

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. Town of Southampton – NPH Requiring Digital Submission of Particular Applications

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 \$508,695.46 (Warrant #11 - General Fund), \$134,850.51 (Warrant #8 - Capital Reserve Fund), \$931.78 (Warrant #3 – CS Trust Fund) and the Village payrolls for the period from January 9, 2020 to January 16, 2020 be audited and approved. ____/____/____

3. 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. ____/____/____.

4. RESOLVED, that the Mayor hereby accepts the retirement of Alan Czelatka, Maintenance Mechanic IV, effective February 1, 2020 and that payroll be authorized to effectuate the contractual payment of accrued time. ____/____/____

5. RESOLVED, that the Mayor hereby accepts the retirement of Eileen Musarra, Deputy Village Clerk/Registrar, effective January 31, 2020 and that payroll be authorized to effectuate the contractual payment of accrued time. ____/____/____

6. 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. ____/____/____

7. RESOLVED, that the Village Board of Trustees hereby proclaims the following Village equipment be deemed surplus and authorizes the DPW Superintendent to auction through Auctions International:
 - Muller Cement Mixer
 - Giant Vac 6600TD Tow Behind Leaf Vacuum
 - Bandit 280XP Tow Behind Brush Chipper
 - 2008 F-250 Extended Cab Pickup Truck ____/____/____

8. RESOLVED, that the Board of Trustees sets rates for Terry Tramantano-Falquero Court Reporting Services:

Standard AM and PM Calendar	\$250.00
Hearing or Jury Trials	\$300.00
Overtime	\$250.00
Transcripts (10 page or less)	\$ 55.00
Transcripts (additional pages)	\$ 5.50 per page
Transcripts (expedited: one week)	\$ 8.50 per page
Transcripts (overnight)	\$ 11.25 per page
Cancelled Court Dates (< 48 hrs.)	\$100.00 ___/___/___

9. RESOLVED, that the Board of Trustees appoints John Halsey to the Water Quality Committee. ___/___/___

10. 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-

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 contractual matters. ___/___/___/___pm

Return to Public Session _____pm

Resolutions, if any:

Motion to Adjourn: ___/___/____. _____pm

