

Board of Trustees
Public Session Agenda
August 25, 2020 - 6:00 P.M.

Pledge of Allegiance: Mayor Warren

Public Comment: Due to public health and safety concerns related to COVID-19 and in accordance with Governor Cuomo's Executive Order 202.1, the Village of Southampton's Board of Trustees Meeting on Tuesday, August 25, 2020 will be taking place via videoconferencing. The meeting will be live streamed, and a transcript will be provided at a later date. The public will have an opportunity to see and hear the meeting live and provide comments.

To view the meeting LIVE go to:

<https://www.youtube.com/channel/UCwDidTdhkHXbspR0hkoxH4g>

To submit comments for the Public Record or in relation to a Public Hearing:

Send your comments via email to villageadmin@southamptonvillage.org – up to 5:30PM on 8/25.

To join the Board meeting via Zoom you must register in advance. Email rkratoville@southamptonvillage.org to receive a Webinar Invitation.

Board Presentations: None

Public Hearings:

1. Local Law – Face Mask or Face Covering Required on Public Property (Adjourned from August 13, 2020)

Communications to the Board:

1. Southampton PBA – Regarding Police Commissioner
2. Denis Leone Studios – Proposed Art Walk: August 29-30, 2020
3. SYA – Additional Programming at Village Properties

Suggested Resolutions:

1. RESOLVED, that the reading of the minutes for the Public Sessions of July 21, 2020 and August 13, 2020 and the Special Meeting of August 6, 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 August 25, 2020 totaling \$11,796.82 (Warrant # 7 - General Fund 19/20 FY), \$80,593.58 (Warrant #6 - General Fund) and \$86,063.52 (Warrant # 3 - Capital Reserve Fund be audited and approved. ____/____/____
3. RESOLVED, that the Board of Trustees authorizes the Southampton Youth Association to extend the Basketball Skills and Drills Program Tuesdays and Thursdays, 5:30pm to 7:00pm, through October 23, 2020 at the Southampton Village basketball courts on Windmill Lane.____/____/____
4. RESOLVED, that the Board of Trustees authorizes the Southampton Youth Association to offer a Karate Program Mondays and Fridays, September 14, 2020 through October 23, 2020, at Downs Family Park.____/____/____
5. RESOLVED, that the Board of Trustees authorizes Art Walk in the Southampton Business District on August 29 and 30, 2020.____/____/____
6. RESOLVED, that pursuant to its authority under Section 86-6 of the Village Code, the Board of Trustees hereby requires Beach Parking Permits to park at Coopers Neck Beach on Saturdays and Sundays from September 12 – 27, 2020.____/____/____
7. MAYOR WARREN MAKES A MOTION; be it RESOLVED, that the Board of Trustees hires Alfred Callaghan to the title of Public Safety Dispatcher I, Suffolk County Civil Service Eligible List #20EL297, in the Police Department at a starting salary of \$49,194.95 effective September 4, 2020.____/____/____
8. MAYOR WARREN MAKES A MOTION; be it RESOLVED, that the Board of Trustees ratifies the hiring of Saintino Arnold as a Beach Attendant at Coopers Beach at a rate of \$11.00 per hour effective August 25, 2020.____/____/____

9. RESOLVED, that the Board of Trustees approves the appointing of the following individual as an Election Inspector for the Village Election on September 15, 2020 effective August 6, 2020:

Nancy Stevens Smith 9 am – 9pm \$20/hr___/___/___

Comments from Board Members:

Trustee Yastrzemski-

Trustee Allan-

Trustee Parash-

Trustee Pilaro-

Mayor Warren-

Motion to Adjourn: ___/___/____. _____pm