

Board of Trustees
Work Session Agenda
October 20, 2020 - 6:00 P.M.

Pledge of Allegiance: Mayor Warren

Public Comment:

Due to public health and safety concerns related to COVID-19 and in accordance with Governor Cuomo's Executive Order 202.1, the Village of Southampton's Board of Trustees Meeting on Thursday, October 20, 2020 will be taking place via videoconferencing. The meeting will be live streamed, and a transcript will be provided at a later date. The public will have an opportunity to see and hear the meeting live and provide comments.

To view the meeting LIVE go to:

<https://www.youtube.com/channel/UCwDidTdhkHXbspR0hkoxH4g>

To submit comments for Public Record or in relation to a Public Hearing,
Send your comments via email to:

villageadmin@southamptonvillage.org – up to 5:45PM on 10/20/2020.

To join the Board meeting via Zoom, you must register in advance to:

villageadmin@southamptonvillage.org – up to 12:00PM on 10/20/2020.

Please note there is no public comment period during work sessions.

Board Presentations:

1. Frank Fish of BFJ Planning
2. Treasurer's Report

Public Hearing:

1. "A Local Law to amend Section 110-43 Schedule L: Stopping, Standing and Parking Restrictions of Chapter 110 of the Village Code to Regulate Parking at the Railroad Plaza."

Discussion Items:

1. Trustee Liaison to the Town of Southampton

Suggested Resolutions:

1. RESOLVED, that Suffolk County Civil Service conducted a desk audit and directed that Thomas Rewinski's position be re-classified from Maintenance Mechanic I to Maintenance Mechanic III, effective October 9, 2020 ___/___/___

2. **RESOLVED, The Resolution approved on June 11, 2020 regarding the pay rate of Lifeguard Jordan Nichols**
MAYOR WARREN MAKES A MOTION; be it RESOLVED, that the Board of Trustees amend the following rates: Charles Nichols \$12.00/ hr
Shall be amended to read: Lifeguard passed his lifeguard re-certification on June 20, 2020 and pay rate should read \$15.00/hr. ___/___/___

3. RESOLVED, Change order for Security Improvements for the Village Ambulance Barn was approved at November 2019 BOT Meeting in the amount of \$10,625.74, to be paid by Capital Reserve Funds. ___/___/___

4. RESOLVED, that Miranda Weber be hired, commencing November 9, 2020, as Assistant to the Mayor at an annual rate of \$50,000.00. ___/___/___

5. RESOLVED, that the 2019 points listing of all volunteer Ambulance workers of the Southampton Village Volunteer Ambulance, Inc. is approved.
___/___/___

6. RESOLVED, that the 2019 points listing of all volunteer Fire Department workers of the Southampton Fire Department is approved. ___/___/___

7. RESOLVED, that the Internet and Email Policy dated October 8, 2020 is hereby adopted and effective immediately. ___/___/___

8. RESOLVED, that the Chamber of Commerce be permitted to host the Sundays at Agawam Park Farmer's Market every Sunday until November 29, 2020.
___/___/___

9. "RESOLVED, to adopt A Local Law to amend Section 110-43 Schedule L: Stopping, Standing and Parking Restrictions of Chapter 110 of the Village Code to Regulate Parking at the Railroad Plaza." As presented. ___/___/___

10. RESOLVED, that the claims for the warrant dated October 20, 2020 totaling \$459,791.53 (Warrant #A-10- General Fund) and \$178,502.98 (Warrant #H-5- Capital Fund) be audited and approved. ____/____/____

11. MAYOR WARREN MAKES A MOTION; be it RESOLVED, that the Board of Trustees re-appoints William McCoy, Village Assessor to a term ending June 30, 2021. ____/____/____

12. RESOLVED, that the Budget and Finance Committee Mission Statement be amended to read as follows:
Item 12: Non-committee members may only attend a Committee meeting upon the written consent of a majority of the Committee members and in accordance with law. ____/____/____

13. RESOLVED, that Grace Nunberg, currently a part time Southampton Village Seasonal Police Officer, has been requested to fill in as a Jail Guard at \$20.00/hr starting October 10, 2020. ____/____/____

Mayoral Appointments

1. RESOLVED, that Holly Peterson be appointed to the Clean Water Committee for a term ending June 30, 2021. ____/____/____

2. RESOLVED, that Resolution # 14 from the Organizational Meeting held on October 1, 2020 be amended and that members of the Board of Ethics are appointed as follows, with the following amended terms of appointment:

- June 30, 2021 Mylene Michel-Guerra
- June 30, 2022 Vincent Scerbinski
- June 30, 2023 Christian Picot
- June 30, 2024 Stephen Peiffer
- June 30, 2025 Teresa Melhado

____/____/____

Comments from Board Members:

Trustee Arresta~
Trustee McLoughlin~
Trustee Parash~
Trustee Pilaro~
Mayor Warren~

Motion to Adjourn: ____/____/____. ____pm