

Board of Trustees
Public Session Agenda

August 8, 2019

6:00 P.M.

Pledge of Allegiance: Mayor Warren

Employee of the Month: Brenda Pinckney
Custodial Worker III
Buildings Maintenance Dept
DOH: May 10, 2004

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:

None

Public Hearings:

None

Communications to the Board:

1. Susan Hobbs – Village Parking Lot near Wall Street
2. Southampton Soccer Club – Downs Family Park Fields

Suggested Resolutions:

1. RESOLVED, that the reading of the minutes for the Public Session of July 24, 2018 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. The Mayor requests a motion to approve the following appointments for one-year terms ending June 30, 2020:

DEPUTY VILLAGE CLERK	Eileen Musarra
DEPUTY TREASURER	Patricia Ledermann
VILLAGE ASSESSOR	William McCoy
REGISTRAR	Eileen Musarra
DEPUTY REGISTRAR	Mylene Michel-Guerra

3. RESOLVED, that the claims for the warrants dated August 8, 2019 totaling \$(Warrant # - General Fund-Payables), \$ (Warrant # – General Fund), \$ (Warrant # - Trust Fund), \$ (Warrant # – Expense Trust Fund) and \$ (Warrant #3 – Capital Reserve Fund) and the Village payroll for the period from July 19, 2019 to August 1, 2019 be audited and approved. _____/_____/_____

4. RESOLVED, that the Board of Trustees hereby approves the attached schedule of budget transfers for the Fiscal Year ending May 31, 2019. _____/_____/_____

5. WHEREAS, the Town of Southampton (“Town”), pursuant to the provisions of §64-e of the New York State Town Law, authorized the use of a portion of the Community Preservation Fund (“CPF”), not to exceed 20%, for water quality improvement projects (“WQIP”); and

WHEREAS, specific types of projects eligible for funding are enumerated within Article VI of Chapter 140 of the Town Code; and

WHEREAS, the Village of Southampton (“Village”) is proposing a series of drainage improvements to an existing drainage system along North Main Street and Powell Avenue (“Railroad Plaza”) for the purposes of improving water quality at the system’s outfall at Agawam Lake, which qualifies as an eligible WQIP; and

WHEREAS, the Village, by letter and application requested funding from the Town for the Railroad Plaza drainage project of the CPF – WQIP funds in the amount of \$211,600.00; and

WHEREAS, after a public hearing and due consideration, the Town Board of the Town of Southampton, by resolution # 2019-713, authorized the CPF – WQIP funding award to the Village for the Railroad Plaza project in the amount of \$211,600.00 in accordance with the Village’s request.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Southampton, hereby accepts the Town of Southampton CPF Water Quality Improvement Project funding award for the drainage improvements at Railroad Plaza to improve water quality in Agawam Lake in the amount of \$211,600.00 and hereby and authorizes the Mayor to execute all documents necessary to contract with the Town. ____/____/____

6. RESOLVED, that based upon the recommendation of the Superintendent of Public Works and the Garage Supervisor, the Board of Trustees hereby declares the Village's 2003 GMC Isuzu garbage truck be deemed surplus and authorizes the sale of said vehicle through Auctions International. ____/____/____
7. RESOLVED, that the Board of Trustees hereby approves the hiring of Reece Nugent to Lifeguard effective August 10, 2019 at a rate of \$13.50 ____/____/____

Discussion Items:

1. Suffolk-Share Program
2. Village Committees
3. Little Lucy's Pet Parade – October 26, 2019
4. Bicycle Shows USA – September 14, 2019
5. Assistance for Shinnecock Indian Powwow

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: ____/____/____. ____pm