

**Business Meeting -Board of Trustees  
December 20, 2023 5:00PM – Village Hall and via Zoom**

**Agenda**

**CALL TO ORDER/PLEGE OF ALLEGIANCE**

**APPROVAL OF MINUTES:** November Regular Meeting  
November Work Session

**PUBLIC HEARING:** None

**PRESENTATION: CLAIM VOUCHERS**

December General Fund Warrant  
December Trust & Agency Warrant

**REPORTS:** Building Inspector: Attached  
Police Report: not received to date  
Harbormaster Report: closed for season  
Code Enforcement Report: attached  
Board of Architectural Review & Hist. Pres.: on file  
Zoning Board: on file  
Planning Board: on file

**CORRESPONDENCE:**

**OLD BUSINESS:**

Discuss: Water Quality Initiatives  
Discuss: Tick Drag Results

**NEW BUSINESS:**

Resolution: Authorizing Mayor to sign MOU with Town of Southampton re: Lovelady Park  
Resolution: Authorizing Mayor to sign agreement with Sound Actuarial  
Resolution: Appointing PT Seasonal Laborer  
Resolution: Update Bank Signatories  
Resolution: Authorizing Mayor to sign NYS DOT Work Permit Application for installation of (2)  
speed-radar signs  
Resolution: Authorization to refund 2 Small Claims Assessments for 2022-23  
Resolution: Authorizing Mayor to sign agreement with Paredes Solutions, Inc. for snow removal on  
village streets

**OTHER MATTERS:**

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

**ADJOURNMENT**