

**VILLAGE OF SOUTHAMPTON**

**Board of Trustees**

**Public Session Agenda**

February 8, 2018

6:00 PM

**Pledge of Allegiance:** Mayor Irving

**Employee of the Month:** Mark Maddock  
Auto Mechanic IV  
Central Garage  
DOH: 8/17/1998

Mike Dunkirk  
Auto Mechanic III  
Central Garage  
DOH: 8/16/2005

**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:**

Quiet Communities and Huntington Calm

**Public Hearings:**

Maximum Gross Floor Area of a Dwelling

**Communications to the Board:**

1. Fire Department - Muster

**Suggested Resolutions:**

1. RESOLVED, that the reading of the minutes for the Public Session II of January 23, 2018 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.

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2. RESOLVED, that the claims for the warrants dated February 8, 2018 totaling \$234,779.12 (Warrant #12 - General Fund), \$1,275.00 (Warrant #15 - Trust Fund), \$9,265.23 (Warrant #9 – Expense Trust) and \$13,972.50 (Warrant #9 – Capital Reserve Fund) and the Village payrolls for the period from January 19, 2018 to February 1, 2018 be audited and approved. \_\_\_\_\_/\_\_\_\_\_/\_\_\_\_\_.

3. WHEREAS, the Suffolk County Water Quality Protection and Restoration Program (WQPRP) provides grant funding on a competitive basis for water quality projects defined in Article 12 Section 2(B) of the Suffolk County Charter; and WHEREAS, Lake Agawam is included on the current (2016) NYS Section 303(d) List of Impaired/TMDL Waters; and WHEREAS, the Village of Southampton has an interest in improving and protecting water quality in the various water bodies of the Village, including but not limited to Lake Agawam; and WHEREAS, the Village of Southampton intends to submit a proposal to the Suffolk County WQPRP Review Committee, which has established a deadline of February 9, 2018 for proposals; and WHEREAS, the proposed project will provide for design and development of drainage structures in the vicinity of Agawam Lake to capture stormwater; and WHEREAS, the proposed project is supported by the Lake Agawam Comprehensive Management Plan; and WHEREAS, the Suffolk County WQPRP program provides grant funding up to a \$200,000 maximum in support of selected projects; and NOW, THEREFORE, BE IT RESOLVED, that the Village Board of the Village of Southampton hereby states its support of the Agawam Lake Stormwater Remediation Phase V project; and be it further RESOLVED that the Village will support the required minimum 50% matching funds toward the total project cost supported by the Suffolk County WQPRP, should the project receive funding approval from the County; and be it further RESOLVED, that the Village Board authorizes the Mayor or his designee to sign any and all necessary documents pertaining to the project, including but not limited to an intermunicipal agreement,

subject to review and approval of the Village Attorney, to participate in the above referenced program.

4. RESOLVED, that the Board of Trustees hereby approve the use of Agawam Park by the USGA to stage a “U.S. Open Party in the Park” in conjunction with the Village of Southampton on Friday, June 15, 2018 and Saturday, June 16, 2018.\_\_\_\_/\_\_\_\_/\_\_\_\_.

5. RESOLVED, that the Board of Trustees hereby approves the appointment of Nicholas Palumbo to the SAVE Committee.  
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6. RESOLVED, that the Board of Trustees hereby approves the following schedule of dates at 6:30 pm for the 2018 Concerts in the Park:

- |                        |               |
|------------------------|---------------|
| - Tuesday, July 3      | Agawam Park   |
| - Wednesday, July 11   | Agawam Park   |
| - Wednesday, July 18   | Coopers Beach |
| - Wednesday, July 25   | Agawam Park   |
| - Wednesday, August 1  | Coopers Beach |
| - Wednesday, August 8  | Agawam Park   |
| - Wednesday, August 15 | Agawam Park   |
| - Wednesday, August 22 | Agawam Park   |
| - Wednesday, August 29 | Agawam Park   |

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7. RESOLVED, that the Board of Trustees hereby approves the performances of Shakespeare in the Park in Agawam Park on the following two dates:

- Friday, August 24
- Saturday, August 25

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8. RESOLVED, that the Board of Trustees hereby approves the following payments from the Capital Reserve funds subject to permissive referendum:

U.S Industrial Corp      \$13,972.50      Fire Facilities Res.

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**Discussion Items:**

1. Property Tax Cap Override
2. Tax sale certificates
3. First Neck Lane – Stop sign

**Comments from Board Members:**

Trustee Yastrzemski-  
Trustee Allan-  
Trustee McGann-  
Trustee Hattrick-  
Mayor Irving-

**2<sup>nd</sup> 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.

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**Return to Public Session** \_\_\_\_\_pm

**Resolutions, if any:**

**Motion to Adjourn:** \_\_\_\_/\_\_\_\_/\_\_\_\_ \_\_\_\_pm

