

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

March 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 MARCH, 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
NQFD 2 nd Assistant Chief	Gregory Tellone
Deputy Police Commissioner	John Valentine

OTHERS PRESENT:

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

Local Law – Exceed Tax Cap Public Hearing:

RESOLUTION # 031-25:

Upon a motion by Trustee von Frank, seconded by Trustee Potter, and unanimously passed, it was
“**RESOLVED** to rescind the resolution of the previously published Public Hearing to have
taken place on March 18, 2025 at the Village Hall regarding a proposed Local Law for 2025,
authorizing a property tax Levy in excess of the limit established in General Municipal Law
§ 3-c, as piercing the tax cap is not required for the 2025 – 2026 proposed budget.”

Review & Approval of Minutes:

RESOLUTION # 032-25:

Upon a motion by Trustee Potter, seconded by Trustee Meyer, and unanimously passed, it was
“**RESOLVED** to accept the Minutes of the Regular Monthly Board of Trustees Meeting of
February 18, 2025 as presented.”

RESOLUTION # 033-25:

Upon a motion by Trustee Meyer, seconded by Trustee von Frank, and unanimously passed, it was
“**RESOLVED** to accept the Minutes of the Board of Trustees Work Session of
March 01, 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 March 18, 2025.

RESOLUTION # 034-25:

Upon a motion by Trustee Meyer, seconded by Trustee Potter, and unanimously passed, it was
“**RESOLVED** to accept the 2024/2025 Assessment Adjustment Refunds in the amount of
\$14,642.15 concomitant with the successful tax grievances of forty-one (41) property owners.”

ATTACHED HERETO

RESOLUTION # 035-25:

Upon a motion by Trustee Marsh, seconded by Trustee von Frank, and unanimously passed, it was
“**RESOLVED** to refund the Scanlon Trust & Agency account balance of \$5,019.35 upon the
recommendation of Building Inspector Joseph Arico in his memo dated March 04, 2025.”

RESOLUTION # 036-25:

Upon a motion by Trustee Meyer, seconded by Trustee Marsh, and unanimously passed, it was
“**RESOLVED** to pay the Fire Department Renovation Bond payment principal in the amount
of \$34,912.00, with interest not to exceed \$5,700.00, on or before April 18, 2025.”

RESOLUTION # 037-25:

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

ATTACHED HERETO

RESOLUTION # 038-25:

Upon a motion by Trustee Meyer, seconded by Trustee Potter, and unanimously passed, it was
“**RESOLVED** to transfer \$100.00 from the MacDonald/Tarzia T&A Account for a total
of \$100.00 to the General Fund.”

ABSTRACTS & INVOICE PAYMENT AUTHORIZATIONS:

RESOLUTION # 039-25:

Upon a motion by Trustee von Frank, seconded by Trustee Meyer, and unanimously passed, it was
“**RESOLVED** to approve the 96 vouchers contained in Batches #305, 309, 310, 312, 313,
314, 315, 316, 317, 318, and 321 for payment in the amount of \$98,673.26.”

RESOLUTION # 040-25:

Upon a motion by Trustee Marsh, seconded by Trustee von Frank, and unanimously passed, it was
“**RESOLVED** to approve payment of the 12 vouchers contained in Batch #325 totaling
\$3,055.77 to pay invoices that require payment prior to the April 08, 2025 Board of
Trustees Meeting.”

RESOLUTION # 041-25:

Upon a motion by Trustee Meyer, seconded by Trustee Marsh, and unanimously passed, it was
“**RESOLVED** to approve payment of \$309.60 to St. James Beverage for an invoice which
requires payment prior to the April 08, 2025 Board of Trustees Meeting.”

Attorney Report:

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

Public Hearing – Proposed Local Law – Volunteer Firefighter Exemption:

RESOLUTION # 042-25:

Upon a motion by Trustee von Frank, seconded by Trustee Meyer, and unanimously passed, it was
“**RESOLVED** to authorize the Village Clerk to post/publish notice of the Public Hearing regarding a proposed local law providing partial real property tax exemptions for volunteer firefighters and ambulance workers pursuant to § 466-a of the Real Property Tax Law to be held before and by the Board of Trustees of the Incorporated Village of Nissequogue, Suffolk County, New York, at Village Hall, 631 Moriches Road, St. James, on the 20th day of May, 2025 at 7:00 p.m.”

Department and Committee Reports:

- NQFD – Chief William Howard presented oral and written reports.
- NVPD – Deputy Police Commissioner John Valentine presented oral and written reports.
- ARB – The Board reviewed the minutes of the February 24, 2025 ARB meeting.
- Building Department** – The Board reviewed Building Inspector Joseph Arico’s written report.
- Highway Department** – The Board reviewed Highway Superintendent Steven Debus’ written report.
- JCMC – The Board reviewed the JCMC meeting summary of March 06, 2025.
- Planning Board** – The Board reviewed the minutes of the March 03, 2025 Planning Board meeting.
- Safety Committee** – The Board reviewed the minutes of the February 04, 2025 Safety Committee meeting.
- ZBA – The Board reviewed Chairman Michael Fazio’s written report.

EMS Billing:

The Board discussed the status of EMS Billing.

Village Clerk:

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

Bond Resolution – NOFD Pumper:

RESOLUTION # 043-25:

Upon a motion by Mayor Smith, seconded by Trustee Meyer, and unanimously passed, it was
“**RESOLVED** to accept:

**BOND RESOLUTION
(SUBJECT TO PERMISSIVE REFERENDUM)**

At a regular meeting of the Board of Trustees of the Village of Nissequogue, Suffolk County, New York, held at the Village Hall, in Nissequogue, New York, in said Village, on March 18, 2025, at 7:00 o’clock P.M., Prevailing Time.

The meeting was called to order by Mayor Smith, and upon roll being called, the following were

- | | |
|----------|----------------------------------|
| PRESENT: | Richard B, Smith, Mayor |
| | Kurt J. Meyer, Deputy Mayor |
| | Maureen C. Potter, Trustee |
| | Russell J. von Frank II, Trustee |
| | Cynthia S. Marsh, Trustee |

The following resolution was offered by Mayor Smith, who moved its adoption, seconded by Trustee von Frank, to-wit:

BOND RESOLUTION DATED MARCH 18, 2025.

A RESOLUTION AUTHORIZING, SUBJECT TO PERMISSIVE REFERENDUM, THE PURCHASE OF A PUMPER TANKER FIREFIGHTING VEHICLE, FOR THE VILLAGE OF NISSEQUOGUE, SUFFOLK COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$918,000 AND AUTHORIZING THE USE OF \$418,000 AVAILABLE MONIES AND THE ISSUANCE OF \$500,000 SERIAL BONDS OF SAID VILLAGE TO PAY THE COST THEREOF.

WHEREAS, the capital project hereinafter described has been determined to be a Type II Action pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act, the implementation of which as proposed, such regulations provide will not result in any significant adverse environmental impact; and

WHEREAS, it is now desired to authorize such capital project and its financing; NOW, THEREFORE, BE IT

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the Board of Trustees of the Village of Nissequogue, Suffolk County, New York, as follows:

Section 1. The purchase of a pumper tanker firefighting vehicle, for the Village of Nissequogue, Suffolk County, New York, including original apparatus and incidental expenses in connection therewith, is hereby authorized, subject to permissive referendum, at a maximum estimated cost of \$918,000.

Section 2. The plan for the financing of the aforesaid maximum estimated cost is as follows:

- a) by the issuance of not to exceed \$500,000 serial bonds of said Village, hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law; and
- b) by the expenditure of not to exceed \$418,000 available funds.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is 20 years, pursuant to subdivision 27 of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the serial bonds herein authorized **will exceed five years.**

Section 4. The faith and credit of said Village of Nissequogue, Suffolk County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said Village, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds

herein authorized, including renewals of such notes, is hereby delegated to the Village Clerk-Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Village Clerk-Treasurer, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the Village Clerk-Treasurer, the chief fiscal officer of such Village. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Village Clerk-Treasurer shall determine consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said Village is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. Upon this resolution taking effect, the same shall be published in summary form in the official newspaper of said Village for such purpose, together with a notice of the Village Clerk-Treasurer in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 10. Pursuant to the provisions of Section 36.00 of the Local Finance Law, this resolution is adopted subject to permissive referendum.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Richard B. Smith, Mayor	VOTING	Yes
Kurt J. Meyer, Deputy Mayor	VOTING	Yes
Maureen C. Potter, Trustee	VOTING	Yes
Russell J. von Frank II, Trustee	VOTING	Yes
Cynthia S. Marsh, Trustee	VOTING	Yes

The resolution was thereupon declared duly adopted.

* * * * *

Post and Publish Resolutions

RESOLUTION # 044-25:

Upon a motion by Mayor Smith, seconded by Trustee Meyer, and unanimously passed, it was
 “**RESOLVED** to authorize the Village Clerk-Treasurer to post/publish notice of the Adoption
 of the Bond Resolution dated March 18, 2025, subject to a Permissive Referendum.”

Voucher Approval Notice:

The Board of Trustees noted and acknowledged in Minutes that ex-Trustee Michael T. Grosskopf had been
 furnished with and reviewed all vouchers but had stated that he had been unable to initial any since the
 September 17, 2024 Board of Trustees meeting due to physical inability.

Executive Session:

RESOLUTION # 045-25:

Upon a motion by Trustee von Frank, seconded by Trustee Meyer, and unanimously passed, it was
 “**RESOLVED** to leave the Regular Meeting and enter into Executive Session at 8:20 p.m.
 to seek legal advice from the Village Attorney.”

RESOLUTION # 046-25:

Upon a motion by Trustee von Frank, seconded by Trustee Meyer, and unanimously passed, it was
 “**RESOLVED** to exit Executive Session at 9:00 p.m. and re-enter the regular meeting.”

Public Hearing – Local Law – Modification of Village Code:

RESOLUTION # 047-25:

Upon amotion by Trustee Marsh, seconded by Trustee Meyer, and unanimously passed, it was
 “**RESOLVED** to authorize the Village Clerk to publish and post a public notice that a
 Public Hearing is to take place on Tuesday, May 20, 2025, at 7:00 p.m. at the Village
 Hall regarding a proposed Local Law modifying the Village Code § 128-22 A (4) with
 regard to Special Use Permits.”

Adjournment:

Upon a motion by Trustee Potter, seconded by Trustee von Frank, and unanimously passed, it was
 “**RESOLVED** to adjourn at 9:01 p.m.”

Respectfully submitted,

Laura K. Winkeler
 Deputy Village Clerk

2024/2025 TAXABLE DIFFERENCE

VILLAGE OF NISSEQUOQUE
2024/2025 ASSESSMENT ADJUSTMENTS

SECTION BLOCK/LOT	HOMEOWNER	Address	PROPERTY ID	ASSESSOR LETTER	CHANGED DATE	ASSESSMENT	CORRECTED ASSESSMENT	DIFFERENCE	2024/2025 TAXABLE DIFFERENCE
3-1-1.3	Albert & Dana Cremer	3 Somerset Place	7500	19-Dec-23	14-Jun-23	16,155	15,582	573	135.23
9-1-6.1	Vincenzo Chieco	504 Long Beach	35900	19-Dec-23	14-Jun-23	9,200	7,840	1,360	320.96
11-2-27	Frederick & Eileen Hagenberger	40 Quail Path	58600	19-Dec-23	14-Jun-23	8,625	8,222	403	95.11
13-2-11	Linda Marie Scotto	9 Steepbank Rd	71300	19-Dec-23	14-Jun-23	14,906	13,720	1,186	279.90
2-2-17	Daniel Skora	681 Horse Race La	6700	14-Feb-24	14-Jun-23	8,970	8,330	640	151.04
6-3-15	William & Christine Stuart	19 Beach Plum La	28800	14-Feb-24	14-Jun-23	7,065	6,370	695	164.02
11-2-25	Elaine & Hillary D'John	44 Quail Path	58400	14-Feb-24	14-Jun-23	10,580	9,653	927	218.77
2-2-9.18	Christopher & Laura Zimmerman	5 Northfield Lane	5400	14-Feb-24	21-Dec-23	10,730	9,800	930	219.48
3-2-20	Thomas & Debra McLaughlin	7 Valley Path	12300	16-Feb-24	27-Sep-24	12,540	11,660	880	207.68
3-5-24	Millazo Living Trust	42 Stillwater La	19700	14-Feb-24	21-Dec-23	18,635	18,130	505	119.18
8-1-11.21	Roberto Chong & Karen Hinsch	55 James Neck Rd	34000	14-Feb-24	21-Dec-23	12,338	10,780	1,558	367.69
9-3-11.1	David Quatarone & Danielle Schiano	9 Parsons Lane	41400	14-Feb-24	21-Dec-23	12,075	9,056	3,019	712.48
10-3-6.3	Richard Jenkin	21 Woodcrest Dr	50600	14-Feb-24	21-Dec-23	12,400	10,290	2,110	497.96
1-2-5.7	Anoop & Urvashti Kapoor	4 Pheasant Run	1000	14-Feb-24	18-Jan-24	17,313	16,660	653	154.11
2-2-9.38	Michael & Deidre Guerin	12 Northfield Lane	84161	14-Feb-24	18-Jan-24	23,140	18,228	4,912	1,159.23
9-2-8	John & Melinda Hauser	12 Golf Club Road	40100	14-Feb-24	18-Jan-24	13,790	12,985	805	189.98
9-3-33.9	Henry & Leigh Tannous	4 Jack's Path	84158	14-Feb-24	18-Jan-24	15,375	13,965	1,410	332.76
12-2-1	Roy Steigbigel & Sidonie Morrison	1 Spring Hollow Rd	68400	14-Feb-24	18-Jan-24	8,465	8,085	380	89.68
13-1-22	Filipinas & Maria Decena	6 Tide Mill Lane	69900	14-Feb-24	18-Jan-24	8,294	7,840	454	107.14
1-2-5.12	Tuval & Ana Foguel	9 Pheasant Run	1500	14-Feb-24	2-Feb-24	16,820	14,700	2,120	500.32
3-2-33	Paul & Patricia Richards	520 Long Beach Rd	13600	14-Feb-24	2-Feb-24	6,728	6,272	456	107.62
3-4-4.8	Charles & Elizabeth Capuano	8 Saddle Lane	17400	14-Feb-24	2-Feb-24	11,155	9,604	1,551	366.04
10-2-30.3	Ronald & Sally Rothman	5 Fox Run	49203	14-Feb-24	2-Feb-24	11,315	10,780	535	126.26
11-3-5	Edward & MaryAnn Mooney	1 Soundview	60200	14-Feb-24	2-Feb-24	7,820	7,448	372	87.79
11-3-19	Lance & Judith Murrah	8 Old Post Lane	61400	14-Feb-24	2-Feb-24	9,165	7,840	1,325	312.70
11-3-20	Philip Coniglio & Heather Agnese	6 Olkd Post Lane	61500	14-Feb-24	2-Feb-24	9,498	8,575	923	217.83
12-2-5	Kevin Beyer	603 Moriches	68800	14-Feb-24	2-Feb-24	7,722	7,252	470	110.92
13-1-18	Alvin & Rona Heller	3 Tide Mill Lane	69500	14-Feb-24	2-Feb-24	10,180	9,212	968	228.45
1-2-5.14	Socratis & Varsos Stavropoulos	11 Pheasant Run	1700	1-Mar-24	1-Mar-24	12,180	9,800	2,380	561.68
4-2-1.5	Stephen & Carolyn Louro	2 Hunters Way	21204	1-Mar-24	1-Mar-24	50,835	44,100	6,735	1,589.46
8-1-11.6	Thomas Murr	704 Short Beach Rd	32700	1-Mar-24	1-Mar-24	13,445	11,760	1,685	397.66
8-1-11.15	Luigi Maddaloni	50 James Neck Rd	33400	1-Mar-24	1-Mar-24	21,460	19,600	1,860	438.96
9-3-12.1	Joseph & Kristen Miller	11 Parsons Lane	41500	1-Mar-24	1-Mar-24	9,650	8,330	1,320	311.52
9-3-53	Charles Vorkas & Christina Lee	31 Bridle Path	46000	1-Mar-24	1-Mar-24	11,485	9,751	1,734	409.22
9-1-12	Arthur & Sally Seeberger	9 Valley Path	12200	16-May-24	27-Mar-24	14,840	12,620	2,220	523.92
1-2-5.4	Richard & Ronni Sollazzo	654 Horse Race La	36700	16-May-24	15-May-24	30,040	24,360	5,680	1,340.48
1-2-9.14	Marsh	2 Pheasant Run	700	11-Mar-25	15-May-24	12,190	10,875	1,315	310.34
2-2-9.14	Bellezza	1 Northfield Lane	5000	11-Mar-25	21-Aug-24	10,350	9,353	997	235.29
8-1-11.12	Wombles/Loewe	44 James Neck Rd	33300	11-Mar-25	15-May-24	9,225	8,700	525	123.90
9-1-6.2	Leban	502 Long Beach Rd	36000	11-Mar-25	12-Jul-24	11,682	9,788	1,894	446.98
9-1-13.1	Mongioli	649 Moriches Rd.	36800	11-Mar-25	29-Aug-24	12,888	11,310	1,578	372.41

ASSESSMENT ADJUSTMENTS APPROVED:

62,043	\$14,642.15
62,043	\$14,642.15
(62,043)	(\$14,642.15)
0	\$0.00

TOTAL 2024/2025 ASSESSMENT ADJUSTMENTS
ASSESSMENT ADJUSTMENTS APPROVED 3/18/2025

BALANCE DUE

2024/2025 BUDGET MODIFICATIONS

ACCOUNT NUMBER	ACCOUNT TITLE	BUDGET	BUDGET ADJUSTMENT	MODIFIED BUDGET
AA1410.230	CLERK - OFFICE EQUIPMENT	\$2,500.00	(\$900.00)	\$1,600.00
AA1410.414	CLERK - GENERAL CODE	\$1,000.00	\$200.00	\$1,200.00
AA1410.443	CLERK - CONTRACT SERVICES SOFTWARE SUPPORT	\$12,100.00	\$700.00	\$12,800.00
AA1620.446	BUILDINGS - CONTRACT SVCS - WATER & COFFEE	\$500.00	\$50.00	\$550.00
AA1620.447	BUILDINGS - REPAIRS & MAINTENANCE	\$10,000.00	(\$100.00)	\$9,900.00
AA1920.000	MUNICIPAL DUES	\$2,700.00	\$50.00	\$2,750.00
AA1930.000	JUDGEMENTS & CLAIMS	\$15,000.00	(\$511.19)	\$14,488.81
AA3410.23	FIRE DEPT - MOTOR VEHICLE	\$27,800.00	\$6,900.00	\$34,700.00
AA3410.240	FIRE DEPT - BUILDING IMPROVEMENT	(\$31,700.00)	\$31,700.00	\$0.00
AA3410.25	FIRE DEPT - OTHER EQUIPMENT	\$46,800.00	(\$46,800.00)	\$0.00
AA3410.411	FIRE DEPT- VEHICLE REPAIR & MAINTENANCE	\$47,900.00	\$5,000.00	\$52,900.00
AA3410.412	FIRE DEPARTMENT - EMERGENCY TOOLS & EQUIP	\$4,800.00	\$1,900.00	\$6,700.00
AA3410.417	FIRE DEPT OPERATIONS	\$0.00	\$1,300.00	\$1,300.00
AA1990.000	CONTINGENCY	(\$511.19)	\$511.19	\$0.00
		<u>\$138,888.81</u>	<u>(\$0.00)</u>	<u>\$138,888.81</u>