



Village of Southampton

23 MAIN STREET
SOUTHAMPTON, NEW YORK 11968-4899

Phone: (631) 283-0247

Fax: (631) 283-4990

Website: www.southamptonvillage.org

Board of Trustees

MINUTES

May 30, 2023 - 11:00 AM

Call to Order:

Start Meeting Time: 11:06 AM

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, & A/V Coordinator Sage Certain

Pledge of Allegiance:

Led by Mayor Warren

Suggested Resolutions:

1. RESOLVED, the Board of Trustees of the Incorporated Village of Southampton approves the request received from Senator Anthony H. Palumbo seeking Home Rule Requests for S.5742 and A.5927, proposed laws which relate to health insurance coverage for members of Southampton Ocean Rescue, and authorizes the mayor to execute said requests.

Motion to was initiated by Gina Arresta and seconded by Roy Stevenson.

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

No: None

Abstain: None

2. 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, June 8, 2023 @ 6:00pm as a Hybrid In-Person/ZOOM Meeting regarding the application of Sandra McConnell seeking a special permit to install and maintain a chicken coop at her property located at 595 Captains Neck Lane, Southampton NY pursuant to Southampton Village Code Section 116-9(A)(12)(C)(3).

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

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

No: None

Abstain: None

3. RESOLVED, the Board of Trustees approves the request of the Village Clerk to open Village Hall on Saturday, June 10, 2023 @ 9:00am - 4:00pm to provide Election Services for village residents.

Motion to was initiated by Gina Arresta and seconded by Roy Stevenson.

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

No: Jesse Warren

Abstain: None

4. RESOLVED, the Mayor appoints and the Board of Trustees approve the following employees to be employed at Coopers Beach as Beach Attendants for the summer of 2023 season effective, May 26, 2023 at a salary of \$16.00 per hour:

Owen Wetter

Santino Arnold

Max Greenwald

Ryan McDonnell

Jayden Wilson-Pepitone

Boo Pilaro

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

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

No: None

Abstain: None

Comments from Board Members:

No Comments.

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:

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

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

No: None

Abstain: None

End Meeting Time: 11:41 AM