

Board of Trustees
Public Session Agenda

June 14, 2018
6:00 P.M.

Pledge of Allegiance: Mayor Irving

Employee(s) of the Month: David Q. Nichols
Lifeguard
Coopers Beach
DOH: June 30, 2014

Oath of Office: PD: Suzanne Hurteau – Lieutenant
John Rodecker – Sergeant
Kevin Dunkirk – Sergeant
Kimberly Radigan – Detective
Andrew C. Kuettner – Police Officer
Nicholas F. Acquino – Police Officer

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. Le Charlot – St Jude Children Hospital Benefit – July 14, 2018
2. Gary Goleski – DPW Equipment

Public Hearings:

1. Deer Fence Law

Communications to the Board:

1. Southampton Artists Association: Art in the Park, July 14-15

Suggested Resolutions:

1. RESOLVED, that the reading of the minutes for the Public Session of May 22, 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 June 14, 2018 totaling \$1,190,198.66 (Warrant #3 - General Fund), \$195,316.18 (Warrant #2 – General Fund (Payables)), \$131.25 (Warrant #2 – Trust Fund), \$3,802.6 (Warrant #1 – Trust expense Fund, \$16,075 (Warrant #1 -Capital Reserve Fund)and the Village payrolls for the period from May 17, 2018 to June 7, 2018 be audited and approved.
_____/_____/_____

3. RESOLVED, that the Board of Trustees hereby approves Satty, Levine & Ciacco, CPAs, P.C., 125 Jericho Tpke, Jericho, NY 11753 as the auditors for the Village and the Justice Court for the fiscal year ending May 31, 2018 for the combined fee of \$36,075.
_____/_____/_____.

4. RESOLVED, that the Organizational Meeting of the Village of Southampton be scheduled for Monday, July 2, 2018 in the Boardroom of Village Hall. The Village Administrator will administer the Oath of Office to the Village Justice and two (2) Trustees on the steps of Village Hall (weather permitting) at approximately 4:15 PM. The Organizational Meeting will commence following the Oath of Office._____/_____/_____.

5. RESOLVED, that the board of Trustees hereby approves the hiring of Michele Cardo as a lifeguard at Coopers Beach for the 2018 season at an hourly cost of \$16._____/_____/_____.

6. RESOLVED, that the Board of Trustees hereby approves the following individuals as members of the Ocean Rescue Department of the Village of Southampton:

Francis Adamczeski
Josh Belury
Christine Brennan
David Corwith
Neil D'Acierno
Maria Teresa Ellams
Philip Matthews
Dean McNamara
William O'Connor
Nicholas Pobat
Maggie Purcell
Edward Reid
Ann Welker

Christian Archer
Loren Bennett
Daniel Claud
Sean Crowley
Marley Doherty
Alessandro Manglaviti
Vinny McGann
Luke O'Connor
Nicholas Palumbo
Michael Purcell
Brendan Regan
Mark Vagianos

____/____/____.

7. RESOLVED, that the Board of Trustees hereby adopts the attached Workplace Violence Prevention Policy Statement.____/____/____

8. RESOLVED, that the Board of Trustees hereby adopts the Workplace Violence Prevention Policy Program dated June 1, 2018.

____/____/____.

9. RESOLVED, that the Board of Trustees hereby approves the following budget adjustment for the FYE May 31, 2018:

Increase: A2655 Minor Sales	\$122,613.92
Increase: A5110.44 Highway-Contractual	\$122,613.92

____/____/____.

10. RESOLVED, that the Board of Trustees hereby accepts a performance bond in the amount of \$15,000 from Life Storage.____/____/____.

Discussion Items:

1. Francis Adamczeski – Dune Beach wedding 8/11/2018
2. North Sea Road parking
3. Breese Lane – Parking
4. Hildreth St and Jennings Ave – Parking
5. National Continental Shelf Oil & Gas Leasing Program
6. Special Events Road Closures
7. 9 Main Street parking lot
8. Ethics Code revisions
9. OLH School – Agawam Park June 19, 2018

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