

Business Meeting -Board of Trustees
May 17, 2023 5:00PM – Village Hall and via Zoom

Agenda

CALL TO ORDER/PLEGE OF ALLEGIANCE

APPROVAL OF MINUTES: April 12, 2023 Regular Monthly Meeting, April 25, 2023 –Work Session

PRESENTATIONS: Dan DuBois, Director for External Affairs – SCWA – Water Conservation Efforts
Vin Gaudiello, Village Engineer – Stormwater Management Program Plan

PUBLIC HEARING: 1 – Dock Application – 24 Forest Road LLC
2 – Wetland/Coastal Set Back Local Law# ?-2023

PRESENTATION: CLAIM VOUCHERS

Warrant#39 — General Fund II -April 2023 - \$57,233.66

Warrant#40 — General Fund I – May 2023 \$85,605.43 This could change

Warrant#41 – Trust & Agency I – May 2023 \$8,511.25

Warrant#42 – Parks & Recreation – May 2023 \$3,352.00

MONTHLY BUDGET REPORTS – April 2023

BANK RECONCILIATION SUMMARY – March 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. (June meeting will have the first report for season)

OLD BUSINESS:

Mayor Fiore – Update on Water Quality Town meeting
Mayor Fiore – DEC email regarding Lovelady Preserve – read into record
Tr. Diat – Follow up on Independent Review – Lovelady Park
Tr. Diat – Water Quality Committee update

NEW BUSINESS:

Resolution: Approve/Deny Dock Application – 24 Forest Road
Resolution: Approve/Deny Local Law 6?-2023 Wetland/Coastal Setbacks
Resolution: Approve Tax Warrant
Resolution: Accept quote to repair tennis court for current season
Resolution: Approve participation in the CPF Housing Program
Resolution: Approve Stormwater Management Program Plan and Annual MS-4 report
Resolution: Approve 42nd Annual Mighty Hamptons Steve Tarpinian Mem Triathlon 9/10/23
Resolution: Mass Gathering Permit – Donna/Tom Fischer 4 Hawthorne Avenue
Resolution: Mass Gathering Permit – Julie Jensen – 49 Robertson Drive – Pending additional affidavits from neighbors
Discussion/Introduction: Moratorium Pickle Ball Courts – authorize clerk/treasurer to advertise
Discussion: Suspend work sessions for June, July and August

OTHER MATTERS: BOT Work Session – Tuesday, May 23 10am-Village Hall, Regular BOT meeting – Wednesday, June 21, 2023

PUBLIC PARTICIPATION: 15 Minutes: Each Speaker: 3 Minutes

ADJOURNMENT