

**VILLAGE OF SOUTHAMPTON**

**Board of Trustees**

**Public Session Agenda**

February 14, 2019

6:00 PM

**Pledge of Allegiance:** Mayor Irving

**Employee of the Month:** Pat Ledermann  
Deputy Village Treasurer  
Village Hall  
DOH: 7/25/08

**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:**

1. Proposed Local Law: Construction of an accessory building
2. Proposed Local Law: Wireless facilities

**Communications to the Board:**

1. Southampton Little League – Request use of Village Ball Field

**Suggested Resolutions:**

1. RESOLVED, that the reading of the minutes for the Public Session of January 22, 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.

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2. RESOLVED, that the claims for the warrants dated February 14, 2019 totaling \$265,700.92 (Warrant #A-13 - General Fund), \$367,188.99 (Warrant #H-10 – Capital Reserve Fund) and the Village payrolls for the period from February 1, 2019 to February 14, 2019 be audited and approved. \_\_\_\_/\_\_\_\_/\_\_\_\_.
3. RESOLVED, that the Board of Trustees approves the following payments from the Capital Reserve fund subject to permissive referendum:

|                     |             |                     |
|---------------------|-------------|---------------------|
| Mobile Fleet        | \$ 8,654.81 | Fire Equip. Reserve |
| National Auto Fleet | \$10,800.00 | Fire Truck Reserve  |

**Discussion Items:**

1. Southampton Rotary – Firecracker 8K Run-Walk: July 7, 2019
2. Lung Cancer Research Fdn. – Walk/Run/Bike Event: August 11, 2019
3. Property Tax Cap Override (Local Law)
4. Tax sale certificates
5. 2019 Beach Parking Permit Rates
6. Surplus Vehicles
7. Public Hearing – Residence Height Restrictions Flat Roof  
3/26/2019

**Comments from Board Members:**

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

**2<sup>nd</sup> 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 contracts, legal and personnel matters involving the Village.

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

**Resolutions, if any:**

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