

Business Meeting  
Board of Trustees  
Tuesday, January 18, 2022

Agenda

Call to Order:

Review of Minutes: December 15, 2021 Board of Trustees meeting

APPOINTMENT – Planning Board – appoint Timothy Culver to fill the unexpired term of Linda Reiser – through June 30, 2022.

PUBLIC HEARING – Local Law # ? of 2022 Prohibition of Fractional ownerships/timeshares

PRESENTATION – Deer Management and 4 Poster Program

PRESENTATION OF CLAIM VOUCHERS and BUDGET TRANSFERS: Motion to Approve Vouchers

Warrant#24- December 2021 – General Fund II - \$17,824.89

Warrant#25 – January 2022 – General Fund I - \$56,936.94

Warrant#26 – January 2022 – Trust & Agency - \$1,740.00

REVIEW OF CURRENT BUDGET AND REVENUE SUMMARIES-December 2021

REVIEW OF NOVEMBER 2021 BANK RECONCILIATION SUMMARY

REPORTS: Building Inspector's Report- See Attached Report  
Southampton Town Police Report – See Attached  
Tick Drag Report – do comparison  
Board of Architectural Review & Hist. Latest on file  
Zoning Board: No Meeting  
Planning Board: Latest on File  
Harbormasters Report: None

OLD BUSINESS:

Update: Traffic update – meeting with LT Spencer - A/V equipment for Conference Room

Update: New website

NEW BUSINESS:

Resolution - Approve LL# ? 2022 Fractional Ownership

Introduction/Resolution –LL -2022 Extend Moratorium on Shoreline protection structures approval to advertise

Introduction/Resolution - LL – 2022 – Shoreline Management Law approval to advertise

Introduction/Resolution – LL – 2022 – Amend Section 163-48 approval to advertise

Introduction/Resolution – LL – 2022 Beach Storage approval to advertise

Introduction/Resolution – LL – 2022 Rental Code Changes – to comply with NYS new guidelines approval to advertise

Resolution – Approval of Election Calendar for June 2022

Resolution - Tax Sale – March 9, 2022

Resolution – Increase hourly rate for environmental consultant – William Hajek from \$150 to \$160

Discussion – Work Sessions/ Budget Calendar

Discussion – Update from Ethics Webinar

Discussion – CPF Funds – increasing Clean Water allocation from 20% to 25%

PUBLIC PARTICIPATION: 15 Minutes: Each Speaker: 3 Minutes.

NEXT MEETING: February 15, 2022 5:00PM. Location to be determined due to COVID-19 restrictions

Discuss change of March meeting (ET away)

ADJOURNMENT: