



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

April 12, 2022 - 6:00 PM

Call to Order:

Start Meeting Time: 6:03PM

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 & A/V Coordinator Katherine Styler

Pledge of Allegiance:

Led by Mayor Warren

Public Comment:

The Village of Southampton's Board of Trustees Meeting will be taking place as a Hybrid In-Person/ZOOM Meeting.

The meeting will be held at Southampton Village Hall located at 23 Main Street, Southampton, NY@ 6pm, 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 on the meeting date.

To view the meeting LIVE, go to:

<https://www.youtube.com/channel/UCwDidTdhkHXbspR0hkoxH4>

There is no Public Comment during work sessions.

- ***Lauren Imperato at 65 South Rosco Resident-*** Here on behalf of village residents and a cohort of residents who petitioned to move the surf schools from Halsey Neck Beach to another beach that has infrastructure to support them. There have been some main issues with the current location. Safety, parking, garbage and liability are the main concerns about the location, so it is asked to be moved where there could be surfers on either side and locals in the middle, more garbage and to have a snack shop.
- ***Ian -Social club, Union burger bar, Union sushi and steak.*** Here to talk about the proposed parking changes on Pulaski, where last year the village put up barricades on both sides of Elm Street on Friday and Saturday Nights. The Village Police Station at both ends as well. With multiple squad cars, which probably cost a village in excess of thousands of dollars and a significant portion of the police. It also

stated that having barricades is illegal, which made it worse for the residents of Pulaski and caused a lot of problems. Hoping the village will not be looking to going forward next year.

- **John Bennett**- Here for the rental law, but he is more concerned about resolution #14, in which \$30,000 he believes is not enough to trade in our collective dignity as the oldest English settlement in the state of New York. Does not want the Cartier advertisement to change for a friendlier audience, or attract a certain audience.
- **John Kopalowski at 629 Noyac Road**- agreed with *John Bennett* and did not like the appearance of some areas of the village and called it cheesy. Also, was not satisfied with chargers sitting in the back of the village and would prefer them at gas stations.
- **Jay Fitzpatrick, 243 Elm Street**- Here about the parking on Pulaski Avenue, came to represent the neighbors on Elm Street - Pulaski and would like to make a change to the parking by changing the sign from no parking from 12 am to 6am to no parking from 6pm to 6am because it would bring a lot of calm and a lot of relief to the neighbors on Pulaski Avenue. Since the street along the avenue is so small, the restaurants have been using it as private parking over the last couple of seasons, so multiple cars have been parking there all day and late. In addition, there is trash that is in the areas that is being picked up by the residents. They are dealing with a lot of cars and lots of unnecessary chaos.
- **Monty Russo, 29 South Street**- Bringing up an issue that he first stated back in October about his streets being unpaved, unlated, unlevelled with water issues, drainage issues, as well as with the village having a dirt road and construction workers being messy with the road. Sent emails along with photos of what's wrong in the area. Monty wants this to be mandatory and wants to set a date of action, so the village follows through with it.

Employee of the Month:

1. Karen Bontempo
Deputy Village Clerk
Village Hall
Nominated By Trustee Arresta

Board Presentations:

Public Hearing:

1. 2022-2023 Tentative Budget Review
2. Consideration to adopt a budget for the fiscal year commencing June 1, 2022 which may have a real property tax levy more than the "tax levy limit" as defined by General Municipal Law §3-c.
3. Public Hearing regarding Local Law 6-2022, the proposal to amend the Village Code and to add a Rental Registry Law

Communications to the Board:

1. Correspondence from Vol Davis and Jay Fitzpatrick (in conjunction with their Public Comment)

Communications to the Board for Public Hearing #3:

1. Correspondence from Tina and Karim Samii
2. Correspondence from Nancy McGann

3. Correspondence from Joe Burke
4. **Correspondence from Mary Lynch**
5. Correspondence from John Bennett

Discussion Items:

Suggested Resolutions:

1. RESOLVED, the claims for the warrant dated April 12, 2022 totaling \$25,721.04 (Warrant #A-14 - March General Fund), \$899,288.98 (Warrant #A-15 - April General Fund), \$2,124.39 (Warrant #A-16 - April General Fund), \$29,813.03 (Warrant #H-9 - April Capital Fund), \$2,881.41 (Warrant #CS-6 - April Trust Fund), and \$2,200.00 (Warrant #T-19 - April Trust Fund) are 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 Session of March 22, 2022 are dispensed with and the minutes are accepted as filed by the Village Clerk and the actions taken at the meeting are hereby ratified 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

3. RESOLVED, the Board of Trustees hereby approves the 2022-2023 Tentative Budget, as the adopted 2022-2023 Adopted Budget.

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

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

No: None

Motion to Approve (Aye) was initiated by Gina Arresta and seconded by Roy Stevenson.

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

No: None

4. RESOLVED, the Board of Trustees adopts a budget for the fiscal year commencing June 1, 2022 which may have a real property tax levy more than the "tax levy limit" as defined by General Municipal Law §3-c.

Motion to Table 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

5. RESOLVED, the Board of Trustees approves Allan Hunter as a probationary member of the Southampton Fire Department, Fire Police Co. 1, effective, March 22, 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

6. RESOLVED, the Board of Trustees approves the Southampton Cultural Center to host a Concert in the Park on Sunday, May 29, 2022 @ 5:30pm - 7:30pm.

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

7. RESOLVED, the Board of Trustees approves the Southampton Cultural Center 2022 Summer Concert in the Park Series.

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

8. RESOLVED, the Board of Trustees approves CycleNation to host its 2022 Long Island CycleNation Event on Saturday, May 21, 2022 from 7:00am - 4:00pm. This event is expecting 150 participants, the start and finish will be at Rotations Bicycle Center. All funds raised will be donated to the American Heart Association.

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

9. RESOLVED, the Board of Trustees approves Massapequa Park Bike Club to host its 2022 Tour of the Hamptons on Sunday, September 18, 2022 from 6:00am - 6:00pm. This event is expecting 700 participants, the start and finish will be at Rotations Bicycle Center. All funds raised will be donated to the American Heart Association.

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

10. RESOLVED, the Board of Trustees recognizes the last Friday in April to be National Arbor Day. The Board of Trustees approves the Mayor and Deputy Mayor to celebrate this day, April 29th, 2022 by planting a tree in Agawam Park.

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

11. 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, May 12, 2022 at 6:00pm as a Hybrid In Person/ ZOOM Meeting regarding Local Law 5-2022, the proposal to amend Village Code Chapter 73, Landscapers and amend Village Code Chapter 78, Nuisances, more specifically, to modify licensing of landscapers and to modify the permitted use of gas leaf blowers in the village.

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

12. RESOLVED, the Board of Trustees (Board) of the Incorporated Village of Southampton (Village) hereby approves the Local Law 6-2022, the proposal to amend Village Code to add a Rental Registry Law, more specifically, to implement a registry and permit process for Village Rental Properties with the Southampton Village Building Department/Land Use Department.

Motion to Table 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

13. RESOLVED, the Board of Trustees approves the refund request received from the Southampton Village Building Department pertaining to a building permit fee in the amount of \$336.00 received from Sayed Selim for a temporary squash court which was never built.

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

14. RESOLVED, the Board of Trustees approves the proposal submitted by Cartier Southampton to advertise for three months, from June 1, 2022 - August 31, 2022 at the Southampton Heliport, for a total revenue cost of \$30,000.

Motion to Table to Executive Session 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

15. RESOLVED, the Board of Trustees approves the hiring of the 2022 Seasonal Police Staff:
The anticipated start date for each employee differs according to their job responsibilities and availability.
They will be sworn in before their employment begins.

Part-Time Police Officer \$26.00 Hourly

Gregg Keghlian

Grace Nunberg

Valen Gates

Tyler Smith

Joseph Riccardi

Part Time Court Officer \$26.00 Hourly

George T. Ronan

Part Time Traffic Control Specialist \$16.00 Hourly

Thomas Gross

Bradley Bockhaus

Luis Joya

Adina Ledesma

George Gutierrez

Kyle Kochanskyj
Jacob Radonis
Xavier Nayi

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

16. RESOLVED, the Board of Trustees accepts the Resignation of Southampton Village Fire Department Agawam Engine Co.1, member Robert Armusewicz with 32.10 years of service, effective April 7, 2022 and is now Exempt.

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 approves Nelson, Pope and Voorhees to assist the Village with the MS4 Storm Water Management audit being conducted by the Environmental Protection Agency in the amount of \$30,000 to be paid from Trustees Special Projects

IS AMENDED TO READ:

RESOLVED, the Board of Trustees approves Nelson, Pope and Voorhees payment of \$30,000 to be increased to \$49,022 due to the expanded work for the EPA Audit for 2018-2021, to be paid from 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

18. RESOLVED, the Board of Trustees approves funding for the Southampton Village Climate Action Committee in the amount of \$1,400, utilized from A1010.443 - Trustee Special Projects. The funding will be utilized to generate signage and flyers for the Bike Southampton! event on Sunday, May 29, 2022, from 1:00PM to 4:00PM, with a rain date on Sunday, June 5, 2022.

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

19. RESOLVED, the Board of Trustees appoints Tajea Anderson to the position of Temporary Senior Office Assistant in Village Hall, at an hourly rate of \$26.00, effective April 1, 2022.

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

20. RESOLVED, the Board of Trustees appoints Jaeda Gant to the position of Temporary Office Assistant in Village Hall, at an hourly rate of \$20.00, effective April 1, 2022.

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

21. RESOLVED, the Board of Trustees hereby approves the Stony Brook/Southampton Hospital to hold its annual 2022 Hamptons Marathon/Half Marathon Capstone Event on Saturday, September 17, 2022 from 8AM to 2PM.

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 approves the Southampton Artist Association Art Fair in Agawam Park on September 16th and 17th from 10AM to 6PM

IS AMENDED TO READ:

RESOLVED, The Board of Trustees approves the Southampton Artist Association Art Fair in Agawam Park on Friday, September 16, 2022 through Sunday, September 18, 2022 from 10AM to 6PM.

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, that the Village of Southampton hereby authorizes the Mayor or his designee to execute any and all documents pertaining to the 2022 Town of Southampton Community Preservation Fund Water Quality Improvement Program application to support estimated project costs associated with the following projects:

1. West Main Street Bioswales - \$246,729
2. Gin Lane Phase 2 Stormwater Mitigation
3. Old Town Pond dredging design/implementation 4,161,597
4. Lake Agawam Algae Harvesting
5. Old Town Pond Watershed Bioswales - \$741,197
6. Wickapogue Watershed Bioswales - \$361,405
7. Phillips Pond Watershed Bioswales - \$282,040

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

24. WHEREAS, the Village of Southampton is applying for funding to the Town of Southampton 2022 Community Preservation Fund Water Quality Improvement Program for Phillips Pond Watershed Bioswales; and

WHEREAS, the Village Board has reviewed the provisions of the New York State Environmental Quality Review Act (SEQRA), as related to the proposed action; and

WHEREAS, the proposed action is classified as an Unlisted Action; and

WHEREAS, the Village Board has conducted a review of the information contained in the SEQRA documentation consisting of a Short Environmental Assessment Form (SEAF) prepared by Nelson, Pope & Voorhis, LLC; and

WHEREAS, the potential impacts and the magnitude and importance of potential impacts and benefits have been considered and a Negative Determination was recommended.

NOW, THEREFORE, BE IT RESOLVED, the Village Board hereby adopts a Negative Declaration

pursuant to the State Environmental Quality Review Act for the Phillips Pond Watershed Bioswales water quality improvement project.

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

25. WHEREAS, the Village of Southampton is applying for funding to the Town of Southampton 2022 Community Preservation Fund Water Quality Improvement Program for West Main Street Bioswales; and WHEREAS, the Village Board has reviewed the provisions of the New York State Environmental Quality Review Act (SEQRA), as related to the proposed action; and WHEREAS, the proposed action is classified as an Unlisted Action; and WHEREAS, the Village Board has conducted a review of the information contained in the SEQRA documentation consisting of a Short Environmental Assessment Form (SEAF) prepared by Nelson, Pope & Voorhis, LLC; and WHEREAS, the potential impacts and the magnitude and importance of potential impacts and benefits have been considered and a Negative Determination was recommended. NOW, THEREFORE, BE IT RESOLVED, the Village Board hereby adopts a Negative Declaration pursuant to the State Environmental Quality Review Act for the West Main Street Bioswales water quality improvement project.

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

26. WHEREAS, the Village of Southampton is applying for funding to the Town of Southampton 2022 Community Preservation Fund Water Quality Improvement Program for Wickapogue Watershed Bioswales; and WHEREAS, the Village Board has reviewed the provisions of the New York State Environmental Quality Review Act (SEQRA), as related to the proposed action; and WHEREAS, the proposed action is classified as an Unlisted Action; and WHEREAS, the Village Board has conducted a review of the information contained in the SEQRA documentation consisting of a Short Environmental Assessment Form (SEAF) prepared by Nelson, Pope & Voorhis, LLC; and WHEREAS, the potential impacts and the magnitude and importance of potential impacts and benefits have been considered and a Negative Determination was recommended. NOW, THEREFORE, BE IT RESOLVED, the Village Board hereby adopts a Negative Declaration pursuant to the State Environmental Quality Review Act for the Wickapogue Watershed Bioswales water quality improvement project.

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

27. WHEREAS, the Village of Southampton is applying for funding to the Town of Southampton 2022 Community Preservation Fund Water Quality Improvement Program for Old Town Pond Watershed Bioswales; and WHEREAS, the Village Board has reviewed the provisions of the New York State Environmental Quality Review Act (SEQRA), as related to the proposed action; and WHEREAS, the proposed action is classified as an Unlisted Action; and

WHEREAS, the Village Board has conducted a review of the information contained in the SEQRA documentation consisting of a Short Environmental Assessment Form (SEAF) prepared by Nelson, Pope & Voorhis, LLC; and

WHEREAS, the potential impacts and the magnitude and importance of potential impacts and benefits have been considered and a Negative Determination was recommended.

NOW, THEREFORE, BE IT RESOLVED, the Village Board hereby adopts a Negative Declaration pursuant to the State Environmental Quality Review Act for the Old Town Pond Watershed Bioswales water quality improvement project.

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

28. 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, May 12, 2022 at 6:00pm as a Hybrid In Person/ ZOOM Meeting regarding Local Law 8-2022, the proposal to amend Village Code by adding Chapter 110-46, Electric Vehicle Parking of Chapter 110, Vehicles and Traffic.

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

Mayoral Appointments:

Comments from Board Members:

Trustee Arresta- I'd like to say that the other day Trustee Brown and myself were very happy to be part of the league of women voters, for young women who were juniors and seniors in high school and talked about civic duty and shared their knowledge of the government. Brown and I were invited along with other women elected officials on the east end. It was a wonderful day.

We are going to put signs up because next week there will be paving in the parking lots, along Hampton Road to Pine Street. The roads have been in that condition for years and, since school is out, it's the perfect time to work on them before the summer crowd comes out. I am very happy to see that once again.

I would like to thank Len Zinnanti of the Budget of Finance Committee, as well as Dane, Ed, Rose and Charlene, for doing such a wonderful job of bringing up such a responsible budget. It was certainly a pleasure to work with. Thank you so much.

Trustee Brown- Good Evening everyone. I'd like to thank our residents for taking the time and bringing it to our attention what is needed to pass the new law. I would like to welcome on board to our village the new employees that will be working with us. I would also like to take the time to thank everyone that's worked on the budget. It was a tremendous job and we're very proud of you and I'm sure our residents are grateful as well and I'd like to wish everyone a good holiday coming up. Thank you.

Trustee McLoughlin - I want to take a minute to congratulate Karen on her employee of the month being well deserved and she's been being a great asset to the office, Mimi and so forth, so thank you Karen. Thank you to Robert Armusewicz for his years of service.

I would like to send my condolences to the Corrigan family. She was a member of the planning board for 60 plus years and I knew her well, and she was very well known.

Spring is in the air and its going to be a beautiful Sunday, so I hope everyone gets out and then enjoys our

beaches and parks, have a good day, just celebrate and have a great holiday.

Trustee Stevenson - I would like to thank the Finance Committee for a great job they did, as for everyone else and the board, so such a wonderful job of supporting this. It's the first meeting that I have attended in person because of issues, so it's great to be back to have all the people back hearing what they have to say to you face to face, that energy from a really good discussion and just the level of civic interest that's provided by all the great citizens of our village and the level of community service that we can get from all the committees and the Planning Commission, the Planning Board, the Architectural Review Board, and Zoning Board of Appeals.

There's too many for me to mention and I know I'm forgetting so many. I want to say how great this city is to be back and how proud I am to serve this village and with the community service that everybody gives and the level of care that our citizens provide.

I mentioned that one of our firefighters retired after 32 years. Thank you so much for providing your work and keeping the village safe for that long. It's just a tremendous honor and our fire department and the police department have such a great job keeping it safe. I want to also express my condolences to Danielle Burns, our Tax Receiver, whose husband passed away just a few days ago. I would like to express my condolences to you.

Thank you very much, it's nice to be back and see everybody in person.

Mayor Warren- I would like to extend a number of thank yous and congratulations. We are excited to have a large number of part-time police officers and traffic control officers who are joining us, along with some returning members. In particular, I wanted to welcome Tyler Smith and Joseph Riccardi, who this board voted to send to the police academy, so we're very excited that they'll be joining us this summer as part-time police officers to help us step up enforcement and other types of quality of life initiatives.

We've also worked closely with your academic police and our building administrator to also say that if anyone would like to take code enforcement and training classes, they can do that as well. This way, our traffic control officers can also be equipped with tools they need to do code enforcement, so it would be great if they could also get a raise as well, and now we'll be empowered to do a bit more, particularly as we spoke about things like leaf blowers where our landscaping community is asking for increased enforcement we heard you we listened and we are delivering on the enforcement.

I wanted to thank Sheila Pfeifer and the Climate Action Committee. We're looking forward to the biking event coming this spring and also extend my congratulations and thanks to Robert Armusewicz, who is retiring from our Fire Department.

Lastly, I just wanted to thank you but also mention a resolution we had with Nelson, Pope and Voorhis. There was an audit that happened at no fault of anybody on this board, yet, there are practices that needed to have been improved and approved. NPV and the auditors stepped in to help us get there and we can implement best practices that were not in place in the past and continue to move the village forward and to improve our operations in all departments.

Then lastly, I just want to thank all the residents for coming out tonight, giving us their input and, we're looking forward to continuing to pass local laws that reflect the interests and needs of our residents.

Motion to Adjourn to Executive Session

Motion to Adjourn to Executive Session (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

Return to Public Session:

Mayor Warren ~

No action was taken at Executive Session.

Resolution #3 was voted on.

Resolutions, if any:

Refer to Resolution #3 for motion.

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: 10:00 PM