

MINUTES

Board of Trustees

WORK SESSION

May 22, 2007

Due notice having been given, the Work Session meeting of the Board of Trustees was held in the Board Room, 23 Main Street, Southampton, New York at 5:00 P.M.

Present were Mayor Epley and Trustees Bates, Cannon, McGann, Robinson, and Village Attorney Rick DePetris.

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

The Mayor then opened the Public Comment portion of the meeting.

PUBLIC COMMENT

Dana Berger, 39 Henry St. commented on her concern with a trailer in excess of 25 ft long parked on the premises of a homeowner on Henry St. She said that the individual living in the trailer was the owner of the home, and chose to live in this trailer so that they could rent out there home. Ms. Berger further commented that she hoped that the new Ordinance Inspectors would address this issue. The Mayor responded that he would turn this over to the Chief of Police.

The Mayor commented that he was going to modify the agenda and move to Discussion Items.

DISCUSSION ITEMS

Annual Membership and Health Awareness Walk-A-Thon Request- Eastern L.I. Branch NAACP

Peggy Cause, representative of the Youth Advisory Committee for the NAACP , requested approval from the Board to hold their Annual Membership and Health

Awareness Walk-A-Thon on Saturday, June 9, 2007 (rain date: June 16, 2007) from 10:00 a.m. to 2:00 p.m., starting at the United Methodist Church with stops at the various churches in the Village. The Mayor made a motion to approve the Annual Membership and Health Awareness Walk-A-Thon for the NAACP scheduled for Saturday, June 9, 2009 (rain date: June 16, 2007) from 10:00 a.m. to 2:00 p.m. Trustee McGann seconded the motion. All were in favor. The Village Administrator reminded the NAACP to provide the Village with a Certificate of Insurance. They concurred.

SYS Soccer Camp-Request-Down's Family Park

Jay Pariz-SYS Program Director, requested an approval to use the fields at the Down's Family Park for their summer soccer camp, July 13, and August 20th – 24th, 2007 from 9:30- a.m. to 1:30 p.m. each of those days. In addition to the soccer camp Mr. Pariz also requested approval for the use of the Downs Family Park for their Summer Soccer League, from 5:30 p.m. to 8:00 p.m. from June 30th to August 25th. The Mayor made a motion to approve the use of Downs Family Park by SYS for these dates and time as indicated. Trustee Robinson seconded the motion. All were in favor. The Village Administrator reminded Mr. Pariz that a Certificate of Insurance was also required. Mr. Pariz concurred.

Beach Permit Approvals

Tim Burke-owner of 75 Main St. commented that he had two (2) beach party permits events for approval that he would be catering. The first event is scheduled for July 22, 2007 for Hampton Magazine, and the second event is scheduled for August 14, 2007 for Corcoran Real Estate both to be held at Dune Beach. Trustee McGann recused herself from approving of these beach permits, because of her affiliation with Corcoran Real Estate. The Board had a lengthy discussion regarding parking on Coopers Beach, number of people that will attend, and fees that will be charged to Tim Burke. During the discussion the topic came up regarding whether or not the Board had previously approved that Village businesses would incur the same fees as Village residents. After that discussion the Mayor made a motion to amend the April 24, 2007 Board of Trustee minutes to delete "includes Villages Businesses" listed under the "Village Resident" fee schedule. Trustee Cannon seconded the motion. All were in favor. The Mayor then made a motion pending establishment of a formal fee schedule for Village Businesses; the fee will be established by a case by case basis. Trustee Cannon seconded the motion. All were in favor. The Board then proceeded to vote on the approval of the two (2) beach permits events. Trustee Bates made a motion to treat this permit as a Non-Village Resident application using the established

fees of a \$5,000 application fee, and a \$2,500 refundable deposit. The Village Administrator asked for a roll call vote. The roll call vote was as follows: (Trustee McGann recused) Trustee Bates aye, Trustee Cannon aye, Mayor Epley aye, and Trustee Robinson, aye. The Corcoran Beach party application was approved. (2) Hampton Magazine-Trustee Bates made a motion to treat this permit as a Non-Village Resident application with established fees of a \$5,000 application fee, and a \$2,500 refundable deposit. The Village Administrator asked for a roll call vote. Roll call vote as follows: Trustee Bates aye, Trustee Cannon aye, Mayor Epley aye, and Trustee Robinson aye. Trustee McGann recused her vote. The Hampton Magazine beach party application was approved.

BOARD PRESENTATIONS

Information Session - Proposed Conversion of the Service Award Program of the Southampton Village Volunteer Ambulance LOSAP from a Defined Contribution Plan to a Defined Benefit Program

Edward J. Holohan, President and Actuary of Penflex, presented to the Board the details of the LOSAP proposition. The Board and Mr. Holohan discussed years of service and the rate amount to be paid for years of service, as well as the plan the *Proposed Conversion of the Service Award Program of the Southampton Village Volunteer Ambulance LOSAP from a Defined Contribution Plan to a Defined Benefit Program* as a proposition on the June 15, 2007 ballot. The Village Attorney-Rick DePetris suggested that a Fact Sheet providing the details of the Benefit Program be advertised in the Southampton Press, as a preview for the public before the June 15, 2007 election. The Board concurred.

SUGGESTED RESOLUTIONS

RESOLVED, that the reading of the minutes of the April 24 and May 10, 2007 meetings be dispensed with, that those minutes be accepted as filed by the Village Administrator, and that the actions taken at these meetings be and hereby are ratified.

The Board agreed this resolution be tabled until the next Board meeting on June 14, 2007.

RESOLVED, that the claims on the Village Warrant, dated May 22, 2007, totaling \$158,036.02 (General Fund), \$45,130.00 (Capital Reserve), \$1,290.61 (Trust Funds) and the Village payrolls from May 11, 2007 through May 22, 2007

be audited and approved.

On the motion Mayor Epley and seconded by Trustee Bates, the above resolution was unanimously approved.

RESOLVED, that the reports of other departments for the month of May be accepted as submitted for this meeting.

On the motion of Mayor Epley and seconded by Trustee Bates, the above resolution was unanimously approved.

RESOLVED, that Caitlin Lemanski be hired as the Village's Seasonal Beach Manager, for the period May 26, 2007 through September 3, 2007 at a seasonal salary of \$12,480.00, which equates to \$24.00 per hour. (Caitlin is replacing Kathy Masterson who opted not to be a candidate for this position for the upcoming summer season).

On the motion of Trustee Bates and seconded by Trustee McGann, the above resolution was unanimously approved.

RESOLVED, that the following individuals be retained for the summer season of 2007 to serve as Lifeguards, Beach Attendants and Chair/Umbrella Attendants at Cooper's Beach for the hourly rates shown.

LIFEGUARDS:

| <u>NAME</u> | <u>RATE (per hour)</u> |
|---|-------------------------------|
| <i>David Nichols Chief Lifeguard</i> | <i>\$18.75</i> |
| <i>Mike Purcell (Senior Lifeguard)</i> | <i>\$16.25</i> |
| <i>Christian Johns (Senior Lifeguard)</i> | <i>\$16.25</i> |
| <i>Thomas Abatello</i> | <i>\$16.25</i> |
| <i>Jamie Duryea</i> | <i>\$13.00</i> |
| <i>Michael Behringer</i> | <i>\$13.00</i> |
| <i>Juliana Duryea</i> | <i>\$13.00</i> |
| <i>Devon Marsacovatere</i> | <i>\$13.00</i> |
| <i>Brendan Reilly</i> | <i>\$13.00</i> |
| <i>Emma Woodward</i> | <i>\$13.00</i> |
| <i>Rachel LoSecco</i> | <i>\$13.00</i> |

Bevin Kenny \$11.00

BEACH ATTENDANTS:

| <u>NAME</u> | <u>RATE (per hour)</u> |
|---|------------------------|
| <i>Kristina Berdinka (Head)</i> | <i>\$16.00</i> |
| <i>Madelyn Carey (Senior Attendant)</i> | <i>\$13.00</i> |
| <i>Claire Kemp</i> | <i>\$ 9.00</i> |
| <i>Alexandria Paige</i> | <i>\$ 9.00</i> |

CHAIR/UMBRELLA ATTENDANTS:

| <u>NAME</u> | <u>RATE (per hour)</u> |
|---------------------------------|------------------------|
| <i>Jack Lemanski (Co-Head)</i> | <i>\$10.00</i> |
| <i>Steve Behringer (Senior)</i> | <i>\$ 8.75</i> |
| <i>Kieren Marsacovatere</i> | <i>\$ 8.00</i> |

LABORERS:

| <u>NAME</u> | <u>RATE (per hour)</u> |
|-----------------------|------------------------|
| <i>Eric Fishburne</i> | <i>\$10.00</i> |
| <i>Serena Lee</i> | <i>\$10.00</i> |
| <i>Sean Boyd</i> | <i>\$10.00</i> |

On the motion of Trustee Bates and seconded by Trustee McGann, the above resolution was unanimously approved.

RESOLVED, that the following individuals be hired as Seasonal Laborers in the Parks Department for the period of June 25, 2007 through September 4, 2007 at a hourly rate of \$10.00:

Kristopher Fishburne
Anthony Brown
Brandon Mack
Andrew Porrotta

Didier Irabizi

On the motion of Trustee McGann and seconded by Trustee Cannon, the above resolution was unanimously approved.

RESOLVED, that the following individuals be hired as Seasonal Clerks in the Building Department for the period of June 1, 2007 through September 4, 2007 at a hourly rate of \$15.00:

Jasmine Banks
Darron Brumsey (start date t/b determined)

On the motion of Mayor Epley and seconded by Trustee McGann, the above resolution was unanimously approved.

RESOLVED, that the Board of Trustees approve the hire of Tara Oliver as Justice Court Clerk in the Village Justice Court, effective June 25, 2007 at an annual salary of \$35,000, with a probation period of six months. (Tara is replacing Kirsten Kiernan who was transferred to the Village Clerk's Department).

On the motion of Trustee McGann and seconded by Mayor Epley, the above resolution was unanimously approved.

RESOLVED, that the 2006/07 budget be amended to show the following transfer of funds:

- debit

General Ledger Fund:

T391 \$ 972.73

- credit

Board Donation Fund:

T873 \$ 22.73

Gospel Jamboree Fund

| | |
|-------------|------------------|
| T875 | \$ 950.00 |
| | ----- |
| | \$ 972.73 |

On the motion of Trustee Bates and seconded by Mayor Epley, the above resolution was unanimously approved.

RESOLVED, that the 2006/07 budget be amended to show the following transfer of funds:

- debit

Trustee Special Projects:

| | | |
|----------------|---------------|------------------|
| Culture | A10104 | \$ 22.73 |
| | A79894 | \$ 950.00 |
| | | ----- |
| | | \$ 972.73 |

- credit

General Ledger Fund:

| | |
|-------------|------------------|
| A630 | \$ 972.73 |
|-------------|------------------|

On the motion Trustee Bates and seconded by Mayor Epley, the above resolution was unanimously approved.

RESOLVED, that the 2006/07 budget be amended to show the following transfer of funds:

- debit

Bid Deposits:

T300 \$ 525.00
General Ledger Fund

A630
\$ 525.00

\$ 1,050.00

- credit

General Ledger Fund:

T391
\$ 525.00
Forfeiture of Deposits:

A2620 \$ 525.00

\$ 1,050.00

On the motion of Trustee Bates and seconded by Mayor Epley, the above resolution was unanimously approved.

RESOLVED, that the Board of Trustees approve the payment of \$9,899.00 to East End Motorsports for the purchase of one(1) Kawasaki Mule 3010 4x4 vehicle and one(1) hydraulic bed lift kit for the Parks Department which was previously approved for purchase by the Board. The funding for this purchase will come from the Village's Other Major Equipment Capital Reserve Fund, subject to permissive referendum.

On the motion of Trustee McGann and seconded by Mayor Epley, the above resolution was unanimously approved.

RESOLVED, that the Board of Trustees approve the payment of \$16,200.00

to Brentwood Doors for the purchase of six(6) Overhead Doors for the Central Garage Building at Willow Street which was previously approved for purchase by the Board. The funding for this purchase will come from the Village's Facilities Capital Reserve Fund, subject to permissive referendum.

On the above of Trustee Robinson and seconded by Trustee McGann, the above resolution was unanimously approved.

RESOLVED, that the 2006/07 budget be amended to show the following transfer of funds:

- debit

Fire Department - Personal Services

| | |
|----------------------|----------------------------|
| <i>A34101</i> | <i>\$ 13,552.08</i> |
|----------------------|----------------------------|

- Contractual Services

| | |
|----------------------|----------------------------|
| <i>A41044</i> | <i>\$ 11,000.00</i> |
|----------------------|----------------------------|

| | |
|---------------------------------------|---------------------------|
| <i>- Fire Well Maintenance</i> | <i>\$ 5,000.00</i> |
|---------------------------------------|---------------------------|

| | |
|------------------------|--|
| <i>A3410451</i> | |
|------------------------|--|

| | |
|--|----------------------------|
| | <i>\$ 29,552.08</i> |
|--|----------------------------|

- credit

Fire Department - Supplies & Materials

| | |
|-----------------------|----------------------------|
| <i>A341041</i> | <i>\$ 22,522.08</i> |
|-----------------------|----------------------------|

- Utilities

| | |
|-----------------------|---------------------------|
| <i>A341042</i> | <i>\$ 3,000.00</i> |
|-----------------------|---------------------------|

- Miscellaneous

A341046 \$ 4,000.00

\$ 29,552.08

On the motion of Trustee Robinson and seconded by Trustee Cannon, the above resolution was unanimously approved.

DISCUSSION ITEMS

Water Filtration Project - SOLARBEE/Division of PUMP SYSTEMS, Inc.

The Mayor commented the he reached out to some Lake Agawam residents to give them information regarding the proposed Solarbee Water Filtration Project, and he commented that he also asked those residents to share the information he provided with other Agawam Lake residents, and that additional information was to follow. He further commented that the Board was waiting to receive a response from the general public, as well as the approval from the Town. The Board will further discuss at the June 14, 2007 meeting.

LIPA - Underground Service

Mayor Epley commented that the Board remains at a 5-0 vote in support of burying all electrical service in the Village. The Board concurred.

Traffic Study

Trustee Robinson commented that Ron Hill from Dunn Engineering will be attending the next Board of Trustees meeting on June 14, 2007 to present a proposal for a traffic study in the Village. The Mayor suggested that the study be conducted prior to the closing of schools. The Village Administrator commented that he would call Ron Hill to schedule to attend the next meeting.

A Local Law Amending Chapter 82 Of The Village Code With Respect Targeted Residential Picketing

The Mayor presented a video as information showing an incident that occurred with picketer in front of his residence. The Village Attorney commented on the proposed local law, and suggested that the Board schedule a Public Hearing. Trustee

McGann made a motion to schedule a Public Hearing for the proposed Local Law Amending Chapter 82 of the Village Code With Respect Targeted Residential Picketing, on May 29, 2007 at 5:00 p.m. in the Board room at 23 Main St. Trustee Robinson seconded the motion. All were in favor.

Chair/Umbrella Shed - Coopers Beach

Trustee Robinson gave an update on the location of the Chair/Umbrella Shed that had been previously discussed, and commented that the shed has been moved to the parking lot at Coopers Beach.

The Village Administrator then asked for a motion to adjourn to Executive Session to discuss personnel matters relating to Village employees. Trustee Bates made a motion to adjourn to Executive Session. Mayor Epley seconded the motion. All were in favor.

The Board adjourned to Executive Session at 7:15 p.m.

The Board returned to Public Session at 8:10 pm. The Village Administrator suggested the following resolutions:

RESOLVED, that the Board of Trustees approve the hire of Angel Perez for the position of Ordinance Inspector (Spanish Speaking) in the Police Department effective June 12, 2007 with a six month probationary period, at an annual salary of \$40,000.

On the motion of Mayor Epley and seconded by Trustee Robinson, the above resolution was unanimously approved.

RESOLVED, that the Board of Trustees approve the hire of Juan Collazos for the position of Ordinance Inspector (Spanish Speaking) in the Police Department effective June 12, 2007 with a six month probationary period, at an annual salary of \$40,000.

On the motion of Mayor Epley and seconded by Trustee Robinson, the above resolution was unanimously approved.

The Village Administrator then asked for a motion to adjourn. Mayor Epley made a motion to adjourn. Trustee Robinson seconded the motion and the Board

unanimously approved. The Work Session adjourned 8:30 pm.

James A. Van Nostrand
Village Administrator

Bd. of Directors 5/22/07