

Business Meeting
Board of Trustees
Wednesday, January 17, 2024

Agenda

Call to Order:

Review of Minutes: December 20, 2023 Board of Trustees meeting

PRESENTATION OF CLAIM VOUCHERS: Motion to Approve Vouchers

Warrant#__ – December 2023 – General Fund II

Warrant#__ – January 2024 – General Fund I

Warrant#__ – January 2024 – Trust & Agency

Warrant#__ – January 2024 – Parks & Recreation

REPORTS: Building Inspector's Report: See Attached Report
Southampton Town Police Report: See Attached Report
Board of Architectural Review & Hist.: Latest on File
Zoning Board: Latest on File
Planning Board: Latest on File
Harbormasters Report: None

DISCUSSION:

Budget Meeting Calendar
Lovelady Park Expenses
Mass Gatherings on Private Property
Moratorium on Residential Pickle Ball Courts

OLD BUSINESS:

Trailer Parking Regulations

NEW BUSINESS:

Resolution - Approval of Election Calendar for June 2024
Resolution - Tax Sale – March 13, 2024
Resolution - Approval for Mayor to sign agreement with Satty, Levine & Ciacco, CPAs, PC
Resolution - Approval to refund 6 Small Claims Assessments for 2022-23
Resolution - Approval of proposal from The Raynor Group, P.E. & L.S. PLLC for engineering and reporting services
Resolution - Approval for reimbursement of lawn mower
Resolution - Schedule Public Hearing Chicken Coop Application - 50 Bay View Drive

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

NEXT MEETING: January 23, 2024 Work Session-10:00 AM, February 21, 2024-Regular Meeting 5:00PM.
ADJOURNMENT: