

Business Meeting
Board of Trustees
June 22, 2022
5:00 p.m. North Haven Village Hall

Agenda

CALL TO ORDER/PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES: May 17, 2022 Trustee Meeting and May 24, 2022 Work Session

RESULTS OF ELECTION: Mayor Sander will announce results of election

PUBLIC HEARING: Dock Application – 4 On the Bluff

PUBLIC HEARING: MS-4 Report - Village Engineer Vincent Gaudiello

PUBLIC HEARING: Opening Meeting Law-Virtual meetings

PRESENTATIONS: CLAIM VOUCHERS

Warrant#38 – MAY 2022 – GENERAL FUND II \$896.15

Warrant#39 – MAY 2022 – PARKS & RECREATION \$6,625.10

Warrant#1 – JUNE 2022 – GENERAL FUND I – \$42,791.99

Warrant#2 – JUNE 2022 – GENERAL FUND A/P FOR 21/22 \$33,955.18

Warrant#3 – JUNE 2022- TRUST & AGENCY \$5,640.50

MONTHLY BUDGET REPORTS – MAY 2021(Not Finalized)

BANK RECONCILIATION SUMMARY – APRIL 2021

COMMUNICATIONS:

REPORTS: Building Inspector: Report- Enclosed
Southampton Town Police Report-Enclosed
Harbormaster Report-Enclosed
Board of Architectural Review & Hist. Pres. – on file
Zoning Board: - on file
Planning Board: - on file

OLD BUSINESS:

Noise code, Ticks/Deer update, Water quality committee report

NEW BUSINESS:

Resolution– Approval/Adoption of Annual MS-4 Report

Resolution: Adopt Local Law Virtual meetings

Resolution/Denial: Dock approval – 4 on the Bluff???? Pending outcome of public hearing

OTHER MATTERS: Work Session and Reorganizational Meeting – July 5, 2022 10 am– Next BOT – Tuesday, July 19, 2022

PUBLIC PARTICIPATION: 15 Minutes: Each Speaker: 3 Minutes

ADJOURNMENT