



Village of Southampton

23 MAIN STREET
SOUTHAMPTON, NEW YORK 11968-4899

Phone: (631) 283-0247

Fax: (631) 283-4990

Website: www.southamptonvillage.org

Board of Trustees

MINUTES

January 13, 2022 - 6:00 PM

Call to Order:

Meeting Start Time: 6:06 PM

Present:

Mayor Jesse Warren, Trustee Gina Arresta, Trustee Joseph McLoughlin, Trustee Roy Stevenson, Trustee Robin Brown, Village Administrator Charlene Kagel-Betts, Village Attorney Kenneth Gray, Village Clerk Cathy Sweeney, Assistant to the Mayor Miranda Weber & Audio/Visual Coordinator Katherine Styler

Pledge of Allegiance:

Led by Mayor Warren

Public Comment:

The Village of Southampton's Board of Trustees Meeting on Thursday, January 13, 2022 @ 6:00pm will be taking place via ZOOM.

The meeting will be live streamed and a transcript will be provided at a later date.

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

mweber@southamptonvillage.org prior to 12:00PM on the meeting date.

To view the meeting LIVE go to: <https://www.youtube.com/channel/UCwDidTdhkHXbspR0hkoxH4g>

NOTE: Due to public health and safety concerns related to COVID-19 and in accordance with Governor Hochul's approved legislation (Ch. 1 of the Laws of 2022 amends Sections 1 and 2 of Part # of Chapter 417 of the Laws of 2021 which amended Article 7 of the Public Officers Law) extending virtual access to public meetings under New York State's Open Meetings Law, the Village of Southampton's Board of Trustees Meetings will take place remotely and without in-person access during the COVID-19 state disaster emergency.

Penelope Wright ~

- Read a letter she had written to the Mayor. Thanked him for instituting a ban on gas-powered leaf blowers during the summer months, but hoping he would consider making this ban year round.

Orson Cummings ~

- Thanked Penelope for her letter and statements. I work from home , as well as my brother, and the gas-

powered leaf blowers are putting us in a position where we can't think straight and it affects our quality of life. A year-round ban would make us happy and thank you for considering it.

David Hart ~

- Spoke in favor of the ban. He submitted an article that talked about the environmental impact of these two stroke engines, and how they contribute more pollution than cars..Enforcement is equally as important as regulation.

Kimberly Allan ~

- Addressed the Mayor stating that it was unclear to her as to why , with all the previous initiatives, emails and letters, nothing had been done to move forward on gas leaf blower restrictions.

Mackie Finnerty ~

- Spoke in favor of the ban, urging all the members on the current board to go back and look at previous submitted research regarding health issues with landscapers who wear these backpacks.

Employee of the Month:

Mayor Warren ~

- We would like to thank Mark Maddock for his hard work with his team in making sure all of our trucks and equipment are always ready to go, and our plows are in great shape.
- Thank you to all of our employees in the Department of Public works for the outstanding job done on the first snow storm of the season.

1. Name: Mark Maddock
Title: Auto Mechanic IV
Department: Central Garage

Board Presentations:

1. 2022 Environmental Priorities ~ Rob Coburn and Tom Louthan, Co-Chairs, Environmental Committee
Mayor Warren ~

- Highlights mentioned in correspondence received regarding the Environmental Committee and Clean Water Task Force:
 - The priorities include:
 - Village wastewater sewer district map and plan
 - The Old Town Pond green infrastructure bioswale project
 - The Old Town Pond constructed treatment wetland project
 - The Old Town Pond dredging project
 - Permanent reactive barrier along the north end of Lake Agawam
 - The Gin Lane stormwater drainage improvements
 - The Newton Street and Linden Lane bioswale projects
 - West Main Street parking lot green infrastructure bioswale projects

- The algae harvester
- Looking forward to hearing from them and their initiatives.

2. Recognition for newly appointed 2022 Southampton Village Volunteer Ambulance Officers
Recognition for newly appointed 2022 Southampton Village Fire Department Officers

Administrator Kagel-Betts ~

- Presenting our 2022 Elected Officers for Southampton Village Ambulance Department
- Chief, Cheyne Finocchiaro
- 1st Assistant Chief, Kyle McGuinness
- 2nd Assistant Chief, Robert J. Murphy
- Secretary, Daniel Berry
- Treasurer, Donald Mahoney

- Presenting our 2022 Elected Officers for Southampton Village Fire Department
- Chief, Re-elected Alfred J. Callahan III
- 1st Assistant Chief, Emmanuel "Manny" Escobar
- 2nd Assistant Chief, Polis Walker

Mayor Warren ~

- Express sincerest gratitude for all of your hard work, continued selfless service to our village and stepping up to keep our village safe. We thank you and your entire departments for your service!

Public Hearing:

None noted.

Communications to the Board:

1. Correspondence from David Kirshy

David Kirshy ~

- Communication for David Kirshy is in reference to rental registry in Southampton Village.
- It includes the letter, correspondence between David Kirshy and Assemblyman Fred Thiele's office in Albany.
- Additional information provided includes the Seasonal Rental Bill passed in NYS which was introduced by Fred Thiele.

2. Correspondence from Penelope Wright (background material related to Public Comment)

Penelope Wright ~

- Correspondence regarding the ban on gas-powered leaf blowers.
- Signed petition of 52 village residents expressing concern and would like the ban to be year-round.
- Express gratitude for the board's efforts to improve the quality of life for all of the residents in our beautiful village.

3. Correspondence from David Hart

David Hart ~

- Correspondence regarding the ban of gas leaf blowers.
- Quality of life issues are essential for the Village to maintain its delightful character.

4. Correspondence from Sheila Peiffer (NYS Stretch Code)

Sheila Peiffer ~

- Correspondence on behalf of the Climate Action Committee as a follow up to our Board Presentation in November.
- Additionally, we presented to the Planning Commission and are ready to initiate the process to adopt.
- Request the adoption of the NYStretch Code.

Discussion Items:

Mayor Warren ~

- Thank you Sheila Peiffer and your team for the hard work involving the NYStretch Code.
- Please know that both the Town of Southampton and Town of East Hampton have already adopted the NYStretch Code.
- Note there is a Drawdown East End Festival hosted at the Southampton Arts Center coming up next weekend, a three-day festival on January 21-23, 2022. Check out <https://www.drawdowneastend.org>

Suggested Resolutions:

1. RESOLVED, that the claims for the warrant dated January 13, 2022 totaling \$1,862,107.62 (Warrant #A-12 - General Fund), \$10,709.70 (Warrant #H-7 - Capital Fund) and \$1,211.92 (Warrant #T-13 Trust Fund) be audited and approved.

Motion to Approve (Aye) was initiated by Jesse Warren and seconded by Gina Arresta.

Yes: Jesse Warren, Gina Arresta, Joseph McLoughlin, Robin Brown, Roy Stevenson

No: None

Abstain: None

2. RESOLVED, the reading of the minutes for the Public Sessions of November 23, 2021 and December 9, 2021 be accepted and dispensed with and those minutes be filed by the Village Clerk and actions taken at that meeting are hereby ratified and approved.

Motion to Approve (Aye) was initiated by Jesse Warren and seconded by Joseph McLoughlin.

Yes: Jesse Warren, Gina Arresta, Joseph McLoughlin, Robin Brown, Roy Stevenson

No: None

Abstain: None

3. RESOLVED, the Board of Trustees approves the proposal received from AECOM Technical Services, Inc. to provide environmental permitting support services related to the implementation of long-term algae removal and restoration for Lake Agawam, at a total cost of \$12,500, paid by Trustee Special Projects.

Motion to Approve (Aye) was initiated by Jesse Warren and seconded by Gina Arresta.

Yes: Jesse Warren, Gina Arresta, Joseph McLoughlin, Robin Brown, Roy Stevenson

No: None
Abstain: None

4. RESOLVED, the Board of Trustees authorizes the Mayor to execute a contract renewal between the Board of Fire Commissioners of the North Sea Fire District and the Incorporated Village of Southampton for the operation of a Motorola paging system (MCC-5500) in connection with fire-fighting and ambulance service as requested.

Motion to Approve (Aye) was initiated by Jesse Warren and seconded by Roy Stevenson.
Yes: Jesse Warren, Gina Arresta, Joseph McLoughlin, Robin Brown, Roy Stevenson
No: None
Abstain: None

5. RESOLVED, The Board of Trustees approves the attached Budget Transfer BOT# 318, transferring funds from Parks Supplies to Parks Equipment to purchase a Power Washing Unit for the Downtown Crew in the amount of \$18,000.00

Motion to Approve (Aye) was initiated by Jesse Warren and seconded by Gina Arresta.
Yes: Jesse Warren, Gina Arresta, Joseph McLoughlin, Robin Brown, Roy Stevenson
No: None
Abstain: None

6. RESOLVED, the Board of Trustees (Board) of the Incorporated Village of Southampton (Village) authorizes the Village Administrator to Publish the Notice of Public Hearing to be held on Tuesday, January 25, 2022 at 6:00pm via ZOOM regarding Local Law 1-2022, the proposal to amend Village Code Section §116-12(G) Height Restrictions and to add a new Sub-section, §116-12(I) Retaining Walls of the Village Code.

Motion to Approve (Aye) was initiated by Jesse Warren and seconded by Roy Stevenson.
Yes: Jesse Warren, Gina Arresta, Joseph McLoughlin, Robin Brown, Roy Stevenson
No: None
Abstain: None

7. RESOLVED, the Board of Trustees (Board) of the Incorporated Village of Southampton (Village) authorizes the Village Administrator to Publish the Notice of Public Hearing to be held on Thursday, February 10, 2022 at 6:00pm via ZOOM regarding Local Law 2-2022, the proposal to amend the Village Code Section §110-43, request to add restriction of "on-street" parking on Settlers Lane.

Motion to Approve (Aye) was initiated by Jesse Warren and seconded by Robin Brown.
Yes: Jesse Warren, Gina Arresta, Joseph McLoughlin, Robin Brown, Roy Stevenson
No: None
Abstain: None
Discussion:
Trustee McLoughlin ~

- Questioned who and where this resolution was generated.

Mayor Warren ~

- Based on resident complaints and concerns , we wanted to address and offer the public hearing for an amendment to the Village Code.

8. RESOLVED, the Board of Trustees (Board) of the Incorporated Village of Southampton (Village) authorizes the Village Administrator to Publish the Notice of Public Hearing to be held on Thursday, February 10, 2022 at 6:00pm via ZOOM regarding Local Law 3-2022, the proposal to amend the Village Code §A119-2, Fees, update Building Department Fees.

Motion to Approve (Aye) was initiated by Jesse Warren and seconded by Roy Stevenson.

Yes: Jesse Warren, Gina Arresta, Joseph McLoughlin, Robin Brown, Roy Stevenson

No: None

Abstain: None

9. RESOLVED, the Board of Trustees approves the extension of Village Outdoor Dining until further notice. Note, store/restaurant owners must ensure sidewalks and roadways are clear of their equipment during inclement weather for Village Highway personnel to safely operate snow removal equipment.

Motion to Approve (Aye) was initiated by Jesse Warren and seconded by Joseph McLoughlin.

Yes: Jesse Warren, Gina Arresta, Joseph McLoughlin, Robin Brown, Roy Stevenson

No: None

Abstain: None

10. RESOLVED, the Board of Trustees approves the sale of tax liens on all unpaid property taxes for the fiscal year 2021-2022 will be held at 1:00pm on Tuesday, March 8, 2022 in the Board Room, Village Hall, 23 Main Street, Southampton, New York. Notice to this effect will be published in The Southampton Press.

Motion to Approve (Aye) was initiated by Jesse Warren and seconded by Joseph McLoughlin.

Yes: Jesse Warren, Gina Arresta, Joseph McLoughlin, Robin Brown, Roy Stevenson

No: None

Abstain: None

11. RESOLVED, the Board of Trustees appoints Rovitt Morales to the position of Secretary to the Planning Board/Assistant to the Building Inspector in the Building Department, at a salary of \$52,000 effective January 28, 2022.

Motion to Approve (Aye) was initiated by Jesse Warren and seconded by Roy Stevenson.

Yes: Jesse Warren, Gina Arresta, Joseph McLoughlin, Robin Brown, Roy Stevenson

No: None

Abstain: None

Discussion:

Trustee McLoughlin ~

- Questioned who this new employee is replacing.

Administrator Kagel-Betts ~

- Yes, this is the new employee to fill Jackie's position.

Trustee Stevenson ~

- Due to the increased application within the Building Department , this new employee will assist in picking up the slack and to plug the gap of manpower needs.

12. RESOLVED, the Board of Trustees re-appoints Jacqueline Allen to the position of Office Assistant as approved by Civil Service in the Building Department, at a salary of \$59,600 effective January 14, 2022.

Motion to Approve (Aye) was initiated by Jesse Warren and seconded by Roy Stevenson.

Yes: Jesse Warren, Gina Arresta, Joseph McLoughlin, Robin Brown, Roy Stevenson

No: None

Abstain: None

13. RESOLVED, the Board of Trustees approves the following change to Road Opening Permit Fees which were implemented in 2005 as follows:

Current Fee: \$150 per opening fee and \$1.00 per each linear foot.

New Proposed Fee: \$250 per opening fee and \$1.25 per each linear foot.

Motion to Approve (Aye) was initiated by Jesse Warren and seconded by Gina Arresta.

Yes: Jesse Warren, Gina Arresta, Joseph McLoughlin, Robin Brown, Roy Stevenson

No: None

Abstain: None

Trustee Arresta ~

Thank you to Gary Goleski for bringing this to our attention.

14. RESOLVED, the Board of Trustees approves the proposal of services of Richard Bukzin, Accountant, at a rate of \$100 per hour, to complete all fiscal year to date Justice Court bank reconciliations and provide training to Village Court Staff of bank reconciliation procedures. Funds utilized from Justice Court, Contractual - Account A1110.4.

Motion to was initiated by Jesse Warren and seconded by Roy Stevenson.

Yes: Jesse Warren, Gina Arresta, Joseph McLoughlin, Robin Brown, Roy Stevenson

No: None

Abstain: None

Discussion:

Trustee McLoughlin ~

- Questioned the duration of the need for his services.

Administrator Kagel-Betts ~

- The Justice Court has its own bank reconciliation process. Mr. Bukzin has been brought on to assist and

train the staff to reconcile monthly and on a timely basis.

15. RESOLVED, The Board of Trustees approve the payment of Shift Differential for Part-Time EMT-Paramedic employees working evening and weekend shifts as follows:

Hours applicable: Friday Evening @ 6:00PM and ending Monday @ 6:00AM - additional \$3.00 per hour

Motion to Approve (Aye) was initiated by Jesse Warren and seconded by Roy Stevenson.

Yes: Jesse Warren, Gina Arresta, Joseph McLoughlin, Robin Brown, Roy Stevenson

No: None

Abstain: None

16. RESOLVED, the Board of Trustees approve the Hope for Depression Research Foundation to hold its Annual HDRF Race of Hope 5K on Sunday, August 7, 2022 from 4:30 AM to 3:00 PM to start and finish at Agawam Park.

Motion to Approve (Aye) was initiated by Jesse Warren and seconded by Roy Stevenson.

Yes: Jesse Warren, Gina Arresta, Joseph McLoughlin, Robin Brown, Roy Stevenson

No: None

Abstain: None

17. RESOLVED, the Board of Trustees approve the Ellen Hermanson Foundation to hold its 27th Annual Ellen's Run on Sunday, August 21, 2022 from 6:00 AM to 12:00 PM to start and finish at Agawam Park.

Motion to Approve (Aye) was initiated by Jesse Warren and seconded by Joseph McLoughlin.

Yes: Jesse Warren, Gina Arresta, Joseph McLoughlin, Robin Brown, Roy Stevenson

No: None

Abstain: None

18. RESOLVED, the Board of Trustees appoints Alex Wallach to the position of Senior Planner in the Building Department, at a salary of \$115,000 effective January 24, 2022.

Motion to Approve (Aye) was initiated by Jesse Warren and seconded by Roy Stevenson.

Yes: Jesse Warren, Gina Arresta, Joseph McLoughlin, Robin Brown, Roy Stevenson

No: None

Abstain: None

Discussion:

Trustee McLoughlin ~

- I have received many complaints and concerns over the hours of operation of the Building Department. Primarily, this has been due to Covid and Chris Talbot's departure.
- I am for this and looking forward to streamlining the relationship between the Boards and our Building Inspectors.
- Hopefully, when we are organized, this will better manage and assist the department with the added workload of applications.
- I wish Alex well.

Trustee Stevenson ~

- I would like to speak as liaison to the building Department, that I have seen the perfect storm hamper the department's ability to operate effectively and efficiently, due to staff shortages.
- With the hiring of Alex and his cross section of education and experience, we can move forward to provide efficient and effective service to our village residents.

Trustee Arresta ~

- Thanked Charlene and Roy for all the time and effort in making this all happen.

Mayor Warren ~

- I would like to add, this is a continued effort to improve our village, and we are excited about this new higher,
- We have really revamped our Building Department. I'm very optimistic about the future of our Building Department and how its shaping up to be.

Administrator Chagel-Betts ~

- Other municipalities who are fully staffed still have a backlog because of the housing and building boom. So they have been keeping up as best they could while operating at 50% staff

19. RESOLVED, the Board of Trustees appoints Robert Hand to the position of Building Maintenance Crew Leader in the Building Maintenance Department, at a salary of \$115,000 effective January 14, 2022.

Motion to Table was initiated by Jesse Warren and seconded by Joseph McLoughlin.

Yes: Jesse Warren, Gina Arresta, Joseph McLoughlin, Robin Brown, Roy Stevenson

No: None

Abstain: None

20. RESOLVED, the Board of Trustees approves and authorizes the Village Attorney to prepare an easement for an access ramp at the commercial property located at 69 Jobs Lane.

Motion to Approve (Aye) was initiated by Jesse Warren and seconded by Gina Arresta.

Yes: Jesse Warren, Gina Arresta, Joseph McLoughlin, Robin Brown

No: None

Abstain: Roy Stevenson

Discussion:

Trustee Stevenson ~

- As the sole partner and the owner of the property at 69 Jobs Lane, I am recusing myself from this vote.

Administrator Kagel-Betts ~

- Mr. Roy Stevenson approached the Building Department to request the design ramp (low sloping) to better accommodate village residents in the front of the store.
- Discussions have been made between Attorney Gray and the attorney working on the easements to ensure the measurements are in compliance.

21. WHEREAS, the Village of Southampton is a leader of sustainability efforts for the East End of Long Island, passing various legislative acts to improve the health and public safety of the community through the preservation and protection of the natural environment;
WHEREAS, in continuing with the Village's commitment, the Board of the Village of Southampton, adopted on May 25, 2021, a Declaration of a Climate Emergency, pledging the Village to making climate mitigation and the elimination of greenhouse gas emissions guiding principle and objective of all municipal operations, all policy and purchasing decisions, all planning and zoning decisions, all aspects of town business and a significant factor in the new Master Plan being developed this year,
And,
WHEREAS, this Declaration resolved that the Village engage with the resources afforded by various New York State programs in order to meet these energy goals;
And,
WHEREAS, this Declaration recommended that the Village Board appoint a Climate Action Committee to guide the Village and the community in implementation, toward the goal of meeting 100 percent of annual, economy-wide energy consumption with renewable energy sources by the year 2030, thereby vastly reducing the Village's greenhouse gas emissions, and accelerating adaptation and resilience strategies;
And,
WHEREAS, this Climate Action Committee has taken up its mission and, as one of its first orders of business, brought the NY State Research and Development Agency (NYSERDA) NY Stretch Energy Code 2020 to the consideration of the Southampton Village Planning Commission;
And,
WHEREAS, this NYStretch Energy Code is readily adoptable, written in language familiar to building departments, coordinated with the NY State Code, cost-effective and designed to improve energy efficacy in new builds by 10%.
And,
WHEREAS, this NYStretch Energy Code has been duly considered and discussed by building department officials and the Planning Commission;
Now, be it
RESOLVED, that said Climate Action Committee recommends that the Southampton Village Board of Trustees endorse the adoption of the NY Stretch Code into the current Village Building Code with all due haste and process.

Motion to Approve (Aye) was initiated by Jesse Warren and seconded by Joseph McLoughlin.

Yes: Jesse Warren, Gina Arresta, Joseph McLoughlin, Robin Brown, Roy Stevenson

No: None

Abstain: None

22. RESOLVED, the Board of Trustees (Board) of the Incorporated Village of Southampton (Village) authorizes the Village Administrator to Publish the Notice of Public Hearing to be held on Special Meeting on Tuesday, February 8, 2022 at 5:00pm via ZOOM regarding Local Law 4-2022, a proposal to amend Chapter 116 of the Village Code re: Special Exception Uses.

Motion to Approve (Aye) was initiated by Jesse Warren and seconded by Gina Arresta.

Yes: Jesse Warren, Gina Arresta, Joseph McLoughlin, Robin Brown, Roy Stevenson

No: None

Abstain: None

23. RESOLVED, the Board of Trustees recognizes the election results of the Officer for our 2022 Southampton Village Fire Department as follows: Fire Chief Alfred J. Callahan III, First Assistance Chief Emmanuel "Manny" Escobar and Second Assistant Chief Polis Walker.

Motion to Approve (Aye) was initiated by Jesse Warren and seconded by Roy Stevenson.

Yes: Jesse Warren, Gina Arresta, Joseph McLoughlin, Robin Brown, Roy Stevenson

No: None

Abstain: None

24. RESOLVED, the Board of Trustees recognizes the election results of the Officers for our 2022 Southampton Village Ambulance Department as follows: Chief Cheyne Finocchiaro, First Assistance Chief Kyle McGuinness, Second Assistance Chief Robert J. Murphy, Secretary Daniel Berry and Treasurer Donald Mahoney.

Motion to Approve (Aye) was initiated by Jesse Warren and seconded by Joseph McLoughlin.

Yes: Jesse Warren, Gina Arresta, Joseph McLoughlin, Robin Brown, Roy Stevenson

No: None

Abstain: None

Mayoral Appointments:

1. RESOLVED, the Board of Trustees accepts the resignation of Steven Peiffer as a member of the Board of Ethics Committee, effective December 7, 2021.

Motion to Approve (Aye) was initiated by Jesse Warren and seconded by Gina Arresta.

Yes: Jesse Warren, Gina Arresta, Joseph McLoughlin, Robin Brown, Roy Stevenson

No: None

Abstain: None

Comments from Board Members:

Trustee Arresta ~

- Thank you to Mark Maddock and congratulations!
- Thank you to all of the village store owners, they have been so understanding and prepared their respective walkways and entryways for the snowstorm. Our DPW teams work so hard and by preparing the storefronts allow the DPW teams to safely accomplish the snow removal without being injured while safeguarding the owners' assets.
- Thank you to the Board for the approval to allow our establishments to maintain their outdoor dining for our residents during the pandemic. People choose to sit outside next to the heater and enjoy the village.
- The Mayor and I had a meeting with Steve Phillips, Parks Superintendent, to discuss some of the village properties and our commitment to beautifying the village.
- Great news~ We currently raised \$71, 570 in donations for our WWI Restoration Project. Thank you for your generosity and we appreciate all of our service men and women. We are so proud to represent

and would appreciate any donation, small or large. It is our effort to get to \$200,000, this is the mark where we can then sign the contract to initiate the repair planning.

- Thank you for your continued support to honor our brave men and women who have served and currently serve in the Armed Forces.

Trustee McLoughlin ~

- When it comes to biking, please note, we have PedalShare, which is a seasonal operating app-based forum where people can rent bikes very similar to CitiBike.
- Secondly, let's reconsider the status of our SAVE Committee, specifically, the status of our trees within the village. Several years ago, this was at the forefront and I would like to encourage this board to look at that legislation again, maybe in tandem with the Planning Commission to get our trees saved.
- Lastly, let's be attentive to our borders, regarding the AquaCenter and affordable housing on Route 39 (60 units). Both of these topics will have an impact, good, bad and indifferent, so we should be vigilant and, as a collective group, be aware of what's going on around our borders.
- Happy New Year to everyone!

Trustee Stevenson ~

- Please be aware of the HealthRover testing site located at the Old Ambulance Barn. Thanks to Mayor Warren for promoting this testing site as it has been difficult to locate testing kits and get tested.
- Please consider getting tested as an added measure to protect co-workers, family and one another.
- Regarding the NYStretch Code, we are glad to have passed the resolution and are prepared to take the next step. It is easy to talk the talk, now, let's walk the walk and get things done.
- Happy New Year to everyone!

Trustee Arresta ~

- Thank you Mr. Mayor, I wanted to touch on two additional points.
- First, let's get the opinions of residents, landscapers and other folks to collaborate on a solution regarding the leaf blower guidance.
- Secondly, perhaps we can generate a survey to provide folks with another form of communication, since many folks are uncomfortable with speaking in public.
- It is our responsibility to capture as many opinions as possible regarding this issue and come to a compromise for the village.

Mayor Warren ~

- I am happy to have had the walk-on resolution regarding climate awareness week. Excited to announce that next weekend, January 21st to January 23rd, two local groups, DrawdownEastEnd and the Carbon Crew Project, along with the Southampton Arts Center are sponsoring a Draw Down Festival. Tools for regeneration Forums, fun and films. The event will be virtual. You can visit the Drawdown East End, site is <https://drawdowneastend.org> for more information and to join in on the talks, seminars, and events next weekend.
- Southampton and East Hampton towns have recently passed New York Stretch Code Legislation. We need to make sure it fits our code and then adopt something similar, this is a great collaboration among our neighboring municipalities.
- I want to recognize Jackie Allen and Derrick Highsmith for their work in the Building Department and

welcome Rovitt and Alex to the Team.

- I also want to recognize our EMT'S and our Fire Department members. They go above and beyond to help our community. Rob Murphy is doing a great job, as well as many others.
- Bob Hand has been a long-time great employee of the village , and we want to thank him for all his efforts and look forward to finalizing his promotion.
- And thank you Roy for the shout out. Thank you to our EMT's both village and the town for stepping up with their help with Health Rover, which allowed them to scale up testing to 120 tests per day.
- Lastly, thank you to SunRiver and we look forward to the collaboration to getting additional testing sites available for our village residents.

Motion to Adjourn to Executive Session for the purpose of discussing contractual, litigation and specific Village personnel matters.

None noted.

Return to Public Session:

None noted.

Resolutions, if any:

None noted.

Motion to Adjourn:

End Meeting Time: 7:22 PM