

Board of Trustees
Public Session Agenda

September 12, 2019

6:00 P.M.

Pledge of Allegiance: Mayor Warren

Employee of the Month: Matt Weeks
Beach Manager
Coopers Beach
DOH: May, 2018

Certificate of Recognition: Yassine Boukaissi
Broader Horizons Intern

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. Suffolk County Deer Management – Michael Tessitore
2. Pyrrhus Concer Project – Paul Rogers
3. Heliport Parking Site Plan – Steve Nieroda

Discussion Items:

1. FEMA Utility Work – Hampton Road
2. Dishwasher – Fire Department

Public Hearings:

1. Local Law: Vacant Buildings and Storefronts

Communications to the Board:

1. Southampton Town Trustees: Parking at Dune Church
2. East End Financial Group: Account Review Fire Dept. LOSAP
3. John McGuire – Letter of Appreciation

Suggested Resolutions:

1. RESOLVED, that the reading of the minutes for the Public Session of August 20, 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 September 12, 2019 totaling \$479,989.04 (Warrant #7 - General Fund) and \$34,856.81(Warrant #4 - Capital Reserve Fund) and the Village payrolls for the period from August 16, 2019 to August 29, 2019 be audited and approved. ____/____/_____

3. RESOLVED, that the Board of Trustees hereby approves the following budget amendment:
 Increase Grants Local Government A2706 \$211,000.00
 Increase Street Maint Contr Serv A5110.44 \$211,000.00
 ___/___/___.

4. RESOLVED, that the Board of Trustees hereby approves the application from Shoreline Towing as a Tow Truck Operator for the Village of Southampton as regulated by Chapter 103 of Village Code. ___/___/___.

5. RESOLVED, that the Board of Trustees hereby approves the application from Corwith Auto Body as a Tow Truck Operator for the Village of Southampton as regulated by Chapter 103 of Village Code. ___/___/___.

6. RESOLVED, that the Board of Trustees hereby approves the renewal of a dental policy with ShelterPoint Life Dental Plan effective August 1, 2019 ___/___/___.

7. RESOLVED, that the Board of Trustees hereby approves the renewal of a postage meter state and local lease (48-month) with Pitney Bowes effective October 1, 2019 ___/___/___.

8. RESOLVED, that the Board of Trustees hereby approves the renewal a 60-month lease agreement with AVAYA Financial Services for a telephone system with Global Telecom ____/____/____.
9. RESOLVED, that the Board of Trustees hereby authorizes the Village Administrator to advertise for bids to operate the concession at Coopers Beach____/____/____.
10. RESOLVED, that the Board of Trustees hereby accepts the Investment Policy Statement of East End Financial Group for the Southampton Village Fire Department LOSAP ____/____/____.

Comments from Board Members:

Trustee Yastrzemski-
Trustee Allan-
Trustee Parash-
Trustee Pilaro-
Mayor Warren-

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 legal, contractual and specific Village personnel matters.
____/____/____/____pm

Return to Public Session _____pm

Resolutions, if any:

Motion to Adjourn: ____/____/____. _____pm