

Village of Southampton
Board of Trustees
Public Session Agenda

March 8, 2018
6:00 PM

Pledge of Allegiance: Mayor Irving

Employee of the Month: Mauricio Espinoza
Custodial Worker I/Maintenance Mech I
Building Maintenance Dept
DOH: 3/31/2015

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. Maximum Gross Floor Area of a Dwelling
2. Local Law – Tax Cap Override
3. Amending Residency Requirements for appointed Officers

Communications to the Board:

1. Christine Scalera – Beach Clean Up – Saturday, August 25

Suggested Resolutions:

1. RESOLVED, that the reading of the minutes for the Work Session of February 20, 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.

_____/_____/_____

2. RESOLVED, that the claims for the warrants dated March 8, 2018 totaling \$1,051,310.64 (Warrant #16 - General Fund), \$491.32 (Warrant #10 – Expense Trust), \$23,972.50 (Warrant #10 – Capital Reserve Fund) and the Village payrolls for the period from February 16, 2018 to March 1, 2018 be audited and approved. ____/____/_____
3. RESOLVED, that the Board of Trustees hereby approves that, with respect to the Village general election to be held on Friday, June 15, 2018, the polling place shall be the Levitas Center (Cultural Center of Southampton), Pond Lane, Southampton, NY and that the polls shall be open from 9:00 AM until 9:00 PM. ____/____/_____.
4. RESOLVED, that the Board of Trustees hereby approves the attached schedule of budget transfer to eliminate overages for the period ending March 8, 2018. ____/____/_____.
5. WHEREAS, the Village of Southampton (hereinafter the “Village”) is proposing a series of drainage improvements to an existing closed drainage system for the purposes of improving water quality at the system’s existing outfall at Agawam Lake (hereinafter the “proposed action”); and
WHEREAS, the Village has retained VHB Engineering, Surveying and Landscape Architecture, P.C. to review the proposed action, the State Environmental Quality Review Act and its implementing regulations at 6 NYCRR Part 617, and to make a recommendation to the Village as to the proper classification of the proposed action; and
WHEREAS, the proposed action specifically includes a series of drainage improvements to an existing closed storm drainage system at three locations within the Village, including the O’Connell Drive parking lot (west end), Jobs Lane between Main Street and O’Connell Drive parking lot, and Meeting House Lane at Oak Street, for the purposes of improving water quality at the system’s existing outfall at Agawam Lake; and
WHEREAS, pursuant to 6 NYCRR §617.5(c)(5) and (11) of the implementing regulations of the State Environmental Quality Review Act, “[s]treet openings and right-of-way openings for the purpose of repair or maintenance of existing

utility facilities; and the “extension of utility distribution facilities, including gas, electric, telephone, cable, water and sewer connections to render service in approved subdivisions or in connection with any action on this list” are Type II actions;

THEREFORE, BE IT RESOLVED, that the Village, as lead agency, after review of the action proposed at the three locations within the village mentioned above, 6 NYCRR §617.5, and the opinion provided by VHB Engineering, Surveying and Landscape Architecture, P.C., hereby determines that the proposed action is a Type II Action pursuant to 6 NYCRR §617.5(c)(5) and (11) of the implementing regulations of the State Environmental Quality Review Act, and will, therefore, by definition, have no adverse impacts on the environment.

6. RESOLVED that the Board of Trustees hereby accepts the bid from Quogue Catering Company in the amount of \$42,750 to operate the concession at Coopers Beach for the 2018 season. ____/____/____.
7. RESOLVED, that the Board of Trustees hereby approves Christopher Olczak as a probationary member of Hook & Ladder Co. 1 effective March 8, 2018. ____/____/____.

Discussion Items:

None

Comments from Board Members:

Trustee Yastrzemski-
Trustee Allan- Absent
Trustee McGann- Absent
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 legal issues. ____/____/____/____pm

Return to Public Session _____pm

Resolutions, if any:

Motion to Adjourn: ____/____/____. _____pm