



# Village of Southampton

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## **Board of Trustees**

### **MINUTES**

September 20, 2022 - 6:00 PM

### **Call to Order:**

Meeting Start Time: 6:09PM

### **Present:**

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

### **Pledge of Allegiance:**

Led by Mayor Warren

### **Public Comment:**

1. 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, live-streamed and a transcript will be provided at a later date.  
Join the meeting via ZOOM:  
<https://us02web.zoom.us/j/89730446459>  
View the meeting via YouTube:  
<https://www.youtube.com/channel/UCwDidTdhkHXbspR0hkoxH4g>  
There is no Public Comment during work sessions.

### **Board Presentations:**

1. Traffic Study Recommendations ~ Presented by Ryan Winter, VHB Engineering
2. Treasurer's Report ~ Presented by Charlene Kagel-Betts, Village Administrator/Treasurer  
Coopers Beach Year End Report ~ Presented by Matt Weeks, Coopers Beach Manager
3. Cornell University Pavement Management Internship Program Update ~ Presented by Joseph Gates, Intern of VOS
4. Tyler Assessment Software Request ~ Presented by William McCoy, Village Assessor and Research conducted by Danielle Burns, Tax Receiver

### **Public Hearing:**

1. Public Hearing regarding Local Law 15-2022, the proposal to amend the Village Code Section A119-2, Fees

Motion to Open the Public Hearing (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

N/A:

Motion to Close the Public Hearing (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

N/A:

### **Communications to the Board:**

#### **Discussion Items:**

1. Village Beach Event Fees ~ Presented by Trustee Bill Manger

#### **Suggested Resolutions:**

1. RESOLVED, the claims for the warrant dated September 20, 2022 totaling \$618,260.05 (Warrant #A-14 - General Fund) and \$5,400.00 (Warrant #H-5 - Capital Fund) are audited and approved.

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

N/A:

2. WHEREAS, Lake Agawam is an impaired water body that experiences Harmful Algal Blooms (HABs) and is in need of water quality improvements; and  
WHEREAS, the Village of Southampton Board of Trustees has a long-standing and keen interest in improving the water quality of Lake Agawam for the benefit and enjoyment of the residents of the Village of Southampton and the region; and  
WHEREAS, the Village Board of Trustees participated in the preparation of the HABs Action Plan with the New York State Department of Environmental Conservation (NYSDEC), other agencies and stakeholders; and  
WHEREAS, the HABs Action Plan was adopted by the NYSDEC in April 2020 with community and governmental support and a sense of urgency to implement water quality improvements to benefit Lake Agawam; and  
WHEREAS, the HABs Action Plan adopted in April 2020 recommends utilizing the algae harvester technology for Lake Agawam, contingent on necessary permit applications and approval; and  
WHEREAS, the Village Board of Trustees seeks to implement the proposed action known as Lake Agawam - Algae Harvester for Water Quality Benefit; and  
WHEREAS, the Village Board of Trustees conducted a coordinated review with other SEQRA involved

agencies including the Town of Southampton Trustees and the NYSDEC, and both involved agencies recognized the Village of Southampton Board of Trustees as lead agency for review of the project under SEQRA; and

WHEREAS, a Full Environmental Assessment Form (EAF) Parts 1, 2, and 3 and a detailed Project Narrative were prepared by the Village Environmental Consultant Nelson Pope Voorhis in coordination with AECOM and are included in the SEQRA record of review for this project. These environmental documents considered the project and the mitigation inherent in project design and found that no significant adverse environmental impacts were identified in connection with treatment of Lake Agawam using this technique, and to the contrary, water quality and public health benefits are expected in connection with the proposed action.

NOW, THERE BE IT RESOLVED, that the Board of Trustees hereby assumes lead agency for review of the proposed action under SEQRA, and be it further

RESOLVED, that the Village Board of Trustees classifies the proposed project as an Unlisted Action and issues a Negative Declaration pursuant to the State Environmental Quality Review Act (SEQRA) for the proposed action known as Lake Agawam - Algae Harvester for Water Quality Improvements including the Reasons Supporting This Determination as outlined in the attached Negative Declaration and supporting SEQRA documents.

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

N/A:

3. WHEREAS, The Village of Southampton has prepared a Comprehensive Plan and must comply with the State Environmental Quality Review Act (SEQR); and  
WHEREAS, in July 2022 the Village of Southampton Board of Trustees reviewed a Full Environmental Assessment Form Part 1 and declared themselves Lead Agency for the purposes of compliance with SEQR; and  
WHEREAS, The Village of Southampton Board of Trustees reviewed a Full Environmental Assessment Form Part 2 in early August 2022; and  
WHEREAS, The Full Environmental Assessment Form Part 2 indicated that there were no significant adverse impacts for the plan; and  
WHEREAS, The Village of Southampton Board of Trustees held a public hearing on August 23, 2022 and no comments were made suggesting any significant adverse impacts for the plan.  
NOW, BE IT RESOLVED that the Village of Southampton Board of Trustees hereby adopts the Full Environmental Form Part 3, which is a Negative Declaration for the plan. This Negative Declaration means there are no significant adverse impacts for the plan.

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

N/A:

4. WHEREAS, the Village of Southampton Board of Trustees formed a steering committee to work on a Comprehensive Plan with a consultant in 2021; and  
WHEREAS, the steering committee held its own public hearing on the Comprehensive Plan in Spring 2022; and  
WHEREAS, the steering committee sent a draft of the Comprehensive Plan to the Board of Trustees; and  
WHEREAS, the Board of Trustees held a public hearing for the Comprehensive Plan on August 23, 2022; and  
WHEREAS, the Board of Trustees adopted a Negative Declaration for the Comprehensive Plan in

accordance with the State Environmental Quality Review Act (SEQR) on September 20, 2022.  
NOW, BE IT RESOLVED that the Village of Southampton Board of Trustees hereby adopts the  
Comprehensive Plan Update as amended, dated September 2022.

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

N/A:

5. 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,  
AND, WHEREAS, Araiys Design was contracted by the Board of Trustees to prepare the design plan for Moses Park improvements, and  
NOW, THEREFORE BE IT,  
RESOLVED, the Board of Trustees approves the amended scope of work agreement as directed by the Town of Southampton from Araiys Design at a cost not to exceed the existing contract and current Purchase Order in the amount of \$22,500.

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

N/A:

6. RESOLVED, the Board of Trustees (Board) of the Incorporated Village of Southampton (Village) hereby approves the Local Law 15-2022, the proposal to amend the Village Code Section A119-2, Fees

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

N/A:

7. 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, October 13, 2022 at 6:00pm as a Hybrid In Person/ ZOOM Meeting regarding Local Law 14-2022, the proposal to amend Village Code, Chapter 107, Trees.

Motion to Table 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:

8. 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, October 13, 2022 at 6:00pm as a Hybrid In Person/ ZOOM Meeting regarding Local Law 16-2022, the proposal to amend Village Code, Chapter 110-37 Schedule F - Stop Sign on Powell Avenue.

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

N/A:

9. 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, October 13, 2022 at 6:00pm as a Hybrid In Person/ ZOOM Meeting regarding Local Law 17-2022, the proposal to amend Village Code, Chapter 110-36 Schedule E, U-Turns on Hill Street.

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

N/A:

10. 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, October 13, 2022 at 6:00pm as a Hybrid In Person/ ZOOM Meeting regarding Local Law 18-2022, the proposal to amend Village Code, Chapter 110-15 Speed Regulations and Chapter 110-39 Schedule H - Speed Regulations (Section B) of Chapter 110 of the Village Code to Regulate Speed Limits.

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

N/A:

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, October 13th, 2023 at 6:00pm regarding the 2022 Community Development Block Grant Program.

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

N/A:

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

From:

Budget Line: A.5112.22 Permanent Improvement - Drainage in the amount of \$62,742.50

Budget Line: A.5110.44 Highway – Contractual Services in the amount of \$9,664.54

To:

Budget Line: A.5112.21 Permanent Improvement - Paving in the amount of \$72,407.04

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

N/A:

13. RESOLVED, The Board of Trustees hereby amends the 2022-25 Capital Budget for the Highway Department as follows;  
MOVE -VACCON Truck \$450,000 from 2022-23 to 2024-25

MOVE - Street Sweeper \$280,000 from 2024-25 to 2022-23

ADD 2 Beach Rakes \$119,368 to 2022-23

To be funded through Equipment Capital Reserve

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

N/A:

14. RESOLVED, the Board of Trustees approves the purchase of the FOIL Request Module Software of GovPilot, to meet the needs of the Village and its FOIL Process, at an annual cost of \$4,000, paid by funds utilized from: Village Clerk, Building Department and Southampton Village Police Department.

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

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

No: None

Abstain: None

N/A:

15. RESOLVED, the Board of Trustees approves Corey Swezey, acting Supervisor, Highway Department and Mark Maddock, Central Garage Department, to attend the NYS Highway and Public Works Expo on October 19, 2022 in Syracuse, NY. Travel days are October 18 and 20, 2022. Registration is free, cost for Hotel accommodations, Meals and Travel expenses are estimated at \$900.00.

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

N/A:

16. RESOLVED, the Mayor appoints and the Board of Trustees approves Joseph Riccardi to remain with the Village as a Seasonal Part-time Police Officer at an hourly rate of \$26.00, limited to 20 hours per week.

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

N/A:

17. RESOLVED, the Board of Trustees approves the appointment of Gary Goleski as Water Quality Projects Consultant at an hourly rate of \$80.00, effective September 16, 2022.

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

N/A:

18. WHEREAS, the Village has previously entered into License agreements with various establishments allowing them to utilize municipal space for outdoor dining; and,  
WHEREAS, NYS has adopted legislation to allow establishments to continue to utilize such space, with

consent and agreement with the municipality, subject to approval from the State Liquor Authority (SLA),  
NOW, THEREFORE, BE IT  
RESOLVED, the Village hereby authorizes and approves the extension of said License to December 4,  
2022.

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

N/A:

19. RESOLVED, the Board of Trustees approves the cancellation of the December BOT Work Session  
scheduled for Tuesday, December 20, 2022 at 6:00 PM.

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

N/A:

20. RESOLVED, the Board of Trustees approves the request from Mark Maddock, of Boy Scout Troop 58  
Southampton to authorize the scouts to camp in Agawam Park on Saturday night, October 1, 2022, during  
the SouthamptonFest, as the scouts help out with the chowder contest and other activities during the  
weekend 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

N/A:

21. RESOLVED, the Board of Trustees appoints Emma Edwards to the position of Recording Secretary to the  
Planning Board, Zoning Board of Appeals, Board of Architectural Review Historic Preservation, and the  
Planning Commission, at a rate of \$200 per meeting, effective September 12, 2022.

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

N/A:

22. 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,  
October 13, 2022 at 6:00pm as a Hybrid In Person/ ZOOM Meeting regarding Local Law 19-2022, the  
proposal to amend Village Code, Chapter 110-37 Schedule F - Stop sign at Somerset Avenue and Magee  
Street.

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

N/A:

23. BE IT RESOLVED, the Board of Trustees approves a pilot program to have no left turns on Lee Avenue and Captains Neck Lane from 3:00pm - 7:00pm, Monday - Friday, starting Monday, October 3, 2022. No right turns on Somerset Avenue during this same period. This pilot program shall be in place until rescinded by the BOT.

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

N/A:

24. BE IT RESOLVED, the Board of Trustees approves a pilot program to prohibit through commercial traffic on Magee Street from County Road 39 from 3:00pm - 7:00pm, Monday - Friday, starting on Monday, October 3, 2022. This pilot program shall be in place until rescinded by the BOT.

Motion to Approve (Aye) was initiated by Gina Arresta and seconded by William Manger.

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

No: None

Abstain: None

N/A:

25. 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, October 13, 2022 at 6:00pm as a Hybrid In Person/ ZOOM Meeting regarding Local Law 20-2022, the proposal to amend Village Code, Chapter 116-37, Building Permits, Certificates of Occupancy, Fees, Enforcement.

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

N/A:

26. RESOLVED, The Board of Trustees approves the proposal submitted by BFJ Planning Consultants to prepare an Arts and Cultural District Overlay Zone at a rate of \$15,000, to be paid for by Trustee Special Projects.

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

N/A:

27. RESOLVED, the Board of Trustees accepts the Civil Service re-classification of Victoria Beers to Principal Office Assistant, a non-union title, at a salary of \$74,600, and the additional stipend for time and attendance will be discontinued.

Motion to Approve (Aye) was initiated by Gina Arresta and seconded by William Manger.

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

No: None

Abstain: None

N/A:

### **Mayoral Appointments:**



1. Mayor Warren appoints the following members to the Ethics Board:  
Susan Steinhardt for a term ending June 30, 2024.  
Victoria Kahn for a term ending June 30, 2024.

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

N/A:

### **Comments from Board Members:**

**Trustee Arresta** ~ *I'd first like to thank Ryan from VHB, helping us to address the traffic issues and I'm very happy that we were able to pass some resolutions tonight that would even address through the pilot program. It's a start to address what is the biggest concern of our residents. Thank you to Matt Weeks for a great presentation and very happy about having a successful summer and I'm hoping to once again be number one. I think we are on our way back to being the number one beach in the country. It was a great report by Joseph Gates from Cornell, the program on the pavement. I'm very happy that 90 percent of our roads are in such terrific shape and I can't wait to compare his report with what I have, which shows that the DPW has been doing a great job with our roads and he had a lot of great suggestions that we will of course take into consideration. I'd like to also say thank you to Gary once again. We had his farewell send off on Friday, which was very nice and, once again, lots of luck and all the best to him in his retirement. Also, Steve Phillips has stepped up as Acting Superintendent and so far he's doing such a great job and I look forward to doing more good things with him. Thank you and have a good evening.*

**Trustee Brown** ~ *I'd like to thank everyone that participated in giving us the information on the various improvements that we're going to make that were quite informative. I'd like to say a special thank you and I'm so proud of Coopers Beach for the entire team. Not just this year, but last year as well! You exceeded your goals and we thank you so very much! We look forward to working with you on your suggestions. We quite agree with many of them and get things in line for you so that you are prepared to be even more successful for the upcoming year. Thank you.*

**Trustee Manger** ~ *I would like to give a shout out to Sage. You received compliments today from the Chairman of the Planning Board, Tony Piazza, who said he's delighted to work with you now as the videographer for the Planning Board Meetings. We wanted to let you know that! Also, I wanted to thank the Steering Committee, but more importantly the members of the public who helped provide input on the Comprehensive Plan. It took us just a little over a year from where I started and we had many, many meetings with lots of input and I even appreciated the criticism. It's always good to have criticism on different aspects and I think we were able to address some points that were raised by different village residents. So, I hope again, this is a good foundation for the village to move forward again for the next 10 years and look forward to adopting the suggestions made in the plan for the next several months. We can continue to improve the village for all the residents, so with that, thank you.*

**Trustee Stevenson** ~ *I would just have to say I was so impressed by the presentations this evening. I really wasn't frankly sure about some of the traffic recommendations, but I thought that the VHB Engineering Report was succinct, we have to do something about the traffic. I thought Trustee Arresta's comment that, "you can't really solve it, you can just make Hill Street so slow that they go back to County Road 39", which is very appropriate. Unfortunately, there's no place to put all the cars. The things we saw in the Treasurer's Report were that building fees have doubled. Our estimate was that those people all live in houses, all drive cars. It's more than it used to be and there's only so many places to put them, so we're doing our very best to manage the flow and I do agree that instead of having people turning left and right onto Hill Street all the time and having to merge, it or not merge in and people giving each the salute, that limiting that will hopefully improve the rest*

*of traffic, I hope. Great Job to Matt Weeks, Coopers Beach! Great Job to Bill McCoy and Danielle Burns in the Tax Department for putting that study together with the Tyler Assessment Software. Great job Joseph Gates! I am amazed. You've done an incredible job. It's really an honor to be part of the team that is in this village. Really, all the folks who work for it do such a great job, the treasury report was stunning to have earned a two and a half million surplus. I heard what the mayor had to say. We have to be careful inflation is real, costs are rising, but I know from working with the budget last year that we did not make over optimistic revenue estimates. I think in terms of the Building Department, revenue we actually kept flat. We really do as the mayor said, have to keep an eye on it and be ready to adapt and adjust as it has caused an increase in situation changes. I think an example of that was shown. Today's surprise was the beach rakes cost \$119,000. Moving things around, like the vacuum machine, to a different year won't have a negative effect on our Capital Equipment budget. We have to be ready to make hard choices to make sure that we keep a lid on costs. It really is a pleasure and, an honor to work with this group, all of the Trustees, the Mayor and the crew in the Village, with a great job everyone is doing. Thank you.*

**Mayor Warren** ~ I'll keep this brief and just echo our board's thoughts and thank you again to the Steering Committee for the Master Plan. I'm glad we got this adopted and I think the village is moving in the right direction with the Comprehensive Master Plan. Whether it's the steps that we're taking to address traffic or whether it's the internship program with Cornell University, addressing our streets, to which you know we stated that many of them are in near perfect condition to the improvements that we're making to the Public Works Department to the teamwork with our Acting Chief of Police and our work members here in Village Hall. I think that we're taking good steps and I think some of the results are showing there's still plenty more work to be done. So thank you everyone tonight for a very good meeting.

### **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

N/A:

Executive Session Start Time: 8:55PM

### **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

N/A:

Return to Public Session Time: 10:37PM

### **Resolutions, if any:**

No Action was taken at Executive Session

### **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

N/A:

End Meeting Time: 10:39PM