

Business Meeting
Board of Trustees
Tuesday, September 14, 2020
5:00 p.m.

Agenda

CALL TO ORDER/PLEDGE OF ALLEGIANCE:

REVIEW OF MINUTES: August 11, 2020

CONTINUATION OF PUBLIC HEARING: Dock Application – Bay Partners – 59 Mashomuck - **WITHDRAWN**

PUBLIC HEARINGS: 1-Dock/Catwalk – Second Story LLC – 2 Seagull Hill
2-Local Law#4-2020 – Proposed speed limit changes
3-Local Law#5-2020 Village Fees

PRESENTATION OF CLAIM VOUCHERS: Motion to Approve Vouchers
Warrant # 9 – General Fund II– August 2020 - \$9,078.46
Warrant#10 – General Fund I–September 2020 - \$98,374.00
Warrant#11 – Trust & Agency –September 2020 - \$3,912.50

PRESENTATION OF FINANCIAL REPORTS – BANK RECONCILIATION SUMMARY
August 2020 Revenue Status Report & Budget Status Report
July 2020 Bank Reconciliation Summary Reports

CORRESPONDENCE – Assemblyman Fred Thiele’s – Bike Path/Walk Way

REPORTS: Building Inspector’s Report – Attached August 2020
Southampton Town Police Report – Attached August 2020
Harbormasters Report – Attached August 2020
Board of Architectural Review & Hist. Latest on file
Zoning Board: Latest on File
Planning Board: Latest on File

OLD BUSINESS:

Resolution: Cemetery Fence
Resolution: Annual Contract – Woods and Waves
Resolution: – Dedication of Ryder’s Pond -Set date for dedication
Update– School House Project
Update– Purchase of 19 Sunset Beach Road

NEW BUSINESS:

Resolution: Amend completion date for Corazzini contract
Resolution: Approve new and amended fees
Resolution: Approve LL#4 – Speed limits
Resolution: Approve LL#5 – to include fee schedule in code
Discussion/Resolution – Waiver – IA System installation- hardship
Resolution: ??Approve catwalk/dock at 2 Seagull Hill Road- Second Story LLC

OTHER MATTERS: October Board Meeting – October 20, 2020

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

ADJOURNMENT