

Board of Trustees
Work Session Agenda
January 26, 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 Tuesday, January 26, 2021 will be taking place via videoconferencing. The meeting will be live streamed, and a transcript will be provided later. The public will have an opportunity to see and hear the meeting live.

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

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

Board Presentations:

1. Treasurer's Report
2. Civic Plus - 311 Module Demonstration
3. Andrea Dozier - SYA Summer Program

Communications to the Board:

Public Hearing:

1. Accessory Apartment Local Law (continuance)
AMEND LL 116-2 Add Article IX to Chapter 16, and Repeal Section 116-8.1 of the Village Code to Create a Special Permit process for Accessory Apartments.

Discussion Items:

1. Village Committees – led by Trustee Pilaro

Suggested Resolutions:

1. RESOLVED, The Board of Trustees approves the aforementioned Village Committees presented by Trustee Pilaro with the respective term end dates as agreed upon.
2. RESOLVED, that the claims for the warrant dated January 26,2021 totaling \$703, 946.29 (Warrant - General Fund) be audited and approved.
3. RESOLVED, that the reading of the minutes for the Public Sessions of January 14, 2021 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.
4. WHEREAS, the Village Police Department has received three donations totaling \$10,100, from Our Lady of the Hamptons, Eric Altman and Herbert Allen. The Chief of Police has recommended the funds be used to offset the purchase of Taser Cartridges, now therefore be it, RESOLVED, the Village accepts the following donations: Our Lady of Poland RC Church~ \$100; Eric Altman~\$5,000; Herbert Allen~\$5,000 and be it further, RESOLVED, the budget is amended as follows,
Increase: Gift and Donations A2705 \$10,100
Increase: Police Equipment A3120.2 \$10,100
5. RESOLVED, to amend Section 116-2, Add Article IX to Chapter 116, and repeal Section 116-8.1 of the Village Code to create a special permit process for accessory apartments.
6. RESOVLED, The Board of Trustees appoints Sandra Dozier as an additional member to the Village of Southampton Police Reform & Reinvention Stakeholders Group, in accordance with Governor Andrew Cuomo’s Executive Order No. 203 (June 12, 2020), with a term coordinate with the completion of the Stakeholder’s process and/or report, or April 1, 2021, whichever is earlier
7. WHEREAS, the Village of Southampton Dog Park located on Windmill Lane has been informally managed by a group of volunteer citizen and at the recommendation of the Village Attorney, a formal Committee of these citizen should be formed, now therefore be it, RESOLVED, The Board of Trustees creates the SOUTHAMPTON VILLAGE DOG PARK COMMITTEE, a subset of the Parks and Recreation Committee, according to the attached Mission Statement and Policy and be it further, RESOLVED, the following members are hereby appointed to a term ending as follows:

ZOE KAMITSES	CHAIR	term end: June 30, 2022
SUSAN BURKE	MEMBER	term end: June 30, 2022
DOUG BROWNING	MEMBER	term end: June 30, 2022
MARILYN KIRKBRIGHT	MEMBER	term end: June 30, 2021
LAUREN MATZEN	MEMBER	term end: June 30, 2021
RENEE SCHLATHER	MEMBER	term end: June 30, 2021
8. RESOLVED, The Mayor is authorized to sign an agreement with Civic Plus to implement the SeeClickFix module for 311/incident reporting in the amount of \$7,500.00, to be paid with Trustee Special Projects.

9. RESOLVED, that the Board of Trustees makes the following correction to original approved Resolution on January 14, 2021, regarding effective start date for EMT/Paramedic Erin Perrier effective January 15, 2021, at an hourly rate of \$25.00. Effective date should read January 4, 2021.
10. RESOLVED, Appoint Trevon Jenkins as Student Intern II at a salary of \$16.00 per hour (limited to 15 hours weekly), effective start date as January 27, 2021.

Mayoral Appointments

1. RESOLVED, that Michael Anderson be appointed as a member for the Planning Commission, a term ending June 30, 2022. (pending receipt of Resume)

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: ____/____/____