



# Village of Southampton

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## **Board of Trustees**

### **Public Session Agenda**

July 20, 2021 - 4:00 PM

**Call to Order:** 4:07PM

**Present:**

**Pledge of Allegiance:**

**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:**

**Board Presentations:**

1. Village Hall Cell Tower - Trustee Arresta
2. Down's Family Park Clubhouse - Trustee Stevenson

**Public Hearing:**

1. The Board of Trustees of the Village of Southampton, Suffolk County, N.Y. shall consider:  
THE PROPOSAL TO AMEND THE VILLAGE CODE, CHAPTER 116-37, BUILDING PERMITS, CERTIFICATES, OR OCCUPANCY, FEES, ENFORCEMENT, More specifically, the proposed modification to the Code is intended to require a review of any proposed demolition of any structure 70 years or older.

**Communications to the Board:**

**Discussion Items:**

**Suggested Resolutions:**

1. RESOLVED, that the claims for the warrant dated July 20, 2021 totaling \$509,671.13 (Warrant #A-4 General Fund) and \$448.24 (Warrant #H-2 Capital Fund) be audited and approved.
2. RESOLVED, that the reading of the minutes for the Public Session of July 8, 2021 be dispensed with, 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 accepts the Proposal for Audit Services to PFK O'Connor Davies LLP for the May 31, 2021 fiscal year, with an option to renew for two additional years at an annual fee: first year is \$45,000.00, second year rate is \$49,000 and third year rate is \$53,000.
4. RESOLVED, that the Board of Trustees approves the application for Chicken Coop to be constructed at the home of Brian Higgins 351 Little Plains Road, Southampton for personal use.
5. RESOLVED, The Board of Trustees approve the attached Budget Amendment #315 for Fiscal Year May 31, 2022, for various budget line shortfalls total transfer of \$83,200.88.
6. RESOLVED, The Board of Trustees approve the attached Budget Amendment #316 for Fiscal Year May 31, 2021, for various budget line shortfalls total transfer of \$28,450.19.
7. RESOLVED, the Board of Trustees authorize the Village Administrator to Notice a Public Hearing to consider a Local Law amending Village Code, Chapter 65 entitled "Historic and Landmark Preservation", at section § 65-10 sub-paragraph (B) pertaining to required maintenance.
8. RESOLVED, The Board of Trustees appoint Nicholas Johnson to a Full Time Laborer Position in the Building Maintenance Department , at a salary of \$43,293.31, effective July 21, 2021.
9. RESOLVED, The Board of Trustees approves the proposal from Alan Schneider, former Commissioner of Suffolk County Civil Service, to provide staffing and civil service consulting services to the Village at a cost of \$300 per hour.
10. RESOLVED, The Board of Trustees approves the increase in salary for Jacqueline Allen, Secretary to the Senior Building Inspector in the amount of \$5,000, effective July 21, 2021.
11. RESOLVED, Board of Trustees approve the Rotary Club of Southampton to hold it's 30th Annual Firecracker 8K Walk/Run on October 10th 6AM to 11:30 AM to start and finish at Agawam Park.
12. RESOLVED, the Board of Trustees approve the Southampton Village Fire Department's purchase of a new Rosenbauer Pumper (Unit 7.3.36) in the amount of \$519,504.00, to be funded through Fire Department Vehicle Capital Reserves, subject to Permissive Referendum.
13. RESOLVED, the Board of Trustees accepts the Letter of Retirement for Patricia Ledermann, Deputy Treasurer, effective July 30, 2021.
14. RESOLVED, The Board of Trustees approve the following list of Volunteers as members of the Southampton Village Ocean Rescue for 2021.

**Certified Rescue Swimmers - As of: 7/16/21**

Maria Teresa Abbadessa - Lieutenant

Paul Bauer III

Joshua Belury

Christine Brennan - 2nd Assistant Chief

Miles Brucculeri - Statistician Officer

Daniel Claud Jr - 1st Assistant Chief

Sean Crowley

Megan Goleski

Alex King - Secretary Officer

Bruce Lieberman

Philip Matthews

Shane McClatchey

Vinny Mcgann

Luke O'Connor - Captain

William O'Connor

**Nicholas Palumbo - CHIEF\***

William Platt - Lieutenant

Christopher Pobat

Nicholas Pobat

**Maggie Purcell**

**Mike Purcell**

Brendan Regan

Ed Reid

Alexandra Talty - Captain

Seton Talty

Mark Vagianos

Ann Welker

Michael Wootton - Treasurer Officer

Auxiliary but Certifying Aug 2 or Aug 9

Jonathan Urla

Guiliano Santos

Michaelangelo Lieberman

15. RESOLVED, the Board of Trustees approves that Jesse Warren, as Mayor of the Village of Southampton, or his designee, is hereby authorized and directed to file an application for funds from the New York State **Office of Parks, Recreation and Historic Preservation** in accordance with the provisions of Title 9 of the Environmental Protection Act of 1993, in an amount not to exceed \$500,000, with local matching share to total 50% of eligible project costs, and upon approval of said request to enter into and execute a project agreement with the State for such financial assistance to this Village of Southampton for the **Rogers Mansion Restoration Project** and, if appropriate, a conservation easement/preservation covenant to the deed of the assisted property.
16. RESOLVED, that the Board of Trustees approves that Jesse Warren, as Mayor of the Village of Southampton, or his designee, is hereby authorized and directed to file an application for funds from the New York State **Department of Environment Conservation** in accordance with the provisions of Title 9 of the Environmental Protection Act of 1993, in an amount not to exceed \$1,000,000, with local matching share to total 25% of the grant award amount, and upon approval of said request to enter into and execute a project agreement with the State for such financial assistance to this Village of Southampton for the West Main Street Green Stormwater Infrastructure Project.
17. RESOLVED, that The Board of Trustees approves the Massapequa Park Bicycle Club to cycle through portions of the Village of Southampton in support of the Tour of the Hamptons 53 Mile Ride on Sunday, September 19, 2021.
18. RESOLVED, that The Board of Trustees approves the USA Endurance Events to host the USA Women's Half Marathon to be held on Friday, May 13, 2022 from 11:00am - 7:00pm and Saturday, May 14, 2022 from 6:30am - 1:00pm.
19. RESOLVED, The Board of Trustees accepts the retirement letter received from John Cause, Supervisor of Building Maintenance Department and approves his Terminal Leave starting on July 30, 2021 and ending on November 22, 2021, these dates reflect the amount of sick leave which will be used for terminal leave and a remaining one hundred days will be paid out.
20. WHEREAS, Thomas Cummings is employed by the Village as Chief of Police; and

WHEREAS, Thomas Cummings and the Village are parties to an employment agreement that expired on May 31, 2021, yet remains in full force in effect due to the terms of the agreement; and

WHEREAS, Thomas Cummings has expressed his desire to retire from his position as Chief of Police with the Village, effective on the close of business on September 10, 2021; and

WHEREAS, the Village and Thomas Cummings are mutually desirous of extending his employment contract through September 10, 2021 and resolving any and all issues pertaining to his employment with and retirement from the Village on the certain mutually agreeable terms.

NOW, THEREFORE, IT IS HEREBY RESOLVED, that The Mayor or his designee is authorized to execute the employment separation agreement and general release of claims dated July 20th, 2021.

21. RESOLVED, that The Board of Trustees approves the hiring of Haley Marcincuk as a Coopers Beach Booth Attendant at a rate of \$15.00 per hour, effective July 21, 2021.

**Mayoral Appointments:**

1. Mayor Warren will request a motion to approve the appointment of James MacNaughton to the Budget and Finance Committee, with a term ending June 30, 2022.
2. RESOLVED, Mayor Warren requests a motion to approve his appointment of Erin King as Deputy Treasurer at a Salary of \$82,000.00 effective August 2, 2021.
3. Mayor Warren announces the appointment of Thomas Kempner to the Ethics Board for a term ending June 30, 2026.

**Comments from Board Members:**

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