

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

March 14, 2019  
6:00 PM

**Pledge of Allegiance:** Mayor Irving

**Employee of the Month:** Kenneth Booth  
Maintenance Mech III  
Highway Dept  
DOH: 6/19/2006

**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:**

1. Proposed Local Law: Construction of an Accessory Building
2. Proposed Local Law: Wireless Facilities
3. Proposed Local Law: Annual Registration Landscapers
4. Proposed Local Law: Nuisances/Unnecessary Noise from Construction/Property Maintenance
5. Proposed Local Law: Tax Cap Override

**Communications to the Board:**

1. Sen. Kenneth LaValle – Home Rule Request: Town Trustees

**Suggested Resolutions:**

1. RESOLVED, that the reading of the minutes for the Public Session of February 26, 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 March 14, 2019 totaling \$1,471,879.44 (Warrant #A14 - General Fund), \$370,245.59 (Warrant #H11 – Capital Reserve Fund) and the Village payrolls for the period from February 28, 2019 to March 14, 2019 be audited and approved.\_\_\_\_\_/\_\_\_\_\_/\_\_\_\_\_
3. RESOLVED, that the Board of Trustees hereby approves the attached schedule of budget transfer to eliminate overages for the period ending March 14, 2019.\_\_\_\_\_/\_\_\_\_\_/\_\_\_\_\_
4. RESOLVED, that the Board of Trustees hereby approves a budget transfer of \$8,000.00 from Parks – Contractual (A7110.44) to Trees – Contractual (A8560.4). \_\_\_\_/\_\_\_\_/\_\_\_\_\_
5. RESOLVED, that the Board of Trustees hereby approves a budget transfer of \$13,000.00 from Street Maintenance – Contractual (A5110.44) to Equipment (A5110.2). \_\_\_\_/\_\_\_\_/\_\_\_\_\_
6. RESOLVED, that the Board of Trustees hereby approves the purchase of fire truck appurtenances from Fire Truck Reserve in the amount of \$1,896.96 subject to permissive referendum. \_\_\_\_/\_\_\_\_/\_\_\_\_\_
7. RESOLVED, that the Board of Trustees hereby approves that, with respect to the Village general election to be held on Friday, June 21, 2019, the polling place shall be the Levitas Center (Cultural Center of Southampton), Pond Lane, Southampton, NY and that the polls shall be open from 9:00 AM until 9:00 PM.\_\_\_\_\_/\_\_\_\_/\_\_\_\_\_
8. RESOLVED that the Board of Trustees authorizes the Mayor or his designee to sign any and all necessary documents to submit a grant application to the Town of Southampton Community Preservation

Fund for Agawam Lake Stormwater Remediation at Railroad Plaza.  
\_\_\_\_/\_\_\_\_/\_\_\_\_.

9. RESOLVED that the Board of Trustees hereby approves the hiring of Robert Vecchio as an EMT – Paramedic for the Southampton Village Ambulance at an hourly rate of \$25.00 an hour, effective March 21, 2019 \_\_\_\_/\_\_\_\_/\_\_\_\_.

**Discussion Items:**

1. Suffolk BOE - Request for SAC for Primary/Gen. Elections: 2019/20
2. Gail DeMarco - Request for Party at Little Plains Bch: June 21, 2019
3. SCC – Request for Agawam Park: August 22 & 23
4. Rogers Memorial Library – Movie at Agawam Park: August 13, 2019

**Comments from Board Members:**

Trustee Yastrzemski-  
Trustee Allan-  
Trustee McGann-  
Trustee Hatrick-  
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 and contractual issues. \_\_\_\_/\_\_\_\_/\_\_\_\_/\_\_\_\_ pm

**Return to Public Session** \_\_\_\_\_ pm

**Resolutions, if any:**

**Motion to Adjourn:** \_\_\_\_/\_\_\_\_/\_\_\_\_. \_\_\_\_\_ pm

