

Business Meeting
Board of Trustees
Monday, November 6, 2017
5:00 p.m.

Agenda

DRAFT

Call to Order:
Record Attendance:
Public Participation: (15 Minutes: Each Speaker, 3 Minutes)
Review of Minutes: October 3, 2017 Business Meeting.
Public Hearing on the 2017/18 Fire Contracts

PRESENTATIONS: None.
Public Hearings: Catwalk #6 Sea Gull Hill Lane
Proposed Local Law on Height of Flat Roofs

PRESENTATION OF CLAIM VOUCHERS: Motion to Approve Vouchers and or
Budget Transfer and Review Current Budget and Revenue Summaries

COMMUNICATIONS: Suffolk County Planning Commission

PETIONS: None

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

OLD BUSINESS: Discuss Leaf Pick-up.

NEW BUSINESS:

Resolution: Adopt SEQRA resolution on Flat Roofs
Resolution: Proposed Local Law –Height of Flat Roofs
Resolution: Petty Cash Account.
Resolution: Approve Small Claim Assessment Review Petition.

OTHER MATTERS: Public Participation: 15 Minutes: Each Speaker: 3 Minutes.
Adjournment.