

**Board of Trustees**  
**Public Session II Agenda**

August 20, 2019

6:00 P.M.

**Pledge of Allegiance:** Mayor Warren

**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:**

**Public Hearings:**

1. §110-43 Schedule L Parking Restrictions – Jagger Lane

**Communications to the Board:**

1. Hope for Depression – Thank You Letter
2. Town of Southampton CPF – Request for Village Comments on a property located at 29 North Sea Road

**Discussion Items:**

1. Boy Scouts – Request during Southampton Fest
2. Sally Van Erk, Corcoran Group – Benefit Lemonade Stand

**Comments from Board Members:**

Trustee Yastrzemski-  
Trustee Allan-  
Trustee Parash-  
Trustee Pilaro-  
Mayor Warren-

**2<sup>nd</sup> 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.

**Suggested Resolutions:**

1. RESOLVED, that the reading of the minutes for the Public Session of August 10, 2019 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 20, 2019 totaling \$ (Warrant #6 - General Fund) and the Village payroll through August 15, 2019 be audited and approved.

\_\_\_\_\_/\_\_\_\_\_/\_\_\_\_\_.

3. WHEREAS, §80-1N of the Park and Beach Regulations prohibits the use of surfboards in the water adjacent to that portion of the area lying between the westerly line of Halsey Neck Lane extended southward to the ocean and the easterly line of Old Town Road extended southward to the ocean and also for a distance of 200 feet to the east and west of Fowler Lane extended southward to the ocean, between the 15th day of June and the 15th day of September in each year from 9:00 a.m. to 6:00 p.m., prevailing time; and

WHEREAS, pursuant to §80-1N(2), the Board of Trustees may designate specific areas within the aforesaid prohibited areas wherein surfing may take place, provided said areas of the beach so designated remain clean and orderly; and

WHEREAS, the Board of Trustees finds that surfing within the aforesaid prohibited areas, except within the boundaries of the municipal bathing facility at Cooper's Neck Beach, will not conflict with the use of the beaches for bathing and swimming by the general public, and that there are rules and regulations in place

to assure the beaches remain clean and orderly; now, therefore, be it

RESOLVED, that pursuant to §80-1N(2) of the Park and Beach Regulations, the Board of Trustees of the Village of Southampton hereby designates the following additional areas in which surfboards may be used in the water adjacent to the ocean beach:

(1) that portion of the area lying between the westerly line of Halsey Neck Lane extended southward to the ocean to the line marking the westerly boundary of the municipal bathing facility at Cooper's Neck Beach (which may be adjusted by Village Lifeguards to assure the safety of bathers and swimmers);

(2) that portion of the area lying between the line marking the easterly boundary of the municipal bathing facility at Cooper's Neck Beach (which may be adjusted by Village Lifeguards to assure the safety of bathers and swimmers) to the easterly line of Old Town Road extended southward to the ocean; and

(3) that portion of the area lying between a distance of 200 feet to the east and west of Fowler Lane. \_\_\_\_/\_\_\_\_/\_\_\_\_.

4. RESOLVED, that the Board of Trustees of the Village of Southampton hereby directs that a public hearing shall be held at 6:00 p.m. prevailing time on Thursday, September 12, 2019 on "A Local Law repealing §80-1N of the Park and Beach Regulations related to surfboarding." \_\_\_\_/\_\_\_\_/\_\_\_\_.
5. RESOLVED, that the Board of Trustees hereby ratifies the retroactive hourly rate for lifeguards, Caroline Oakland and Margaret Purcell at a rate of \$15.50 per hour for the 2019 season. \_\_\_\_/\_\_\_\_/\_\_\_\_.
6. RESOLVED, that the Board of Trustees hereby ratifies the hiring of Daniel Aliakseyeu as a lifeguard at Coopers Beach effective August 19, 2019 at an hourly rate of \$13.50. \_\_\_\_/\_\_\_\_/\_\_\_\_.

7. RESOLVED, that the Board of Trustees hereby ratifies the hiring of Yassine Boukaissi as a Student Intern in the Building/Safety Department effective August 19, 2019 at an hourly rate of \$12.00.\_\_\_\_/\_\_\_\_/\_\_\_\_.

8. WHEREAS, the Village Board has the authority to create various advisory committees, by resolution of a majority vote of the Village Board, as it deems appropriate and adopt parameters around those committees; now therefore be it

RESOLVED, that the Board of Trustees hereby creates the following committees that shall be advisory to the Board of Trustees pursuant to the attached parameters:

Lake Agawam/Water Quality Committee  
Infrastructure Committee  
Budget and Finance Committee  
Sports and Recreation Committee  
Surf and Surf Instruction Committee

**Motion to Adjourn to executive session:** for the purpose of discussing legal and personnel matters involving Village employees.

\_\_\_\_/\_\_\_\_/\_\_\_\_ \_\_\_\_\_pm

**Return to Public Session** \_\_\_\_\_pm

**Resolutions, if any:**

**Motion to Adjourn:** \_\_\_\_/\_\_\_\_/\_\_\_\_pm

