

**MINUTES  
VILLAGE OF SOUTHAMPTON  
BOARD OF TRUSTEES  
Public Session I – January 11, 2018**

Due notice having been given, the Public Meeting of the Board of Trustees was held at the Southampton Village Hall, 23 Main Street, Southampton, New York at 6:00 P.M.

Present were Mayor Irving, Trustees Yastrzemski, Allan, McGann and Hattrick; Village Administrator Stephen Funsch and Village Attorney, Wayne Bruyn.

Mayor Irving opened the meeting by leading the Pledge of Allegiance.

**EMPLOYEE OF THE MONTH**

Mayor Irving acknowledged the January Employee of the Month, Michael Wilds, Maintenance Mechanic III in the Building Maintenance Dept., hired August 8, 2014. Mayor Irving read a letter of recommendation made by John Cause, Building Maintenance Supervisor and then thanked Mr. Wilds for his hard work and service to the Village.

**OATH OF OFFICE:**

2018 Southampton Village Volunteer Ambulance Officers

2018 Southampton Fire Department Officers

The Village Administrator, Stephen Funsch, administered the Oath of Office.

Mayor Irving then thanked the newly elected Fire Department and Ambulance Officers for their dedication and to the Village.

**PUBLIC COMMENT:**

NONE

**BOARD PRESENTATIONS:**

Agawam Park improvements and Moses Lane Park:

Mayor Irving gave a brief overview of the projects. Trustee McGann noted that the Doscher property was purchased in 2005 by the Southampton Town Community Preservation Fund and designated for park use. In reference to Moses Lane

property, Trustee McGann noted that she had many requests from Village residents for additional tennis courts in the Village.

Gary Goleski, Superintendent of Public Works then introduced Jeff LaRue of Kompan who gave an overview of the company and its products, specifically those that had been selected for use in the two playground areas. Mr. LaRue stated that the proposed playground extension at Agawam Park would include a toddler section for children aged 6 months to 4 years and equipment geared to children up to 12 and beyond with features including a pirate ship, an ocean dome, and zipline with the intent to create a playground destination for Southampton Village.

Trustee McGann commented that the goal was to have the equipment installed in the Spring with the park being open by July 4<sup>th</sup>.

A discussion followed with comments from the public including access to the Moses Lane park and the cost of the project. Trustee McGann noted that the Village chose to finance the cost of the project, the rates are lower and the timing good for the Village.

Mayor Irving suggested that the discussion be kept open to allow the public to offer feedback.

## **PUBLIC HEARINGS**

Proposed LL1 of 2018 entitled “A Local Law amending Chapter 99 (Taxation) to provide for an exemption for properties improved pursuant to the Americans with Disabilities Act of 1990”.

Mayor Irving made a motion to open the Public Hearing; Trustee Allan seconded the motion and a unanimous vote followed.

Village Attorney Wayne Bruyn stated that the proposed local law was prompted by inquiries to the Village Tax Receiver. Mr. Bruyn reviewed the law which would provide exemptions for renovations done to properties that were necessitated due to disabilities.

Mayor Irving then made a motion to close the Public Hearing; Trustee Hattrick seconded the motion and a unanimous vote followed.

Mayor Irving then made a motion to accept the notice of adoption of LL No. 1 of 2018 amending Chapter 99 (Taxation) to provide for an exemption for properties improved pursuant to the Americans with Disabilities Act of 1990”. Trustee McGann seconded the motion and a roll call vote followed with the following results:

Mayor Irving: Aye; Trustee Yastrzemski: Aye; Trustee McGann: Aye, Trustee Hattrick: Aye and Trustee Allan: Aye.

**COMMUNICATIONS TO THE BOARD:**

**NONE**

**RESOLUTIONS**

***RESOLVED, that the reading of the minutes for the Public Session of December 14, 2017 and the Special Meeting of December 27, 2017 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.***

On the motion of Trustee Hattrick and seconded by Trustee Allan, the above resolution was unanimously approved.

***RESOLVED, that the claims for the warrants dated January 11, 2018 totaling \$259,421.89 (Warrant #10 - General Fund), \$1,822.38 (Warrant #14- Trust Fund), \$153,873.28 (Warrant #8 – Capital Reserve Fund) and the Village payrolls for the period from December 21, 2017 to January 4, 2018 be audited and approved.***

On the motion of Allan and seconded by Trustee Yastrzemski, the above resolution was unanimously approved.

***RESOLVED, that the sale of tax liens on all unpaid real property taxes for the fiscal year 2017-2018 will be held at 1:00 PM on Tuesday, March 13, 2018 in the Board Room, Municipal Building, 23 Main Street, Southampton, NY and that the notice to this effect be published in the official paper, The Southampton Press.***

On the motion of Trustee McGann and seconded by Trustee Allan, the above resolution was unanimously approved.

***RESOLVED, that the Board of Trustees hereby approves the hiring of Pablo Londono as a seasonal Police Officer at an hourly rate of \$26.***

On the motion of Trustee Yastrzemski and seconded by Trustee Hattrick the above resolution was unanimously approved

***RESOLVED, that the Board of Trustees hereby approves the following payments from the Capital Reserve Fund subject to permissive referendum:***

- ***Gabrielli Truck Sales       \$106,310.00   Major Eq Reserve***
- ***Pursuit Auto Emergency    6,159.03   Major Eq Reserve***
- ***Technical Event Kinetics   41,404.25   Facilities Reserve***

On the motion of Trustee McGann and seconded by Mayor Irving, the above resolution was unanimously approved.

## **DISCUSSION ITEMS**

### **1. 2018/2019 Budget**

Village Administrator Funsch stated that all department heads had been given the 2018/2019 budget worksheets and were due back to him by Friday, February 23, 2018.

### **2. Coopers Beach Concession**

Village Administrator Funsch stated that the ad had been placed to run in the Southampton Press for 3 weeks for the management of Coopers Beach Concession for 2018.

### **3. Strides for Life Walk/Run – Sunday, August 12, 2018**

Village Administrator Funsch reviewed a request from the Lung Cancer Research Foundation to hold their Strides for Life Walk/Run on Sunday, August 12, 2018. Mayor Irving made a motion to approve the request as per the application submitted January 5, 2018. Trustee McGann seconded the motion and a unanimous vote followed.

### **4. Paws on Parade Walk – Saturday, September 22, 2018**

Village Administrator Funsch reviewed a request from Southampton Historical Museum to hold Paws on Parade walk on Saturday, September 22, 2018. Mayor Irving made a motion to approve the request as per the application submitted January 9, 2018. Trustee McGann seconded the motion and a unanimous vote followed.

### **5. Proposed Local Law – Maximum Gross Floor Area**

Village Attorney Bruyn reviewed the matter noting that the Board had consulted with the Planning Commission regarding the Gross Floor Area (GFA) since 2003, stating that during the 15 years, the code has been

monitored and amended. Now, the recommendation was before the Board to adjust the required allowance from 12% of lot area plus 1500 square feet to 10% of lot area plus 1500 square feet. Mr. Bruyn noted that the proposal before the Board is to schedule a Public Hearing for 2/8/18 and the proposed code change would apply for building permits submitted after April 1, 2018. Mr. Bruyn also noted that there is a specific provision in the code to refer the matter to the Planning Commission to provide a report with recommendation on the proposed local law.

Following a discussion, Mayor Irving made a motion to approve the resolution to schedule a Public Hearing on February 8, 2018 on Local Law amending §116-17.1.B and §116.17.1.E. to further reduce the Maximum Gross Floor Area of a Dwelling. Trustee Allan seconded the motion and a unanimous vote followed.

#### **COMMENTS FROM THE BOARD:**

Trustee Yastrzemski thanked all the departments and the first responders for their efforts during the blizzard of January 4, 2018. He then remarked on the proposals put forth for the parks on the former Doscher property and Moses Lane, stating that the feedback from the community on the equipment at Agawam Park has been great and thanked Trustee McGann for her efforts. He commented that his concern was that there were 2 segments of the population that were underserved: teens and seniors. He commented that he had received many requests from residents for a skate park and a BMX bike park for teens.

Trustee Allan extended her thanks to the Police Department, Fire Department and Department of Public Works for their work during the blizzard noting that they worked very long hours to keep the Village safe. She noted that in addition to the Public Hearing on GFA on February 8<sup>th</sup>, there would also be a presentation by Quiet Communities regarding the use of gas leaf blowers.

Trustee McGann commented on Trustee Yastrzemski's comments regarding the proposed parks and the equipment planned for them. She noted that the equipment proposed by Kompan is wonderful and innovative and further stated that many pieces are designed for older people and some could potentially be placed in the Moses Lane park. Ms. McGann also extended her thanks to all the departments for their efforts during the snowstorm.

Trustee Hattrick thanked the members of the Department of Public Works, stating he was impressed by their ability to clear the massive amounts of snow so quickly.

Mayor Irving commented that he was stuck out of town during the blizzard and thanked all the departments for their work. He thanked Deputy Mayor Yastrzemski for taking over in his absence. He gave special thanks to the Central Garage who kept all the equipment up and running smoothly despite the extreme cold and snow. Mayor Irving informed the public that at the January 23<sup>rd</sup> meeting at 5pm there would be a presentation by a company regarding installing a cell tower by the Police Station which would greatly extend the cell coverage in the Village. The Mayor encouraged the public to attend the meeting and provide their input. Finally, Mayor Irving noted the passing of attorney William Fleming of East Hampton who had been involved in East End politics for years and had a long-running show on LTV.

**2<sup>nd</sup> PUBLIC COMMENT:**

Ranier Greeven extended thanks to the Village Board, noting that the public didn't always have the opportunity to express their gratitude.

Paul Bollo, 95 Fox Hollow commented on the impound area by the Dog Park, noting that as the impound had been moved it provided an opportunity for the Village.

**MOTION TO ADJOURN:**

Mayor Irving made a motion to adjourn to Executive Session for the purpose of discussing personnel matters and legal matters. Trustee McGann seconded the motion and the Board approved the motion unanimously. The Board convened to Executive Session at 7:40PM.

The Board returned to Public Session at 9:15PM. Mayor Irving suggested the following resolutions:

***RESOLVED, that the Board of Trustees hereby approves an increase of \$6,500 in the annual salary of Patricia Ledermann effective January 12, 2018.***

On the motion of Mayor Irving and seconded by Trustee Hattrick, the resolution unanimously approved.

**MOTION TO ADJOURN**

Trustee Hattrick made a motion to adjourn the Public Meeting; Trustee Yastrzemski seconded the motion and a unanimous vote followed. The meeting was adjourned at 9:17PM.

Stephen Funsch  
Village Administrator

1/11/18