

Board of Trustees
Public Session Agenda
February 13, 2020 - 6:00 P.M.

Pledge of Allegiance: Mayor Warren

Employee of the Month: F. Carl Davis
Public Safety Dispatcher I
Police Department
DOH: 5/28/10

Public Comment: Anyone wishing to address the Board must sign in at the front table to be recognized by the Mayor. Three (3) minutes per speaker. Please approach the podium and state your name and address for the Board Minutes.

Board Presentations:

1. Apparatus Purchase – Southampton Village Fire Department
2. Capital Purchases - Spot Lights, Nozzles and Hose Valves for New Ladder Truck: \$6,036.38
3. STAR AquaCenter – Josephine DeVincenzi

Discussion Items:

1. Real-Aid Relay Walk – EJ Autism Foundation
2. Firecracker 8K – Southampton Rotary: Firecracker 8K, July 5, 2020
3. Property Tax Cap Over Ride (Local Law)
4. Tax Sale Certificates
5. Beach Permit Fees
6. Landscaper Registration

Public Hearings: None

Communications to the Board:

1. Mayor Jesse Warren – Deputy Village Clerk
2. Cynthia McNamara, Tiana Shores Landscaping – Landscaper Registration
3. Diane Englander – Recommendations for Lake Agawam
4. David Lopez, Stony Brook Southampton Hospital – Fee Waiver

Suggested Resolutions:

1. RESOLVED, that the reading of the minutes for the Public Session of January 21, 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. ____/____/____
2. RESOLVED, that the claims for the warrants dated January 9, 2020 totaling \$576,842.44 (Warrant #12 - General Fund), \$451,261.97 (Warrant #9 - Capital Reserve Fund) and the Village payrolls for the period from January 3, 2020 to February 13, 2020 be audited and approved. ____/____/____
3. RESOLVED, that the Board of Trustees hereby approves the attached schedule of budget transfers to eliminate line item overages for the period ending February 13, 2020.____/____/____.
4. RESOLVED, that the Board of Trustees hereby appoints Mylene Michel-Guerra as Registrar effective January 31, 2020.____/____/____.
5. MAYOR WARREN REQUESTS A MOTION; be it RESOLVED, that the Board of Trustees hires Victor Crump, Jr. as a Custodial Worker I in the Buildings Maintenance Department effective March 6, 2020 at a rate of \$45,298.13.____/____/____
6. RESOLVED, that the Board of Trustees hereby recalls and rescinds Resolution #12 of January 21, 2020 regarding a public hearing to amend Chapter 73 Landscaper Registration. ____/____/____
7. RESOLVED, that the Village Board of Trustees hereby proclaims two (2) Hobart SR24H Commercial Under Counter Dishwashers be deemed surplus and authorizes the DPW Superintendent to auction through Auctions International.____/____/____
8. RESOLVED, that the Board of Trustees hereby approves Courtney Dombrowski as a probationary member of Southampton Village Fire Department Hook & Ladder Co. 1 effective February 13, 2020. ____/____/____

9. RESOLVED, that the Board of Trustees hereby approves Daniel Claud as a probationary member of Southampton Village Fire Department Fire Police Co. 1 effective February 13, 2020._____/____/_____
- 10.RESOLVED, that the Board of Trustees hereby approves the purchase of Spot Lights, Nozzles and Hose Valves at a cost not to exceed \$6,500.00 from Capital Reserve-Fire Equipment subject to permissive referendum.____/____/_____
- 11.WHEREAS, the Planning Board has issued a Conditional Resolution, dated June 3, 2019 in the application of Hamptons HDA LLC for site plan approval for the redevelopment of 116 North Sea Road, Southampton (SCTM # 904-5-3-35), subject to certain terms and conditions; and
WHEREAS, Condition 3 provides that Hamptons HDA LLC, shall offer for dedication a certain strip of land, more particularly described in Condition 3; and
WHEREAS, the Board of Trustees, in accordance with their powers set forth in Village Law Section 4-412, wish to accept the offer of dedication; therefore, be it
RESOLVED, that the Board of Trustees hereby accepts the offer of dedication as more fully described in the Conditional Resolution, dated June 3, 2019 and authorizes the Mayor to execute any and all documents to effectuate said acceptance and the proper recording of the offer of dedication._____/____/_____
- 12.RESOLVED, that the Board of Trustees approves the application of EJ Autism Foundation for the annual Real-Aid Relay Walk on May 17, 2020.____/____/_____
- 13.RESOLVED, that the Board of Trustees approves the application of the Southampton Rotary for the annual Firecracker 8K Run on July 5, 2020._____/____/_____
- 14.RESOLVED, that the Board of Trustees schedules a public hearing on March 12, 2020 to establish a Local Law Authorizing A Property Tax Levy in Excess of the Limit Established in General Municipal Law §3-c and directs the Village Administrator to publish and post a notice of public hearing.____/____/_____

15. RESOLVED, that the Board of Trustees approves that the Village of Southampton hold its own tax certificates. ____/____/____

16. RESOLVED, that the Board of Trustees sets the fees for the 2020 Beach Parking Permits as follows:

Resident Permit

- Free, (3) Permits per property. (1) Permit per business owner **or** manager Any additional permits may be purchased at the Summer Visitor Rate.

Local Non-Village Resident

- \$250

Senior/Vet Local Non-Village Resident

- \$175

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

Comments from Board Members:

Trustee Yastrzemski-
Trustee Allan-
Trustee Parash-
Trustee Pilaro-
Mayor Warren-

2nd Public Comment: Anyone wishing to address the Board should approach the podium and state your name and state your name and address for the Board Minutes. Three minutes per speaker.

Motion to adjourn to Executive Session for the purpose of discussing contractual matters. ____/____/____/____pm

Return to Public Session _____pm

Resolutions, if any:

Motion to Adjourn: ____/____/____. _____pm