

Business Meeting

Board of Trustees

November 16, 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: October 4, 2022 – Work Session, October 19, 2022 – Regular Meeting and October 25, 2022 – Work Session

PUBLIC HEARINGS: Local Law 9-2022 - Lighting Code

PRESENTATIONS: CLAIM VOUCHERS

Warrant#19 – October 2022 – General Fund II \$4,650.00

Warrant#20 – November 2022 – General Fund I \$ There will be more items

Warrant#21 – November 2022 – Trust & Agency \$ may have more items

MONTHLY BUDGET REPORTS – October 2022

BANK RECONCILIATION SUMMARY – September 2022

COMMUNICATIONS:

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

OLD BUSINESS:

Mayor Fiore	Traffic Calming
	Amend resolution regarding Lovelady Powell Park Advisory Committee
Tr. Diat	Water Quality
Dep. Mayor Abraham	Tick Program
Tr. Boody	Noise Code and Trees
Clerk/Treas Tuohy	update on bid for landscaping work at traffic circle,
	Amend Resolution on Notice to Bidders – Demolition and Site Stabilization – 19
	Sunset Beach Road

NEW BUSINESS:

Resolution – Approve/Deny LL 9 –2022 Lighting Code
Resolution – Approve the purchase of Cybersecurity Insurance
Resolution – LLP Approval Process
Resolution – Approval of Phase I work at LLP
Resolution – appointment of LLP committee
Resolution – Accept Auditors Report on agreed upon procedures – Review of Building Department Fees
Discussion – Hunting hours on Village property

OTHER MATTERS: Next Meeting – Work Session – Nov 22, 2022 10am, Regular Meeting – Dec 21, 2022 5pm

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

ADJOURNMENT