

Board of Trustees
Public Session Agenda

July 12, 2018
6:00 P.M.

Pledge of Allegiance: Mayor Irving

Employee of the Month: Tim Hedges
Groundskeeper II
Parks Department
DOH: May 23, 2006

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:

None

Public Hearings:

1. Deer Fence Law
2. North Sea Road Parking – Tates Bake Shop
3. Parking restrictions – Breese Lane
4. Ethics Code Revisions
5. Parking restrictions – Hildreth Street and Jennings Ave

Communications to the Board:

1. Robin Hood Foundation – “Lemonaid”
2. Southampton Association – Southampton Hospital
3. Southampton Fire Dept – Dune Beach August 5

Suggested Resolutions:

1. RESOLVED, that the reading of the minutes for the Public Session of June 26, 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 reading of the minutes for the Organizational Meeting of July 2, 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.
_____/_____/_____

3. RESOLVED, that the claims for the warrants dated July 12, 2018 totaling \$49,147.24 (Warrant #4 - General Fund-Payables), \$646,920.53 (Warrant #5 – General Fund), \$8,086.58 (Warrant # 3- Trust Fund), \$52,066.61 (Warrant #2 – Expense Trust Fund) and \$869,155.14 (Warrant #3 – Capital Reserve Fund) and the Village payrolls for the period from June 22, 2018 to July 5, 2018 be audited and approved. _____/_____/_____

4. RESOLVED, that the Board of Trustees hereby approves the attached schedule of budget transfers to eliminate overages through July 12, 2018 for the Fiscal Year ending May 31, 2018_____/_____/_____

5. RESOLVED, that the Board of Trustees hereby approves Oscar Bowling as a probationary member of Hook & Ladder Co. 1 effective July 12, 2018._____/_____/_____.

6. RESOLVED, that the Board of Trustees hereby approves Sean Conroy as a probationary member of Hook & Ladder Co. 1 effective July 12, 2018._____/_____/_____.

7. RESOLVED, that the Board of Trustees hereby approves John Donovan as a probationary member of Southampton Hose Co. 1 effective July 12, 2018._____/_____/_____.

8. RESOLVED, that the Board of Trustees hereby approves the following payment from the Capital Reserve accounts subject to permissive referendum:

Mayday Communications \$11,070.00 Major Eq't Reserve

Chaleff & Rogers	\$4,834.94	Facilities Reserve
Coastal Fire Systems	\$837,866.20	Fire Eqt Reserve
Island Tech Services	\$12,484.00	Fire Eqt Reserve
Weber & Grahn	\$2,900.00	Fire Facilities Res

____/____/____.

Discussion Items:

1. Alarm fees
2. Traffic

Comments from Board Members:

Trustee Yastrzemski-
Trustee Allan-
Trustee McGann-
Trustee Hattrick- Absent
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: ____/____/____. ____pm

