

Business Meeting  
Board of Trustees  
August 24, 2022 – Village Hall, 335 Ferry Road and also via Zoom Room  
5:00 p.m.

### Agenda

CALL TO ORDER/PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES: July 19, 2022 regular meeting and July 26, 2022 work session

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

PUBLIC HEARING: Open Meeting Law – Virtual Meetings

PUBLIC HEARING: Rental Code Change

PRESENTATIONS: CLAIM VOUCHERS

Warrant#8 – July 2022 – General Fund II \$2,313.25

Warrant#9 – August 2022 – General Fund I \$55,053.92

Warrant#10 – August 2022 – Parks & Recreation \$1,480.00

Warrant#11 – August 2022 – TA-Refund of Environment Fees \$10,241.41

Warrant#12 – August 2022 – Trust & Agency \$4,407.00

MONTHLY BUDGET REPORTS – July 2022

BANK RECONCILIATION SUMMARY – June 2022

COMMUNICATIONS: Katie Dineen – Traffic – Sunset Road, Katherine Legatos – Fresh Pond Road

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

OLD BUSINESS: Update on Environmental Fee Balances, Kick Ticks out of North Haven update

NEW BUSINESS:

Resolution – Open Meeting – Videoconferencing  
Resolution – change in terms on rental code  
Resolution – Dock Approval/Denial 4 on the Bluff  
Resolution – Appraiser – 370 Ferry Road – Park Estimate  
Resolution – Increase Petty Cash Fund  
Resolution – Refund of Overpayment of Taxes from 21/22  
Resolution – Advertise for public hearing on Fire/Ambulance Contract with VSGH  
Resolution – SCAR Tax Adjustments 21/22  
Resolution – Mass Gathering – 34 Red Coats Lane/Sunset Beach  
Resolution – Increase in Senior Citizen & Disabled Person's income limitation – tax exemption

OTHER MATTERS: Next Meeting – Work Session – Sept 1, 2022 10am, Regular Meeting – Sept 21, 2022 5pm

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

ADJOURNMENT