

**Business Meeting -Board of Trustees
October 18, 2023 5:00PM – Village Hall and via Zoom**

Agenda

CALL TO ORDER/PLEGE OF ALLEGIANCE

APPROVAL OF MINUTES: September Regular Meeting

PUBLIC HEARING: None

PRESENTATION: CLAIM VOUCHERS

October General Fund Warrants
October Trust & Agency Warrant

REPORTS: Building Inspector: Attached
Police Report: Attached
Harbormaster Report: Attached
Code Enforcement Report – attached
Board of Architectural Review & Hist. Pres. – on file
Zoning Board: - No Meeting last Month
Planning Board: - on file

CORRESPONDENCE: NYS DOT letter about speed limits on NYS Route 114.
North Haven Shores letter concerning Pickleball.

OLD BUSINESS:

Discuss Bamboo Situation - Update
Discuss Cell Service - Update
Discuss Water Quality Issues – Update
Discuss Love Lady Park CPF Progress - Update
Discuss New Tennis Court

NEW BUSINESS:

Resolution to go to bid for Leaf-pickup
Resolution to go out to bid for snow removal and sanding

OTHER MATTERS:

PUBLIC PARTICIPATION: 15 Minutes: Each Speaker: 3 Minutes

ADJOURNMENT