

Village of Southampton
Board of Trustees
Public Session Agenda

January 11, 2018
6:00 PM

Pledge of Allegiance: Mayor Irving

Employee of the Month: Michael Wilds
Maintenance Mechanic III
Building Maintenance Dept.
DOH: August 8, 2014

Oath of Office: 2018 Southampton Village Volunteer Ambulance
Officers
2018 Southampton Fire Department Officers

Public Comment: Anyone wishing to address the Board must sign in at
the front table to be recognized by the Mayor. Three
(3) minutes per speaker. Please approach the podium
and state your name and address for the Board Minutes.

Board Presentations:

Agawam Park improvements
Moses Lane Park

Public Hearings:

Proposed LL__ of 2018 entitled “ A Local Law amending Chapter 99
(Taxation) to provide for an exemption for properties improved pursuant to
the Americans with Disabilities Act of 1990”.

Communications to the Board:

None

Suggested Resolutions:

1. RESOLVED, that the reading of the minutes for the Public Session of December 14, 2017 and the Special Meeting of December 27, 2017 be dispensed with and that those minutes be accepted as filed by the Village Administrator and that the actions taken at that meeting be and hereby are ratified and approved. ____/____/____

2. RESOLVED, that the claims for the warrants dated January 11, 2018 totaling \$259,421.89 (Warrant #10 - General Fund), \$1,822.38 (Warrant #14- Trust Fund), \$153,873.28 (Warrant #8 – Capital Reserve Fund) and the Village payrolls for the period from December 21, 2017 to January 4, 2018 be audited and approved. ____/____/____

3. RESOLVED, that the sale of tax liens on all unpaid real property taxes for the fiscal year 2017-2018 will be held at 1:00 PM on Tuesday, March 13, 2018 in the Board Room, Municipal Building, 23 Main St. Southampton, NY and that the notice to this effect be published in the official paper, The Southampton Press. ____/____/____.

4. RESOLVED, that the Board of Trustees hereby approves the hiring of Pablo Londono as a seasonal Police Officer at an hourly rate of \$26. ____/____/____.

5. RESOLVED, that the Board of Trustees hereby approves the following payments from the Capital Reserve Fund subject to permissive referendum:
 - Gabrielli Truck Sales \$106,310.00 Major Eq't Reserve
 - Pursuit Auto Emergency 6,159.03 Major Eq't Reserve
 - Technical Event Kinetics 41,404.25 Facilities Reserve
 ____/____/____

Discussion Items:

1. 2018/2019 Budget
2. Coopers Beach
3. Strides for Life Walk/Run – Sunday, August 12, 2018
4. Paws on Parade Walk – Saturday, September 22, 2018
5. Proposed Local Law – Maximum Gross Floor Area

Comments from Board Members:

Trustee Yastrzemski-
Trustee Allan-
Trustee McGann-
Trustee Hattrick-
Mayor Irving

2nd Public Comment: Anyone wishing to address the Board should approach the podium and state your name and state your name and address for the Board Minutes. Three minutes per speaker.

Motion to adjourn to Executive Session for the purpose of discussing legal matters and personnel matters involving Village employees.

____/____/____/____pm

Return to Public Session _____pm

Resolutions, if any:

Motion to Adjourn: ____/____/____ ____pm

