



# Village of Southampton

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February 21, 2023 - 6:00 PM

**Call to Order:** The Executive Session will begin at 4:30pm, followed by Work Session starting at 6:00pm.

**Present:**

**Pledge of Allegiance:**

**Public Comment:**

1. The Village of Southampton's Board of Trustees Meeting will be taking place as a Hybrid In-Person/ZOOM Meeting.  
The meeting will be held at Southampton Village Hall located at 23 Main Street, Southampton, NY, live-streamed and a transcript will be provided at a later date.  
Join the meeting via ZOOM:  
<https://us02web.zoom.us/j/89730446459>  
View the meeting via YouTube:  
<https://www.youtube.com/channel/UCwDidTdhkHXbspR0hkoxH4g>  
There is no Public Comment during work sessions.

**Board Presentations:**

1. Archive Social ~ Presented by Daniel Whitacre

**Communications to the Board:**

**Discussion Items:**

**Suggested Resolutions:**

1. RESOLVED, the claims for the warrant dated February 21, 2023 totaling \$233,883.56 (Warrant #A-21-General Fund) and \$248,291.00 (Warrant #H-11 - Capital Fund) are audited and approved.
2. RESOLVED, the reading of the minutes for the Public Sessions of January 12th and 24th, 2023 and February 9th, 2023 are dispensed, the minutes are accepted as filed by the Village Clerk and the actions taken at the meeting are hereby ratified and approved.
3. RESOLVED, the Board of Trustees (Board) of the Incorporated Village of Southampton (Village) authorizes the Village Clerk to Publish a Notice of Public Hearing to be held on Thursday, April 13, 2023 @ 6:00pm as a Hybrid In-Person/ZOOM Meeting regarding Local Law 8-2023, the proposal to amend Chapter 116, Zoning, specifically, Sections 116-9A(3), 116-9(A)(10)(a) and 116-9A(11)(a).
4. RESOLVED, the Board of Trustees (Board) of the Incorporated Village of Southampton (Village)

authorizes the Village Clerk to Publish a Notice of Public Hearing to be held on Thursday, April 13, 2023 @ 6:00pm as a Hybrid In-Person/ZOOM Meeting regarding Local Law 9-2023, the proposal to amend Chapter A119-4, Expiration of permit; extensions; conformance with specifications; display.

5. RESOLVED, the Board of Trustees (Board) of the Incorporated Village of Southampton (Village) authorizes the Village Clerk to Publish a Notice of Public Hearing to be held on Thursday, April 13, 2023 @ 6:00pm as a Hybrid In-Person/ZOOM Meeting regarding Local Law 10-2023, the proposal to amend Section 43 of Chapter 110, Schedule L: Stopping, Standing and Parking Restrictions.
6. RESOLVED, in connection with a contemplated Arts and Culture Overlay district within Southampton Village Center along portions of Hill Street, Jobs Lane, Windmill Lane, and Pond Lane, the intention of which is to ensure that the zoning code is supportive of arts and cultural uses, galleries, and art stores, community-oriented spaces and offices, and artist studios and residences, Counsel and/or the Village Planner and/or the Village's Planning Consultant, BFJ Planning be directed to refer the matter to the Suffolk County Planning Commission, seek lead agency status, and notify interested agencies of the Board's intent to seek lead agency status for the purposes of the New York State Environmental Quality Review Act.
7. WHEREAS, eligible voting residents of the Village of Southampton previously approved a referendum to establish a defined benefit Length of Service Award Program ("LOSAP") for active volunteer firefighters of the Southampton Village Fire Department in accordance with Article 11-A of the New York State General Municipal Law (GML); and

WHEREAS, the Village of Southampton is the LOSAP Sponsor and Program Administrator; and

WHEREAS, GML § 216 authorizes the Village of Southampton, as LOSAP Sponsor, to amend the LOSAP; and

WHEREAS, an active volunteer firefighter member currently earns a \$30 monthly Service Award benefit for each year of Service Credit with an Entitlement Age being 65 years of age; and

WHEREAS, the Board of Trustees desires to amend the LOSAP to increase the amount of years a volunteer firefighter may receive a \$30 monthly Service Award benefit from 30 years of service to 40 years of service (the maximum number of years a volunteer firefighter can receive the Service Award benefit); and

WHEREAS, the 2024 Estimated Contribution will be increased from \$215,000 to \$335,000; and

WHEREAS, the amendment to this program will not apply to fire service rendered by a participant during one or more of the five calendar years immediately preceding the effective date of this resolution; and

WHEREAS, this amendment is consistent with the intent of the LOSAP to recruit, retain and reward volunteer firefighters.

NOW THEREFORE, BE IT RESOLVED, that the Village of Southampton Board of Trustees, as authorized by Article 11-A of the GML, approves an amendment to the LOSAP to increase the number of years a volunteer firefighter may receive a \$30 monthly Service Award from 30 years of service to 40 years of service, effective January 1, 2024; and be it

FURTHER RESOLVED that this Resolution is subject to a mandatory referendum of qualified voters of the Village of Southampton, and said referendum shall be held on June 16, 2023, between the hours of 9:00am to 9:00 pm at Southampton Cultural Center, 25 Pond Lane, Southampton, New York; and be it FURTHER RESOLVED that the proposition placed before the qualified voters will read as follows: "Shall the Village of Southampton increase the defined benefit Length of Service Award Program

(LOSAP) established for active volunteer firefighters by increasing the number of years a volunteer firefighter may receive a \$30 monthly Service Award from 30 years of service to 40 years of service, effective January 1, 2024?"; and be it

FURTHER RESOLVED that LOSAP shall continue to be administered by the Village of Southampton and that all other provisions of LOSAP shall remain the same.

8. RESOLVED, the Board of Trustees approves the request from Christine Brennan and Brendan Regan to host the 3rd season of the Village Lifesaving Programs: Southampton Village Junior Lifesaving Program and Adult Ocean Safety Course to be held at Coopers Beach for the 2023 Summer Season.
9. RESOLVED, the Board of Trustees would like to thank Sarah Latham for her service as Vice Chairman to the Board of Architectural Review and Historic Preservation, serving from October 10, 2019 to December 12, 2022.
10. RESOLVED, at the recommendation of the Ambulance Chief, Kyle McGuinness, the Board of Trustees approves the increase for Southampton Village Ambulance part-time EMT's from \$27 to \$34 per hour, effective February 24, 2023.
11. RESOLVED, the Board of Trustees approves Christopher Brenner as a probationary member of Southampton Hose Co. 1, effective February 21, 2023.
12. RESOLVED, the Board of Trustees approves the hiring upon recommendation of Acting Chief Hurteau, John Sganga as a part-time Police Officer at \$26.00 hourly, not to exceed 20 hours per week, effective March 9, 2023.

**Mayoral Appointments:**

1. RESOLVED, per §107-3 of the Village Code, the Mayor appoints Peter Grealish to a two-year term and John Neknez to a one-year term to the Village Tree Commission.

**Comments from Board Members:**

**Motion to Adjourn to Executive Session**

**Return to Public Session:**

**Resolutions, if any:**

**Motion to Adjourn:**