

MINUTES

Village of Southampton
Board of Trustees
Public Meeting II – October 25, 2016

Due notice having been given, the Public Meeting of the Board of Trustees was held at the Southampton Village Hall, 23 Main Street, Southampton, New York at 5:00 P.M.

Present were Mayor Epley, Trustees Yastrzemsni, Irving, McGann, Hattrick, Village Administrator Stephen Funsch and Village Attorney, Rick DePetris.

Mayor Epley opened the meeting by leading the Pledge of Allegiance.

Public Comment:

John Kosinski, 7 Dovas Path, Southampton, addressed the Board and asked what the status was regarding the letter roads on Dune Road.

Mayor Epley stated that the Village's intent is to meet the minimum requirements of the deed and is clearing the paths from the road to the beach to provide access. The Mayor stated that he planned to ask for a resolution to provide legislation that would mark these letter roads as no parking. He noted this would not affect other letter roads, only A-G.

Mr. Kosinski asked if the Village had decided if they would expand access to Road F. Mayor Epley stated that the decision had not yet been made.

The Mayor noted that no movement had been made from the Town Trustees to open up additional roads or provide additional access for drive ons.

Mr. Kosinski commented that members of SABA had attempted to speak to the trustees but to no avail. He stated that the "no parking" on letter roads would be a sticking point for members of SABA

Jay Diesing of 109 Old Town Road congratulated the Board on the work that was done in regards to the replacement of areas of fence and the opening of the wall on Jobs Lane.

Board Presentations:

1. Gary Goleski, Superintendent of Public Works, presented a request to the Board to purchase a new Street Sweeper which would replace the 2007 Sweeper which would be sold.

Trustee Hattrick made a motion to approve the purchase of the Johnston North America sweeper in the amount of \$243,000 as per the recommendation of Gary Goleski. Mayor Epley seconded the motion and a unanimous vote followed.

Mr. Goleski then presented a proposal for repair and replacement of sidewalks throughout the Village in the following areas: Main Street, Jobs Lane, Windmill Lane, Nugent Street, Hampton Road and North Main Street. Sections of each road named have been identified as needing repair.

Mayor Epley noted that one of the Village's goals was to improve public safety and this project would address that goal.

Mr. Goleski stated that as part of the plan, irrigation lines would be run under the sidewalk to provide water to the trees. Trustee McGann commented that she was very happy that this was being done as irrigation is a big issue.

Trustee Irving suggested that a letter should go to all storeowners informing them of the work to be done. Mr. Goleski said that he would coordinate with the Mayor's office to have the letter written and distributed to the building owners and tenants.

Mr. Goleski said that the company could begin the work the first week of November and would hope to have the work completed by Thanksgiving.

Mayor Epley stated that he supported the sidewalk program as outlined by Superintendent Goleski.

2. Town of Southampton – Energy Sustainability Committee – Lynn Arthur who is on the Town of Southampton's Sustainability Program spoke to the Board about the Town's Tri-Energy program. She presented

an overview encouraging community residents to take advantage of the free home assessment that was being offered and asked for the Village's support in getting the word out on the program. Presenting with Ms. Arthur was John Murphy of Green Logic who provided the overview of the Go Solar program.

Mayor Epley suggested that they approach the Builders Club at the Middle School and also said that the Village would put up posters in the kiosk in front of Village Hall and could make mention of the program in the next Village Newsletter.

Public Hearing:

NONE

Communications to the Board:

NONE

Suggested Resolutions:

RESOLVED, that the reading of the minutes for the Public Session of October 13, 2016 be dispensed with and that those minutes be accepted as filed by the Village Administrator and that the actions taken at that meeting be and hereby are ratified and approved.

On the motion of Trustee McGann and seconded by Trustee Hattrick, the above resolution was unanimously approved. Mayor Epley and Trustee Yastrzemski abstained as they were not in attendance at the October 13, 2016 meeting.

RESOLVED, that the claims for the warrants dated October 25, 2016 totaling \$555,444.69 (Warrant #7 - General Fund), \$92,386.15 (Warrant #5 - Capital Reserve Fund) and the Village payrolls for the period September 30, 2016 to October 13, 2016 be audited and approved.

On the motion of Trustee Hattrick and seconded by Mayor Epley, the above resolution was unanimously approved.

RESOLVED, that a public hearing be held at 6:00 pm on Thursday, November 10, 2016 in the Board Room, Village Hall, 23 Main St., Southampton, NY 11968 to hear citizens views on local needs with respect to the Community Development Program for the Year 2016.

On the motion of Mayor Epley and seconded by Trustee Yastrzemski, the above resolution was unanimously approved.

WHEREAS, at a duly held meeting on October 11, 2016 of the Town Board of the Town of Southampton, it was resolved to acquire approximately 11 acres located on Moses Lane in the Village of Southampton from Beach Plum Meadows LLC through the Town of Southampton Community Preservation Project Plan, and,

WHEREAS, it is the intent that the Town and the Village will enter into an Intermunicipal Agreement providing for active and/or passive park development and maintenance by the Village, so

THEREFORE, be it resolved that the Village of Southampton hereby supports the purchase of said property through the Town of Southampton Community Preservation Fund, and

Be it further resolved that the Village will commit to maintain and manage the property along with making improvements to the property, all at the expense of the Village, with the understanding that the plans must be approved by the Town Board of the Town of Southampton, and

Be it further resolved, that the park will be equally accessible to Town residents as it will be for Village residents.

On the motion of Mayor Epley and seconded by Trustee McGann, the above resolution was unanimously approved.

RESOLVED, that the Board of Trustees hereby approves the following payments from the Capital Reserve funds subject to permissive referendum:

<i>Dejana Truck & Utility</i>	<i>\$ 12,477.00</i>	<i>Major Equipment Reserve</i>
<i>Rosemar Construction</i>	<i>75,880.00</i>	<i>Fire Facilities Reserve</i>

On the motion of Trustee Hattrick and seconded by Trustee McGann, the above resolution was unanimously approved.

RESOLVED, that the Board of Trustees hereby approves the attached schedule of budget transfers to eliminate overages for the period ending October 25, 2016.

On the motion of Trustee McGann and seconded by Mayor Epley, the above resolution was unanimously approved.

Discussion Items:

Lettered Roads – A-G

Mayor Epley discussed the Letter roads and reiterated what he had said earlier that the Village was clearing the roads to provide access as per the 1956 deed transfer from the Southampton Town Trustees to the Village. The Mayor stated that he was not in favor of providing parking and asked the Village Attorney, Rick DePetris, to write legislation to designate those letter

Village Attorney DePetris made the recommendation to put this legislation not in Chapter 110 but in Chapter 86 as a special section.

Trustee Yastrzemski commented that he was not in favor of making a code to restrict parking on those roads. He also stated that SABA didn't want all of the letter roads open but that 2 roads were used by homeowners (including Road A). The Mayor noted that the only letter road that couldn't be opened was the one by Dune Beach due to the wetlands.

Trustee Hattrick asked if you wanted to make a change at a later date would it be possible to amend the resolution. Mr. DePetris stated that it would be possible to make an amendment to the resolution at a later date.

Trustee Irving commented that currently the Village provides beach access for the entire Town, not just the Village and agreed that there should be a separate code written to address parking restrictions on the letter roads.

Mayor Epley stated that the Town has put forth no efforts to increase parking or beach access and that the Village of Southampton bears the burden of all the drive on beachgoers for the Town.

Comments from Board Members:

Trustee Yastrzemski commented that he was glad that the Village was going forward with the sidewalk repair project as it is a Public Safety issue.

Trustee Irving commented that there is a dilemma with the projects and in particular with the issue of beach access. He questioned why the community has become so dependent on vehicles, noting that the Village is a walkable village and there are many opportunities to park a vehicle, enjoy the Village and walk to the beach.

Trustee McGann discussed the Southampton Historical Museum, noting that she had attended a luncheon where a gentleman from England had attended asking for support of the 400th anniversary in 2020 of when the Mayflower left Southampton, England and headed for the United States.

Trustee Hattrick – had no comment.

Mayor Epley noted that the Village had approved the payment of a new HVAC system for the Police Department which would be a more efficient system.

The Mayor then discussed several upcoming events:

Little Lucy's Pet Parade on Saturday, 10/29

Chamber of Commerce Rag-A-Muffin Parade on Sunday, 10/30 at 1pm

The Veterans Day Parade on Friday, November 11th in Agawam Park

SouthamptonFest will be moved to October in 2017

Hamptons Marathon has requested to hold their event in Southampton Village again in 2017. Trustee Yastrzemski thanked all the departments who helped with the Marathon plus the NY State Troopers and Suffolk County police who assisted as well.

The Mayor noted that the traffic and parking study from Cameron Engineering had just come in that day and would be reviewed by the Board.

2nd Public Comment:

None

Mayor Epley made a motion to adjourn to Executive Session for the purpose of discussing personnel matters relating to Village employees and legal matters. Trustee Yastrzemski seconded the motion and the Board approved the motion unanimously. The Board convened to Executive Session at 6:25 pm.

The Board returned to Public Session at 7:14 pm. Mayor Epley suggested the following resolutions:

RESOLVED, that for the purpose of implementing the Affordable Care Act's look-back measurement method, the Village of Southampton designates the following: a standard measurement period covering the period of November 1 through October 31; and administrative period covering the period of November 1 through December 31; and a stability period covering the period of January 1 through December 31.

Upon a motion by Mayor Epley and seconded by Trustee McGann, the resolution was unanimously approved.

RESOLVED, that the Board of Trustees hereby approves the hiring of Derrick Highsmith to work in the Building Inspector's office at an hourly salary of \$15 not to exceed 20 hours per week.

Upon a motion by Trustee Irving and seconded by Trustee Hattrick, the resolution was unanimously approved.

Mayor Epley made a motion to adjourn the Public Meeting and Trustee Yastrzemski seconded the motion. The Board approved the motion unanimously and the Public Meeting adjourned at 7:44 pm.

**Stephen Funsch
Village Administrator**

10/26/16