

Business Meeting

Board of Trustees

October 19, 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: September 21, 2022 regular meeting and September 27, 2022 work session

PUBLIC HEARINGS: 1 – Fire/Ambulance Contracts

2 - Stop Signs – Fresh Pond Road/Harbor Drive

3 – Dark Skies – Lighting Code

PRESENTATIONS: CLAIM VOUCHERS

Warrant#16 – October 2022 – General Fund I \$72,429.78 (this could change)

Warrant#17 – October 2022 – Parks & Rec \$6,625.10

Warrant#18 – October 2022 – Trust & Agency \$10,346.00

MONTHLY BUDGET REPORTS – September 2022

BANK RECONCILIATION SUMMARY – August 2022

BUDGET TRANSFERS: October 2022 #1

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: Tr. Diat – Water Quality, Dep. Mayor Abraham-Tick Program, Tr. Boody – Trees, Mayor Fiore-Traffic Calming

NEW BUSINESS:

Resolution – Approve/Deny Fire/Ambulance Contract with Village of Sag Harbor

Resolution – Approve/Deny LL ? – 2022 3 Way Stop Sign – Fresh Pond Road/Harbor Drive

Resolution – Approve/Deny LL ? – 2022 Dark Skies – Lighting Code

Resolution – Adjusted Tax- Refund

Resolution – landscaping project bids

Resolution – Decision on Demolition Costs and Asbestos removal LLP property

Resolution – LLP Approval Process

Resolution – Parks committee appointment

Resolution – Introduction/Advertise – LLaw # 2022 Lot Set Backs/Coverage non-conforming parcels

Resolution – Authorize clerk to sign agreement with NYS DOT to maintain the bench and bike racks that will be installed at the ferry terminal.

Resolution – Authorize to bid – demolition of structures at LLP

OTHER MATTERS: Next Meeting – Work Session – Oct 25, 2022 10am, Regular Meeting – Nov 16, 2022 5pm

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

ADJOURNMENT