

**Village of Southampton**  
**Board of Trustees**  
**Public Session II Agenda**

February 26, 2019  
6:00 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:**

1. Department 2018 Accomplishments & 2019 Goals

**Public Hearings:**

1. Proposed Local Law: Construction of an Accessory Building
2. Proposed Local Law: Wireless Facilities

**Communications to the Board:**

1. Southampton Town – Notice of Public Hearing: Increasing Number of Members on Landmarks and Historic District Boards
2. S & P Ratings
3. Heart Association: Heart Ride Change of Date

**Suggested Resolutions:**

1. RESOLVED, that the reading of the minutes for the Public Session of February 14, 2019 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.

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2. RESOLVED, that the claims for the warrants dated February 26, 2019 totaling \$481,797.77 (Warrant #A-13 - General Fund), \$2,496.50 (Warrant # H-10 Capital Expense Fund), \$1,275.00 (Warrant # T-16 Trust Fund) be audited and approved.  
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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 2019/2020: Thursday, April 11, 2019 at 6:00 pm and Tuesday, April 23, 2019 at 6:00 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, 2018 was audited in accordance with auditing standards generally accepted in the United States of America.  
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5. RESOLVED, that the Board of Trustees hereby accepts the audited financial records of the Incorporated Village of Southampton as prepared by Satty, Levine & Ciacco, CPAs for the Fiscal Year Ended May 31, 2018\_\_\_\_\_/\_\_\_\_\_/\_\_\_\_\_.
6. RESOLVED, that the Board of Trustees hereby approves the attached schedule of budget transfers to eliminate overages for the period ending February 26, 2019.\_\_\_\_\_/\_\_\_\_\_/\_\_\_\_\_.
7. RESOLVED, that the Board of Trustees hereby hires Cook Maran as the Village Insurance Agent and authorizes the Village Administrator to purchase the 2019 Commercial Insurance Policies. \_\_\_\_/\_\_\_\_/\_\_\_\_\_.

**Discussion Items:**

1. Southampton Chamber of Commerce - Calendar of Events
2. EJ Autism Foundation - Real-Aid Relay Walk: May 19, 2019
3. Southampton History Museum - Paws on Parade: October 5, 2019
4. SCC: 2019 Concert in the Parks Calendar

**Comments from Board Members:**

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

**2<sup>nd</sup> 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.

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**Return to Public Session** \_\_\_\_\_pm

**Resolutions, if any:**

**Motion to Adjourn:** \_\_\_\_/\_\_\_\_/\_\_\_\_ \_\_\_\_\_pm

