

Business Meeting -Board of Trustees
June 21, 2023 5:00PM – Village Hall and via Zoom

Agenda

CALL TO ORDER/PLEGE OF ALLEGIANCE

ELECTION RESULTS

APPROVAL OF MINUTES: May 17, 2023 Regular Meeting and May 23, 2023 Work Session

PUBLIC HEARING:

- 1 – MS-4 Report – Raynor Group
- 2 – Wetland/Coastal Set Back Local Law# ?-2023

PRESENTATION: CLAIM VOUCHERS

Warrant#43 – May 2023 General Fund II \$830.00
Warrant#1 - June 2023 General Fund 22/23 A/P \$32,348.72
Warrant#2 - June 2023 General Fund I 23/24 \$30,943.29
Warrant#3 - June 2023 Trust & Agency \$2,656.00
Warrant#4 – June 2023 Parks & Recreation 22/23 \$9,034.00

MONTHLY BUDGET REPORTS – May 2023 Not Final
BANK RECONCILIATION SUMMARY – April 2023

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

CORRESPONDENCE: Barbara Peltz – Ban the planting of Bamboo

OLD BUSINESS:

Tr. Diat – Water Quality Committee Update

NEW BUSINESS:

Resolution: NEG DEC Wetland/Coastal Setback
Resolution: Approve Local Law 6-2023 Wetland/Coastal Setbacks
Resolution: Annual MS-4 report
Resolution: Appoint Satty and Partners to audit the May 2023 financial statements
Resolution: Mass Gathering – Jason Wright – 1 Fahy’s Road
Resolution: Flag Pole Purchase/Installation
Resolution: Additional Radar units
Resolution: Accept Resignation of Julia Hubbard from the Planning Board
Resolution: Mass Gathering Permit – Carol Apprendi – 21 Cedar Ave
Discussion/Resolution: Lovelady Powell Approval Process - rescind prior process
Discussion – Beech Tree Consultant

OTHER MATTERS: July 19, 2023 Regular Trustee meeting

PUBLIC PARTICIPATION: 15 Minutes: Each Speaker: 3 Minutes

ADJOURNMENT TO EXECUTIVE SESSION – STAFFING

ADJOURNMENT