



Village of Southampton

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Board of Trustees

MINUTES

November 2, 2021 - 2:00 PM

Call to Order:

Start Meeting Time: 2:03 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 Clerk Cathy Sweeney, Assistant to the Mayor Miranda Weber and Audio/Visual Coordinator Katherine Styler

Pledge of Allegiance:

Led by Mayor Warren

Suggested Resolutions:

1. RESOLVED, the Board of Trustees appoints Michael M. Sinclair as Police Sergeant, consistent with the Collective Bargaining Agreement at an annual salary of \$167,621.80 effective November 3, 2021.

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

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

No: None

Abstain: Joseph McLoughlin

Trustee McLoughlin~

Questioning the base pay and wanted to verify if Chief Hurteau was notified regarding the appointment.

Mayor Warren~

Thank you to Trustee McLoughlin for his question. To clarify, Officer Sinclair has been on the force for thirteen years, he is a veteran and someone we believe deserves a promotion and would like to see this through. It is my hope and understanding that we have officers and department on board with this promotion, we are very proud to bring this to the board today.

Trustee McLoughlin~

Explained this is the first time hearing of the promotion, personally, I would like to get to know the officer and speak to Chief Hurteau before taking action.

Mayor Warren~

We appreciate your vote, understand and appreciate everything you have done for the Police Department.

2. RESOLVED, the Board of Trustees approves the hiring of David Harper as Building Inspector in the Building Department at a salary of \$60,000, effective November 22, 2021.

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

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: 2:09 PM