

Board of Trustees
Public Session Agenda
February 11, 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, February 11, 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 02/11/2021.

To join the Board meeting via Zoom, you must register in advance to:
mweber@southamptonvillage.org – up to 12:00PM on 02/11/2021.

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

Employee of the Month:

Name: Dennis Chuppe
Department: Fire Department
Title: Village Fire Department Administrator
Date of Hire: August 01, 2007

Board Presentations:

Ethics Committee Annual Report to the Board – Steven Peiffer

Public Hearing (Continuation):

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. Southampton Soccer Club – Request the use of Downs Family Park for Spring, Summer and Fall Soccer Programs from March 22, 2021 - December 5, 2021
2. Squash Court – Request the use of Doscher Park for Summer Squash Programs from May - September 2021

Discussion Items:

Suggested Resolutions:

1. RESOLVED, that the claims for the warrant dated February 11, 2021 totaling \$842,008.45 (Warrant #A-14 - General Fund) be audited and approved.
2. RESOLVED, that the reading of the minutes for the Public Session and Special Session of, 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, The Board of Trustees authorize the Budget Amendment #306 (attached) to fund various Employee benefit and COVID related expenses totaling \$54,125.00.
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 resolution #21 adopted at the Board of Trustees meeting November 12, 2020 approving Transfer from the Fire Capital Reserve accounts for Equipment, be amended as follows -subject to permissive referendum:
Fire Chief's Vehicle - total request \$73,000

Buzz Chew (Chevrolet Silverado)	\$40,083.00	Fire Truck Reserve
Island Tech Services (Mobile Computer)	\$ 3,866.00	Fire Equipment Reserve
Integrated Services (Lights, Siren, Console)	\$28,714.49	Fire Equipment Reserve

Unit 7-3-16 Ladder Truck Radios - \$2,400

Integrated Wireless (Radio)	\$ 2,400.00	Fire Truck Reserve
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Steel Plates Protectors for 2 Brush Trucks - \$7,800

Liberty Iron Works	\$ 7,800.00	Fire Equipment Reserve
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6. RESOLVED, that the Board of Trustees appoint Derrick L. Highsmith as 90-day Temporary Senior Office Assistant in the Building Department at a rate of \$30.77 per hour effective, February 12, 2021.
7. RESOLVED, that the Board of Trustees hereby approves Roger Lliuisaca to be accepted into Southampton Fire Department, effective January 26, 2021, as a Probationary member for one year.
8. RESOLVED, that the Board of Trustees hereby approves Oscar Ramirez to be accepted into Southampton Fire Department, effective January 26, 2021, as a Probationary member for one year.
9. WHEREAS, to address the ongoing Village Water Quality issues and Downtown Business District revitalization the Board of Trustees would like to proceed with creating a Village Sewer District;

NOW, THEREFORE, BE IT RESOLVED, the Board of Trustees hereby creates the Southampton Village Sewer District Task Force be created for the purpose of advising and making recommendations to the Village Board on matters relating to the selecting an engineering firm design and formation of the Village Sewer District and be it further

RESOLVED, the following members are appointed:

Paul Travis, Chair (Planning Commission)
Len Zinnanti (Budget and Finance)
Ed Moneypenny (Budget and Finance)
Janice Scherer (Town Planning Director)
Rob Vahradian (Busines owner/Realtor)
Meghan Magyar (Lake Agawam Conservancy Representative)
Mayor Warren (Ex-Officio)
Trustee McLoughlin (Ex-Officio)
Charlene Kagel-Betts, Village Administrator (Ex-Officio)

10. WHEREAS, The New York State Green Innovation Grant Program (GIGP) provides grants on a competitive basis to projects that improve water quality and mitigate the effects of climate change through practices including green stormwater infrastructure, energy efficiency and water efficiency; and

WHEREAS, GIGP funding is provided through the Clean Water State Revolving Fund and is administered by the New York State Environmental Facilities Corporation (EFC), and

WHEREAS, the Village of Southampton intends to request GIGP funding for the Old Town Pond Green Infrastructure Project for the purpose of installing a constructed treatment wetland in the Old Town Pond watershed area; and

WHEREAS, The Village of Southampton is eligible to apply for up to 90% of eligible project costs; and

WHEREAS, on behalf of the Village, Roux Environmental Engineering & Geology, DPC (Roux) has prepared the conceptual design plan, Feasibility Study and Short Environmental Assessment Form, Parts I, II and III pursuant to the NY State Environmental Quality Review Act, which identified no potential for significant adverse impacts and recommended that the Village Board adopt a Negative Declaration; and

WHEREAS, the estimated cost of the project is \$981,700;

NOW, THEREFORE, BE IT RESOLVED, that the Village Board of the Village of Southampton hereby states its support of the Water Quality Improvement Project at Old Town Pond, and authorizes the Mayor or his designee to sign any and all documents related to the grant; and be it further

RESOLVED that the Village will request 90% of eligible project costs, up to an estimated \$883,530 in GIGP funds and providing a 10% matching share estimated at \$98,170; and be it further

RESOLVED that the Village Board accepts the SEQR documentation prepared by Roux and adopts a Negative Declaration.

11. RESOLVED, The Board of Trustees authorize the Southampton Soccer Club, Ltd to use the Downs Family Park for their 2021 Soccer programs form March 22, 2021 - December 5, 2021.

12. RESOLVED, The Board of Trustees authorize Village Squash to use Doscher Park for Summer Squash Programs from May - September 2021.

13. RESOLVED, The Board of Trustees hereby acknowledges and accepts a donation of carpet installed in the Village Clerk's Office from Robert Gill of The Carpetman of Southampton, valued at \$3,800.

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: