

Board of Trustees
Public Session Agenda
June 23, 2020 - 6:00 P.M.

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, June 11, 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 the Public Record or in relation to a Public Hearing:

Send your comments via email to villageadmin@southamptonvillage.org – up to 5:45PM on 6/11.

To join the Board meeting via Zoom you must register in advance. Email jfitzgerald@southamptonvillage.org to receive a Webinar Invitation.

Pledge of Allegiance: Mayor Warren

Resolution: The Village Board ratifies the following resolution:

1. **WHEREAS**, President Abraham Lincoln signed the Emancipation Proclamation on January 1, 1863, declaring the slaves in Confederate territory free, paving the way for the passing of the 13th Amendment which formally abolished slavery in the United States of America; and
WHEREAS, word about the signing of the Emancipation Proclamation was delayed some two- and one-half years, to June 19, 1865, in reaching authorities and African-Americans in the South and Southwestern United States; and
WHEREAS, Emancipation Day observations are held on different days in different states in the South and Southwest, and in other parts of the nation; and
WHEREAS, June 19th has a special meaning to African-Americans, and is called "JUNETEENTH" combining the words June and Nineteenth, and has

been celebrated by the African-American community for over 150 years;
and

WHEREAS, the State of New York recognizes June 19th as a celebratory observance; and

WHEREAS, the Village of Southampton wishes to formally distinguish the significance and history of this important part of history; now, therefore be it **RESOLVED**, that the Board of Trustees of the Village of Southampton, New York, does hereby commemorate

JUNETEENTH

in the Village of Southampton, New York, and urges all citizens to become more aware of the significance of this celebration in African-American History and in the heritage of our nation and Village; and, be it further **RESOLVED**, that a duly certified copy of this resolution be prominently displayed at Village Hall

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, June 11, 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.

Board Presentations: None

Discussion Items:

1. Mask Project – Banners on Light Poles
2. Rogers Mansion Exterior Renovations – Architectural Work for Grant Application
3. Lake Agawam NYSDEC Wetlands/Pesticide Permit Application
4. Beach Operations and Permits – Review Temporary Rules
5. Art in the Park/Farmers Market – July 12, 2020
6. Vacant Storefronts – Proposed Legislation

Public Hearings:

1. Local Law: AMENDING SECTION 86-8 OF ARTICLE II (COOPER'S NECK BEACH) OF THE VILLAGE CODE TO REGULATE ALCOHOLIC BEVERAGES.

Comments will be accepted up to 5:45PM on the date of this hearing at villageadmin@southamptonvillage.org or join the meeting via Zoom and you must register in advance. Email jfitzgerald@southamptonvillage.org to receive a Webinar Invitation.

Communications to the Board:

1. Southampton Town Trustees – Extension of 2019 Trustee Permits and Licenses until July 8, 2020

Suggested Resolutions:

2. RESOLVED, that the reading of the minutes for the Special Joint Public Meeting of June 10, 2020 and the Public Session of June 11, 2020 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. ____/____/____
3. RESOLVED, that the claims for the warrants dated June 23, 2020 totaling \$ (Warrant # - General Fund 19/20 FY), \$ (Warrant # – General Fund) \$ (Warrant # – Capital Reserve) and the Village payrolls for the period from June 5, 2020 to June 19, 2020 be audited and approved. __/__/__
4. RESOLVED, that the Board of Trustees hereby approves the attached schedule of budget transfers to eliminate line item overages for the period of June 12, 2020 through June 23, 2020 for the fiscal year ending May 31, 2020. ____/____/____.
5. RESOLVED, that the Board of Trustees hereby extends 2019 4 X 4 Drive-On Beach Permits until July 8, 2020. __/__/__
6. RESOLVED, that the Board of Trustees sets the 2020 Surf Lessons License fee at \$2,750.00. __/__/__
7. RESOLVED, that the Board of Trustees authorizes the Village Administrator to reimburse 2020 outdoor license application fees paid by establishments prior to the fee waiver. __/__/__

8. RESOLVED, that the Board of Trustees authorizes the following purchases from Capital Reserve subject to permissive referendum:
Disaster Recovery System, Network Switches, Server and Two (2) Monitors for the Fire Department from Fire Equipment Capital Reserve: \$38,707.00
Three (3) Truck Chargers and Thermal Cameras for the Fire Department from Fire Equipment Capital Reserve: \$26,140.00
Two (2) MTS Power Load Systems for the Ambulance Department from First Responder Major Equipment Capital Reserve: \$45,859.50
____/____/____

9. MAYOR WARREN MAKES A MOTION; be it RESOLVED, the Board of Trustees approves the appointment of Michael Solomon, Acting Village Justice for a one-year term ending June 30, 2021. ____/____/____

Comments from Board Members:

Trustee Yastrzemski-
Trustee Allan-
Trustee Parash-
Trustee Pilaro-
Mayor Warren-

Motion to Adjourn: ____/____/____. ____pm