

Board of Trustees
Public Session Agenda
January 9, 2020 - 6:00 P.M.

Pledge of Allegiance: Mayor Warren

Employee of the Month: Mark Maddock
Auto Mechanic IV
Central Garage
DOH: 8/17/98

Oath of Office: 2020 Southampton Village Volunteer Ambulance
Officers
2020 Southampton Fire Department Officers

Mayor's Comment: Jesse Warren

The Mayor will ask for a motion to approve the following appointments for the remainder of the one-year term ending June 30, 2020:

1. RESOLVED, that the Board of Trustees appoints Robert DeVinney as chairperson of the Zoning Board of Appeals. ___/___/___
2. RESOLVED, that the Board of Trustees appoints Roy Stevenson as chairperson of the Planning Board. ___/___/___
3. RESOLVED, that the Board of Trustees appoints Susan Stevenson as chairperson of the Board of Architectural Review and Historic Preservation. ___/___/___

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. Tree Planting – DrawDown East End: Mark Haubner
2. Rove - Gianpaolo de Felice, Jack Brinkley Cook

Discussion Items:

1. Department Head Reports – February 13, 2020
2. Cycle Nation Bike Ride: American Heart Assoc. – May 16, 2020

Public Hearings:

1. Local Law: Trees
2. Local Law: Vacant Buildings and Storefronts

Communications to the Board:

1. NYS Municipal WC Alliance – Loyalty Award

Suggested Resolutions:

4. RESOLVED, that the reading of the minutes for the Public Session of December 12, 2019 Special Meeting of December 19, 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. ____/____/____
5. RESOLVED, that the claims for the warrants dated January 9, 2020 totaling \$ (Warrant # - General Fund), \$ (Warrant # - Capital Reserve Fund), \$ (Warrant # CS Trust), \$ (Warrant #12 Trust and Agency) and the Village payrolls for the period from December 6, 2019 to January 2, 2020 be audited and approved. ____/____/____
6. RESOLVED, that the Board of Trustees hereby approves the attached schedule of budget transfers to eliminate line item overages for the period ending January 9, 2020. ____/____/____.
7. RESOLVED, that upon the recommendation of the Mayor, the Village Board ratifies the hiring of Jeannine Brenner as a justice court clerk off of S.C. Civil Service List No. 19EL468 at a salary of \$51,285.00 effective December 20, 2019. ____/____/____
8. RESOLVED, that the Board of Trustees hereby recalls and rescinds a Resolution regarding 30 Bellows Lane adopted on December 12, 2019. ____/____/____
9. RESOLVED, that the Board of Trustees hereby recalls and rescinds a Resolution regarding 134 Eel Pot Alley adopted on December 12, 2019. ____/____/____
10. RESOLVED, that the Board of Trustees hereby approves the purchase of ten (10) multi-gas detection meters to replace units reaching prescribed expiration dates at a cost of \$19,350.70 from Capital Reserve-Fire Equipment subject to permissive referendum. ____/____/____
11. RESOLVED, that the Board of Trustees hereby approves a 48 month lease renewal with Pitney Bowes for a postage meter at Justice Court at a cost of \$332.28 per quarter. ____/____/____

12. RESOLVED, that the sale of tax liens on all unpaid real property taxes for the fiscal year 2019-2020 will be held at 1:00 PM on Tuesday, March 10, 2019 in the Board Room, Municipal Building, 23 Main St. Southampton, NY and that the notice to this effect be published in the official paper, The Southampton Press.

___/___/___

13. RESOLVED, that the Board of Trustees hereby approves Steven Idtensohn as a probationary member of Agawam Engine Co. 1 effective January 9,

2020. ___/___/___

14. RESOLVED, that the Board of Trustees hereby approves Luke Corrigan as a probationary member of Hook & Ladder Co. 1 effective January 9,

2020. ___/___/___

15. WHEREAS, the New York State Department of Environmental Conservation DEC has announced funding for municipalities to install clean vehicle infrastructure that supports the deployment of clean vehicle technology for public use through the 2019 Municipal Zero-emission Vehicle (ZEV) Infrastructure Grants Program; and

WHEREAS, the Village intends to install electric vehicle charging stations at three proposed locations in the Village on West Main Street, Agawam Park and Railroad Plaza; and

WHEREAS, the ZEV program requires separate applications to be submitted for each proposed ZEV infrastructure location; and

WHEREAS, the ZEV program provides funding to furnish and install eligible infrastructure and may support certain operating costs for a period of two years; and

WHEREAS, the ZEV program requires applicants to provide matching funds in the amount of 20% of the requested grant funds; therefore

BE IT RESOLVED, the Village Board of the Village of Southampton hereby support submission of three grant applications to the ZEV program for the following estimated amounts:

West Main: Grant request \$7,695, match \$1,539

Agawam: Grant request \$7,496, match \$1,249

Railroad Plaza: Grant request \$8,899, match \$1,483, and

BE IT FURTHER RESOLVED, that the Mayor or his designee is authorized to sign any and all documents associated with the grant application. ___/___/___

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 specific Village personnel, litigation and contractual matters. ____/____/____/____pm

Return to Public Session _____pm

Resolutions, if any:

Motion to Adjourn: ____/____/____. _____pm