

Board of Trustees
Public Session Agenda
April 8, 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, April 8, 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 04/08/2021.

To join the Board meeting via Zoom, you must register in advance to:
mweber@southamptonvillage.org – up to 12:00PM on 04/08/2021.

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

Employees of the Month:

Names: Matthew Czelatka, John Downing, Ed Kopas, James Nanos and Cyrus Tison
Department: Building Maintenance
Title: Building Maintenance – Village Hall Project (November 2020 – April 2021)

Board Presentations:

Presentation of the May 31, 2020 Audited Financial Statements - Satty, Levine, & Ciacco, CPAs PC
Hampton Designer Showhouse

Public Hearing:

For the purpose of 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:

For 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.

Public Hearing:

To consider a proposal to amend the Village Code, Chapter 110-43, Stopping, Standing and Parking Restrictions. More specifically, changing the parking restrictions to "15 minute parking" for a number of spaces in front of 26 Hill Street, Southampton.

Public Hearing (Continuation):

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 (Continuation):

ARB Amend Village Code Chapter 116-37

To amend the Village Code, Chapter 116-37, Building permits, certificates or occupancy, fees, enforcement for demolition of existing structures.

Communications to the Board:

Free Elite Basketball Clinic at Southampton Dog Park – Trenton Perry

Summer Baseball Camp at Downs Family Park – Andrew Smith

Discussion Items:

Suggested Resolutions:

1. RESOLVED, that the claims for the warrant dated April 8, 2021 totaling \$298,866.25 (Warrant #A- 16 General Fund) and \$212.72 (Warrant #T12- Trust Disbursements) 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 hereby approves the Easement Agreement for One Pond Lane, dated April 8, 2021. __/__/__
4. RESOLVED, per the recommendation of the Board of Ethics, the Board of Trustees hereby accepts the resignation of Vince Scerbinski, effective immediately vacating the term ending June 30, 2022. __/__/__
5. RESOLVED, per the recommendation of the Board of Ethics, the Board of Trustees hereby appoints Susan M. Steinhardt effective immediately to fulfill the vacant term ending June 30, 2022. __/__/__
6. RESOLVED, Julie Krudop is provisionally appointed to the title of Accountant Trainee at an annual salary of \$53,000 effective April 9, 2021. __/__/__
7. RESOLVED, the Board of Trustees hereby approves the salary increase of Miranda Weber to the amount of \$68,000 effective April 9, 2021. __/__/__
8. RESOLVED, the Board of Trustees hereby approves the hiring of Emily Beers as Seasonal Clerk for the Tax Receiver at an hourly rate of \$19.00 per hour, effective May 24, 2021. __/__/__
9. RESOLVED, the Board of Trustees hereby approves Elena Williams to be accepted into Southampton Fire Department – Fire Police Company #1 as a Probationary member for one year with an effective date of April 8, 2021. __/__/__

10. RESOLVED, the Board of Trustees hereby approves Daniel Claud Sr. to be accepted into Southampton Fire Department – Fire Police Company #1 as a Probationary member for one year with an effective date of April 8, 2021. __/__/__

11. WHEREAS, the Village of Southampton (the “Village”) and Police Chief Thomas Cummings (“Chief Cummings”) are parties to an employment agreement dated May 19, 2016, which specifies that the duration of the agreement shall be June 1, 2016 through May 31, 2021 (the “Agreement”); and

WHEREAS the Agreement, dated May 19, 2016, included a 5-year term which extends beyond the elected term of any member of the Village Board that authorized the agreement, and was entered into before the term of any of the current elected members of the Village Board; and

WHEREAS, based upon the terms of the Agreement and consideration of the cost of the Agreement and the benefits contained therein, the Village does not wish to be bound by the Agreement or any of its terms beyond the expiration date of May 31, 2021; now, therefore, be it

RESOLVED, that the Village shall continue to honor the terms of the Agreement until and terminating on the expiration of the Agreement on May 31, 2021; and, be it further

RESOLVED, that the Village shall not renew, extend or be bound by the Police Chief’s employment Agreement or any of its terms beyond the expiration date of May 31, 2021, and, be it further

RESOLVED, that commencing June 1, 2021, Chief Cumming’s base salary and longevity shall remain at their current level unless increased by resolution of the Village Trustees and that the Chief’s other terms and conditions of employment shall be established by the Village Trustees and shall be consistent with applicable provisions of law and that of other non-represented management level personnel within the Village of Southampton. __/__/__

12. RESOLVED, the Board of Trustees approves the following payments from the Fire Department Capital Reserve accounts, subject to permissive referendum: __/__/__

Upgrade Work Station in Chief Office and Misc. Equipment per Fire Department Capital Plan
WB Mason (3) Workstations \$17,553.00 Fire Equipment Reserve

13. RESOLVED, the Board of Trustees approves the waiver of the ZBA Appeal/Application fee - Trustee McLoughlin is filing an appeal in his official capacity as Trustee. __/__/__

14. RESOLVED, the Board of Trustees approves a contract with Cleary Consulting to review the ZBA Application for Nelson, Pope and Voorhis as the ZBA consultant as they cannot review their own application. __/__/__

15. RESOLVED, the Board of Trustees approves the waiver of the ZBA and Planning Board Application Fee for Pyrrhus Concer Homestead as the applicants are non-profit and working alongside the Village. __/__/__

16. RESOLVED, the Board of Trustees approves use of Nelson, Pope and Voorhis for their engineering services, not to exceed \$50,000, regarding the Pyrrhus Concer Homestead and Visitor Center. __/__/__

17. RESOLVED, the Board of Trustees approves the Rogers Memorial Library to host “Movie Night” at Agawam Park on Tuesday, August 17, 2021 at 8PM. __/__/__

18. RESOLVED, the Board of Trustees approves the Southampton Village Rose Society to host “Rose Day” on June 12, 2021 at the Rogers Memorial Library and Chamber of Commerce. The events will include a small parade down Jobs Lane and flower display competition leading up to the event. __/__/__
19. RESOLVED, the Board of Trustees approves the Southampton Youth Task Force to host a “Drive-In Movie Night” at the Downs Family Park on Saturday, April 17, 2021 and Saturday, April 24, 2021. This request will include the use of restroom facilities and a Traffic Control Officer. __/__/__
20. RESOLVED, the Board of Trustees approves the Southampton Chamber of Commerce to host the 12th Annual Farmer’s and Artisan Market every Sunday during the hours of 9:00am 3:00pm at Agawam Park, May 9 through November 28, 2021. Sunday, July 11, 2021 will be relocated to the southern end of the park near the Memorial to accommodate the SAA and their Annual Art in the Park event. __/__/__
21. RESOLVED, that a Public Hearing will be held on Tuesday, April 20th, 2021, at 6:00 p.m., in Village Hall, 23 Main Street, Southampton, New York, 11968, by the Village Board of the Incorporated Village of Southampton **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.** __/__/__
22. RESOLVED, that a Public Hearing will be held on Tuesday, April 20th, 2021, at 6:00 p.m., in Village Hall, 23 Main Street, Southampton, New York, 11968, by the Village Board of the Incorporated Village of Southampton **TO AMEND CHAPTER A122: OUTDOOR SIDEWALK DINING RULES AND REGULATIONS. PROPOSAL TO INCREASE THE APPLICATION FEE FOR OUTDOOR DINING PERMIT FROM \$200 TO \$250.** __/__/__

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: