



Village of Southampton

23 MAIN STREET
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Board of Trustees

MINUTES

May 12, 2022 - 6:00 PM

Call to Order:

Meeting Start Time: 6:02 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
Village Clerk Cathy Sweeney, & 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 at
6PM and 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:
kstyler2000@yahoo.com 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 ~ Spoke about her concerns regarding the surf school lessons and all of the private lessons at
the village beaches and the safety risk for village residents.*

Kevin McCallister ~ Addressed Lake Agawam as well as village funding for water quality projects.

Kimberly Allan ~ Has questions about the budget from the last April 12th meeting.

Employee of the Month:

1. Alex Wallach
Planning Director
Building Department
Nominated by: Mayor Jesse Warren

Board Presentations:

1. Pavement Management Plan ~ presented by Mayor Warren and Trustee Arresta

Public Hearing:

1. Public Hearing regarding Local Law 6-2022, the proposal to amend the Village Code and to add a Rental Registry Law

Motion to Open the Public Hearing (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

N/A

***Teresa Quigley** ~ Thanks to the board for their work on the Village and for focusing on the important issue with the legislation. Teresa has been an attorney for 40 years, and is familiar with how difficult it is to stay on top of things and how important the real estate industry is to the east end.*

***Francis Genovese** ~ Against the law, thinks that the board have pared down the law to its "fairest paris minimum" but still has the potential to be overreaching and onerous. " You can add to it at any time and I know you will,". Francis is concerned about what the board may miss, which is the inordinate amount of power it gives to the tenate over the landlord,". It's overreaching and it puts a legal onus on the landlord." Wants to know why it isn't just like a beach permit, why is the Building Department involved.*

As far as the eviction notice, it does not provide any protection against any tenant in any situation that decides to stay,"In this law or in any standard lease, that can guarantee you that you can go in and get a person out on the day they're supposed to get out, so this doesn't accomplish,".

***Nancy McGann** ~ Was not happy with the original rental law that was in Albany, thought it was absolutely outrageous. She Believes that a lot of people here rent their houses in order to keep paying their taxes and help with the-up keeping of their property. She is concerned that we don't have enough people from the Building Department to go out and check for compliance. She is concerned not only about the property owner, but about the village because they did not do their*

Motion to Close the Public Hearing (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

N/A:

2. Public Hearing regarding Local Law 5-2022, the proposal to amend Village Code Chapters 73 - Landscapers and 78 - Nuisances

Motion to Open the Public Hearing (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

N/A:

Mackie Finnerty ~ Wants to congratulate the board in this important controversial environment "so interesting tonight how few people are here in comparison, most were to the door on the last one so this shows leadership in this area,".

Made points about the law and how it should be corrected and changed, so it is better to understand and stay consistent.

Garrick Goodwin ~ long-time resident and worker. Gets why there are complaints, but people don't understand the fact that we don't have the right technology to create quiet equipment that is not meant to be silenced. As well as being tired of having restriction after restriction. They find it disheartening and believe it is a direct action to hurt small people that don't have privileges or wealth.

Penelope Wright ~ Wanted to echo Mackie's congratulations to the board for putting forth a proposal to ban gas-powered leaf blowers. Wright stated they were surprised that the implementation date wasn't moved forward, since there's a lot of unhappiness about what has been happening regarding the landscapers and felt like it was something that had to happen. Wright wants the board to reconsider the day and push it up until a year from now if possible, since it is an environmental issue that is really important.

Sheila Peiffer ~ Is grateful for Christian's summary of what happened and what has been going on and agrees with what Penelope said. Both Peiffer and their partner have testified in previous hearings and would really prefer a ban on gas leaf blowers for all the reasons stated in the law itself, about its bad effects and would like to see it sooner than later. But do recognize that sometimes compromise is necessary. Peiffer stated that Mackie and Penelope made a good point going through the law and does not understand if it is true that individuals are allowed to continue using gas leaf blowers at times they are restricted by professionals by the landscapers and states that that's really a problem. "it quoted from the noise ordinance code that individuals can use that equipment from seven to seven but in for landscapers and professionals they can only use it from eight to six so i think there's a discrepancy there that should be addressed it should be equal and i think it should be the eight to six time and I think that all people should be restricted from using the gas blowers at the times that are in the law,".

Michael White ~ Stated that the government and the board should focus on real issues instead of trying to get rid of something that should not be a problem. "A handful of the same people here in the village could most care less if they have a leaf blower,". Continued to talk about how unnecessary the laws are with the rental and leaf blower laws. " What do you think are you accomplishing, like what are you accomplishing with rental law nobody asked you to do that nobody asked you except a couple people in this village," i just think government now is making solutions for problems that aren't existing especially in this village and should focus on real issues, I don't think a leaf blower of all things is a problem."

Christine Witker ~ Stated that with the noise, having laws does not really do anything. It's just a general thing. There's a lot of noise that happens that no one's aware of and that it's on the village residents to have to go through calling the police and before it all seems there should be hours during which certain things should not occur, throughout the day. Christine disagrees with the gentlemen, that people in the village don't care when they certainly do.

Motion to Close the Public Hearing (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

N/A:

3. Public Hearing 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 Open the Public Hearing (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

N/A:

Motion to Close the Public Hearing (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

N/A:

Communications to the Board:

1. Correspondence from Linda Kabot

Discussion Items:

None

Suggested Resolutions:

1. RESOLVED, that the claims for the warrant dated May 12, 2022 totaling \$990,663.78 (Warrant #A-17- General Fund), \$1,211,987.58 (Warrant #H-10 - Capital Fund), \$12,654.81 (Warrant #A-18 - Utilities Fund) and \$851.26 (Warrant #CS-7 - CS 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 Session of March 29, 2022 is dispensed and the minutes are accepted as filed by the Village Administrator and the actions taken at that 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 (Board) of the Incorporated Village of Southampton (Village) hereby approves Local Law 6-2022, the proposal to amend the 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 Approve (Aye) was initiated by Jesse Warren and seconded by Gina Arresta.

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

No: Jesse Warren

Abstain: None

4. RESOLVED, the Board of Trustees (Board) of the Incorporated Village of Southampton (Village) hereby approves Local Law 5-2022, the proposal to amend Village Code Chapters 73 - Landscapers and 78 - Nuisances.

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

5. RESOLVED, the Board of Trustees (Board) of the Incorporated Village of Southampton (Village) hereby approves Local Law 8-2022, the proposal to amend the 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 Joseph McLoughlin.

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

No: None

Abstain: None

6. WHEREAS, on or about January 24, 2022, the Southampton Village Police Radio Operators Association, or "PROBA", filed a grievance with Village Administrator Charlene Kagel-Betts claiming that the Village and the Southampton Village Police Department (the "SVPD") improperly paid holiday pay to certain members of PROBA; and
WHEREAS, on or about January 28, 2022, after denial of PROBA's grievance, PROBA appealed the denial of the grievance to the Village Board pursuant to Article IV, Section 8(c) of the collective bargaining agreement between the Village and PROBA; and
WHEREAS, the Village Board advised PROBA that it would conduct a hearing regarding said grievance on written submissions, and further advised PROBA that its members or representatives would have the opportunity to appear and be heard regarding the grievance at the Village Board meeting on March 10, 2022; and
WHEREAS, PROBA and the SVPD submitted evidence and argument in writing regarding the grievance to the Village Board, and representatives of PROBA and the SVPD were heard at the March 10, 2022 meeting of the Village Board; and
WHEREAS, the Village Board has considered the arguments and evidence submitted by PROBA and the SVPD;
NOW, BE IT FURTHER,
RESOLVED, that, after thorough review of consideration of all evidence and arguments submitted on behalf of PROBA and the SVPD, for reasons set forth more fully in the Decision of the Southampton Village Board regarding Grievance Appeal, dated April 26, 2022, the Village Board hereby denies PROBA's grievance and its grievance appeal in its entirety;
AND, BE IT FURTHER,
RESOLVED, that the Village Administrator shall transmit a copy of this resolution and the Decision of the Southampton Village Board on Grievance Appeal, dated April 26, 2022, to PROBA President, PSD Daniel Farrell, and to Acting Chief of Police, Lieutenant Suzanne Hurteau.

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

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

No: Jesse Warren

Abstain: None

7. RESOLVED, the Board of Trustees authorizes the Mayor to sign an agreement between the Village of Southampton and Munistat Services, INC. which will provide Municipal Advisory Services.

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

8. RESOLVED, the Board of Trustees authorizes Roux Environmental Engineering for environmental consulting services related to preparation of permitting, design and construction bid documents for dredging activities in Old Town Pond, at a cost not to exceed \$79,100 to be paid from Water Quality Projects H.8130.200
AND BE IT FURTHER,

RESOLVED, authorizes the Mayor to sign the agreement with Roux Environmental for said services.

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

9. WHEREAS, the Board of Trustees in 2015 committed to the Town Community Preservation Fund to make park improvements at Moses Lane Park according to a plan prepared by Araiys Design, and the Town of Southampton is now requesting that this commitment be fulfilled,
NOW, THEREFORE BE IT,

RESOLVED, the Board of Trustees authorizes the allocation of \$400,000 (first year) and \$250,000 (three subsequent years) from the Capital Reserve for the required improvements to Moses Lane Park, subject to permissive referendum.

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

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

No: Gina Arresta

Abstain: None

10. RESOLVED, the Board of Trustees hereby authorized the Mayor to sign an agreement with Roaring Thunder Media, LLC for advertisement on the helipad located at 87N, Heliport located on Meadow Lane, Southampton, NY.

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 Village Board of Trustees directs the Finance Department to make the following budget modification:

From:

Budget Line: A.7110.41 Parks – Supplies & Materials in the amount of \$5,000.00

Budget Line: A.8560.4 Shade Tree - Contractual Services in the amount of \$10,000.00

Budget Line: A.7110.44 Parks - Contractual Services in the amount of \$13,000.00

To:

Budget Line: A.7110.2 Parks – Equipment in the amount of \$5,000.00

Budget Line: A.7110.41 Parks - Supplies & Materials in the amount of \$10,000.00

Budget Line: A..8560.4 Shade Tree - Contractual Services in the amount of \$13,000.00

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

12. RESOLVED, the Village Board of Trustees directs the Finance Department to make the following budget modifications:

From:

Budget Line: A.1620.2	Buildings – Equipment in the amount of \$20,900.00
Budget Line: A.1620.13	Buildings – Seasonal/Part-Time in the amount of \$5,000.00
Budget Line: A.1620.452	Buildings – Training Conferences in the amount of \$1,500.00

To:

Budget Line: A.1620.44	Buildings – Contractual Services in the amount of \$17,600.00
Budget Line: A.1620.46	Buildings – Miscellaneous in the amount of \$300.00
Budget Line A.1620.48	Buildings – Fuel Oil/Gas in the amount of \$3,000.00
Budget Line A.1620.12	Buildings – Overtime in the amount of \$6,500.00

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

13. RESOLVED, the Board of Trustees hereby approves the acceptance of the application filed by the Southampton African American Museum to host its 2022 First Annual Juneteenth Celebration held on Friday-Sunday, June 17-19, 2022. Events will take place at the Museum and Dune Beach. This approval includes the acceptance to waive the application fees for the event.

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

14. RESOLVED, the Board of Trustees approves the Juneteenth Organization to use Agawam Park for the 2nd Annual Southampton Multi-Cultural Festival on Saturday, July 30, 2022, 10:00AM - 6:00PM, featuring live entertainment

AND, BE IT FURTHER

RESOLVED, the Board of Trustees authorizes the allocation of \$1,000 from the Minority Affairs Account to offset expenditures upon submission of receipts.

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

15. RESOLVED, the Board of Trustees approves the Southampton High School Oceanography Class to host a Beach Clean Up on Saturday, June 4, 2022 from 9:00am - 12:00pm at Coopers Beach.

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 approves the Southampton Village PBA to host a Village-wide Beach Clean Up on Sunday, June 5, 2022 from 9:00am - 12:00pm.

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

17. RESOLVED, the Board of Trustees approves the Southampton Rose Society's Second Annual Rose Day to be held on Saturday, June 11, 2022. Festivities will last throughout the day and are in conjunction with the Rogers Memorial Library and local businesses.

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 approves Our Lady of the Hamptons School to use Agawam Park on Wednesday-Thursday, June 8-9, 2022, from 10AM to 1PM to host Field Day for approximately 100 students.

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

19. RESOLVED, the Board of Trustees approves the Hope for Depression Research Foundation Run on Sunday, August 7, 2022 from 8:00AM - 12:00PM, start and finish at 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

20. RESOLVED, the Board of Trustees approves the request from Samuel Tran, Boy Scout Troop 483, to host an Eagle Scout Court of Honor Ceremony in Agawam Park on Saturday, July 23, 2022, from 9:00am - 1:00pm for 150 guests Please note, a tent, folding chairs and tables are requested for guests and Building Maintenance will be notified.

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

21. WHEREAS, the Village of Southampton has been accepted to participate in the Cornell University Pavement Management Internship Program which provides an Engineering Student Intern and Software to prepare a Village-wide pavement management program to inventory and assess the condition of roadways and drainage to assist in maintenance and scheduling repaving of Village Streets,
NOW, THEREFORE BE IT,

RESOLVED, the Village Board approves the hiring of Cornell Student Intern Temp Joseph Cooper Gates at a rate of \$18.00 per hour, effective May 23, 2022 and authorizes his attendance along with a Highway Department/DPW Representative at the Cornell Training Camp from May 25-27, 2022 located in Ithaca, New York.

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

22. WHEREAS, President Abraham Lincoln issued the Emancipation Proclamation effective January 1, 1863;

and

WHEREAS, on June 19, 1865, Union General Gordon Granger was dispatched to Galveston, Texas to enforce the Emancipation Proclamation and, subsequently, the last enslaved people in Galveston were freed; and

WHEREAS, June 19th has since become known as “Juneteenth” and is widely recognized as a day of celebration and reflection; and

WHEREAS, effective October 14, 2020, New York State recognized Juneteenth as a holiday for employees of the State; and

WHEREAS, effective June 17, 2021, the federal government recognized Juneteenth National Independence Day, or June 19th, as a U.S. federal holiday; and

WHEREAS, the Southampton Village Board of Trustees wishes to recognize Juneteenth as a holiday in 2022 for Village employees; and

WHEREAS, holidays are a mandatory subject of collective bargaining which requires negotiations with each of the Village’s unions, therefore:

BE IT RESOLVED, that the Village of Southampton shall recognize June 19, 2022, as a Village holiday; and

BE IT FURTHER RESOLVED, that Village Employees will observe said holiday in accordance with their respective collective bargaining agreements and/or Village policy; and

BE IT FURTHER RESOLVED, that this topic shall be subject to change by Village policy or collective bargaining in future years.

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

23. RESOLVED, the Board of Trustees authorizes the allocation of \$1,000 to be utilized from the Minority Affairs Account to offset expenditures with the submission of receipts in support of the 3rd Annual Juneteenth Ceremony to be held at Agawam Park on Sunday, June 19, 2022 @ 10:00am.

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

N/A:

24. RESOLVED, the Village Board of Trustees directs the Finance Department to make the following budget modification:

From: Budget Line: A.4540.49 Ambulance– Clothing in the amount of \$10,000.00

To: Budget Line: A.4540.2 Ambulance– Equipment in the amount of \$10,000.00

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

25. RESOLVED, the Board of Trustees approves the Beach Event Application for Old Town Beach on Saturday, May 28, 2022 @ 6:00pm - 11:00 pm for 150 guests. Parking will be pre-coordinated and exception to parking letters will be conspicuously displayed on vehicles during the event.

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

26. WHEREAS, there has been litigation filed against the Village of Southampton, the Board of Trustees, Charlene Kagel-Betts, Village Administrator and Kenneth A. Gray, Village Attorney,
NOW, THEREFORE, BE IT;
RESOLVED, the Village of Southampton authorizes a settlement not to exceed \$15,000 for the settlement of this matter for all causes of action.

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** ~ Would like to congratulate Alex once again for being nominated as employee of the month. Alex has made a great impression on his co-workers as well as the residents.*

On Thursday June 9th, at DPW 102 Willow St, the village will be hosting a Baseline testing site open to all employees...A bus will come and offer numerous medical testing, such as blood work, ultrasounds and more. Hoping this will encourage our staff to take advantage of these services. This is a great thing the village is doing for its employees.

Thank you to the Gas Leaf Task Force , especially to Christian Picot. This was very hard to do. It was wonderful to see everyone come together. There were compromises on both sides.

Also, I'm very excited about the camp, organized through the Cornell Pavement Management Internship Program. Great to see young people getting involved with this project.

***Trustee Brown** ~ I would like to thank the Mayor and the trustees for their recommendations and all their hard work with the Summer Rental Registration. Thank you to the Mayor and trustees for recognizing and honoring June 19th.*

***Trustee McLoughlin** ~ Thank you to all our employees. The Parks Department has been working on the trees and doing a lot of brick work. Everyone is doing a great job. I was fortunate enough to attend the Annual Rotary Spaghetti Dinner. The proceeds go to local High School Scholarships. It was well attended and a great event.*

***Trustee Stevenson** ~ Some of the comments tonight regarding government regulations. I experienced this in my own business a few years ago with the banning of plastic bags, and now the ban on helium balloons. I think they are good ideas, even though it costs us money in the end, it's better for the environment. As for the leaf blower solution, I believe we came up with a good one, with compromise and government regulations to make this village a better place.*

***Mayor Warren** ~ Echos the sentiments regarding our valuable village employees. Thank you to Steve Phillips, head of our Parks Department, and Bill Banks and the entire Parks Department. I applaud them for their hard work. Last week, we recognized Nurses Appreciation week as well as teachers. They don't really get the recognition they deserve, so thank you to them. We are making great progress with our sewer task force. Thank you to the Chair Paul Travis. Thank you to our residents, our board, our village staff and employees for helping with this meeting tonight.*

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

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

Time: 8:22:50 PM

Return to Public Session:

Motion to Return to Public 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

Time: 9:29 PM

Resolutions, if any:

Please refer to Resolution # 26

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: 9:34 PM