

Business Meeting -Board of Trustees
May 17, 2022 5:00PM – Village Hall

Tentative Agenda

CALL TO ORDER/PLEGE OF ALLEGIANCE

APPROVAL OF MINUTES: April 19, 2022 Regular Meeting, April 26, 2022 Work Session

PUBLIC HEARING: 1 – Dock Hearing – 4 on the Bluff – Simpson- being held over to the June 22 meeting at request of applicant.

Mooring Application – Sea Scout Board Mooring

PRESENTATION: Tr. Fiore – Lovelady Park, Jessica Von Hagn & Deanna Lattanzio – School House

PRESENTATION: CLAIM VOUCHERS

Warrant#35 — General Fund II- April 2022 \$2,405.90

Warrant#36 — General Fund I – May 2022 \$58,008.91(This could change)

Warrant#37 – Trust&Agency – May 2022 \$18,265.44

MONTHLY BUDGET REPORTS – APRIL 2022

BANK RECONCILIATION SUMMARY – MARCH 2022

REPORTS: Building Inspector: Attached
Police Report: Attached
Board of Architectural Review & Hist. Pres. – on file
Zoning Board: - on file
Planning Board: - on file

OLD BUSINESS:

Updates: Computer Equipment- Meeting Room, Flashing Radar Signs, Deer & Ticks

NEW BUSINESS:

Resolution: Approval of Tax Warrant

Resolution: Appoint Satty Levine and Ciacco CPAs FYE 5/2022 and additional testing

Resolution: Mass Gathering Barry Peek 39 Fresh Pond Road June 25, 2022

Resolution: Cancel/Rescind computer equipment order – Award new - CDW

Introduction/Resolution: Open Meeting Law Update

Introduction/Resolution: Updating Noise code to include prohibiting motorized recreation vehicles

Discussion: Water quality

Discussion: Set date for annual re-organization meeting

OTHER MATTERS: BOT Work Session – May 24, 2022 10am, Next Regular Meeting – Wednesday, June 22, 2022 5:00pm

PUBLIC PARTICIPATION: 15 Minutes: Each Speaker: 3 Minutes

ADJOURNMENT