

Business Meeting  
Board of Trustees  
July 19, 2022  
5:00 p.m.

### Agenda

#### CALL TO ORDER

APPROVAL OF MINUTES: June 22, 2022 regular meeting and July 5, 2022 work session

MAYORAL APPOINTMENT: Appointment to Board of Trustees – Peter Boody – to fill vacated seat of Chris Fiore, ZBA, Planning Board Alternates

PUBLIC HEARING: Dock Application – 4 on the Bluff - Simpson

PUBLIC HEARING: Noise Code

PUBLIC HEARING: Open Meeting Law – Virtual participation

#### PRESENTATIONS: CLAIM VOUCHERS

Warrant#4 – July 2022 General Fund \$59,670.27 This could change

Warrant#5 – July 2022 Trust & Agency \$7,815.00 This could change

Warrant#6 – July 2022 General Fund – Leaf Assessment Rebate New Business

Warrant#7 – July 2022 General Fund – Dup/Overpayment Tax Refunds New Business

MONTHLY BUDGET REPORTS – June 2022

BANK RECONCILIATION SUMMARY – May 2022

#### COMMUNICATIONS:

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

#### OLD BUSINESS:

4 Poster Update, LoveLady Park Update, Water Quality committee

#### NEW BUSINESS:

Resolution – Community Living Space Committee  
Resolution – Noise Code – approve  
Resolution – Open Meeting-approve  
Resolution – change in terms on rental code  
Resolution – Dock Approval/Denial 4 on the Bluff  
Resolution – Contribution towards cost of Sag Harbor Water Quality Initiative  
Resolution – Approve New Municipality Program  
Resolution: Rebates – Leaf Assessment Warrant #6 \$600  
Resolution: Approval of refunds of duplicate/overpayment of Taxes Warrant #7 \$9,057.85  
Approval: Mass Gathering – 1 Fahys Road – July 23, 2022  
Approval: Mass Gathering – 20 Actors Colony Road August 27, 2022  
Discussion: Resurfacing tennis court/basketball court

OTHER MATTERS: Next Meeting – Work Session – July 26, 2022 10am, Regular Meeting – August 24, 2022 5pm

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

ADJOURNMENT