

Special Meeting
Board of Trustees
March 11, 2024 – Village Hall/Zoom
10:00AM

Agenda

CALL TO ORDER
PLEDGE OF ALLIGENCE

PRESENTATION:

SEQR – application(s) to Town of Southampton Community Preservation Fund (CPF) for three (3) proposed water quality initiative projects located at:

- Short Beach Road
- Fresh Pond Road
- Ryders Pond

DISCUSSION:

Village Hall Sanitary System Upgrade Improvements Project

NEW BUSINESS:

Resolution: Adopting revised Videoconferencing Policy

Resolution: Authorizing 2024 Town of Southampton CPF application(s)

Resolution: SEQR Determination(s) – application(s) to Town of Southampton CPF

OTHER MATTERS: Next Meeting – March 20, 2024 5:00PM Village Hall

PUBLIC PARTICIPATION: 15 Minutes, Each Speaker: 3 Minutes

NEXT MEETING: March 20, 2024 at 5:00PM

ADJOURNMENT