

Agenda -Village of Nissequogue -Board of Trustees Mtg. – January 21, 2025

Open Meeting – Pledge of Allegiance

1.Review/Approve Min. of Reg. Bd. Mtg. of December 17, 2024

2. Treasurer’s Report:

- Treasurer’s Monthly Report
- Resolution to transfer \$615.00 from McDonald/Tarzia T&A and \$507.50 from Izzo25T&A for a total of \$1,122.50 to the General Fund.
- Resolution to approve 2024/2025 Budget Modifications

3. Review and Approval of Batches 264,268,269,270,271,272 &274 for January 21, 2025

- Resolution to approve for payment Batches 278, 281 and 282 that requires payment on January 21, 2024.
- Resolution to approve for payment additional invoices that may require payment prior to the February 18, 2025 Meeting.

4. Attorney’s Report for January 2025

5. Village Clerk:

- January/February Calendar
- Immediate Action List
- Sexual Harassment Training
- Village Election
- Comparison of 2024/2025 Tax Roll
- 2024/2025 Budget Meeting
- Local Law to Exceed Tax Cap

6. EMS Cost Recovery

7. 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, Highway Commissioner Appointment
- JCMC-
- NQFD - Incident/ Mileage Report/LOSAP Beneficiary Forms, Waterway and Fourth Stage Agreements
- Planning Board-
- Police Department-
- Safety Committee
- Village Engineer
- ZBA

8. Grant Report

9. Old/New Business

10. Executive Session

11. Adjourn