



Village of Southampton

23 MAIN STREET
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Board of Trustees

MINUTES

May 11, 2023 - 6:00 PM

Call to Order:

Start Meeting Time: 6:02 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 Coordinator Sage Certain

Pledge of Allegiance:

Led by Mayor Warren

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.

Employee of the Month:

1. PO James Moore and K9 Topper
Police Officer and K9
Southampton Village Police Department
Nominated by: Captain Suzanne Hurteau
2. Steve Moran
Groundskeeper II
Parks Department
Nominated by: John Flick, Supervisor, Parks Department

Board Presentations:

1. Elected Official Term and Compensation Update ~ Len Zinnanti and Christian Picot
2. Outdoor Dining Procedures ~ Alex Wallach, Building Department

Public Hearing:

1. Local Law XX-2023, the proposal to amend Chapters 80, 82, 86 and 110 of the Village Code, entitled "Regulations enumerated", "Peace and Good Order", "Parking Permit", and Vehicles and Traffic".

Motion to Open Public Hearing 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 Close Public Hearing 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

Communications to the Board:

1. Correspondence from Jackie Scerbinski

Discussion Items:

Suggested Resolutions:

1. RESOLVED, the claims for the warrant dated May 11, 2023 totaling \$772,519.02 (Warrant #A-26- General Fund), \$7,560.40 (Warrant #H-14 - Capital Fund) and \$16,703.62 (Warrant #A-27 - Utilities 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 (Board) of the Incorporated Village of Southampton (Village) approves Local Law 10-2023, the proposal to amend Chapters 80, 82, 86 and 110 of the Village Code, entitled "Regulations enumerated", "Peace and Good Order", "Parking Permit", and Vehicles and Traffic".

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

3. RESOLVED, the Board of Trustees (Board) of the Incorporated Village of Southampton (Village) authorizes the Village Clerk to Publish a Notice of Public Hearing for a Special Meeting to be held on Tuesday, June 6, 2023 @ 6:00pm as a Hybrid In-Person/ZOOM Meeting regarding the Environmental Assessment related to the contemplated Village of Southampton Water Treatment Facility.

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, in connection with a contemplated Village of Southampton Water Treatment Facility at 1 Bowers Lane and as more particularly described in the Environmental Assessment Form Location Map annexed to the Full Environmental Assessment Form Part 1 dated July 29, 2022, Counsel and /or the Village Planner and/or the Village's Consultant, D&B Engineers and Architects be directed to refer the matter as required, seek lead agency status, and notify interested agencies of the Board's intent to seek lead agency status for the purposes of the New York State Environmental Quality Review Act.

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 Mayor to execute a Water Quality Improvement Project Funding Award contract proposed by the Town of Southampton which is anticipated to provide up to \$396,459.00 to the Village of Southampton for the purpose of installation of a pilot-scale Injection Well Permeable Reactive Barrier at the North end of Lake Agawam to mitigate nitrogen loading.

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. WHEREAS, on April 25, 2023, a Board Presentation led by the Village Administrator was conducted regarding the Grant Policy and Procedures,
NOW, THEREFORE, BE IT
RESOLVED, based upon the recommendations presented, the Board of Trustees hereby adopts the Grant Policy and Procedures.

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

7. RESOLVED, the Board of Trustees authorizes the Treasurer's Office to amend the 2022-23 Budget (Budget Amendment #344) funding budgetary appropriation shortfalls within other Budget lines as attached.

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. RESOLVED, the Board of Trustees authorizes the Treasurer's Office to amend the 2022-23 Budget (Budget Amendment #345 attached) funding for the emergency purchase of a Mower for the Parks Department in the amount of \$12,400.

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

9. RESOLVED, the Board of Trustees authorizes the Treasurer's Office to amend the 2022-23 Budget for Community Development Block Grant for 2020 & 2021 in the amount of \$12,000.

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

10. RESOLVED, the Board of Trustees authorizes the Mayor to execute a contract with Tyler Technologies in an amount not to exceed \$120,209 related to software services requested by the Village Assessor's Office, subject to the approval of same by the Village Administrator and Counsel.

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

11. RESOLVED, the Board of Trustees approves the Annual SouthamptonFest to be held Friday, October 6, 2023 - Sunday, October 8, 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

12. RESOLVED, the Board of Trustees hereby accepts from the Southampton Association, the donation of village beach signage for installation at Village beaches. The Board thanks the Southampton Association for this generous gift.

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 budget is hereby amended to reflect the donation from the Southampton Association for Bike Lane striping as follows:
INCREASE A2703, Gifts and Donation in the amount of \$18,945
INCREASE A-5110.44, Highway - Contractual Services in the amount of \$18,945

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. WHEREAS, the Village Public Restrooms are located behind the Chamber of Commerce and in need of ADA upgrades to the entrance,

NOW, THEREFORE, BE IT

RESOLVED, the Board of Trustees approves the appropriation of ADA Trust Funds in the amount of \$2,143 to furnish these upgrades.

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

15. RESOLVED, the Board of Trustees approves the refund request received from the Southampton Village Building Department pertaining to a building permit fee in the amount of \$847.00 received from the homeowner of 44 Cobblefield Lane. The original request was rescinded.

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

16. RESOLVED, the Board of Trustees approves Boy Scout Troop 58 Southampton to plant beach grass at Coopers Beach in preparation for the 2023 summer season. Date and time details to follow based on delivery date of plantings.

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

17. RESOLVED, that upon recommendation of the Village Tree Commission and pursuant to Village Code Section 107-13(e) the fee to accompany an application seeking a tree removal permit is hereby established to be \$150.00.

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

18. RESOLVED, the Board of Trustees accepts the resignation of Southampton Village Fire Department, Agawam Hose Co. 1 member Dominic Abbate, with 4.58 years of service to the village.

Motion to Approve (Aye) was initiated by Jesse Warren and seconded by Roy Stevenson.

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

No: None

Abstain: None

19. RESOLVED, the Board of Trustees accepts the Suffolk County Civil Service reclassification of Maurico Espinoza from Maintenance Mechanic III to Maintenance Mechanic IV, effective May 5, 2023 at a salary of \$92,216.14.

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

20. RESOLVED, the Board of Trustees approves a 30-day Leave of Absence for Derrick Highsmith, Office Assistant in the Building Department, effective April 25th 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

21. RESOLVED, the Board of Trustees appoints Jaeda Gant to the position of Seasonal Office Assistant in Village Hall, at an hourly rate of \$25.00, effective May 15, 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

22. RESOLVED, the Board of Trustees appoints Matthew Weeks to the position of Beach Manager, Coopers Beach, at a salary of \$26,800, effective May 26, 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

23. RESOLVED, the Board of Trustees approves the hiring of the 2023 Coopers Beach Staff, effective, May 26, 2023.

Motion to Table 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 appoints Megan Sweeney to the position of Intern II in the Treasurer's Office, at an hourly rate of \$22.00, effective May 12, 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 hiring of the 2023 Seasonal Police Staff: The anticipated start date for each employee differs according to their job responsibilities and availability. He will be sworn in before his employment begins.

Part-Time Police Officer \$27.00 Hourly

Gregg Kegglian

Grace Nunberg
John Scagna
John Casabianca

Part Time Court Officer \$27.00 Hourly
George T. Ronan

Part Time Traffic Control Specialist \$20.00 Hourly
Thomas Gross
Luis Joya
Adina Ledesma
George Gutierrez
Na'Kai Davis
Kevin Dillon
Anthony Glanz
Kaleb Flores

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 appointing of the following individuals as Election inspectors for the Village Election on Friday, June 16, 2023, operating hours of 8:30am - 9:30pm, effective June 16, 2023.
Diane Fisher (Chairperson) \$30/hour
Jenny Fillingeri (Chairperson) \$30/hour
Nancy Stevens Smith \$25/hour
Rachel Foster \$25/hour
Ellen Greaves \$25/hour
Arthur Nation \$25/hour
Vera Cowell \$25/hour
Georgette Chapek \$25/hour

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

27. RESOLVED, the Board of Trustees approves the Southampton Intermediate School to host an 8th Grade Day at Coopers Beach on Thursday, June 22, 2023 from 8:30am - 10:30am.

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

28. RESOLVED, the Board of Trustees approves the Hospital for Special Surgery to host its 1st Annual Ironstrength Event on Saturday, July 29, 2023 from 8:00AM to 10:00AM at Agawam Park.
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

29. WHEREAS, the Village of Southampton is always desirous to improve the economy and quality of life within the Village of Southampton; and

WHEREAS, through the Suffolk County Downtown Revitalization Program, the County of Suffolk participates with local governments in the development, support and funding of projects located in Suffolk County that will have an important and sustainable impact on downtowns and business districts; and

WHEREAS, as part of the application process in conformity with Suffolk County Resolution No. 808-1998, the County of Suffolk requires a resolution of the Town/Village Board showing local support for the proposed project; and

WHEREAS, upon the County's approval of the project, the Town/Village would be required to enter into an intermunicipal agreement with the County under Article 5-G of the General Municipal Law pursuant to which the Village of Southampton would be required to undertake and complete the project and the County would be responsible for providing financing for all or part of the cost of the project; and

WHEREAS, in order to provide County financing for all or part of the project, the County of Suffolk must obtain a leasehold, easement or other real property interest in the site of the project; and

WHEREAS, the East End African American Museum and Center for Excellence D/B/S Southampton African American Museum (SAAM) is desirous of proposing that the Village of Southampton participate in such program in connection with SAAM ADA Chair Glide project and the Town/Village has applied for \$10,290 under the program and the Village (\$5,355) and SAAM (\$5,355) will provide a combined 51% match to this project totaling \$10,710.

NOW THEREFORE, BE IT RESOLVED, that the Village Board of the Village of Southampton hereby states its support of the Lighting Upgrade project proposed by the Southampton Arts Center pursuant to the Suffolk County Downtown Revitalization Program through the Village of Southampton; and be it further

RESOLVED, that the Town/Village shall take all necessary action to obtain the required easement, lease, permit or other real property interest in the site of the project from the Village and Town of Southampton according to the details contained in the Intermunicipal Agreement (IMA) signed 1/28/2009; and be it further

RESOLVED, that the Village Board authorizes the Mayor to sign any and all necessary documents, including but not limited to the required easement/lease documents and an intermunicipal agreement, subject to review and approval of the Village Attorney, to participate in the above referenced program.

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

30. WHEREAS, the proposed project is classified as a Type 2 Action and as such, no Environmental Assessment Form is required as per §617.5(c)(2 and 9) of the State Environmental Quality Review Act (SEQRA) which are as follows:

(2) replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site,

including upgrading buildings to meet building, energy, or fire codes unless such action meets or exceeds any of the thresholds in section 617.4 of this Part; and

(9) construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities;

and, therefore, no further review under SEQRA is required.

NOW THEREFORE, BE IT RESOLVED, that the Village Board of the Village of Southampton hereby states its support of the Southampton African American Museum (SAAM) project proposed pursuant to the Suffolk County Downtown Revitalization Program through the Village of Southampton and be it further RESOLVED, that the Southampton Village Board authorizes the Mayor and/or Deputy to sign any and all necessary documents, including but not limited to the required easement/lease documents and an intermunicipal agreement, subject to review and approval of the Village Attorney, to participate in the above referenced program.

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

31. WHEREAS, the Village of Southampton is always desirous to improve the economy and quality of life within the Village of Southampton; and

WHEREAS, through the Suffolk County Downtown Revitalization Program, the County of Suffolk participates with local governments in the development, support and funding of projects located in Suffolk County that will have an important and sustainable impact on downtowns and business districts; and

WHEREAS, as part of the application process in conformity with Suffolk County Resolution No. 808-1998, the County of Suffolk requires a resolution of the Town/Village Board showing local support for the proposed project; and

WHEREAS, upon the County's approval of the project, the Town/Village would be required to enter into an intermunicipal agreement with the County under Article 5-G of the General Municipal Law pursuant to which the Village of Southampton would be required to undertake and complete the project and the County would be responsible for providing financing for all or part of the cost of the project; and

WHEREAS, in order to provide County financing for all or part of the project, the County of Suffolk must obtain a leasehold, easement or other real property interest in the site of the project; and

WHEREAS, the Southampton Arts Center (SAC) is desirous of proposing that the Village of Southampton participate in such program in connection with a lighting upgrade project and the Town/Village has applied for \$11,760.23 under the program and the Village (\$7,444.83) and SAC (\$4,796.47) will provide a combined 51% match to this project totaling \$12,241.30.

NOW THEREFORE, BE IT RESOLVED, that the Village Board of the Village of Southampton hereby states its support of the Lighting Upgrade project proposed by the Southampton Arts Center pursuant to the Suffolk County Downtown Revitalization Program through the Village of Southampton; and be it further

RESOLVED, that the Town/Village shall take all necessary action to obtain the required easement, lease, permit or other real property interest in the site of the project from the Village of Southampton; and be it further

RESOLVED, that the Village Board authorizes the Mayor to sign any and all necessary documents, including but not limited to the required easement/lease documents and an intermunicipal agreement, subject to review and approval of the Village Attorney, to participate in the above referenced program.

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

32. WHEREAS, the proposed project is classified as a Type 2 Action and as such, no Environmental Assessment Form is required as per §617.5(c)(2 and 9) of the State Environmental Quality Review Act (SEQRA) which are as follows:

(2) replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes unless such action meets or exceeds any of the thresholds in section 617.4 of this Part; and

(9) construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities;

and, therefore, no further review under SEQRA is required.

NOW THEREFORE, BE IT RESOLVED, that the Village Board of the Village of Southampton hereby states its support of the Southampton Arts Center (SAC) project proposed pursuant to the Suffolk County Downtown Revitalization Program through the Village of Southampton and be it further RESOLVED, that the Southampton Village Board authorizes the Mayor and/or Deputy to sign any and all necessary documents, including but not limited to the required easement/lease documents and an intermunicipal agreement, subject to review and approval of the Village Attorney, to participate in the above referenced program.

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

33. RESOLVED, the Board of Trustees authorizes the Village Administrator to, upon her receipt of all necessary approvals and documentation from third parties, submit responses to the Suffolk County Downtown Revitalization Program's request for grant applications related to the Southampton Arts Center and / or the Southampton African American Museum.

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

34. RESOLVED, in connection with a contemplated amendment to Village of Southampton Village Code Section 116-37(A)(6)(c)(2) which would extend the time after which the Building Inspector may issue a permit upon the Board of Architectural Review and Historic Preservation's failure to issue a notice of proposed designation of a building as a landmark from 30 to 45 days, Counsel and/or the Village Planner and/or the Village's Planning Consultant be directed to refer the matter to the Suffolk County Planning Commission, seek lead agency status and notify interested agencies of the Board's intent to seek lead

agency status for the purposes of the New York State Environmental Quality Review Act.

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

Mayoral Appointments:

1. WHEREAS, Suffolk County Civil Service has required that the Village appoint a provisional Superintendent of Public Works,
NOW, THEREFORE, BE IT
RESOLVED, the Mayor appoints and the Board of Trustees approve the provisional appointment of Stephen Phillips Jr. as Superintendent of Public Works at a salary of \$127,000, effective May 12, 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

Comments from Board Members:

Trustee Arresta ~ First, I'd like to congratulate Steve Moran from the Parks Department as well as Officer Moore and K-9 Topper. Very brave for the two of them and, of course, once again, congratulations Steve, well deserved, very happy. And just to piggyback over, I had asked Steve to come with Harry this evening about the paving because I wanted them to explain why it's been taking so long. In addition to West Prospect Street, there's also White Street, part of Halsey Street, Barnett Street and Little Plains and so, that's all going to be part of the paving. Hopefully the date will be the week of June 5th, but always remember there's the weather and the conditions that might delay, but it's the target date. So Main Street is re-opened, re-striped part of Hampton Road and, hopefully, tomorrow the bike lanes will be complete as well. Part of them have already been completed, so that's great. The planter boxes are out. They're empty but you can see they were refurbished during the winter and painted and hopefully the plants will be done by Memorial Day. If you look outside Village Hall, the brickwork is being continued. There are three beds on the north side of Village Hall, the brickwork is all being redone with new trim around those beds and everything from the Herrick Hardware Alleyway to Jobs Lane will be complete and that's going to be completed before Memorial Day. And, then they'll be off of Main Street and they'll start working on the sidewalk repairs, and there are certain areas that are already targeted for that. Just to let everybody know, the washing of the sidewalks and the trash receptacles are done each and every morning. I think they're out there about six o'clock in the morning and the Downtown Crew has already started and that's all. Have a good evening everyone.

Trustee Brown ~ Good Evening everyone. I'd like to congratulate Officer James Moore and the K-9 Topper. As we know, this is Mental Health Awareness Month and this is an example of a trained part of Southampton Village Police that was able to assist. I'm so glad and grateful, which I'm sure we all are, that this ended on a very positive note that there was no harm done to the person that Topper rescued and we're so grateful to have Officer Moore and Topper as part of the Southampton Village Police. Thank you and we salute you.

Trustee Manger ~ I just wanted to thank all the members of the public that came in tonight to speak. It's always appreciated when members of the public come and address the board. We do really very gratefully appreciate you taking the time to come here to address your concerns to us. It really is democracy at work and so we appreciate you coming here to speak to us and address your concerns to us and, obviously, you taking

time out of your busy lives to come and address it to us. Please know that it does not go without us taking that into consideration. So thank you very much. I do want to also thank the team at DPW for their continuing efforts to get the bike lanes up and running. I know that AJ is working on the signage because, with the bike lanes, we also have to have way-finder signs that direct people as to where they're going, and we will be moving some bike racks into the West Main Street area and there will be signs directing people that there are bike racks back in this area so that they can bring their bikes back here, lock them up and then be able to shop or dine or whatever they'd like to do in the village and so that will be coming as well as part of the new bike lanes. Hopefully, maybe tomorrow morning when people wake up, the bike lanes will actually be there. It's been a long wait, but I do want to say that the guy that was to stripe the lines at first did get into a terrible car accident and that is why they were also delayed, and so I hope that he is recovering and that is one of the reasons why it was delayed. It wasn't only the weather, but we do expect them to be here this weekend and then AJ is working on signage. I want to thank him and all of DPW for working on that project and, of course, the donation is a great help to the Village in that. Again, we don't have to burden the taxpayers with the cost of the striping. Thank you again Steve and congratulations on your temporary appointment. Thanks.

Trustee Stevenson ~ Southampton Village has been a part of me since I first came here as a 6-month old. When I think of the Village, certain images and places immediately come to mind. The physical beauty of our ocean and dunes, our wonderful beaches like Cooper's Neck and Cryder and Halsey Neck and our beloved Lake Agawam and Old Town Pond. I think of our religious institutions that mean so much to all of our residents; Sacred Hearts, First Presbyterian, King's Chapel, United Methodist, St. John's, St. Andrew's Dune Church, where my grandmother, my mother, my daughter and my wife Polly and I were married. I think of our incredible Police and wonderful Volunteer Fire and Ambulance Company who have always been there for my family to keep us safe and help us when we needed their assistance. I think of the schools where I took my daughters as they grew up, Southampton Intermediate, Middle and High School and, of course also, OLH. I think of our village history and as the oldest English settlement in New York State, established in 1640, and our wonderfully historic buildings like the Pelletreau Silver Shop, the former Barber Shop which is now the African-American Museum of the East End and hopefully soon to be restored Pyrrhus Concer House, the Halsey House and the Rogers Mansion. I think of our institutional buildings, our beautiful library, the former library building, now the Peter Marino Art Foundation and the Southampton Art Center, which was once the Parrish Art Museum and, of course, where we are right now, our beautiful Village Hall. All of these physical places are Southampton to me. They were here long before I came here and hopefully will be here long after I've gone. But when I think of Southampton, there's another group of icons that are equally significant for our long-lived village businesses, given that they are subject to economic variability and undefeated to father time, their survival over the years is even more noteworthy, some like Hildreths, Herricks Hardware and Herbert and Rist predate me. I grew up with others like Catena's or Sip 'n Soda and Enstine Fuel, La Parmigiana and Ann Madonia Antiques. Still more started around the time my wife Polly and I moved here full-time, like, The Golden Pear, Urban Renaissance, Saint Ambrose, Gubbins and Topiare. And, Jesse, maybe even a few years, Tenet and Stevenson's Toys can be added to this Pantheon of retail survivors. Of course, one of the problems of having lived more than 65 years here is my memory is not as good as it once was, so I guarantee I've forgotten to mention some businesses that deserved to be on the list and I apologize already for having done so, of course, it's a very sad day when we lose one of these Legacy businesses. Just a few months ago, we lost Schmidt's Market, which was a tragedy. This weekend, I learned that Paul and Laurie DiRobertis have sold Paul's Italian Restaurant and Paul's Pizza. The restaurant will continue, but not with them, and without a significant chapter. Paul, Lori and their family have been part of the fabric of this community, supporting Little League teams, the Timothy Hill Ranch providing food to the needy and First Responders. In short, doing all those things that are behind the scenes and that have made our village such a special place along with Paul's, all of our local businesses add back so much to our community, donating goods for fundraising, supporting events in the park and even employing some of us. Please support them. I want to thank Paul and Laurie and their children for all they've done. They celebrated their 50th year in business just a few months ago. I did a very rough back of the envelope calculation. If they made a hundred pieces of pizzas a day, five

days a week for 50 years, that would be over 1.2 million pizzas, which is probably an underestimate. That is a lot of doing this and that is a lot of dough, so Paul and Laurie, enjoy your retirement! The Village will miss you and I trust my fellow Trustees and the Mayor will join me in presenting The DeRobertis' with a Village Proclamation recognizing their service at a future board meeting. Thank you.

Mayor Warren ~ I'll conclude by just thanking and congratulating a few people. Once again, I wanted to recognize Steve Phillips Jr. who was just appointed as the provisional head of DPW. Thank you again Steve and congratulations, but in particular I was actually very excited to see a few names for re-appointment. People that are going to be coming back to the village and joining us for the first time and one name here is John Casabianca. John recently graduated from the Seasonal Police Academy. I had the pleasure and privilege of attending the graduation with Captain Hurteau who was here tonight. I really appreciate the invitation and including me. That was an outstanding ceremony and to see all the seasonal Police Cadets graduate from the Suffolk County Police Academy, not just for Southampton Village but for many of the East End towns. It's great to see new people join our forces. I just wanted to welcome John to our team as a Seasonal and Part-time Police Officer. In particular, I also see Police Officer Grace Nunberg here who, as Roy pointed out, we both own a business in the downtown, so, when I'm in my store, I often get to look out to see who's on the beat. And, I see PO Nunberg working extremely hard last summer. I was incredibly impressed by their work ethic and I mean she was really working as hard as anyone I've ever seen. I wanted to recognize PO Nunberg as well for her efforts. I'm absolutely delighted to see her as a re-appointment this year as a part-time Police Officer. And then, we also have some additional people returning as part-time Traffic Control Officers. Obviously, those are the officers helping keep our streets and parking lots in good shape. There are many people to recognize but, I also just wanted to give a quick recognition to Nakai Davis, who is one of our veterans who's been with us year after year, and it's great to see him back joining us as well. We are very fortunate to have just so many great employees here in the village of Southampton and, in particular, tonight, I just wanted to recognize a few of those. Again, also congratulating and thanking, as Trustee Arresta recognized, Dominic Abbate, who was part of our Fire Department as well for his service. Thank you again to the Board of Trustees tonight, to members of the public and to the Village employees that helped out.

Motion to Adjourn to Executive Session

No Executive Session

Return to Public Session:

No Executive Session

Resolutions, if any:

No Executive Session

Motion to Adjourn:

End Meeting Time: 8:32 PM