

**Board of Trustees**  
**Public Session Agenda**

November 14, 2019

6:00 P.M.

**Pledge of Allegiance:** Mayor Warren

**Employee of the Month:** Michael Quick  
Laborer  
Parks Department  
DOH: 10/24/2018

**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. Village Waste Water Options – Lombardo Associates

**Discussion Items:**

1. Capital Purchase:
  - a. Eight (8) Cobra Rescue Harness for Fire Dept.
  - b. Motorola – Computer Aided Dispatch and Records Management System for Police Dept.
  - c. Security and Access Control for Ambulance Facility
2. Pyrrhus Concer Bid
3. USA Endurance Events – Women’s Half Marathon: May 30, 2019
4. Proposed Agreement – VOSH and Lake Agawam Conservancy
5. Ellen Hermanson Fnd. - Ellen’s Run: August 16, 2020
6. Hispanic Apostolate – Torch Run and Procession: December 12, 2019
7. Heart of the Hamptons – Polar Bear Plunge: December 14, 2019

**Public Hearings:**

1. Community Development Program
  - Heart of the Hamptons
  - Southampton Day Care Center
2. Local Law: Vacant Buildings and Storefronts
3. Local Law: Amending §110-43. Schedule L: Stopping, Standing and Parking Restrictions – Hill Street
4. Local Law: Repealing Chapter 107 of the Code of the Village of Southampton in its entirety and replacing it with a new Chapter 107 entitled Trees

**Communications to the Board:**

1. Southampton Cultural Center – May 31, 2019 and 2018 Audited Financial Statements

**Suggested Resolutions:**

1. RESOLVED, that the reading of the minutes for the Special Meeting and Public Session of October 22, 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 November 14, 2019 totaling \$680,025.28 (Warrant # 9 - General Fund) and \$23,097.40 (Warrant # 6 - Capital Reserve Fund) 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 November 14, 2019. \_\_\_\_ / \_\_\_\_ / \_\_\_\_.
4. RESOLVED, that the Board of Trustees directs the Village Administrator to publish a Notice to Bidders for the Pyrrhus Concer House Historic Restoration Phase One: Framing Lumber. \_\_\_\_ / \_\_\_\_ / \_\_\_\_.

5. RESOLVED, that the Board of Trustees directs the Village Administrator to publish a Notice to Bidders for the Pyrrhus Concer House Historic Restoration Phase One: Windows. \_\_\_/\_\_\_/\_\_\_.
  
6. RESOLVED, that the Board of Trustees approves the hiring of Jeannine Brenner as a part-time Justice Court Clerk in the Justice Court at a rate of \$23 per hour effective November 15, 2019.  
\_\_\_/\_\_\_/\_\_\_

**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, litigation and specific Village personnel matters.  
 \_\_\_ / \_\_\_ / \_\_\_ / \_\_\_ pm

**Return to Public Session** \_\_\_\_\_ pm

**Resolutions, if any:**

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