

**Board of Trustees**  
**Work Session Agenda**  
March 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 Southhampton's Board of Trustees Work Session Meeting on Tuesday March 23, 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 sessions.

**Board Presentations:**

1. Budget Presentation – led by Mayor Warren
2. Budget and Finance Committee Update – led by Len Zinnanti - Chair
3. SHV Ocean Rescue Beach Access – led by Nick Palumbo
4. Sod Presentation – led by Trustee Arresta

**Communications to the Board:**

Letter from Michael C. Hayes/UPS Store - Request for 15-minute parking spaces 26 Hill St.

**Discussion Items:**

Village Restaurant Outdoor Dining 2021 Season – led by Trustee Parash  
Solar Trash Can Discussion – led by Trustee Arresta and Natalie Sisco

**Suggested Resolutions:**

1. RESOLVED, that the claims for the warrant dated March 23, 2021 totaling \$618,729.98 (Warrant A-15, General Fund,) and \$2,500.00 (Warrant CS-2, CS Trust Fund) be audited and approved. \_\_/\_\_/\_\_
2. RESOLVED, that the reading of the minutes for the Public Sessions of March 11, 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. \_\_/\_\_/\_\_

3. RESOLVED, The Board of Trustees authorize the refund of Building Permit fees to John Michael Brennan, 120 Bishops Lane in the amount of \$17,373 as they are not proceeding with construction. \_\_/\_\_/\_\_
4. RESOLVED, The Board of Trustees accepting the donation of Sod for the Soccer Field at Downs Family Park from the Southampton Soccer League in the amount of \$80,000.00. \_\_/\_\_/\_\_
5. RESOLVED, The Board of Trustees approves the attached Budget Modifications to cover shortfalls in various lines. \_\_/\_\_/\_\_
  - a. Budget transfer #307
  - b. Budget transfer #164
6. WHEREAS, the NYS Legislature has amended several sections of the NYS General Municipal Law (Sections 217(p), 291-e(k)), as it relates to earning points in existing Length of Service Award Programs (LOSAP) during the Governor's declared emergency due to COVID-19; and,

WHEREAS, the Southampton Village Volunteer FD and the Southampton Village Volunteer Ambulance have prepared a plan to issue additional LOSAP points to certain members of the Departments who qualify,

NOW, THEREFORE, IT IS HEREBY

RESOLVED, that the Village of Southampton adopts and approves the recommended plan regarding additional LOSAP points during the declared emergency. \_\_/\_\_/\_\_

7. RESOLVED, The 2020 LOSAP (retirement) points listing of all volunteer Ambulance workers of the Southampton Village Volunteer Ambulance, Inc., has met the required posting requirements, has been certified by the Village Ambulance Corp. Chief and is hereby approved. \_\_/\_\_/\_\_
8. RESOLVED, The 2020 LOSAP (retirement) points listing of all volunteer Fire Department workers of the Southampton Fire Department has met the required posting requirements, has been certified by the Village Fire Department Chief and Manager and is hereby approved. \_\_/\_\_/\_\_
9. WHEREAS, The NYS Governor issued Executive Order No. 203 on June 12, 2020 requiring the Village of Southampton to perform a comprehensive review of current police force deployments, strategies, policies, procedures and practices; and,

WHEREAS, the Village had appointed a Committee consisted of stakeholders in the Village, which included membership and leadership of the Police Department, PBA, members of the Community, faith-based community leaders, local business owners and the Suffolk County District Attorney's Office; and,

WHEREAS, the Committee held multiple meetings and took comment from the public concerning the comprehensive review and proposed Reform and Reinvention Collaborative (Plan); and,

WHEREAS, the Committee has presented to the Board of Trustees proposed Plan; and

WHEREAS, such Plan must be finalized and adopted by the Board of Trustees on or before April 1, 2021,

NOW, THEREFORE, IT IS HEREBY

RESOLVED, that the Village of Southampton BOT hereby acknowledges receipt of the Village of Southampton Reform and Reinvention Collaborative (Plan), as presented; and, hereby endeavors to implement those recommendations that are feasible, economically viable and permissible by New York State law, and

It is further RESOLVED that the Village Administrator is directed to forward a copy of the Plan to the Director of the NYS Division of Budget on or before April 1, 2021.

10. RESOLVED, The Village Administrator is hereby authorized and directed to publish the Notice of Public Hearing on the Tentative Budget scheduled for April 8, 2021 at 6PM. \_\_\_/\_\_\_/\_\_\_
11. RESOLVED, The Village Administrator is hereby authorized and directed to publish the Notice of Public Hearing the purpose of considering authorizing the Village Board to adopt a budget for the fiscal year commencing June 1, 2021 which may have a real property tax levy more than the “tax levy limit” as defined by General Municipal Law § 3-c. on April 8, 2021 at 6PM. \_\_\_/\_\_\_/\_\_\_
12. RESOVLED, The Board of Trustees accept the FYE May 31, 2020 Audited Financial Statements as submitted from the accounting firm, Satty, Levine & Ciacco, CPAs. \_\_\_/\_\_\_/\_\_\_
13. The Board of Trustees approves the request to issue an RFP for a Sewer District Map and Plan, as drafted by Paul Travis and the Sewer Task Force which will be added after final review by our Village Attorney. \_\_\_/\_\_\_/\_\_\_
14. RESOLVED, The Board of Trustees approves The Ellen Hermanson Foundation’s “Ellen’s Run” on August 22, 2021 with maximum participation not to exceed NYS guidelines at time of event. \_\_\_/\_\_\_/\_\_\_
15. RESOLVED, The Board of Trustees approves the Southampton Arts Center – Show Hamptons (Hampton Fine Art Fair) from September 2, 2021 – September 6, 2021 with maximum participation not to exceed NYS guidelines at time of event. \_\_\_/\_\_\_/\_\_\_

16. RESOLVED, The Board of Trustees approves the hiring of George Brown as our Village Hall Guard for a 90-day temporary employee at \$16.00 per hour to provide logistical support during our 2021 Summer Season. \_\_/\_\_/\_\_
17. RESOLVED, The Board of Trustees approves the hiring of Noreen McCulley as a Part-Time Clerk at \$22.00 per hour, not to exceed 17.5 hours per week. \_\_/\_\_/\_\_
18. WHEREAS, The Southampton Youth Task Force requests funds to support various safe activities for the youth community. These activities would help our young people battle the pandemic's negative effects, such as isolation and mental health issues while bringing the community together in a fun yet, safe way. Working alongside Dr. Zahn of Southampton High School, Andrea Dozier of SYA, Kathy Bishop of The Children's School, other school leaders and Youth Ambassadors, some planned activities include a drive-through movie series and trivia with prizes. Now, therefore, be it,  
RESOLVED, The Board of Trustees approves the allocation of \$2,000 to fund the SYTF Program from the Trustees Special Projects Fund. \_\_/\_\_/\_\_
19. RESOLVED, The Board of Trustees hereby approves that, with respect to the Village General Election, will be held on Friday, June 18, 2021, the polling place shall be the Levitas Center (Cultural Center of Southampton), 25 Pond Lane, Southampton, NY and that the polls shall be open from 9:00 AM until 9:00 PM. \_\_/\_\_/\_\_

**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:** \_\_\_\_/\_\_\_\_/\_\_\_\_