



Village of Southampton

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Board of Trustees

MINUTES

January 31, 2022 - 7:00 PM

Call to Order:

Start Meeting Time: 7:02 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.

Pledge of Allegiance:

Led by Mayor Warren

Public Comment:

1. The Village of Southampton's Board of Trustees Meeting - Special Session 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: This is 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.

There is no Public Comment during Work Session Meetings.

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

Motion to Adjourn to Executive Session 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

Return to Public Session:

Return to Public Session at 7:59 PM

Resolutions, if any:

No actions were taken during Executive Session.

Motion to Adjourn:

Motion to Adjourn (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

End Meeting Time: 7:59 PM