

Board of Trustees
Public Session Agenda

September 22, 2020 - 6:00 P.M.

Pledge of Allegiance: Mayor Warren

Public Comment: Public Comment: Due to public health and safety concerns related to COVID-19 and in accordance with Governor Cuomo's Executive Order 202.1, the Village of Southampton's Board of Trustees Meeting on Tuesday, September 22, 2020 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 4:00PM on 9/22.

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

Board Presentations: None

Public Hearings: None

Communications to the Board:

1. James McFarlane – Comments/Recommendations Regarding Future Use of Village Property on Meeting House Lane

Suggested Resolutions:

1. RESOLVED, that the reading of the minutes for the Public Sessions of July 9, 2020, August 25, 2020 and September 10, 2020 and Special Meeting of September 4, 2020 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 22, 2020 totaling \$ (Warrant # - General Fund 19/20 FY), \$ (Warrant # – General Fund) and (Warrant # – Capital Reserve) be audited and approved. ___/___/___

3. RESOLVED, that the Board of Trustees increases the rate of court interpreters to \$170.00 per session effective September 15, 2020. ___/___/___

4. RESOLVED, that the Board of Trustees authorizes the Village Justice Court to apply for a grant from the Justice Court Assistance Program up to the maximum amount available. ___/___/___

5. RESOLVED, that the Board of Trustees authorizes the Mayor to enter into a license agreement with Heart of the Hamptons to lease the Village Property at 44 Meetinghouse Lane subject to review by the Village Attorney. ___/___/___

6. RESOLVED, that the Board of Trustees accepts the performance bond for Beachwood Latch, LLC. Located at 101 Hill Street in the amount of \$19,415.00. ___/___/___

7. RESOLVED, that the Board of Trustees declares sixteen (16) Good Year Tires as surplus and authorizes the DPW Superintendent to sell by auction. ___/___/___

Comments from Board Members:

Trustee McLoughlin-
 Trustee Arresta-
 Trustee Parash-
 Trustee Pilaro-
 Mayor Warren-

Motion to Adjourn: ___/___/____. _____pm