

Board of Trustees
Public Session Agenda
August 13, 2020 - 6:00 P.M.

Pledge of Allegiance: Mayor Warren

Employees of the Month: Robert Hand
Buildings Maintenance Dept.
Maintenance Mechanic IV
DOH: June 30, 2008

Cyrus Tison
Buildings Maintenance Dept.
Maintenance Mechanic III
DOH: October 18, 2019

Public Comment: Public Comment: Due to public health and safety concerns related to COVID-19 and in accordance with Governor Cuomo's Executive Order 202.1, the Village of Southampton's Board of Trustees Meeting on Thursday, August 13, 2020 will be taking place via videoconferencing. The meeting will be live streamed, and a transcript will be provided at a later date. The public will have an opportunity to see and hear the meeting live and provide comments.

To view the meeting LIVE go to:

<https://www.youtube.com/channel/UCwDidTdhkHXbspR0hkoxH4g>

To submit comments for the Public Record or in relation to a Public Hearing:

Send your comments via email to villageadmin@southamptonvillage.org – up to 5:45PM on 8/13.

To join the Board meeting via Zoom you must register in advance. Email villageadmin@southamptonvillage.org to receive a Webinar Invitation.

Board Presentations: None

Public Hearings:

1. Local Law: Face Mask or Face Covering Required on Public Property
2. Local Law: Uniform Penalties for Offences and Violations of Village Code

Communications to the Board:

1. Bid Opening Hydrogen Peroxide for Lake Agawam – One Bid Received (LATE).
2. Southampton Youth Center – Request for Banner on Railroad Trestle
3. Multiple Residents of Somerset Avenue – Request for Assistance and Recommendations on Neighborhood Traffic Issues
4. USA Women’s Half Marathon – Cancellation of October 5, 2020 Race

Suggested Resolutions:

1. RESOLVED, that the reading of the minutes for the Public Sessions of July 9, 2020 and July 21,2020 and the Special Meeting of August 6, 2020 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 August 13, 2020 totaling \$11,444.01 (Warrant #7 - General Fund 19/20 FY), \$1,038,770.28 (Warrant # 6– General Fund) \$180,297.72 (Warrant #3 – Capital Reserve) and the Village payrolls for the period from July 17, 2020 to August 13, 2020 be audited and approved.____/____/____
3. RESOLVED, that the Board of Trustees hereby approves the attached schedule of budget transfers to eliminate line item overages for the period of July 9, 2020 through August 13, 2020 for the fiscal year ending May 31, 2020.____/____/____.
4. RESOLVED, that the Board of Trustees approves the purchase of a Bendpak Model PCL-18B-18000LP Column Lift for Central Garage at a cost of \$43,250.00 subject to permissive referendum. ____/____/____
5. RESOLVED, that the Board of Trustees approves the following change orders for the Ambulance Capital Project:

Hirsch & Company	\$ 8,557.20
Roland’s Electric	\$12,288.00
Morton’s Builders	\$34,175.00____/____/____

6. WHEREAS, Resolution #18 of July 21, 2020 authorized the Village to publish and post for a bid to purchase and treat Lake Agawam with Hydrogen Peroxide; and
 WHEREAS, no timely bids were submitted; now, therefore be it
 RESOLVED, that the Board of Trustees rejects the bids due July 29, 2020 and authorizes the Village Administrator to publish a notice to bidders for **BIOSAFE™ GREEN CLEAN LIQUID 5.0 OR EQUIVALENT PRODUCT WITH ACTIVE INGREDIENT OF HYDROGEN PEROXIDE AND SERVICES RELATED TO TREATMENT, SUPPRESSION, CONTROL AND PREVENTION OF CYANOBACTERIA IN LAKE AGAWAM** to be delivered on or before September 3, 2020 on or before 2:00 p.m. ___/___/___
7. RESOLVED, that the Board of Trustees hereby declares the Village of Southampton’s commitment to carry out the following projects subject to funding approval by the Town of Southampton Community Preservation Fund (CPF), and approves submission of requests for funding to CPF for the following projects:
 Old Town Pond Green Infrastructure
 Permeable Reactive Barrier Phase II Feasibility Study
 Village-Wide Watershed Management Plan ___/___/___
8. RESOLVED, that the Board of Trustees accepts the resignation of Brittany Zigrosser, Public Safety Dispatcher I, from the Police Department effective August 8, 2020. ___/___/___
9. MAYOR WARREN MAKES A MOTION; be it
 RESOLVED, that the Board of Trustees promotes the following Beach Attendants to the title of Lifeguard at Coopers Beach effective August 17, 2020:
- | | |
|------------------|------------|
| Emmett Wetter | \$14.50/hr |
| Griffin Schwartz | \$14.50/hr |
| Turner West | \$14.50/hr |
10. RESOLVED, that the Board of Trustees authorizes the Village Administrator to publish and post a public hearing on September 10, 2020 for “A LOCAL LAW TO ADD SECTION 116-13.1 TO ARTICLE III OF THE VILLAGE CODE TO REGULATE OUTDOOR LIGHTING.” ___/___/___

11.RESOLVED, that the Board of Trustees hereby authorizes a payment to the Southampton Cultural Center (Southampton Fest Account) for website and social media upgrades and maintenance in the amount of \$10,000.00 ___/___/___

Comments from Board Members:

Trustee Yastrzemski-

Trustee Allan-

Trustee Parash-

Trustee Pilaro-

Mayor Warren-

Motion to Adjourn: ___/___/____. _____pm