

Board of Trustees
Public Session II Agenda

April 23, 2019

6:00 P.M.

Pledge of Allegiance: Mayor Irving

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. I/A Systems and Benefits – John Parry (SF Septic), Justin Jobin (SC Dept. of Health)
2. Lake Agawam Buffer Plan – Lake Agawam Conservation Assoc.

Public Hearings:

1. Proposed budget FYE 5/31/2020

Communications to the Board:

None

Suggested Resolutions:

1. RESOLVED, that the reading of the minutes for the Public Session of April 11, 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 April 23, 2019 totaling \$ (Warrant # - General Fund), \$ (Warrant # – Capital Reserve Fund), and \$ (Warrant #-Trust Fund) be audited and approved. _____/_____/_____

3. RESOLVED, that the Board of Trustees approves the appointing of the following individuals as Election Inspectors for the Village Election on June 21, 2019 effective April 23, 2019:

Gina Arresta (Chairperson)	9 am – 9pm.	\$25/hr
Diane Fisher	9 am – 9pm	\$25/hr
Georgette Chapek	9 am – 9pm	\$20/hr
Mariette Pinkus	9 am – 9pm	\$20/hr
Rachel Foster	9 am – 9pm	\$20/hr
Betty Nichols	9 am – 9pm	\$20/hr
Jenny Fillingeri	9 am – 9pm	\$25/hr

____/____/____.

4. WHEREAS, that the Board of Trustees has adopted a budget for the fiscal year beginning June 1, 2019 that does not require a real property tax levy in excess of the amount otherwise prescribed in General Municipal Law Sec 3-c, and
WHEREAS, the Village had adopted Local Law #3 of 2019 authorizing a tax levy in excess of the limit established in General Municipal Law Sec 3-c, so,
THEREFORE, be it resolved that the Board of Trustees hereby repeals LL #3 of 2018 as provided in section 4 of such law.

____/____/____.

5. RESOLVED, that the Board of Trustees hereby approves that a valid beach parking permit must be displayed in or on any motor vehicle parked or standing in or upon the parking facility at Coopers Beach during weekends and holidays from May 25, 2019 through June 16, 2018 and on a daily basis commencing June 24, 2019 through and including September 2, 2019.____/____/____.
6. RESOLVED, that the Board of Trustees hereby approves the hiring of Emily Beers as Summer Tax Assistant for the Tax Receiver at an hourly rate of \$17 effective June 3, 2019.____/____/____.
7. RESOLVED, that the Board of Trustees hereby approves the Southampton Village Volunteer Ambulance 2018 Length of

Service Award Program List which has been reviewed and certified by Chief Epley. ___/___/___.

8. RESOLVED, that the Board of Trustees hereby approves the Southampton Village Fire Department 2018 Length of Service Award Program List which has been reviewed and certified by Chief Stevens. ___/___/___.
9. RESOLVED, that the Board of Trustees, upon the recommendations of the Southampton Village Fire Chief and the supervisor of Village Garage, hereby deems Pierce aerial fire truck, serial number 4P1CT02G9RA00077, surplus.

Discussion Items:

1. Southampton Artists Assoc. – Art in the Park: July 13-14, 2019
2. Southampton School District – Use of Village U.S. Flag

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, contractual and legal matters. ___/___/___/___pm

Return to Public Session _____pm

Resolutions, if any:

Motion to Adjourn: ___/___/___ . _____pm