

Business Meeting  
Board of Trustees  
Wednesday, December 15, 2021  
5:00 p.m. – Via Zoom

Agenda

CALL TO ORDER:  
PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE – In memory of Linda Reiser

REVIEW OF MINUTES: November 16, 2021 regular meeting and the December 7, 2021 special meeting

PUBLIC HEARINGS: 1 Fire Alarm Code

APPROVAL OF CLAIM VOUCHERS: Motion to approve Claim Vouchers  
Warrant # 21– General Fund II – November 2021 - \$1,239.55  
Warrant # 22 – General Fund I – December 2021 - \$809,120.26  
Warrant# 23 – Trust & Agency – December 2021 - \$4,370.00

APPROVAL OF BUDGET TRANSFERS – Budget transfer schedule#1

PRESENTATION OF FINANCIAL REPORTS – Revenue/Expenditure reports for November 2021 and summary of bank reconciliation for October 2021.

CORRESPONDENCE: - Troy Remkus – Eagle Scout Project, Monica Navia Caan – speeding on Ferry Road

REPORTS: Building Inspector’s Report - Attached  
Harbormasters Report: - Attached  
Southampton Town Police Report -Attached October and November 2021  
Board of Architectural Review & Hist. Latest on file  
Zoning Board: Latest on File  
Planning Board: Latest on File

OLD BUSINESS:  
Update – Lovelady Powell House – 19 Sunset Beach Road purchase  
Update – School House Project, Sea Turtle  
Update – Community Survey-results, Coastal Erosion Policy, Permitting Process  
Update – Website, Equipment for Meeting Room  
Update – Graffiti/garbage under bridge

NEW BUSINESS:  
Introduction – Fractional ownership, Timesharing  
Discussion – CPF fund purchase 85 Fresh Pond Road – Covitz property  
Discussion – Boat Storage – Village Code Chapter 50 – Article 5 Section 50-24 (H) number of permits issued per family and total number to be issued

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

NEXT MEETING DATE: Tuesday, January 18, 2022 5:00pm location to be determined  
ADJOURNMENT