

**VILLAGE OF SOUTHAMPTON - BOARD OF TRUSTEES  
PUBLIC SESSION I – JUNE 11, 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, Southampton Village Police Chief Tom Cummings, Gary Goleski, Superintendent of Public Works.

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

**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 an email had been received at 5:36PM from a Megan Noonan to be submitted as part of the Public Record. Mr. Kratoville provided a synopsis of the letter which noted that NY State is passing historic police reform legislation and she is asking that the Village reimagine our public safety strategy and to look at police reform as a health and safety issue.

**EMPLOYEE OF THE MONTH**

Mayor Warren acknowledged the May Employee of the Month: John “Jack” Dhew, Maintenance Mechanic IV, Buildings Maintenance Department, and Date of Hire: 4/13/1998, who is retiring at the end of June. Mayor Warren read a letter from Mr. Dhew’s Supervisor, John Cause, regarding Jack’s time and service, noting that he was an integral part of the Village and was a great problem solver. The Mayor then thanked Mr. Dhew for his service to the Village and said he will be missed.

**BOARD PRESENTATION: NONE**

**DISCUSSION ITEMS:**

**1. CAPITAL PURCHASES:**

Fire Department: Replace Outdated Network Switches and Expired Server.

Install New Disaster Recovery System for FD and PD, \$38,707.00 and (3) Truck Chargers and Thermal Cameras \$26,140.00

Ambulance Department: MTS Power Load for 2 Rigs, \$45,859.50

Parks Department: 52” Bobcat Mower, \$8,800.00

Village Administrator Kratoville reviewed the capital purchase requests saying that each had been vetted through the Department head and the Trustee responsible for overseeing that budget. Trustee Yastrzemski said that the networks benefit both Police and Fire Departments; thermal cameras are critical to check inside the structures and the 2 rigs for the ambulance are critical. Trustee Parash said a lawn mower in the Parks Department failed which required replacement. A discussion followed.

Trustee Parash provided background on the matter, saying that serving of beer and wine hasn't been done at Coopers Beach in the past, but that other municipalities do allow it. Binh and Lauren Douglas who run the concessions has requested this and have come up with a very good plan. Mr. Kratoville stated that there is a resolution on the agenda to have a Public Hearing so that the public could share their opinions and ask questions, and that if approved, the Village could permit it on a trial basis this year. A discussion followed with Trustee Yastrzemski saying he supports the concept; Trustee Allan said an issue is that Coopers is thought of as a family beach which may be a concern, but that the Douglas' ran a wonderful operation and these concerns could be addressed. Mr. Kratoville said that the proprietors will be in attendance at the public hearing.

### **3. BEACH PERMITS**

Mr. Kratoville reviewed the matter saying that we had limited the number of permits sold earlier in the season; one of the restrictions passed was that Village residents could not purchase additional permits at the Summer Visitor rate (\$450); but that renters who have leases 30 days or more could get one permit. The Village has received many requests to purchase additional Summer Visitor permits and a suggestion is to allow residents to purchase 1 additional Summer Permit at \$450. Trustees Parash and Pilaro both agreed with the suggestion. Trustee Pilaro said that as Deputy Commissioner he would be happy to review the whole beach permit process and requirements after the summer. Mayor Warren thanked Trustee Pilaro for taking on that project.

Mr. Kratoville said the second request is from the Beach staff to start the sale of umbrellas only at Coopers Beach and all were in agreement.

### **4. SURF LESSONS**

Mr. Kratoville said that Alexandra Halsey Storch and Julie Fitzgerald have worked very hard with the Surf Committee and getting their input; the Committee has asked that there be a slight amendment to allow surf lessons to start at Sunrise, rather than 7am. There is a resolution drafted that can be added to the agenda.

### **5. OUTDOOR DINING/SIDEWALK SALES**

Village Attorney Brian Egan spoke to the matter from a legal standpoint and said that all Villages and Townships in Suffolk County are moving toward instituting this as part of Phase 2. The current code permits sidewalk dining and this proposal, as spearheaded by the Board, grants an expedited license to allow the restaurants to use space in front of their buildings to allow them to serve outside, to help them maintain business during this Phase. Regarding serving alcohol, it is permitted by the restaurant's license but must be served at the table and is not a "to go" beverage. Each business must name the Village as additional insured. License will be issued by the Village Administrator and is valid through November 1, 2020 and Village will waive the permit fee.

### **6. SUMMER CONSTRUCTION – PILE DRIVING**

Trustee Pilaro spoke to the matter and said that pile driving is very loud and can be disruptive to residents and normally doesn't take place during the summer. He suggested that going forward the Board consider limiting this type of construction during the summer so that residents could enjoy their homes and not be disturbed by the noise. Currently the code allows for pile driving Monday-Friday; the idea would be to restrict it for June-August. The Mayor asked Trustee Pilaro to take the lead on the issue.

### **PUBLIC HEARINGS: NONE**

**COMMUNICATIONS TO THE BOARD:**

**Scott Stevenson – Request for Stump Removal and Tree Replacement at 148 Wooley Street**

Mr. Kratoville reviewed the matter and said the issue was being resolved with the Dept. of Public Works.

**SUGGESTED RESOLUTIONS:**

1. ***RESOLVED, that the reading of the minutes for the Public Session of May 26, 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.***

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

2. ***RESOLVED, that the claims for the warrants dated June 11, 2020 totaling \$171,399.46 (Warrant #3 - General Fund 19/20 FY), \$510,166.16 (Warrant #2 – General Fund) \$3,000.00, \$3,000.00 (Warrant #1 – Capital Reserve) and the Village payrolls for the period from May 22, 2020 to June 4, 2020 be audited and approved.***

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

3. ***RESOLVED, that the Board of Trustees hereby approves the attached schedule of budget transfers to eliminate line item overages for the period of May 27, 2020 through June 11, 2020 for the fiscal year ending May 31, 2020.***

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

4. ***RESOLVED, that the Board of Trustees hereby authorizes the following 2019 Budget Amendment and Interfund Transfer:***

<i>Increase: Outside Fire Prevention</i>	<i>A2262</i>	<i>\$150,000.00</i>
<i>Increase: Interfund Transfer – Cap. Res.</i>	<i>A9560.9</i>	<i>\$150,000.00</i>
<i>Increase: Fire Equip. – Cap Res.</i>	<i>H3410.200</i>	<i>\$ 50,000.00</i>
<i>Increase: Fire Truck _ Cap. Res.</i>	<i>H3410.210</i>	<i>\$ 75,000.00</i>
<i>Increase: Fire Facilities – Cap. Res.</i>	<i>H3410.400</i>	<i>\$ 25,000.00</i>
<i>Decrease: Interfund Transfer – Cap. Res.</i>	<i>A9560.9</i>	<i>\$150,000.00</i>

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

Mayor Warren asked for more detail and Mr. Kratoville reviewed the matter.

Roll Call Vote: Trustee Yastrzemeski: Aye, Trustee Allan: Aye, Mayor Warren: Aye; Trustee Parash: Aye; Trustee Pilaro: Aye.

4. ***RESOLVED, that the Board of Trustees accepts the retirement of John Dhew Jr., Maintenance Mechanic IV, from the Buildings Maintenance Department effective June 25, 2020.***

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

6. ***WHEREAS, the Village of Southampton is always desirous to improve the economy and quality of life within the Village of Southampton downtown business district, and***

***WHEREAS, through the Suffolk County Downtown Revitalization Program, the County of Suffolk participates with local governments in the development, support and funding of projects located in***

***Suffolk County that will have an important and sustainable impact on downtowns and business districts;***

*and*

*WHEREAS, as part of the application process in conformity with Suffolk County Resolution No. 808-1998, the County of Suffolk requires a resolution of the Village Board showing local support for the proposed project; and*

*WHEREAS, upon the County's approval of the project, the Village would be required to enter into an intermunicipal agreement with the County under Article 5-G of the General Municipal Law pursuant to which the Village of Southamptton would be required to undertake and complete the project and the County would be responsible for providing financing for all or part of the cost of the project; and*

*WHEREAS, in order to provide County financing for all or part of the project, the County of Suffolk must obtain a leasehold, easement or other real property interest in the site of the project; and*

*WHEREAS, the Southamptton Chamber of Commerce is desirous of proposing that the Village of Southamptton participate in such program in connection with pedestrian infrastructure improvements at the intersection of Jobs Lane and Main Street, to include pedestrian crossing signals with count down timers, a new accessible ramp to support east/west crossing, new crosswalk and stop lines, as well as lighting and associated fixtures; and*

*WHEREAS, the Village will apply for an estimated \$85,642 under the program to fund the project improvements; and*

*WHEREAS, the Village will provide 50% matching funds toward completion of the project, estimated at \$85,643, consisting of Village funds; and*

*NOW THEREFORE, BE IT RESOLVED, that the Village Board of the Village of Southamptton hereby states its support of the Pedestrian Infrastructure Enhancements project proposed by the Southamptton Chamber of Commerce pursuant to the Suffolk County Downtown Revitalization Program through the Village of Southamptton; and be it further*

*RESOLVED, that the Village Board authorizes the Mayor or his designee to sign any and all necessary documents, including but not limited to the required easement/lease documents and an intermunicipal agreement, subject to review and approval of the Village Attorney, to participate in the above referenced program.*

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

7. *RESOLVED, that the Board of Trustees ratifies a grant application submitted June 8, 2020 to NYS Empire State Development by the Village of Southamptton, in partnership with the NYS Center for Clean Water Technology, requesting grant funds in the amount of \$346,300 to support: Groundwater remediation with sensor technology, remediating groundwater contamination around Lake Agawam via sanitary system upgrades, a permeable reactive barrier, and real-time sensors telemetry-enabled water quality improvement projects for Lake Agawam and providing Village matching funds of \$134,250 in fiscal year 2021/2022.*

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

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

**RESOLVED, that the Board of Trustees authorizes the payment of Eileen Musarra as part-time Senior Office Assistant for the period of May 20, 2020 through May 22, 2020 for 22 hours at a rate of \$25.00 per hour.**

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

**9. RESOLVED, that the Board of Trustees hires Theodore Sklar, Esq. at a rate of \$225.00 per hour, not to exceed \$5,000.00, as special counsel to the Ethics Board.**

Mayor Warren made a motion to approve; Trustee Allan seconded and a unanimous vote followed. Mayor Warren asked if Steve Leventhal would also be the Attorney for the Ethics Board; Mr. Egan said that Mr. Sklar would be engaged to serve this board instead of Mr. Leventhal

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

**RESOLVED, that the Board of Trustees hires the following seasonal Laborers in the Parks Department effective June 12, 2020:**

<i>Nick Johnson</i>	<i>\$15.00/hr</i>
<i>Wayne Moore</i>	<i>\$13.00/hr</i>
<i>Zayne Maddock</i>	<i>\$12.00/hr</i>

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

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

**RESOLVED, that the Board of Trustees hires the following seasonal Traffic Control Officers in the Police Department effective June 12, 2020:**

<i>Rovitt Morales</i>	<i>\$16.00/hr</i>
<i>Kevin Nguyen</i>	<i>\$16.00/hr</i>
<i>Nakai Davis</i>	<i>\$16.00/hr</i>

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

**12. RESOLVED, that the Board of Trustees settles a claim in the amount of \$1,647.33.**

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

**13. RESOLVED, that the Board of Trustees authorizes the Mayor to enter into a contract with Rosenbauer South Dakota, LLC in the amount of \$519,504.00 for a Multi-Purpose 4X4 Custom Pumper.**

Trustee Yastrzemeski made a motion to approve; Trustee Parash seconded and a unanimous vote followed. Mr. Kratoville noted that the purchase was off of the NY State OGS contract and that it doesn't need to be done as a permissive referendum as there is an established budget.

**14. RESOLVED, that the Board of Trustees authorizes the Village Administrator to publish and post a public hearing on June 23, 2020 for "A LOCAL LAW AMENDING SECTION 86-8 OF ARTICLE II (COOPER'S NECK BEACH) OF THE VILLAGE CODE TO REGULATE ALCOHOLIC BEVERAGES.**

Trustee Parash made a motion to approve; Trustee Yastrzemeski seconded and a unanimous vote followed. Mr. Kratoville said that the local law would permit this but the Board would then be able to make restrictions and determinations on the specifics

**15. RESOLVED, that the Board of Trustees appoints Rev. William Patrick Edwards to the Senior Advisory Committee.**

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

**16. RESOLVED, that the Board of Trustees amend the following hourly rates:**

<i>Caroline Palumbo</i>	<i>\$12.00/hr</i>
<i>Charles Nichols</i>	<i>\$12.00/hr</i>
<i>Ben Luss</i>	<i>\$12.00/hr</i>
<i>Sean Godfrey</i>	<i>\$12.00/hr</i>
<i>William Malone</i>	<i>\$12.00/hr</i>

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

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

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

<i>Jordan Nichols</i>	<i>\$12.00/hr</i>
<i>Michelle Cardo</i>	<i>\$17.50/hr</i>

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

**18. WHEREAS, the Covid-19 pandemic has led to closures of lawfully operating restaurants in the Village of Southampton; and**

***WHEREAS, the State of New York, acting through the emergency powers of the Governor, is licensing restaurants to provide outdoor dining in Phase 2 of the State's reopening plan; and***

***WHEREAS, Phase 2 for Suffolk County begins June 10, 2020; and***

***WHEREAS, the Board of Trustees wishes to temporarily expand outdoor dining capacity for restaurants that already have a license for outdoor dining pursuant to Chapter A122 of the Code of the Village of Southampton and license outdoor dining for restaurants that do not have such a license; and***

***WHEREAS, such expansion or permission is in accordance with the policy of the State and will foster the health, welfare and safety of the residents of the Village and its visitors; and***

***WHEREAS, outdoor dining in the Village is subject to the granting of a license from the Village Clerk under Chapter A122 of the Code; and***

***WHEREAS, the Board of Trustees is mindful of the public health concerns and the public interest of safety and of gradually opening businesses as permitted by the State; and***

***WHEREAS, allowing restaurants to reopen for the safe conduct of outdoor dining, subject to approval and conditions hereinafter set forth, is a prudent action that rationally balances those public interests; and***

***WHEREAS, any expansion of or permission to conduct outdoor dining pursuant to this temporary resolution shall not be considered an expansion of an existing license for outdoor dining duly issued by the Village pursuant to Chapter A122 of the Code or the issuance of such a license; and***

***WHEREAS, this temporary resolution is being adopted pursuant to the Village's express and inherent powers to address emergency public health concerns;***

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

***THAT, that the requirements of Chapter A122 of the Code which are inconsistent with the provisions of this resolution are hereby suspended and outdoor dining in excess of that permitted under an existing license issued pursuant to Chapter A122 of the Code is hereby allowed and outdoor dining for restaurants that do not have such a license is also hereby allowed, subject to the following conditions:***

- 1) All compulsory social distancing and other applicable Covid-19 requirements shall be observed; and***
- 2) All requirements of the New York State Liquor Authority recently promulgated for outdoor dining shall be complied with; and***
- 3) No patron of the restaurant shall be permitted within the interior of the restaurant other than as authorized by the Governor of the State of New York or other controlling authority; and***
- 4) Submission of an application for Temporary Outdoor Dining on a form provided by the Village shall be submitted to the Clerk for review by the Building Inspector.***
- 5) A copy of a survey or other diagram, drawn to scale, shall be submitted with the application showing the location of all chairs and tables; and***
- 6) The outdoor dining area shall be enclosed with a barrier, rope or other delineation marking the extent of such area; and***
- 7) The applicant shall submit along with the application a Temporary License Agreement, in the form established by the Village Attorney, indemnifying the Village for any damage caused to Village property, including but not limited to the sidewalk and pavers, and also indemnifying the Village for any property damage or bodily injury resulting either directly or indirectly from such outdoor dining and within five (5) business days after the submission of such application provide the Village with proof in the form of a certificate acceptable to the Village Attorney, that the Village has been added as an additional insured to the applicant's general liability insurance policy; and***
- 8) The Village Administrator shall issue a license in accordance with this resolution upon compliance with all the terms hereof, and***
- 9) No restaurant may expand its outdoor dining in accordance with the provisions of this resolution until it receives a license from the Village Administrator; and***
- 10) The Building Inspector, the Code Enforcement Officer and the Village Police are authorized to enforce the provisions of this resolution and any licenses given pursuant to it; and***
- 11) The license issued pursuant to this resolution are in the nature of temporary licenses and, as such, may be terminated or withdrawn by the Board of Trustees or the Mayor, without hearing, if a licensee fails to comply with the provisions of this resolution or a temporary license issued pursuant to it, and***

***be it RESOLVED by the Board of Trustees:***

***THAT, that because of the short time in which Phase 2 is expected to begin, the Village Administrator is hereby authorized to issue the temporary licenses authorized by this resolution, without the need for full Board of Trustees' review or for referral to the Planning Board; and it is further***

***THAT, any temporary license issued pursuant to his resolution shall expire upon the termination of Covid-19 restrictions imposed by the State or November 1, 2020, whichever is sooner; and it is further THAT, those provisions of Chapter A122 of the Code which are inconsistent with the provisions of this resolution are temporarily suspended; and it is further***

***THAT, nothing herein shall be deemed to supersede any New York State or federal requirements, including those relating to the Covid-19 pandemic; and it is further***

***THAT, this resolution takes effect immediately.***

Trustee Yastrzemski made a motion to approve; Trustee Parash seconded and a unanimous vote followed. Trustee Allan asked for clarification; Mr. Egan said that it is a general temporary license and that the Village Administrator will be reviewing each application. Mr. Egan thanked the Board and Mayor for their input, Village Administrator for getting it on the agenda and Chris Talbot, Building Inspector for his work on the matter.

***Mr. Kratoville asked for a motion to add 4 resolutions to the agenda:***

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

***19. RESOLVED, that the Board of Trustees amends Resolution #16 of May 14, 2020 to add language to Summer Visitor Pass to include: or to one (1) vehicle of a family member temporarily resident at a resident home.***

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

***20. RESOLVED, that the Board of Trustees amends the rules and regulations for surf lessons so that permitted individual lessons may begin at sunrise in place of 7:00AM.***

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

***21. RESOLVED, that the Board of Trustees appoints Samuel Fisher to the Southampton Fire Department Hook and Ladder Company #1, effective June 12, 2020.***

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

***22. RESOLVED, that the Board of Trustees hereby authorizes the purchase of one (1) 52" Pro Cat5000 Bobcat Mower not to exceed \$8,800 subject to permissive referendum.***

Mayor Warren made a motion to approve; Trustee Parash seconded and a roll call took place as follows: Trustee Yastrzemski: Aye; Trustee Allan: Aye; Trustee Parash: Aye; Trustee Pilaro: Aye; Mayor Warren: Aye.



## **COMMENTS FROM THE BOARD:**

### **TRUSTEE YASTRZEMSKI - made the following comments:**

- Reflected on recent events – the last 4 months have been very trying with Covid19 crisis and it's great that we're getting back into Phase 2.
- Commended Trustee Parash, Allan and Pilaro for revisiting issues from the past: street access, retail, etc. which is going to salvage a great season.
- Recent events of the last couple weeks and the death and murder of George Floyd has brought up a lot of reflection from the media, etc. and we can see what's going from a macular level.  
Trustee Yastrzemski is extremely proud of how our community has acted and thanked the Police and Fire Departments as well as DPW and all departments who have acted responsibly
- Last week two demonstrations were held and both were done successfully. Commend our departments and the Board and the people who attended; some of the messages and questions that are being raised regard Public Safety; can only speak for Southampton Village Police Department.
- As elected Board member has spent many years working with our Police Department which is made up of talented, well-seasoned supervisors and a young group who are mostly local residents. It is a great department with great leadership. Leadership in government has to observe, question and facilitate; and you need funding for training, equipment etc. to cover needs of the Police Department. Southampton Village Police Department has been a benchmark for a lot of our neighboring departments.
- Concluded by commending Chief Cummings and his whole department and his staff and thanked them and all departments for their service to our community.

### **TRUSTEE ALLAN – spoke about the Village's Business District and some of the projects:**

- Thrilled that we've entered Phase 2 and to help we've established outdoor dining and waived the fee for those applications.
- As of today the Ancillary Boards will be up and running – thank you to Chris Talbot, Susan Stevenson, Alexandra Halsey Storch and Alice Cooley.
- Business Task Force – thank you to the Task Force who have done a great job. They are sending out a small business newsletter to update the businesses on pertinent information.
- Lake Agawam Conservancy – made the Village aware of a grant opportunity and the Village worked quickly to get that done. Thank you to Meghan Nadosy, Dr. Gobler, Brian Egan and Janice Scherer.
- Senior Committee hasn't been able to meet due to Covid19 but welcome Fr. Patrick to the Committee.
- Covid19 Task Force – started by the Mayor, now has a sub-task force focusing on Youth, headed by Kathy Bishop. It is a large group who is meeting weekly and will make recommendations to the Board; a particular concern is that a lot of kids can't go to camp this summer and are looking for additional work.
- Scam Calls – there are a lot of complaints about Scam calls being made, particularly to the elderly.
- A powerful movement moving across the country following the death of George Floyd and Brianna Taylor. The morning Vigil on June 4<sup>th</sup> was powerful and moving and we are poised for a much better future and committed to forging ahead.

**TRUSTEE PARASH** – thank you to Kimberly and Trustee Yastrzemski for sharing their thoughts.

- Outdoor Dining – thank you to the Board for allowing this to happen. A reminder that the Village is allowing restaurants and businesses to apply for this with no permit fee.
- Black Lives Matter protests: People rose to the occasion and thought of others, they cared, listened and offered protection. At the end of Thursday, a lot of people were looking hard inside themselves; changes and challenges are not easy but they help make things happen. Thank you to everyone involved.

**TRUSTEE PILARO** – acknowledged Trustee Yastrzemski, Allan and Parash for their comments

- Regarding the two events last Thursday – thank you to all the outside support and all the police departments that came to support us. With these vigils you're seeing people come together which lends to a sea of support which can lead to a sea of change.
- Regarding the Village – Phase 2 has been wonderful; good to see people out on the streets and dining; restaurants are looking forward to Phase 3 and restaurants being allowed to have indoor dining. Commend the businesses and the Board for thinking outside of the box to see how they can help the Board.
- Playgrounds will open up very soon with guidelines from the Governor on how to make that happen.
- A new normal coming from out of the ashes leaves a sense of pride and hope for the Village and our residents.

**MAYOR WARREN** – Thanked each of the Board for being so engaged, working so hard and coming together.

- Thank you to Brian Egan, Alexandra Halsey Storch, Russell Kratoville, Chief Cummings for the collective hard work – great to see it come to fruition.
- A constant thank you to the healthcare workers for helping to flatten the curve; currently there are only 7 Covid19 patients at Southampton Hospital; things are starting to look up.
- Thank you to the Board: in the midst of the last 4 months, have managed to get grant applications out; approved telemetry buoys on Lake Agawam; special thank you to Lake Agawam Conservancy.

In conclusion thank you to the Board members, ancillary boards, department heads, and village employees.

### **MOTION TO ADJOURN TO EXECUTIVE SESSION**

Mayor Warren made the motion to adjourn to Executive Session for the purpose of discussing specific Village personnel matters at 7:54PM; Trustee Yastrzemski seconded the motion and a unanimous vote followed.

### **RETURN TO PUBLIC SESSION**

On a motion by Mayor Warren and a second by Trustee Pilaro the Board unanimously voted to return to public session at 8:44p.m.

Village Attorney Egan stated that no resolutions were passed and that no actions were taken during executive session.

### **MOTION TO ADJOURN**

On a motion by Mayor Warren and a second by Trustee Pilaro the Board unanimously voted to adjourn at 8:45p.m.