

Business Meeting
Board of Trustees
Wednesday, January 18, 2023

Agenda

Call to Order:
Review of Minutes:

PUBLIC HEARING – Local Law # ? of 2023 – Clearing Code

PRESENTATION OF CLAIM VOUCHERS: Motion to Approve Vouchers
Warrant#25 – December 2022 – General Fund II \$20,915.77
Warrant#26 – January 2023 – General Fund I \$798,395.65
Warrant#27 – January 2023 – Trust & Agency \$3,515.24
Warrant#28 – January 2023 – Parks & Recreation \$720.00

REVIEW OF CURRENT BUDGET AND REVENUE SUMMARIES-December 2022
REVIEW OF NOVEMBER 2022 BANK RECONCILIATION SUMMARY

REPORTS: Building Inspector's Report- See Attached Report
Southampton Town Police Report – See Attached
Board of Architectural Review & Hist. Latest on file
Zoning Board: No Meeting
Planning Board: Latest on File
Harbormasters Report: None

OLD BUSINESS:

Tr. Diat – Water Quality Committee Update
Tr. Skilbred – Park & Recreations Update – LLP Committee/501-3-C Committee
Tr. Skilbred – Affordable Housing Update

NEW BUSINESS:

Resolution – Approve/Reject LL# ? 2023 Clearing Code changes
Resolution – purchase speed radars
Resolution – Approval of Election calendar for June 2023 election
Resolution – tax sale – March 15, 2023
Resolution – accept letter of resignation – for retirement purposes – Glenn Ficorilli
Introduction/Resolution –LL -2023 – Amending Village Code Chapter 50, Article V – Boat Storage
Introduction/Resolution LL – 2023 – Amending Village Code Chapter 151 – Taxation §151-20 Income limits and exemption percentages.
Introduction/Resolution – LL -2023 Amending/Enacting Village Code Chapter 163-3-5/163-22 Wetland Set Back Code
Resolution – Approve Harbormaster Agreement with the Village of Sag Harbor April 1,2022 – March 31, 2023
Discussion – Used Bike Drive
Discussion – Modifying Chapter 103 - Littering
Discussion – Budget Work Sessions/Budget Calendar

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

NEXT MEETING: January 24, 2023 – work session 10:00am , February 15, 2023-regular meeting 5:00PM.

ADJOURNMENT: