

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

**September 17, 2024**

**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 17<sup>th</sup> DAY OF SEPTEMBER, 2024.**

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

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

**ALSO PRESENT:**

Village Attorney	Eugene Barnosky
Village Clerk-Treasurer	Patricia Mulderig
Village Deputy Clerk	Laura Winkeler
NQFD 1 <sup>st</sup> Assistant Chief	Kenneth Spielman
Deputy Police Commissioner	John Valentine

**OTHERS PRESENT :** Jean Paul Salamanca

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

**Review & Approval of Minutes:**

**RESOLUTION # 216-24:**

Upon a motion by Trustee Meyer, seconded by Trustee Grosskopf, and passed 4-0, it was  
“**RESOLVED** to accept the Minutes of the Regular Monthly Board of Trustees Meeting of  
August 20, 2024 as presented.”

**RESOLUTION # 217-24:**

Upon a motion by Trustee von Frank, seconded by Trustee Meyer, and passed 4-0, it was  
“**RESOLVED** to accept the Minutes of the Board of Trustees Work Session of  
September 03, 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 September 17, 2024.

**RESOLUTION # 218-24:**

Upon a motion by Trustee von Frank, seconded by Trustee Meyer, and passed 4-0, it was  
“**RESOLVED** to accept the 2024/2025 Assessment Adjustment Refunds in the amount of  
\$684.40 concomitant with the successful tax grievances of two (2) property owners.”

**ATTACHED HERETO**

**RESOLUTION # 219-24:**

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 # 220-24:**

Upon a motion by Trustee Grosskopf, seconded by Trustee Meyer, and passed 4-0, it was  
“**RESOLVED** to transfer \$290.00 from the LI Lighthouse Group, \$775.00 from the  
Louro T&A Account and \$1825.00 from the Pincus T&A Account, for a total of \$2,890.00  
to the General Fund.”

**RESOLUTION # 221-24:**

Upon a motion by Trustee Grosskopf, seconded by Trustee Meyer, and passed 4-0, it was  
“**RESOLVED** to reclassify Seasonal Police Officers and Highway Laborers as  
Part-Time Police Officers and Highway Laborers effective September 17, 2024.”

**ABSTRACTS & INVOICE PAYMENT AUTHORIZATIONS:**

**RESOLUTION # 222-24:**

Upon a motion by Trustee Meyer, seconded by Trustee von Frank, and passed 4-0, it was  
“**RESOLVED** to approve Batches # 178, 179, 180, 181, 182, 186, 188, 191, 192, and 197  
for payment in the amount of \$99,145.73.”

**RESOLUTION # 223-24:**

Upon a motion by Trustee Grosskopf, seconded by Trustee Meyer, and passed 4-0, it was  
“**RESOLVED** to approve Batches # 183, 184, and 201 totaling \$75,965.34 to pay invoices  
that require payment prior to the October 15, 2024 Board of Trustees Meeting.”

**RESOLUTION # 224-24:**

Upon a motion by Trustee von Frank, seconded by Trustee Meyer, and passed 4-0, it was  
“**RESOLVED** to authorize payment of \$588.83 for three (3) additional invoices which require  
payment prior to the October 15, 2024 Board of Trustees meeting.”

**ATTACHED HERETO**

**Attorney Report:**

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

**RESOLUTION # 225-24:**

Upon a motion by Mayor Smith, seconded by Trustee Meyer, and passed 4-0, it was  
“**RESOLVED** to authorize Bond, Schoeneck & King to prepare a written response to the  
Verizon letter of July 09, 2024, indicating the Village’s agreement to commence pursuing  
informal negotiations of the terms of the renewal of the cable television franchise granted by  
the Village, while reserving all rights to the formal renewal proceedings under applicable law.”

**Village Clerk:**

Village Clerk-Treasurer Patricia Mulderig presented oral and written reports

**Bid for Police Department Vehicle - 2017 Ford Explorer SUV:**

**RESOLUTION # 226-24:**

Upon a motion by Trustee von Frank, seconded by Trustee Grosskopf, and passed 4-0, it was  
“**RESOLVED** to accept the Auctions International bid in the amount of \$6,400.00 for the 2017  
Ford Explorer, formerly known as Police Vehicle N-1, VIN# 1FM5K8AR7HGB16743, declared  
surplus on 8-20-2024 (Res.# 206-24), and to authorize Mayor Smith to sign the Bill of Sale.”

**SCVOA Resolution:**

**RESOLUTION # 227-24:**

Upon a motion by Trustee Grosskopf, seconded by Trustee von Frank, and passed 4-0, it was  
“**RESOLVED** to authorize payment of up to \$1,050.00 to the Suffolk County Village  
Officials Association for up to fourteen (14) Village board personnel to attend the  
October 09, 2024 SCVOA Fall Municipal Training in Riverhead, NY.”

**Department and Committee Reports:**

**NVPD** – Deputy Police Commissioner John Valentine presented an oral report.

Mayor Smith and the Board of Trustees expressed deep gratitude to Highway Superintendent Dominick Alois & Deputy Police Commissioner John Valentine for their tireless and exceptional efforts on behalf of the Village in the aftermath of the August 18-19, 2024 storm in restoring the safety, egress and functionality of the Village Road system. Chief Valentine stated that it was a pleasure and honor to serve the Village.

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

**ARB** – The Board reviewed the minutes of the July 29, 2024 ARB meeting.

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

**JCMC** – The Board reviewed the JCMC meeting minutes of September 05, 2024.

**NQFD** – Chief Spielman presented oral and written reports.

**Planning Board** – The Board reviewed the minutes of the September 09, 2024 Planning Board meeting.

**Safety Committee** – The Board reviewed the minutes of the July 30, 2024 Safety Committee meeting.

**ZBA** – The Board reviewed Chairman Michael Fazio’s written report dated September 17, 2024.

**Executive Session:**

**RESOLUTION # 228-24:**

Upon a motion by Trustee von Frank, seconded by Trustee Meyer, and passed 4-0, it was  
“**RESOLVED** to leave the Regular Meeting and enter into Executive Session at 7:55 p.m.  
for the purpose of discussing matters leading to the appointment of a particular corporation,  
matters leading to the appointment of a particular person, and to seek legal advice from the  
Village Attorney.”

**RESOLUTION # 229-24:**

Upon a motion by Trustee von Frank, seconded by Trustee Grosskopf, and passed 4-0, it was  
“**RESOLVED** to exit Executive Session at 8:20 p.m. and re-enter the regular meeting.”

**Nissequoque Police Department:**

**RESOLUTION # 230-24:**

Upon a motion by Trustee Meyer, seconded by Trustee Grosskopf, and passed 4-0, it was  
“**RESOLVED** to accept with thanks for his service, the resignation of part-time  
police officer Matthew Corr effective September 17, 2024.”

**RESOLUTION # 231-24:**

Upon a motion by Trustee Grosskopf, seconded by Trustee Meyer, and passed 4-0, it was  
“**RESOLVED** to appoint Aaron S. Klein, Michael A. Casper, Christopher Ingloglia, and  
Justin M. Davis as part-time police officers at an hourly rate of \$41.69, effective  
September 17, 2024.”

**RESOLUTION # 232-24:**

Upon a motion by Trustee von Frank, seconded by Trustee Meyer, and passed 4-0, it was  
“**RESOLVED** to approve payment of up to \$500.00 to MorphoTrust USA / IdentoGo for the  
fingerprinting of newly appointed Part -Time Police Officers Aaron S. Klein, Michael A. Casper,  
Christopher Ingloglia and Justin M. Davis.”

**Bluff Realty T&A Account:**

**RESOLUTION # 233-24:**

Upon a motion by Trustee Grosskopf, seconded by Trustee Meyer, and passed 4-0, it was  
“**RESOLVED** to write off the \$7,262.91 T&A Account balance due from Bluff Realty.”

**Adjournment:**

Upon a motion by Mayor Smith, seconded by Trustee Meyer, and passed 4-0, it was  
“**RESOLVED** to adjourn at 8:33 p.m.”

Respectfully submitted,

Laura K. Winkeler  
Deputy Village Clerk

VILLAGE OF NISSEQUOQUE  
2024/2025 ASSESSMENT ADJUSTMENTS

SECTION BLOCK/LOT	HOMEOWNER	Address	PROPERTY ID	ASSESSOR LETTER	DATE CHANGED	ASSESSMENT	CORRECTED ASSESSMENT	DIFFERENCE	TAXABLE DIFFERENCE
1-2-5-18	Joseph & Danielle Descovich	15 Pheasant Run	2100	19-Jun-24	14-Jun-24	11,350	10,875	475	112.10
3-3-19	Philip & Alicia DeBlasio	24 Stillwater Road	16100	19-Jun-24	14-Jun-24	19,695	17,400	2,295	541.62
4-2-1.4	Stephen & Robin Hagendorf	1 Hunter's Way	21203	19-Jun-24	14-Jun-24	39,530	29,648	9,882	2,332.15
<b>ASSESSMENT ADJUSTMENTS APPROVED 6/25/2024</b>									
2-1-5.4	Ryan & Jiana Lombardo	693 Short Beach Rd	3200	9-Aug-24	9-Aug-24	11,950	11,528	422	99.59
12-1-1.2	John & Olga Prufeta	335 Old Mill Road	63400	9-Aug-24	9-Aug-24	11,200	10,788	412	97.23
<b>ASSESSMENT ADJUSTMENTS APPROVED 8/20/2024</b>									
9-2-1.15	Peter & Renee Bojbasa	9 Bareback Ct., SJ	38500	22-Aug-24	21-Aug-24	15,433	13,268	2,165	510.94
9-3-4.1	Robert Antonacci & Alexandra Perkins	471 NissRiver Rd. SJ	40700	22-Aug-24	21-Aug-24	15,960	15,225	735	173.46
<b>ASSESSMENT ADJUSTMENTS APPROVED 9/17/2024</b>									
								<b>2,900</b>	<b>\$554.40</b>
<b>TOTAL 2024/2025 ASSESSMENT ADJUSTMENTS</b>									
								<b>16,386</b>	<b>\$3,867.10</b>
								(12,652)	(\$2,985.87)
								(834)	(\$196.82)
								(2,900)	(\$684.40)
<b>BALANCE DUE</b>									
								<b>0</b>	<b>\$0.00</b>

VILLAGE OF NISSEQUOGUE  
2024-2025

17-Sep-24

<u>ACCOUNT NUMBER</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>BUDGET ADJUSTMENT</u>	<u>MODIFIED BUDGET</u>
AA0899.000	RESERVE- NQFD RENOVATION	(\$97,356.24)	(\$52,643.76)	(\$150,000.00)
AA2665.000	SALE OF EQUIPMENT	\$0.00	(\$6,400.00)	(\$6,400.00)
A1110.100	JUSTICE COURT- PERSONAL SERVICES	\$23,991.00	\$3,750.00	\$27,741.00
A1410.100	VILLAGE CLERK- CLERICAL ASSISTANT	\$16,999.00	\$3,750.00	\$20,749.00
AA1620.450	BUILDING RENOVATIONS - NQFD	\$97,356.24	\$52,643.76	\$150,000.00
AA1620.450	BUILDING RENOVATIONS - NQFD	\$150,000.00	\$16,061.19	\$166,061.19
AA3120.230	POLICE MOTOR VEHICLE EQUIPMENT	\$0.00	\$6,200.00	\$6,200.00
AA5110.480	MAINT OF ROADS - STORM EXPENSES	\$4,500.00	\$14,800.00	\$19,300.00
AA8040.460	LWRP - MISCELLANEOUS	\$10,500.00	\$0.00	\$10,500.00
AA8540.000	DRAINAGE	\$16,360.00	\$5,803.00	\$22,163.00
A1990.000	CONTINGENT ACCOUNT	61,858.00	(43,964.19)	17,893.81
		<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
		<u>\$284,208.00</u>	<u>\$0.00</u>	<u>\$284,208.00</u>

September 17, 2024

<b>TD Card Services (for FD)</b>	\$	<b>382.73</b>
Costco Purchases 9/15/24: Chiefs' Council Memorial Services & FD Supplies		
<b>TD Card Services (for Highway Dept.)</b>	\$	<b>56.10</b>
(2) 2-Packs Microflex Powder Free Latex Gloves, XL, 100/Box		
<b>Dr. Louis Greenblatt</b>	\$	<b><u>150.00</u></b>
Annual FD Physical - Gordon Siess Date: 9/13/24		
<b>TOTAL:</b>	\$	<b><u>588.83</u></b>