

**MINUTES
VILLAGE OF SOUTHAMPTON
BOARD OF TRUSTEES
SPECIAL MEETING – December 3, 2019**

Due notice having been given, a Special Meeting of the Board of Trustees was held at the Southampton Village Hall, 23 Main Street, Southampton, New York.

The Special Meeting was called to order by Deputy Mayor Yastrzemski at 9:25AM. Present were: Trustees Yastrzemski, Allan and Pilaro. Mayor Warren arrived at 9:30AM. Trustee Parash was absent.

Village Administrator Kratoville described the purpose of the meeting was to pass three resolutions authorizing the submission of three grants.

On a motion by Trustee Allan and a second by Trustee Pilaro, the Village Board adopted the following resolution 4-0 (one absent).

RESOLVED, THAT THE BOARD OF TRUSTEES HEREBY SUPPORTS THE SUBMISSION OF GRANT APPLICATION TO THE SUFFOLK COUNTY WATER QUALITY PROTECTION AND RESTORATION PROGRAM FOR THE LAKE AGAWAM BIOSWALE PROJECT

WHEREAS, the Suffolk County Water Quality Protection and Restoration Program (WQPRP) provides grant funding on a competitive basis for water quality projects defined in Article 12 Section 2(B) of the Suffolk County Charter; and

WHEREAS, Lake Agawam is included on the current (2016) and draft 2018 NYS Section 303(d) List of Impaired/TMDL Waters; and

WHEREAS, the Village of Southampton has an interest in improving and protecting water quality in the various water bodies of the Village, including but not limited to Lake Agawam; and

WHEREAS, the Village of Southampton intends to submit a proposal to the Suffolk County WQPRP Review Committee, which has established a deadline of December 6, 2019 for proposals; and

WHEREAS, the proposed project will provide for design and development of rain gardens and related drainage system improvements in the Agawam Lake watershed, specifically at Bowden Square, Windmill Lane and Linden Lane; and

WHEREAS, the proposed project will reduce the flow of pollutants of concern to Lake Agawam and is supported by the Lake Agawam Comprehensive Management Plan; and

WHEREAS, the Suffolk County WQPRP program provides grant funding in support of selected projects, and requires 50% matching share; and

WHEREAS, the Village will submit a grant application to the WQPRP program in the approximate amount of \$93,920 for an anticipated total project cost \$187,840; and

WHEREAS, the County grant is reimbursement based up to the grant award amount;

NOW, THEREFORE, BE IT RESOLVED, that the Village Board of the Village of Southampton hereby states its support of the Lake Agawam Watershed Rain Gardens Project; and be it further RESOLVED that the Village will support the required minimum 50% matching funds toward the total project cost supported by the Suffolk County WQPRP, should the project receive funding approval from the County, anticipated to be \$93,920; and be it further

RESOLVED, that the Village will be responsible for funding any project costs incurred above the County grant amount; and be it further

RESOLVED, the proposed project is classified as a Type 2 Action pursuant to §617.5(c)(3) which states: “(2) retrofit of an existing structure and its appurtenant areas to incorporate green infrastructure;” and as such, no Environmental Assessment Form or State Environmental Quality Review Act (SEQRA) Determination of significance is necessary and no further review under SEQRA is required; and be it further

RESOLVED, the that Village Board authorizes the Mayor or his designee to sign any and all necessary documents pertaining to the project, including but not limited to an intermunicipal agreement, subject to review and approval of the Village Attorney, to participate in the above referenced program.

On a motion by Trustee Pilaro and a second by Trustee Allan, the Village Board adopted the following resolution 4-0 (one absent):

RESOLVED, THAT THE BOARD OF TRUSTEES HEREBY SUPPORTS THE SUBMISSION OF GRANT APPLICATION TO THE SUFFOLK COUNTY WATER QUALITY PROTECTION AND RESTORATION PROGRAM FOR OLD TOWN POND GREEN INFRASTRUCTURE IMPROVEMENTS.

WHEREAS, the Suffolk County Water Quality Protection and Restoration Program (WQPRP) provides grant funding on a competitive basis for water quality projects defined in Article 12 Section 2(B) of the Suffolk County Charter; and

WHEREAS, Old Town Pond is included on the NYS Section 303(d) List of Impaired/TMDL Waters; and

WHEREAS, the Village of Southampton has an interest in improving and protecting water quality in the various water bodies of the Village, including but not limited to Old Town Pond; and

WHEREAS, the Village of Southampton intends to submit a proposal to the Suffolk County WQPRP Review Committee, which has established a deadline of December 6, 2019 for proposals; and

WHEREAS, the proposed project will provide for design and development of green infrastructure stormwater improvements to reduce flow of runoff to Old Town Pond to include bioswales; and

WHEREAS, the proposed project will reduce the flow of pollutants of concern to Old Town Pond; and

WHEREAS, the Suffolk County WQPRP program provides grant funding in support of selected projects, and requires 50% matching share; and

WHEREAS, the Village will submit a grant application to the WQPRP program in the approximate amount of \$95,897 for an anticipated total project cost \$191,795; and

WHEREAS, the County grant is reimbursement based up to the grant award amount;

NOW, THEREFORE, BE IT RESOLVED, that the Village Board of the Village of Southampton hereby states its support of the Old Town Pond Stormwater Remediation Project; and be it further

RESOLVED that the Village will support the required minimum 50% matching funds toward the total project cost supported by the Suffolk County WQPRP, should the project receive funding approval from the County, anticipated to be \$95,898; and be it further

RESOLVED, that the Village will be responsible for funding any project costs incurred above the County grant amount; and be it further

RESOLVED, the proposed project is classified as a Type 2 Action pursuant to §617.5(c)(3) which states: “(2) retrofit of an existing structure and its appurtenant areas to incorporate green infrastructure;” and as such, no Environmental Assessment Form or State Environmental Quality Review Act (SEQRA) Determination of significance is necessary and no further review under SEQRA is required; and be it further

RESOLVED, the that Village Board authorizes the Mayor or his designee to sign any and all necessary documents pertaining to the grant application and project, including but not limited to an intermunicipal agreement, subject to review and approval of the Village Attorney, to participate in the above referenced program.

On a motion by Trustee Allan and a second by Trustee Pilaro, the Village Board adopted the following resolution 4-0 (one absent)

RESOLVED, THAT THE BOARD OF TRUSTEES HEREBY APPROVES THE SUBMITTAL OF A GRANT APPLICATION TO THE NYS URBAN AND COMMUNITY FORESTRY PROGRAM

WHEREAS, the Village of Southampton is applying to the New York State Department of Environmental Conservation for a project grant under the 2019 Urban and Community Forestry Grants Program for preparation of a tree inventory and management plan; and

WHEREAS, as a requirement of this program, the Village must confirm that it has the “approval/endorsement of the governing body of the municipality in which the project will be located”, and

WHEREAS, the proposed grant project will occur on Village owned rights of way concerning street trees maintained by the Village; and

WHEREAS, the grant program provides funding not to exceed \$50,000 for the tree inventory project, and does not require matching funds;

NOW, THEREFORE, be it resolved that the Village Board of the Village of Southampton hereby does approve and endorse the application of for a grant under the 2019 Urban and Community Forestry Grants Program for an amount not to exceed \$50,000 and located within this community.

MOTION TO ADJOURN:

On a motion by Trustee Yastrzemeski and a second by Trustee Pilaro the meeting was adjourned at 9:32AM.