

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

January 21, 2020

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. Drawdown East End – Darr Reilly: Co-Founder

**Discussion Items:**

1. Race of Hope – Hope for Depression: August 2, 2020
2. Amend Local Law – Landscaper Registration

**Public Hearings:** None

**Communications to the Board:**

- 1.

**Suggested Resolutions:**

1. RESOLVED, that the reading of the minutes for the Public Sessions of November 26, 2019 and January 9, 2020 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 January 21, 2020 totaling \$ (Warrant # - General Fund), \$ (Warrant # - Capital Reserve Fund) and the Village payrolls for the period from January 9, 2020 to January 16, 2020 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 January 21, 2020.\_\_\_\_/\_\_\_\_/\_\_\_\_.
4. RESOLVED, that, at the request of the Southampton Village Police Benevolent Association, the Village Board hereby directs payroll to increase union dues deduction an additional ten dollars, inclusive of the Chief of Police, effective the pay period ending January 30, 2020. \_\_\_\_/\_\_\_\_/\_\_\_\_.
5. RESOLVED, that the Mayor hereby accepts the retirement of Alan Czelatka, Maintenance Mechanic IV, effective January 31, 2020 and that payroll be authorized to effectuate the contractual payment of accrued time.\_\_\_\_/\_\_\_\_/\_\_\_\_
6. RESOLVED, that the Mayor hereby accepts the retirement of Eileen Musarra, Deputy Village Clerk/Registrar, effective January 30, 2020 and that payroll be authorized to effectuate the contractual payment of accrued time.\_\_\_\_/\_\_\_\_/\_\_\_\_
7. WHEREAS, the Mayor has accepted the retirement of Eileen Musarra, effective January 30, 2020; and  
WHEREAS, as a result of said retirement, a vacancy now exists in the position of Registrar; now, therefore be it  
RESOLVED, that the Board of Trustees hereby appoints Mylene Michel-Guerra, Tax Cashier/Deputy Registrar, as Tax Cashier/Registrar, effective January 31, 2020.\_\_\_\_/\_\_\_\_/\_\_\_\_.
8. WHEREAS, Mylene Michel-Guerra, the former Deputy Registrar, has been appointed as Registrar, effective January 31, 2020; and  
WHEREAS, a vacancy now exists in the position of Deputy Registrar; now, therefore be it  
RESOLVED, that the Board of Trustees hereby appoints Cathy Sweeney, Senior Office Assistant, as Senior Office Assistant/Deputy Registrar, effective January 31, 2020. \_\_\_\_/\_\_\_\_/\_\_\_\_.
9. RESOLVED, that the Board of Trustees hereby approves a 12 month traffic maintenance contract renewal with Johnson Electrical Construction Corp. for traffic signal maintenance at a cost of

\$1,420.00 per month and \$450.00 bi-annual re-lamping and inspection. \_\_\_\_/\_\_\_\_/\_\_\_\_

10.RESOLVED, that the Board of Trustees appoints John Halsey to the Water Quality Committee. \_\_\_\_/\_\_\_\_/\_\_\_\_

11.RESOLVED, that the Board of Trustees accepts donations to the Southampton Village Police Department:

Herbert Allen	\$5,000.00
Our Lady of Poland Church	\$ 100.00

**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.

**Motion to adjourn to Executive Session** for the purpose of discussing specific Village personnel, contractual and litigation matters.  
\_\_\_\_/\_\_\_\_/\_\_\_\_/\_\_\_\_pm

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

**Resolutions, if any:**

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

