

MINUTES
VILLAGE OF SOUTHAMPTON
BOARD OF TRUSTEES
Public Session I – June 14, 2018

Due notice having been given, the Public Meeting of the Board of Trustees was held at the Southampton Village Hall, 23 Main Street, Southampton, New York at 6:00 PM

Present were Mayor Irving, Trustees Yastrzemski, Allan, McGann and Hattrick; Village Administrator Stephen Funsch and Village Attorney, Wayne Bruyn.

Mayor Irving opened the meeting by leading the Pledge of Allegiance.

EMPLOYEE OF THE MONTH

Mayor Irving acknowledged the June Employee of the Month, David Q. Nichols, Lifeguard at Coopers Beach, hired June 30, 2014. Mayor Irving thanked Mr. Nichols for his fine work, dedication and commitment as a lifeguard.

OATH OF OFFICE:

Village Administrator Stephen Funsch administered the Oath of Office to the following members of the Village of Southampton Police Department:

Suzanne Hurteau – Lieutenant
John Rodecker – Sergeant
Kevin Dunkirk – Sergeant
Kimberly Radigan – Detective
Andrew C. Kuettner – Police Officer
Nicholas F. Acquino – Police Officer

Mayor Irving thanked the officers and congratulated them on their new positions. Chief Tom Cummings congratulated the officers and thanked the Board of Trustees for their support of the Police Department over the past decade.

PUBLIC COMMENT – NONE

Evelyn Konrad, 54 South Rosko Drive, addressed the Board stating that Local Law 116.16 relating to corner clearance has become a severe problem at Rosko Drive. Ms. Konrad stated that a fence erected at 58 Rosko Drive wasn't in compliance and requested that it be removed.

BOARD PRESENTATIONS

1. Le Charlot

Thierry P. Gelormini of Le Charlot, 36 Main Street, addressed the Board, requesting permission to set up a temporary Petanque court on Wall Street on July 14, 2018 in order to host a tournament with a portion of the proceeds benefitting St. Jude Children's Research Hospital.

A discussion followed with questions being raised on the impact of closing Wall Street; Trustee Yastrzemski stated that he would need to check with the First Responders to ensure that proper access is maintained in the event of an emergency. Mayor Irving stated that the Board would like to review the request further and visit the site before making a decision.

2. Gary Goleski - DPW equipment

Mr. Goleski, Superintendent of Public Works made a request of the Board to purchase 2 pieces of equipment:

Payloader – Mr. Goleski stated that the Highway Department has requested to replace their current pay loader, a 1995 914G loader with a Hitachi ZW180-6 unit from All Island Equipment on a Town of Huntington contract at a cost of \$173,300.

Backhoe – Mr. Goleski stated that the Parks Department was requesting to replace a 1998 New Holland backhoe with a CAT 420F2 sold by H.O. Penn through a NJPA contract at a cost of \$125,855. He noted that the machine would be used for excavating, planting trees, etc.

Mr. Goleski noted that as the trade-in value for both pieces of equipment was low, the DPW would like to sell the equipment independently.

Mayor Irving stated that the advantage of doing a trade-in was that the equipment could be disposed of immediately. Trustee Allan asked Village Administrator Funsch if these items were in the budget; Mr. Funsch responded that equipment purchases would come from the Capital Reserve budget and Mr. Goleski stated that both pieces of equipment were on the department's equipment request list. Mayor Irving asked if they had checked into the possibility of demo units Trustee McGann commented that she would like to discuss the matter further in Executive Session.

3. Southampton Fire Department

Second Assistant Chief, Alfred Callahan III, addressed the Board to request permission for the Fire Department to sell a 1996 Pierce Bronto Ladder Truck and list it at \$98,000. Mr. Callahan informed the Board that the intent was to sell the

vehicle and use just one ladder truck until a replacement truck could be found. He noted that the single truck could be supplemented through support from other companies.

Following a discussion, Trustee Yastrzemski made a motion to authorize the Fire Department to go out to sell the 1996 Pierce Bronto ladder truck. Mayor Irving seconded the motion and a unanimous vote followed.

PUBLIC HEARINGS

DEER FENCE LAW

Mayor Irving made a motion to open the Public Hearing to establish Local Law No. ____ of 2018 to amend §116-18 (Permitted Fences and Walls) to add a new subsection D with respect to Deer Fences. Trustee McGann seconded the motion and a unanimous vote followed.

Village Attorney Wayne Bruyn reviewed the proposed law that would authorize the Building Inspector to issue permits under limited conditions, allowing for fencing up to 8' that would have to be screened by hedge and/or plantings and would only be for homes in the residential zone. Deer fencing on commercial properties would need to obtain a site plan approval. Mr. Bruyn noted that the Suffolk County Planning Commission had reviewed the issued and determined it was a matter for local jurisdiction. Mr. Bruyn asked if the Village had received a report from the Village Planning Commission; Village Administrator Funsch stated that nothing had been received yet. Mr. Bruyn stated that a recommendation would be to keep the hearing open until comments had been received by the Village Planning Commission.

Mr. Bruyn noted that the proposed change would only apply in residential districts and that lot size might be something for the Board to look into further.

A discussion followed with comments made by the following members of the public:

Katerina Grinko, of Twomey, Latham, Shea, Kelley, Dubin & Quartararo, LLP, representing Whitefields Condominiums, 155 Hill Street, who spoke in support of the proposed local law. Ms. Grinko stated that deer presented issues relating to safety, tick borne diseases and destruction of vegetation and commented that the Whitefield condominium owners were in support of the proposed law. Ms. Grinko read a letter from Whitefields resident, Marjorie Hyman of Unit 18 requesting that the Board approve the proposed local law change.

Eric Winkler, 37 John Street, encouraged the Board to do more to address the deer issue, and stated that he was in support of the local law but that he felt the requirement of adding hedge to an 8' deer fence is too burdensome and expensive for the homeowner. Mr. Winkle also commented that the Board needed to think of the

aesthetics, stating that he was unclear as to the gate requirements. Mr. Winkler urged the Village to do more to reduce the number of deer.

Fran Adamczeski, 40 West Prospect Street, commented that the Board was in a difficult position as with so much construction and property cleared, the deer has been forced out of their natural habitat. He voiced concern that many residents would put up 8' fence and force the deer to areas where people can't afford to erect a fence and hedge.

David Yorio, Southampton resident, commented that he was curious as to what had changed to drive the deer further into the Village's residential districts.

A lengthy discussion followed. Mayor Irving noted that the issue of deer fencing had come before the Board many times and that he had mixed feelings about the proposed law and was concerned about everyone putting up an 8' fence and how it would affect the look of the Village. He stated that he would like to look at other ways to resolve the issues.

Trustee McGann stated that she would support the plan. Trustee Hattrick commented that the Village would have to ensure that fences were installed with a hedge. Trustee Allan commented that it was an expensive proposition to install a fence and plant a hedge for screening. Trustee Yastrzemski agreed that they would need to stipulate that a hedge must be installed with a fence and felt that this proposed law would help as the idea of culling the herd and other options raised a number of other issues.

Following the discussion, Mayor Irving made a motion to adjourn the Public Hearing for all purposes until the June 26, 2018 meeting. Trustee McGann seconded the motion and a unanimous vote followed.

COMMUNICATIONS TO THE BOARD

Southampton Artists Association: Art in the Park, July 14-15, 2018

Village Administrator Funsch read a letter from Dom Lamontanaro, President of Southampton Artists Association, requesting to hold their annual outdoor Art in the Park in Agawam Park for July 14 and 15 from 8am to 6pm.

Trustee Hattrick made a motion to approve the request; Trustee McGann seconded the motion and a unanimous vote followed.

RESOLUTIONS

RESOLVED, that the reading of the minutes for the Public Session of May 22, 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.

Trustee Yastrzemski made a motion to approve; Mayor Irving seconded, and a unanimous vote followed.

RESOLVED, that the claims for the warrants dated June 14, 2018 totaling \$1,190,198.66 (Warrant #3 - General Fund), \$195,316.18 (Warrant #2 – General Fund (Payables)), \$131.25 (Warrant #2 – Trust Fund), \$3,802.6 (Warrant #1 – Trust expense Fund, \$16,075 (Warrant #1 -Capital Reserve Fund) and the Village payrolls for the period from May 17, 2018 to June 7, 2018 be audited and approved.

Trustee McGann made a motion to approve; Trustee Yastrzemski seconded, and a unanimous vote followed.

RESOLVED, that the Board of Trustees hereby approves Satty, Levine & Ciacco, CPAs, P.C., 125 Jericho Tpke, Jericho, NY 11753 as the auditors for the Village and the Justice Court for the fiscal year ending May 31, 2018 for the combined fee of \$36,075.

Trustee Hattrick made a motion to approve; Trustee McGann seconded, and a unanimous vote followed.

RESOLVED, that the Organizational Meeting of the Village of Southampton be scheduled for Monday, July 2, 2018 in the Boardroom of Village Hall. The Village Administrator will administer the Oath of Office to the Village Justice and two (2) Trustees on the steps of Village Hall (weather permitting) at approximately 4:15 PM. The Organizational Meeting will commence following the Oath of Office.

Mayor Irving made a motion to approve; Trustee McGann seconded, and a unanimous vote followed.

RESOLVED, that the board of Trustees hereby approves the hiring of Michele Cardo as a lifeguard at Coopers Beach for the 2018 season at an hourly cost of \$16.

Trustee Hattrick made a motion to approve; Trustee Allan seconded, and a unanimous vote followed.

RESOLVED, that the Board of Trustees hereby approves the following individuals as members of the Ocean Rescue Department of the Village of Southampton:

***Francis Adamczeski
Josh Belury
Christine Brennan
David Corwith
Neil D'Acierno
Maria Teresa Ellams
Philip Matthews***

***Christian Archer
Loren Bennett
Daniel Claud
Sean Crowley
Marley Doherty
Alessandro Manglaviti
Vinny McGann***

*Dean McNamara
William O'Connor
Nicholas Pobat
Maggie Purcell
Edward Reid
Ann Welker*

*Luke O'Connor
Nicholas Palumbo
Michael Purcell
Brendan Regan
Mark Vagianos*

Trustee Hattrick made a motion to approve; Mayor Irving seconded, and a unanimous vote followed.

RESOLVED, that the Board of Trustees hereby adopts the attached Workplace Violence Prevention Policy Statement.

Mayor Irving made a motion to approve; Trustee Allan seconded, and a unanimous vote followed

RESOLVED, that the Board of Trustees hereby adopts the Workplace Violence Prevention Policy Program dated June 1, 2018.

Mayor Irving made a motion to approve; Trustee Hattrick seconded, and a unanimous vote followed

RESOLVED, that the Board of Trustees hereby approves the following budget adjustment for the FYE May 31, 2018:

<i>Increase: A2655 Minor Sales</i>	<i>\$122,613.92</i>
<i>Increase: A5110.44 Highway-Contractual</i>	<i>\$122,613.92</i>

Trustee Hattrick made a motion to approve; Trustee Yastrzemski seconded, and a unanimous vote followed.

RESOLVED, that the Board of Trustees hereby accepts a performance bond in the amount of \$15,000 from Life Storage.

Village Administrator Funsch noted that this was recommended by the Planning Board. Trustee Allan made a motion to approve; Trustee Yastrzemski seconded, and a unanimous vote followed.

DISCUSSION ITEMS

1. Francis Adamczeski – Dune Beach wedding

The Board reviewed the request to hold a wedding on Dune Beach on Saturday, August 11, 2018.

Trustee Hattrick made a motion to approve the request, Trustee Yastrzemski seconded the motion and a unanimous vote followed.

2. North Sea Road parking

Village Attorney Bruyn reviewed the request made by Tate's Bake Shop to designate two parking spots on North Sea Road directly in front of Tate's Bake Shop as 15-minute parking spaces.

Trustee McGann made a motion to schedule a Public Hearing on July 12, 2018 on a Local Law No. ___ of 2018, amending §110-43 Schedule L: Stopping, Standing and Parking Restrictions of the Vehicles and Traffic Code to Add Restrictions on North Sea Road in Front of Tate's Bake Shop. Trustee Yastrzemski seconded the motion and a unanimous vote followed.

3. Breese Lane – Parking

Village Attorney Bruyn reviewed the concerns made by Village residents requesting restrictions on parking on Breese Lane from Fordham Road and Cooper Street.

Mayor Irving made a motion to schedule a Public Hearing on July 12, 2018 on a Local Law No. __ of 2018 amending §110-43 Schedule L: Stopping, Standing and Parking Restrictions of the Vehicles and Traffic Code to Add Restrictions on Breese Lane in Proximity of the Intersections of Fordham Road and Cooper Street. Trustee McGann seconded the motion and a unanimous vote followed.

4. Hildreth St and Jennings Ave – Parking

Village Attorney Bruyn reviewed the concerns made by Village residents regarding parking on Hildreth Street and Jennings Avenue.

Mayor Irving made a motion to schedule a Public Hearing on July 12, 2018 on a Local Law No. __ of 2018, amending §110-43 Schedule L: Stopping, Standing and Parking Restrictions of the Vehicles and Traffic Code to Add Restrictions on Hildreth Street and Jennings Avenue. Trustee McGann seconded the motion and a unanimous vote followed.

Trustee Yastrzemski noted that issues had been raised regarding parking on Layton Avenue; Mayor Irving asked about signage on Layton Avenue.

Trustee Hattrick seconded the motion and a unanimous vote followed.

5. National Continental Shelf Oil & Gas Leasing Program

Village Attorney Bruyn stated that Suffolk County Village Officials Association (SCOVA) had recommended that the Village adopt the proposed memorializing resolution to request the State seek exemption and not allow for exploration of waters off New York State.

Trustee Hattrick made a motion to approve the following resolution, Trustee McGann seconded the motion and a unanimous vote followed.

WHEREAS, the Village of Southampton is located in the southeasterly portion of the County of Suffolk and State of New York and borders the Atlantic Ocean and it's coastal bays; and

WHEREAS, the United States Government, by its Department of the Interior, has established a new five-year National Outer Continental Shelf Oil and Gas Leasing Program (the "Program"); and

WHEREAS, such Program would potentially allow for virtually unfettered oil and gas exploration of the waters of the Atlantic Ocean off of the coast of the Village of Southampton and Long Island; and

WHEREAS, such unfettered exploration poses inherent risks to the ecology of the waters of the Atlantic Ocean and it's coastal bays, and should said risks come to fruition, resulting in displacement of economies for the Long Island workforce, including, but not limited to the fisheries and tourism industries; and

WHEREAS, the waters off of the coast of the State of Florida, including the Atlantic Ocean, have previously been granted an exemption from such Program for similar reasons.

NOW, THEREFORE BE IT RESOLVED, that the Board of Trustees of the Village of Southampton, hereby memorializes its support of New York State's application for an exemption from the Program for the waters of the Atlantic Ocean adjacent to the State of New York, and places particular emphasis on the risks to the waters of the Atlantic Ocean adjacent to the Village of Southampton and Long Island.

6. Special Events Road Closures

Village Attorney Bruyn stated that the proposed resolution would ensure that the Mayor and Police Department have the authority to impose temporary road closure and parking restrictions in the event of special events authorized by the Village Board.

Mayor Irving made a motion to approve the resolution; Trustee Yastrzemski seconded the motion and a unanimous vote followed.

RESOLUTION: AUTHORIZING THE MAYOR AND THE POLICE DEPARTMENT TO TEMPORARILY CLOSE CERTAIN ROADS AND PARKING AREAS AND ESTABLISH TEMPORARY TRAFFIC AND PARKING RESTRICTIONS IN CONNECTION WITH SPECIAL EVENTS AUTHORIZED BY THE VILLAGE BOARD

WHEREAS, the Village Board is authorized to permit certain special events that require the use of Village roads and parking areas, including but limited to parades, races, walks, and shows, including the 4th of July Parade, Memorial Day Parade, Veterans Day Parade, and Parade of Lights; and

WHEREAS, to protect the safety and welfare of the participants and the public during such events, the Village must temporarily close roads and parking areas, and/or suspend, restrict and/or reroute traffic patterns; and

WHEREAS, the Village Board desires to authorize the Mayor, upon advise of the Police Department, to direct the temporarily closure of roads and parking areas and to impose temporary traffic and parking restrictions in connection with the aforementioned parades and other special events authorized by the Village Board.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Southampton hereby authorizes the Mayor, upon advise of the Police Department, to direct the temporarily closure of roads and parking areas and to impose temporary traffic and parking restrictions in connection with the 4th of July Parade, Memorial Day Parade, Veterans Day Parade, and Parade of Lights, and other special events authorized by the Village Board; and

BE IT FURTHER RESOLVED, that the Village Police Department is hereby authorized to implement the temporary closure of roads and parking areas and to enforce temporary traffic and parking restrictions in connection with the aforementioned parades and other special events authorized by the Village Board.

7. 9 Main Street parking lot

Timothy S. McCulley, Esq., 41 Meeting House Lane, presented on behalf of the applicant, 9 Main Street Associates, and stated that the applicant was seeking an easement agreement to install a new septic system, a portion of which was on Village Property. Mr. McCulley stated that the applicant has requested permission from Suffolk County Department of Health to install an Innovative Alternative (I/A) Septic system as the Village had requested and are awaiting final word from the County.

Mayor Irving noted that this would be the first commercial business in the Village to install an I/A system.

Mayor Irving made a motion to approve the following resolution authorizing a licensing agreement with 9 Main Street Associates. Trustee Hattrick seconded the motion and a unanimous vote followed.

RESOLUTION: TO AUTHORIZE LICENSE AGREEMENT TO PERMIT 9 MAIN STREET ASSOCIATES, LLC TO USE VILLAGE PARKING LOT FOR I/A OWTS.

WHEREAS, 9 Main Street Associates, LLC is the owner of certain real property located on the westerly side of Main Street, approximately 79 feet north of Jobs Lane, Southampton, designated as SCTM# 0904-015.000-01.00-027.000 (herein referred to as the “9 Main Property”); and

WHEREAS, the 9 Main Property abuts on the west property of the Village of Southampton utilized as a municipal parking lot known as West Main Street parking lot; and

WHEREAS, the owners of the 9 Main Property are seeking to add a second floor to the one-story building currently occupying the property and desire to replace the current substandard cesspools with an up-to-date I/A OWTS as may be approved by the SCDHS; and

WHEREAS, the space behind the existing building varies in depth from 5’ to 18’, which is not adequate to place the I/A OWTS; and

WHEREAS, the owners of the 9 Main Property have requested the Village of Southampton grant a license to allow the installation of a portion of the I/A OWTS within an approximately 32’ by 56’ rhombus shaped portion of the West Main Street parking lot immediately to the rear of the building; and

WHEREAS, the expansion of the existing building has been approved by the Village ZBA and Planning Board, and has received preliminary review by the SCDHS pending acceptance of a license agreement; and

WHEREAS, the existing building on the 9 Main Property maintains an approximately 5.5’ wide side yard setback from the south property line, which in conjunction with the property to the south currently is an alleyway providing access from Main Street to the West Main Street municipal parking lot; and

WHEREAS, the installation of the I/A OWTS will not interfere with the use of the West Main Street parking lot and the requested license is consistent with other licenses granted by the Village.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Southampton hereby grants 9 Main Street Associates, LLC a license to allow the installation of an I/A OWTS within a 32’ by 56’ rhombus shaped

portion of the West Main Street parking lot as shown on a Site Plan for 9 Main Street, LLC, dated April 30, 2013, last revised April 3, 2018; and

BE IT FURTHER RESOLVED, that Mayor is authorized to execute necessary documents in a form found satisfactory to the Village of Attorney to implement the aforesaid license agreement.

8. Ethics Code revisions

Village Attorney Bruyn noted that the original Ethics Code was adopted by the Village in 1970.

Trustee Allan made a motion to schedule a Public Hearing on July 12, 2018 on A Local Law Amending the Code of the Village of Southampton, by repealing Chapter 7 (Ethics) in its entirety and by replacing it with a new Chapter 7 (Ethics).

Mayor Irving seconded the motion and a unanimous vote followed.

9. OLH School – Agawam Park June 19, 2018

Village Administrator Funsch reviewed a request made by Our Lady of the Hamptons School to use Agawam Park on June 19, 2018 for Field Day activities.

Trustee Hattrick made a motion to approve the request; Trustee Allan seconded the motion and a unanimous vote followed.

COMMENTS FROM THE BOARD:

Trustee Yastrzemski commented that the U.S. Open had begun and urged the public to exercise patience and tolerance when confronted with traffic and other issues related to the increase in population for the event. He thanked all the agencies for their involvement with the U.S. Open and wished all fathers a Happy Father's Day on June 17.

Trustee Allan also commented on the U.S. Open and its impact on traffic and the Village and wished all a Happy Father's Day.

Trustee McGann commented on the positive energy that the U.S. Open was bringing to the Village.

Trustee Hattrick – Nothing

Mayor Irving commented on the U.S. Open and stated that the Village was very active in trying to control traffic and draw people to the Village. He noted that the USGA and Shinnecock Hills Golf Club were providing a complimentary shuttle from the Stony Brook Southampton campus to Agawam Park as well as setting up a large screen in the Park as a means to draw people to the Village.

Mayor Irving also noted that elections were taking place on June 15th with polls open

from 12pm until 9pm. He noted that Trustees Rich Yastrzemski, Kimberly Allan and Judge Barbara Wilson were all terrific candidates.

Mayor Irving thanked Chief Cummings, noting that it was important to promote from within. He also informed the public that the Village had just launched its new website and stated that it was a work in progress. He thanked Julie Fitzgerald for her efforts working with the USGA on the Agawam Park setup during the U.S. Open and for her work on the new Village website.

2nd PUBLIC COMMENT:

Franklin Tretter, an owner at Whitefields condominiums, requested to address the Board regarding the Deer Fence proposal.

Mayor Irving made a motion to reopen the Public Hearing on the proposed Deer Fence Law; Trustee Hattrick seconded the motion and a unanimous vote followed.

Mr. Tretter stated that the landscaping and grounds at Whitefields had been historically significant. He referenced studies done by the Cornell Cooperative Extension in Riverhead as to many issues caused by deer and commented that Whitefields had been a good citizens and had abided by the law and not installed 8' fencing without a permit. Mr. Tretter urged the Board to approve the proposed Local Law to allow 8' deer fencing in the Village.

Mayor Irving made a motion to adjourn the hearing for all purposes until the June 26, 2018 Board meeting; Trustee Allan seconded the motion and a unanimous vote followed.

MOTION TO ADJOURN:

Mayor Irving made a motion to adjourn to Executive Session for the purpose of discussing personnel matters and legal matters. Trustee Allan seconded the motion and the Board approved the motion unanimously. The Board convened to Executive Session at 7:24 PM.

The Board returned to Public Session at 9:50PM.

Mayor Irving suggested the following resolutions:

WHEREAS, the Village of Southampton desires to restore the historic Pyrrhus Concer House located at 51 Pond Lane, in the Incorporated Village of Southampton; and

WHEREAS, the Village Board obtained a preliminary cost estimate for said project, and appropriated \$500,000.00 toward the cost of the restoration; and

WHEREAS, the Village Board retained the services of Chaleff & Rogers, Architects, AIA, PC, who prepared detailed plans and bid specifications; and

WHEREAS, a notice to bidders was published and bids were opened on December 11, 2017, with all bids substantially higher than funds allocated for the project by the Village; and

WHEREAS, the Board of Trustees rejected all bids and required the scope of the project to be reduced and the plans and specifications for the project to be revised; and

WHEREAS, based upon revised plans and specifications, a new notice to bidders was published and on April 5, 2018 four bids were opened; and

WHEREAS, contractor William G. Prophy LLC submitted the lowest bid and based upon his representations that all services, including plumbing, HVAC and electrical work, were to be performed by its own employees with no outside subcontractors, the Village Board, by resolution dated May 10, 2018 awarded the bid to William G. Prophy LLC; an

WHEREAS, subsequent investigation has revealed that not all services to be provided by contractor William G. Prophy LLC will be performed by its own employees and that the bid of William G. Prophy LLC did not contain a separate sealed envelope with subcontractors names and amounts to be paid thereto as required under the Wicks Law; and

WHEREAS, the second lowest bid and all other bids submitted are substantially greater than the funds allocated for the project by the Village.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Southampton, hereby rejects the bid of William G. Prophy LLC for the Pyrrhus Concer House Historic Restoration as being incomplete and not meeting the bid requirements; and

BE IT FURTHER RESOLVED, that the second lowest bid and all and all other bids are hereby rejected as being substantially greater than the funds allocated for the project by the Village; and

BE IT FURTHER RESOLVED, that Chaleff & Rogers, Architects, AIA, PC is directed to prepare new bid specifications and the Village Administrator is authorized to publish a new notice to bidders.

On the motion of Trustee Hattrick and seconded by Mayor Irving, the resolution was unanimously approved.

RESOLVED, that the Board of Trustees hereby accepts the advertising proposal for the Village heliport from Roaring Thunder Media for the months of July and August for a rental fee to the Village of \$7,500.

On the motion of Mayor Irving and seconded by Trustee Allan, the resolution was unanimously approved.

RESOLVED, that the Board of Trustees hereby accepts David Campbell's letter of resignation from the Board of Ethics.

On the motion of Mayor Irving and seconded by Trustee Yastrzemski, the resolution was unanimously approved.

RESOLVED, that the Board of Trustees hereby approves the purchase of a Cat 420F2 backhoe at a cost of \$119,900.

On the motion of Mayor Irving and seconded by Trustee Hattrick, the resolution was unanimously approved.

MOTION TO ADJOURN

Trustee Hattrick made a motion to adjourn the Public Meeting; Mayor Irving seconded the motion and a unanimous vote followed.

The meeting was adjourned at 9:55PM.

Stephen Funsch
Village Administrator

6/14/18