



# Village of Southampton

23 MAIN STREET  
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## **Board of Trustees**

### **MINUTES**

October 13, 2022 - 6:00 PM

### **Call to Order:**

Meeting Start Time: 6:04PM

### **Present:**

Mayor Jesse Warren, Trustee Gina Arresta, Trustee Robin Brown, Trustee Roy Stevenson, Trustee William Manger Jr., Village Administrator Charlene Kagel-Betts, Village Attorney Andrew Preston, Village Clerk Cathy Sweeney, Assistant to the Mayor Patrick Derenze, A/V Coordinators Charles Certain and 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, 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: [csweeney@southamptonvillage.org](mailto:csweeney@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.

### **Employee of the Month:**

1. October Nominees:  
Tom Rewinski, Matt Czelatka and James Farrell (Maintenance Mechanics)

Departments:

Parks and Building Maintenance

Recommended by:

Supervisor John Flick, Parks Department

**Public Hearing:**

1. Public Hearing regarding Local Law 16-2022, the proposal to amend Village Code, Chapter 110-37, Schedule F, Stop sign on Powell Avenue.

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 Gina Arresta.

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

No: None

Abstain: None

N/A

2. Public Hearing regarding Local Law 17-2022, the proposal to amend Village Code, Chapter 110-36, Schedule E, U-Turns on Hill Street.

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:

3. Public Hearing regarding Local Law 18-2022, the proposal to amend Village Code, Chapter 110-39, Schedule H, Speed on Hill Street.

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:

4. Public Hearing 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 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:

5. Public Hearing regarding Local Law 20-2022, the proposal to amend Village Code, Chapter 116-37, Building Permits, Certificates of Occupancy, Fees, Enforcement.

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 Gina Arresta.

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

No: None

Abstain: None

N/A:

6. Public Hearing for 2023 Community Development Block Grant Program

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 Gina Arresta.

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

No: None

Abstain: None

N/A:

### **Suggested Resolutions:**

1. RESOLVED, the claims for the warrant dated October 12, 2022 totaling \$825,738.17 (Warrant #A-16 - General Fund), \$56,310.47 (Warrant #H-6 - Capital Fund) and \$4,470.68 (Warrant #A-15 - Utilities 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. RESOLVED, the reading of the minutes for the Public Sessions of August 23, 2022, September 8, 2022 and September 20, 2022 are dispensed, accepted as filed by the Village Clerk and 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  
N/A:

3. 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 Friday, October 28, 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 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. RESOLVED, the Board of Trustees (Board) of the Incorporated Village of Southampton (Village) hereby approves the 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:

5. RESOLVED, the Board of Trustees (Board) of the Incorporated Village of Southampton (Village) hereby approves the 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:

6. RESOLVED, the Board of Trustees (Board) of the Incorporated Village of Southampton (Village) hereby approves the Local Law 18-2022, the proposal to amend Village Code, Chapter 110-39, Schedule H, Speed 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:

7. RESOLVED, the Board of Trustees (Board) of the Incorporated Village of Southampton (Village) hereby approves the 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:

8. RESOLVED, the Board of Trustees (Board) of the Incorporated Village of Southampton (Village) hereby approves the 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 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 approves the request to waive the Zoning Board of Appeals fee associated with the application received from Heart of the Hamptons. HOH paid a \$750 ZBA fee on June 28, 2021 and never filed a ZBA Application. They are filing the ZBA application now.

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:

10. WHEREAS, under NYS Village Law Sections 7-712 and 7-718 all Village Planning Board and Zoning Board of Appeals members including alternate members, are required to complete a total of four hours per year of training; and,  
WHEREAS, the NYS Department of State Division of Local Government Services offers training online through their website <https://dos.ny.gov/training-assistance>; and,  
WHEREAS, there are a number of local professional organizations that provide sessions that meet requirements for training; and,  
WHEREAS, the local governing body has the discretion to determine whether these programs shall meet the yearly requirements; and,  
WHEREAS, the Board finds that the availability of a variety of options will improve access and convenience for the volunteer member boards to achieve the requirement while providing a diversity in program areas to improve individual knowledge and experience; and,  
THEREFORE, the Board of Trustees hereby preauthorizes educational programs for which a certificate will be provided by the following organizations:

- New York Conference of Mayors (NYCOM),
- Suffolk County Planning Federation (SCPF),
- Nassau County Planning Federation (NCPF),
- American Planning Association (APA), including the Metro Chapter and Long Island Section
- Suffolk County Village Officials Association (SCOVA)

BE IT FURTHER RESOLVED, that completion of online prerecorded NYS DOS programs totaling 4 hours may be used to satisfy the requirement; and,

BE IT FURTHER RESOLVED, that certificates of attendance totaling 4 hours must be filed with the Village Clerk's office by the secretary to the Land Use Boards for each member or alternate each year; and,

BE IT FURTHER RESOLVED, that where a certificate of completion is not available, that the participant shall provide a signed letter to the secretary of the Land Use Boards certifying attendance, with the title of the sessions, number of hours and data of attendance to be filed with the Village Clerk.

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:

11. RESOLVED, the Board of Trustees approves Corey Swezey, acting Supervisor, Highway Department and Bob Hand, Supervisor of the Building Maintenance Department to attend the NYCOM Public Works Training School from October 3 -5, 2022 in Lake George, New York. The course fee is \$305 per person. Meals, hotel accommodations and travel expenses total \$633 per person. The entire cost estimate is: \$1,876.00.

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:

12. RESOLVED, the Board of Trustees approves the budgeted salary increase for Accountant Julie Krudop to \$67,350, effective October 13, 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:

13. RESOLVED, the Board of Trustees appoints Jaeda Gant to the position of Part-Time Office Assistant in Village Hall, at an hourly rate of \$25.00, effective October 14, 2022.

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:

14. RESOLVED, the Board of Trustees appoints Tajea Anderson to the position of Temporary Senior Assistant in the Building Department, at an hourly rate of \$30.00, effective, October 14, 2022 and approves a stipend to provide Notary services in that position in that department in the amount of \$2,000 per annum.

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:

15. RESOLVED, the Board of Trustees retains Elena Cacavas, Esq., of Cacavas ADR, to investigate certain complaints referred to her by the Village Trustees and that Ms. Cacavas shall be paid at the rate of two hundred seventy-five dollars (\$275) per hour, plus reasonable expenses incurred, for the performance of such services.

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:

16. RESOLVED, The Board of Trustees approves the purchase of fifty copies of the Comprehensive Master

Plan from BFJ Consulting at the cost of \$3,000, paid for by Trustee Special Projects. Copies will be available for purchase at the Office of the Village Clerk at a cost of \$60 per copy.

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:

17. RESOLVED, the Board of Trustees authorizes the Mayor or his designee to sign an agreement between the Village of Southampton and Hinck Electrical Contractors, Inc. for a proposal to maintain the traffic signals within the Village of Southampton at a monthly cost of \$3,970.00 (Suffolk County Contract Pricing). This is a necessity due to the closing of Johnson Electrical Construction Corp., our current contractor. This new agreement will replace our current contract in place.

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:

18. RESOLVED, the Board of Trustees authorizes the following batteries deemed as surplus by Cheyne Finocchiaro, Chief, Southampton Village EMS. The batteries were acquired with equipment purchased from 2009-2017 and are considered surplus.

We have located a vendor, Integris Equipment, slated to purchase the batteries at a cost of \$650.

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 that the following maximum rates are hereby set by the Village Board of the Village of Southampton for non-prevailing wage rental of equipment (for snow and sand removal only) by the Superintendent of Public Works for 2022 for use during snow and other emergency storm clean-up:

1. Ten Wheel Dump, min 65,000lb/16yd ~ \$225.00/hr

2. Six Wheel Dump, min 18,000lb/7yd ~ \$170.00/hr

3. Six Wheel Dump, min 27,000lb/7yd ~ \$190.00/hr

4. Tractor Trailer, min 80,000lb/32yd ~ \$220.00/hr

5. One Ton Pick Up ~ \$150.00/hr

6. 3/4 Ton Pick Up ~ \$140.00/hr

7. 1/2 Ton Pick Up ~ \$115.00/hr

8. Payloader:

Min 2 yds ~ \$170.00/hr

Min 3 yds ~ \$180.00/hr

Min 4 yds ~ \$190.00/hr

Min 5 yds ~ \$200.00/hr

Min 6 yds ~ \$220.00/hr

w/ multi-purpose bucket add ~ \$40.00/hr

9. Skid Steer Loader on rubber tracks, min 1/4 yd bucket ~ \$165.00/hr

With snow plow attachment, add ~ \$15.00/hr

10. Bucket Truck with 70 Foot Boom ~ \$220.00/hr

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:

20. WHEREAS, The Board of Trustees approves the Southampton Fine Art Festival to be held in Agawam Park on Friday, June 9, 2023 through Sunday, June 11, 2023, with varied times from 10am - 6pm.

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:

21. RESOLVED, the Board of Trustees approves the "save the date" for the Southampton Artists Association to host its 21st Annual Outdoor Art in the Park Event in Agawam Park during the weekend of July 15, 2023 - July 16, 2023 from 8:00am - 6:00pm, to include the set-up date of Friday, July 14, 2023 from 4:00pm - 7:00pm. DPW and Building Maintenance will be notified to ensure their departments are aware of the event details.

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:

22. WHEREAS, The Board of Trustees approves the Southampton Fine Art Festival to be held in Agawam Park on Friday, August 25, 2023 through Sunday, August 27, 2023, with varied times from 10am - 6pm.

Motion to 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. RESOLVED, the Board of Trustees hereby approves the Stony Brook/Southampton Hospital to hold its annual 2023 Hamptons Marathon/Half Marathon Capstone Event on Saturday, September 23, 2022 from 8AM to 2PM.

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. The Board of the Village of Southampton authorizes the Southampton Village Court to apply for a JCAP grant in the 2022-2023 grant cycle up to \$225.99.

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:

25. RESOLVED, That the Board of Trustees approves the following modifications to the BOT Meeting Schedule:

Change: BOT Work Session: Tuesday, October 25, 2022 to Friday, October 28, 2022 @ 6:00PM.

Added: BOT Executive Session: Thursday, October 20, 2022 @ 6:00PM.

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:

26. RESOLVED, the Board of Trustees approves the request to form an RFP sub-committee consisting of Mayor Warren, Edward Money Penny, James McNaughton and Rose Dios to review the nine proposals submitted to the Village regarding the management, maintenance and support for Information Technology Service for the Village of Southampton.

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

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

No: None

Abstain: None

N/A:

27. RESOLVED, the Board of Trustees (Board) of the Incorporated Village of Southampton (Village) authorizes the Village Clerk to Publish a Notice of Public Hearing to be held on Friday, October 28, 2022 @ 6:00pm as a Hybrid In-Person/ZOOM Meeting regarding: Local Law 21-2022, the proposal to amend Village Code, Chapter 110, Section 110-43, Schedule L, Stopping, Standing and Parking Restrictions (specifically on Elm Street).

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

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

No: None

Abstain: None

N/A:

28. RESOLVED, the Board of Trustees (Board) of the Incorporated Village of Southampton (Village) authorizes the Village Clerk to Publish a Notice of Public Hearing to be held on Thursday, November 10, 2022 @ 6:00pm as a Hybrid In-Person/ZOOM Meeting regarding: Local Law 22-2022, the proposal to amend Village Code, Chapter 110, Section 110-39, Schedule H - Speed Regulations (specifically, Hill Street).

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

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

No: None

Abstain: None

N/A:

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

*Trustee Arresta ~ Thank you to all who have participated and attended the meeting this evening. We appreciate your support and will continue to work with the traffic.*

*Congratulations to Tom, Matt and James for our October Employees of the Month! Love their teamwork, they work as a team and get things done. We appreciate Corey and Bob attending the Conference in Lake George, NY. They are appreciative to be offered the opportunity to attend these classes and conventions. They attended a very interesting class about ice on the roads in addition to other valuable classes, all sponsored by the Public Works Association. I'm glad that our DPW is moving in the right direction. Also, opening Saturday morning, which the Mayor will get more into, there is going to be a dedication in Railroad Plaza. It's going to be renamed the John Holden Plaza. John was a veteran who died last year at 101 years old. He was very community-minded and we would like to honor him at 10AM on Saturday when the curtain will be pulled down. Lastly, I wanted to announce the start of the Fall Leaf Clean Up Program. I would like to mention it now. It's going to start from Tuesday, November 1st through Friday, December 30th. Please remember the contractors still have to take their leaves and dispose of them. It will be the same as in previous years and please, no plastic bags. If you want to bag them, you will have to use paper bags. I just wanted to mention it will start on November 1st. Thank you.*

**Trustee Brown** ~ *Good evening. Once again, I want to thank all of you for coming out this evening because, truly, together we can come to these solutions. Thank you all for your comments, they are duly noted and we have the consultants that we can refer back to, to make sure that things are well tended to, so thank you so very much for your wonderful participation. I invite you to come back again. I want to salute our employees of the month and thank them for all that they do. I also want to thank our executive officers for getting things ready for the weather for the winter and, as we know, that is all part of safety. Safety is very dear to us and our concern with the fashions of our roads and the fashions of our traffic and making sure our children are well protected and for this charming village to stay charming. Once again, I thank you all for coming because I feel as though and I think I can speak for the board as well, that we are in the right direction. The line of communication is excellent, so thank you and I commend you all.*

**Trustee Manger** ~ *Without reiterating what everyone else has said, I really do appreciate community members coming out to these Village Board Meetings. Usually people come out to only want to yell at us, but I appreciate that this was a very open dialogue and I think we're going to figure out a solution. I also want to thank you all for making the time here on Thursday night to come out and speak to us about your concerns and what you've experienced on your street in your neighborhood, your community, so that we can serve you all better, so I appreciate that. Speaking about training, I'm glad that we were able to provide training again for our Land Use Boards. Those individuals who serve the village on the Zoning Board and the Planning Board, spend a lot of time on that and if we can get them some training to help them do their jobs better, I think that will obviously help the Village, so I'm glad that we were able to again carve out some programs that they can participate in. Finally, I think we want to have a walk-on resolution possibly about the parking situation on Elm Street, because I know we've been getting a lot of complaints. We've been talking about traffic all night and we didn't get to talk about the parking on Elm Street. I want to make sure that we address this similar to the way we've addressed the residents of Somerset, I know that the residents of Elm Street have some concerns as well and they're going to be busy on Halloween.*

**Mayor Warrem** ~ *I first wanted to once again thank SVPD for their help with this Pilot Program, but in particular, I really wanted to expand a special thank you to Sergeant Jones. I saw her out there yesterday and a few days ago on foot directing traffic, putting herself in harm's way by standing right in the middle of Hill Street. I thought everyone did a really great job, but in particular, I thought Sergeant Jones was just outstanding, so I wanted to thank her for her hard work and extra efforts. Secondly, I wanted to thank Cathy Sweeney, our Village Clerk, for helping us notice the Fall Clean Up. Thirdly, I'll just echo, we'd like to invite anybody who would like to attend at 10am Ceremony at Railroad Plaza, which will become John Holden Plaza, as we recognize the life and achievements of long-standing village resident John Holden who lived to be 101 years old. Lastly, I wanted to just say that I unfortunately attended the funeral today of Town Chief of Police Steve Skrynecki, I happen to have the good fortune of being able to meet him. I thought he was an outstanding Chief of Southampton Town. He was certainly an ally to the Village here and I'll just say anyone who worked*

*with and met him, left a lasting impact and made everyone feel special. When you spoke to him it didn't matter where you were or what background you're from, he made you his top priority and we have a real loss to our community in Chief Skyrnecki, particularly the Southampton Town Police Department, but also throughout the East End, where he was the Chief of Police last and before that he was the Chief of Police for Nassau County. I was just very lucky to have met him just over three years ago and he served as a mentor to me as well and it was a fantastic, but sad service today and you can tell by the number of people who showed up at the ceremony today, he was certainly a great person.*

**Motion to Adjourn to Executive Session**

Motion to Adjourn to Executive 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

N/A:

**Return to Public Session:**

Return Time to Public Session: 9:27PM

**Resolutions, if any:**

1. RESOLVED, the Board of Trustees approves and accepts the proposal submitted by John E. Betts in response to the Village's Request for Proposal seeking interested parties to operate Coopers Concession for the summer seasons of 2023-2025.

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

Yes: Gina Arresta, Roy Stevenson, William Manger

No: Jesse Warren, Robin Brown

Abstain: None

N/A:

**Motion to Adjourn:**

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

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

No: None

Abstain: None

N/A:

End Meeting Time: 9:43PM