

Board of Trustees
Public Session Agenda

November 26, 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:

1. Village Traffic Study – VHB Consultants
2. Bioswale Benefits – Anthony Piazza

Discussion Items:

1. December Public Session II
2. Chargepoint – Electric Vehicle Charging Stations
3. Landscaper Registration Regulations

Public Hearings:

1. Local Law: Repealing Regulations - Surfing
2. Local Law: Vacant Buildings and Storefronts

Communications to the Board:

1. Denise Smith - Santa at Windward Way Park: December 14, 2019

Suggested Resolutions:

1. RESOLVED, that the reading of the minutes for the Special Meeting and Public Session of November 14, 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 November 26, 2019 totaling \$2,810,395.23(Warrant #9 - General Fund), \$763,613.55 (Warrant #6 - Capital Reserve Fund), \$750.69 (Warrant #1 CS Trust), \$1,072.29 (Warrant #10 Trust and Agency) and the Village payrolls for the period from October 11, 2019 to November 26, 2019 be audited and approved.be audited and approved.
_____/_____/_____

3. RESOLVED, that the Board of Trustees hereby approves the attached schedule of budget transfers to eliminate line item overages for the period ending November 26, 2019.____/____/_____.

4. RESOLVED, that the Board of Trustees hereby approves the equal allocation of approximately \$13,000.00 in Federal Community Development Block Grant Funds to Southampton Day Care and Heart of the Hamptons and authorizes the Mayor to execute any documentation that may be required to receive such funds.____/____/_____

5. RESOLVED, that the Board of Trustees authorizes the compensation, at a rate equal to the rate at the time of separation and travel expense reimbursement for Stephen Funsch as prescribed in NYS Public Officers Law in reference to court ordered appearances.
_____/____/_____

6. RESOLVED, that the Board of Trustees ratify members to the following committees:
 - Clean Water Advisory Committee**
Anthony Piazza
Peter Topping
Daniela Kronemeyer
 - Surf Committee**
Stephen Mahoney
Vincent McGann
 - Business Revitalization**
Dede Moan
Sharon Kerr
Besim Cukaj
 - Diversity Committee**
Sandra Dozier
_____/____/_____

Comments from Board Members:

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

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 contractual and litigation matters. ____/____/____/____pm

Return to Public Session _____pm

Resolutions, if any:

Motion to Adjourn: ____/____/____. _____pm