

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:

Public Hearings:

Communications to the Board:

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 \$ (Warrant #3 - General Fund), \$ (Warrant #2 – General Fund (Payables)), \$ (Warrant #2 – Trust Fund), \$ (Warrant #1 – Trust expense Fund, \$ (Warrant #1 -Capital Reserve 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 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 approximately 4:15 PM. The Organizational Meeting will commence following the Oath of Office. ____/____/____
5. 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. ____/____/____
6. 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. ____/____/____
7. RESOLVED, that the Board of Trustees hereby promotes Christopher Talbot to Senior Building Inspector effective June 13, 2019. ____/____/____
8. RESOLVED, that the Board of Trustees hereby approves municipal training attended by ARB Chairwoman Stevenson on May 15, 2019 to be credited for the Village fiscal year 2020. ____/____/____.

Discussion Items:

1. Hope for Depression – Hope Balloon(Faux): July 26 – Aug. 4, 2019
2. Southampton School District – Homecoming Requests: October 14 – 18, 2019
3. Audio Visual Bid – Southampton Cultural Center
 - a. Design Audio Visual: \$102,476.00
4. Sound Actuarial – GASB 75 Proposal
5. Surplus Jet Ski
6. Helipad Parking Area Restrictions

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 personnel matters involving Village employees.

____/____/____/____pm

Return to Public Session _____pm

Resolutions, if any:

Motion to Adjourn: ____/____/____. _____pm