

Business Meeting  
Board of Trustees  
Tuesday, October 20, 2020  
5:00 p.m.

Tentative Agenda

Call to Order:  
Record Attendance:  
Review of Minutes: September 14, 2020 Business Meeting.

Introduction of New Board Member Terie Diat

Public Hearings: Continuation of 2 seagull hill road catwalk application

PRESENTATION OF CLAIM VOUCHERS:

Motion to Approve Vouchers  
Warrant#15 – General Fund II  
Warrant#16 – General Fund I  
Warrant#17 – Trust & Agency

PRESENTATION OF BUDGET REPORTS – September 2020

PRESENTATION OF BANK RECONCILIATION – August 2020

CORRESPONDENCE: Mainardo de Nardis – Bay Haven Association – parking/speed humps- FPR

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

OLD BUSINESS:

Waiver – I/A system installation 22 Sunset Road  
Update – 19 Sunset Beach Road

NEW BUSINESS:

Resolution: Refund of overpayment/duplication of real estate taxes  
Resolution: Leaf Pick-Up Dates – Program for Senior Citizens  
Resolution: Appoint Town of Southampton Attorney to act as Village Prosecutor  
Resolution: Records Retention resolution  
Introduction: Local Law#6 – Property maintenance  
Discussion: Cell Tower

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

OTHER MATTERS: Next meeting date – November 17, 2020 5:00PM

Adjournment