

BUSINESS MEETING
BOARD OF TRUSTEES
WEDNESDAY, MARCH 20, 2024 – 5:00PM

DRAFT AGENDA

CALL TO ORDER/PLEDGE OF ALLEGIANCE

REVIEW OF MINUTES: February 21, 2024 Regular Meeting
March 11, 2024 Special Meeting

PUBLIC HEARING: LL – 2024: PICKLEBALL MORATORIUM

PRESENTATION OF CLAIM VOUCHERS:

Warrant #23 – February 2024 General Fund II
Warrant#24 – March 2024 General Fund I
Warrant#26 – March 2024 Trust & Agency

APPROVAL OF BUDGET TRANSFER

BUDGET AND REVENUE STATUS REPORTS

BANK RECONCILIATION SUMMARY – JULY & AUGUST 2023

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

OLD BUSINESS:

NEW BUSINESS

Resolution – Approve/Deny local law – Pickleball Moratorium
Resolution – Authorization to advertise Public Hearing – 2% Tax Override
Resolution – Authorization to advertise Public Hearing – 2024-2025 Budget
Resolution – Approval to refund Small Claim Assessment for 2022-2023
Resolution – Authorization for Clerk-Treasurer to attend NYSGFOA Conference
Resolution – medical insurance
Resolution – Authorization to reject the bid proposals and advertise re-bid for Village Hall
Sanitary System Upgrade Improvements Project

OTHER MATTERS: Public Participation: 15 Minutes: Each Speaker: 3 Minutes.

NEXT MEETING: Friday, March 22, 2024 Special Meeting 10AM, April 4, 2024 Work Session 11:00AM

ADJOURNMENT