

Business Meeting
Board of Trustees
March 6, 2018
5:00 p.m.

Agenda

Call to Order
Record Attendance
Public Participation (15 Minutes: Each Speaker, 3 Minutes)
Approval of Minutes: February Business Meeting

PUBLIC HEARING: None

PRESENTATIONS: None

PRESENTATION OF CLAIM VOUCHERS:

COMMUNICATIONS: NYS D.O.T. Letter

PETITIONS: None

REPORTS: Building Inspector: Report- on file
Board of Architectural Review & Hist. Pres. – on file
Zoning Board: - on file/ w pending applications
Planning Board: - on file/ w pending applications
Other Pending Applications: Stephen Youngs Catwalk (Sea Gull),
Holman (Forest Rd.) Dock, Barbara Freedman (Manor) Dock
Southampton Town Police Report-on file
Harbormaster Report – None. Harbor Closed Out

OLD BUSINESS: #4 On the Bluff (site visit March 8th)

NEW BUSINESS:

Discussion: Sea Scout Ship 908 Mooring Request and Oyster Seeding
Discussion: Banning Bump-Fire Rifle Stocks
Discussion: Introduce Local Law 2% Tax Cap
Resolution: Approve Suffolk County Shared Services Agreement
Resolution: Approve the 2018 Maintenance Agreement with Summerhill
Resolution: Approve 2018 Harbor Master Agreement
Resolution: Introduce Proposed Local Law Flat Roofs
Resolution: Village Hall Grounds Pest Control
Resolution: Shared Computer Agreement with Southampton Town

OTHER MATTERS: letter from The Planning Board Chairperson.

Public Participation: 15 Minutes: Each Speaker: 3 Minutes)

Adjournment

Executive Session: Personnel