



Village of Southampton

23 MAIN STREET
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Board of Trustees

MINUTES

January 24, 2023 - 6:00 PM

Call to Order:

Meeting Start Time: 6:04 PM

Present:

Mayor Jesse Warren, Trustee Gina Arresta, Trustee Robin Brown, Trustee William Manger, Trustee Roy Stevenson, Village Administrator Charlene Kagel-Betts, Village Attorney Andrew Preston, Village Clerk Cathy Sweeney, Assistant to the Mayor Patrick Derenze & A/V Coordinators Charles Certain and Sage Certain

Pledge of Allegiance:

Led by Mayor Warren

Board Presentation:

1. Recognition for newly appointed 2023 Southampton Village Ocean Rescue Officers

Comments from Board Members:

Trustee Arresta ~ As Liaison to the Department of Public Works, I'd like to give a couple of updates of what we're working on. I mentioned a couple of weeks ago we're going to start working on the sidewalks that are in much needed repair and, hopefully, on Thursday we will begin by working on the sidewalk on the side of the History Museum, on Meeting House Lane. Then, after that, there will be some work done on the existing sidewalks of Hill Street. I'm very happy to announce that the big bellies, the solar-powered trash system that I've been talking about for over a year, have arrived! They are now on Willow Street. Steve Phillips, our acting Superintendent of Public Works, together with his crew, are getting a map and plan together that's going to be rolled out within the next couple of weeks. We will invite all the high school students over that pushed me in the beginning, when I first became a trustee, to get this done. This is all part of our initiative to be green in this village, and that's why I look forward to the presentation that's coming this evening by Chris Fitzsimmons. Thank you.

Trustee Brown ~ Good Evening everyone. One of my responsibilities is Safety liaison, so I'm happy to announce that our drones have arrived. They will be used under the guidance of our Police Officers that are trained and also, eventually, there will be training for our employees at Cooper's Beach. The importance of that, as we know, is making sure that we can use technology as opposed to just binoculars as far as Cooper's Beach for shark viewing. A little thing that I'm happy about is that Captain Hurteau is pleased to join me in working

on with me is getting our officers certified the motor carrier safety inspectors that will be coming out to make sure that our officers will be certified to make sure that the right commercial vehicles are properly inspected so on and so forth on the roads that they're supposed to be on and that will also assist in the traffic. I want to thank you so very much. Again, I want to thank everyone for their participation because, here in the village, we do care about the "total person". We had a successful time with our day of wellness and our partner with Southampton Arts Center as well as Weill Cornell, who had the chance to come in with doctors who our employees were able to speak with a doctor, have a little time for meditation and start the year off well. So, thank you.

Trustee Manger ~ I oversee the Building Department. We've had a very busy year and I'm happy to report that actually we are two hundred thousand dollars ahead of where we were last time in fees coming into the village. The changes in fees are having an effect and, again, it's helping to augment the costs of running that office, which has a very busy workload. I would also like to add that I have secured the donation of new trash cans for all of our village beaches from a donor. There was a sample that was brought into the village this past week. It is currently over at the Parks Department at the barn right now. They will be able to put out at the village beaches this summer again and that's a donation so it will be at no cost to the taxpayers. I wanted to say I'm also working with Trustee Brown on the Senior Committee and revitalizing that. I've been in contact with Judy Johnson and we have quite a few people that are interested in volunteering to be on that committee. I think I mentioned at the last meeting that there will be a Valentine's Day tea and maybe a movie. Maybe Casablanca at St John's Church on South Main Street on February 14th for those that are interested, and again, we're going to be putting this committee together, so that again, we'll be able to revitalize that and have the village website really be a point of contact for the seniors so that they are aware of the services available not only from the village but also the town and the the county so you know that will be a great thing to revive. Unfortunately, COVID interrupted that and we haven't been able to have as many events lately, but we are going to be, you know, moving forward with that and welcome other people that are interested in helping with that and I think that's it for now. Thank you all.

Trustee Stevenson ~ Thank you. At the last meeting, we welcomed the new officers of the Southampton Village Fire Department and the Volunteer Ambulance Department of which I am the Trustee liaison, and I said how much I appreciated the work those Departments do to keep all of us in the village safe and the outstanding job they do in terms of providing the highest level of service and they're all volunteers and it's amazing how they do this job for us out of their community spirit and just again I thanked them last meeting and I can't thank them enough and take the opportunity to thank them again. Chief Kyle McGuinness of the Ambulance service and Chief Manny Escobar of the Fire Department will do a wonderful job leading both of their agencies. Trustee Manger and I have been doing quite a bit of work on the contract with the Southampton Fire District. We, as you know, provide Fire services for the district. That relationship with the district has become a little bit difficult over the years, and Trustee Manger and I have done our best to try and mend some of the issues that had been hindering the relationship and I look forward to hopefully coming to a successful execution of a contract between the Village and the Fire District in the very near future. Soon we'll be moving into the 2023-24 fiscal year budgeting for the Fire and Ambulance Departments, again keeping a sharp eye on costs. Everything is going up quite rapidly but everybody in those Departments keeps their eye on the bottom line and tries to do the best they can to provide the highest level of service which everyone in the village deserves for the least amount of costs, so looking forward to working with the Budget and Finance Committee and developing lean but effective budgets for those Departments, thank you very much.

Mayor Warren ~ Thank you to the board for all of your good work and I'm looking forward to hearing a bit more from Bob Hand who's the head of our Building Maintenance Department, Steve Phillips who's our new head of DPW and Trustee Arresta about Johnson Controls, an organization that we connected with through the Suffolk County Village Officials Association. I saw Darr Riley here taking photos of Ocean Rescue. Darr Riley, as we know, is very involved with climate action and Johnson Controls is an Engineering Firm that's going to help retrofit and improve Village buildings to make them more energy efficient so that we can both

save money and be more environmentally and carbon drawdown focused. So that's very exciting, so thank you for the good work, Trustee Arresta. I wanted to give a special mention to Judy Johnson who's here tonight, who really helps out with the Senior Committee, so good job, Judy. Thank you very much and we're looking forward to this meeting. We're gonna have a board presentation in just a moment. We're from BFJ planning regarding the Arts and Culture district and later on I'll have a quick discussion regarding two things. First, the Southampton Village Center plan. This was a 2013 plan done under the leadership of then planning Commissioner Siamek Samii and this is something that was a very good plan done in 2013 but in order to keep up with the changing times and with our vision for the village, it could make sense to update this 2013 plan. We'll go through this in just a bit. Then I was also hoping to speak in the discussion Work Session with the board about the Comprehensive Master Plan as it relates to workforce housing and using our office districts as a way to get more workforce housing using the New York State Long Island Workforce Housing Law, so that's another exciting thing we have tonight, but again good job to the Trustees. Thank you very much.

Public Comment:

1. The Village of Southampton's Board of Trustees Meeting will be taking place as a Hybrid In-Person/ZOOM Meeting.
The meeting will be held at Southampton Village Hall located at 23 Main Street, Southampton, NY, live-streamed and a transcript will be provided at a later date.
Join the meeting via ZOOM:
<https://us02web.zoom.us/j/89730446459>
View the meeting via YouTube:
<https://www.youtube.com/channel/UCwDidTdhkHXbspR0hkoxH4g>
There is no Public Comment during work sessions.

Board Presentations:

1. Arts and Culture District ~ Presented by Noah Levine, BFJ Planning
2. Sustainable Infrastructure Presentation ~ Presented by Trustee Arresta, Bob Hand, Supervisor, Building Maintenance and Chris Fitzsimmons, Johnson Controls
3. Monthly Treasurer Report ~ Presented by Charlene Kagel-Betts, CPA ~ Village Administrator/Treasurer

Communications to the Board:

1. Correspondence from Dr. Key
2. Correspondence from Carol Zacharias
3. Correspondence from Wayne and Lisa Miller
4. Correspondence from Alla Belenkov
5. Correspondence from Ken Heuer
6. Correspondence from Lucille and Kurt Fischer
7. Correspondence from Julia LaVolpe
8. Correspondence from Diane Pisido
9. Correspondence from Sandy and Peter Enstine
10. Correspondence from Lou Leone

Discussion Items:

1. 2023 Village Center Plan ~ Mayor Warren
2. Workforce Housing Overlay District ~ Mayor Warren

Suggested Resolutions:

1. RESOLVED, the claims for the warrant dated January 24, 2023 totaling \$237,594.56 (Warrant #A-20 - General Fund) and \$30,210.77 (Warrant #H-10 - Capital Fund) are audited and approved.

Motion to Approve (Aye) was initiated by Jesse Warren and seconded by Gina Arresta.

Yes: Jesse Warren, Gina Arresta, Robin Brown, Roy Stevenson, William Manger

No: None

Abstain: None

2. RESOLVED, The Board of Trustees approved the salary increase for Captain Suzanne Hurteau to \$201,500 who is serving as Acting Chief of Police until a new Chief is appointed.

Motion to Approve (Aye) was initiated by Jesse Warren and seconded by Gina Arresta.

Yes: Jesse Warren, Gina Arresta, Robin Brown, Roy Stevenson, William Manger

No: None

Abstain: None

3. RESOLVED, the Board of Trustees recognizes the election results of the Officer for our 2023 Southampton Village Ocean Rescue as follows: Chief Alexandra King, First Assistant Chief Joshua Belury, and Second Assistant Chief Vincent McGann.

Motion to Approve (Aye) was initiated by Jesse Warren and seconded by Robin Brown.

Yes: Jesse Warren, Gina Arresta, Robin Brown, Roy Stevenson, William Manger

No: None

Abstain: None

4. RESOLVED, the Board of Trustees adopt the Village Procurement Policy for 2022-23, as revised. (Final review of Procurement Policy dated 12.21.2022)

Motion to Approve (Aye) was initiated by Jesse Warren and seconded by Gina Arresta.

Yes: Jesse Warren, Gina Arresta, Robin Brown, Roy Stevenson, William Manger

No: None

Abstain: None

5. RESOLVED, the Board of Trustees authorizes the Parks Department to order the Vehicles (Pick-up Truck) in the 2023-24 Capital Budget.

Motion to Approve (Aye) was initiated by Jesse Warren and seconded by Gina Arresta.

Yes: Jesse Warren, Gina Arresta, Robin Brown, Roy Stevenson, William Manger

No: None

Abstain: None

6. WHEREAS, The Board of Trustees have supported and approved the Southampton Historical Society grant application, which has been awarded a grant for a restoration project for the Rogers Mansion, in the amount of \$500,000, along with a Village match of \$699,000, for a total project cost of \$1.2 million, NOW, THEREFORE, BE IT

RESOLVED, the Board of Trustees approved the appropriation of Unreserved Surplus to fund the Village match of \$699,000.

Motion to Approve (Aye) was initiated by Jesse Warren and seconded by Robin Brown.

Yes: Jesse Warren, Gina Arresta, Robin Brown, Roy Stevenson, William Manger

No: None

Abstain: None

7. RESOLVED, The Board of Trustees approves the appropriation of unreserved surplus to fund budgetary shortfall in Legal Contractual Expenditures as follows:

Increase: Appropriation of Unreserved Fund Balance in the amount of \$250,000.

Increase: Legal Contractual Expenditures in the amount of \$250,000.

Motion to Approve (Aye) was initiated by Jesse Warren and seconded by Gina Arresta.

Yes: Jesse Warren, Gina Arresta, Robin Brown, Roy Stevenson, William Manger

No: None

Abstain: None

8. WHEREAS, the Village Law provides for the appointment, on an annual basis, of a Deputy Mayor; AND WHEREAS, the Deputy Mayor is authorized by law to perform the duties of the Mayor in his absence;

AND

WHEREAS, in the absence of the Mayor it is imperative, in order to protect the health, safety, welfare and other interests of the Village, to have someone responsible for taking certain actions in an emergency;

AND

WHEREAS, a weather related event in the Village of Southampton occurring on December 23, 2022, required that certain actions be taken immediately, including an emergency declaration and the closure of a flooded road within the Village; AND

WHEREAS, the weather related emergency occurred during a period of time when the Mayor was absent from the Village; AND

WHEREAS, the Mayor did not notify the Deputy Mayor or the Village Administrator of his absence during that period and did not respond to certain communications seeking his consent for the emergency declaration; AND

WHEREAS, the Deputy Mayor and other Village officials were required to take certain steps to protect the Village's interests during that emergency; AND

WHEREAS, in order to prevent a reoccurrence of these events and prevent delays in the implementation of emergency actions in the Mayor's absence, and to provide clear guidance to Village officials on their responsibilities during periods of absence,

BE IT RESOLVED, that in the event the Mayor is aware that he or she will be absent from the Village or otherwise unavailable to perform his or her duties for a period in excess of twenty-four hours, the Mayor must notify the Deputy Mayor and Village Administrator of that expected absence or unavailability, in person or by telephone and by e-mail

AND, BE IT FURTHER

RESOLVED, that upon notification by the Mayor that he or she will be absent or otherwise unable to perform their duties for more than twenty-four hours should the Deputy Mayor be absent or otherwise unavailable to perform the duties of the Mayor she or he shall be required to notify the Trustees and the Village Administrator of her unavailability in the same manner as is stated above.

Motion to Approve (Aye) was initiated by Gina Arresta and seconded by Roy Stevenson.

Yes: Gina Arresta, Robin Brown, Roy Stevenson, William Manger

No: Jesse Warren

Abstain: None

9. RESOLVED, The Board of Trustees approves the Mayor or designee to sign the contract with Johnson Controls contingent upon Village Attorney approval to conduct a Sustainable Infrastructure Audit of Village facilities and develop an energy solutions project.

Motion to Approve (Aye) was initiated by Jesse Warren and seconded by Gina Arresta.

Yes: Jesse Warren, Gina Arresta, Robin Brown, Roy Stevenson, William Manger

No: None

Abstain: None

10. WHEREAS on October 21, 2022, the Incorporated Village of Southampton filed a mechanics lien upon the property of 120 North Sea Road, Southampton, New York 11968, AND

WHEREAS on January 19, 2023 the financial obligations of the owner of said property cured the financial obligations underlying said lien to the satisfaction of the Village,

NOW, THEREFORE, BE IT

RESOLVED, that the Village Attorney is authorized to take necessary actions to vacate, void, and invalidate the October 21, 2022 mechanics lien.

Motion to Approve (Aye) was initiated by Jesse Warren and seconded by William Manger.

Yes: Jesse Warren, Gina Arresta, Robin Brown, Roy Stevenson, William Manger

No: None

Abstain: None

11. WHEREAS the population of deer has dramatically increased throughout the Village of Southampton and has created health and safety concerns for residents, and

WHEREAS Suffolk County Deer Management has demonstrated that it meets New York State licensing requirements to provide the Village with deer management services, and

WHEREAS Suffolk County Deer Management possesses the education and training to provide such services as well as past experience with the Village and its procedures, and

WHEREAS the Board of Trustees believes that Suffolk County Deer Management's retention therefore will be in the best interests of the Village, now therefore be it

RESOLVED that the Board of Trustees authorizes the exception for Professional and Technical services contemplated by the Village of Southampton Procurement policy and approves the proposal and contract with Suffolk County Deer Management to develop a deer management plan for the Village in an amount not to exceed \$20,000 to be paid from Trustee Special Projects.

Motion to Approve (Aye) was initiated by Jesse Warren and seconded by Gina Arresta.

Yes: Jesse Warren, Gina Arresta, Robin Brown, Roy Stevenson, William Manger

No: None

Abstain: None

12. WHEREFORE, on January 12th, 2023, the Board of Trustees approved the sale of tax liens on all unpaid property taxes for the fiscal year 2021-2022 to be held at 1:00pm on Tuesday, March 14, 2023 in the Board Room, Village Hall, 23 Main Street, Southampton, New York., and also directed that notice to that effect be published in the official paper, The Southampton Press., and

WHEREFORE, the Village intends to purchase all eligible outstanding tax liens at said sale, NOW, THEREFORE, BE IT

RESOLVED, that Notice of same be published in the official paper, The Southampton Press.

Motion to Approve (Aye) was initiated by Jesse Warren and seconded by William Manger.

Yes: Jesse Warren, Gina Arresta, Robin Brown, Roy Stevenson, William Manger

No: None

Abstain: None

13. RESOLVED, the Board of Trustees accepts the Letter of Resignation for Thomas Cummings, Police Officer, Southampton Village Police Department, effective January 17, 2023.

Motion to Approve (Aye) was initiated by Jesse Warren and seconded by Gina Arresta.

Yes: Jesse Warren, Gina Arresta, Robin Brown, Roy Stevenson, William Manger

No: None

Abstain: None

14. RESOLVED, the Board of Trustees authorizes the Southampton Town United Soccer Club to use the Downs Family Park for their 2022-2023 Soccer Programs beginning September 1, 2022 through September 1, 2023

IS AMENDED AS,

RESOLVED, the Board of Trustees authorizes the Southampton Town United Soccer Club to use the Downs Family Park for their 2022-2023 Soccer Programs beginning September 1, 2022 through December 3, 2023.

Motion to Approve (Aye) was initiated by Jesse Warren and seconded by Robin Brown.

Yes: Jesse Warren, Gina Arresta, Robin Brown, Roy Stevenson, William Manger

No: None

Abstain: None

15. RESOLVED, the Board of Trustees (Board) of the Incorporated Village of Southampton (Village) authorizes the Village Clerk to Publish a Notice of Public Hearing to be held on Thursday, February 9, 2023 @ 6:00pm as a Hybrid In-Person/ZOOM Meeting regarding Local Law 3-2023, the proposal to add a new Chapter which will amend the Zoning Map of the Village pursuant to Chapter 116-39 of the Village Code and which will reclassify areas along Meadow Lane that are now in the "R-80" Residence District to instead be in the "R-120" Residence District.

Motion to Approve (Aye) was initiated by William Manger and seconded by Gina Arresta.

Yes: Gina Arresta, Robin Brown, Roy Stevenson, William Manger

No: None

Abstain: Jesse Warren

16. RESOLVED, the Board of Trustees (Board) of the Incorporated Village of Southampton (Village) authorizes the Village Clerk to Publish a Notice of Public Hearing to be held on Thursday, February 9, 2023 @ 6:00pm as a Hybrid In-Person/ZOOM Meeting regarding Local Law 6-2023, the proposal to amend Chapter 116, Zoning.

Motion to Table was initiated by Gina Arresta and seconded by William Manger.

Yes: Jesse Warren, Gina Arresta, Robin Brown, Roy Stevenson, William Manger

No: None

Abstain: None

17. RESOLVED, the Board of Trustees approves the event application submitted by Elaine Laurent, Howard

Alan Events and East Hampton Rotary to host their Arts Festival at Agawam Park on Saturday, August 19, 2023 - Sunday, August 20, 2023 @ 10:00am - 5:00pm daily with a set-up date as Friday, August 18, 2023 from 12:00pm – 6:00pm. The sponsor of the event is the East Hampton Rotary Club.

Motion to Table was initiated by Jesse Warren and seconded by William Manger.

Yes: Jesse Warren, Gina Arresta, Robin Brown, Roy Stevenson, William Manger

No: None

Abstain: None

18. RESOLVED, the Board of Trustees approves Braun Marketing to generate a Liberty Gardens mailing in the amount not to exceed \$3,000, paid from Trustee Special Projects.

Motion to Approve (Aye) was initiated by Jesse Warren and seconded by William Manger.

Yes: Jesse Warren, Gina Arresta, Robin Brown, Roy Stevenson, William Manger

No: None

Abstain: None

19. RESOLVED, the Board of Trustees approves the proposal submitted by BFJ Planning to generate a zoning strategy at a supplemental budget of \$5,000 to complete the task. This is a revision to the initial draft in consultation with the Board on October 27, 2022. The proposal will undertake the work on a time and expense basis with an upset fee not to exceed \$5,000.

Motion to Approve (Aye) was initiated by Jesse Warren and seconded by William Manger.

Yes: Jesse Warren, Gina Arresta, Robin Brown, Roy Stevenson, William Manger

No: None

Abstain: None

20. RESOLVED, the Board of Trustees approves the proposal submitted by BFJ Planning to create zoning text which would provide options for more affordable housing options within office districts of the Village at a supplemental budget not to exceed \$12,500 to complete the work.

Motion to Approve (Aye) was initiated by Jesse Warren and seconded by William Manger.

Yes: Jesse Warren, Gina Arresta, Robin Brown, Roy Stevenson, William Manger

No: None

Abstain: None

21. RESOLVED, the Board of Trustees approves the Beach Event Application for Gin Lane Beach on Wednesday, July 12, 2023, @ 6:00pm - 10:00 pm for 100 guests. Parking will be pre-coordinated and exception to parking letters will be conspicuously displayed on vehicles during the event.

Motion to Approve (Aye) was initiated by Jesse Warren and seconded by William Manger.

Yes: Jesse Warren, Gina Arresta, Robin Brown, Roy Stevenson, William Manger

No: None

Abstain: None

22. WHEREAS Employee No. 3881 is employed by the Village, and

WHEREAS disciplinary charges have been filed against same by the Acting Chief of Police,

NOW THEREFORE BE IT

RESOLVED, that Employee No. 3881 is hereby suspended without pay for thirty days pending the

disposition of the charges.

Motion to Approve (Aye) was initiated by Gina Arresta and seconded by Robin Brown.

Yes: Jesse Warren, Gina Arresta, Robin Brown, Roy Stevenson, William Manger

No: None

Abstain: None

23. RESOLVED, the Board of Trustees of the Village of Southampton hereby accepts in its entirety the opinion and recommendations of the Hearing Officer in the Civil Service Law Section 75 disciplinary hearing involving Employee No. 4579; and

BE IT FURTHER RESOLVED, that the Board of Trustees of the Village of Southampton hereby authorizes the termination of Employee No. 4579, effective January 24, 2023.

Motion to Approve (Aye) was initiated by Jesse Warren and seconded by Gina Arresta.

Yes: Jesse Warren, Gina Arresta, Robin Brown, Roy Stevenson, William Manger

No: None

Abstain: None

24. RESOLVED, the Board of Trustees approves the promotion of Richard Chamberlain from Groundskeeper I to Groundskeeper II of the Parks Department at a salary of \$62,267.03, effective Friday, January 27, 2023.

Motion to Approve (Aye) was initiated by Jesse Warren and seconded by Gina Arresta.

Yes: Jesse Warren, Gina Arresta, Robin Brown, Roy Stevenson, William Manger

No: None

Abstain: None

25. RESOLVED, the Board of Trustees approves the promotion of Victor Crump from Maintenance Mechanic I to Maintenance Mechanic II of the Building Maintenance Department at a salary of \$54,408.08, effective Friday, January 27, 2023.

Motion to Approve (Aye) was initiated by Jesse Warren and seconded by Gina Arresta.

Yes: Jesse Warren, Gina Arresta, Robin Brown, Roy Stevenson, William Manger

No: None

Abstain: None

26. RESOLVED, the Board of Trustees approves the following personnel changes for the Building Department as recommended by Senior Building Inspector, Tien Ho So, effective January 27, 2023:

Rovitt Morales, Secretary - Assistant to Building Inspector - salary increase to \$57,500

David Alberici, Building Inspector - salary increase to \$65,000

David Harper, Building Inspector - salary increase to \$64,000

Motion to Approve (Aye) was initiated by Jesse Warren and seconded by William Manger.

Yes: Jesse Warren, Gina Arresta, Robin Brown, Roy Stevenson, William Manger

No: None

Abstain: None

27. Resolution rescinding prior resolution No. 2021-218, the resolution referring to a License Agreement between the Village of Southampton and SMSA Limited Partnership DBA Verizon Wireless regarding the

utilization of 23 Main Street, Southampton, New York 11968.

WHEREAS, the Board of Trustees of the Village of Southampton at a prior meeting of the Village Board held on or about February 22, 2022, approved resolution No. 2021-218, authorizing the Mayor to execute a contract with Verizon for the installation of a Cell Tower on Village Hall, incorporated herein by reference; and

WHEREAS, on February 17, 2022, the Village of Southampton executed and transmitted a certain license agreement to Verizon Wireless with the effect of granting Verizon Wireless a license to install, operate and maintain communication equipment within Village Hall; and

WHEREAS, no action has been taken on the part of Verizon Wireless regarding the installation of equipment or the execution of the license agreement as required for a binding license agreement between the Village of Southampton and Verizon Wireless; and

WHEREAS, Verizon Wireless, to date, has neither returned a signed version of the license agreement nor commenced installation of its communications equipment at Village Hall,

NOW BE IT RESOLVED upon the foregoing, the Village of Southampton has determined to rescind its offer regarding entering into such a license agreement with Verizon Wireless on the grounds that a reasonable amount of time has passed since the Village of Southampton extended an offer to Verizon Wireless; and

BE IT FURTHER RESOLVED, that the Village of Southampton rescinds its offer to enter into a license agreement with Verizon Wireless regarding the installation of communications equipment at Village Hall.

Motion to Approve (Aye) was initiated by Jesse Warren and seconded by Gina Arresta.

Yes: Jesse Warren, Gina Arresta, Robin Brown, Roy Stevenson, William Manger

No: None

Abstain: None

Mayoral Appointments:

1. RESOLVED, The Mayor appoints and the Board of Trustees approves the appointment of Kyle Kochanskyj to the position of Laborer in the Highway Department at a salary of \$43,293.31, effective Friday, January 27, 2023.

Motion to Approve (Aye) was initiated by Jesse Warren and seconded by Gina Arresta.

Yes: Jesse Warren, Gina Arresta, Robin Brown, Roy Stevenson, William Manger

No: None

Abstain: None

2. RESOLVED, The Mayor appoints and the Board of Trustees approves the appointment of William Owen to the position of Laborer in the Parks Department at a salary of \$43,293.31, effective Friday, January 27, 2023.

Motion to Approve (Aye) was initiated by Jesse Warren and seconded by Gina Arresta.

Yes: Jesse Warren, Gina Arresta, Robin Brown, Roy Stevenson, William Manger

No: None

Abstain: None

3. RESOLVED, The Mayor appoints and the Board of Trustees approves the appointment of Brandon Roach to the position of Auto Equipment Operator in the Highway Department at a salary of \$54,408.08, effective Friday, January 27, 2023.

Motion to Approve (Aye) was initiated by Jesse Warren and seconded by Gina Arresta.

Yes: Jesse Warren, Gina Arresta, Robin Brown, Roy Stevenson, William Manger

No: None
Abstain: None

4. RESOLVED, per §107-3 of the Village Code, the Mayor appoints Laura Devinney to a two-year term and Nancy McGann to a one-year term to the Village Tree Commission.

Motion to Table was initiated by William Manger and seconded by Gina Arresta.
Yes: Jesse Warren, Gina Arresta, Robin Brown, Roy Stevenson, William Manger
No: None
Abstain: None

5. WHEREAS, the vacancy of Office Assistant exists in the Building Department and Civil Service has given permission to appoint Derrick Highsmith who previously held this position within another municipality
NOW, THEREFORE BE IT
RESOLVED, the Board of Trustees appoints Derrick Highsmith to the position of Office Assistant in the Building Department at a salary of \$55,496.24, effective January 27, 2023.

Motion to Approve (Aye) was initiated by Jesse Warren and seconded by William Manger.
Yes: Jesse Warren, Gina Arresta, Robin Brown, Roy Stevenson, William Manger
No: None
Abstain: None

6. RESOLVED, the Board of Trustees appoints Tajea Anderson to the position of Secretary to the Planning Board in the Building Department at a salary of \$51,000, effective January 27, 2023.

Motion to Approve (Aye) was initiated by Jesse Warren and seconded by William Manger.
Yes: Jesse Warren, Gina Arresta, Robin Brown, Roy Stevenson, William Manger
No: None
Abstain: None

Motion to Adjourn to Executive Session

Motion to Adjourn to Executive Session (Aye) was initiated by Jesse Warren and seconded by Gina Arresta.
Yes: Jesse Warren, Gina Arresta, Robin Brown, Roy Stevenson, William Manger
No: None
Abstain: None
Time: 8:50 PM

Return to Public Session:

Motion to Return to Public Session (Aye) was initiated by Jesse Warren and seconded by Gina Arresta.
Yes: Jesse Warren, Gina Arresta, Robin Brown, Roy Stevenson, William Manger
No: None
Abstain: None
Time: 11:22 PM

Resolutions, if any:

Refer to Agenda - Suggested Resolutions.

Motion to Adjourn:

Motion to Adjourn (Aye) was initiated by Jesse Warren and seconded by William Manger.

Yes: Jesse Warren, Gina Arresta, Robin Brown, Roy Stevenson, William Manger

No: None

Abstain: None

Meeting End Time: 11:28 PM