

**Board of Trustees**  
**Work Session Agenda**  
February 23, 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 23, 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 join the Board meeting via Zoom, you must register in advance to: [mweber@southamptonvillage.org](mailto:mweber@southamptonvillage.org) – up to 12:00PM on 02/23/2021.

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

**Board Presentations:**

1. EV Charging Stations - Presented by GET (Green Energy Technologies) Marketing
2. Black History Month Performance - 4<sup>th</sup> Grade Class of Southampton Elementary School, Dr. Jaime Botcher

**Communications to the Board:**

1. Follow-up correspondence - Ethics Committee Annual Report to the Board

**Discussion Items:**

1. Treasurer's Report - Charlene Kagel-Betts, Village Administrator
2. Summer 2021 Beach Guidelines - Matt Weeks, Coopers Beach Manager
3. Ocean Lifeguard Preparatory Course - Trustee Parash and SVOR (Southampton Village Ocean Rescue)

**Suggested Resolutions:**

1. RESOLVED, that the claims for the warrant dated February 23, 2021 totaling \$183,849.96 (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 approves the a rapid COVID Testing Site at 25 Pond Lane, (Southampton Cultural Center which is currently not in use) and Licensing Agreement signed by Mayor Warren.

4. RESOLVED, to schedule and post a Notice of Public Hearing for Thursday, March 11, 2021 at 6:00 p.m. to consider the proposal to amend the Village Code, Chapter 116-37, Building permits, certificates or occupancy; fees, enforcement.
5. RESOLVED, that the Treasurer is hereby authorized and directed to continue to deposit all Village Funds not required to satisfy immediate expenditures in interest bearing accounts as allowed by law, and that these funds shall be deposited with the following institutions which have agreed to abide by Village Investment Policy and the requirements of Section II of the Municipal Law and other provisions of law relating to this subject:
  - a. Peoples United Bank
  - b. BNB Bank
  - c. MBIA/Bank of New York – CLASS

IS AMENDED to approve Signature Bank to the aforementioned list.

6. RESOLVED, The Board of Trustees approves the following payments from the Capital Reserve accounts, subject to permissive referendum:

**20 Sets of Turnout Gear and Boots and Misc. Equipment per Fire Department Capital Plan**  
HI TECH Fire and Safety (Safety Clothing)      \$ 73,017.92      Fire Equipment Reserve

7. RESOLVED, The Board of Trustees approves the fees for the 2021 Beach Parking Permits as follows:

Resident Permit: No cost, (3) Permits per property.

(1) Permit per business owner or manager.

Additional permits may be purchased at the Summer Visitor Rate of \$450 each.

Local Non-Village Resident: \$250 per permit.

Senior/Vet Local Non-Village Resident: \$175 per permit.

Summer Visitor: \$450 per permit. Hotels, Motels and BNBs must purchase a minimum of ten (10).

8. RESOLVED, The Board of Trustees approves that Colby Gill be accepted into Southampton Fire Department – Hose Company #1 as a Probationary member for one year with an effective date of February 23, 2021.
9. RESOLVED, The Board of Trustees concurs with Chief Thomas Cummings' letter and approves the lateral transfer of PSDI (Public Safety Dispatcher I) Michael Reid from Southampton Village Police Department to East Hampton Village Police Department, effective March 15, 2021.
10. RESOLVED, The Board of Trustees approves The Southampton Little League to use the Downs Family Park Baseball and Softball fields for the 2021 season from March 23, 2021 through July 31, 2021 for regular season and tournament play. Summer program runs from August 1, 2021 through October 31, 2021.
11. RESOLVED, The Board of Trustees approves Lou Miesel to display loaned artwork and sculptures located within the business district of the village as a proposed sculpture walk. All costs incurred will be covered by Lou Miesel.

**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:**