

Business Meeting  
Board of Trustees  
July 20, 2021 – Village Hall  
5:00 p.m.

**Tentative Agenda**

CALL TO ORDER

APPROVAL OF MINUTES: June 16, 2021 regular meeting and July 7, 2021 reorganization meeting

MAYORAL APPOINTMENT: Appointment of New Planning Board-Allen Kopelson

PUBLIC HEARING: Dock Application – 38 Ferry Road

PUBLIC HEARING: Noise Code – penalty for construction work

PRESENTATIONS: CLAIM VOUCHERS

Warrant#4 – June/July 2021 General Fund \$49,058.23

Warrant#5 – July 2021 Trust & Agency \$3,045.00

Warrant#6 – Refer to New Business for approval

Warrant#7 – Refer to New Business for approval

MONTHLY BUDGET REPORTS – June 2021

BANK RECONCILIATION SUMMARY – May 2021

COMMUNICATIONS: Letter from Neighbors of Seely Lane – re Noise-leaf blowers/landscaping equipment, Letter from Anthony Coron - Spraying

REPORTS: Building Inspector: Report- Enclosed  
Southampton Town Police Report-Enclosed  
Harbormaster Report-Enclosed  
Deer Management Plan - Enclosed  
Board of Architectural Review & Hist. Pres. – on file  
Zoning Board: - on file  
Planning Board: - on file

OLD BUSINESS:

Land Purchase, Permitting Process, Website Redesign, Cell Improvement Committee  
Coastal Erosion Policy Update

NEW BUSINESS:

Resolution – Noise Code – Amendment to Section 112-4 of the Village Code  
Resolution: Approve Bid for foundation – School House project  
Resolution: Rebates – Leaf Assessment Warrant #6 \$1,650.00  
Resolution: Approval of refunds of duplicate/overpayment of Taxes Warrant #7 \$12,376.80  
Resolution: Adoption of Name Change for Cove Road to Cove View Rd/Ext-includes letter from Rebecca Lundahl  
Introduction: - Moratorium on Shoreline Protection Structures  
Discussion: Sea Turtle Structures  
Approval: Mass Gathering – Dee Memorial 22 North Drive July 31  
Approval: Mass Gathering – Michaels – 116 Sunset Beach Road – Bat Mitzvah Aug 21  
Approval: Mass Gathering – Monaco – 14 Gardiners Path – Bar/Bat Mitzvah Sept 11

OTHER MATTERS: Next Meeting – August 17, 2021 5:00PM Village Hall

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

ADJOURNMENT