

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

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.

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.

Board Presentations: None

Discussion Items:

1. Southampton in the Streets
2. Mask Project – Banners on Light Poles
3. Rogers Mansion Exterior Renovations – Architectural Work for Grant Application
4. Lake Agawam NYSDEC Wetlands/Pesticide Permit Application
5. Beach Operations and Permits – Review Temporary Rules
6. Art in the Park/Farmers Market – July 12, 2020
7. 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
2. Village Clean Water Committee – Letter and Backup Materials in Support of the Adopting the Lake Agawam HAB Plan and Lake Agawam 2020 Management Plan

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 \$25,835.44 (Warrant # 3 - General Fund 19/20 FY), \$46,428.34 (Warrant # 2 – General Fund) \$175,890.42 (Warrant # 1 – Capital Reserve), \$3,000.00 (Warrant # 2 – Trust Fund) 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 extends 2019 4 X 4 Drive-On Beach Permits until July 8, 2020. __/__/__
5. RESOLVED, that the Board of Trustees sets the 2020 Surf Lessons License fee at \$2,750.00. __/__/__
6. 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. __/__/__
7. RESOLVED, that the Board of Trustees accepts the resignation of Robert Coburn from the Board of Architectural Review and Historic Preservation as a holdover from the expired term ending June 30, 2019. __/__/__

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. ____/____/____
10. MAYOR WARREN PUTS FORTH THE FOLLOWING
APPOINTMENT A REQUESTS A MOTION; be it
RESOLVED, the Board of Trustees approves the appointment of Peter DeWitt to the Board of Architectural Review and Historic Preservation to fill the June 30, 2019 expired term of Robert Coburn for the term ending June 30, 2022. ____/____/____
11. WHEREAS, the Board is contemplating the adoption of the Lake Agawam Harmful Algal Bloom (HAB) Action Plan (April 2020) (hereinafter the "Proposed Action"); and
WHEREAS, pursuant to 6 NYCRR §§617.4 and 617.5, the Board of Trustees reviewed the Proposed Action and preliminarily determined that same is an Unlisted action; and
WHEREAS, pursuant to 6 NYCRR Part 617, coordinated review of an Unlisted action is optional, and was not undertaken by the Board of Trustees; now, therefore be it
RESOLVED, the Board of Trustees hereby designates itself as lead agency pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR §617.6(b)(4), with respect to the Proposed Action, as described above; and
RESOLVED, that this Resolution shall take effect immediately.
____/____/____

12. WHEREAS, the Board is contemplating the adoption of the Lake Agawam Harmful Algal Bloom (HAB) Action Plan (April 2020) (hereinafter the "Proposed Action"); and
WHEREAS, the proposed action is more particularly described in the attached Environmental Assessment Form; and
WHEREAS, the Board of Trustees declared itself, by Resolution, the lead agency for the proposed action, pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR §617.6(b)(4); and
WHEREAS, the Board of Trustees, as lead agency, has caused to be prepared the attached Short Environmental Assessment Form (EAF) to evaluate potential significant adverse environmental impacts associated with the proposed action, and has reviewed the aforesaid Short EAF and agrees with the contents thereof, now therefore, be it
RESOLVED that the Board of Trustees, as lead agency for the action contemplated herein, after review of the Proposed Action and 6 NYCRR Part 617, hereby determines that the above-described project is an Unlisted action; and be it further
RESOLVED, that based upon the information contained in the Short EAF and other relevant information before the Board of Trustees, the Board of Trustees, as lead agency for the action contemplated herein, and after due deliberation, review and analysis, hereby determines that the proposed action will not result in significant adverse impacts to the environment, and hereby adopts a Negative Declaration for the proposed action; and be it further
RESOLVED, that this Resolution shall take effect immediately. __/__/__

13. WHEREAS, the Trustees of the Freeholders and Commonalty of the Town of Southamptton continue to have and exercise all of the rights of ownership over the waters of the Town of Southamptton and products thereof pursuant to the Dongan Patent of 1686 and subsequent Acts of the New York State Legislature including Chapter 255 of the Laws of 1818 and Chapter 283 of the Laws of 1831; and
WHEREAS, the proliferation of Harmful Algal Blooms represents a major threat to the health of freshwater aquatic ecosystems such as Lake Agawam within the Village of Southamptton and the occurrence of the *microcystin* toxin poses a severe threat in some cases to human and animal health; and
WHEREAS, in furtherance of the water quality goal for Lake Agawam to minimize the potential for Harmful Algal Blooms from occurring, the

Trustees have participated in a Harmful Algal Bloom Task Force along with the Village of Southampton, the Town of Southampton, the New York State Department of Environmental Conservation (NYSDEC), SUNY SoMAS, the Lake Agawam Conservancy and other concerned citizens and stakeholder groups; and

WHEREAS, the Lake Agawam Harmful Algal Bloom (HAB) Action Plan (2020) was prepared by the NYSDEC as the State continues to develop practical detection, mitigation, and management strategies for HABs; and

WHEREAS, the HABs Action Plan is intended to reflect a consensus of the Task Force for priorities and actions that can be undertaken to restore and revitalize Lake Agawam while continuing to protect and conserve the associated freshwater wetlands and the benefits derived therefrom; and

WHEREAS, representatives of the Trustees of the Freeholders and Commonalty of the Town of Southampton and/or the Village of Southampton may apply for funding for projects identified in the comprehensive HAB Action Plan as it becomes available; and

WHEREAS, a joint public hearing with the Village of Southampton was held on June 10, 2020, at which time any and all persons either for or against the adoption of the Harmful Algal Bloom Action Plan and the implementation of the initial priorities to utilize emerging bloom reduction treatments of hydrogen peroxide and ultrasonic technologies were heard; and

WHEREAS, hydrogen peroxide treatment has been found to be an effective method for selective removal of cyanobacteria where eukaryotic plankton and macrofauna are largely unaffected with the added hydrogen peroxide degrading back to water and oxygen; and

WHEREAS, deployment of ultrasonic devices are considered non-invasive, can be modulated remotely and have not been found detrimental to other beneficial algal species, invertebrates, fish species or wetland plants making these the preferred initial management strategies; and

WHEREAS, the adoption of the Plan and activities contemplated for these initial priorities are considered an Unlisted Action pursuant to 6 NYCRR Part 617 (SEQRA); and

WHEREAS, on June 15, 2020, the Trustees of the Freeholders and Commonalty of the Town of Southampton approved and adopted the Lake Agawam Harmful Algal Bloom (HAB) Action Plan (April 2020); now therefore be it

RESOLVED that the Lake Agawam Harmful Algal Bloom (HAB) Action Plan (April 2020) is hereby approved and adopted; and be it further

RESOLVED, that in furtherance of the Action Plan, the Mayor and Village Administrator are authorized to request and apply for a permit from the New York Department of Environmental Conservation and any other relevant agency pursuant to Articles 15 and 24 of the Environmental Conservation Law; and be it further

RESOLVED, that this resolution takes effect immediately.____/____/____

Comments from Board Members:

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

Motion to Adjourn: ____/____/____. ____pm