

Board of Trustees
Public Session II Agenda

May 22, 2018

5:00 P.M.

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:

1. Gary Goleski – DPW Equipment
2. Southampton Arts Center
3. Araiys Design – 137 Pond Lane

Public Hearings:

None

Communications to the Board:

1. Southampton Public Schools – Field day – Agawam Park – 6/14/2018
2. Rogers Memorial Library – Coopers Beach Pop up libraries

Suggested Resolutions:

1. RESOLVED, that the reading of the minutes for the Public Session of May 10, 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 22, 2018 totaling \$830,104.26 (Warrant #18 - General Fund:), \$1,710.66

(Warrant #12 – Expense Trust Fund and \$334,019.54 (Warrant #12 – Capital Reserve Fund) 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 May 11, 2018 through May 22, 2018._____/_____/__
4. RESOLVED, that the Board of Trustees approve the hiring of the following as employees at Coopers Beach for the 2018 season:

Lifeguards:

Dave A. Nichols (Head Lifeguard)	\$21.00/hr
Mike Purcell	20.00/hr
Maggie Purcell	14.00/hr
Caroline Oakland	14.00/hr
David Q. Nichols	15.50/hr
Aindriu Farrington	16.50/hr
Patrick Maloney	15.50/hr
Jordan Nichols	14.00/hr
Kieran Marscivoteri	16.00/hr
Parker West	9.50/hr
Jayden Wilson-Pepitone	9.50/hr
Bailey Sullivan	16.00/hr
Evelyn Purcell	9.50/hr
Caroline Polumbo	13.50/hr

Ticket Booth:

Emmet Wetter	9.00/hr
Danielle Plunkett	9.00/hr
Amira Nation	9.00/hr
Madison West	9.00/hr
Kyla Seymore	9.00/hr
Griffin Schwartz	9.00/hr
Pat Medio	9.00/hr
Reilly Zorko	9.00/hr

Beach Attendants:

William Hattrick	9.00/hr
Teddy Raffel	10.50/hr
Michael Finalborgo	9.00/hr
Nicholas Marano	9.00/hr
Will Raffel	9.00/hr
Matthew Medio	9.00/hr
James Malone	9.00/hr
Ray Sweeney	9.00/hr
Daniel Aliakseyeu	9.00/hr
Sean Godfrey	9.00/hr
Ben Luss	9.00/hr

____/____/____.

5. RESOLVED, that the Board of Trustees hereby approves the following budget adjustment for the 2018/2019 fiscal year:

In: A4540.13 Ambulance – part time	\$130,025.00
Out: A4540.1 Ambulance Salaries	\$130,025.00

____/____/____.

6. RESOLVED, that the Board of Trustees hereby approves the hiring of Matthew E. Stetler as a seasonal/part-time Police Officer for the 2018 season at an hourly rate of \$26.____/____/____
7. RESOLVED, that the Board of Trustees hereby approves the hiring of Ted Sklar of the law firm of Devitt Spellman Barrett, LLP. To represent the Village Ethics Board in the Hill Street/Zuhusky matter at an hourly rate of \$225.____/____/____

Discussion Items:

1. General Election
2. Deer Fence Law

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