

Board of Trustees
Public Session Agenda

October 22, 2019

6:00 P.M.

Pledge of Allegiance: Mayor Warren

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. None

Discussion Items:

1. Capital Purchase: Add'l Items for FD Dishwasher Install
2. Pyrrhus Concer Bid
3. USA Endurance Events – Women’s Half Marathon

Public Hearings:

1. Local Law: Repealing Regulations - Surfing

Communications to the Board:

1. Kathleen Harrington – Moses Lane Park

Suggested Resolutions:

1. RESOLVED, that the reading of the minutes for the Special Meeting and Public Session of October 10, 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 October 22, 2019 totaling \$(Warrant # 7 - General Fund) and \$(Warrant # - Capital Reserve Fund) be audited and approved. ____/____/____
3. RESOLVED, that a public hearing be held at 6:00 pm on Thursday, November 14, 2019 in the Board Room, Village Hall, 23 Main St., Southampton, NY 11968 to hear citizens views on local needs with respect to the Community Development Program for the Year 2020.____/____/____
4. RESOLVED, that the Board of Trustees hereby authorizes the closing of Elm Street on Thursday, October 31, 2019 by the Village Police Department for Halloween festivities. ____/____/____.
5. RESOLVED, that the Board of Trustees directs the Village Administrator to publish a Notice to Bidders for the Pyrrhus Concer House Historic Restoration Phase One: Building Reconstruction, Exterior Completion General Construction Contract.____/____/____.
6. RESOLVED, that the Board of Trustees appoints Rose Dios to the Budget and Finance Committee.____/____/____
7. RESOLVED, that the Board of Trustees appoints the following individuals to the Southampton Village Business Task Force:
 Gloria Dios
 Danielle Candela
 Shannon Wiley____/____/____.
8. RESOLVED, that the Board of Trustees ratifies the rate for Alice Cooley and David Kirst at \$185 per hour effective October 10, 2019.____/____/____.

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 specific Village personnel matters. ____/____/____/____pm

Return to Public Session _____pm

Resolutions, if any:

Motion to Adjourn: ____/____/____. _____pm