

Board of Trustees
Public Session II Agenda

March 20, 2018

5:00 PM

Pledge of Allegiance: Mayor 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:

1. Maximum Gross Floor Area of a Dwelling
2. Amending Residency Requirements for appointed Officers

Communications to the Board:

1. Southampton Chamber of Commerce – Calendar of Events
2. Southampton Village PBA – Easter Egg Hunt

Suggested Resolutions:

1. RESOLVED, that the reading of the minutes for the Public Session of March 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 March 20, 2018 totaling \$479,392.47 (Warrant #16 - General Fund), \$3,294.00 (Warrant #10 – Capital Fund), \$1,000.00 (Warrant #18 – Trust Fund), \$3,143.33 (Warrant #10 – Expense Trust Fund) and the Village

payroll for the period ending March 15, 2018 be audited and approved. ____/____/____.

3 RESOLVED, that the Board of Trustees hereby approves the hiring of Briana Gladding as a part time EMT-Critical Care at \$25/hour. ____/____/____.

4 RESOLVED, that the Board of Trustees hereby approves the hiring of Elbert Robinson, Esq., to represent the Village in the Article 78 action by DPB Southampton LLC. ____/____/____.

5 RESOLVED, that the Board of Trustees hereby approves the refund of a building permit fee in the amount of \$500 to Nancy E. McNally, Southampton, NY as recommended by Jonathan Foster, Building Inspector. ____/____/____.

6. RESOLVED, that the Board of Trustees hereby approves the following payments from the Capital Reserve Fund subject to permissive referendum:

- Weber & Grahn \$3,294.00 Fire Facilities Reserve

____/____/____.

Discussion Items:

None

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 personnel matters and legal matters. ____/____/____/____pm

Return to Public Session _____pm

Resolutions, if any:

Motion to Adjourn: ____/____/____. _____pm