

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

October 11, 2018

6:00 P.M.

**Pledge of Allegiance:** Mayor Irving

**Employee of the Month:** Jonathan Foster  
Building Inspector  
DOH: January 16, 1989

**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. CSC Acquisition (Cablevision) Franchise Agreement Renewal -  
ADJOURNED
2. LL -Layton Avenue Parking
3. LL -Hildreth Street Parking
4. LL -Discharge of Firearms
5. LL -Deer Fence Law

**Communications to the Board:**

None

**Suggested Resolutions:**

1. RESOLVED, that the reading of the minutes for the Public Session II of September 25, 2018 and the Special Meeting of October 9, 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 October 11, 2018 totaling \$786,090.06 (Warrant #8 - General Fund), \$10,607.83 (Warrant #5 – Expense Trust Fund), \$62,685.82 (Warrant #6 – Capital Reserve Fund) and the Village payrolls for the period from September 14, 2018 to October 11, 2018 be audited and approved.

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3. RESOLVED, that the Board of Trustees hereby approves the closing of Main Street from Cameron Street to Hampton Road on Saturday, October 13, 2018 from 10:00 am to 6:00 pm for the annual Southamptonfest. \_\_\_\_/\_\_\_\_/\_\_\_\_.

4. RESOLVED, that the Board of Trustees hereby approves the Mayor’s appointment of Robert Zachary Epley to the Planning Board to fulfill the balance of Steve Lemanski’s term ending June 30, 2019. \_\_\_\_/\_\_\_\_/\_\_\_\_

5. RESOLVED, that the Board of Trustees hereby approves the attached schedule of budget transfers to eliminate line item overages for the period ending October 11, 2018. \_\_\_\_/\_\_\_\_/\_\_\_\_.

6. RESOLVED, that the Board of Trustees approves the following payments from the Capital Reserve fund subject to permissive referendum:

Accurate Fire Eq.	\$3,800.00	Fire Facilities Res
Hydronalix, Inc	20,669.00	Fire Eq Reserve
Motorola Solutions	1,875.00	Major Eq Reserve
Pursuit Auto Emgncy	17,666.82	Major Eq Reserve

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

7. RESOLVED, that the Board of Trustees hereby approves the transfer of \$425,000 from the Facilities Reserve to the Major Equipment Reserve. \_\_\_\_/\_\_\_\_/\_\_\_\_.

**Discussion Items:**

None

**Comments from Board Members:**

Trustee Yastrzemski-  
Trustee Allan-  
Trustee McGann-  
Trustee Hattrick-  
Mayor Irving-

**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.

**Motion to adjourn to Executive Session** for the purpose of discussing personnel matters. \_\_\_\_/\_\_\_\_/\_\_\_\_/\_\_\_\_pm

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

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

