

VILLAGE OF SOUTHAMPTON - BOARD OF TRUSTEES
PUBLIC SESSION I – May 14 2020 - MINUTES

Due notice having been given, the Public Meeting of the Board of Trustees was held via videoconferencing at 6:00PM.

Present were Mayor Warren, Trustees Allan, Parash, Pilaro and Yastrzemski; Village Administrator Russell Kratoville, Village Attorney Brian Egan, Assistant Village Attorney Alexandra Halsey Storch, Southampton Village Police Chief Tom Cummings.

Mayor Warren opened the meeting by leading the Pledge of Allegiance.

EMPLOYEE OF THE MONTH

Mayor Warren acknowledged the May Employee of the Month: Richard Hale, Automotive Mechanic I, Central Garage, Date of Hire: 2/25/2019. Mayor Warren said Mr. Hale was recommended by his supervisor Ken Booth who said that he had displayed an excellent and positive attitude and had done a great job for the Village sharing his knowledge and experience. The Mayor thanked Mr. Hale for his service and hard work and all of the Village employees who have been doing a great job and have stepped up during this difficult time.

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”.

Mr. Kratoville noted that no public comments had been submitted via email.

BOARD PRESENTATION:

Verizon Wireless – Small Cell Wireless Installation

Robert Monteleone, Robert Breyer and Kerry Foster spoke on behalf of Verizon Wireless and presented their plan for installation at Coopers Beach pavilion. Members of the public asked questions via Zoom conferencing. Some of the key points presented by Verizon are:

- 1). Antenna will be placed within a cupola that will be constructed on top of Cooper's concession stand, as roof as too low otherwise for proper propagation
- 2). 911 will be enabled to all service providers, enhancing life and safety protection for the beach
- 3). Bound by FCC compliance requirements in terms of attenuation
- 4) Targeting for July installation, depending on Covid-19 restrictions

DISCUSSION ITEMS:

1. **2020 Beach Operations** – Mayor Warren asked Trustees Pilaro and Parash who serve as Commissioner and Deputy Commissioner of Beaches to share some recommendations. Trustee Pilaro said this is a starting point and that the Village is in a fluid situation with the Covid-19 situation. Trustee Parash said that the idea was to parallel the Phases that the Governor is outlining. Phase 1 would go from May 22nd through June 26th when Coopers fully opens. Applications under the current beach permit requirements will be accepted if postmarked and received by May 22. Trustee Parash and Pilaro reviewed the ideas under consideration for Phase I through June 26 and noted that the Village has 7miles of beach and access points.

The plan includes making Little Plains Beach a residents only beach; signage will be up at all beaches in Board of Trustees – Public Session I – May 14, 2020

time for the Memorial Day weekend with information on social distancing and wearing a mask and the Board would like to have TCO's on during the weekend to help monitor the beaches and provide information. Beaches will be carefully monitored so that residents can enjoy the Village beaches and feel safeguarded.

Village Attorney Egan thanked Trustees Pilaro and Parash for their work and recognized that it was a very coherent and collaborative plan and recommended that the Board could discuss changes and then make modifications and go to a vote.

A discussion followed and Mayor Warren said that he would like to move forward with a resolution to adopt Phase 1 this evening.

2. Chamber of Commerce – Farmers' Market

Russell Kratoville reviewed a letter from the Chamber outlining their plan and hope to begin the Farmers Market as of Sunday, May 24th.

Trustee Parash asked if we were then promoting gathering by having the Farmers Market? Mr. Egan said that they are on the essential business list and so do have permission; Mr. Kratoville said that the farmstands on the North Fork are all open. Trustee Yastrzemski said that he would be supportive so that people can get to work, saying that we have to give people a chance to do the right thing. Mayor Warren suggested bringing up the matter on the County call or possibly writing to Dr. Piggot and get his blessing on this as well. Trustee Allan said that she would be happy to do that. Mr. Kratoville noted that as it had been approved previously.

3. Southampton High School Graduation

The Mayor asked Russell Kratoville to speak to this noting that they had been working with Dr. Nicholas Dyno at the High School.

Mr. Kratoville reviewed the request for Friday, June 26th at 3pm to have a motor parade for graduates go through the Village with security team to help maintain social distancing. The Village will ask SVPD to provide assistance. The event would conclude with a live portion at approximately 6pm and then have families go home to watch the virtual ceremony. The school will reach out to the local businesses to see if they might want to offer specials to the graduates and their families. Trustee Yastrzemski asked if the Chief was comfortable with the plans and Chief was.

The Mayor said comments could be sent to the High School and a resolution passed at the next meeting.

4. Rotary Club Firecracker 5K – Date Change: October 11, 2020

Mr. Kratoville reviewed the request to change the date from July 5, 2020 if needed, to October 11, 2020. Trustee Yastrzemski said that he would support that date change and the Board asked to hold that date.

5. Combined Veterans – Memorial Day Service – Monday, May 25th at 11am.

Mr. Kratoville said there wouldn't be a parade but there would be a ceremony in Agawam Park and social distancing maintained. It will be an invitation only event, with Veterans groups, Board of Trustees and a guest speaker. The event will be live streamed and available to the public.

6. Southampton Arts Center – Drive-In Movies at Coopers: May 23/24, 2020

Mayor Warren thanked the leadership of Simone Levinson, Whitney Stevens, Elyn Kronemeyer and Amy Kirwin along with Godfrey Paiolo and Tom Dunn. He noted that SAC has been able to secure equipment to launch this on Memorial Day weekend and said that it was a great opportunity and Southampton Village could be one of the first communities to kick off an outdoor movie series. A discussion followed with the Board sharing many comments and concerns regarding logistics and the use of Village staff, custodial and Police. The Mayor asked that it be added as another suggested resolution.

PUBLIC HEARINGS:

Local Law: Repealing Local Law # 1 of 2020 – Exceeding the Tax Cap

To be adjourned to May 26, 2020. Comments will be accepted up to 5:45PM on the date of this hearing at villageadmin@southamptonvillage.org (1 Written Comment)

Mr. Egan said that the Board needed to adjourn this because it wasn't properly noticed in time for this meeting.

COMMUNICATIONS TO THE BOARD:

1. NYCOM – Guidance on Extension of Tax Payment without Interest or Penalty

Mr. Kratoville said the communication from NYCOM provided guidelines if the Village wanted to ask the Governor to ask for an extension on tax payments.

2. Southampton Planning Commission – Advisory Comments on Shelton Mindel Proposal

Mr. Kratoville noted that the Planning Commission had reviewed a proposal from Lee Mindel. The Mayor said he felt it would be very helpful to have the study and encouraged the Board to review the proposal.

3. Matthew Weeks – Support for the Installation of the Cell Installation at Coopers Beach

Mr. Kratoville stated that the letter was in support of trying to get better cell service at Coopers Beach.

4. East End Financial Group – Donation in the name of Southampton FD to a Local Food Pantry

Mr. Kratoville stated that the group that manages the FD LOSAP program and are going to give \$10,000 to LI Food Pantries across Long Island and would give \$500 in the name of SHFD to a food pantry of the Village's choice. Mr. Kratoville asked if the Board would support Heart of the Hamptons; Trustee Yastrzemski said he thought it was a good idea.

5. Business Revitalization Committee – Grant Request

Mr. Kratoville said that the BRC submitted a request for a grant from the Village to support the new Visit Southampton Village website. Trustee Parash said that the BRC has been working very hard over the past several months and explained that SouthamptonFest was underwriting the cost of the development and launching of site as a result of a sponsorship grant received. The BRC is asking for support to maintain the site and develop a social media campaign and Mr. Parash felt that the Village needed to support this effort; Trustee Allan said the Chamber is a member organization and the visitsouthamptonvillage.org site would be a one stop site with all Village businesses being included in a directory and a comprehensive event list.

SUGGESTED RESOLUTIONS:

1. RESOLVED, that the reading of the minutes for the Public Session of April 21, 2020 and Special Meeting of April 29, 2020 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.

Mayor Warren made a motion to approve; Trustee Yastrzemski seconded and a unanimous vote followed.

2. RESOLVED, that the claims for the warrants dated May 14, 2020 totaling \$232,037.07 (Warrant # 15 - General Fund), \$50,806.92 (Warrant # 12 – Capital Reserve) and the Village payrolls for the period from April 10, 2020 to May 7, 2020 be audited and approved.

Trustee Allan made a motion to approve; Trustee Pilaro seconded and a unanimous vote followed.

3. **RESOLVED, that the Board of Trustees accepts the donation of 5,000 three-ply masks from Hamptons Health Society, Inc.**

Trustee Parash made a motion to approve; Trustee Allan seconded and a unanimous vote followed.

4. **RESOLVED, that the Board of Trustees authorizes a budget transfer for drainage on Pulaski Street and Pelletreau Street:**

| | |
|---|----------------------|
| <i>Street Maintenance Contractual A5110.44</i> | <i>\$40,000.00</i> |
| <i>Street Maintenance Supplies/Mat A5110.41</i> | <i>(\$40,000.00)</i> |

Mayor Warren made a motion to approve; Trustee Parash seconded and a unanimous vote followed.

5. **WHEREAS it is the recommendation of the Ethics Committee to add certain language to the Village of Southampton Annual Statements of Financial Disclosure; and**
WHEREAS any changes to the Financial Disclosure form must be done by Village Board resolution; now, therefore be it

RESOLVED, that the Board of Trustees hereby amends the Annual Statements of Financial Disclosure Form to add the language “I hereby certify that I have read the foregoing information dated the ____ day of _____, 20____, and that, to the best of my knowledge and belief, my Financial Disclosure Statement is true, correct and complete, and acknowledge that false statements herein are punishable as a misdemeanor under Sections 175.30 and 201.45 of the New York State Penal Law.”

Mayor Warren made a motion to approve; Trustee Parash seconded and a unanimous vote followed.

6. **MAYOR WARREN MAKES A MOTION; be it**

RESOLVED, upon the recommendation of Chief Cummings, that the Board of Trustees authorizes the hiring of the following part-time/seasonal employees effective May 15, 2020:

Part-Time Police Officer \$26.00 Hourly

| | |
|-----------------------|----------------------|
| <i>Gregg Kephlian</i> | <i>Joshua Zaino</i> |
| <i>Valin Gates</i> | <i>Grace Nunberg</i> |

Part Time Court Officer \$26.00 Hourly

George T. Ronan

Part Time Traffic Control Specialist \$16.00 Hourly

| | |
|------------------------|------------------------|
| <i>Joseph Riccardi</i> | <i>Kyle Kochanskyj</i> |
| <i>Devin Holzman</i> | <i>Robert Murphy</i> |
| <i>George Brown</i> | <i>Victor Esposito</i> |

Mayor Warren made a motion to approve; Trustee Allan seconded and a unanimous vote followed.

7. **MAYOR WARREN MAKES A MOTION; be it**

RESOLVED, upon the recommendation of Village Administrator and Village Tax Receiver, that the Board of Trustees authorizes the hiring of Emily Beers as Seasonal Clerk for the Tax Receiver at an hourly rate of \$17.00 effective May 15, 2020.

Mayor Warren made a motion to approve; Trustee Pilaro seconded and a unanimous vote followed.

8. MAYOR WARREN MAKES A MOTION; be it

RESOLVED, upon the recommendation of Village Administrator, that the Board of Trustees approves the hiring of Matthew Weeks as Beach Manager for the 2020 Season (May 23 - September 7) at a salary of \$21,000.00.

Mayor Warren made a motion to approve; Trustee Parash seconded and a unanimous vote followed.

9. MAYOR WARREN MAKES A MOTION; be it

RESOLVED, upon the recommendation of Village Administrator, that the Board of Trustees authorizes the hiring of the following part-time/seasonal employees effective May 23, 2020

Assistant Beach Manager:

Camryn Highsmith \$16.00/hr

Lifeguards:

Dave A. Nichols (Head Lifeguard) \$23.50/hr

Mike Purcell 21.50/hr

Maggie Purcell 16.00/hr

Caroline Oakland 16.00/hr

David Q. Nichols 16.50/hr

Patrick Maloney 16.50/hr

Parker West 15.00/hr

Jayden Wilson-Pepitone 15.00/hr

Evelyn Purcell 15.00/hr

Caroline Polumbo 15.00/hr

Ray Sweeney 15.00/hr

Caroline Wetter 15.00/hr

Matthew Giugliano 15.00/hr

Daniel Aliakseyeu 15.00/hr

Marco Marsons 15.00/hr

James Malone 15.00/hr

Ben Luss 14.00/hr

Sean Godfrey 14.00/hr

William Malone 14.00/hr

Charles Nichols 14.00/hr

Ticket Booth

Reilly Zorko 12.00/hr

Laine Yastrzemski 12.00/hr

Amanda Mannino 12.00/hr

Renata Burnett 12.00/hr

Megan Sweeney 11.00/hr

Allison Booth 11.00/hr

Beach Attendants:

| | |
|-------------------------|-----------------|
| Emmet Wetter | 12.00/hr |
| Griffin Schwartz | 12.00/hr |
| Thayer Schwartz | 12.00/hr |
| Turner West | 12.00/hr |
| Darren Fahy | 12.00/hr |
| Aiden Foster | 12.00/hr |
| Boo Pilaro | 11.00/hr |
| Will Owen | 11.00/hr |
| Owen Wetter | 11.00/hr |
| Brandon Mendez | 11.00/hr |
| Javier Ramirez | 11.00/hr |

Mayor Warren made a motion to approve; Trustee Parash seconded and a unanimous vote followed with Trustees Yastrzemski and Pilaro recusing themselves.

10. **WHEREAS, Resolution # 2 of the Board of Trustees Special Meeting authorized the Mayor to enter into an agreement with Verizon Wireless for a small cell wireless communication installation (the “Project”); and**

WHEREAS under 6 NYCRR 617.5(c)(13) the extension of utility distribution facilities shall be deemed a Type II Action under the State Environmental Quality Review Act (SEQRA); now, therefore be it RESOLVED, by the Board of Trustees

THAT, the project is hereby declared as a Type II Action under SEQRA; and

THAT, this Resolution shall take effect immediately.

Mayor Warren made a motion to approve; Trustee Parash seconded and a unanimous vote followed

11. **WHEREAS, the Board of Trustees is desirous of replacing the traffic control devices at the intersection of Main Street, Meetinghouse Lane and Jobs Lane in accordance with the Brief Description of Proposed Action set forth in the Short Form Environmental Assessment Form dated May 8, 2020 and prepared by Kathryn Eisman, AICP, of Nelson, Pope and Voorhis, as agent on behalf of the Village of Southampton (the “Project”);**

WHEREAS, under 6 NYCRR 617.5(c)(22), the installation of traffic control devices is a Type II Action under the State Environmental Quality Review Act (SEQRA); and,

WHEREAS, the Project shall be deemed a Type II Action under SEQRA.

NOW THEREFORE, be it RESOLVED by the Board of Trustees:

THAT, the Project is hereby declared a Type II Action under SEQRA; and

THAT, this Resolution shall take effect immediately.

Mayor Warren made a motion to approve; Trustee Parash seconded and a unanimous vote followed

12. WHEREAS, in connection with the priority projects identified in the Harmful Algal Bloom (HAB) Action Plan that are being undertaken in partnership with the Town Trustees, the New York State Department of Environmental Conservation and the nonprofit Lake Agawam Conservancy, the Village of Southampton recognizes the need to reduce inputs into Lake Agawam in order for any in-water interventions for aquatic habitat restoration to be successful; and

WHEREAS, based on regional groundwater model simulations indicating that the groundwater flow from developed areas upgradient of the Lake Agawam Park may have a strong downward gradient, a preliminary assessment of vertical profiles of groundwater quality will be developed by the Lake Agawam Conservancy to confirm if a permeable reactive barrier (PRB) would be appropriate to intercept nitrogen before it enters Lake Agawam; and

WHEREAS, data obtained through this assessment will determine if the installation of a PRB can remove a significant portion of the nitrogen concentration in groundwater and the potential PRB design will be based on the depth of elevated nitrogen; and

WHEREAS, the Village Board acknowledges that the Lake Agawam Conservancy will retain the professional services of CDM Smith as outlined in a scope of work dated March 27, 2020 for this preliminary assessment (Phase I), with the payment of costs not to exceed \$47,400.; and

WHEREAS, the Village supports the Conservancy's selection of CDM Smith as this firm has completed the recent Suffolk County Subwatersheds Wastewater Plan and is uniquely qualified to provide such professional services for this preliminary assessment; and

WHEREAS, if the water quality results and observation of subsurface hydrogeologic properties indicate that the Lake Agawam Park location would be appropriate to site a PRB, a second phase of field investigation may be initiated to include the installation of well clusters where appropriate;

NOW THEREFORE, be it RESOLVED by the Board of Trustees:

THAT, the Village Board of Trustees hereby supports the phased approach to conducting characterization assessments for the feasibility of a Permeable Reactive Barrier and authorizes the Mayor to sign any necessary agreements related to park access for this purpose; and

THAT, the Village Board of Trustees hereby endorses Lake Agawam Conservancy's grant application to the Town of Southampton's CPF Water Quality Improvement Program to obtain additional funding for subsequent phases; and

THAT, as recommended by Dr. Christopher Gobler and consistent with the HABs Action Plan, the Village Board of Trustees hereby endorses the use of an ultrasonic device with an adjunct application of hydrogen peroxide pursuant to the necessary permitting and specifications of the NYSDEC in order to lessen the severity and duration of harmful algal blooms in Lake Agawam; and

THAT, that the above activity be considered a Type II Action, pursuant to the provisions of Title 6 NYCRR, Part 617.5(c)(1)(2)(20) and (27); and

THAT, this Resolution shall take effect immediately.

Mayor Warren made a motion to approve; Trustee Allan seconded and a unanimous vote followed.

13. **RESOLVED, that the Board of Trustees hereby authorizes the Mayor to sign a three-year license agreement with Pedal Share, Inc.**

Mayor Warren made a motion to approve; Trustee Pilaro seconded and a unanimous vote followed.

Trustee Allan asked for discussion noting that the Village usually does a 2 year license rather than a 3 year license and noted that we don't have 3 year with anyone else including our beach concessions. Mr. Egan said it was at the Board's discretion; Mr. Kratoville said from an administrative aspect we could possibly discuss a fee of some type after the 2 years.

14. **RESOLVED, that the Board of Trustees hereby authorizes the Mayor to sign a letter committing the Village to continue participation in the Suffolk County Multi-Jurisdictional Multi-Hazard Mitigation Plan.**

Mayor Warren made a motion to approve; Trustee Parash seconded and a unanimous vote followed.

15. **WHEREAS, Resolution # 6 of February 13, 2020 set regulations for the purchase of 2020 Village Beach Parking Passes; and**

WHEREAS, due to COVID-19 it is imperative that the Village set protocols to protect the health and safety of the community and Village employees: now, therefore be it

RESOLVED, that the Board of Trustees amends the fees for the 2020 Beach Parking Permits effective May 22, 2020* as follows:

Resident Permit**

Free, (3) Permits for eligible vehicles per property. (1) Permit per business owner or manager. Additional permits may NOT be purchased at the Summer Visitor Rate.

Local Non-Village Resident***

\$250 Only one per residence

Senior/Vet Local Non-Village Resident*** - \$175 Only one per residence

The name of the individual on the registration of the vehicle must qualify as a Resident or Non-Resident. Renters must have established residency for a period of no less than (1) year prior to the date of purchase to receive either Village Resident or Non-Village Resident permits.

Summer Visitor

\$450 Available Only to Vehicles Registered to Individuals Renting in the Village of Southampton for 30 days or longer.

Hotels, Motels and BNB's must purchase a minimum of ten (10)

Daily Passes

The Village will NOT be selling Daily Passes

Tour Busses may not drop groups off at any Village Beaches

*Mail post marked May 22, 2020 or earlier will be accepted under the guidelines of February 13, 2020.

** All regulations for Village Employees and Volunteer Fire and Ambulance Members remain unchanged

*** Only one Veterans/Senior or Local Non-Resident is permitted per residence,

and, be it further RESOLVED, in order to best follow the CDC Guidelines for Social Distancing the following regulations will be in effect:

Permits:

- All permits will continue to be by mail only.
- Village Hall is NOT handling any in person transactions.
- The Village will be installing a drop box in front of Village Hall beginning Monday May 18.
- There will be NO transactions at Coopers Beach.

Beach Protocols:

- All beach heads will have signage and be patrolled.
- Close dune beach bathrooms
- No porta potties at beach heads.
- All beach heads will have signs showing social distancing and mask requirements as well as emphasizing cleaning up after leaving and taking rubbish home if cans are full.
- Procedures for bathroom use will be clearly posted.
- Bathrooms will be cleaned every 30-60 minutes.
- All picnic tables will be removed.
- No rentals of beach chairs or umbrellas.
- Concession will be closed

and, be it further RESOLVED, that protocols may be modified based on the Executive Orders of the Governor of the State of New York; and, be it further

RESOLVED, that protocols may be modified by the Village Administrator at the direction of the Village Board.

Mayor Warren made a motion to approve, Trustee Pilaro seconded the motion and a unanimous vote followed. Mr. Kratoville noted that he would get the information to Julie Fitzgerald the following morning to be disseminated on the Village website.

Mayor Warren asked that it be added to the points that no tour busses would be allowed to drop off people at Coopers Beach until June 26, 2020.

Mayor Warren made a motion to add discussion point 17; Trustee Parash seconded the motion and a unanimous vote followed.

17. RESOLVED, that the Board of Trustees approves the application of the Southampton Arts Center for Drive-In Movies at Coopers Beach on May 23 and 24, 2020; and be it further RESOLVED, that all fees for Village services be waived.

Trustee Pilaro made a motion to approve; Trustee Parash seconded and a unanimous vote followed.

18. RESOLVED, that the Board of Trustees directs the Village Administrator to publish and post a Public Hearing to be held on Tuesday, May 26, 2020, at 6:00 p.m., by video conference, by the Village Board of Trustees of the Incorporated Village of Southampton, TO REPEAL LOCAL LAW NO. 1 OF 2020 TO REPEAL THE TAX CAP OVERRIDE, a copy of which proposed local law is on file at the Office of the Village Administrator and may be accessed at: www.southamptonvillage.org. Members of the public may view the public hearing live at www.southamptonvillage.org Members of the public may submit comments before or during the public hearing via email to Russell Kratoville, Village Administrator at villageadmin@southamptonvillage.org.

Trustee Allan made a motion to approve; Trustee Parash seconded and a unanimous vote followed.

COMMENTS FROM THE BOARD:

TRUSTEE YASTRZEMSKI - thanked everyone and gave a shout out to everyone on the front lines on a daily basis, healthcare workers, ems, stores, etc. He addressed bicycle safety and said there seems to be a competition between pedestrian, bicycles and vehicles, and reminded the public of NY State vehicle and traffic laws and that rules of the road that apply to motor vehicles also apply to bicycles. He stated that we all can share the roads but the bicyclists must abide by the rules if we all want to be safe.

TRUSTEE ALLAN- noted that the Community Preservation Fund had closed on 3 acres on Lake Agawam in the past couple months; and that we were fortunate that this took place when it did as sales and taxes for CPF have dropped. Trustee Allan said she is very happy the Board has approved 2 Village water studies. She stated that cell coverage and broadband is a game changer especially now as more people are working at home and said that she and Trustee Parash are having conversations with Altice/ Verizon to discuss this matter. Ms. Allan thanked everyone on the Business Revitalization Committee and concluded by noting that the Village residents have demonstrated tremendous acts of kindness that have made her have tremendous faith in our people.

TRUSTEE PARASH - thanked everyone, saying the Village has stepped up and some of the things going on in have been very impressive. Our employees and residents have all stepped up and while everyone's comfort zones have been challenged, we have all risen to the occasion.

TRUSTEE PILARO - echoed that the Village stepping up including our first responders. He commented that we don't know what's around the corner and hopes that kindness continues to guide everyone as you don't know what the story is for other people. Trustee Pilaro concluded by saying thank you to the public for tuning in and watching and asked everyone to stay safe.

MAYOR WARREN - thanked everyone and said it was a good meeting and everyone stepped up and did a good job. He thanked Trustees Parash and Pilaro for their work on the proposed beach plan; thanked Trustee Allan for her work on the Verizon cell issue and thanked Trustee Yastrzemski for his steady hand.

The Mayor echoed the Trustees' thoughts on the incredible acts of kindness shown. He referred to the Governor's Covid-19 metrics, saying that Suffolk County has hit 5 of 7 metrics, but is still waiting on hospitalization rates and deaths. He noted that we are grouped in with all of Long Island and while we're in better shape on the East End we're still part of all of LI. The Mayor said the next issue to work on is guidance to our businesses and he will ask Trustee Allan and Parash to help with that. He asked Trustee Allan to help with Optimum/Altice about in-home service, saying we need to have a dialogue about what is going on and if we can do anything to help. Trustee Allan reiterated that she and Trustee Parash have already reached out to them.

The Mayor said the resolutions tonight were very sharp and detailed and exactly what we needed. He thanked Brian Egan and Alexandra Halsey Storch and commented that when Ms. Storch was first appointed this is one of the things she worked on to make the resolutions more detailed and specific. Mayor Warren concluded by thanking the Village staff and everyone.

MOTION TO ADJOURN

Mayor Warren made the motion to adjourn the Public Meeting at 9:02PM; Trustee Allan seconded the motion and a unanimous vote followed.

Russell Kratoville, Village Administrator

5/14/20