

AGENDA FOR THE REGULAR MEETING TO BE HELD BY THE BOARD OF TRUSTEES
ON FRIDAY, JUNE 20, 2025

PRESENT:

OTHERS PRESENT:

The Pledge of Allegiance.

Approval of Minutes of Regular Meeting held on May 20, 2025 and Special Meeting held on May 30, 2025.

Motion By: Seconded:

Approval of Abstract of Audited Vouchers Schedule 06-25 \$xx and Treasurer's Report for the Month ending May 31, 2025:

\$ xx	General Account
\$ xx	General Investment
\$ xx	Capital Reserve
\$ xx	Compensating Balance
\$ xx	Class General Account
<u>\$ xx</u>	Scrub Oak Renovation Bond Proceeds
\$xx	Total 5/31/25

Motion By: Seconded:

Clerk's report for May 2025 False Fire and Burglar Alarms:

Fire Billed: \$2,200; Fire Collected: \$0
Burglar Billed: \$725; Burglar Collected: \$50

Departmental Monthly Reports:

Fire Department
Building Department
Police Department

Public Hearing

Public hearing regarding a local law regarding a local law entitled: "A Local Law changing the zoning classification of property of Renwick Realty Advisors LLC (Jessups Landing South LLC, Contract Vendee) at 26 Montauk Highway and designated as SCTM #0902-007.00-02.00-050.012 from Business, B-2 to a Planned Retirement Community District on a site with less than 160,000 sq.ft. of lot area."

Close public hearing

Motion By: Seconded:

Resolution to schedule the annual Organizational Meeting for the next fiscal year to be held on July 7, 2025 at 3 pm.

Motion By: Seconded:

Resolution to approve the following budget transfer:

From A1325445 Clerk-Treas Print Notice to A1325451 GASB 45 \$200

Motion By: Seconded:

Resolution to approve the following purchase order increases:

17670 Viking ESP Corporation \$105.14

17746 Walsh & Hughes, Inc. \$1,070

Motion By: Seconded:

Resolution to approve retroactively Jack Kitz's return from military service leave as of June 2, 2025.

Motion By: Seconded:

Resolution to approve a Special Event Permit application from Wendy and Sam Frieder for use of the parking lot only on June 28, 2025 from 6 pm until 8:30 pm.

Motion By: Seconded:

Resolution to approve a Special Event Permit application from Kashif Hussain for a party to be held at the Village Beach on July 19, 2025 from 6 pm until 8:30 pm.

Motion By: Seconded:

Resolution to approve a Special Event Permit application from Ben Siegel for a party to be held at the Village Beach on August 16, 2025 from 6 pm until 9 pm.

Motion By: Seconded:

Resolution to approve an application to install 125 linear feet of subgrade vinyl sheet piling along the edge of the approved driveway, elevate the parking area and driveway, and to revise the planting plan to include species that are salt tolerant at 226 Dune Road (902-16-3-25) subject to the conditions set forth in the Village Engineers letter dated June 19, 2025, and such other conditions as shall be imposed by the Village Building Inspector.

Motion By: Seconded:

Meeting Adjourned: ____PM

Aimee Buhl, Village Clerk