



Village of Southampton

23 MAIN STREET
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Board of Trustees

MINUTES

August 23, 2022 - 4:00 PM

Call to Order: Executive Session begins at 4:00pm followed by Public Session beginning at 6:00pm
Public Session called to order at 6:06PM

Motion to Open Public Session (Aye) was initiated by Jesse Warren and seconded by William Manger.
Yes: Jesse Warren, Gina Arresta, Robin Brown, Roy Stevenson, William Manger
No: None
Abstain: None

Present:

Mayor Jesse Warren, Trustee Gina Arresta, Trustee Robin Brown, Trustee Roy Stevenson, Trustee William Manger Jr., Village Administrator Charlene Kagel-Betts, Village Attorney Kenneth Gray, Village Clerk Cathy Sweeney, Assistant to the Mayor Patrick Derenze & A/V Coordinator Katherine Styler

Pledge of Allegiance:

Led by Mayor Warren

Public Comment:

1. The Village of Southampton 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, 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: mayoroffice@southamptonvillage.org on the meeting date.
To view the meeting LIVE, go to: <https://www.youtube.com/channel/UCwDidTdhkHXbspR0hkoxH4g>
There is no Public Comment during work sessions.

Board Presentation:

1. Comprehensive Master Plan Overview - Presented by Mayor Warren
2. Comprehensive Master Plan Order of Operations - Presented by Trustee Manger

Public Hearing:

1. Review Draft of the Updated Comprehensive Master Plan

Motion to Open the Public Hearing (Aye) was initiated by Jesse Warren and seconded by Gina Arresta.

Yes: Jesse Warren, Gina Arresta, Robin Brown, Roy Stevenson, William Manger

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, Robin Brown, Roy Stevenson, William Manger

No: None

Abstain: None

N/A:

Communications to the Board:

1. Correspondence from The Migdon Family
2. Correspondence from Chief Callahan - SHFD Fundraiser
3. Correspondence from Walter Deane, President, Southampton Hospital Neighborhood Association

Suggested Resolutions:

1. RESOLVED, the claims for the warrant dated August 23, 2022 totaling \$130,293.99 (Warrant #A-10 - General Fund), \$24,145.52 (Warrant #H-4 - Capital Fund), \$50,000 (Warrant #A-11 - Payables and \$3,957.96 (Warrant #CS-1 - CS 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, Robin Brown, Roy Stevenson, William Manger

No: None

Abstain: None

2. RESOLVED, the reading of the minutes for the Public Sessions of April 26, 2022, May 12, 2022 and May 24, 2022 are dispensed, 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, Robin Brown, Roy Stevenson, William Manger

No: None

Abstain: None

3. RESOLVED, the Board of Trustees approves the Affordable Housing protocol for 71 Hill Street LLC to administer workforce housing that is proposed for the site, as attached.

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

Yes: Gina Arresta, Robin Brown, Roy Stevenson, William Manger

No: Jesse Warren

Abstain: None

4. RESOLVED, the Board of Trustees authorizes the Village Treasurer to receive a Performance Bond in the amount of \$10,000 (as recommended by Superintendent, DPW - Gary Goleski) for underground septic work to be performed in the rear of 36 Windmill Lane, behind Shippy's Restaurant and located on Village property

AND, BE IT FURTHER,
RESOLVED, the Bond will be released upon final inspection and review after the completion of work by the DPW Superintendent.

Motion to Approve (Aye) was initiated by Jesse Warren and seconded by William Manger.

Yes: Jesse Warren, Gina Arresta, Robin Brown, Roy Stevenson, William Manger

No: None

Abstain: None

5. RESOLVED, the Board of Trustees authorizes the Mayor to sign an agreement between the Village of Southampton and GDP (Peter DePasquale and Becky Garnett) for a proposal of an initial Scope of Work of recommended improvements to Village Hall and its Plaza up to the cost of \$17,500.

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

Yes: Jesse Warren, Gina Arresta, Robin Brown, Roy Stevenson, William Manger

No: None

Abstain: None

6. RESOLVED that the Village Board of Trustees directs the Finance Office to make the following budget modification to FYE May 31, 2022:

From:

Budget Line: A.8040.4 Planning Comm – Contractual Expense in the amount of \$700.00

Budget Line: A.9010.8 Employee Benefits in the amount of \$2,400.00

To:

Budget Line: A.8010.4 Zoning – Contractual Exp. in the amount of \$700.00

Budget Line: A.5110.44 Highway – Contractual Exp. in the amount of \$2,400.00

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

Yes: Jesse Warren, Gina Arresta, Robin Brown, Roy Stevenson, William Manger

No: None

Abstain: None

7. RESOLVED, the Board of Trustees directs the Finance Department to make the following budget modification to FYE May 31, 2023:

From:

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

Budget Line: A.7110.44 Parks - Contractual Services in the amount of \$5,000.00

To:

Budget Line: A.7110.2 Parks - 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, Robin Brown, Roy Stevenson, William Manger

No: None

Abstain: None

8. RESOLVED, The Board of Trustees approves the Village's participation as an entity member in the Southampton Rotary, with annual dues in the amount of \$300.

Motion to Approve (Aye) was initiated by Jesse Warren and seconded by Robin Brown.

Yes: Jesse Warren, Gina Arresta, Robin Brown, Roy Stevenson, William Manger

No: None

Abstain: None

9. RESOLVED, the Board of Trustees approves at the request of Matthew Weeks, Coopers Beach Manager,

the following employee updates:

James Malone as a Coopers Beach Lifeguard at a rate of \$18.50 per hour, effective August 19, 2022.

Thayer Schwartz and Allison Booth, an increase of \$1.00 per hour, effective August 17, 2022, as newly appointed Assistant Managers.

Motion to Approve (Aye) was initiated by Jesse Warren and seconded by Robin Brown.

Yes: Jesse Warren, Gina Arresta, Robin Brown, Roy Stevenson, William Manger

No: None

Abstain: None

10. RESOLVED, the Board of Trustees approves Ruben Adorkor as a probationary member of Southampton Village Fire Police Co. 1, effective August 23, 2022.

Motion to Approve (Aye) was initiated by Jesse Warren and seconded by Roy Stevenson.

Yes: Jesse Warren, Gina Arresta, Robin Brown, Roy Stevenson, William Manger

No: None

Abstain: None

11. RESOLVED, the Board of Trustees amends Resolution 2022-1087 adopted at the July 21, 2022 meeting as follows:

Michael Wilds, Maintenance Mechanic III is suspended without pay, for thirty (30) days, effective July 22, 2022

AND, BE IT FURTHER

RESOLVED, Michael Wilds is on paid administrative leave, effective July 22, 2022 and will be suspended for 30 days without pay upon the delivery of disciplinary changes under Section 75 of the New York State Civil Service Law, effective August 23, 2022

AND, BE IT FURTHER

RESOLVED, The Board of Trustees appoints Eileen Powers, Esq., as Hearing Officer to preside over the disciplinary hearing, at a rate of \$1,500 per diem, \$275 per hour.

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

Yes: Jesse Warren, Gina Arresta, Robin Brown, Roy Stevenson, William Manger

No: None

Abstain: None

12. RESOLVED, the Board of Trustees approves the Rotary Club of Southampton to host it's Annual Southamptonfest Cocktail Party on September 30, 2022 from 4:00pm - 11:00pm at Agawam Park. The permit fee will be waived for this event.

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

Yes: Jesse Warren, Gina Arresta, Robin Brown, Roy Stevenson, William Manger

No: None

Abstain: None

13. RESOLVED, the Board of Trustees approves Southampton High School to host its Annual Welcome Back Beach Party at Coopers Beach on Thursday, September 8, 2022 from 5:00pm - 9:00pm, with a rain date of Friday, September 9, 2022 from 5:00pm - 9:00pm. This event will be pre-coordinated with our DPW and SVOR is volunteering to chaperone event.

Motion to Approve (Aye) was initiated by Jesse Warren and seconded by Robin Brown.

Yes: Jesse Warren, Gina Arresta, Robin Brown, Roy Stevenson, William Manger

No: None

Abstain: None

14. RESOLVED, the Board of Trustees approves the FATA Fund, Inc. to host a Fashion Event on Saturday, September 10, 2022 from 8:00AM - 6:00PM, at Agawam Park. The expected participants are 1,000. This event has been pre-coordinated with Building Maintenance, Parks and SVPD.

IS AMENDED AS,

RESOLVED, the Board of Trustees approves the RE-SCHEDULING of this event for FATA Fund, Inc. to host a Fashion Event on Saturday, September 9, 2023. Details to follow as event nears. All Village Departments will be notified of the re-scheduled date for 2023.

Motion to Approve (Aye) was initiated by Jesse Warren and seconded by Roy Stevenson.

Yes: Jesse Warren, Gina Arresta, Robin Brown, Roy Stevenson, William Manger

No: None

Abstain: None

15. RESOLVED, the Board of Trustees authorizes the Southampton Town United Soccer Club to use the Downs Family Park for their 2022-2023 Soccer Programs beginning September 1, 2022 through September 1, 2023.

Motion to Approve (Aye) was initiated by Jesse Warren and seconded by Roy Stevenson.

Yes: Jesse Warren, Gina Arresta, Robin Brown, Roy Stevenson, William Manger

No: None

Abstain: None

16. RESOLVED, the Board of Trustees approves the Southampton Village Fire Department to host their Annual Antique Muster at Agawam Park on Saturday, September 10, 2022 from 8:00am - 11:00pm. Village Departments will pre-coordinate for the event. Coopers Beach will also be utilized as an annex site for event.

Motion to Approve (Aye) was initiated by Jesse Warren and seconded by Roy Stevenson.

Yes: Jesse Warren, Gina Arresta, Robin Brown, Roy Stevenson, William Manger

No: None

Abstain: None

17. 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, September 8, 2022 at 6:00pm as a Hybrid In Person/ ZOOM Meeting regarding Local Law 13-2022, the proposal to amend Village Code by amending Chapter 110-43, Schedule L Stopping, Standing and Parking (Pulaski Avenue)

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

Yes: Jesse Warren, Gina Arresta, Robin Brown, Roy Stevenson, William Manger

No: None

Abstain: None

Comments from Board Members:

Trustee Arresta ~ Once again I'd like to thank Bill and the Steering Committee for the work that you have done and still will be doing on the long awaited and much overdue Comprehensive Master Plan and to all the residents that so wonderfully participated and care so much about this Village to be interested in being part of this process. The other night, we had the pleasure of attending the Chicken and Rib dinner. The responses were great, we had a lot of fun. At the end of the night, they had a band and that almost sounded like a professional band. They were just terrific, and they were members of the Fire Department! It was just a great event. And I was so happy to hear that the muster is coming back! I guess it will be almost three years since they haven't

had a Muster. It's a little bit smaller. Not as big as it was in the past. I'm so happy that, once again, it's planned and it's a great event. It's a wonderful event for the Junior Firefighters as well, because they're really the ones that do all the drills. So I'm happy about that. A couple more weeks left of summer and the downtown crew and DPW have been working very very hard during the weekend and late nights, as well as keeping the streets clean. We've been power washing all through the summer months and it's been challenging to keep up with the beaches, but they've been doing a terrific job. So enjoy the rest of the summer at our beautiful beaches.

Trustee Brown ~ *I just want to thank everyone for their hard work and just want to reiterate that everyone's comments are valued and we look forward to seeking your concerns and getting back to you. I also hope everyone continues to have a wonderful summer.*

Trustee Manger ~ *Again just thank you for all the members of the public that came out tonight who joined us by Zoom to comment on the draft of the Comprehensive Plan for the Village and, really, it was a great effort by everybody in the community including those that came out tonight to make comments. I think there's really going to be a very strong plan for the next 10 years for the Village and, as the Mayor has said, the next phase is implementation of the recommendations which we will be working on with Public Hearings throughout the next several months. As mentioned, we're trying to do the best we can to crack down on it and this is something that's come up many times and that is just Enforcement of Village Codes. We're working very hard again to make sure that noise is kept at a minimum for our visitors and residents alike. So there's a lot that can still be done on further enforcement in the Village, especially at this very busy time of the year when we have so many people coming to our village. We want to keep it as pristine as possible. So again, to that end, I want to just thank the Police Department, DPW, and you know everybody for all their efforts to make sure that people are following the code in the village. Hopefully, we're going to have a minimum of u-turns on Main Street and a minimum of speeders on our roads, but again, I want to thank everybody for their cooperation and we're going to continue to work on further enforcement in the Village for quality of life. Thank you.*

Trustee Stevenson ~ *I would like to give a shout out to the Southampton Fresh Air Home, a wonderful organization that's been helping our youth with physical disabilities here in Southampton for 121 years. There is a fundraiser this Saturday. They are having a concourse which is a gathering of classic antique cars and they are going to have a really nice number of super cool cars out there. It's at the Fresh Air Homes location at 36 Barkers Island Road. It's going to be from 3 to 7 p.m and in addition to seeing all these really cool antique cars, they're going to have some boutiques there for shopping, craft beer tasting by the Other Half Brewing Company, some single malt scotch tasting, a presentation of something really cool called the Webb Telescope and there are going to be children's activities that will be going to be provided by the Southampton Village Fire Department. They're going to have an antique fire engine there, and some ways where kids can pretend to be firefighters. There will also be hors d'oeuvres and cocktails served. The tickets are \$150. Children are \$75. Those are donations to the Southampton Fresh Air Home. If anybody wants to go and feel they can't afford that, let me know or call Village Hall and speak to Patrick, the Mayor's Assistant, and or get a hold of me at rstevenson@southamptonvillage.org and we can set you up with tickets if you'd really like to go. I encourage you to attend.*

It'll be a really cool afternoon. Thank you.

Mayor Warren ~ *I'll just conclude by echoing the comments from our board members but also add a few things. I wanted to thank our Department of Public Works. They've been working overtime the past few weekends to make sure the Village Downtown is in great shape for power washing. We've got team members picking up trash, we're doing more trash can pickups and we're doing everything we can to make sure that our village looks pristine, so I think we really are continuing to move in a very good direction when it comes to our downtown. Secondly, I had a positive meeting today with the State Assemblyperson, Fred Thiele, regarding the replica of the Windmill. I've worked with a team here to try to deliver that back to the Village. So currently we have some plans in place thanks to Siamak Samii and Porter Bibb and we're putting together cost estimates. Then we'll be submitting that. Fred has been an outstanding State Assemblyperson for us who constantly gets*

things done and hopefully those cost estimates will be submitted and we might be able to get some funding for the replica of the Windmill. So we'll see how it goes, but we're moving forward on this as well.

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, Robin Brown, Roy Stevenson, William Manger

No: None

Abstain: None

To discuss personnel legal and contractual matters

Time: 7:42 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, Robin Brown, Roy Stevenson, William Manger

No: None

Abstain: None

Time: 8:47 PM

Resolutions, if any:

No action was taken

Motion to Adjourn:

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

Yes: Jesse Warren, Gina Arresta, Robin Brown, Roy Stevenson, William Manger

No: None

Abstain: None

End Meeting Time: 8:47 PM