

Board of Trustees
Public Session Agenda

May 10, 2018
6:00 P.M.

Pledge of Allegiance: Mayor Irving

Employee of the Month: Shawn Hodgins
Tree Trimmer I
Highway Department
DOH: March 27, 2017

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. Dog Parker – Chelsea Brownridge
2. Gin Lane Restoration

Public Hearings:

1. Maximum Gross Floor Area of a Dwelling
2. Amending Residency Requirements for appointed Officers
3. Establish an Ocean Rescue Department

Communications to the Board:

1. Southampton Public Schools – Field Day – Agawam Park – 6/14/2018
2. CVO – Memorial Day Parade – Monday, May 28
- Independence Day Parade – Wednesday July 4
3. Southampton High School Class of 2018 – Coopers Beach – June 8

Suggested Resolutions:

1. RESOLVED, that the reading of the minutes for the Work Session of April 24, 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 May 10, 2018 totaling \$ (Warrant #14 - General Fund), \$(Warrants #23 & # 12- Trust Fund) and \$ (Warrant #12-Capital Reserve Fund) and the Village payrolls for the period ended May 10, 2018 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 May 10, 2018.____/____/____.
4. RESOLVED, that the Board of Trustees hereby approves the hiring of Michael Quick as a seasonal laborer for the Building Maintenance Department for the summer of 2018 at an hourly salary of \$15.____/____/____
5. WHEREAS, the Village of Southampton desires to restore the historic Pyrrhus Concer House located at 51 Pond Lane, in the Incorporated Village of Southampton; and
 WHEREAS, the Village Board obtained a preliminary cost estimate for said project, and appropriated \$500,000.00 toward the cost of the restoration; and
 WHEREAS, the Village Board retained the services of Chaleff & Rogers, Architects, AIA, PC, who prepared detailed plans and bid specifications; and
 WHEREAS, a notice to bidders was published and bids were opened on December 11, 2017, with all bids substantially higher than funds allocated for the project by the Village; and
 WHEREAS, the Board of Trustees rejected all bids and required the scope of the project to be reduced and the plans and specifications for the project to be revised; and
 WHEREAS, based upon revised plans and specifications, a new notice to bidders was published and on April 5, 2018 four bids were opened; and

WHEREAS, Chaleff & Rogers Architects, on behalf of the Village, reviewed all four bids, requested additional information from the two lowest bidders as to certain qualifications, and, thereafter, evaluated all four bids pursuant to the Contract Award System set forth in the bid documents; and

WHEREAS, Chaleff & Rogers Architects has determined that bidder William G. Prophy LLC has demonstrated qualifications necessary to perform and complete the project with all services, including plumbing, HVAC and electrical work, to be performed by its own employees with no outside subcontractors, thereby negating the need for a separate sealed envelope with subcontractors names and amounts to be paid thereto as required under the Wicks Law; and

WHEREAS, the bid of William G. Prophy LLC in the amount of \$437,600.00 is the lowest responsible bid, with all other bids substantially greater than the funds allocated for the project by the Village.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Southampton, hereby accepts the bid of William G. Prophy LLC for the Pyrrhus Concer House Historic Restoration as being the lowest responsible bid and authorizes the Mayor to execute all documents necessary to engage the contractor to complete the project.

___/___/___.

Discussion Items:

1. Surf School bid

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 involving Village employees. ____/____/____/____pm

Return to Public Session _____pm

Resolutions, if any:

Motion to Adjourn: ____/____/____. _____pm