

Board of Trustees
Public Session Agenda

July 11, 2019
6:00 P.M.

Pledge of Allegiance: Mayor Warren

Employee of the Month: Camryn “CC” Highsmith
Assistant Beach Manager
Coopers Beach
DOH: 6/20/2015

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:

None

Public Hearings:

1. Proposed Local Law: Regulating the Release of Balloons.
2. Proposed Local Law: Requiring Landscaping and Screening of Tennis Courts and Flag Lots.

Communications to the Board:

1. Suffolk County Dept. of Economic Devel. and Planning – Gin Lane Stormwater Improvements

Suggested Resolutions:

1. RESOLVED, that the reading of the minutes for the Public Session of June 25, 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 reading of the minutes for the Organizational Meeting of July 1, 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.
____/____/____
3. RESOLVED, that the claims for the warrants dated July 11, 2019 totaling \$ (Warrant # - General Fund-Payables), \$ (Warrant # – General Fund), \$ (Warrant # 3- Trust Fund), \$ (Warrant # – Expense Trust Fund) and \$ (Warrant #3 – Capital Reserve Fund) and the Village payrolls for the period from June 21, 2019 to July 4, 2019 be audited and approved. ____/____/____
4. RESOLVED, that the Board of Trustees hereby approves the attached schedule of budget transfers to eliminate overages through July 11, 2019 for the Fiscal Year ending May 31, 2019 ____/____/____
5. RESOLVED, that the Board of Trustees hereby ratifies the promotion of James Malone to Lifeguard effective June 28, 2019 at a rate of \$13.50 ____/____/____
6. RESOLVED, that the Board of Trustees hereby ratifies the hiring of Marco Marsans to Lifeguard effective July 8, 2019 at a rate of \$13.50 ____/____/____
7. RESOLVED, that the Board of Trustees hereby ratifies a rate of \$12.00 for beach attendants assigned as shuttle drivers effective June 29, 2019 ____/____/____

Discussion Items:

1. Mahoney Associates – Request for Down’s Park August 12, 2019
2. Surf School
3. Storefront Art Program

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 personnel matters and legal matters. ____/____/____/____pm

Return to Public Session _____pm

Resolutions, if any:

Motion to Adjourn: ____/____/____. _____pm

