

**Incorporated Village of Poquott  
Board of Trustees Work Session Meeting Agenda  
January 8, 2023**

Mayor Cioffi called the meeting to order at \_\_\_\_pm.

**Work Session Meeting**

1. Village Policy Review
  - a. Revisions to Computer Decommissioning Policy
  - b. Ethics Policy
2. Petrochemical Odor Update
3. Dinghy Rack Protocols
4. Village Signs
  - a. New Speed Limit Signs Purchase
  - b. Yield Slow Sign Speed Limit
5. Resident Requests
  - a. 99 Chestnut Request for Private Driveway Sign
  - b. 27 Walnut Backfill Request
  - c. 1 Dyers Court Gas Powered Motors Ban
6. Local Law
  - a. Chapter 183-13 Resident District Use
  - b. Dock Bond Protocols
7. Village Audits
  - a. Village Audit Report Review
  - b. Justice Court Uncollected Debt
8. Open items for the Board to review from the Village Attorney

**Village of Poquott**  
45 Birchwood Avenue  
Poquott, NY 11733  
Hours: Monday-Thursday  
9am-12pm & 1pm-3pm

Phone: 631-476-4043  
Fax: 631-331-0402

**MAYOR**  
Tina Cioffi

**TRUSTEES**  
Jacqueline Taylor  
Jeremy Flint  
Darlene Mercieca  
Ray Graham

**CLERK**  
Jessica Battani

**TREASURER**  
Ronald L. Pulito, CPA, JD

**Attorney**  
Joseph W. Prokop, Esq.

**Board of Trustees Meeting**  
**January 8, 2024**

**Mayor Cioffi called the meeting to order at \_\_\_\_.**

**I. Announcements:**

**The Town of Brookhaven is now processing Mooring Registrations online. Residents must obtain their Poquott Mooring Application before they can obtain the Brookhaven Permit. Instructions will be mailed to 2023 Permit Holders and are now also available online.**

**The Village will be holding an Information Session to discuss Village Road Conditions and Safety on January 24<sup>th</sup> at 6pm at the Emma Clark Library. All residents are welcome and encouraged to attend.**

**II. Reports**

- **Public Safety**
- **Treasurer's Report**
- **Court Report**

**III. Public Hearings**

**Local Law of 2024 amending Section 120-2 of Chapter 120 Property Maintenance of Poquott Village Code.**

**IV. Public Comments**

**V. Resolutions**

**Resolution # 01-2024-1**

Resolution adopting January 8, 2024 agenda as printed.

**Resolution # 01-2024-2**

Resolution accepting the monthly reports from January 8, 2024.

**Resolution # 01-2024-3**

Resolution adopting the minutes from the December 4, 2023 Work Session of the Board of Trustees meeting.

**Resolution # 01-2024-4**

Resolutions adopting the minutes from the December 4, 2023 Business Session of the Board of Trustees meeting.

**Resolution # 01-2024-05**

Resolution of the Board of Trustees of the Village of Poquott acknowledging that the required audit of the Poquott Village records of 2022-2023 was completed and that the Board of Trustees hereby accepts that audit

**Resolution # 01-2024-06**

Resolution adopting lead agency status for purposes of SEQRA (State Environmental Quality Review Act) with regard to village code law amending Section 120-2 of Chapter 120 Property Maintenance of Poquott Village Code and determining that the adoption of the local law is an unlisted action for purposes of SEQRA, that the adoption of the local law will not have a negative impact on the environment, and adopting a negative declaration.

**Resolution # 01-2024-07**

Resolution to adopt Local Law of law amending Section 120-2 of Chapter 120 Property Maintenance of Poquott Village Code.

**Resolution # 01-2024-08**

Resolution setting up a public hearing at the February 5, 2024 meeting for a proposed local law amending Section 183-13 of Chapter 183 Zoning of Poquott Village Code

**Resolution # 01-2024-09**

Resolution setting up a public hearing at the February 5, 2024 meeting for a proposed local law permitting Village to pierce the tax cap limit of Section 3C of the New York State Constitution

**Resolution # 01-2024-10**

Resolution setting up a public hearing at the February 5, 2024 meeting for a proposed local law amending Section 183-13 of Chapter 183 Zoning of Poquott Village Code

**Resolution # 01-2024-11**

Resolution to adopt Boat Rack timeline and fines as approved by the Board.

**Resolution # 01-2024-12**

Resolution approving an estimate from roadtrafficsigns.com not to exceed \$700 for new speed limit signs

**Resolution # 01-2024-13**

Resolution to schedule the Village of Poquott Board of Trustees work session meeting beginning at 6 pm on February 5, 2024, with the business meeting to follow immediately.

**Resolution # 01-2024-14**

Resolution to schedule the Village of Poquott Board of Trustees work session meeting beginning at 6 pm on February 5, 2024, with the business meeting to follow immediately.

**Resolution # 01-2024-15**

Resolution approving all checks per the voucher report.

Motion to Adjourn\_\_\_\_\_