

**Board of Trustees**  
**Public Session Agenda**  
March 12, 2020 - 6:00 P.M.

**Pledge of Allegiance:** Mayor Warren

**Employee of the Month:** Mauricio Espinoza  
Custodial/Maintenance Mechanic II  
Buildings Maintenance Department  
DOH: 3/31/2015

**Public Comment:** Anyone wishing to address the Board must sign in at the front table to be recognized by the Mayor. Three (3) minutes per speaker. Please approach the podium and state your name and address for the Board Minutes.

**Board Presentations:**

1. NJC Consulting – Nicole J. Christian

**Discussion Items:**

1. Ethics Board – Christian Picot
2. Southampton Cultural Center – Concerts/Shakespeare in the Park
3. Southampton Chamber of Commerce – 2020 Calendar of Events
4. Southampton PBA – Annual Easter Egg Hunt
5. Southampton Soccer Club – 2020 Schedule for Downs Family Park
6. Southampton Little League – 2020 Schedule for Downs Family Park
7. USA Endurance Events Half Marathon – Event Update

**Public Hearings:**

1. Proposed Local Law: Tax Cap Override

**Communications to the Board:**

1. NYCOM – Sign-on Letter Opposing Small Cells Siting
2. Heart of the Hamptons – Relocation of Food Pantry
3. Southampton Village Ambulance – Request for Parking Restrictions
4. Brenda Simmons – Letter of Reference for Nicole Christian

**Suggested Resolutions:**

1. RESOLVED, that the reading of the minutes for the Public Session of February 25, 2020 and Special Meeting of March 2, 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. \_\_\_\_/\_\_\_\_/\_\_\_\_
2. RESOLVED, that the claims for the warrants dated March 12, 2020 totaling \$900,606.32 (Warrant # 13 - General Fund), \$97,080.31 (Warrant #10 - Capital Reserve Fund) and the Village payrolls for the period from February 14, 2020 to March 12, 2020 be audited and approved. \_\_\_\_/\_\_\_\_/\_\_\_\_
3. RESOLVED, that the Board of Trustees hereby approves the attached schedule of budget transfers to eliminate line item overages for the period ending March 12, 2020. \_\_\_\_/\_\_\_\_/\_\_\_\_.
4. RESOLVED, that the Board of Trustees hereby approves the inter-fund transfer from the General Fund to Capital Reserve for the FYE May 31, 2020. \_\_\_\_/\_\_\_\_/\_\_\_\_
5. RESOLVED, that the Board of Trustees hereby adopts Local Law 1 of 2020 authorizing a property tax levy in excess of the limit established in General Municipal Law Section 3-c \_\_\_\_/\_\_\_\_/\_\_\_\_
6. RESOLVED, that the Board of Trustees hereby approves that, with respect to the Village general election to be held on Friday, June 19, 2020, the polling place shall be the Levitas Center (Cultural Center of Southampton), Pond Lane, Southampton, NY and that the polls shall be open from 9:00 AM until 9:00 PM. \_\_\_\_/\_\_\_\_/\_\_\_\_
7. RESOLVED, that the Board of Trustees hereby approves the Southampton Village Fire Department 2019 Length of Service Award Program List which has been reviewed and authorized by Chief Stevens and certified by Fire Department Manager Dennis Chuppe. \_\_\_\_/\_\_\_\_/\_\_\_\_.
8. RESOLVED, that the Board of Trustees accepts the resignation of Robert Devinney from the Zoning Board of Appeals effective March 2, 2020. \_\_\_\_/\_\_\_\_/\_\_\_\_

9. RESOLVED that the Board of Trustees accepts the resignation of Curtis Highsmith Jr. from the Board of Architectural Revue and Historic Preservation effective March 9, 2020. \_\_\_/\_\_\_/\_\_\_
10. RESOLVED, that the Board of Trustees accepts the donation of \$1,000.00 from Franz Burda to be expressly used for preservation of the Munn Point Boardwalk in honor of Vincent and Edgar Bohlen. \_\_\_/\_\_\_/\_\_\_
11. RESOLVED, that the Board of Trustees accepts the donation of \$1,500.00 from JAF Foundation to be expressly used for preservation of the Munn Point Boardwalk in honor of Vincent and Edgar Bohlen. \_\_\_/\_\_\_/\_\_\_
12. RESOLVED, that the Board of Trustees accepts the donation of \$300.00 from Felicitas and Peter Kohl to be expressly used for preservation of the Munn Point Boardwalk in honor of Vincent and Edgar Bohlen. \_\_\_/\_\_\_/\_\_\_
13. RESOLVED, that the Board of Trustees approve Movie in the Park on July 16, 2020 (Rain date: August 6, 2020) sponsored by the Rogers Memorial Library. \_\_\_/\_\_\_/\_\_\_
14. RESOLVED, that the Board of Trustees hereby approves the schedule of the Southampton Cultural Center for the 2020 Concerts and Shakespeare in the Park at Lake Agawam Park. \_\_\_/\_\_\_/\_\_\_
15. RESOLVED, that the Board of Trustees approves the 2020 Calendar of Events for the Southampton Chamber of Commerce. \_\_\_/\_\_\_/\_\_\_
16. RESOLVED, that the Board of Trustees approves the 2020 Easter Egg Hunt sponsored by the Southampton PBA. \_\_\_/\_\_\_/\_\_\_
17. RESOLVED, that the Board of Trustees approves the 2020 Schedule for field use at Downs Family Park by the Southampton Soccer Club. \_\_\_/\_\_\_/\_\_\_
18. RESOLVED, that the Board of Trustees approves the 2020 Schedule for field use at Downs Family Park by the Southampton Little League. \_\_\_/\_\_\_/\_\_\_

19. WHEREAS, the Board of Trustees has been working with the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton, the New York State Department of Environmental Conservation, the Town of Southampton and various local stakeholders and community members to produce a draft “Harmful Algal Bloom (HABS) Action Plan for Lake Agawam”; and

WHEREAS, implementation of the mitigation actions recommended in the HABS Action Plan are expected to reduce blooms in Lake Agawam but must be undertaken at the start of the spring season in order to minimize the frequency, intensity and duration of HABS to protect both lake users and resident biological communities; and

WHEREAS, the Board of Trustees wish to receive comments from the public on the “Harmful Algal Bloom Action Plan for Lake Agawam” dated April 2020 and will hold a joint public meeting with the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton on this matter; now, therefore be it

RESOLVED, that the Board of Trustees hereby directs that a joint public hearing shall be held on **April 2, 2020 at 3:00 p.m.**, at the Village of Southampton, 23 Main Street, Southampton, New York, to hear any and all persons with respect to the "Harmful Algal Bloom (HABS) Action Plan for Lake Agawam" dated April 2020; and be it further

RESOLVED, that the Village Administrator is hereby authorized and directed to publish the following Notice of Public Hearing:

### **NOTICE OF PUBLIC HEARING**

PLEASE TAKE NOTICE that the "Harmful Algal Bloom (HABS) Action Plan for Lake Agawam" dated April 2020 has been completed and may be reviewed on the Village of Southampton website at [www.southamptonvillage.org](http://www.southamptonvillage.org) and is on file in the Village Administrator’s Office, Southampton Village Hall, 23 Main Street, Southampton, New York, where it is available for inspection by interested persons Monday through Friday, from 9:00 a.m. to 4:00 p.m.; and take

FURTHER NOTICE, that the Southampton Village Board of Trustees will meet and review the “Harmful Algal Bloom (HABS) Action Plan for Lake Agawam” and hold a joint public hearing with the Board of Trustees of the Freeholders and Commonalty of the Town of Southampton on Thursday, **April 2, 2020 at 3:00pm** at the Village Hall, Village of Southampton, 23 Main Street, Southampton, New York, to hear any and all persons with respect to the “Harmful Algal Bloom (HABS) Action Plan for Lake Agawam”

BY ORDER OF THE BOARD OF TRUSTEES  
VILLAGE OF SOUTHAMPTON, NEW YORK  
RUSSELL KRATOVILLE, VILLAGE ADMINISTRATOR

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**Comments from Board Members:**

Trustee Yastrzemski-  
Trustee Allan-  
Trustee Parash-  
Trustee Pilaro-  
Mayor Warren-

**2<sup>nd</sup> Public Comment:** Anyone wishing to address the Board should approach the podium and state your name and state your name and address for the Board Minutes. Three minutes per speaker.

**Motion to Adjourn:** \_\_\_/\_\_\_/\_\_\_\_. \_\_\_\_pm