

**Board of Trustees**  
**Special Public Session Agenda**  
March 31, 2020 - 6:00 P.M.

**Pledge of Allegiance:** Mayor Warren

**Public Comment:** Pursuant to Executive Order 202.1 adopted by the Governor of the State of New York on March 12, 2020, Article 7 of the Public Officers Law (Open Meetings Law), is suspended “to the extent necessary to permit any public body to meet and take such actions authorized by the law without permitting in public in-person access to meetings and authorizing such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding and that such meetings are recorded and later transcribed”.

**Suggested Resolutions:**

1. RESOLVED, that the the Board of Trustees authorizes the Mayor to enter into an agreement with the Southampton Presbyterian Church for the public use of a parking lot. \_\_\_\_/\_\_\_\_/\_\_\_\_
2. RESOLVED, that the Board of Trustees authorizes the Mayor to enter into an agreement with Verizon Wireless for a small cell wireless communication installation subject to approval of form by the Village Attorney. \_\_\_\_/\_\_\_\_/\_\_\_\_
3. RESOLVED, that the Board of Trustees directs that a public hearing be held on April 21, 2020 to hear any and all persons for or against an amendment to Section 80-1(N) of Chapter 80 of the Village Code to Regulate Surfboarding on Ocean Beach and directs the Village Administrator to publish and post a notice of public hearing.\_\_\_\_/\_\_\_\_/\_\_\_\_
4. RESOLVED, that the Board of Trustees directs that a public hearing be held on April 21, 2020 to hear any and all persons for or against an amendment to Section 80-1(A)(1) of Chapter 80 of the Village Code to Regulate Surf Schools on Ocean Beach and directs the Village Administrator to publish and post a notice of public hearing.\_\_\_\_/\_\_\_\_/\_\_\_\_

**Motion to adjourn to Executive Session** for the purpose of discussing litigation involving the Village. \_\_\_\_/\_\_\_\_/\_\_\_\_/\_\_\_\_pm

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

**Resolutions, if any:**

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