

## **MINUTES**

### **Village of Southampton Board of Trustees Special Meeting – August 20, 2019**

Waiver of notice and consent of special meeting having been signed by Mayor Warren and Trustees Parash, Pilaro and Allan, the Special Meeting of the Board of Trustees was held at the Southampton Village Hall, 23 Main Street, Southampton, New York at 3:30 PM on August 22, 2019.

Trustee Allan made a motion to adjourn to Executive Session at 3:37PM for the purpose of a personnel interview. Trustee Pilaro seconded the motion and a unanimous vote followed.

Present were Mayor Warren, Trustees Yastrzemski, Allan, Parash and Pilaro. A candidate for employment was also present.

A motion to go back to public session was made by Trustee Allan at 4:34PM. Trustee Pilaro seconded the motion and a unanimous vote followed.

A motion to adjourn was made by Trustee Allan at 4:34PM. Trustee Yastrzemski seconded the motion and a unanimous vote followed.

Russell Kratoville  
Village Administrator

8/20/19