

**JOINT PUBLIC HEARING WITH THE VILLAGE OF SOUTHAMPTON & THE TRUSTEES OF  
THE FREEHOLDERS OF THE COMMONALITY OF THE TOWN OF SOUTHAMPTON  
JUNE 10 2020 - MINUTES**

Due notice having been given, a Joint Public Hearing between the Southampton Village Board of Trustees and the Trustees of the Freeholders of the Town of Southampton was held via videoconferencing at 4:00PM.

Present for the Village were Mayor Warren, Trustees Allan, Parash, Pilaro and Yastrzemski; Village Administrator Russell Kratoville, Attorney Brian Egan.

Southampton Town Trustee Eric Schultz opened the meeting at 4:05PM with the Pledge of Allegiance.

Lisa Dunlap took a roll call vote for the Town Trustees, present were Eric Schultz, Ann Welker, William Pell IV and Scott Horowitz. Russell Kratoville took roll call for the Village Board; all Trustees were present.

**PUBLIC HEARING: “Harmful Algal Bloom (HAB) Action Plan for Lake Agawam”** *Adjourned from 4/2/2020*

Karen Stainbrook of the NY State Department of Environmental Conservation provided an overview of the HAB plan for Lake Agawam and stated that the document provides includes a study by Dr. Christopher Gobler, a description of the water body, the hazardous conditions within it and recommendations for how to address those conditions. The report identified short-term, medium and long-term priority actions to help solve the issue.

Dr. Gobler said that the Village is very lucky that Lake Agawam has been included in the State’s DEC plan and that it is the 13<sup>th</sup> body of water in NY State to be studied by the DEC.

Mayor Warren thanked the Town Trustees, the DEC, Governor Cuomo, the Planning Commission, the Clean Water Committee and the Lake Agawam Conservancy for all working together to address this issue.

Public Comments: Rob Coburn said that the work being done to address the conditions at Lake Agawam will benefit other bodies of water in the Village which have similar issues.

There being no further comments, Eric Schultz made a motion to close the Public Hearing and leave it open of written comments for 5 days and adopt the DEC’s HAB Action Plan at the Trustees’ meeting on June 15, 2020; Scott Horowitz seconded the motion and all were in favor.

Mayor Warren made a motion to close the Public Hearing for the Village Board of Trustee and leave it open for written comments for 5 days and adopt the DEC’s HAB Action Plan at the Board of Trustees meeting on June 23, 2020; Trustee Pilaro seconded and all were in favor.

Gary Goleski, Superintendent of Department of Public Works, asked which entity would be applying for the permits to implement the HAB Plan priorities of Hydrogen Peroxide and Ultrasonic Devices. It was noted by Dr. Gobler that for the Hydrogen Peroxide method both a Freshwater Wetlands Permit and an Aquatic Pesticide Permit would be required and for the Ultrasonic Device a Freshwater Wetlands Permit would be required. Eric Schultz of the Town Trustees said it was being discussed and still to be decided on.

**MOTION TO ADJOURN**

Eric Schultz on behalf of the Trustees of the Freeholders of the Commonality of the Town of Southampton made a motion to adjourn the Public Meeting at 4:24PM; Scott Horowitz seconded; all were in favor.

Trustee Pilaro made a motion to adjourn the Village Board of Trustees Public Meeting; Trustee Parash seconded; all were in favor.

Russell Kratoville, Village Administrator

6/10/20