

1. Agenda

Documents:

[PUBLIC AGENDA - APRIL 12 2018.PDF](#)

2. Meeting Videos

- [PART 1](#)
- [PART 2](#)

Village of Southampton
Board of Trustees
Public Session Agenda

April 12, 2018
6:00 PM

Pledge of Allegiance: Mayor Irving

Employee of the Month: Danielle Burns
Tax Receiver
Village Clerks Office
DOH: May 18, 1998

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. Chris Dimon – Bike share program

Public Hearings:

1. Maximum Gross Floor Area of a Dwelling
2. Amending Residency Requirements for appointed Officers
3. 2018/2019 Proposed Budget

Communications to the Board:

1. Southampton Little League
2. Rogers Memorial Library – Little Free Library
3. Gubbins Sports – Hill Street parking

Suggested Resolutions:

1. RESOLVED, that the reading of the minutes for the Public Session II of March 20, 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 April 12, 2018 totaling \$441,594.24 (Warrant #17 - General Fund), \$1,843.88 & \$3,897.57 (Warrants #19 and #11 - Trust Fund) and \$10,000.00 (Warrant #11 – Capital Reserve Fund) and the Village payrolls for the period from March 16, 2018 to April 12, 2018 be audited and approved. _____/_____/_____
3. RESOLVED, that the Board of Trustees hereby approves the attached schedule of budget transfers to eliminate overages for the period March 21, 2018 through April 12, 2018. _____/_____/_____
4. RESOLVED, that the Board of Trustees approve the hiring of Joseph W. Prokop Esq., 175 Route 25A, East Setauket, NY 11733, to represent the Village at the Village General election on Friday, June 15, 2018 from 9:00 am to 9:00 pm at the Levitas Center, Pond Lane, Southampton at a rate of \$200 per hour._____/_____/_____.
5. RESOLVED, that the Board of Trustees hereby approves the Southampton Village Volunteer Ambulance’s 2017 Length of Service Award Program List which has been reviewed and certified by Dan Berry, Chief.____/____/_____.
6. RESOLVED, that the Board of Trustees hereby approves the hiring of Josie Tzitzimititla as a summer tax assistant for the Tax Receiver at a rate of \$17/hour for the period June 1st through July 13th .
7. RESOLVED, that the Board of Trustees hereby approves the hiring of Jagger Maddock as a Grasshopper for the Parks Dept at an hourly rate of \$11/hr. effective June 1, 2018._____/_____/_____.
8. RESOLVED, that the Board of Trustees hereby approves the hiring of Dawn Luccioni as a Paramedic for the SVVA, Inc. at an hourly rate of \$25._____/_____/_____.

Discussion Items:

1. Massapequa Bike Club – Sunday, September 23, 2018

2. Surf School
3. Pyrrhus Concer bids
4. Suffolk Bicycle Riders Assoc. – June 3, 2018
5. Our Lady of the Hamptons Walk/Run – Saturday, 11/3/18
6. Gin Lane Wetlands Restoration Project

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

