

BUSINESS MEETING  
BOARD OF TRUSTEES - VILLAGE HALL AND VIA ZOOM 5:00pm  
WEDNESDAY, MARCH 15, 2023

UPDATED AGENDA

CALL TO ORDER/PLEDGE OF ALLEGIANCE

REVIEW OF MINUTES: February 15, 2023 Regular meeting

PUBLIC HEARINGS:

- 1 – Clearing Code
- 2 – Wetland/Coastal Setbacks
- 3 – Fire/Ambulance Volunteer Property tax exemption
- 4 – Litter Code

PRESENTATION OF CLAIM VOUCHERS:

Warrant#33 – February 2023 General Fund II/Parks & Rec \$7,057.63  
Warrant#34 – March 2023 General Fund I \$ Will be updated  
Warrant#35 – March 2023 Trust & Agency \$ Will be updated  
Warrant#36 - March 2023 Park & Recreation \$ Will be updated

REVIEW OF CURRENT BUDGET AND REVENUE SUMMARIES - FEBRUARY 2023  
REVIEW OF JANUARY 2023 BANK RECONCILIATION SUMMARY

REPORTS: Building Inspector's Report- See Attached Report  
Southampton Town Police Report – See Attached  
Board of Architectural Review & Hist. - Latest on file  
Zoning Board: Latest on File  
Planning Board: Latest on File  
Harbormasters Report: None

OLD BUSINESS:

NEW BUSINESS

Resolutions – Approval/Denials of proposed local laws presented above  
Resolution – SEQRA – Determination  
Resolution – Advertise Public Hearing – 2% Tax Override  
Resolution – Advertise Public Hearing – 2023-2024 Budget  
Resolution – Authorize issuance of credit card – MT Bank \$10,000 line of credit (\$5,000 monthly)  
Resolution – IMA – Village of Sag Harbor – Code Enforcement  
Resolution – IMA – Town of Southampton – Shared Computer Services  
Resolution – Appointments to Water Quality Committee  
Discussion – Change April 2023 meeting and June 23 BOT meeting – conflict with election

OTHER MATTERS: Public Participation: 15 Minutes: Each Speaker: 3 Minutes.

NEXT MEETING: Tuesday, March 28, 2023 Work session 10AM Village Hall, April BOT to be determined

ADJOURNMENT