

Business Meeting
Board of Trustees
October 19, 2021 – Via Zoom
5:00 p.m.

Proposed Agenda

CALL TO ORDER/PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES: Special Meeting, September 8, 2021 and Regular Meeting, September 21, 2021

PRESENTATION: Town of Southampton Police Department Representative – discussion with Board – Traffic/Speeding

PUBLIC HEARING: Dock Application – 15 Mashomuck Drive

PUBLIC HEARING: Local Law# 2021 – Amending Village Code #55 fines for false fire alarms

PUBLIC HEARING: Fire/Ambulance Contract with Village of Sag Harbor

PRESENTATIONS: CLAIM VOUCHERS

Warrant#15 - September 2021 – General Fund II \$305.69

Warrant#16 – October 2021 – General Fund I \$\$\$\$\$\$\$

Warrant#17 - October 2021 – Trust & Agency I \$\$\$\$\$\$\$

MONTHLY BUDGET REPORTS – September 2021

BANK RECONCILIATION SUMMARY – August 2021

COMMUNICATIONS: April Gornick – Garbage under bridge, NYS Dept of Public Service – Comprehensive Broadband Connectivity Act

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:

Update: Sea Turtle Structure, School House Relocation
Updates: Land Purchase, Permitting Process, Coastal Erosion Policy Update
Update/Resolution – Equipment – conference room
Update – Noise Code revisions

NEW BUSINESS:

Resolution: Adoption of Local Law # -2021 Village Code 55 false fire alarms
Resolution: Approve Fire/Ambulance Contract with Village of Sag Harbor
Resolution: Approval/Denial of dock application for 15 Mashomuck
Resolution: Assessment changes and corresponding refunds
Resolution: Retaining Appraiser for 370 Ferry Road – park fees
Resolution: Appointing Firm to assist with code change for Shoreline protection structures RACE
Resolution: Accept resignation of John Fitzpatrick
Resolution: Appointment of Mike D’Angelo to the ZBA
Discussion: Paperless agendas for Board meetings

OTHER MATTERS: Next Meeting – November 16, 2021 5:00PM -discuss location. Reminder- Decembers meeting will be one week earlier – December 15, 2021 at 5:00pm

PUBLIC PARTICIPATION: 15 Minutes: Each Speaker: 3 Minutes

ADJOURNMENT