

MINUTES

Village of Southampton Board of Trustees Special Meeting – May 2, 2019

Due notice having been given, a Special Meeting of the Board of Trustees was held at Southampton Village Hall, 23 Main Street, Southampton, New York at 2:00PM

Present were Mayor Irving, Trustees Yastrzemeski, Allan, McGann, Hattrick and Village Administrator Russell Kratoville.

The following resolution was offered:

RESOLVED, that the Board of Trustees ratifies the memorandum of agreement between the Village of Southampton and the Southampton Police Benevolent Association.

On a motion by Mayor Irving and seconded by Trustee Yastrzemeski, the resolution was unanimously approved. The Board noted that the contract has wage increases of less than 2% over the term of the agreement and sets a benchmark for future negotiations to sustain the high level of service while remaining within the permanent tax cap.

Trustee Allan made a motion to adjourn to Executive Session for the purpose of discussing a contractual matter involving the Village; Trustee McGann seconded the motion and a unanimous vote followed at 2:30PM.

Trustee Hattrick made a motion to return to Public Session; Trustee McGann seconded the motion and a unanimous vote followed. They returned to Public Session at 2:45PM

Trustee Hattrick made a motion to adjourn the Public Session; Trustee McGann seconded the motion and a unanimous vote followed. The meeting was adjourned at 2:47PM

Russell Kratoville
Village Administrator

5/2/19