

BUSINESS MEETING
BOARD OF TRUSTEES - VILLAGE HALL 5:00pm
TUESDAY, MARCH 23, 2022

AGENDA

CALL TO ORDER/PLEDGE OF ALLEGIANCE

REVIEW OF MINUTES: January 21, 2022 Special Meeting – Software presentation, February 15, 2022 Board of Trustees Business Meeting, March 1, 2022 BOT Work Session

PUBLIC HEARINGS: Chicken coop application – Forden – 33 Seely Lane

PRESENTATION OF CLAIM VOUCHERS and BUDGET TRANSFERS:

Warrant#30 – February 2022 General Fund II \$2,486.08

Warrant#31 – March 2022 General Fund I \$75,463.30

Warrant#32 – March 2022 Trust & Agency \$5,265.50

Budget Transfer # 2 March 2022

REVIEW OF CURRENT BUDGET AND REVENUE SUMMARIES February 2022
REVIEW OF JANUARY 2021 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:

Tr. Fiore – Updates Love Lady Powell Property/75 foot setbacks/shoreline questions
Tr. Diat/Abraham – Deer & Tick Programs
Eileen - Website – Street Signs – Flashing Radar Signs

NEW BUSINESS

Resolution – Accept resignation of Timothy Culver from the Planning Board
Resolution – Appointment of Julia Hubbard/Beaton to the Planning Board
Resolution – Chicken Coop Application – 33 Seely Lane - Forden
Resolution – 2% Tax Override
Resolution – Additional fees – new shoreline code – lesser projects
Resolution – Rental of large scale copier for records management
Resolution – Shared services contract – Town of Southampton
Discussion – 2022-2023 Budget
Discussion – 2022 Election
Discussion – Stock Farm Trails
Discussion – Change June 21 BOT meeting – conflict with election
Discussion – Mayor to give summary of meeting with Fred Thiele and DOT re: 114 paving

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

NEXT MEETING: Monday, March 28, 2022 Work session 10AM Village Hall, Tuesday, April 19, 2022

Regular monthly meeting – Village Hall

EXECUTIVE SESSION: Legal Matters

ADJOURNMENT
3/23/2022 11:36 AM