

Board of Trustees
Public Session II Agenda

May 21, 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. Ann Welker, Southampton Town Trustee – Lake Agawam Water Quality Monitoring

Public Hearings:

1. Proposed Local Law: To Clarify the Height of Residences where a Portion of the Roof is Flat

Communications to the Board:

1. Southampton Town – Public Hearings:
 - a. Hampton Bays Overlay Zone
 - b. Vending Vehicles as Accessory Use to Farm Stand

Suggested Resolutions:

1. RESOLVED, that the reading of the minutes for the Public Session of May 9, 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 Village Board of Trustees authorize the settlement of an outstanding claim with AEC Engineering in the amount of \$16,000.00 ____/____/____
3. RESOLVED, that the claims for the warrants dated May 21, 2019 totaling \$ (Warrant # - General Fund:), \$ (Warrant # – Expense Trust Fund and \$ (Warrant # – Capital Reserve Fund) be audited and approved. ____/____/____
4. RESOLVED, that the Board of Trustees hereby approves the attached schedule of budget transfers to eliminate overages for the period ending May 21, 2019. ____/____/____
5. RESOLVED, that the Board of Trustees approve the hiring of the following as employees at Coopers Beach for the 2019 season:

Assistant Beach Manager:

Camryn Highsmith	\$15.00/hr
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Lifeguards:

Dave A. Nichols (Head Lifeguard)	\$23.00/hr
Mike Purcell	21.00/hr
Maggie Purcell	15.00/hr
Caroline Oakland	15.00/hr
David Q. Nichols	16.00/hr
Patrick Maloney	16.00/hr
Jordan Nichols	15.00/hr
Parker West	13.50/hr
Jayden Wilson-Pepitone	13.50/hr
Evelyn Purcell	13.50/hr
Caroline Polumbo	15.00/hr
Ray Sweeney	13.50/hr
Caroline Wetter	13.50/hr
Michael Cardo	17.00/hr
Matthew Giugliano	

Ticket Booth

Amira Nation	9.50/hr
Kyla Seymore	9.50/hr
Reilly Zorko	9.00/hr

Laine Yastrzemski	9.00/hr
Autumn Wilson	9.00/hr
Shea Rodriguez	9.00/hr
Renata Burnett	9.00/hr

Beach Attendants:

William Hattrick	10.00/hr
Emmet Wetter	9.50/hr
Teddy Raffel	11.00/hr
Will Raffel	10.00/hr
Matthew Medio	10.00/hr
James Malone	10.00/hr
Daniel Aliakseyeu	9.50/hr
Sean Godfrey	9.50/hr
Ben Luss	10.00/hr
Charles Nichols	9.50/hr
Griffin Schwartz	9.50/hr
Thayer Schwartz	9.00/hr
Turner West	9.00/hr
Darren Fahy	9.00/hr
Aiden Foster	9.00/hr
____/____/____.	

Discussion Items:

1. Peconic Bay Antique Auto Club – Tour of the South Fork: October 26, 2019
2. Southampton Village Comm. On Veterans – Parades: May 27 and July 4, 2019
3. Capstone Event Grp. – Hamptons’ Marathon: September 28, 2019

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 involving Village employees.
____/____/____/____pm

Return to Public Session _____pm

Resolutions, if any:

Motion to Adjourn: ____/____/____/____pm