

**Board of Trustees**  
**Public Session Agenda**  
February 13, 2020 - 6:00 P.M.

**Pledge of Allegiance:** Mayor Warren

**Employee of the Month:** Carl Davis  
Public Safety Dispatcher I  
Police Department  
DOH: 5/28/10

**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. Apparatus Purchase – Southampton Village Fire Department
2. Capital Purchases - Spot Lights, Nozzles and Hose Valves for New Ladder Truck: \$6,036.38

**Discussion Items:**

1. Real-Aid Relay Walk – EJ Autism Foundation
2. Firecracker 8K – Southampton Rotary: Firecracker 8K, July 5, 2020
3. Property Tax Cap Over Ride (Local Law)
4. Tax Sale Certificates
5. Beach Permit Fees
6. Landscaper Registration

**Public Hearings:** None

**Communications to the Board:**

1. Mayor Jesse Warren – Deputy Village Clerk
2. Cynthia McNamara, Tiana Shores Landscaping – Landscaper Registration
3. Diane Englander – Recommendations for Lake Agawam

**Suggested Resolutions:**

1. RESOLVED, that the reading of the minutes for the Public Session of January 21, 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 9, 2020 totaling \$ (Warrant # - General Fund), \$ (Warrant # - Capital Reserve Fund), \$ (Warrant # CS Trust) and the Village payrolls for the period from January 3, 2020 to February 13, 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 February 13, 2020. \_\_\_\_/\_\_\_\_/\_\_\_\_.
4. RESOLVED, that the Board of Trustees hereby appoints Mylene Michel-Guerra as Registrar effective January 31, 2020. \_\_\_\_/\_\_\_\_/\_\_\_\_.
5. MAYOR WARREN REQUESTS A MOTION; be it RESOLVED, that the Board of Trustees hires Victor Crump, Jr. as a Custodial Worker I in the Buildings Maintenance Department effective March 6, 2020 at a rate of \$45,298.13. \_\_\_\_/\_\_\_\_/\_\_\_\_
6. RESOLVED, that the Board of Trustees hereby recalls and rescinds Resolution #12 of January 21, 2020 regarding a public hearing to amend Chapter 73 Landscaper Registration. \_\_\_\_/\_\_\_\_/\_\_\_\_
7. RESOLVED, that the Village Board of Trustees hereby proclaims two (2) Hobart SR24H Commercial Under Counter Dishwashers be deemed surplus and authorizes the DPW Superintendent to auction through Auctions International. \_\_\_\_/\_\_\_\_/\_\_\_\_
8. RESOLVED, that the Board of Trustees hereby approves Courtney Dombrowski as a probationary member of Hook & Ladder Co. 1 effective February 13, 2020. \_\_\_\_/\_\_\_\_/\_\_\_\_
9. RESOLVED, that the Board of Trustees hereby approves the purchase of Spot Lights, Nozzles and Hose Valves at a cost not to exceed \$6,500.00

from Capital Reserve-Fire Equipment subject to permissive referendum. \_\_\_/\_\_\_/\_\_\_

10. RESOLVED, that the Board of Trustees approves the application of EJ Autism Foundation for the annual Real-Aid Relay Walk on May 17, 2020. \_\_\_/\_\_\_/\_\_\_

11. RESOLVED, that the Board of Trustees approves the application of the Southampton Rotary for the annual Firecracker 8K Run on July 5, 2020. \_\_\_/\_\_\_/\_\_\_

12. RESOLVED, that the Board of Trustees schedules a public hearing on March 12, 2020 to establish a Local Law Authorizing A Property Tax Levy in Excess of the Limit Established in General Municipal Law §3-c and directs the Village Administrator to publish and post a notice of public hearing. \_\_\_/\_\_\_/\_\_\_

13. RESOLVED, that the Board of Trustees approves that the Village of Southampton hold its own tax certificates. \_\_\_/\_\_\_/\_\_\_

14. RESOLVED, that the Board of Trustees sets the fees for the 2020 Beach Parking Permits as follows:

**Resident Permit**

- Free, (3) Permits per property. (1) Permit per business owner **or** manager Any additional permits may be purchased at the Summer Visitor Rate.

**Local Non-Village Resident**

- \$250

**Senior/Vet Local Non-Village Resident**

- \$175

The name of the individual on the registration of the vehicle must qualify as a Resident or Non-Resident. Renters must have established residency for a period of no less than (1) year prior to the date of purchase to receive either Village Resident or Non-Village Resident permits.

**Summer Visitor**

- \$450  
\_\_\_/\_\_\_/\_\_\_

**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 contractual matters. \_\_\_\_/\_\_\_\_/\_\_\_\_/\_\_\_\_pm

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

**Resolutions, if any:**

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