

MINUTES
VILLAGE OF SOUTHAMPTON
BOARD OF TRUSTEES
Public Session I – February 8, 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 PM

Present were Mayor Irving, Trustees Yastrzemski, Allan, McGann and Hattrick; Deputy Village Clerk Eileen Musarra and Village Attorney, Wayne Bruyn. Village Administrator Stephen Funsch was absent.

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

EMPLOYEE OF THE MONTH

Mayor Irving acknowledged the February Employees of the Month, Mark Maddock, Auto Mechanic IV in the Central Garage Dept., hired August 17, 1998 and Mike Dunkirk, Auto Mechanic III in the Central Garage Dept., hired August 16, 2005 Mayor Irving read a letter of recommendation made by Ken Zeh, Central Garage Supervisor, commending them for their work and then thanked Messrs. Maddock and Dunkirk for their service to the Village.

PUBLIC COMMENT:

Teresa McCaskie, 940 Woodcliff Drive, Mattituck, spoke in reference to the Southampton Village Helipad and expressed her concerns regarding the path helicopters take over the North Fork area.

John Cullen, of Riverhead, voiced concerns helicopter traffic and flight paths.

Judy Johnson, 231 Little Plains Road – thanked the Department of Public Works for their efforts in cleaning up after the last snow storm.

BOARD PRESENTATION:

Quiet Communities and Huntington Calm

Representatives from both groups made a presentation to the Board regarding the use of gas leaf blowers. They encouraged the Board to consider regulations implementing electric leaf blowers and banning the use of gas leaf blowers.

A Q&A and discussion period followed the presentation and it was noted that the Department of Public Works has battery powered equipment.

PUBLIC HEARINGS

Maximum Gross Floor Area of a Dwelling

Paul Travis, Chairman of the Village's Planning Commission reviewed the proposed changes to the Village Code regarding Maximum Gross Floor Area regulations. He noted that the Planning Commission had held 3 workshops which were attended by the public. He noted that with him at the Board meeting were fellow Commission members Joe McLaughlin, Laura Devinney and Edoardo Simioni.

Mr. Travis introduced Glynis Berry of Studio AB, a consulting firm which had worked with the Planning Commission. Ms. Berry reviewed the results of the study noting that there was a significant rise in the size of homes being built in recent years with many properties being built to the maximum allowance.

A lengthy discussion followed with several members of the community addressing the Board with questions and concerns.

Village Attorney Wayne Bruyn noted that currently the proposed law is drafted to read that it will affect applications for building permits submitted after April 1, 2018.

Mayor Irving made a motion to adjourn the hearing for the purpose of re-noticing the public and presented the following resolution.

Resolved that the Board of Trustees and the Village of Southampton will hold a Public Hearing on Thursday, March 8 at 6PM to hear any and all persons for or against amending Southampton Village Code 116.17.1B and 116.17.1E to further reduce the maximum gross floor area of a dwelling.

Trustee Allan seconded the motion and a unanimous vote followed.

COMMUNICATIONS TO THE BOARD

Fire Department – Muster

Deputy Village Clerk Musarra read a letter from Southampton Fire Department Chief Chris Brenner requesting the use of Pond Lane and Agawam Park on Saturday, September 8, 2018 for the Annual Antique Fire Muster and use of the west side of Coopers Beach parking lot and the grass areas across on Meadow Lane for related activities on September 7 and 8, 2018. In addition, Chief Brenner requested the use of Downs Family Park on June 2, 2018 for the annual awards banquet.

Trustee Yastrzemski made a motion to approve the request as outlined in the letter submitted by Chief Brenner. Trustee Hattrick seconded the motion and a unanimous vote followed.

RESOLUTIONS

- 1. RESOLVED, that the reading of the minutes for the Public Session II of January 23, 2018 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 McGann and seconded by Mayor Irving the above resolution was unanimously approved. Trustee Yastrzemski abstained as he was absent for the 1/23/18 meeting.

- 2. RESOLVED, that the claims for the warrants dated February 8, 2018 totaling \$234,779.12 (Warrant #12 - General Fund), \$1,275.00 (Warrant #15 - Trust Fund), \$9,265.23 (Warrant #9 – Expense Trust) and \$13,972.50 (Warrant #9 – Capital Reserve Fund) and the Village payrolls for the period from January 19, 2018 to February 1, 2018 be audited and approved.***

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

- 3. WHEREAS, the Suffolk County Water Quality Protection and Restoration Program (WQPRP) provides grant funding on a competitive basis for water quality projects defined in Article 12 Section 2(B) of the Suffolk County Charter; and***

WHEREAS, Lake Agawam is included on the current (2016) NYS Section 303(d) List of Impaired/TMDL Waters; and

WHEREAS, the Village of Southampton has an interest in improving and protecting water quality in the various water bodies of the Village, including but not limited to Lake Agawam; and

WHEREAS, the Village of Southampton intends to submit a proposal to the Suffolk County WQPRP Review Committee, which has established a deadline of February 9, 2018 for proposals; and

WHEREAS, the proposed project will provide for design and development of drainage structures in the vicinity of Agawam Lake to capture stormwater; and

WHEREAS, the proposed project is supported by the Lake Agawam Comprehensive Management Plan; and

WHEREAS, the Suffolk County WQPRP program provides grant funding up to a \$200,000 maximum in support of selected projects; and

NOW, THEREFORE, BE IT RESOLVED, that the Village Board of the Village of Southampton hereby states its support of the Agawam Lake Stormwater Remediation Phase V project; and be it further

RESOLVED that the Village will support the required minimum 50% matching funds toward the total project cost supported by the Suffolk County WQPRP, should the project receive funding approval from the County; and be it further

RESOLVED, the that Village Board authorizes the Mayor or his designee to sign any and all necessary documents pertaining to the project, including but not limited to an intermunicipal agreement, subject to review and approval of the Village Attorney, to participate in the above referenced program.

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

RESOLVED, that the Board of Trustees hereby approve the use of Agawam Park by the USGA to stage a “U.S. Open Party in the Park” in conjunction with the Village of Southampton on Friday, June 15, 2018 and Saturday, June 16, 2018.

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

RESOLVED, that the Board of Trustees hereby approves the appointment of Nicholas Palumbo to the SAVE Committee.

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

RESOLVED, that the Board of Trustees hereby approves the following schedule of dates at 6:30 pm for the 2018 Concerts in the Park:

<i>Tuesday, July 3</i>	<i>Agawam Park</i>
<i>Wednesday, July 11</i>	<i>Agawam Park</i>
<i>Wednesday, July 18</i>	<i>Coopers Beach</i>
<i>Wednesday, July 25</i>	<i>Agawam Park</i>
<i>Wednesday, August 1</i>	<i>Coopers Beach</i>
<i>Wednesday, August 8</i>	<i>Agawam Park</i>
<i>Wednesday, August 15</i>	<i>Agawam Park</i>
<i>Wednesday, August 22</i>	<i>Agawam Park</i>
<i>Wednesday, August 29</i>	<i>Agawam Park</i>

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

RESOLVED, that the Board of Trustees hereby approves the performances of Shakespeare in the Park in Agawam Park on the following two dates:

Friday, August 24

Saturday, August 25

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

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

U.S Industrial Corp \$13,972.50 Fire Facilities Reserve

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

DISCUSSION ITEMS

1. Property Tax Cap Override

Mayor Irving noted that the Village holds a Public Hearing each year to amend the Local Law in reference to the annual tax cap override. Trustee Yastrzemski noted that this has been adopted annually and gives the Village flexibility to override the tax cap, but does not mean that it will happen.

Mayor Irving made a motion to resolve that a Public Hearing be held on March 8, 2018 to amend the Local Law in regards to the tax cap override. Trustee Yastrzemski seconded the motion and a unanimous vote followed.

2. Tax Sale Certificates

Deputy Clerk Musarra noted that the Village buys back the tax sale certificates each year.

Mayor Irving made a motion to approve that the Village hold its own tax sale certificates; Trustee Yastrzemski seconded the motion and a unanimous vote followed.

3. First Neck Lane – Stop sign

Trustee Hattrick spoke regarding the suggestion made by Rob Coburn regarding traffic sign improvements and requested that the Village replace the Yield sign on the corner of First Neck Lane and Hill Street with a Stop sign. Village Attorney

Bruyn reviewed the code and noted that it was already stipulated to have a Stop sign at that intersection. The Board requested that Gary Goleski, Superintendent of Public Works be notified to replace the Yield sign with a Stop sign.

COMMENTS FROM THE BOARD:

Trustee Yastrzemski stated that the presentations made during the meeting were very informative and very well presented.

Trustee Allan commended the Planning Commission on their work regarding maximum GFA and noted that the Village had handled the process very carefully. Ms. Allan also reminded the public of several free programs that were being held at Rogers Memorial Library and Southampton Arts Center.

Trustee McGann stated that following the last Board meeting when Fr. Constantine had spoken regarding the need for more teen activities in relations to the proposed playground she had reached out to the school and SYS to review what activities are currently offered within the area. Mayor Irving noted that Rogers Memorial Library had also reached out and that the head of their teen department was interested in meeting to discuss teen needs and interests as well. Trustee Yastrzemski commented that there needed to be continued discussions regarding the needs of the teenagers in our Village, noting that with increased CPF properties there would be more opportunities to address those needs. Mayor Irving thanked Trustee McGann for her efforts regarding the proposed playgrounds.

Trustee Hattrick spoke regarding the complaints voiced during Public Comment regarding the helicopters. A discussion followed and it was noted that the Village regulates where the helicopters hover and the times that they are allowed to land and take-off but that the flight patterns are set by the FAA. Mayor Irving noted that we do have a company that monitors the helipad in the Village and issues notices of violations when needed.

Mayor Irving thanked the Planning Commission for their work and presentation and thanked Trustee Allan for bringing the presenters in from Quiet Communities and Calm regarding leaf blowers. The Mayor noted that a lot of the issues brought forth peak during the summer months where there is greater density. He further noted that in reference to the issue of road safety that the time was coming where the Village would need to do a new traffic study.

2nd PUBLIC COMMENT:

Alan McFarland – commented that it was difficult to identify people who don't have a conflict of interest to sit on Village Boards.

MOTION TO ADJOURN:

Trustee Yastrzemski 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 9:38PM.

The Board returned to Public Session at 11:19PM. Mayor Irving suggested the following resolutions:

RESOLVED, that the Village of Southampton Board of Trustees have approved the following changes for the 2018 Beach Parking Permit Season:

Resident Permits	Free, 2 per household. Any extra permits can be purchased at the Summer Visitor Rates.
Non-Resident Permits	Increased from \$225 to \$250
Senior/Vet Non-Resident	No change – fee remains at \$175
Summer/Visitor	Increased from \$350 to \$450
Daily Coopers Beach rate	Increased from \$40/day to \$50/day. Weekends and Holidays – a cap of up to 300 permits can be sold. (When cars exit the lot that have a day pass on it, the can continue to sell a day pass for that space).

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

RESOLVED, that the Village of Southampton Board of Trustees approve an additional \$25,550 for a total of \$68,500 to Jeffrey Butler, P.E., P.C. as pursuant to his revised proposal of February 5, 2018.

On the motion of Mayor Irving and seconded by Trustee Yastrzemski the resolution was unanimously approved.

RESOLVED, that the Board of Trustees of the Village of Southampton hereby directs that a public hearing shall be held on March 8, 2018 at 6:00 p.m. prevailing time, at the Southampton Village Hall, 23 Main Street, Southampton, New York, to hear any and all persons either for or against a local law entitled: “Local Law amending Chapter 3 by changing the title of the Chapter to include reference to Officers and Employees, and add a new Article IV, concerning residency requirements, to allow the Village Board to appoint officers that may reside outside of the Village within the abutting school districts, Fire District, Town of Southampton or County of Suffolk.”

On the motion of Mayor Irving and seconded by Trustee Yastrzemski the resolution was unanimously approved.

MOTION TO ADJOURN

Mayor Irving made a motion to adjourn the Public Meeting; Trustee Yastrzemski seconded the motion and a unanimous vote followed.
The meeting was adjourned at 11:21PM.

Eileen Musarra
Deputy Village Clerk

2/8/18