

Board of Trustees
Public Session Agenda
March 24, 2020 - 6:00 P.M.

Pledge of Allegiance: Mayor Warren

Public Comment: Anyone wishing to address the Board must e-mail the Village Administrator prior to 5:45PM to be read into the record. Please indicate your name and address for the Board Minutes.

Board Presentations: None

Discussion Items: None

Public Hearings: None

Communications to the Board:

1. Southampton Town Trustees – Joint Meeting with Village Trustees: HAB Action Plan, April 2, 2020
2. Mayor – 2020/2021 Tentative Budget

Suggested Resolutions:

1. RESOLVED, that the reading of the minutes for the Public Session of March 12, 2020 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 24, 2020 totaling \$60,004.04 (Warrant #13 - General Fund), \$1,900.00 be audited and approved. ____/____/____
3. RESOLVED, that the Board of Trustees hereby approves the attached schedule of budget transfers to eliminate line item overages for the period ending March 24, 2020. ____/____/____.

4. RESOLVED, upon the determination by Suffolk County Civil Service, that the Board of Trustees reclassifies Michael Quick to the title of Groundskeeper I at an annual salary of \$45,298.13 effective March 27, 2020. ___ / ___ / ___

Comments from Board Members:

Trustee Yastrzemski-
Trustee Allan-
Trustee Parash-
Trustee Pilaro-
Mayor Warren-

Motion to Adjourn: ___ / ___ / ____ . ____ pm

VILLAGE OF SOUTHAMPTON

Computer Checks Waiting To Print On Warrant A - 13: MARCH GENERAL DISBURSEMENTS



Vendor ID	Vendor	Temp Check #	Date	PO Number	User	Amount Paid
58	ABOFF'S PAINTS/WALLCOVERINGS	350905	03/20/2020		Vicki	353.26
Vendor Total:						353.26
2101	A-C ELECTRICAL SUPPLIES, INC.	350876	03/17/2020		Vicki	143.68
Vendor Total:						143.68
1981	ADVANCED IMAGING SYSTEMS	350970	03/24/2020		Vicki	89.98
Vendor Total:						89.98
26	B K FIRE SUPPRESSION & SEC SYS	350941	03/24/2020		Vicki	226.00
Vendor Total:						226.00
5949	BECKER GARAGE DOOR CO, INC.	350966	03/24/2020	35482	Vicki	1,217.00
Vendor Total:						1,217.00
3752	BOBINSKI, BERNARD	350878	03/17/2020		Vicki	240.00
Vendor Total:						240.00
1792	BRAUN MARKETING	350964	03/24/2020		Vicki	270.00
Vendor Total:						270.00
44	BUZZ CHEW CHEVROLET- OLDS.	350877	03/17/2020		Vicki	2,081.51
Vendor Total:						2,081.51
5939	CAMPOLO, MIDDLETON & MCCORMICK, LLP	350942	03/24/2020		Vicki	2,174.88
Vendor Total:						2,174.88
2799	CINTAS FIRST AID & SAFETY	350906	03/20/2020		Vicki	275.02
Vendor Total:						275.02
5788	COMMERICAL CARD SERVICES					

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		350938	03/20/2020		Vicki	1,025.92
		350939	03/20/2020		Vicki	1,097.99
		Vendor Total:				2,123.91
78	EAST END LOCKSMITHS					
		350880	03/17/2020		Vicki	115.00
		Vendor Total:				115.00
2748	EXPRESS NEWS GROUP					
		350907	03/20/2020		Vicki	63.48
		Vendor Total:				63.48
5210	FASTENAL COMPANY					
		350881	03/17/2020		Vicki	8.46
		Vendor Total:				8.46
156	FOWLERS GARDEN CENTER INC					
		350908	03/20/2020		Vicki	87.99
		Vendor Total:				87.99
2592	FUNDAMENTAL BUSINESS SERVICES					
		350882	03/17/2020		Vicki	361.50
		Vendor Total:				361.50
424	GALLS LLC					
		350973	03/24/2020	32849	Vicki	197.60
		Vendor Total:				197.60
5340	GLOBAL MONTELLO GROUP CORP					
		350943	03/24/2020	35917	Vicki	3,444.98
		Vendor Total:				3,444.98
1202	GRAINGER					
		350960	03/24/2020		Vicki	497.74
		350961	03/24/2020	35466	Vicki	3,250.00
		Vendor Total:				3,747.74
3531	GULLI, LUCY					
		350883	03/17/2020		Vicki	150.00
		Vendor Total:				150.00
5089	HAMPTONS SIGNS, LLC					
		350910	03/20/2020	35777	Vicki	3,015.00
		Vendor Total:				3,015.00

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115	HERRICK HARDWARE INC.	350909	03/20/2020		Vicki	33.28
Vendor Total:						33.28
602	JOSEPH PAGAC INC	350884	03/17/2020		Vicki	106.50
		350911	03/20/2020		Vicki	61.50
Vendor Total:						168.00
5687	LENNON FLAGS LLC	350912	03/20/2020		Vicki	375.00
Vendor Total:						375.00
346	LIBERTY IRON WORKS INC	350885	03/17/2020		Vicki	242.64
Vendor Total:						242.64
942	LONG ISLAND EAST PRINTING	350913	03/20/2020		Vicki	481.00
Vendor Total:						481.00
2482	MAYDAY COMMUNICATIONS	350971	03/24/2020		Vicki	341.50
Vendor Total:						341.50
173	MCKESSON MEDICAL SURG GOVT SOL LLC	350886	03/17/2020	35838	Vicki	4,669.53
		350967	03/24/2020		Vicki	133.43
Vendor Total:						4,802.96
4047	NATIONAL GRID	350914	03/20/2020		Vicki	316.24
		350915	03/20/2020		Vicki	3,801.52
		350916	03/20/2020		Vicki	782.75
		350944	03/24/2020		Vicki	800.18
		350945	03/24/2020		Vicki	702.78
		350968	03/24/2020		Vicki	208.72
Vendor Total:						6,612.19
3591	NELSON, POPE, & VOORHIS, LLC	350918	03/20/2020		Vicki	900.00
		350919	03/20/2020		Vicki	140.00
		350920	03/20/2020		Vicki	495.00
		350921	03/20/2020		Vicki	500.00

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Vendor ID	Vendor	Temp Check #	Date	PO Number	User	Amount Paid
		350922	03/20/2020		Vicki	400.00
		350923	03/20/2020		Vicki	910.00
Vendor Total:						3,345.00
201	NUGENT & POTTER INC					
		350917	03/20/2020		Vicki	9.59
		350962	03/24/2020		Vicki	112.62
Vendor Total:						122.21
205	OLDE TOWNE ANIMAL HOSPITAL					
		350924	03/20/2020		Vicki	276.80
Vendor Total:						276.80
2508	OPTIMUM					
		350946	03/24/2020		Vicki	177.05
		350947	03/24/2020		Vicki	170.44
		350959	03/24/2020		Vicki	140.39
Vendor Total:						487.88
4800	PACIFIC TELEMAGEMENT SERVS					
		350948	03/24/2020		Vicki	53.00
Vendor Total:						53.00
2498	PINE BARRENS PRINTING					
		350965	03/24/2020		Vicki	51.75
Vendor Total:						51.75
521	PSEG LI COLLECTION SERVICES					
		350949	03/24/2020		Vicki	189.78
		350950	03/24/2020		Vicki	1,560.03
Vendor Total:						1,749.81
581	QUILL CORPORATION					
		350935	03/20/2020		Vicki	53.78
Vendor Total:						53.78
580	RAPID RECOVERY TOWING SRVS LTD					
		350925	03/20/2020		Vicki	2,550.00
Vendor Total:						2,550.00
234	REVCO ELECTRICAL SUPPLY					
		350887	03/17/2020		Vicki	1,041.57
		350937	03/20/2020		Vicki	242.39

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Vendor ID	Vendor	Temp Check #	Date	PO Number	User	Amount Paid
Vendor Total:						1,283.96
350	RIVERHEAD BUILDING SUPPLY	350926	03/20/2020		Vicki	300.93
Vendor Total:						300.93
252	SHINNECOCK HARDWARE	350889	03/17/2020		Vicki	11.97
		350928	03/20/2020		Vicki	79.45
Vendor Total:						91.42
625	SOUTHAMPTON FIRE DEPT	350890	03/17/2020		Vicki	147.05
Vendor Total:						147.05
5561	SOUTHAMPTON OPTIKS LTD	350927	03/20/2020		Vicki	359.00
Vendor Total:						359.00
225	SPRAGUE OPERATING RES LLC	350888	03/17/2020	35916	Vicki	6,372.97
Vendor Total:						6,372.97
282	SQUIRES HOLDEN WEISENB & SMITH	350951	03/24/2020	34028	Vicki	1,750.00
Vendor Total:						1,750.00
2614	SUFFOLK CEMENT PRECAST, INC.	350952	03/24/2020	35749	Vicki	924.00
Vendor Total:						924.00
5125	TOWN OF BROOKHAVEN	350953	03/24/2020		Vicki	781.20
Vendor Total:						781.20
4260	ULINE SHIPPING SUPPLIES	350972	03/24/2020		Vicki	192.50
Vendor Total:						192.50
638	VERIZON	350891	03/17/2020		Vicki	166.97
		350929	03/20/2020		Vicki	3,704.91
Vendor Total:						3,871.88

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4457	VERIZON BUSINESS					
		350933	03/20/2020		Vicki	74.89
		350934	03/20/2020		Vicki	88.01
Vendor Total:						162.90
1665	VERIZON WIRELESS					
		350930	03/20/2020		Vicki	460.44
		350954	03/24/2020		Vicki	49.35
		350969	03/24/2020		Vicki	480.12
Vendor Total:						989.91
4673	WB MASON CO INC					
		350931	03/20/2020		Vicki	78.58
		350932	03/20/2020		Vicki	21.98
		350936	03/20/2020		Vicki	90.22
		350955	03/24/2020		Vicki	96.90
		350956	03/24/2020		Vicki	39.96
		350957	03/24/2020		Vicki	142.89
		350958	03/24/2020		Vicki	172.00
Vendor Total:						642.53
Number of Payments:		82		Warrant Total:		60,004.04

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Computer Checks Waiting To Print On Warrant H - 10: MARCH CAPITAL DISBURSEMENTS



Vendor ID	Vendor	Temp Check #	Date	PO Number	User	Amount Paid
4012	COASTAL FIRE SYSTEMS INC					
		350879	03/17/2020	35781	Vicki	1,900.00
					Vendor Total:	1,900.00
					Warrant Total:	1,900.00

Number of Payments: 1