

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

February 18, 2025

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 18th DAY OF FEBRUARY, 2025.**

BOARD MEMBERS PRESENT AT BOARD OF TRUSTEE MEETING:

Mayor:	Richard B. Smith
Deputy Mayor:	Kurt J. Meyer
Trustees:	Maureen C. Potter Russell J. von Frank II Cynthia S. Marsh

ALSO PRESENT:

Village Attorney	Eugene Barnosky
Village Clerk-Treasurer	Patricia Mulderig
Village Deputy Clerk	Laura Winkeler
NQFD Chief	William Howard
NQFD 1 st Assistant Chief	Kenneth Spielman
Building Inspector	Joseph Arico
ZBA Chairperson	Michael Fazio
Highway Superintendent	Steven Debus
Deputy Police Commissioner	John Valentine

OTHERS PRESENT:

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

The Mayor, Board of Trustees, and staff welcomed and congratulated new Trustee Cynthia S. Marsh to the Board of Trustees, recognizing her February 01, 2025 appointment to the position in the wake of the resignation of Trustee Michael T. Grosskopf, effective January 31, 2025. The Mayor took the opportunity to publicly thank Michael for his many years of service to the Village.

Review & Approval of Minutes:

RESOLUTION # 017-25:

Upon a motion by Trustee von Frank, seconded by Trustee Potter, and unanimously passed, it was
“**RESOLVED** to accept the Minutes of the Regular Monthly Board of Trustees Meeting of
January 21, 2025 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 February 18, 2025.

RESOLUTION # 018-25:

Upon a motion by Mayor Smith, seconded by Trustee von Frank, and unanimously passed, it was
“**RESOLVED** to accept the Steepbank Property Owners Corp. payment of \$164.79 as payment
in full for the 2023/2024 and 2024/2025 taxes and accrued penalties on parcel 802-13-2-3.”

RESOLUTION # 019-25:

Upon a motion by Trustee von Frank, seconded by Trustee Meyer, and unanimously passed, it was
“**RESOLVED** to adopt the 2024/2025 Budget Reclassifications as presented.”

ATTACHED HERETO

RESOLUTION # 020-25:

Upon a motion by Trustee Potter, seconded by Trustee Marsh, and unanimously passed, it was
“**RESOLVED** to transfer \$640.00 from the Izzo T&A Account, \$640.00 from the
MacDonald/Tarzia T&A Account and \$25.00 from the Pincus T&A Account for a total
of \$1,305.00 to the General Fund.”

RESOLUTION # 021-25:

Upon a motion by Trustee Meyer, seconded by Trustee von Frank, and unanimously passed, it was
“**RESOLVED** to pay Bond payment and interest in the amount of \$11,357.86 for the
Nissequogue Fire Department Chief’s Vehicle, on or before March 02, 2025.”

ABSTRACTS & INVOICE PAYMENT AUTHORIZATIONS:

RESOLUTION # 022-25:

Upon a motion by Trustee Potter, seconded by Trustee Meyer, and unanimously passed, it was
“**RESOLVED** to approve the 102 vouchers contained in Batches #287, 288, 289, 290,
291, 292, 293, 297, and 302 for payment in the amount of \$103,304.85.”

RESOLUTION # 023-25:

Upon a motion by Trustee Marsh, seconded by Trustee Meyer, and unanimously passed, it was
“**RESOLVED** to approve payment of the 9 vouchers contained in Batch #305 totaling
\$14,934.90 to pay invoices that require payment prior to the March 18, 2025
Board of Trustees Meeting.”

RESOLUTION # 024-25:

Upon a motion by Trustee Meyer, seconded by Trustee von Frank, and unanimously passed, it was
“**RESOLVED** to approve, subject to Village receipt of proper invoices, payment of
\$1,296.00 to Powers IoT Solutions LLC and \$100.00 to TD Bank Card Services for the
NY Association of Fire Chiefs charge for four (4) Fire Department attendees at the
February 1, 2025 Long Island Metro Fire / EMS Expo, for a total of \$1,396.00, which
requires payment prior to the March 18, 2025 Board of Trustees Meeting.”

Attorney Report:

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

Village Clerk:

Village Clerk-Treasurer Patricia Mulderig presented oral and written reports.

SCVOA Resolution:

RESOLUTION # 025-25:

Upon a motion by Mayor Smith, seconded by Trustee Meyer, and unanimously passed, it was
“**RESOLVED** to authorize payment of up to \$1,000.00 to the Suffolk County Village
Officials Association for up to ten Village board personnel to attend the April 16, 2025
SCVOA Legislative Dinner & Awards Night in Riverhead, NY.”

EMS Billing:

The Board discussed the status of EMS Billing.

Department and Committee Reports:

Building Department – Building Inspector Joseph Arico presented oral and written reports.

Highway Department – Superintendent Steven Debus presented both written and oral reports.

NQFD – Chief William Howard presented oral and written reports.

Length of Service Award Plan:

RESOLUTION # 026-25:

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

“**RESOLVED** to fund the BNB / LPL Financial LOSAP Account in the amount of \$10,065.26, reflecting contributions for 29 members @ \$480.00 each equaling \$13,920.00, minus forfeitures of \$3,854.74, for a final total of \$10,065.26 for the period ending 12/31/2024.”

ATTACHED HERETO

Department and Committee Reports (continued):

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

ARB – The Board reviewed the minutes of the January 27, 2025 ARB meeting.

JCMC – The Board reviewed the JCMC meeting minutes of February 06, 2025.

Planning Board – The Board reviewed the minutes of the January 06, 2025 Planning Board meeting.

Safety Committee – The Board reviewed the minutes of the February 04, 2025 Safety Committee meeting.

Executive Session:

RESOLUTION # 027-25:

Upon a motion by Trustee von Frank, seconded by Trustee Potter, and unanimously passed, it was

“**RESOLVED** to leave the Regular Meeting and enter into Executive Session at 8:30 p.m. to discuss matters leading to the appointment of a particular person and to seek legal advice from the Village Attorney.”

RESOLUTION # 028-25:

Upon a motion by Trustee Meyer, seconded by Trustee Potter, and unanimously passed, it was

“**RESOLVED** to exit Executive Session at 8:42 p.m. and re-enter the regular meeting.”

Nissequogue Police Department:

RESOLUTION # 029-25:

Upon a motion by Trustee Meyer, seconded by Trustee von Frank, and unanimously passed, it was

“**RESOLVED** to appoint Anthony Russo as a part-time police officer at an hourly rate of \$41.69, effective February 18, 2025.”

Adjournment:

Upon a motion by Trustee Meyer, seconded by Trustee Marsh, and unanimously passed, it was

“**RESOLVED** to adjourn at 8:43 p.m.”

Respectfully submitted,

Laura K. Winkeler
Deputy Village Clerk

2024/2025 BUDGET MODIFICATIONS

ACCOUNT NUMBER	ACCOUNT TITLE	BUDGET	BUDGET ADJUSTMENT	MODIFIED BUDGET
A1110.440	VILL JUSTICE - CONTRACT SERVICES	\$500.00	\$500.00	\$1,000.00
AA1410.443	CLERK -CONTRACT SERVICES SOFTWARE SUPPORT	\$11,400.00	\$700.00	\$12,100.00
AA1620.411	BUILDINGS - SUPPLIES - VILLAGE HALL	\$2,500.00	(\$120.00)	\$2,380.00
AA1620.423	BUILDINGS - UTILITIES - PSEG LPR	\$14,710.00	\$1,800.00	\$16,510.00
AA1620.445	BUILDINGS - CONTRACT SVCS - GENERATOR	\$1,850.00	\$20.00	\$1,870.00
AA1620.446	BUILDINGS - CONTRACT SVCS - WATER & COFFEE	\$400.00	\$100.00	\$500.00
AA1910.000	UNALLOCATED INSURANCE	\$117,450.00	\$50.00	\$117,500.00
AA1920.000	MUNICIPAL DUES	\$2,800.00	(\$50.00)	\$2,750.00
AA3410.23	FIRE DEPT - MOTOR VEHICLE	\$0.00	\$27,800.00	\$27,800.00
AA3410.24	FIRE DEPT - OTHER EQUIPMENT	\$46,800.00	(\$31,700.00)	\$15,100.00
AA3410.412	FIRE DEPARTMENT - EMERGENCY TOOLS & EQUIP	\$2,425.00	\$300.00	\$2,725.00
AA3410.416	FIRE DEPT OPEN HOUSE/HOLIDAY PARADE	\$3,350.00	\$50.00	\$3,400.00
AA3410.470	FIRE DEPARTMENT PHYSICALS	\$14,900.00	\$1,000.00	\$15,900.00
AA3410.441	FIRE DEPARTMENT - SUPPLIES & EQUIPMENT	\$2,125.00	\$1,500.00	\$3,625.00
AA3410.443	FIRE DEPT - LICENSES & PERMITS	\$0.00	\$50.00	\$50.00
AA1990.000	CONTINGENCY	\$2,138.81	(\$2,000.00)	\$138.81
		<u>\$223,348.81</u>	<u>\$0.00</u>	<u>\$223,348.81</u>

NISSEQUOGUE



FIRE DEPARTMENT

**643 MORICHES ROAD
NISSEQUOGUE, NY 11780**

LOSAP Report for Year End 12-31-2024

- 1 Buket Celikoyar
- 2 Jodi Christophides
- 3 Jordyn Christophides
- 4 Orlando DeLeon
- 5 Tom Faulhaber
- 6 Dennis Ferreri
- 7 George Gavaris
- 8 Thomas Glenn
- 9 Linda Howard
- 10 William Howard
- 11 Christopher Knott
- 12 Gregory Lehenbauer
- 13 Cynthia Marsh
- 14 Frank McGarrigal
- 15 Alex Pfitzer
- 16 Alfred Raschdorf
- 17 Michael Reens
- 18 Claire Rubman
- 19 Richard Smith
- 20 Joanne Spatola
- 21 Kenneth Spielman
- 22 Bethany Stuart
- 23 Gregory Tellone
- 24 John Toledo
- 25 Andrew Trivigno
- 26 Kathleen Vigiano
- 27 Paul Vigliante
- 28 Laura Winkeler
- 29 Thomas Winkeler

Chief William H Howard

Non-emergency Tel: #631-862-7410 • Fax: #631-862-7411 • www.nissequogueny.gov