

Business Meeting
Board of Trustees
Monday, December 15, 2020
5:30 p.m.

Agenda

CALL TO ORDER/PLEDGE OF ALLEGIANCE:

PUBLIC HEARINGS:

- 1 – Local Law #6 No Parking – Fresh Pond Road
- 2 – Local Law #7 Guidelines for obtaining waiver-variance of installing I/A systems
- 3 – Local Law #8 No Rooftop pools/jacuzzies above the first floor – to be carried over to January
- 4 – Local Law #9 Definition of start of construction

REVIEW OF MINUTES: November 17,2020 Business Meeting and Special Meeting December 4, 2020

FINANCIAL MATTERS:

Motion to approve Claim Vouchers

Warrant # 18 – December 2020 General Fund I \$52,763.64

Warrant # 19 – December 2020 Trust & Agency \$ 4,997.50

Presentation of November 2020 Budget Reports

Presentation of Bank Reconciliation – October 2020

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

CORRESPONDENCE: Gail Fiordaliso – Wearing of Masks

OLD BUSINESS:

- Discussion/Resolution - Maintenance of Property-code change
- Discussion/Resolution - Docks-code change
- Discussion/Resolution - Clearing – code change
- Update - Cell Tower Update
- Update - Purchase of Lovelady Powell Property
- Update - School House Move
- Update - Permitting Process – Village Communications

NEW BUSINESS:

- Resolution – Adoption of Local Law #6 - No Parking Fresh Pond Road
- Resolution – Adoption of Local Law #7 - Economic waiver/variances for I/A systems
- Resolution – Adoption of Local Law #9 – Definition of start of construction

OTHER MATTERS: Next Trustee meeting – Tuesday, January 19, 2021 5:00pm – location TBD

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

ADJOURNMENT