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

September 03, 2024

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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 3rd DAY OF SEPTEMBER, 2024

BOARD MEMBERS PRESENT AT WORK SESSION:

Mayor: Richard B. Smith

Trustees: Kurt J. Meyer

Michael T. Grosskopf Russell von Frank II

Absent: Maureen C. Potter

ALSO PRESENT:

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

OTHERS PRESENT: None

At 6:02 p.m. the Mayor opened the work session.

RESOLUTION # 214-24:

Upon a motion by Trustee Meyer, seconded by Trustee Grosskopf, and passed 3-0, with Mayor Smith abstaining, it was

"RESOLVED to approve payment of Batch 192 for expenses related to the September 7th Harbor Day totaling \$3,694.02 to pay invoices that require payment prior to the September 17, 2024 Board of Trustees Meeting."

RESOLUTION # 215-24:

Upon a motion by Trustee Grosskopf, seconded by Trustee Meyer, and passed 4-0, it was "RESOLVED to retroactively designate Steven Debus, Geoffrey Boyle, and Daniel Ryan as Seasonal employees to May 21, 2024."

Adjournment:

Upon a motion by Trustee Meyer, seconded by Trustee von Frank, and passed 4-0, it was "RESOLVED to adjourn at 6:05 p.m."

Respectfully submitted,

Laura K. Winkeler Deputy Village Clerk