

Village of Southampton
Board of Trustees
Public Session Agenda

April 11, 2019
6:00 PM

Pledge of Allegiance: Mayor Irving

Employee of the Month: Vicki Beers
Sr. Office Assistant
Village Clerks Office
DOH: September 25, 2017

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: To Clarify the Height of Residences where a Portion of the Roof is Flat
2. 2019/2020 Proposed Budget

Communications to the Board:

Suggested Resolutions:

1. RESOLVED, that the reading of the minutes for the Public Session II of March 26, 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 11, 2019 totaling \$ (Warrant # - General Fund), \$(Warrant # - Trust Fund) and \$(Warrant # – Capital Reserve Fund) and the Village payrolls for the

period from March 15, 2019 to April 11, 2019 be audited and approved. ____/____/____

3. RESOLVED, that the Board of Trustees hereby approves the attached schedule of budget transfers to eliminate overages for the period March 27, 2019 through April 11, 2019. ____/____/____
4. RESOLVED, that the Board of Trustees approve the hiring of Joseph W. Prokop Esq., 175 Route 25A, East Setauket, NY 11733, to represent the Village at the Village General election on Friday, June 21, 2019 from 9:00 am to 9:00 pm at the Levitas Center, Pond Lane, Southampton at a rate of \$200 per hour. ____/____/____.

Discussion Items:

1. Southampton PBA – Annual Easter Egg Hunt: April 19, 2019
2. Rogers Memorial Library – Pop-Up Library Events: June 28; July 26; August 23, 2019
3. Notice of Bid for 2019 Summer Surf School

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

Return to Public Session _____pm

Resolutions, if any:

Motion to Adjourn: ____/____/____. _____pm