

Board of Trustees
Public Session Agenda

September 13, 2018

6:00 P.M.

Pledge of Allegiance: Mayor Irving

Employee of the Month: Brian Doroska
Maintenance Mechanic II
Highway Department
DOH: August 14, 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:

1. Fire Department equipment – Alfred Callahan
2. Windward Way Park

Public Hearings:

1. CSC Acquisition (Cablevision) Franchise Agreement Renewal
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.
6. Deer Fence Law

Communications to the Board:

1. Southampton Soccer Club

Suggested Resolutions:

1. RESOLVED, that the reading of the minutes for the Public Session of August 21, 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 September 13, 2018 totaling \$ (Warrant #6 - General Fund) and \$31,182.00(Warrant #4 - Capital Reserve Fund) and the Village payrolls for the period from August 18, 2017 to September 14, 2017 be audited and approved. ____/____/_____
3. RESOLVED, that the Board of Trustees approve the following payment from the Capital Reserve Fund pending permissive referendum:
4. RESOLVED, that the Board of Trustees hereby approves waiving the building application fee in the amount of \$7,861.12 for the Southampton African American Museum of the East
End.____/____/____.
5. RESOLVED, that the Board of Trustees hereby accepts the bid in the amount of \$386,269 from Lipsky Enterprises, Bayport, NY for the restoration of the Nugent Carriage House as recommended by Chaleff & Rogers Architects, P.C.____/____/_____.

Discussion Items:

1. Little Lucy's Pet Parade – Saturday, October 27, 2018
2. Layton Avenue Parking – Public Hearing
3. Hildreth Street Parking – Public Hearing
4. Discharge of Firearms – Public Hearing

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 legal matters. ____/____/____/____pm

Return to Public Session _____pm

Resolutions, if any:

Motion to Adjourn: ____/____/____. _____pm