

**Business Meeting
Board of Trustees
Tuesday, February 15, 2022 – 5:00PM via Zoom**

Agenda

Call to Order/Pledge of Allegiance

Review of Minutes: January 18, 2022 Board of Trustees meeting

PUBLIC HEARINGS:

- LL - 2022 – Boat Storage Changes
- LL - 2022 – Rental Code Changes
- LL – 2022 – Shoreline Management Law
- LL – 2022 - Site Plan Review Exceptions
- LL - 2022 - Extension of Moratorium on Shoreline Protection Structures

PRESENTATION OF CLAIM VOUCHERS and BUDGET TRANSFERS:

Motion to Approve Vouchers

- Warrant#27 – January 2022– General Fund II \$1,410.24
- Warrant#28 – February 2021- General Fund I \$52,652.81
- Warrant#29 – February 2021 – Trust & Agency Fund \$3,782.50

Motion to Approve Budget Transfers

- Final 2020-2021 Budget Transfers #5

**REVIEW OF CURRENT BUDGET AND REVENUE SUMMARIES-January 2022
REVIEW OF DECEMBER 2021 BANK RECONCILIATION SUMMARY**

COMMUNICATIONS: Letter from Angelo Acconcia – 114 Pedestrian/Cyclist Safety, Letter from Mayor of East Hampton Village re: CPF funds for water quality protection

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:

- Update: Website, Traffic Calming Short Beach Road
- Update: Deer and Tick Management Programs

NEW BUSINESS:

- Resolutions - Approve local laws
- Resolution – Accept Financial Audit – May 2021
- Resolution – Appointment of RACE Coastal Engineers – Environmental Consultants for Shoreline Management Code
- Resolution – Set Fees for Shoreline Management Code
- Discussion/Resolution – Purchase Flashing Radar Signs
- Discussion/Resolution – Street signs/posts/brackets
- Discussion – East Hampton Airport – potential Seaplane traffic
- Discussion – Governor's proposal on multi-family homes

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

NEXT MEETINGS: working session March 1, 2022 10AM, March 23, 2022 5:00PM. Location to be determined due to COVID-19 restrictions

EXECUTIVE SESSION: Legal

ADJOURNMENT: