval of Batches 92, 95, 103,105,106,109,110,111,112,113,116,117,118,120,123&124 for 6/25/24**

- Resolution to approve for payment additional invoices due prior to the July 16, 2024 meeting

#### **4. Attorney’s Report for June 2024**

#### **5. Village Clerk:**

- June/July Calendar
- Immediate Action List
- Sexual Harassment Training
- Village Election
- Village Alarm System
- Organization Meeting – July 1, 2024 6:00 p.m.
- Harbor Day- Saturday, September 7, 2024

#### **6. Department and Committee Reports:**

- ARB-Alternate Member
- Building Inspector:
- Community Beautification Committee – Willow Pond, Removal of Downed Trees
- Highway Commissioner- Removal of Dead/Deceased Trees
- JCMC- Alternate Member
- NQFD - Incident/ Mileage Report/LOSAP Beneficiary Forms
- Planning Board-
- Police Department- NQPD Vehicle
- Safety Committee
- Village Engineer
- ZBA-

#### **7. EMS Billing**

#### **8. Grant Report**

#### **9. Louro -Modified Planting Plan**

#### **10. Old/New Business**

#### **11. Executive Session**

#### **12. Adjourn**