

**MINUTES
VILLAGE OF SOUTHAMPTON
BOARD OF TRUSTEES
Public Session II – February 20, 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 Allan, McGann and Hattrick; Village Administrator Stephen Funsch and Village Attorney, Wayne Bruyn. Trustee Yastrzemski was absent.

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

PUBLIC COMMENT:

Barbara McEntee, of Southampton noted that the public presentation made on February 8 while very informative, was quite lengthy and suggested that presentations be kept to a shorter time period and perhaps presenters could be encouraged to provide handouts for individuals to provide additional information.

PUBLIC HEARINGS

NONE

Mayor Irving reminded the public that the Public Hearing on the proposed changes to the Village Code regarding Maximum Gross Floor Area regulations would be re-opened at the Board meeting on Thursday, March 8th.

COMMUNICATIONS TO THE BOARD

1. Southampton Public School – Graduation Flag
Village Administrator Stephen Funsch read a letter from Principal Brian Zahn of Southampton Public Schools requesting permission to borrow the Village's large American Flag to use as the backdrop for their graduation ceremony.

Mayor Irving made a motion to approve the request; Trustee Hattrick seconded the motion and a unanimous vote followed.

2. Southampton Soccer Club – Downs Family Park
Village Administrator Funsch read a letter from Timothy Rumph, President of Southampton Soccer Club requesting the use of the Downs Family Park as outlined in a letter dated February 12, 2018. Mayor Irving thanked Mr. Rumph for the great job he has done running the programs over the years and recognized its positive impact on the community.

Trustee Hattrick made a motion to approve the request; Trustee Allan seconded the motion and a unanimous vote followed.

RESOLUTIONS

1. ***RESOLVED, that the reading of the minutes for the Public Session of February 8, 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 Mayor Irving and seconded by Trustee McGann the above resolution was unanimously approved.

2. ***RESOLVED, that the claims for the warrants dated February 20, 2018 totaling \$429,338.86 (Warrant #12 - General Fund), \$2,840.27 (Warrant #9 Trust Expense Fund) and the Village payrolls through February 15, 2018 be audited and approved.***

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

3. ***RESOLVED, that the Board of Trustees approves the following dates for the two (2) Public Hearings for the Annual Estimated and Tentative Budget for the fiscal year 2018/2019: Thursday, April 12, 2018 at 6:00 pm and Tuesday, April 24, 2018 at 5:00 pm. Copies of the proposed budget will be available to the public beginning Friday, March 30, 2018.***

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

4. ***RESOLVED, that the Board of Trustees hereby acknowledge that the financial records of the Village Justice Court for the Fiscal Year Ended May 31, 2017 was audited in accordance with auditing standards generally accepted in the United States of America.***

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

5. ***RESOLVED, that the Board of Trustees hereby approves the attached schedule of budget transfers to eliminate overages for the period ending February 20, 2018.***

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

6. ***RESOLVED, that the Board of Trustees hereby approves Michael Vetrano as the Chaplain for the Southampton Fire Dept. effective February 20, 2018.***

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

7. ***RESOLVED, that the Board of Trustees hereby approves Stephen Kellis as a probationary member of Southampton Hose Co. #1 effective February 20, 2018.***

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

8. ***RESOLVED, that the Board of Trustees hereby approves the Mayor's appointment of Robert Coburn to the Board of Architectural Review and Historic Preservation with a term ending, June 30, 2019.***

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

DISCUSSION ITEMS

EJ Autism Foundation – Relay Walk – Sunday, May 20, 2018

Village Administrator Funsch reviewed a request made by the EJ Autism Foundation to hold a portion of their annual Relay Walk in the Village, with a portion of the proceeds supporting the Flying Point Autism Foundation.

Mayor Irving made a motion to approve the request based on the application submitted; Trustee Hattrick seconded the motion and a unanimous vote followed.

COMMENTS FROM THE BOARD:

Trustee Yastrzemski - absent

Trustee Allan thanked the members of the Planning Commission for their presentation at the February 8, 2018 meeting regarding proposed changes in the maximum GFA and reminded the public that the Public Hearing would take place at the March 8, 2018 Board meeting.

Trustee McGann stated that she and Mayor Irving had met with Casey Fehn, Head of Teen Services at Rogers Memorial Library to discuss teen needs and interests in relation to the proposed Park projects. She commented that it was a helpful discussion with many good ideas suggested including an open teen pavilion on the Doscher park property with charging stations for teens to have a place to meet and socialize. Ms. McGann stated that she would reach out to Timothy Rumph of Araiys Design to discuss design possibilities. Mayor Irving noted that the teens had also expressed gratitude to Free Rides as a means of transportation to the beach and Village downtown.

Trustee Hattrick thanked Rob Coburn for accepting the position to be on the Architectural and Historical Review Board.

Mayor Irving noted that there were many activities taking place and acknowledged the work of the Board in particular that of Trustee Allan and Village Attorney Bruyn for their work on the Village's Ethics Code. The Mayor also thanked Rogers Memorial Library for their support of the park project and for all they do in the community.

2nd PUBLIC COMMENT:

Jay Diesing, Old Town Road, urged the Board to approve the Maximum GFA zoning change at the March 8th Board meeting, noting that it has been a three year process.

Jeff Bragman, of East Hampton, commented that he felt the proposed change in the Maximum GFA code was a good step but that he would like a bolder step and encouraged the Board to lower the total gross square footage. Mayor Irving replied that the Village Board had spent the last 3 years reviewing zoning codes.

MOTION TO ADJOURN:

Mayor Irving made a motion to adjourn to Executive Session for the purpose of discussing personnel matters and legal matters. Trustee Allan seconded the motion and the Board approved the motion unanimously. The Board convened to Executive Session at 5:34PM.

The Board returned to Public Session at 6:47PM. Mayor Irving suggested the following resolutions:

RESOLVED, that the Board of Trustees hereby authorizes the Village Administrator to apply for a Village credit card.

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

RESOLVED, that the Board of Trustees hereby authorizes a transfer of \$1,500,000 from the Unassigned General Fund Balance to the Capital Reserve account.

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

RESOLVED, that the Board of Trustees hereby approves adding a pollution rider to the insurance package with a proposed annual premium of \$2,512.

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

RESOLVED, that the Board of Trustees hereby approves the hiring of Daniel Foisset as a probationary Emergency Medical Technician – Paramedic for the SVVA, Inc at a starting salary of \$60,320.00 effective March 5, 2018.

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

RESOLVED, that the Board of Trustees hereby approves the hiring of Kristine Karr as a probationary Emergency Medical Technician – Critical Care for the SVVA, Inc at a starting salary of \$56,160.00 effective March 5, 2018.

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

MOTION TO ADJOURN

Trustee Hattrick made a motion to adjourn the Public Meeting; Mayor Irving seconded the motion and a unanimous vote followed.

The meeting was adjourned at 6:55PM.

Stephen Funsch
Village Administrator

2/20/18