

Board of Trustees
Public Session Agenda

May 9, 2019

6:00 P.M.

Pledge of Allegiance: Mayor Irving

Employee of the Month:

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. Southampton Hospital Adaptive Reuse Plan:
Paul Travis, Southampton Planning Commission
James Lima Planning Team

Public Hearings:

1. Proposed Local Law: To Clarify the Height of Residences where a Portion of the Roof is Flat

Communications to the Board:

Suggested Resolutions:

1. RESOLVED, that the reading of the minutes for the Work Session of April 23, 2019 and May 2, 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 May 9, 2019 totaling \$ (Warrant # - General Fund) and \$ (Warrant #-Capital Reserve Fund) and the Village payrolls for the period ended May 9, 2019 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 May 9, 2019._____/_____/_____.

Discussion Items:

Comments from Board Members:

Trustee Yastrzemski-
Trustee Allan-
Trustee McGann-
Trustee Hattrick-
Mayor Irving-

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 personnel matters involving Village employees. ____/____/____/____pm

Return to Public Session _____pm

Resolutions, if any:

Motion to Adjourn: ____/____/____. _____pm

