

Board of Trustees
Public Session II Agenda

June 25, 2019

6:00 P.M.

Pledge of Allegiance: Mayor Irving

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:

None

Public Hearings:

Communications to the Board:

None

Suggested Resolutions:

1. RESOLVED, that the reading of the minutes for the Public Session of June 13, 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 25, 2019 totaling \$24,262.68 (Warrant #1 - General Fund-Payables), \$520,597.04 (Warrant #2-General Fund), \$36,230.82 (Trust Fund), \$4,800.00 (Capital Reserve Fund) and the Village payroll for the period ended June 20, 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 June 14, 2019 through June 25, 2019 for the fiscal year ending May 31, 2019. ____/____/____

4. RESOLVED, that the Board of Trustees hereby approves the hiring of Wayne Moore Jr. as a seasonal groundskeeper for the Parks Department at a rate of \$12.00 effective June 28, 2019. ____/____/____

Discussion Items:

1. Annual Kids Beachcomber Clean-Up – Coopers Beach: August 25, 2019
2. Concerts in the Park – Food Trucks
3. Official Flower – Southampton Village
4. Broader Horizons/Summer Interns
5. Lake Agawam Monitoring – Agreement: Village of Southampton and Town of Southampton Trustees with SUNY Stony Brook and Dr. Gobler
6. Lake Agawam Soundings and Sampling – Nelson, Pope and Voorhis
7. Moses Lane Park – ARAIYS DESIGN proposal
8. Heliport – Parking

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 to Executive Session for the purpose of discussing contractual and personnel matters involving Village employees.
____/____/____/____pm

Return to Public Session _____pm

Resolutions, if any:

Motion to Adjourn: ____/____/____ ____pm