

Board of Trustees
Public Session Agenda

February 9, 2012

6:00 PM

Pledge of Allegiance: Mayor Epley

Employee of the Month: Ed Kopas
Maintenance Mechanic III
Building Maintenance Dept
DOH: June 28, 2002

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. Village Hall Alleyway – Siamak Samii
2. 2011 Accomplishments/2012 Goals: Fire Dept.
Ambulance Dept
Police Dept
Building Inspector

Public Hearings:

1. Rezoning – Special Permit Use/Supermarket

Communications to the Board:

1. Southampton Little League – Flying Point Fields 2012 Season
2. Ronald & Janice Imundi – Rezoning
3. Gary Goleski – N. Wooley Street and Pelletreau Street
4. Southampton Fire Dept – Agawam Park 7/21/12

Suggested Resolutions:

1. RESOLVED, that the reading of the minutes for the Work Session of January 24, 2012 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 February 9, 2012 totaling \$ (Warrant #11 - General Fund), \$ (Warrant #18- Trust Fund), \$ (Warrant #9 – Firehouse Bond Fund) and \$ (Warrant #10 - Capital Reserve Fund) and the Village payrolls for the period from January 26, 2012 to February 9, 2012 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 January 24,2012 through February 9. 2012

_____/_____/_____

4. RESOLVED, that the Board of Trustees hereby approves the reestablishment of the Village’s Trust Funds as of May 31, 2011 as follows:

T370/372	Parkland Deposits	\$755,160
T887	Ambulance Facility	8,773
T853	Commission for the Arts	33,577
T854	Off Street Parking	8,868
T863	Access for the Disabled	2,060
T866	Children’s Fund	172,860
T869	Street Lighting	70,370
T870	Handicap Parking	1,152
T876	CPF/African American Museum	6,268
T883	Christmas Lighting	201

_____/_____/_____.

5. RESOLVED, that the Board of Trustees accept a Performance Bond

In the amount of \$20,000 from David Walentas for work at 1240 Meadow Lane, Southampton, NY as requested by Jon Foster, Building Inspector. ____/____/____.

Discussion Items:

1. Dumpster Law - Proposed
2. Deer Fence Law – Proposed
3. Deputy Mayor – February 21, 2012 BOT meeting
4. Property Tax Cap Override

Comments from Board Members:

Trustee Yastrzemski-
Trustee Cannon-
Trustee McGann-
Trustee Hattrick-
Mayor Epley-

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 involving Village employees.

____/____/____/____pm

Return to Public Session _____pm

Resolutions, if any:

Motion to Adjourn: ____/____/____ _____pm

