

Board of Trustees
Public Session Agenda

June 13, 2019
6:00 P.M.

Pledge of Allegiance: Mayor Irving

Employee(s) of the Month: Brian Doroska
Maintenance Mechanic III
Highway Department
DOH: August 14, 2017

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. Moses Lane Park – Steve Nieroda, Araiys Design

Public Hearings:

Communications to the Board:

1. Town of Southampton – Public Hearing to Amend Term of Appointment and Size of ARB

Suggested Resolutions:

1. RESOLVED, that the reading of the minutes for the Public Session of May 21, 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 June 13, 2019 totaling \$476,118.84 (Warrant #1 - General Fund(2018-19)), \$437,052.94 (Warrant #2 – General Fund), \$212,085.19 (Warrant #1 -Capital Reserve Fund) \$15,871.68 (Warrant #2 – Trust Fund) and the Village payrolls for the periods ended May 23, 2019 and June 6, 2019 be audited and approved. ____/____/____

3. RESOLVED, that the Board of Trustees hereby approves the attached schedule of budget transfers to eliminate overages for the period May 23, 2019 through June 13, 2019 for the fiscal year ending May 31, 2019. ____/____/____

4. RESOLVED, that the Board of Trustees approves the purchase and installation of a roof top HVAC unit for the Southampton Cultural Center not to exceed \$10,000.00 from the Capital Reserve – Facilities fund subject to permissive referendum. ____/____/____

5. RESOLVED, that the Organizational Meeting of the Village of Southampton be scheduled for Monday, July 1, 2019 in the Boardroom of Village Hall. The Village Administrator will administer the Oath of Office to the Village Mayor and two (2) Trustees on the steps of Village Hall (weather permitting) at 2:00 PM. The Organizational Meeting will commence following the Oath of Office. ____/____/____

6. RESOLVED, that the Board of Trustees hereby approves the inter-fund transfer from the General Fund to Capital Reserve for the FYE May 31, 2019. ____/____/____

7. RESOLVED, that the Board of Trustees does hereby elect to provide, pursuant to Chapter 674 of the Laws of 2003, the age 55 retirement without benefit reduction of Section 375-i or 375-j of the Retirement and Social Security Law, as presently or hereafter amended; and BE IT FURTHER RESOLVED that the effective date of such shall be the 1st day of July, 2019. ____/____/____

8. RESOLVED, that the Board of Trustees hereby promotes Christopher Talbot to Senior Building Inspector effective June 13, 2019. ____/____/____

9. RESOLVED, that the Board of Trustees hereby approves four credits of municipal training attended by ARB Chairwoman Stevenson on May 15, 2019 to be rolled forward to the Village fiscal year 2020. ____/____/____.

Discussion Items:

1. Helipad Parking Area Restrictions
2. Hamptons' Marathon – Fee: September 28, 2019
3. Hope for Depression – Sidewalk Display: July 26 – Aug. 4, 2019
4. Southampton School District – Homecoming Requests: October 14 – 18, 2019
5. Memorial Walk – Hispanic American Assoc: July 14, 2019
6. Audio Visual Bid – Southampton Cultural Center
 - a. Design Audio Visual: \$102,476.00
7. Public Hearing – Release of Balloons
8. Public Hearing – Landscaping on Flag Lots and Tennis Courts
9. Sound Actuarial – GASB 75 Proposal
10. Altice Contractual Payment
11. Broader Horizons/Summer Interns
12. Surplus Jet Ski

Comments from Board Members:

Trustee Yastrzemski-
Trustee Allan-
Trustee McGann-
Trustee Hattrick-
Mayor Irving-

2nd 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: ____/____/____. ____pm

