

Business Meeting -Board of Trustees
April 12, 2023 5:00PM – Village Hall and via Zoom

Agenda

CALL TO ORDER/PLEGE OF ALLEGIANCE

APPROVAL OF MINUTES: March 14, 2023 work session, March, 15, 2023 – Regular Monthly Meeting,
March 28, 2023 –Work Session

PUBLIC HEARING: 1 – Wetland/Coastal Set Back Local Law# ?-2023
2 – Piercing 2% Tax Cap – Local Law ?-2023
3 - 2023-2024 Budget Presentation

PRESENTATION: CLAIM VOUCHERS

Warrant#33 — General Fund I- April 2023
Warrant#34 — Trust & Agency April 2023

BUDGET TRANSFERS

MONTHLY BUDGET REPORTS – MARCH 2023

BANK RECONCILIATION SUMMARY – FEBRUARY 2023

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:

NEW BUSINESS:

Resolution: Village Clerk authorized to request services BOE
Resolution: Dispense residency requirement for election inspectors
Resolution: Election inspectors' appointments
Resolution: Approve 2023-24 Budget
Resolution: Approval of IMA – Village of Sag Harbor – Harbormaster Services 23-24

OTHER MATTERS: BOT Work Session – Tuesday, April 25 10am-Village Hall, Regular BOT meeting – Wednesday, May 17, 2023

PUBLIC PARTICIPATION: 15 Minutes: Each Speaker: 3 Minutes

ADJOURNMENT