

Board of Trustees
Work Session Agenda
April 20, 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, April 20, 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 04/20/2021.

To join the Board meeting via Zoom, you must register in advance to:
mweber@southamptonvillage.org – up to 12:00PM on 04/20/2021.

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

Board Presentations:

Public Hearing Continuation:

To reviewing 2021-2022 Tentative Budget showing the estimated revenues and expenditures of the Village of Southampton, New York for the fiscal year beginning June 1, 2021.

Public Hearing (Continuation) Written comment only Due 4/16:

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

Public Hearing:

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.

Public Hearing:

TO AMEND CHAPTER A122: OUTDOOR SIDEWALK DINING RULES AND REGULATIONS. PROPOSAL TO INCREASE THE APPLICATION FEE FOR OUTDOOR DINING PERMIT FROM \$200 TO \$250. AND TO INCLUDE A SET UP FEE BASED UPON SQUARE FOOTAGE OF OUTDOOR DINING AREA.

Communications to the Board:

Outdoor Café Correspondence from Mackie Finnerty

Discussion Items:

Treasurers Report – Charlene Kagel-Betts

SEQRA Review – TOS Affordable Housing Project on County Road 39

Suggested Resolutions:

1. RESOLVED, that the claims for the warrant dated April 8, 2021 totaling \$570,115.63 (Warrant #A-16 General Fund) is approved. __/__/__
2. RESOLVED, The Board of Trustees hereby approve the 2021-2022 Tentative Budget, as amended, as the 2021-2022 Adopted Budget. __/__/__
3. RESOLVED, the Board of Trustees authorizes a Juneteenth ceremony at Agawam Park on June 19, 2021 at 10AM. __/__/__
4. RESOLVED, the Board of Trustees accepts the Proposal to Update the Village 2000 Comprehensive plan from the Firm of BFG Planning – not to exceed \$66,500.00 to be paid from Trustee Special Projects. __/__/__
5. RESOLVED, the Board of Trustees hereby approves the attached Budget Modification (BT#308) to cover shortfalls in various lines __/__/__
6. RESOLVED, the Board of Trustees appoints Eileen Powers, Esq to serve as Hearing Officer regarding a personnel matter at a daily rate of \$1250.00. __/__/__
7. RESOLVED, the Board of Trustees of the Village of Southampton, Suffolk County, N.Y., shall hold a Public Hearing to consider: A PROPOSAL TO AMEND THE VILLAGE CODE, CHAPTER 116-23, Special conditions and safeguards for certain uses and Residence Districts – Table of Use Regulations. More specifically, adding a new section to establish a Food Pantry Use to be held on May 13th, 2021 at 6PM. __/__/__
8. RESOLVED, the Board of Trustees hereby appoints Matthew Weeks as Coopers Beach Manager at a salary of \$22,500.00 effective April 21, 2021. __/__/__
9. RESOLVED, the Board of Trustees hereby appoints Katherine Styler as a Driver/Messenger for a 90-day temporary position at a rate of \$37.00 per/hour, effective April 12, 2021. __/__/__

10. RESOLVED, the Board of Trustees approves the appointing of Kenneth A. Gray as the Election Attorney for the Village Election on June 18, 2021, effective April 20, 2021. __/__/__

11. RESOLVED, the Board of Trustees approves the appointing of the following individuals as Election Inspectors for the Village Election on June 18, 2021, effective April 20, 2021. __/__/__

Diane Fisher (Chairperson)	8:30am – 9:00pm \$25/hour
Jenny Fillingeri	8:30am – 9:00pm \$20/hour
Georgette Chapek	8:30am – 9:00pm \$20/hour
Betty Nichols	8:30am – 9:00pm \$20/hour
Ellen Greaves	8:30am – 9:00pm \$20/hour
Rosanne (Rosie) Griffith	8:30am – 9:00pm \$20/hour

12. RESOLVED, The Board of Trustees approves the partial refund of Building Permit fees to Lily Davidian at 100 Potato Filed Lane in the amount of \$1,412.50 __/__/__

13. RESOLVED, the Board of Trustees approves the Sag Harbor Cinema Arts Center to host the “East End Bike-In Cinema” at Agawam Park on August 22, 2021. __/__/__

14. RESOLVED, the Board of Trustees approves the Southampton Chamber of Commerce 2021 Calendar of events as attached, in accordance with NYS Guidelines for occupancy. __/__/__

15. RESOLVED, The Board of Trustees authorizes the Mayor to sign a two-year renewal of village’s Workers’ Compensation Policy with the Comp Alliance at a reduced rate resulting in annual savings of \$84,195.00, __/__/__

16. RESOLVED, the Board of Trustees hereby approves the implementation of Free Public WIFI at Village of Southampton beaches, all of which is paid for and installed courtesy of Hamptons.com. Currently, a live streaming camera is active at Coopers Beach. In addition, an installation of various Live Stream Cameras at key locations for Public Viewing will be installed. __/__/__

17. RESOLVED, the Board of Trustees hereby authorizes Mayor to sign an agreement with Roaring Thunder Media, LLC for advertisement on the helipad located at 87N, Heliport located on Meadow Lane, Southampton., providing monthly revenue of \$7,500. __/__/__

18. RESOLVED, the Board of Trustees hereby amends resolution #14 dated March 23, 2021 approving the 26th Annual Ellen’s Run to change the date from August 22 to August 15, 2021 __/__/__

19. RESOLVED, The Board of Trustees hereby authorized the Mayor to sign a temporary Easement Agreement with the Basilica of Sacred Hearts of Jesus and Mary, to allow two temporary handicap parking spots along Hill Street while the parking lot is under construction. __/__/__

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: