

Board of Trustees
Public Session Agenda
January 14, 2021 - 6:00 P.M.

Call to Order:

Present:

Pledge of Allegiance: Mayor Warren

Public Comment:

Due to public health and safety concerns related to COVID-19 and in accordance with Governor Cuomo's Executive Order 202.1, the Village of Southampton's Board of Trustees Meeting on Thursday, January 14, 2021 will be taking place via videoconferencing. The meeting will be live streamed, and a transcript will be provided at a later date. The public will have an opportunity to see and hear the meeting live and provide comments.

To view the meeting LIVE go to: <https://www.youtube.com/channel/UCwDidTdhkHXbspR0hkoxH4g>

To submit comments for Public Record or in relation to a Public Hearing,
Send your comments via email to:
mweber@southamptonvillage.org – up to 5:45PM on 1/14/2021.

To join the Board meeting via Zoom, you must register in advance to:
mweber@southamptonvillage.org – up to 12:00PM on 1/14/2021.

Please note there is no public comment period during work sessions.

Employee of the Month:

Name: Jacqueline Allen
Department: Building Department
Title: Secretary to the Board – Assistant to the Senior Building Inspector
Date of Hire: 8/26/2013

Board Presentations:

1. Tom Edmonds – Southampton History Museum

Public Hearing:

1. 71 Hill Street LLC
Application of 71 Hill LLC Requesting a special permit for a transient hotel and workforce housing pursuant to section 116-5 of the Village Code for the property located at 71 & 91 Hill Street, Southampton, New York, Suffolk County Tax Map Numbers 0904-006.00-01.00-007.000 AND 0904-006.00-01.00-008.000.

Communications to the Board:

1. Letter from resident, Mr. Raymond Cisek
2. Letter from residents, Sidney & Hermine Migdon and The Migdon Family

Discussion Items:

1. Recognition for newly appointed 2021 Southampton Village Volunteer Ambulance Officers
2. Recognition for newly appointed 2021 Southampton Village Fire Department Officers

Suggested Resolutions:

1. RESOLVED, that the claims for the warrant dated January 14, 2021 totaling \$1,065,790.08(Warrant #A-13-General Fund) and \$185,299.28 (Warrant #H-7-Capital Fund) be audited and approved.
2. RESOLVED, that the reading of the minutes for the Public Session of December 10, 2020 and Special Session of December 18, 2020 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.
3. RESOLVED, that the Village Administrator is authorized to appropriate \$626,800.00 from the Capital Reserve to fund the change orders for the Ambulance Barn construction.
4. RESOLVED, to approve the Application of 71 Hill LLC requesting a special permit for a transient hotel and workforce housing pursuant to section 116-5 of the Village Code for the property located at 71 & 91 Hill Street, Southampton, New York, Suffolk County Tax Map Numbers 0904-006.00-01.00-007.000 and 0904-006.00-01.00-008.000.
5. RESOLVED, that the Board of Trustees approves the sale of tax liens on all unpaid property taxes for the fiscal year 2020-2021 will be held at 1:00pm on Tuesday, March 9, 2021 in the Board Room, Village Hall, 23 Main Street, Southampton, New York. Notice to this effect will be published in The Southampton Press.
6. RESOLVED, that the Board of Trustees adopts the Hazard Mitigation Plan (prepared by Suffolk County) in order to participate in the Suffolk County funded grant program.
7. RESOLVED, that the Board of Trustees approve to cover the COVID related expenditure to date incurred, the Village Administrator is authorized to amend the 2020-2021 Budget transferring \$71,000 from Contingency to the COVID Expense Accounts, per the attached Budget Entry 305.
8. RESOLVED, that the Board of Trustees agree to waive the application fee for a Certificate of Appropriateness and the Public Hearing fee related to the Rogers Mansion property owned by the Village in the amount of \$635.00.
9. RESOLVED, that the Board of Trustees hereby approves Richard Hale be promoted and re-classified from Automotive Mechanic I to Automotive Mechanic II, effective January 15, 2021, to include a new salary of \$52, 823.38.
10. RESOLVED, that the Board of Trustees hereby approves Accountant Julie Krudop be hired, effective January 29, 2021, as Accountant Trainee as a 90-day temporary employee at an hourly rate of \$37.00.
11. RESOLVED, that the Board of Trustees hereby approves EMT/Paramedic Erin Perrier be hired, effective January 15, 2021, at an hourly rate of \$25.00.
12. RESOLVED, that the Board of Trustees hereby approves Jeffrey Ingram to be accepted into Southampton Fire Department, effective January 15, 2021, as a Probationary member for one year.
13. RESOLVED, that the Board of Trustees, hereby approves the function of Code Enforcement, its personnel and any associated vehicles and equipment, will be transferred from the Police Department to the Building Department, effective January 19, 2021.

Mayoral Appointments

Comments from Board Members

- Trustee Arresta~
- Trustee McLoughlin~
- Trustee Parash~
- Trustee Pilaro~
- Mayor Warren~

Motion to Adjourn to Executive Session for the purpose of discussing contractual, litigation and specific Village personnel matters. __/__/__

Return to Public Session: __/__/__

Resolutions, if any: __/__/__

Motion to Adjourn: __/__/__

Board of Trustees
SUPPLEMENTAL Public Session Agenda
January 14, 2021 - 6:00 P.M.

ADDED Resolutions:

1. RESOLVED, the Board of Trustees hereby approves the quotation for Agreed Upon Procedures received from Satty, Levine & Ciacco, CPA's, PC for additional audit work to be performed in an amount not to exceed \$5,000.00.
2. RESOLVED, that the Board of Trustees approves the Southampton Historical Society to apply for a Robert D.L. Gardiner Foundation Grant at a maximum amount of \$250,000, for site development at the Rogers Mansion and Historical Museum.
3. RESOLVED, that the Board of Trustees approves the resignation of Amy Kirwin from the Business Revitalization Committee, effective January 15, 2021.
4. RESOLVED, that the Board of Trustees appoints Ariel Silverstone, as a member of the Business Revitalization Committee, effective January 15, 2021 until ending term, June 1, 2021.
5. RESOLVED, that the Board of Trustees has been formally notified that the Ethics Board has unanimously accepted the resignation of Christian Picot as the Chairman of the Ethics Board, effective, January 14, 2021.
6. RESOLVED, that the Board of Trustees has been formally notified that the Ethics Board has unanimously approved the appointment of Steven Peiffer as the Chairman of the Ethics Board, effective January 14, 2021 for a period of one year.