

REGULAR MEETING OF THE BOARD OF TRUSTEES
INCORPORATED VILLAGE OF NISSEQUOGUE

October 15, 2024

Board Meeting Posted on Village Website: July 04, 2024

Board Meeting Posted in Village: July 13, 2024
1 Official Bulletin Board

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**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 15th DAY OF OCTOBER, 2024.**

BOARD MEMBERS PRESENT AT BOARD OF TRUSTEE MEETING:

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

ALSO PRESENT:

Village Attorney	Lindsay Crocker
Village Clerk-Treasurer	Patricia Mulderig
Village Deputy Clerk	Laura Winkeler
NQFD Chief	William Howard
NQFD 1 st Assistant Chief	Kenneth Spielman
Highway Superintendent	Dominick Alois
Deputy Police Commissioner	John Valentine

OTHERS PRESENT: Frank Harte

At 7:00 p.m. the Mayor opened the meeting with the Pledge of Allegiance.

Review & Approval of Minutes:

RESOLUTION # 234-24:

Upon a motion by Trustee Meyer, seconded by Trustee Potter, and passed 3-0, it was
“**RESOLVED** to accept the Minutes of the Regular Monthly Board of Trustees Meeting of
September 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 October 15, 2024.

RESOLUTION # 235-24:

Upon a motion by Trustee Potter, seconded by Trustee Meyer, and passed 3-0, it was
“**RESOLVED** to adopt the 2024/2025 Budget Reclassification of \$610,0000.00 as a result
of the emergency storm repairs in consequence of the August 18-19, 2024 storm to be applied
from the Unallocated Fund Balance.”

ATTACHED HERETO

RESOLUTION # 236-24:

Upon a motion by Trustee Potter, seconded by Trustee Meyer, and passed 3-0, it was
“**RESOLVED** to adopt the 2024/2025 Budget Reclassifications as presented.”

ATTACHED HERETO

RESOLUTION # 237-24:

Upon a motion by Trustee Meyer, seconded by Trustee Potter, and passed 3-0, it was
“**RESOLVED** to transfer \$435.00 from Buoy 9 T&A Account, \$362.50 from
DeBlasio-Stillwater T&A Account, \$1,925.00, from the Pincus T&A Account, and \$296.15
from the Greenlight-CMPR T&A Account for a total of \$3,018.65 to the General Fund.”

Police Department Vehicle - 2017 Ford Explorer SUV:

Village Clerk-Treasurer Patricia Mulderig noted that a check from Auctions International for \$6,370.00 had been received by the Village as proceeds from the sale of the 2017 Ford Explorer SUV / Police Vehicle which had been declared surplus on August 20, 2024.

National Opioid Settlement:

The Village also received from Tate Law Group LLC IOLTA a check for \$723.91 as part of the National Opioid Settlement Agreement, in which the Village had resolved to participate on April 11, 2023.

ABSTRACTS & INVOICE PAYMENT AUTHORIZATIONS:

RESOLUTION # 238-24:

Upon a motion by Trustee Meyer, seconded by Trustee Potter, and passed 3-0, it was
“**RESOLVED** to approve Batches # 205, 206, 207, 208, 209, 211, 212, 217, 220, and 221
for payment in the amount of \$689, 120.17.”

RESOLUTION # 239-24:

Upon a motion by Trustee Potter, seconded by Trustee Meyer, and passed 3-0, it was
“**RESOLVED** to approve Batches # 223, 224, and 205 totaling \$8,442.67 to pay invoices
that require payment prior to the November 19, 2024 Board of Trustees Meeting.”

RESOLUTION # 240-24:

Upon a motion by Trustee Meyer, seconded by Trustee Potter, and passed 3-0, it was
“**RESOLVED** to approve Batch # 210 for up to \$40,000.00 for the FD Renovation Project to
pay invoices that require payment prior to the November 19, 2024 Board of Trustees Meeting.”

Attorney Report:

Lindsay Crocker delivered an oral report in addition to Eugene Barnosky’s written litigation report.

Public Hearing re Optimum Franchise Renewal:

RESOLUTION # 241-24:

Upon a motion by Trustee Potter, seconded by Trustee Meyer, and passed 3-0, it was
“**RESOLVED** to authorize the Village Clerk to post/publish notice of a Public Hearing to
consider the five (5) year renewal of the Optimum Franchise Agreement scheduled for
November 19, 2024 at 7:00 p.m. at the Nissequogue Village Hall.”

Request by Member of the Public in Attendance:

Frank Harte appeared before the Board to request the assistance from the Village regarding the formulation of a remediation plan for the water runoff from Old Mill Road onto his property on Old Post Lane. The Mayor stated that he and the Village Engineer would visit the site in the near future.

Village Clerk:

Village Clerk-Treasurer Patricia Mulderig presented oral and written reports

Department and Committee Reports:

Highway Department – Superintendent Dominick Alois presented both written and oral reports.

Community Beautification – Trustee Potter presented an oral report regarding coordination of the dogwood tree planting plan. The continuation of the Willow Pond project was discussed.

NQFD – Chief Spielman presented oral and written reports.

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

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

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

JCMC – The Board reviewed the JCMC meeting minutes of October 03, 2024.

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 October 14, 2024.

Executive Session:

RESOLUTION # 242-24:

Upon a motion by Trustee Potter, seconded by Trustee Meyer, and passed 3-0, it was

“**RESOLVED** to leave the Regular Meeting and enter into Executive Session at 8:39 p.m. to seek legal advice from the Village Attorney.”

RESOLUTION # 243-24:

Upon a motion by Trustee Potter, seconded by Trustee Meyer, and passed 3-0, it was

“**RESOLVED** to exit Executive Session at 8:04 p.m. and re-enter the regular meeting.”

Adjournment:

Upon a motion by Trustee Potter, seconded by Trustee Meyer, and passed 3-0, it was

“**RESOLVED** to adjourn at 9:04 p.m.”

Respectfully submitted,

Laura K. Winkeler
Deputy Village Clerk

VILLAGE OF NISSEQUOGUE
2024-2025

15-Oct-24

2024/2025 BUDGET MODIFICATIONS

<u>ACCOUNT NUMBER</u>	<u>ACCOUNT TITLE</u>	<u>BUDGET</u>	<u>BUDGET ADJUSTMENT</u>	<u>MODIFIED BUDGET</u>
AA3410.444	FIRE DEPT BLDG REPAIR & MAINT	\$5,000.00	\$610.00	\$5,610.00
AA3410.500	FIRE DEPT TRAVEL	\$1,000.00	(\$610.00)	\$390.00
AA5110.411	MAINT OF ROADS - VILLAGE MAINT SUPPLIES	\$3,500.00	(\$250.00)	\$3,250.00
AA5110.412	MAINT OF ROADS - VILLAGE MAINT EQUIP	\$1,000.00	\$250.00	\$1,250.00
A1990.000	CONTINGENT ACCOUNT	11,493.81	(2,360.00)	9,133.81
AA0914.000	FUND BALANCE - APPROPRIATED	\$165,000.00	(\$40,000.00)	\$125,000.00
AA1620.450	BUILDING RENOVATIONS - NQFD	150,000.00	(150,000.00)	0.00
AA0914.000	FUND BALANCE - APPROPRIATED	(\$150,000.00)	\$150,000.00	\$0.00
AA1620.450	BUILDING RENOVATIONS - NQFD	\$0.00	\$40,000.00	\$40,000.00
		<u>(\$150,000.00)</u>	<u>\$190,000.00</u>	<u>\$40,000.00</u>
		<u>\$36,993.81</u>	<u>\$187,640.00</u>	<u>\$224,633.81</u>

AMOUNTS TO BE APPLIED FROM UNAPPROPRIATED SURPLUS

AA0909.000	FUND BALANCE - UNRESERVED	\$2,016,344.42	(\$610,000.00)	\$1,406,344.42
AA5110.480	MAINT OF ROADS - STORM EXPENSES	\$19,300.00	\$610,000.00	\$629,300.00
		<u>\$2,035,644.42</u>	<u>\$0.00</u>	<u>\$2,035,644.42</u>