

Business Meeting
Board of Trustees
September 21, 2021 – Via Zoom
5:00 p.m.

Tentive Agenda

CALL TO ORDER
APPROVAL OF MINUTES: August 17, 2021

PUBLIC HEARING: Dock Application – 38 Ferry Road – applicant request to move to Oct 19, 2021

PUBLIC HEARING: Dock Application – 15 Mashomuck Drive

PUBLIC HEARING: Peace and Good Order – Section 121-7

PUBLIC HEARING: Noise Code Section 112, including correspondence related to code

PRESENTATIONS: CLAIM VOUCHERS

Warrant#12 September 2021 – General Fund \$64,505.52-THIS MAY CHANGE

Warrant#13 September 2021 – Trust & Agency \$4,570.00

Warrant#14 September 2021 – Parks & Recreation \$623.29

MONTHLY BUDGET REPORTS – August 2021

BANK RECONCILIATION SUMMARY – July 2021

COMMUNICATIONS: Jerry Pollack-Merger of North Haven and Bay Point; DOT letter to Assemblyman Thiele re: Speed Study; Leslie Shatz – Speeding on 114.

REPORTS: Building Inspector: Report- Enclosed
Southampton Town Police Report-Enclosed
Harbormaster Report-Enclosed
Wildlife Coordinator – Tick Count on deers
Board of Architectural Review & Hist. Pres. – on file
Zoning Board: - on file
Planning Board: - on file

OLD BUSINESS:

Update: Sea Turtle Structure

Updates: Land Purchase, Permitting Process, Coastal Erosion Policy Update

Update – Equipment – conference room

Introduction – Local Law # - 2021 –Amending Village Code #55 Fines for False Fire Alarms

NEW BUSINESS:

Resolution: Adoption of Local Law # -2021 Peace and Good Order

Resolution: Adoption of Local Law # -2021 Noise

Resolution: Approval/Denial of dock application for 15 Mashomuck

Resolution: Accept RACE report-discuss Special Meeting for Oct 5, 2021 3:00pm via Zoom

Resolution: IMA – Town of Southampton Code Enforcement

Resolution: Authorize Public Hearing on Fire/Ambulance Contract with Village of Sag Harbor

Discussion: Town of East Hampton – Airport Re-envisioning

OTHER MATTERS: Next Meeting – October 19, 2021 5:00PM -discuss location. Discuss date changes for Nov/Dec Meetings

PUBLIC PARTICIPATION: 15 Minutes: Each Speaker: 3 Minutes

ADJOURNMENT