

**SOUTHAMPTON VILLAGE - BOARD OF TRUSTEES  
SPECIAL MEETING: MARCH 31, 2020**

Via Zoom Conference: In Attendance: Mayor Jesse Warren, Trustees Kimberly Allan, Mark Parash, Andrew Pilaro, Russell Kratoville. Absent: Trustees Kimberly Allan and Richard Yastrzemski; Village Attorney Brian Egan, Assistant Village Attorney Alexandra Halsey Storch.

Also in at

Mayor Warren made a motion to open the Public Meeting at 6PM; Trustee Parash seconded the motion and a unanimous vote followed.

**PUBLIC COMMENT:** Pursuant to Executive Order 202.1 adopted by the Governor of the State of New York on March 12, 2020, Article 7 of the Public Officers Law (Open Meetings Law), is suspended “to the extent necessary to permit any public body to meet and take such actions authorized by the law without permitting in public in-person access to meetings and authorizing such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding and that such meetings are recorded and later transcribed”.

Village Attorney Brian Egan explained that due to the Coronovirus situation and meetings being held remotely, Governor Cuomo has suspended public participation for Board meetings at this time.

**SUGGESTED RESOLUTIONS:**

***RESOLVED, that the Board of Trustees authorizes the Mayor to enter into an agreement with the Southampton Presbyterian Church for the public use of a parking lot.***

Trustee Pilaro made a motion to approve; Trustee Parash seconded.

A roll call took place with the following results: Trustee Yastrzemski: Aye; Trustee Parash: Aye; Trustee Pilaro: Aye; Mayor Warren: Aye. Trustee Allan abstained.

***RESOLVED, that the Board of Trustees authorizes the Mayor to enter into an agreement with Verizon Wireless for a small cell wireless communication installation subject to approval of form by the Village Attorney.***

Trustee Pilaro made a motion to approve; Trustee Parash seconded.

Village Attorney Egan said that the only question is with regard to the Village reserving its right to review certain aspects of the project and suggested that the Board’s approval be subject to the Village’s professional staff reviewing the engineering construction and design of the work.

A roll call took place with the following results: Trustee Yastrzemski: Aye; Trustee Allan: Aye; Mayor Warren: Aye; Trustee Parash: Aye; Trustee Pilaro: Aye.

***RESOLVED, that the Board of Trustees directs that a public hearing be held on April 21, 2020 to hear any and all persons for or against an amendment to Section 80-1(N) of Chapter 80 of the Village Code to Regulate Surfboarding on Ocean Beach and directs the Village Administrator to publish and post a notice of public hearing.***

Trustee Parash made a motion to approve; Trustee Pilaro seconded.

A roll call took place with the following results: Trustee Yastrzemski: Aye; Trustee Allan: Aye; Mayor Warren: Aye; Trustee Parash: Aye; Trustee Pilaro: Aye.

***RESOLVED, that the Board of Trustees directs that a public hearing be held on April 21, 2020 to hear any and all persons for or against an amendment to Section 80-1(A)(1) of Chapter 80 of the Village Code to Regulate Surf Schools on Ocean Beach and directs the Village Administrator to publish and post a notice of public hearing.***

Mayor Warren made a motion to approve; Trustee Pilaro seconded.

A roll call took place with the following results: Trustee Yastrzemski: Aye; Trustee Allan: Aye; Mayor Warren: Aye; Trustee Parash: Aye; Trustee Pilaro: Aye.

### **MOTION TO ADJOURN TO EXECUTIVE SESSION**

Mayor Warren made a motion to adjourn to Executive Session at 6:15PM for the purpose of discussing litigation involving the Village. Trustee Yastrzemski seconded and a unanimous vote followed.

### **RETURN TO PUBLIC SESSION**

Mayor Warren made a motion to return to Public Session at 6:45pm

***RESOLVED, that the Board of Trustees authorizes the Law Firm Devitt Spellman and Barrett, LLP to sign a Settlement Agreement and Order on the matter of Eaves v Village of Southampton.***

Mayor Warren made a motion to approve; Trustee Parash seconded, and a roll call vote took place with the following results: Trustee Yastrzemski: Aye; Trustee Allan: Aye; Trustee Parash: Aye; Trustee Pilaro: Aye; Mayor Warren: Aye.

Village Attorney Egan noted that there was not cost to the Village for this settlement.

***RESOLVED, that the Board of Trustees authorizes the Mayor to sign a consulting agreement with Nicole Christian for grant writing subject to form approved by the Village Attorney.***

Trustee Allan made a motion to approve; Trustee Yastrzemski seconded, and a roll call vote took place with the following results:

Trustee Yastrzemski: Aye; Trustee Allan: Aye; Trustee Parash: Aye; Trustee Pilaro: Aye; Mayor Warren: Aye.

### **MOTION TO ADJOURN**

Mayor Warren made a motion to adjourn the Public Session at 6:48PM; Trustee Parash seconded, and a unanimous vote followed.

Russell Kratoville, Village Administrator

March 31, 2020