



Village of Southampton

23 MAIN STREET
SOUTHAMPTON, NEW YORK 11968-4899

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BOARD OF TRUSTEES MEETING - MINUTES

August 10, 2023 - 6:00 PM

Call to Order:

Start Meeting Time: 6:02PM

Present:

Mayor William Manger, Trustee Gina Arresta, Trustee Robin Brown, Trustee Roy Stevenson, Trustee Leonard Zinnanti, Village Administrator Charlene Kagel-Betts, Village Attorney Andrew Preston, Village Clerk Cathy Sweeney, & A/V Coordinator Sage Certain

Pledge of Allegiance:

Led by Mayor Manger

Public Comment:

Ronald Ristau- 37 Heady Creek Lane : Traffic issues

David Rung - 85 Pleasant Lane - Taxes and property assessment values

Amy Plum - 131 Bailey Rd : Traffic Issues

Donna Bennett - 10 Dodge St: Spoke about protesters on the corner of North Sea Rd and Cty Rd 39

Henry Ittleson - 405 Ox Pasture Rd - Traffic Issues

Pearlman Family - 111 North Main - Stop sign on Bowden Square

George Johnston - 170 Lee Ave - Traffic Issues

Robin Faulkner - 170 Lee Ave - Traffic issues and suggested solutions

Susan Warner - 157 Heady Creek Lane - Traffic issue

Michael Zinder - 36 Pulaski St - Real Estate tax assessment

Lauren Santa Domingo - 130 Lee Ave - Submitted letter

Mary Ellen Beitel - 51 Heady Creek Lane - Traffic issue and environmental suggestions

Barbara Wilson - 165 Elm St - Commercial trucks on Elm St and traffic concerns

Wayne Miller - Via Zoom - 24 Sommerset Ave - Traffic issue

Chief Hurteau- Spoke about the traffic issues, commercial vehicle parking, traffic camera enforcement and suggested solutions.

Eddie Gaffron-120 Lee Ave - Traffic concerns

Jessica Mezzacappa - 136 Heady Creek Lane - Traffic

Lane Brettschneider - 57 Lewis St- Traffic and transportation alternatives

Maya - 93 Lee Ave - Truck and Landscaping Vehicles parking on streets

Christine Witker - 44 Cameron St - Landscape trucks parking on streets

Debbie Ristau- 37 Heady Creek Lane- Traffic Issue

1. The Village of Southampton's Board of Trustees Meeting will be taking place as a Hybrid In-Person/ZOOM Meeting.
The meeting will be held at Southampton Village Hall located at 23 Main Street, Southampton, NY, live-streamed and a transcript will be provided at a later date.
Join the meeting via ZOOM:
<https://us02web.zoom.us/j/89730446459>
View the meeting via YouTube:
<https://www.youtube.com/channel/UCwDidTdhkHXbspR0hkoxH4g>
There is no Public Comment during work sessions.

Employee of the Month:

1. Parks Department
Department of Public Works
Nominated by Trustee Gina Arresta

Board Presentations:

1. Southampton History Museum ~ Sean Deneny

Public Hearing:

1. Local Law 16-2023, the proposal to amend Chapter 110, Section 110-37, Schedule F, Stop Intersections, specifically to provide an additional stop sign.

Motion to Open the Public Hearing was initiated by William Manger and seconded by Leonard Zinnanti.
Yes: William Manger, Roy Stevenson, Robin Brown, Leonard Zinnanti, Gina Arresta
No: None
Abstain: None

Motion to Close the Public Hearing was initiated by William Manger and seconded by Gina Arresta.
Yes: William Manger, Roy Stevenson, Robin Brown, Leonard Zinnanti, Gina Arresta
No: None
Abstain: None

2. Local Law 13-2023, the proposal to amend Chapter 20 (Planning Commission), Section 20-2(a) and (b).

Motion to Open the Public Hearing was initiated by William Manger and seconded by Leonard Zinnanti.
Yes: William Manger, Gina Arresta, Robin Brown, Roy Stevenson, Leonard Zinnanti
No: None
Abstain: None

Motion to Close the Public Hearing was initiated by William Manger and seconded by Gina Arresta.
Yes: William Manger, Gina Arresta, Robin Brown, Roy Stevenson, Leonard Zinnanti
No: None
Abstain: None

3. Local Law 14-2023, the proposal to amend Chapter 116 (Waterfront Law) Zoning, specifically, Sections 116-9A(3), 116-9(A)(10)(a) and 116-9A(11)(a).

Motion to Open the Public Hearing was initiated by William Manger and seconded by Gina Arresta.
Yes: William Manger, Gina Arresta, Robin Brown, Roy Stevenson, Leonard Zinnanti
No: None
Abstain: None

Motion to Close the Public Hearing was initiated by William Manger and seconded by Gina Arresta.
Yes: William Manger, Gina Arresta, Robin Brown, Roy Stevenson, Leonard Zinnanti
No: None
Abstain: None

4. Local Law 15-2023, the proposal to amend Chapter 80 (“Park and Beach Regulations”), specifically, Section 80-13.

Motion to Open the Public Hearing was initiated by William Manger and seconded by Gina Arresta.
Yes: William Manger, Gina Arresta, Robin Brown, Roy Stevenson, Leonard Zinnanti
No: None
Abstain: None

Motion to Close the Public Hearing was initiated by William Manger and seconded by Gina Arresta.
Yes: William Manger, Gina Arresta, Robin Brown, Roy Stevenson, Leonard Zinnanti
No: None
Abstain: None

Communications to the Board:

1. Correspondence from Wayne Miller
2. Correspondence from Theresa Romano
3. Correspondence from Lauren Santo Domingo

Mayoral Appointments:

1. WHEREAS, the Village of Southampton has a vacancy in the position of Lieutenant; and

WHEREAS, Ashley Jones has served the Village of Southampton with distinction as Sergeant; and

WHEREAS, Officer Jones placed first on a civil service eligible list for the position of Southampton Village Lieutenant, now, therefore, be it

RESOLVED, that Ashley Jones is appointed as Lieutenant of the Suffolk County Eligibles List-V027, dated July 26, 2023, subject to successful completion of a probationary period established for the position of Lieutenant by the County of Suffolk, and be it further

RESOLVED, that Lieutenant Jones shall be compensated at an annual salary of \$182,619.84, effective August 11, 2023, IAW Southampton Village PBA Contract.

Motion to Approve (Aye) was initiated by William Manger and seconded by Gina Arresta.
Yes: William Manger, Gina Arresta, Robin Brown, Roy Stevenson, Leonard Zinnanti
No: None
Abstain: None

Suggested Resolutions:

1. RESOLVED, the claims for the warrant dated August 10, 2023 totaling \$917,037.19 (Warrant #A-7 - General Fund), \$69,400.72 (Warrant #H-3 - Capital Fund), \$416.25 (Warrant #T-5 - Trust Fund) and \$21,165.20 (Warrant #A-8 - Utility Fund) are audited and approved.

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

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

No: None

Abstain: None

2. RESOLVED, the reading of the minutes for the May 2023, June 2023 and July 2023 Board of Trustee Meetings are dispensed, accepted as filed by the Village Clerk and the actions taken at those meetings are hereby ratified and approved.

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

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

No: None

Abstain: None

3. RESOLVED, the Board of Trustees (Board) of the Incorporated Village of Southampton (Village) approves Local Law 16-2023, the proposal to amend Chapter 110, Section 110-37, Schedule F, Stop Intersections, specifically to provide an additional stop sign.

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

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

No: None

Abstain: None

4. RESOLVED, the Board of Trustees (Board) of the Incorporated Village of Southampton (Village) approves Local Law 13-2023, the proposal to amend Southampton Village Code Section 20-2(a) and (b).

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

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

No: None

Abstain: None

5. RESOLVED, the Board of Trustees (Board) of the Incorporated Village of Southampton (Village) approves Local Law 14-2023, the proposal to amend Chapter 116, Zoning, specifically, Sections 116-9A(3), 116-9(A)(10)(a) and 116-9A(11)(a).

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

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

No: None

Abstain: None

6. RESOLVED, the Board of Trustees (Board) of the Incorporated Village of Southampton (Village) approves Local Law 15-2023, the proposal to amend Chapter 80 ("Park and Beach Regulations"), specifically, Section 80-13.

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

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

No: None

Abstain: None

7. 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, September 14, 2023 @ 6:00pm as a Hybrid In-Person/ZOOM Meeting regarding Local Law 17-2023, the proposal to amend Chapter 116, Zoning, specifically, Chapter 116-14, Sections 1-5, "Off-street parking, truck loading space and curb cut construction".

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

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

No: None

Abstain: None

8. RESOLVED, in connection with a contemplated amendment to Village of Southampton Village Code Section 116-14(M) which would alter off-street parking requirements within the Village, Counsel and/or the Village Planner and/or the Village's Planning Consultant be directed to refer the matter to the Suffolk County Planning Commission, seek lead agency status and notify interested agencies of the Board's intent to seek lead agency status for the purposes of the New York State Environmental Quality Review Act.

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

Yes: William Manger, Gina Arresta, Robin Brown, Leonard Zinnanti

No: Roy Stevenson

Abstain: None

9. RESOLVED, the Board of Trustees approves the proposal from NPV to provide the scope of services related to the Village of Southampton's Annual MS4 Reporting in the amount not to exceed \$4,000 to be payable from Trustee Special Projects.

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

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

No: None

Abstain: None

10. RESOLVED, the Board of Trustees directs the Finance Department to make the following budget modifications:

From:

Budget Line: A.1420.4 - Legal - Contractual Services in the amount of \$5,169.38

To:

Budget Line: A.1420.1 - Legal - Personnel Services in the amount of \$1,788.43

Budget Line: A.1420.801 - Legal - Retirement in the amount of \$264.70

Budget Line: A.1420.803 - Legal - Social Security/Medicare in the amount of \$114.01

Budget Line: A.1420.806 - Legal - Health Insurance in the amount of \$3,002.24

TOTAL TRANSFER TO: \$5,169.38

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

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

No: None

Abstain: None

11. RESOLVED, the Board of Trustees approves the following attached budget modification for fiscal year May 31, 2023, for the various budget shortfalls.

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

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

No: None

Abstain: None

12. RESOLVED, the Board of Trustees approves Mayor Manger to attend the annual NYCOM Fall Training School from September 18-22, 2023 in Lake Placid, NY. Registration, training, hotel accommodations, meals and travel expenses are estimated at \$2,250.00.

Motion to Approve (Aye) was initiated by Gina Arresta and seconded by Leonard Zinnanti.

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

No: None

Abstain: None

13. RESOLVED, the Board of Trustees approves Cathy Sweeney, Village Clerk, to attend the annual NYCOM Fall Training School from September 18-22, 2023 in Lake Placid, NY. Registration, training, hotel accommodations, meals and travel expenses are estimated at \$2,250.00.

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

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

No: None

Abstain: None

14. RESOLVED, the Board of Trustees approves the hiring of the Coopers Booth Attendant at a rate of \$17.00 per hour, effective, August 11, 2023:

Haley Marcincuk

Marin Schwartz

Motion to Approve (Aye) was initiated by William Manger and seconded by Robin Brown.

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

No: None

Abstain: None

15. RESOLVED, the Board of Trustees approves the hiring of the Coopers Beach Attendant at a rate of \$16.00 per hour, effective, August 11, 2023:

Jack Nastri

Daniel Palumbo

Motion to Approve (Aye) was initiated by William Manger and seconded by Robin Brown.

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

No: None

Abstain: None

16. THE BOARD OF TRUSTEES OF THE VILLAGE OF SOUTHAMPTON, IN THE COUNTY OF SUFFOLK, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all

the members of said Board of Trustees) AS FOLLOWS:

Section 1. The Village of Southampton, in the County of Suffolk, New York (herein called the "Village"), is hereby authorized to issue bonds in a principal amount not to exceed \$2,958,300 pursuant to the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance the construction of improvements to various Village buildings in connection with the Sustainability & Energy Solutions Project, including roof upgrades, window refurbishment, building envelope upgrades, interior and exterior lighting improvements, energy management system, pipe and valve insulation, boiler and furnace replacements and improvements, HVAC and air conditioning improvements, energy efficient transformer replacement, and any related or ancillary work in connection therewith.

Section 2. The estimated maximum cost of the project described herein, including preliminary costs and costs incidental thereto and the financing thereof, is \$2,958,300 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of bonds in a principal amount not to exceed \$2,958,300 to finance said appropriation, the levy and collection of taxes upon all the taxable real property in the Village to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 12 (a)(2) of the Law, is fifteen (15) years.

(b) The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Village for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years.

Section 4. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the Village, payable as to both principal and interest by general tax upon all the taxable real property within the Village. The faith and credit of the Village are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the Village by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Board of Trustees relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and as to the execution of agreements for credit enhancements, are hereby delegated to the Village Treasurer, the chief fiscal officer of the Village.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Village is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date

of such publication, or

(c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution is subject to a permissive referendum and the Village Clerk is hereby authorized and directed, within ten (10) days after the adoption of this resolution, to publish or cause to be published, in full, in the official newspaper of the Village, having a general circulation within said Village, and posted in at least six (6) public places and in each polling place in the Village, a Notice in substantially the form appearing in Exhibit A hereto.

Section 8. The Village Clerk is hereby authorized and directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the official newspaper of the Village, having a general circulation within said Village, together with a Notice in substantially the form as provided by Section 81.00 of the Law.

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

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

No: None

Abstain: None

17. THE BOARD OF TRUSTEES OF THE VILLAGE OF SOUTHAMPTON, IN THE COUNTY OF SUFFOLK, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Board of Trustees) AS FOLLOWS:

Section 1. The Village of Southampton, in the County of Suffolk, New York (herein called the "Village"), is hereby authorized to issue bonds in a principal amount not to exceed \$463,580 pursuant to the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance the installation and upgrade of LED street lights throughout the Village, in connection with the Sustainability & Energy Solutions Project.

Section 2. The estimated maximum cost of the project described herein, including preliminary costs and costs incidental thereto and the financing thereof, is \$463,580 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of bonds in a principal amount not to exceed \$463,580 to finance said appropriation, the levy and collection of taxes upon all the taxable real property in the Village to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 5 of the Law, is thirty (30) years.

(b) The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Village for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years.

Section 4. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the Village, payable as to both principal and interest by general tax upon all the taxable real property within the Village. The faith and credit of the Village are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the Village by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of the issuance of bonds with substantially level or

declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Board of Trustees relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and as to the execution of agreements for credit enhancements, are hereby delegated to the Village Treasurer, the chief fiscal officer of the Village.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Village is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution is subject to a permissive referendum and the Village Clerk is hereby authorized and directed, within ten (10) days after the adoption of this resolution, to publish or cause to be published, in full, in the official newspaper of the Village, having a general circulation within said Village, and posted in at least six (6) public places and in each polling place in the Village, a Notice in substantially the form appearing in Exhibit A hereto.

Section 8. The Village Clerk is hereby authorized and directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the official newspaper of the Village, having a general circulation within said Village, together with a Notice in substantially the form as provided by Section 81.00 of the Law.

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

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

No: None

Abstain: None

18. THE BOARD OF TRUSTEES OF THE VILLAGE OF SOUTHAMPTON, IN THE COUNTY OF SUFFOLK, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Board of Trustees) AS FOLLOWS:

Section 1. The Village of Southampton, in the County of Suffolk, New York (herein called the "Village"), is hereby authorized to issue bonds in a principal amount not to exceed \$3,413,120 pursuant to the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance the installation of solar photovoltaic equipment and related improvements at various Village buildings, in connection with the Sustainability & Energy Solutions Project.

Section 2. The estimated maximum cost of the project described herein, including preliminary costs and costs incidental thereto and the financing thereof, is \$3,413,120 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of bonds in a principal amount not to exceed \$3,413,120 to finance said appropriation, the levy and collection of taxes upon all the taxable real property in the Village to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 3. The following additional matters are hereby determined and declared:

- (a) The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 5 of the Law, is thirty (30) years.
- (b) The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Village for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with

respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years.

Section 4. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the Village, payable as to both principal and interest by general tax upon all the taxable real property within the Village. The faith and credit of the Village are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the Village by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Board of Trustees relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and as to the execution of agreements for credit enhancements, are hereby delegated to the Village Treasurer, the chief fiscal officer of the Village.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Village is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution is subject to a permissive referendum and the Village Clerk is hereby authorized and directed, within ten (10) days after the adoption of this resolution, to publish or cause to be published, in full, in the official newspaper of the Village, having a general circulation within said Village, and posted in at least six (6) public places and in each polling place in the Village, a Notice in substantially the form appearing in Exhibit A hereto.

Section 8. The Village Clerk is hereby authorized and directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the official newspaper of the Village, having a general circulation within said Village, together with a Notice in substantially the form as provided by Section 81.00 of the Law.

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

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

No: None

Abstain: None

19. WHEREAS, by Resolution 2023-1731, Sarah Ellen Simpson was appointed to the position of Village Attorney; and

WHEREAS, on August 9, 2023, Ms. Simpson notified the Village that she was accepting other employment and would be unable to serve as Southampton Village Attorney;

Now, therefore, be it

RESOLVED, the Village accepts Ms. Simpson's resignation, effective August 11, 2023.

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

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

No: None

Abstain: None

Comments from Board Members:

Trustee Arresta- Congratulated Ashley Jones. Her promotion is well deserved. The DPW is currently working on sidewalks that are in desperate need of repair. They were also prepping all day with the drains. They are working on a plan for the drainage in problem areas. Hope to have this resolved in the course of the next year. The traffic is a big problem, a volume problem. We are trying to do what we can and working on other studies. We have to keep the traffic off the local streets and try to keep it on County Rd 39 and Hill St. Suggested that people should also write to their legislators regarding traffic issues. Cant wait to get started with working with Johnson Controls. It's going to help our infrastructure and, most importantly, it's the right thing to do for our environment. Have a good evening everyone.

Trustee Brown -Save the date for Southamptonfest 9/29- 10/1. Thanked the Southamptonfest committee, Mark Hannon, Lynda DeBenedetto, Kirsten Lonnie, Liz Burns and Cathy Sweeney, Charlene Kagel-Betts, Barbara Sakovich, Lianna Mizzi and Nancy Kane. The Committee has lots of new things planned, something for everyone. Thanked the Mayor and the board for supporting the scales and keeping our streets safe.

Trustee Stevenson-Thanked the people who came in and spoke about the traffic issues. The folks that gather and are using their constitutional rights and freedom of speech are hoping to cause a reaction and use the legal system to reach a settlement to their benefit is not only a Southampton problem, it's a national problem. Unfortunately, there is not much we can do about it. As an elected official, hates to say we can't do anything about traffic and people with terrible things on their signs. Wishes we could, but we are working on it and if there is any way to do it, we will find it.

Trustee Zinnanti- Congratulated Lieutenant Jones. Thanked the budget and finance committee for their thoughtful work this week. Worked with Mark Chiefert and Christian Picot of the Planning Commission to establish an agenda of priorities for their work this year. Toured the ambulance barn this week, to see and understand their operation. He was very impressed with the important work that the men and women who serve the village perform. It's a critically important service to the village in the truest sense of life and death .

Mayor Manger - One of the most important things about being the Mayor is to make sure the village residents are safe and secure. Honored to have promoted Chief Hurteau and Lieutenant Jones. Leadership at the Village Police Department is in very good hands. Traffic is a major issue. Next month a meeting is planned with Bridget Fleming, Legislator of Suffolk County. A summit was proposed to her, between the county, townships and the villages of the east end to meet and discuss the traffic and how we can alleviate the problem..Suggested everyone help by writing letters of concern to the elected officials to try and help with the issue. Coopers Beach had a huge turnout for the Loan Sharks on Sunday. Great to see so many people enjoying the evening ,sunshine and music. Also mentioned that the Presbyterian Church is hosting a Children's Day on August 19th on the front lawn.

Motion to Adjourn to Executive Session

Motion to Adjourn to Executive Session (Aye) was initiated by William Manger and seconded by Gina Arresta.

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

No: None

Abstain: None
Time: 8:30PM

Return to Public Session:

Motion to Return to Public Session was initiated by William Manger and seconded by Gina Arresta.

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

No: None

Abstain: None

Resolutions, if any:

No Resolutions Noted.

Motion to Adjourn:

Motion to Adjourn was initiated by William Manger and seconded by Gina Arresta.

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

No: None

Abstain: None

End Meeting Time: 9:37PM