

Board of Trustees
Public Session Agenda

August 9, 2018

6:00 P.M.

Pledge of Allegiance: Mayor Irving

Employee of the Month: John Flick

Maintenance Mechanic II

Parks Dept

DOH: June 16, 2014

Thomas Rewinski

Maintenance Mechanic I

Parks Dept

DOH: July 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:

None

Public Hearings:

1. Parking restrictions – Breese Lane
2. Board of Arch. Review: Training and appointment of alternate members.
3. Board of Appeals: Training and appointment of alternate members.
4. Planning Board: Training and appointment of alternate members.
5. Training requirements for administrative Boards.

Communications to the Board:

1. David Cohen – Parking on Village lot at South Magee
2. Mahoney Associates – Down’s family Park – Monday August 21

Suggested Resolutions:

1. RESOLVED, that the reading of the minutes for the Public Session of July 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 August 9, 2018 totaling \$ (Warrant #5 - General Fund), \$ (Warrant #3- Trust Fund - Expenses), and \$ (Warrant #3- Capital Reserve Fund) and the Village payrolls for the period from July 20, 2018 to August 2, 2018 be audited and approved. ____/____/____.
3. RESOLVED, that the Board of Trustees hereby approves the Southampton Fire Department’s 2017 Length of Service Award Program List which has been reviewed and certified by Alfred Callahan, Chief.____/____/____.
4. RESOLVED, that the Board of Trustees hereby approves the hiring of Marcus Clarke as a lifeguard at Coopers Beach for the 2018 season at an hourly rate of \$13.50.____/____/____.

Discussion Items:

1. Annual Financial Disclosure
2. Ride to Montauk – Saturday, Sept 15, 2018
3. Planning Board – Alan McFarland

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: ____/____/____. ____pm