

## **Agenda -Village of Nissequogue -Board of Trustees Mtg. – November 19, 2024**

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

#### **1.Public Hearing – Cable Franchise Agreement**

#### **2.Review/Approve Min. of Reg. Bd. Mtg. of October 15, 2024**

#### **3. Treasurer’s Report:**

- Treasurer’s Monthly Report
- Resolution to transfer \$145.00 from Buoy 9 T& A Account, \$217.50 from DeBlasio- Stillwater T&A Account, \$784.00 from Izzo T&A Account and \$1,025.46 from Pincus T& A Account for a total of \$2,171.96 to the General Fund
- Resolution to accept the 2024/2025 Budget Modifications
- Resolution to pay the December 15<sup>th</sup> interest payment for the NQFD High Water Vehicle in an amount not to exceed \$2,000.00 on or before December 15, 2024
- Resolution to pay BSK December Invoice prior to December 31, 2024

#### **4. Review and Approval of Batches 210,218,230,231,232,233,236,239and 241 for November 19, 2024**

- Resolution to approve for payment additional Batch 243 for invoices due prior to December 17, 2024

#### **5. Attorney’s Report for November 2024**

#### **6. Village Clerk:**

- November/December Calendar
- Immediate Action List
- Sexual Harassment Training
- Resolution to pay \$1,000.00 for SCVOA Holiday Meeting scheduled for December 5<sup>th</sup>.
- Resolution to adopt the Resolution in Support of Continued and Increased State Aid for Local Governments
- Village of Nissequogue [nissequogueny.gov](mailto:nissequogueny.gov) email conversion

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

- ARB-Alternate Member
- Building Inspector:
- Community Beautification Committee – Willow Pond, Removal of Downed Trees, Posting Boards
- Highway Commissioner- Removal of Dead Trees, Fencing, August Storm Update/Removal of Deer
- JCMC- Appoint Alternate Member
- NQFD - Incident/ Mileage Report/LOSAP Beneficiary Forms
- Planning Board-
- Police Department-
- Safety Committee
- Village Engineer
- ZBA-

#### **8. EMS Billing**

#### **9. Grant Report**

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

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

#### **12. Adjourn**