

Board of Trustees
Special Session Agenda

August 6, 2020
3:45 P.M.

Call to Order: Mayor Warren

Public Comment: As a result, the Village of Southampton Board of Trustees special meeting scheduled for August 6, 2020 at 3:45p.m. will be taking place via videoconferencing. The meeting will be live streamed, and a transcript will be provided at a later date. The public will have an opportunity to see and hear the meeting live and provide comments.

To view the meeting LIVE go to:

<https://www.youtube.com/channel/UCwDidTdhkHXbspR0hkoxH4g>

To submit comments for the Public Record or in relation to a Public Hearing:

Send your comments via email to villageadmin@southamptonvillage.org – up to 2:45 PM on 8/6/2020.

To join the Board meeting via Zoom you must register in advance. Email rkratoville@southamptonvillage.org to receive a Webinar Invitation.

will be held remotely by video conference. Minutes of the meeting will be posted on the Village website after the meeting.

Suggested Resolutions:

1. RESOLVED, that the Board of Trustees approves the appointing of the following individuals as Election Inspectors for the Village Election on September 15, 2020 effective August 6, 2020:

Diane Fisher (Chairperson)	9 am – 9pm	\$25/hr
Georgette Chapek	9 am – 9pm	\$20/hr
Harold Fisher	9 am – 9pm	\$20/hr
Mariette Pinkus	9 am – 9pm	\$20/hr
Betty Nichols	9 am – 9pm	\$20/hr
Jenny Fillingeri	9 am – 9pm	\$25/hr

____/____/____.

Motion to adjourn to Executive Session for the purpose of discussing specific Village personnel matters. ____/____/____/____pm

Return to Public Session _____pm

Resolutions, if any:

Motion to Adjourn: ____/____/____. _____pm