

Business Meeting
Board of Trustees
Wednesday, December 21, 2022
5:00 p.m. Village Hall and via Zoom

Agenda

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

REVIEW OF MINUTES: November 16, 2022 regular meeting and the November 30, 2022 work session

PUBLIC HEARINGS: Continuation of Public Hearing on Outdoor Lighting Code

APPROVAL OF CLAIM VOUCHERS: Motion to approve Claim Vouchers

Warrant # 22– General Fund II – November 2022 - \$12,704.29

Warrant # 23 – General Fund I – December 2022 - \$ 118,859.07 (this could change)

Warrant# 24 – Trust & Agency – December 2022 - \$ 5,628.00 (this could change)

APPROVAL OF BUDGET TRANSFERS – Budget transfer schedule#2

APPROVAL OF BUDGET INCREASE – Increase budget for additional cost of 4-Poster Program/Municipality upgrade

PRESENTATION OF FINANCIAL REPORTS – Revenue/Expenditure reports for November 2022 and summary of bank reconciliation for October 2022.

CORRESPONDENCE:

REPORTS: Building Inspector's Report - Attached
Southampton Town Police Report -Attached
Tick Drag Report – Fall of 2022
Board of Architectural Review & Hist. Latest on file
Zoning Board: Latest on File
Planning Board: Latest on File

OLD BUSINESS:

Updates – Mayor – Year End Update

NEW BUSINESS:

Resolution: Accept/Reject Outdoor Lighting Code

Resolution: Approval of RFP – Gobler – Water Quality Assessment 22-23

Resolution: Approval of RFP to for Asbestos Abatement – 19 Sunset Beach Road

Resolution: Approval of Bid for Demolition of 19 Sunset Beach Road

Discussion/Resolution: Amend Mooring Fees

Introduction/Resolution: Clearing Code – protection of mature trees – authorize clerk/treasurer to advertise for public hearing for January meeting

OTHER MATTERS: Public Participation: 15 Minutes: Each Speaker: 3 Minutes.

NEXT MEETING DATE: Tuesday, January 18, 2023 5:00pm Village Hall and via zoom

ADJOURNMENT: