

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

July 23, 2019

6:00 P.M.

**Pledge of Allegiance:** Mayor Warren

**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. The Perfect Earth Project – Edwina von Gal
2. Lake Agawam Buoys – Ryan Wallace, Assistant to Dr. Gobler
3. Nitrogen Reduction – Charles McGuckin, Roux Environmental Engineering

**Public Hearings:**

1. Proposed Local Law: Requiring Landscaping and Screening of Tennis Courts and Flag Lots

**Communications to the Board:**

None

**Suggested Resolutions:**

1. RESOLVED, that the reading of the minutes for the Public Session of July 11, 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.  
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2. RESOLVED, that the claims for the warrants dated July 23, 2019 totaling \$313.73 (Warrant #5 – General Fund: Payables), \$515,333.48 (Warrant #4-General Fund), \$347,754.15 (Warrant #2-Capital Reserve Fund) \$300.00 (Warrant #4 – Trust Fund), and the Village

payrolls for the period ended July 18, 2019 be audited and approved. \_\_\_\_/\_\_\_\_/\_\_\_\_

3. RESOLVED, that the Board of Trustees approves the following purchases from Capital Reserve subject to permissive referendum:

Maltese Cross Sign for Fire Department from Fire Facility Capital Reserve \$3,895.00

Chairs for Safety Dispatchers from Office Equipment Capital Reserve \$5,242.00

800 MHZ Portable Radios for Police Department from Major Equipment Capital Reserve \$7,000.00

Cameras for Cell Block at Police Station from Major Equipment Reserve \$6,718.66

Training Equipment for Fire Department Indoor Training Facility from Fire Equipment Capital Reserve \$8,523.60

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4. WHEREAS, the Village Board has adopted a capital project, Moses Lane Park; and

WHEREAS, the Village has reviewed the proposed Action pursuant to the State Environmental Quality Review Act through the preparation of an Environmental Assessment Form, Parts I, II and III; and

WHEREAS, the Village Board has a planned design inclusive of playing courts and trails; and

WHEREAS, no potential significant adverse impacts were identified; be it

RESOLVED, the Southampton Village Board hereby adopts a Negative Declaration for the application for grant funding and implementation of the proposed improvements at Moses Lane Park.

5. RESOLVED, that the Board of Trustees hereby ratifies a rate of \$12.00 for Theodore Raffel, III., beach attendant, when assigned as a shuttle driver effective June 29, 2019. \_\_\_\_/\_\_\_\_/\_\_\_\_.
6. RESOLVED, that the Board of Trustees hereby approves Steven Rodriguez as a probationary member of Hook and Ladder Co. 1 effective July 23, 2019. \_\_\_\_/\_\_\_\_/\_\_\_\_.

7. RESOLVED, that the Board of Trustees hereby approves the hiring of Jason Dublin as a part-time EMT-Paramedic at a rate of \$25 effective July 24, 2019. \_\_\_\_/\_\_\_\_/\_\_\_\_.
8. RESOLVED, that the Board of Trustees hereby approves the hiring of Patrick Gugliotta as a part-time EMT-Critical Care at a rate of \$25 effective July 24, 2019. \_\_\_\_/\_\_\_\_/\_\_\_\_.

**Discussion Items:**

1. Jagger Lane Parking

**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 and personnel matters. \_\_\_\_/\_\_\_\_/\_\_\_\_/\_\_\_\_pm

**Return to Public Session** \_\_\_\_\_pm

**Resolutions, if any:**

**Motion to Adjourn:** \_\_\_\_/\_\_\_\_/\_\_\_\_ \_\_\_\_\_pm