



# Village of Southampton

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## **Board of Trustees**

### **MINUTES**

August 12, 2021 - 6:00 PM

### **Call to Order:**

Start Meeting Time: 6:10 PM

### **Present:**

Mayor Jesse Warren, Trustee Gina Arresta, Trustee Joseph McLoughlin, Trustee Roy Stevenson, Trustee Robin Brown, Village Administrator Charlene Kagel-Betts, Village Attorney Kenneth Gray, Village Deputy Clerk Cathy Sweeney, Assistant to the Mayor Miranda Weber and Audio/Visual Coordinator Katherine Styler

### **Pledge of Allegiance:**

Led by Mayor Warren

### **Public Comment:**

To view the meeting LIVE go to: <https://www.youtube.com/channel/UCwDidTdhkHXbspR0hkoxH4g>

To submit comments for Public Record or in relation to a Public Hearing,

Send your comments via email to:

[mweber@southamptonvillage.org](mailto:mweber@southamptonvillage.org) – up to 5:45PM on 08/12/2021.

Please note there is no public comment period during work sessions.

Judy Johnson, 239 Little Plains Road~

- Resident for over 60 years.
- Looking forward to working with Trustee Brown and our wonderful programs for the seniors and the Hampton Care Center. We provide entertainment, treats and information for their needs.
- Recommendation for a bonus to be given to our "Junior Police", Traffic Control; Officers-TCOs. They have worked with difficult motorists, traffic situations and could certainly use the extra funds.
- Believe the village can afford to provide bonuses based on recent increases in other salaries.
- Commend the Village Clerk's Office, Police Department and Building Department for their efforts.
- Thank you for hiring David Alberici, Building Department, he will be a great help.

Bob Grisnik, Southrifty Pharmacy, 54 Jagger Lane~

- Local business owner for the past 49 years and Chairman of the Veterans Committee.

- Expressing recommendation regarding the prospective hire as Chief of Police.
- Over 25 years ago, there were many new, young cadets, many of which are still on our police force.
- Please consider our local force as they reside within our community, serve in the upper echelon of the force. Some of these really good candidates include Det. Lamison and Lt. Hurteau, they know this village inside and out, please consider our local men and women as our new Police Chief.

David Raynor, 49 Breese Lane~

- Resident for the last 61 years.
- Volunteer for 37 years, it's in my family and in my blood to volunteer for this wonderful village.
- As a local citizen, I am proud of the great job of the Parks, Highway and Police Departments.
- Please do your job diligently regarding future hirings and explain your agenda to our local citizens.
- We want to understand and have decisions to remain clear.

Dave Dorchak, 22 year veteran of SVPD, 14 years as Sergeant~

- Expressed discontent over forcing the Chief out in the middle of summer & going after Court Officer.
- Requested a meeting with Mayor, no response.
- Would like to speak, to have a meeting as humans. We're a small village and community that supports our Police Department.. Our local Police Departments have provided unity for us tonight.
- We would like you to back us as well.
- We are proud, our public deserves to know why you chose to make these personnel decisions.

Dan Farrell, Radio Dispatcher, SVPD~

- Express my alarming concern over the proposed resolution to cut the Court Officer position.
- To have served for 12 years, notified in 24 hours the position will be removed is alarming.
- Please consider empathy, leadership and what we can do to put all of this behind us for the betterment of the community.
- Communication is essential, we are all human beings, trying to find a workplace that cares.

Mark Epley, 158 Harvest Lane~

- Expressed the concern of Building Inspector leaving because of a hostile work environment and the possible removal of the court officer position.
- Conveyed concern of salary increases within village.
- Concerned of removal of the court officer position, recommendation by department head.
- Explanation needed regarding the Stott Settlement and why former officials were never notified.
- PBA is fed up with the lack of support.

Adriana Smith~

- Impassioned speeches heard tonight are heartfelt.
- My experience as a resident of our small village, our Police Department has stood behind and continues to stand behind all of us.
- The men and women of this village have stood behind communities of color, it is so appreciative.
- I want to express that Herman Lamison has been such a support; it is an honor and I stand behind you

and I stand behind the local men and women who continue to make our village safe.

Rob Coburn~

- I applaud the former member of the ARB and the goal of preservation.
- Consider boards as good breeding grounds for ideas of how to correct the code.
- It can pose a strange conflict position if no decisions are made over five or six meetings.
- Request a SEQRA review, the environmental impact for a zone change of the food pantry location.
- Catering has never been a legal use. Consider a review of the 230 Elm Street application.
- Review the termination date for Jeff Brodlieb as Chair for the ARB to ensure it is one year.

Kimberly Allan~

- Stop the blame of prior administrations for the unfunded long-term liabilities and financial lows.
- Concern of the forcing out or firing of eight personnel over two years.
- Concern of the increase in salaries for new employees and nominal increases for existing staff.
- Sending the wrong message, you need to do better, here is your chance.

### **Employee of the Month:**

1. Emmett Wetter, Patrick Maloney, Sean Godfrey, Brandon Mendez, and Boo Pilaro  
Department: Cooper's Beach Staff

Mayor Warren~

Thank you to Matt Weeks, our Cooper's Beach Manager for recognizing these staff members for their outstanding job and efforts in keeping our residents and visitors safe.

The entire team has done an excellent job- lifeguards dealing with rough conditions, riptide, undertow, routinely making saves and last Friday, they made over 20 saves in one day.

We are leading the charge in getting our staff to meet the minimum wage and plan to continue this effort to increase their salaries.

Thank you again particularly to Emmett Wetter, Patrick Maloney, Sean Godfrey, Brandon Mendez, and Boo Pilaro. On behalf of the Village, we commend and recognize your hard work!

### **Board Presentations:**

1. Sewer District Update - D&B Engineering  
Presented by :  
Paul Travis, Chair of the Sewer District Task Force  
Tom Schaefer and Dave Kalucci, D&B Engineering

### **Public Hearing:**

1. The Board of Trustees of the Village of Southampton, Suffolk County, N.Y., shall consider:  
A PROPOSAL TO AMEND THE VILLAGE CODE, CHAPTER 65 entitled "Historic and Landmark Preservation", at section § 65-10 sub-paragraph (B) pertaining to required maintenance.

Motion to Open the Public Hearing was initiated by Jesse Warren and seconded by Robin Brown.

Yes: Jesse Warren, Gina Arresta, Joseph McLoughlin, Robin Brown, Roy Stevenson

No: None

Abstain: None

Village Attorney Gray~

This amendment is the portion of the code that talks about being required to maintain a historic or a property that's either a landmark or within the historic district, the property cannot fall in disrepair.

Currently, the Board of Architectural Review and Historic Preservation make the determination on whether or not the property has in fact fell in disrepair.

The amendment proposal is to give the Board of Trustees also the ability to make that judgement so it doesn't necessarily fall solely on the Board of Architectural Review and Historic Preservation.

This will provide another avenue for the parcel to be reviewed and the determination to be made.

Motion to Close the Public Hearing was initiated by Jesse Warren and seconded by Gina Arresta.

Yes: Jesse Warren, Gina Arresta, Joseph McLoughlin, Robin Brown, Roy Stevenson

No: None

Abstain: None

2. The Board of Trustees of the Village of Southampton, Suffolk County, N.Y., shall consider:  
A PROPOSAL TO AMEND THE VILLAGE CODE, CHAPTER 116-23, Special Conditions and Safeguards for Certain Uses and Residence District - Table of Use Regulations.

Motion to Open the Public Hearing was initiated by Jesse Warren and seconded by Gina Arresta.

Yes: Jesse Warren, Gina Arresta, Joseph McLoughlin, Robin Brown, Roy Stevenson

No: None

Abstain: None

Village Attorney Gray~

- Explained the table needed to state P instead of X. Building Department expressed the table needs to read: P for permissible.

Rose Stewart, 54 Meeting House Lane~

- Expressed traffic concerns, location of food pantry, outdoor refrigeration, noise concern of compressor, garbage, dumpster noise, deliveries, privacy and proximity of pantry offices to our home.
- Recommend to re-locate the office space to the opposite side of the building, near the church parking lot.
- This will accommodate my family's needs while adding privacy to our home.
- Consider the direct impact of residents and their happiness while supporting the pantry.

Molly Bishop, Heart of the Hamptons~

- Expressed gratitude to the board for their commitment to the priority of the most vulnerable.
- Serve over 4,000 residents, 194,000 meals and more by year end.
- Currently located in residential location for over 40 years, no complaints from neighbors, low impact.
- Addressing modifications to our application for the Planning Board on August 30, 2021.
- Unfortunate for a handful of neighbors to have an impact that would greatly disadvantage such a huge majority of our community.
- Neighboring Presbyterian Church is supportive, utilize their parking lot, additional building space for clothing store and toy drive.

Dinah Maxwell Smith, 59 Meeting House Lane~

- Expressed concern of garbage disposal, lack of property space for residents, noise, lot of people, lot of time and traffic on Meeting House Lane that is unwarranted.
- People using the pantry do not live here. There are other places in the Village to use.

Anton Borovina~

- Review the zoning code, require studies and examine its ramifications if passed.

Stephen Jones, 188 S. Ocean Avenue, Bayport, NY~

- Review the plans, safeguard the residents, and ensure this is reasonable.

Joann Hale, 51 Meeting House Lane~

- Expressed concerns of what the village is getting out of the food pantry. Consider options of property.

Jim McFarlane, 81 Wyandanch Lane~

- Discontent to know there was no plan, no consultants, no engineers, no traffic specialists involved.
- Law needs to be reviewed, coordinating with an engineer and will provide the results to the board.

Dr. Joseph Soufer, 64 Meeting House Lane~

- Noone is against the food pantry. We are requesting the board to look at possible alternate location.

Kimberly Allan, 39 Potato Field Lane~

- Expressed concerns on behalf of fellow residents. Recommendation: Do the proper process, think, it's government transparency and also your obligation.

Lane Brettschneider, 57 Lewis Street~

- Heart of the Hamptons is taking care of people in need.
- It is unfortunate that some residents are worried about people picking up a bag of food in need.
- There was never a problem when the Ambulance Building had parties or meetings.

Rose Stewart, 54 Meeting House Lane~

- It is very difficult for me to understand why we are not notified.
- Please review the two-year lease remaining for the HOH at their existing location.

Motion to Adjourn the Public Hearing was initiated by Roy Stevenson and seconded by Jesse Warren.

Yes: Jesse Warren, Gina Arresta, Joseph McLoughlin, Robin Brown, Roy Stevenson

No: None

Abstain: None

Public Hearing Scheduled for August 24, 2021 @ 6:00PM.

3. The Board of Trustees of the Village of Southampton, Suffolk County, N.Y., shall consider: THE PROPOSAL TO AMEND THE VILLAGE CODE, CHAPTER 116-37, BUILDING PERMITS, CERTIFICATES, OR OCCUPANCY, FEES, ENFORCEMENT. More specifically, the proposed modification to the Code is intended to require a review of any proposed demolition of any structure 70 years or older. The procedure will require a referral to the Board of Architectural Review and Historic Preservation.

Motion to Open the Public Hearing was initiated by Roy Stevenson and seconded by Jesse Warren.

Yes: Jesse Warren, Gina Arresta, Joseph McLoughlin, Robin Brown, Roy Stevenson

No: None

Abstain: None

Motion to Close the Public Hearing was initiated by Jesse Warren and seconded by Roy Stevenson.

Yes: Jesse Warren, Gina Arresta, Joseph McLoughlin, Robin Brown, Roy Stevenson

No: None

Abstain: None

### **Communications to the Board:**

1. Letter from Former Trustee Mark Parash - requesting that the 2021 Coopers Beach Sandcastle Contest to be renamed in tribute to the late Angela Nichols.
2. Letters and emails received from several residents in opposition to the demolition of 88 Meadow Lane Home (designed by Norman Jaffe). Referred to the ARB Chair.

### **Discussion Items:**

None noted.

### **Suggested Resolutions:**

1. RESOLVED, that the claims for the warrant dated August 12, 2021 totaling \$854,769.84 (Warrant #A-6,7 General Fund), \$141,855.81 (Warrant #H-3 - Capital Fund) and \$2,694.30 (Warrant #T-5 - Trust Fund) be audited and approved.

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

Yes: Jesse Warren, Gina Arresta, Joseph McLoughlin, Robin Brown, Roy Stevenson

No: None

Abstain: None

2. RESOLVED, the reading of the minutes for the Public Session of July 20, 2021 and Special Session of August 3, 2021 be dispensed with and those minutes be accepted and filed by the Village Administrator and that the actions taken at that meeting be and hereby are ratified and approved.

Motion to Approve (Aye) was initiated by Jesse Warren and seconded by Joseph McLoughlin.

Yes: Jesse Warren, Gina Arresta, Joseph McLoughlin, Robin Brown, Roy Stevenson

No: None

Abstain: None

3. RESOLVED, the Board of Trustees hereby amends the resolution to appoint Nicholas Johnson to a Full Time Laborer Position adopted at the July 20, 2021 Board of Trustees Meetings to correct the department from the Building Maintenance Department to the Parks Department, at a salary of \$43,293.31, effective July 21, 2021.

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

Yes: Jesse Warren, Gina Arresta, Joseph McLoughlin, Robin Brown, Roy Stevenson

No: None

Abstain: None

4. RESOLVED, the Board of Trustees approves the request from Chief Alfred Callahan to use Down's Family Park Field for the Southampton Fire Department Annual Installation Dinner on Saturday, September 25, 2021 at 6PM (including prior and post day preparation).

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

Yes: Jesse Warren, Gina Arresta, Joseph McLoughlin, Robin Brown, Roy Stevenson

No: None

Abstain: None

5. RESOLVED, the Board of Trustees approves the Mission Statement for the Climate Action Committee - Attached

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

Yes: Jesse Warren, Gina Arresta, Joseph McLoughlin, Robin Brown, Roy Stevenson

No: None

Abstain: None

6. RESOLVED, the Board of Trustees approve the addition of The Long Island School of Arts and Piccolo Opera Concert to the Agawam Concert in the Parks Series on Thursday, August 19th, 2021.

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

Yes: Jesse Warren, Gina Arresta, Joseph McLoughlin, Robin Brown, Roy Stevenson

No: None

Abstain: None

7. RESOLVED, the Board of Trustees approves the Beach Event Application for Gin Lane Beach on Saturday, September 4, 2021 @ 6:30pm - 10:30 pm for 130 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 Gina Arresta.

Yes: Jesse Warren, Gina Arresta, Joseph McLoughlin, Robin Brown, Roy Stevenson

No: None

Abstain: None

8. RESOLVED, the Board of Trustees of the Village of Southampton, Suffolk County, N.Y., approves: A PROPOSAL TO AMEND THE VILLAGE CODE, CHAPTER 65 entitled "Historic and Landmark Preservation", section § 65-10 sub-paragraph (B) pertaining to required maintenance.

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

Yes: Jesse Warren, Gina Arresta, Joseph McLoughlin, Robin Brown, Roy Stevenson

No: None

Abstain: None

9. RESOLVED, the Board of Trustees of the Village of Southampton, Suffolk County, N.Y., approves: A PROPOSAL TO AMEND THE VILLAGE CODE, CHAPTER 116-23, Special Conditions and Safeguards for Certain Uses and Residence District - Table of Use Regulations. Specifically, Section C, to delete and add the correction of Section 13-C. From Food Pantry (X) to Food Pantry (P).

Motion to Table was initiated by Jesse Warren and seconded by Roy Stevenson.

Yes: Jesse Warren, Gina Arresta, Joseph McLoughlin, Robin Brown, Roy Stevenson

No: None

Abstain: None

10. RESOLVED, the Board of Trustees approves the budgeted salary increase for Accountant Julie Krudop to \$60,000, effective August 13, 2021.

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

Yes: Jesse Warren, Gina Arresta, Joseph McLoughlin, Robin Brown, Roy Stevenson

No: None

Abstain: None

11. RESOLVED, the Board of Trustees approves the stipulation of settlement agreement between Michael Steward and Village of Southampton, of which Michael Steward has signed said agreement on July 27, 2021.

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

Yes: Jesse Warren, Gina Arresta, Joseph McLoughlin, Robin Brown, Roy Stevenson

No: None

Abstain: None

12. RESOLVED, the Board of Trustees approves the hiring of Julia Assa as a Coopers Beach Booth Attendant at a rate of \$15.00 per hour, effective August 4, 2021.

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

Yes: Jesse Warren, Gina Arresta, Joseph McLoughlin, Robin Brown, Roy Stevenson

No: None

Abstain: None

13. RESOLVED, the Board of Trustees approves the hiring of Nellie Nicolova as a Coopers Beach Booth Attendant at a rate of \$15.00 per hour, effective August 4, 2021.

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

Yes: Jesse Warren, Gina Arresta, Joseph McLoughlin, Robin Brown, Roy Stevenson

No: None

Abstain: None

14. RESOLVED, the Board of Trustees approves the movement of Brandon Mendez as a Coopers Beach Attendant to Lifeguard at a rate of \$15.50 per hour, effective August 4, 2021.

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

Yes: Jesse Warren, Gina Arresta, Joseph McLoughlin, Robin Brown, Roy Stevenson

No: None

Abstain: None

15. RESOLVED, the Board of Trustees approves 2021 Cooper's Beach Sandcastle Contest to be renamed as a tribute in honor of the late Angela Nichols.

Motion to Approve (Aye) was initiated by Jesse Warren and seconded by Joseph McLoughlin.

Yes: Jesse Warren, Gina Arresta, Joseph McLoughlin, Robin Brown, Roy Stevenson

No: None

Abstain: None

16. RESOLVED, the Board of Trustees of the Village of Southampton, Suffolk County, N.Y. approves: THE PROPOSAL TO AMEND THE VILLAGE CODE, CHAPTER 116-37, BUILDING PERMITS, CERTIFICATES, OR OCCUPANCY, FEES, ENFORCEMENT. More specifically, the proposed modification to the Code is intended to require a review of any proposed demolition of any structure 70 years or older. The procedure will require a referral to the Board of Architectural Review and Historic Preservation.

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

Yes: Jesse Warren, Gina Arresta, Joseph McLoughlin, Robin Brown, Roy Stevenson

No: None

Abstain: None

17. RESOLVED, the Board of Trustees approves the hiring of Brodie Doroska as a Seasonal Parks Department employee at a rate of \$18.00 per hour, effective August 4, 2021.



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

Yes: Jesse Warren, Gina Arresta, Joseph McLoughlin, Robin Brown, Roy Stevenson

No: None

Abstain: None

18. RESOLVED, the Board of Trustees approves the request by Zoe Kamitses, Southampton Dog Park Committee to install a permanent dog park fence at the cost of \$8,000. Funds will be covered by the monies raised by the Southampton Dog Park Committee.

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

Yes: Jesse Warren, Gina Arresta, Joseph McLoughlin, Robin Brown, Roy Stevenson

No: None

Abstain: None

19. **WHEREAS**, the Village Board of Trustees (Board) has determined that the provisions of Article IV of the Village Code entitled "Special Exception Uses" should be amended to clarify the circumstances when such applications will be heard before the Board of Trustees and to clarify the powers of both the Boards of Trustees and Zoning Appeals when applying said provisions,

**NOW THEREFORE, BE IT RESOLVED:**

Consider to Amend Article IV of the Village Code entitled "Special Exception Uses" shall be introduced before the Board of Trustees at a public hearing to be held in the Village Hall located at 23 Main Street, Southampton, NY on the 9th day of September 2021, and be it further resolved,

That the Village Administrator shall publish notice of the above hearing at least 10 days in advance of said hearing in the official Village newspaper.

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

Yes: Jesse Warren, Gina Arresta, Joseph McLoughlin, Robin Brown, Roy Stevenson

No: None

Abstain: None

20. RESOLVED, the Board of Trustees approves the Stipulation of Settlement Agreement between Nina Wexler/G. Martin Wexler and Assessor, Village of Southampton, with an effective date of August 12, 2021 and authorizes Village Attorney Kenneth A. Gray to sign and the matters may be submitted to the Court to be "So Ordered".

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

Yes: Jesse Warren, Gina Arresta, Joseph McLoughlin, Robin Brown, Roy Stevenson

No: None

Abstain: None

21. RESOLVED, the Board of Trustees approves the Stipulation of Settlement Agreement between EAM 40 Meadow Lane, LLC and The Board of Assessors and The Board of Assessment Review of the Incorporated Village of Southampton, with an effective date of August 12, 2021 and authorizes Village Attorney Kenneth A. Gray to sign and the matters may be submitted to the Court to be "So Ordered".

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

Yes: Jesse Warren, Gina Arresta, Joseph McLoughlin, Robin Brown, Roy Stevenson

No: None

Abstain: None

22. RESOLVED, the Board of Trustees approves the appointment of Anthony Ezzo , to the recently vacated position of Maintenance Mechanic III in the Building Maintenance Department, at an annual salary of \$62,347.20 effective August 16, 2021.

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

Yes: Jesse Warren, Gina Arresta, Joseph McLoughlin, Robin Brown, Roy Stevenson

No: None

Abstain: None

Discussion: Position is a resignation backfill

23. RESOLVED, the Board of Trustees approves the movement of Meg Sweeney as a Cooper's Beach Booth Attendant to Head Booth Attendant at a rate of \$16.50 per hour, effective August 7, 2021.

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

Yes: Jesse Warren, Gina Arresta, Joseph McLoughlin, Robin Brown, Roy Stevenson

No: None

Abstain: None

24. RESOLVED, the Board of Trustees approves the "save the date" for the Southampton Artists Association to host its Annual Outdoor Art in the Park Event in Agawam Park during the weekend of July 16, 2022 - July 17, 2022 from 8:00am - 6:00pm, to include the set-up date of Friday, July 15, 2022 from 4:00pm - 7:00pm. DPW and Building Maintenance will be notified to ensure sprinkler system is deactivated during the event.

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

Yes: Jesse Warren, Gina Arresta, Joseph McLoughlin, Robin Brown, Roy Stevenson

No: None

Abstain: None

25. RESOLVED, the Board of Trustees approves Little Lucy's Canine Couture Boutique to host their 20th Annual Little Lucy's Halloween Pet Parade on Saturday, October 30, 2021 from 1:00pm - 4:00pm. Two Traffic Control Officers are requested for assistance and fees incurred will be paid by Little Lucy's of Southampton.

Motion to Approve (Aye) was initiated by Jesse Warren and seconded by Joseph McLoughlin.

Yes: Jesse Warren, Gina Arresta, Joseph McLoughlin, Robin Brown, Roy Stevenson

No: None

Abstain: None

26. RESOLVED, the Board of Trustees approves Gordon de Vris Studio to conduct a Historical and Architectural Review, assessment, report and follow-up regarding applications to the Architectural Review Board, services not to exceed \$3,000.

Motion to Approve (Aye) was initiated by Jesse Warren and seconded by Joseph McLoughlin.

Yes: Jesse Warren, Gina Arresta, Joseph McLoughlin, Robin Brown, Roy Stevenson

No: None

Abstain: None

27. RESOLVED, the Board of Trustees approves the purchase to replace audio equipment in the Board Room at an estimated cost of \$14,253 to be paid from Trustee Special Projects account.

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

Yes: Jesse Warren, Gina Arresta, Joseph McLoughlin, Robin Brown, Roy Stevenson

No: None

Abstain: None

28. RESOLVED, the Board of Trustees approves the hiring of James Strong as a Seasonal Parks Department employee at a rate of \$18.00 per hour, effective August 13, 2021.

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

Yes: Jesse Warren, Gina Arresta, Joseph McLoughlin, Robin Brown, Roy Stevenson

No: None

Abstain: None

Discussion: Trustee McLoughlin requested clarification of a seasonal staff member. Administrator Kagel-Betts has verified the seasonal position is for 90 days.

29. REMOVED

30. RESOLVED, the Board of Trustees of the Village of Southampton, Suffolk County, N.Y., authorizes the Village Administrator a Notice of Public Hearing on September 9, 2021 at 6:00pm to consider:

A PROPOSAL TO ADOPT A LOCAL LAW to CREATE CHAPTER 48, CANNABIS LAW, More specifically, to opt-out of allowing retail cannabis dispensaries and/or on-site cannabis consumption establishments to locate and operate within the Village boundaries.

Motion to was initiated by Jesse Warren and seconded by Gina Arresta.

Yes: Jesse Warren, Gina Arresta, Joseph McLoughlin, Robin Brown, Roy Stevenson

No: None

Abstain: None

### **Mayoral Appointments:**

1. RESOLVED, the Board of Trustees approves Mayor Warren's reappointment of Jeff Brodlieb as Chairman of the Architectural Review Board for a term ending June 30, 2024.

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

Yes: None

No: None

Abstain: None

2. RESOLVED, the Board of Trustees approves Mayor Warren's motion to appoint Trustee Robin Brown as Liaison for the Southampton History Museum, the Southampton Arts Center and the Southampton Cultural Center.

REMOVED

### **Comments from Board Members:**

Trustee Arresta~

- The mobile radar signs are collecting data, located on Prospect Street & High Street for the Traffic Study.
- The Parks Department is power watching the sidewalks.
- There seems to be a littering problem, if the bin is full, please don't leave the garbage next to it. Additional problems occur when exposed garbage is left in the open.
- Please take the trash with you after having parties at the beaches.
- Additional raking is being done at the beaches due to the littering.
- Storeowners can help during the day to keep their areas clean.
- North Main Street sidewalk, portions of the curbs are getting replaced.
- New trees will be planted in the fall, replacing ones within the village along Main and near the hospital.
- Gas work on Elm Street, changing from the old to the new, will repave in the fall at completion of job.

Trustee Brown~

- Congratulations to the Employees of the Month
- Thank you for going above and beyond, we're very proud of you!
- Thank you, we are all excited about the information provided regarding the sewer district.
- Our village residents are happy and looking forward to hearing more of the report going forward.

Trustee McLoughlin~

- Thank you for the presentation, I am looking forward to working with D&B.
- Our job is to listen to the public and look forward to these good things we have in front of us.
- Let's have a good dialogue,

Trustee Stevenson~

- I was so moved by the initial phase of our Public Comment this evening. The passion and love for this village that was expressed by our residents always moves me.
- Elected on the promise to serve the residents of this village, provide the best possible service to our residents. Having run my business for 20 years, I have a group of motivated, happy employees and I try to take care of them, recognize, encourage, show them how to do things better and listen to their suggestions on how I can do things better.
- The main goal is to keep my customers happy. As Trustee, the picture is much bigger, my goal is to express my commitment to providing whatever resources this government can provide to enable the departments to do their jobs better. My door is open, they have my phone number, they can reach me at any time.
- I'd love to hear ideas of how we can heal and how we can get over the divisiveness of the past election.
- I want to make this work, I'm totally devoted to it and let's go.

Mayor Warren~

- We are here to represent and listen, our doors are open.
- It provides the opportunity to help advance our village forward.
- It's great to see our engineering team work very hard with our sewer task force, and moving forward.
- Welcome our two new leaders, President and Vice President of our CSEA, a very important union and we are looking forward to working together as we had a great relationship with our past President.
- Gary Goleski and the DPW are helping us with our Clean Streets Campaign, putting our best foot forward to keep up with the large influx of people using our beaches and visiting our village.
- We have to maintain our vigilance regarding COVID. Stay safe, mitigate risk and we may have the need for additional guidance moving forward to safeguard our residents.
- We had a long meeting, listened and learned. This is what we do. Thank you for all of your sacrifices.

**Motion to Adjourn to Executive Session** for the purpose of discussing contractual, litigation and specific Village personnel matters.

None noted.

**Return to Public Session:**

None noted.

**Resolutions, if any:**

None noted.

**Motion to Adjourn:**

End Meeting Time: 9:45 PM