

Business Meeting -Board of Trustees
April 19, 2022 5:00PM – Village Hall

Proposed Agenda

CALL TO ORDER/PLEGE OF ALLEGIANCE

APPROVAL OF MINUTES: March, 23, 2022 – Regular Monthly Meeting, March 28, 2022 – Budget Work Session, April 11, 2022 – Budget Work Session

PUBLIC HEARING: 1 – Dock Hearing – 4 on the Bluff – Simpson- being held over to the May 17 meeting
2 – Piercing 2% Tax Cap – Local Law ?-2021
3 - 2021-2022 Budget Presentation

PRESENTATION: Michael Daly - Smart Growth: Accessory Living Spaces

PRESENTATION: CLAIM VOUCHERS

Warrant#33 — General Fund I- April 2022 \$42,741.23 This could change

Warrant#34 — Trust & Agency April 2022 \$3,245.00 This could change

BUDGET TRANSFERS

MONTHLY BUDGET REPORTS – MARCH 2022

BANK RECONCILIATION SUMMARY – FEBRUARY 2022

REPORTS: Building Inspector: Attached
Police Report: Attached
Board of Architectural Review & Hist. Pres. – on file
Zoning Board: - on file
Planning Board: - on file
Harbormaster Report – None. Harbor Closed Out

OLD BUSINESS:

Update: Environment Fees Balances, AV Equipment for Community Room, Kick Ticks out of North Haven, Stock Farm Trails refurbishment

NEW BUSINESS:

Resolution: Village Clerk authorized to request services BOE
Resolution: Dispense residency requirement for election inspectors
Resolution: Election inspectors' appointments
Resolution: Approve 2021-22 Budget
Resolution: Approve quote for stone stairs – School House - Marcello
Resolution: Mighty Hamptons Triathlon
Resolution: Goat on a Boat Puppet Camp
Discussion: Open Meeting Law Update
Discussion: Updating Noise code to include prohibiting motorized recreation vehicles

OTHER MATTERS: BOT Work Session – Tuesday, April 26 10am-Village Hall, Regular BOT meeting – Tuesday, May 17, 2022

PUBLIC PARTICIPATION: 15 Minutes: Each Speaker: 3 Minutes

ADJOURNMENT