

Business Meeting

Board of Trustees

September 21, 2022 – Village Hall, 335 Ferry Road and also via Zoom Room

5:00 p.m.

Agenda

CALL TO ORDER/PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES: August 24, 2022 regular meeting and September 1, 2022 work session

PUBLIC HEARING: Rental Code Change

PRESENTATIONS: CLAIM VOUCHERS

Warrant#13 - August 2022 – General Fund II \$

Warrant#14 – September 2022 – General Fund I \$33,642.88 THIS COULD CHANGE

Warrant#15 – September 2022 – Trust & Agency \$9,040.50

MONTHLY BUDGET REPORTS – August 2022

BANK RECONCILIATION SUMMARY – July 2022

COMMUNICATIONS:

REPORTS:

Building Inspector: Report- Enclosed

Southampton Town Police Report-Enclosed

Harbormaster Report-Enclosed

Board of Architectural Review & Hist. Pres. – on file

Zoning Board: - on file

Planning Board: - on file

OLD BUSINESS: Quick updates on Kick Ticks out of North Haven, Water Quality Committee and Code Enforcement

NEW BUSINESS:

Resolution – Support Southampton Town Board Community Housing Fund

Resolution – Adopt policy for the Love Lady Preserve Project

Resolution – Amend term dates for the members of the Planning, Zoning and ARB Boards to comply with NYS Village Law Section 7/NH Village Code. (Staggered terms)

Resolution – Approval of Fall Drainage Project quotes

Resolution – Donation of unused equipment – file cabinet

Introduction – Proposed 3 Way Stop Sign – Fresh Pond Road/Harbor Drive (Entrance at Bay Haven)

Introduction – Lighting Code

Discussion – Change of dates/cancellation of meetings - October work session / December Regular meeting, December work session

OTHER MATTERS: Next Meeting – Work Session – Sept 1, 2022 10am, Regular Meeting – Sept 21, 2022 5pm

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

ADJOURNMENT