

Village of Southampton
Board of Trustees
Public Session II Agenda

February 20, 2018
5:00 PM

Pledge of Allegiance: Trustee Irving

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:

None

Public Hearings:

None

Communications to the Board:

1. Southampton Public School – Graduation Flag
2. Southampton Soccer Club – Downs Family Park

Suggested Resolutions:

1. RESOLVED, that the reading of the minutes for the Public Session of February 8, 2018 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 February 20, 2018 totaling \$429,338.86 (Warrant #12 - General Fund), \$2,840.27 (Warrant #9 Trust Expense Fund) and the Village payrolls through February 15, 2018 be audited and approved.

_____/_____/_____

3. RESOLVED, that the Board of Trustees approves the following dates for the two (2) Public Hearings for the Annual Estimated and Tentative Budget for the fiscal year 2017/2018: Thursday, April 12, 2018 at 6:00 pm and Tuesday, April 24, 2018 at 5:00 pm. Copies of the proposed budget will be available to the public beginning Friday, March 30, 2018.____/____/____.
4. RESOLVED, that the Board of Trustees hereby acknowledge that the financial records of the Village Justice Court for the Fiscal Year Ended May 31, 2017 was audited in accordance with auditing standards generally accepted in the United States of America. ____/____/____.
5. RESOLVED, that the Board of Trustees hereby approves the attached schedule of budget transfers to eliminate overages for the period ending February 20, 2018.____/____/____.
6. RESOLVED, that the Board of Trustees hereby approves Michael Vetrano as the Chaplain for the Southampton Fire Dept. effective February 20, 2018.____/____/____.
7. RESOLVED, that the Board of Trustees hereby approves Stephen Kellis as a probationary member of Southampton Hose Co. #1 effective February 20, 2018.____/____/____.
8. RESOLVED, that the Board of Trustees hereby approves the Mayor's appointment of Robert Coburn to the Board of Architectural Review and Historic Preservation with a term ending, June 30, 2019.____/____/____

Discussion Items:

1. EJ Autism Foundation – Relay Walk Sunday, May 20, 2018

Comments from Board Members:

Trustee Yastrzemski- Absent

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

