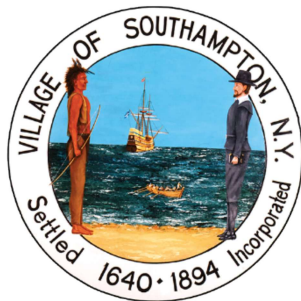




Village of Southampton

23 MAIN STREET
SOUTHAMPTON, NEW YORK 11968-4899

Phone: (631) 283-0247
Fax: (631) 283-4990
Website: www.southamptonvillage.org

BOARD OF TRUSTEES MEETING AGENDA

February 12, 2026 - 6:00 PM

Call to Order

Present

Meeting Details

1. The Village of Southampton Board of Trustees Meeting will be taking place as a Hybrid In-Person/ZOOM Meeting.

CHANGE IN MEETING LOCATION:

The meeting will be held in the Auditorium at the Southampton Cultural Center located at 25 Pond Lane, Southampton, NY

Join the meeting via ZOOM: <https://us02web.zoom.us/j/89730446459>

View the meeting via YouTube: <https://www.youtube.com/channel/UCwDidTdhkHXbspR0hkoxH4g>

Correspondence to the Board received by 12:00pm the day prior to the meeting will be added to this Agenda. If received thereafter, it will be posted to the next Agenda.

Public Comment Session is held monthly, on the 2nd Thursday at 6:00pm and our

Work Session is held monthly, 12 days thereafter, on Tuesday at 6:00pm.

Pledge of Allegiance

Employee Recognition Award

1. Michael Dunkirk
Central Garage
Auto Mechanic III
Nominated by: Mark Maddock, Asst. Superintendent of DPW

Public Hearing

1. LLXX-2026, amending Chapter 65-3 (Designation Of Landmarks and Historic Districts) to transfer the authority to designate historic districts from the Board of Architectural Review and Historic Preservation to the Village Board of Trustees.
2. LLXX-2026, adding Chapter 11 to the Village Code of Southampton, amending the terms of office of the Village Mayor and the Village Trustees from two years to four years.

Board Presentations

1. Clean Water Project ~ Presented by Sewer District Task Force
2. Status of potential code updates -
BESS Systems & Accessory Apartments ~ Presented by Trustee Rob Coburn

Public Comment

Suggested Resolutions

1. RESOLVED, the claims for the warrant dated February 12, 2026, totaling \$402,455.46 (Warrant #A-17 - General), \$76,712.50 (Warrant #H-10 - Capital) and \$1,943.09 (Warrant #T-18 -Trust) are audited and approved.
2. RESOLVED, the reading of the minutes for the January 20, 2026 BOT Meeting is dispensed, accepted as filed by the Village Clerk, hereby ratified and approved.
3. WHEREAS, the Board of Trustees of the Village of Southampton is considering “A Local Law amending Chapter 65-3 (Designation Of Landmarks and Historic Districts) and Chapter 65-2 (Board of architectural review and historic preservation) to transfer the authority to designate historic districts from the Board of Architectural Review and Historic Preservation to the Village Board Of Trustees;” and

WHEREAS, the Village of Southampton’s Planning Director, has conducted a review of the proposed action; and

WHEREAS, the proposed changes to §65 (Historic and Landmark Preservation) were referred to the New York State Historic Preservation Office (SHPO), who reviewed them and indicated that they do not constitute any concern for Certified Local Government (CLG) standards on January 20, 2026; and

WHEREAS, a public hearing was held by the Village Board on February 12, 2026, at which time all persons either for or against said amendment were heard; now, therefore, be it

RESOLVED, Local Law No. 1 of 2026 is hereby adopted.

4. WHEREAS, the safety of pedestrians, cyclists and motorists residing in or visiting the Village is of the utmost concern to the Village; and

WHEREAS, increased traffic on the east end has resulted in higher levels of traffic in the Village as motorists seek to reduce their drive time; and

WHEREAS, the failure of motorists to comply with posted speed limits as they drive through the Village has become a significant problem in the Village and thus an increased risk to pedestrians, cyclists and motorists; and

WHEREAS, the Village, like all small municipalities, lacks the resources to conduct live surveillance on every roadway; and

WHEREAS, technology is available to conduct such surveillance using electronic speed monitoring systems; and

WHEREAS, the New York State Legislature has proposed a law to amend the vehicle and traffic law in relation to owner liability for failure of an operator to comply with posted speed limits in the Village of

Southampton; and

WHEREAS, the Village of Southampton is willing to participate in the pilot program for the benefit of the Village and its residents; now therefore, be it hereby

RESOLVED, the Village Board of the Village of Southampton supports the legislation pending in the New York State Legislature as A.8501A and S.7948B, which shall authorize the Village to participate in a pilot program to install and operate electronic speed monitoring systems within the Village; and, be it further

RESOLVED, the Village of Southampton Board of Trustees recommends immediate passage of said bills to help address the safety concerns of pedestrians, cyclists and motorists.

5. RESOLVED, the Board of Trustees hereby approves, with respect to the 2026 Village General Election and in accordance with Village Code Chapter 6-1, the election will be held on Friday, June 19, 2026. The polling place will be located at the Levitas Center (Southampton Cultural Center), located at 25 Pond Lane, Southampton, NY.
The polls will be open for the timeframe as follows: 9:00AM - 9:00PM.

The following offices will be filled: For Village Trustees - two (2) positions and the Term of Office for both positions is two (2) years.

Current Incumbent: Leonard Zinnanti Current Incumbent: Edward Simioni

6. WHEREAS, Stony Brook Medicine provides emergency and other routine and critical medical services to Village residents and the entire South Fork, and continues to expand those services; and

WHEREAS, Stony Brook Medicine, the region's largest employer, faces a critical housing challenge in its efforts to recruit and retain the personnel needed to provide such services; and

WHEREAS, in order to address this challenge, Stony Brook University is seeking to develop housing at the Southampton campus that would be accessible to workers at Stony Brook Southampton Hospital and other local Stony Brook Medicine facilities; and

WHEREAS, Stony Brook University has asked local municipal leaders to express their support for this critical project that will benefit the region; now, therefore, be it

RESOLVED, that the Mayor is authorized to sign a letter of support to Stony Brook University in support of their efforts to create housing for the Stony Brook Medicine workforce at the Stony Brook Southampton campus.

7. WHEREAS, the Village Board authorized the Veterans Hall Painting Project with a total capital appropriation of \$300,000.00; and

WHEREAS, the project was awarded to Austin Interiors & General Contractors in the amount of \$213,804.00, which was below the approved capital budget; and

WHEREAS, based on the favorable bid results, the Village Board authorized the use of a portion of the remaining capital funds for other approved capital projects pursuant to Resolution No. 2025-602, thereby reducing the available balance originally anticipated for the Veterans Hall Painting Project; and

WHEREAS, during construction, additional conditions were identified requiring work beyond the original scope, including major lumber repairs throughout the building, and continued restoration of the front round columns, to properly complete the project; and

WHEREAS, Austin Interiors & General Contractors submitted a change order in the amount of \$55,973.00 to address the additional required work; and

WHEREAS, sufficient capital funding is available due to savings realized within the Electrical Service Upgrade for Coopers capital project, and the proposed change order can be accommodated without increasing the overall capital budget; now, therefore, be it

RESOLVED, the Village Board hereby approves the change order submitted by Austin Interiors & General Contractors for the Veterans Hall Painting Project in the amount of \$55,973.00; and, be it further

RESOLVED, the Village Board authorizes a capital budget adjustment reallocating \$21,414.00 from the Electrical Service Upgrade for Coopers capital project (2025-2026) to the Veterans Hall Painting Project (2025-2026); and, be it further

RESOLVED, the Village Treasurer is authorized and directed to make all necessary accounting and budgetary adjustments to implement this resolution.

8. WHEREAS, upon the recommendation of the Superintendent of the Department of Public Works, it has been determined that additional funding is required within the Village's Highway Supplies budget line due to greater-than-anticipated salt purchases; now, therefore, be it

RESOLVED, the Board of Trustees hereby approves and authorizes the following budget modification:

Increase Account A.5110.41 - Highway - Supplies - by \$30,000.00

Decrease Account A.5110.44 - Highway - Contractual Services - by \$30,000.00

9. WHEREAS, the Board of Trustees accepts the donation from Herbert Anthony Allen II in the amount of \$5,000.00, which was generously given to the Southampton Village Police Department; and

WHEREAS, the Village Board of Trustees wishes to formally acknowledge and express its sincere appreciation for this thoughtful contribution; now, therefore, be it

RESOLVED, the Village Board of Trustees hereby accepts the donation in the amount of \$5,000 and hereby approves the 2025-26 budget amendment to reflect this donation as follows:

INCREASE Budget Line A.2703 Gifts and Donations in the amount of \$5,000.00

INCREASE Budget Line A.3120.2 Police Equipment in the amount of \$5,000.00

10. WHEREAS, the Village has received a monetary donation to the Police Department in the amount of \$50.00 from Lawrence and Vicki Tureski, in memory of Mary Korte; and

WHEREAS, the Village Board of Trustees wishes to formally acknowledge and express its sincere appreciation for this thoughtful contribution; now, therefore, be it

RESOLVED, the Village Board of Trustees hereby accepts the donation in the amount of \$50.00 from Lawrence and Vicki Tureski, made in memory of Mary Korte.

11. WHEREAS, it is necessary to ensure the continued operation of the Village Justice Court during the period of absence of a full-time Justice Court Clerk; and

WHEREAS, Lucy Gulli has previously provided clerical support to the Village and is qualified to assist the Village Justice Court on an as-needed basis; now, therefore, be it

RESOLVED, the Village Board hereby approves the appointment of Lucy Gulli as a Part-Time Justice Court Clerk to assist the Village Justice Court on an as-needed basis; and, be it further

RESOLVED, that Lucy Gulli shall be compensated at an hourly rate of \$23.50 for hours worked, subject to budgetary appropriations; and, be it further

RESOLVED, that this resolution shall take effect immediately. This resolution was board approved on January 20, 2026, and is **AMENDED AS FOLLOWS**:

RESOLVED, Lucy Gulli shall be compensated at an hourly rate of \$25.00 for hours worked, subject to budgetary appropriations and shall take effect immediately.

12. RESOLVED, the Board of Trustees approves Police Officer Shawn Hubbard and Police Officer Connor Raynor to attend Group Crisis Intervention Training from February 16th - February 17th, 2026 in Rockland County, NY. Registration, training, hotel accommodations, meals, and travel expenses are estimated to total \$1,275.00.
13. RESOLVED, the Board of Trustees approves Senior Building Inspector Christopher Talbot and Building Inspector David Harper to attend the 24-Hour NYS In-Service Training Conference from March 2nd - March 5th, 2026, in Lake Placid, NY. Registration, training, hotel accommodations, meals, and travel expenses are estimated to total \$2,362.00.
14. RESOLVED, the Board of Trustees approves the request received from our Certified Local Government Coordinator at NYS SHPO (State Historic Preservation Office) with an invitation for Planning Director Alex Wallach to speak at the 2026 New York Statewide Preservation Conference from April 15th - April 17th, 2026, in Cooperstown, NY. Registration, training, hotel accommodations, meals, and travel expenses are estimated to total \$916.00.
15. RESOLVED, the Board of Trustees approves Captain Christopher Wetter to attend the Motorola Summit 2026 from April 19th - April 23rd, 2026 in Orlando, Florida. Registration, training, hotel accommodations, meals, and travel expenses are estimated to total \$2,228.82.

16. WHEREAS, Employee #4848 has requested leave under the Family Medical Leave Act (FMLA) and has been found to qualify for such; now, therefore, be it

RESOLVED, the Board of Trustees grant Employee #4848, FMLA leave, effective February 14, 2026 through May 16, 2026.

17. WHEREAS, the monarch butterfly is an iconic North American species whose multigenerational migration and metamorphosis from caterpillar to butterfly has captured the imagination of millions of Americans; and

WHEREAS, twenty years ago, more than one billion Eastern monarch butterflies migrated to Mexico, but in recent years, there has been a precipitous decline in the monarch butterfly population; and

WHEREAS, counties, cities, towns and villages all have a critical role to play to help save the monarch butterfly; and

WHEREAS, the Village of Southampton is on the monarch butterfly migratory path and every resident can make a difference for the monarch population by planting native milkweed and nectar plants to provide habitats for the monarch and pollinators in locations where people live, work, learn, and play; now therefore, be it

RESOLVED, the Mayor is authorized to sign the National Wildlife Federation's Mayors' Monarch Pledge, confirming the Village's commitment to support these initiatives.

18. RESOLVED, the Board of Trustees authorizes the Southampton Town United Soccer Club to use the Downs Family Park for their 2026 Soccer Programs beginning March 9, 2026 through December 1, 2026.
19. RESOLVED, the Board of Trustees approves a request from the Southampton Village Police Benevolent Association to host its Annual Easter Egg Hunt at Agawam Park on Friday, April 3, 2026 @ 9:00 a.m. - 12:00 p.m.
20. RESOLVED, the Board of Trustees recognizes April 24th, 2026 as the last Friday in April, National Arbor Day. The Board of Trustees approves the Board and the Tree Committee to celebrate this day.
21. RESOLVED, the Board of Trustees approves Sergeant Steven Zukosky and Officer Charles Knoebel to attend a PepperBall Instructor Certification Course from April 30th, 2026 through May 1st, 2026 in Dover, NJ. Registration, training, hotel accommodations, meals, and travel expenses are estimated to total \$1,850.91.
22. WHEREAS, the Village of Southampton has received a request to participate with the Cornell University Cooperative Extension of Suffolk County and in partnership with the New York State Department of Environmental Conservation to conduct nighttime beach Horseshoe Crab Surveys on the bayside beach located on Meadow Lane; now, therefore, be it

RESOLVED, the Village Board approves the surveys to be conducted on approximately 15 nights between May and July for 2 hours, the schedule has been provided, and the Southampton Village Police Department has been notified.
23. RESOLVED, the Board of Trustees approves the 7th Annual Juneteenth Ceremony to be held at Agawam Park on Saturday, June 20, 2026 from 10:00 a.m. - 4:00 p.m.
24. RESOLVED, the Board of Trustees approves Police Officer John Sganga to attend Commercial Vehicle Enforcement Awareness Training from March 4th - March 6th, 2026 in Valhalla, NY. Registration, training, hotel accommodations, meals, and travel expenses are estimated to total \$759.00.

Comments from Board Members

Motion to Adjourn Meeting

Village of Southampton – Colleague Recognition Nomination Form
Employee Recognition Award

NAME: Michael Dunkirk
DEPARTMENT: Central Garage
POSITION: Auto Mechanic III

For your assistance, listed below are suggested topics to highlight:

- ❖ Performed a noteworthy single act
- ❖ Job performance above and beyond the call of duty.
- ❖ Exhibits a positive attitude and image for the Village of Southampton.
- ❖ Outstanding support and teamwork within their department.

1. Mike is a dedicated employee and always steps up
when needed. While I was away he did a great job
Running Central Garage during the January 25 snow storm
2. and the days that followed

During the snow storm that hit us February 6 and 7 the
Highway crew needed help and Mike volunteered to drive
3. one of the snow plow trucks Saturday and into
the night and again Sunday Morning when we
Returned to work

4. Thank You for your consideration

Individual completing this nomination: Mark Maddock

Thank you for taking the time to recognize your colleague!

SOUTHAMPTON VILL FEB 09 7:26 PM 10:20

**RESOLUTION SETTING A PUBLIC HEARING TO CONSIDER A LOCAL
LAW AMENDING CHAPTER 65-3 (DESIGNATION OF LANDMARKS AND
HISTORIC DISTRICTS) AND CHAPTER 65-2 (BOARD OF ARCHITECTURAL
REVIEW AND HISTORIC PRESERVATION) TO TRANSFER THE AUTHORITY TO
DESIGNATE HISTORIC DISTRICTS FROM THE BOARD OF ARCHITECTURAL
REVIEW AND HISTORIC PRESERVATION TO THE VILLAGE BOARD OF
TRUSTEES**

WHEREAS, the Board of Trustees of the Village of Southampton has determined that this proposed local law is considered a “Type II Action” under 6 NYCRR Part 617.5(c)(38) of the New York State Environmental Quality Review Act (SEQRA) and that no further review under New York Environmental Conservation Law, Article 8, is necessary; now therefore

BE IT HEREBY RESOLVED, that the Village Board hereby directs that a public hearing shall be held as a Hybrid In-Person/ZOOM Meeting on February 12, 2026 at 6:00 p.m. at the Village Meeting Room at the Southampton Village Hall, located at 23 Main Street Southampton, New York 11968, to hear any and all persons either for or against a proposed local law entitled “A Local Law amending Chapter 65-3 (Designation Of Landmarks and Historic Districts) and Chapter 65-2 (Board of architectural review and historic preservation) to transfer the authority to designate historic districts from the Board of Architectural Review and Historic Preservation to the Village Board Of Trustees,” which provides as follows:

LOCAL LAW NO. ____ OF 2026

A LOCAL LAW amending Chapter 65-3 (Designation Of Landmarks and Historic Districts) and Chapter 65-2 (Board of architectural review and historic preservation) to transfer the authority to designate historic districts from the Board of Architectural Review and Historic Preservation to the Village Board Of Trustees

SECTION 1. AMENDMENT: The Village Code of the Village of Southampton is hereby amended by adding the underlined words and deleting the strikethroughs.

65-3 Designation of landmarks and historic districts.

The BARHP shall designate landmarks ~~or~~ and shall make a recommendation to the Village Board of Trustees for the designation of historic districts within ~~the~~ Southampton Village under this local preservation law. The Southampton Village Board of Trustees, upon a recommendation of the BARHP, shall designate historic districts under this law.

A. Individual landmark. The BARHP may designate an individual property as an individual landmark if it meets with one or more of the ~~below~~ following:

(1) Exemplifies or possesses special character, or historic or aesthetic interest of value as part of the political, economic, or social history of ~~the~~ Southampton Village;

- (2) Is identified with persons or events significant in local, state, or national history;
- (3) Embodies the distinguishing characteristics of a type, period or method of construction or design style, or is a valuable example of the use of indigenous materials or craftsmanship; or is representative of the work of a designer, architect or builder;
- (4) Represents an established and familiar visual feature of the community by virtue of its unique location or singular physical characteristic, represents an established and familiar visual feature of the community;
- (5) Has yielded or may be likely to yield information important in prehistory or history; or
- (6) Is the work of an architect of significance.

B. Historic district. The BARHP may designate recommend and the Village Board of Trustees may designate, pursuant to §65-3(M), a group of properties within the Village as an historic district if a majority of properties therein:

(1) Contain properties which meet one or more of the criteria for designation as a landmark and which may have within its boundaries other properties or structures that, while not of such historic and/or architectural significance to be designated as landmarks, nevertheless contribute to the overall visual characteristics of the landmark or landmarks located within the historic district; and

(2) Constitute a unique section of the Southampton Village by reason of possessing those qualities that would satisfy such criteria.

C. Interior landmark. The BARHP may designate the interior of a property or portion thereof as an interior landmark if such interior has special historical or aesthetic interest or value as part of the development, heritage or cultural characteristics of the Village, or of the neighboring or surrounding town, city, state or nation, or meets with one or more of the criteria set forth in § 65-3A(1) through (6) pertaining to individual properties as set forth above and:

(1) It is customarily open or accessible to the public; or

(2) It is an interior into which the public is customarily invited.

D. Scenic landmark. The BARHP may designate a landscape feature or group of features if the landscape feature or group of features has special historical, aesthetic interest of value as a part of the natural physical appearance of the Village and its surroundings.

E. Ordinarily, properties that have achieved significance within the past 50 years are not considered eligible for designation/delineation under this landmarks preservation chapter or local law adopted by the Southampton Village Board of Trustees. However, such properties will qualify if they are:

(1) Integral parts of historic districts that meet the criteria for designation; or

(2) If they are properties of exceptional importance.

F. Each landmark and the boundaries of each historic district designated shall be filed, in writing, in the Village Clerk's office for public inspection.

G. Notice of a proposed designation of a landmark or a designation or recommendation of designation of a historic district shall be sent by certified mail, return receipt requested, and regular mail to the owners of the properties proposed for designation, describing the properties proposed and announcing a public hearing by the BARHP or the Village Board of Trustees to consider the designation at least 10 days' prior to the hearing. Where the proposed designation or recommendation of designation of an historic district includes more than 10 properties and involves individual notice which the Board deems infeasible, in lieu of notice by certified mail, return receipt requested, and by regular mail, notice may be published in a newspaper of general

circulation in the Village at least 15 days' prior to the date of the public hearing. Notice shall be complete upon the mailing or publication being timely made and there shall be no requirement that completed mailing receipts be received in order for notice to be complete.

H. The BARHP and the Village Board of Trustees shall hold a public hearing prior to designation of any landmark or designation or recommendation of designation of a historic district to determine whether the designation satisfies the criteria of § 65-3. The BARHP, owners and any other interested parties may present testimony or documentary evidence at the hearing which will become part of a record regarding the historic, architectural or cultural importance of the proposed landmark or historic district.

I. Work moratorium. Once the BARHP has issued notice of a proposed designation or proposed recommendation of designation, no building permit with respect to such property shall be issued by the Building Inspector, and no activity described in § 65-4 shall be conducted upon the property or properties affected until the BARHP and/or the Village Board of Trustees has made its decision or designation.

J. BARHP record.

(1) The BARHP and the Village Board of Trustees shall compile a public record in support of its determination or recommendation as to the designation of a resource, landmark or historic district. In addition to testimony or documentary evidence received at any public hearing, the record may also contain staff reports, public comments, expert testimony, or other evidence offered outside of the hearing, but submitted for the BARHP's consideration by the date of the hearing, or by such other date as the BARHP may select.

(2) At a minimum, the record of the designation shall contain any papers compiled by the BARHP in advance of the hearing, including, but not limited to any applications for a building permit and/or BARHP and/or staff reports, any comments made at the public hearing, and the BARHP's decision to approve, approve with modifications, or deny the designation.

K. Board decision. Within 62 days after the close of the public hearing, the BARHP shall by resolution undertake a designation or recommendation of a designation in whole or in part, or shall decline to make such recommendation or designation disapprove in entirety, setting forth in writing the reasons for any designation or recommendation of designation the decision. Within seven days, the BARHP shall send notice of its any landmark designation-determination the applicants and to the owners of a designated property by certified mail, return receipt requested, or in the case of an recommendation to designate, expand or modify a historic district, the Board BARHP shall send notice by certified mail, return receipt requested, to the applicants and owners of all properties within the approved district, as well as to the Board of Trustees. of the municipality.

~~**L.** The Board may agree with the applicant, in writing, to extend the time period within which a designation will be made.~~

ML. The Board shall record notice of each property designated as a landmark and of the boundaries of each designated historic district with the office of the Suffolk County Clerk.

M. Upon a recommendation for a historic district from the BARHP, the Village Board of Trustees shall, within 60 days, Notice a Public Hearing to consider the designation, modification or expansion of a historic district. The Board of Trustees shall conduct the hearing and make their determination in accordance with the criteria and requirements set forth in 65-3 (B), (E), (F), (G), (H) and (I).

N. Board decision. Within 62 days after the close of the public hearing, the Board of Trustees shall by resolution undertake a designation of a historic district in whole or in part, or shall decline to make such designation in entirety, setting forth in writing the reasons for its determination. Within seven days, the Board of Trustees shall send notice of any historic district designation to the owners of a designated property by certified mail, return receipt requested.

SECTION 2. AMENDMENT: The Village Code of the Village of Southampton is hereby amended by adding the underlined words and deleting the strikethroughs.

§ 65-2 Board of architectural review and historic preservation.

A. The Board of Architectural Review and Historic Preservation shall administer the provisions of this chapter.

(1) Training and attendance requirements:

(a) Each member of the Board shall complete, at a minimum, four hours of training each year designed to enable such members to more effectively carry out their duties. Training received by a member in excess of four hours in any one year may be carried over by the member into succeeding years in order to meet this requirement. Such training shall be approved by the Southampton Village Board of Trustees and may include, but not be limited to, training provided by a municipality, regional or county planning office or board, county planning federation, state agency, statewide municipal association, college or other similar entity. Training may be provided in a variety of formats, including but not limited to, electronic media, video, distance learning and traditional classroom training.

(b) To be eligible for reappointment to the BARHP, a member shall have completed the training approved by the Southampton Village Board of Trustees.

(c) The training may be waived or modified by resolution of the Board of Trustees when, in the judgment of the Southampton Village Board of Trustees, it is in the best interest to do so.

(d) No decision of a BARHP shall be voided or declared invalid because of a failure to comply with this section.

B. The powers of the BARHP shall include:

(1) Approval or disapproval of applications for certificates of appropriateness.

(2) Adoption of criteria for the identification of significant historic, architectural and cultural landmarks and for the delineation for historic districts.

(3) Conducting surveys of significant historic, architectural and cultural landmarks and historic districts.

(4) Designation of identified structures or resources as landmarks and recommendation for the designation of historic districts.

(5) Acceptance on behalf of the Southampton Village Board of Trustees of the donation of facade easements and development rights; and the making of recommendations to the Southampton Village Board of Trustees concerning the acquisition of facade easements or other interests in real property as necessary to carry out the purposes of this chapter.

(6) Increasing public awareness of the value of historic, cultural and architectural preservation by developing and participating in public education programs.

(7) Making recommendations to Southampton Village Board of Trustees concerning the utilization of state, federal or private funds to promote the preservation of landmarks and historic districts within the Village.

(8) Recommending acquisition of landmark structures by the Southampton Village Board of Trustees where such preservation is essential to the purpose of this chapter and where private preservation is not feasible.

(9) Regulations. Making recommendations to the Southampton Village Board of Trustees regarding regulations relating to any subject matter over which the BARHP has jurisdiction under this chapter. Any such recommendation may be adopted by local law if such regulation will amend the provisions of this chapter, and may otherwise be adopted by the Board of Trustees in such form as that Board deems appropriate.

(10) By-laws; meetings. The BARHP may approve by-laws that are consistent with this Chapter 65. Such by-laws shall provide for the time and place of holding regular meetings; and may provide for the calling of special meetings by the chairperson or by written request of at least two members of the BARHP. Regular meetings shall be held at least once a month. All regular or special meetings of the Board shall be consistent with the notice provisions of the New York Open Meetings Lawⁱⁱⁱ and shall be open to the public.

(11) The BARHP may establish by resolution permanent or ad hoc committees consisting of no less than two current members of the BARHP for assignments assigned to it by the full BARHP.

SECTION 3. AUTHORITY

The proposed Local Law is enacted pursuant to NYS Village Law 7-700, as well as Municipal Home Rule Law §10(1)(ii)(a)(11) and (12).

SECTION 4. SEVERABILITY

If any clause, sentence, paragraph or part of this Local Law, or the application thereof to any person, firm or corporation, or circumstance shall be judged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect or impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision or part of this Local Law, or in its application to the person, individual, firm, or corporation or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.

SECTION 5. EFFECTIVE DATE

This Local Law shall take effect immediately upon filing with the Secretary of State pursuant to Municipal Home Rule.

AND BE IT RESOLVED, that the Planning Director is hereby authorized and directed to refer the proposed changes to §65 (Historic and Landmark Preservation) to the New York State Historic Preservation Office (SHPO), for review under the Certified Local Government (CLG) standards; and

AND BE IT FURTHER RESOLVED, that the Village Clerk is hereby authorized and directed to publish and post the following Notice of Public Hearing:

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE, that a public hearing shall be held as a Hybrid In-Person/ZOOM Meeting on February 12, 2026 at 6:00 p.m. in the Village Meeting Room at the Southampton Village Hall, located at 23 Main Street Southampton, New York 11968 to hear any and all persons either for or against a proposed local law entitled “A Local Law amending Chapter 65-3 (Designation Of Landmarks and Historic Districts) to transfer the authority to designate historic districts from the Board of Architectural Review and Historic Preservation to the Village Board of Trustees.”

Copies of the proposed law, sponsored by Mayor William Manger, Jr., are on file in the Village Clerk’s Office, Monday through Friday from 9:00 a.m. to 4:00 p.m.

BY ORDER OF THE BOARD OF TRUSTEES
VILLAGE OF SOUTHAMPTON
CATHY SWEENEY, VILLAGE CLERK

Dated: January 8, 2026

**RESOLUTION SETTING A PUBLIC HEARING TO CONSIDER A LOCAL
LAW ADDING CHAPTER 11 AMENDING THE TERMS OF OFFICE OF
THE VILLAGE MAYOR AND THE VILLAGE TRUSTEES FROM TWO
YEARS TO FOUR YEARS**

WHEREAS, the Board of Trustees of the Village of Southampton has determined that this proposed local law is considered a “Type II Action” under 6 NYCRR Part 617.5(26) and (33) provisions of the New York State Environmental Quality Review Act (SEQRA) and that no further review under New York Environmental Conservation Law, Article 8, is necessary; now therefore

RESOLVED, that the Village Board hereby directs that a public hearing shall be held on February 12, 2026 at 6:00 p.m. at the Village Meeting Room at the Southampton Village Hall, located at 23 Main Street Southampton, New York 11968, to hear any and all persons either for or against a proposed local law entitled “A Local Law adding Chapter 11 to the Village Code of Southampton, amending the terms of office of the Village Mayor and the Village Trustees from two years to four years, which provides as follows:

LOCAL LAW NO. ____ OF 2026

A LOCAL LAW adding Chapter 11 to the Village Code of Southampton Village amending the terms of office for the Mayor and the Village Trustees from two years to four years.

SECTION 1. The Village Code of the Village of Southampton is hereby amended by adding the underlined sentences.

SECTION 2. Legislative purpose.

New York State Village Law allows Villages to change the term of office for the Mayor and Trustees from a two-year term to a four-year term. The Village Board of Trustees finds that the key elective Village positions of Mayor and Trustees would benefit from a longer term of office to provide for greater consistency, continuity and efficiency for the Village. These key elective positions require a greater level of experience, skill and knowledge, which a longer term of office would provide allowing for more efficient Village operations. Further, changing to four-year terms would result in elections once every two years as opposed to every year. Given the growing cost of elections, this will result in a significant cost savings to the Village.

Recognizing the public's interest in this issue, the Board shall make the effectiveness of this law subject to a referendum at the next general Village election.

Chapter 11 Terms of Office

§ 11-1 Extension of terms.

§ 11-2 General elections.

§ 11-3 Initial terms.

§ 11-4 Effective Date

§ 11-1 Extension of terms.

Pursuant to the authority provided in Village Law § 3-302(5)(a), beginning in 2028, and except as provided in § 11-3 below, the terms of office for the Mayor and Trustees of the Village of Southampton shall be four years.

§ 11-2 General elections.

Pursuant to the authority provided in Village Law § 3-302(7)(a), Village general elections shall be conducted biennially in odd-numbered years beginning in 2029.

§ 11-3 Initial terms.

Pursuant to Village Law § 3-302(7)(d), the term of office for the offices of Village Justice and Trustees who are elected in 2028 shall be three years, but their successors shall thereafter be elected for terms of four years.

§ 11-4 Referendum

This Article is subject to a permissive referendum, and the Board of Trustees, pursuant to § 9-908 of the Village Law of the State of New York, hereby directs that this Article shall be submitted to the qualified electors of the village for approval at the next general election of the village to be held on June 19, 2026.

§ 11-5 When effective.

This local law shall not take effect unless and until it has been approved at a referendum conducted in accordance with Article 9 of the Village Law, and filed

with the Secretary of State.

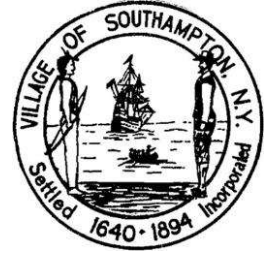
NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE, that a public hearing shall be held on February 12, 2026 at 6:00 p.m. in the Village Meeting Room at the Southampton Village Hall, located at 23 Main Street Southampton, New York 11968 to hear any and all persons either for or against a proposed local law entitled “A LOCAL LAW adding Chapter 11 to the Village Code of Southampton Village, amending the terms of office for the Mayor and the Village Trustees from two years to four years.”

Copies of the proposed law, sponsored by Mayor William Manger, Jr., are on file in the Village Clerk’s Office, Monday through Friday from 9:00 a.m. to 4:00 p.m.

BY ORDER OF THE BOARD OF TRUSTEES
VILLAGE OF SOUTHAMPTON
CATHY SWEENEY, VILLAGE CLERK

Dated: January 20, 2026



MEMORANDUM

To: Southampton Village (“SHV”) Mayor and Trustees
From: SHV Planning Commission
Date: January 16, 2026
Subject: Electoral Process in Southampton Village

Southampton Village elections are held annually for a staggered board composed of a mayor and four trustees with 2-year terms each. Two trustees will be elected in 2026, and a mayor and two other trustees will be elected the following year.

There is a need for deepening institutional memory and expertise for long-term planning, overcoming a learning curve for newly elected officials, safeguarding against policy volatility, administrative staff stability, and reducing the cost and burden to conduct elections every year. These issues are discussed below. They can be solved via a referendum for longer electoral terms and elections held every other year (“biennial elections”) instead of every year. Residents can vote for a proposition to ensure continuity and stability while still maintaining accountability of their local government.

Recommendations:

- ✓ **Referendum on June 19, 2026** -voters express their choice on a proposition.
- ✓ **Four-year terms resulting in a biennial cycle** -voters may prefer elections every other year while ensuring continuity and stability and still maintain accountability of their local government.
- ✓ **An implementation starting in 2028** -results in an odd year election cycle thereafter
- ✓ **Election remains in June** -focus on local issues.

Implementation:

New York Village Law allows for changes to terms of office via a referendum, and the Board may submit a proposal to the qualified electors of the village for approval at the next general election of the village to be held on June 19, 2026. This ensures that **the final decision rests with the registered voters, providing a transparent process where every voice is heard.**

The Commission recommends a referendum with a ballot proposal in June 2026. **Odd-year elections are preferable** for voters to focus on local issues and not be distracted by regional or national elections. If the proposal passes, SHV elected officials would initially have **three-year terms starting in 2028**, followed by elections with **four-year terms starting in 2029**. In addition, the Village judge's elections are held every four years, and its next election is scheduled to be held in 2028. The term can be altered to 3 years for one cycle. This would allow for the judge's elections not to be held by themselves in the future. Elections will begin a **biennial cycle in 2029 with four-year terms thereafter** as proposed below.

A public hearing is conducted for a new local law submitted to a public referendum at the next general Village election. The debate during the public hearing of a new local law adding Chapter 11 to the Village Code amending the terms of office of the village mayor and trustees from two to four years may be centered on whether the trustees' and/or mayor's term should be amended and term limits. The Commission believes the arguments for longer terms apply to both.

Proposed Schedule: Starting in 2028 for odd year implementation thereafter

Officials	2026	2027	2028	2029	2030	2031	2032	2033	2034	2035
Mayor		X		X				X		
Trustee A		X		X				X		
Trustee B		X		X				X		
Trustee C	X		X			X				X
Trustee D	X		X			X				X
SHV Judge			X			X				X

Towns have 4-year terms for their council members and for Supervisors in many cases. The Suffolk County legislature is moving to 4-year terms after a positive response to a ballot proposal last November. Villages which adopted a biennial instead of an annual cycle include a mayor with a 4-year term.

Some residents argue that frequent elections are the ultimate check on local power and create a "permanent campaign" cycle when officials spend time listening to constituents. Arguably, elected officials are listening to constituents regularly outside elections.

The biennial model is considered the **gold standard** of stability because it gives officials **enough time to learn their roles (4 years) while ensuring that voters still have a voice every two years** to adjust the board's direction. Many Towns and Villages have this in place as noted below.

Election Terms of Townships in Suffolk County:

	Town Supervisor Term	Town Council Member Term		Town Supervisor Term	Town Council Member Term
Babylon	4 Years	4 Years	Smithtown	4 Years	4 Years
Brookhaven	4 Years	4 Years	Southold	4 Years	4 Years
East Hampton	2 Years	4 Years	Riverhead	2 Years	4 Years
Huntington	4 Years	4 Years	Shelter Island	2 Years	4 Years
Islip	4 Years	4 Years	Southampton	2 Years	4 Years

November Elections.

Many Villages in Suffolk with 4-year terms:

Amityville	Lake Grove
Babylon Village	Lindenhurst
Belle Terre	Northport
Bellport	Ocean Beach
East Hampton Village	Patchogue
Greenport	Port Jefferson
Islandia	West Hampton Dunes

1. Deepening Institutional Memory and Expertise

The primary benefit of a 4-year term is the cultivation of subject matter expertise. In a 2-year cycle, an official is effectively a novice for half their term.

- **Historical Context:** Major infrastructure often takes 3 to 5 years from planning to ribbon cutting. A 4-year term allows a Trustee to oversee a project from inception to completion, ensuring the original vision isn't lost.
- **Mentorship:** Longer terms create a natural seniority structure. Experienced members have the breathing room to mentor new officials on the nuances of state and county agency relationships without the immediate pressure of an upcoming reelection campaign.

2. Overcoming the Learning Curve

New York State Village Law, municipal budgeting, and land-use regulations are notoriously complex.

- **Legislative Continuity:** Longer terms prevent the legislative paralysis that occurs when a board is constantly in a state of flux. It ensures that much of the board is always operating at a peak level of competency and legal understanding.

3. Safeguarding Against Policy Volatility

Four-year terms act as a vital cooling mechanism for local democracy. Short 2-year terms often force officials into a state of perpetual campaigning, where decisions are made based on the sudden passion of the moment rather than long-term stability. Elected officials need to listen to residents regularly, and not just during campaigns.

- **Deliberate Governance:** A longer term ensures that even if a single-issue wave occurs, the governing body has the duration to work through the emotion of the crisis.
- **Stability over Populism:** With four years, officials can make necessary decisions (like a controversial zoning change or a tax adjustment) and have the time to prove the decision's long-term value to the public.

4. Protecting Professional and Administrative Stability

Village staff—including the administrator, building inspector, DPW head, and police chief—function best under a stable governing philosophy.

- **Professional Buffer:** Frequent elections create a culture of administrative anxiety.
- **Reduced Attrition:** When professional staff know they have a consistent board to report to, the village is less likely to lose high-quality talent to neighboring municipalities.

5. **Financial**

- **Administration:** The trend of New York State counties' board of elections withdrawing voting machine support for villages is primarily driven by a combination of technological complexity, cost, and recent changes in state electoral law. To be sure, the cost to run annual SHV elections will rise to over \$40,000.
- **Fiscal Planning:** Long-term budgeting and capital improvement plans are more credible when the board members who signed off on them are in office long enough to implement the first several years of the plan.
- **Predictability:** Credit rating agencies value the predictability that comes with 4-year terms. It signals to bondholders that the village's fiscal policies are not subject to biennial whims.

Arguments to change for 4-Year Terms: Proponents argue that 2-year terms create a "permanent campaign" cycle where officials spend too much time running for reelection. They suggest 4-year terms would allow for more long-term planning, reducing the increased logistical burden/cost of holding elections every single year, and increasing voter turnout. The State is encouraging the trend. The Suffolk County legislature is moving to 4-year terms following the successful Proposition 2 on the November 2025 ballot.

There is no discussion on (a) lifetime or concurrent term limits and (b) special elections instead of an appointment if a seat is vacant. These issues may distract from the purpose of simply solving for longer terms resulting in a biennial election cycle.

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VILLAGE OF SOUTHAMPTON

Computer Checks Waiting To Print On Warrant A - 17: FEBRUARY GENERAL DISBURSEMENTS



Vendor ID	Vendor	Temp Check #	Date	PO Number	User	Amount Paid
6098	1000BULBS.COM	422696	02/06/2026		kkracke	110.17
Vendor Total:						110.17
5874	270 WEST HOLDINGS LLC	422794	02/09/2026		mgambles	150.00
Vendor Total:						150.00
6322	A+ EMBROIDERY & SCREEN PRINTING, LLC	422560	02/02/2026		mgambles	658.97
Vendor Total:						658.97
6452	AA SYSTEMS TRUCK AND BUS LLC	422743	02/09/2026		kkracke	678.45
Vendor Total:						678.45
58	ABOFF'S PAINTS/WALLCOVERINGS	422697	02/06/2026		kkracke	89.91
		422708	02/06/2026		kkracke	58.94
Vendor Total:						148.85
1981	ADVANCED IMAGING SYSTEMS	422561	02/02/2026		mgambles	33.02
		422562	02/02/2026		mgambles	109.79
		422830	02/09/2026		mgambles	23.85
		422841	02/09/2026		mgambles	114.21
Vendor Total:						280.87
5445	ALLIANCE SYST INTEGRATORS INC	422566	02/03/2026	240443	eking	6,561.75
		422572	02/03/2026	250352	eking	7,715.81
		422770	02/09/2026	250378	mgambles	1,250.00
Vendor Total:						15,527.56
6446	ALTECH ELECTRONICS INC.	422573	02/03/2026		eking	37.51
		422574	02/03/2026		eking	370.00
Vendor Total:						407.51
4212	AMAZON CAPITAL SERVICES	422575	02/03/2026		eking	137.58
		422576	02/03/2026		eking	64.37
		422577	02/03/2026		eking	768.63

VILLAGE OF SOUTHAMPTON

Computer Checks Waiting To Print On Warrant A - 17: FEBRUARY GENERAL DISBURSEMENTS



Vendor ID	Vendor	Temp Check #	Date	PO Number	User	Amount Paid
		422578	02/03/2026		eking	39.40
		422579	02/03/2026		eking	119.94
		422580	02/03/2026		eking	590.00
		422581	02/03/2026		eking	28.86
		422582	02/03/2026		eking	121.94
		422679	02/06/2026		kkracke	708.01
		422701	02/06/2026		kkracke	225.48
		422711	02/06/2026		kkracke	438.44
		422728	02/06/2026		mgambles	16.19
		422733	02/09/2026		kkracke	645.99
		422737	02/09/2026		kkracke	1,032.96
		422840	02/09/2026		mgambles	100.94
Vendor Total:						5,038.73
1442	ATLANTIC SALT INC					
		422675	02/06/2026	250335	kkracke	7,459.02
Vendor Total:						7,459.02
2883	AXON ENTERPRISES INC					
		422571	02/03/2026	250355	eking	4,913.10
Vendor Total:						4,913.10
2869	BARCO PRODUCTS COMPANY					
		422684	02/06/2026	250376	kkracke	9,511.88
Vendor Total:						9,511.88
5196	BELLUCCI, ANDREA					
		422758	02/09/2026		mgambles	1,000.00
Vendor Total:						1,000.00
3833	BOUND TREE MEDICAL, LLC					
		422832	02/09/2026		mgambles	1,387.82
Vendor Total:						1,387.82
3744	BROSTOWSKI JR, JOHN J					
		422750	02/09/2026		mgambles	1,217.40
Vendor Total:						1,217.40
5872	BROTHERS THE POLICE STORE					
		422769	02/09/2026	250091	mgambles	930.00
Vendor Total:						930.00
44	BUZZ CHEW CHEVROLET-OLDS.					
		422590	02/03/2026		kkracke	1,995.66

VILLAGE OF SOUTHAMPTON

Computer Checks Waiting To Print On Warrant A - 17: FEBRUARY GENERAL DISBURSEMENTS



Vendor ID	Vendor	Temp Check #	Date	PO Number	User	Amount Paid
Vendor Total:						1,995.66
6539	CALLYO 2009 CORP.	422748	02/09/2026	250375	kkracke	3,588.00
Vendor Total:						3,588.00
6187	CERTAIN MEDIA, INC.	422835	02/09/2026		mgambles	2,000.00
Vendor Total:						2,000.00
774	CHALEFF & ROGERS	422808	02/09/2026	230102	mgambles	4,000.00
Vendor Total:						4,000.00
2799	CINTAS FIRST AID & SAFETY	422776	02/09/2026		kkracke	350.13
		422793	02/09/2026		kkracke	855.90
Vendor Total:						1,206.03
4217	CLINICAL CLEAN, INC.	422833	02/09/2026		mgambles	846.00
Vendor Total:						846.00
6036	COMPLY INC	422741	02/09/2026		kkracke	250.00
Vendor Total:						250.00
65	CORWITH'S AUTO BODY INC	422836	02/09/2026		mgambles	250.00
Vendor Total:						250.00
6311	CRAFTSMAN FENCE CORP.	422681	02/06/2026		kkracke	950.00
Vendor Total:						950.00
6430	CROSBY, MARY	422757	02/09/2026		mgambles	1,000.00
Vendor Total:						1,000.00
69	CSEA EMPLOYEE BENEFIT FUND	422805	02/09/2026		mgambles	40,327.88
Vendor Total:						40,327.88
3344	DOMENECH, CELIA	422816	02/09/2026		mgambles	385.00

VILLAGE OF SOUTHAMPTON

Computer Checks Waiting To Print On Warrant A - 17: FEBRUARY GENERAL DISBURSEMENTS



Vendor ID	Vendor	Temp Check #	Date	PO Number	User	Amount Paid
Vendor Total:						385.00
78	EAST END LOCKSMITHS	422705	02/06/2026		eking	74.00
Vendor Total:						74.00
4032	EAST ISLAND ASPHALT	422591	02/03/2026		kkracke	172.55
		422787	02/09/2026		kkracke	135.15
Vendor Total:						307.70
6230	EILEEN A. POWERS ESQ PLLC	422612	02/03/2026		kkracke	46.35
Vendor Total:						46.35
6506	ENCORE FIRE PROTECTION	422595	02/03/2026		kkracke	237.00
		422704	02/03/2026		eking	175.50
Vendor Total:						412.50
3922	ESSAY PLUMBING AND HEATING	422567	02/03/2026	250394	eking	2,530.00
Vendor Total:						2,530.00
2748	EXPRESS NEWS GROUP	422655	02/05/2026		eking	60.58
		422656	02/05/2026		eking	74.10
		422687	02/06/2026		kkracke	90.07
		422703	02/06/2026		eking	292.40
		422838	02/09/2026		mgambles	139.85
Vendor Total:						657.00
34	FERGUSON ENTERPRISES, INC. #501	422702	02/06/2026		eking	22.93
Vendor Total:						22.93
5493	FIRST PRESBYTERIAN CHURCH SH	422797	02/09/2026		mgambles	3,500.00
Vendor Total:						3,500.00
5479	FLUID IMAGERY INC	422773	02/09/2026		mgambles	6,900.00
Vendor Total:						6,900.00

VILLAGE OF SOUTHAMPTON

Computer Checks Waiting To Print On Warrant A - 17: FEBRUARY GENERAL DISBURSEMENTS



Vendor ID	Vendor	Temp Check #	Date	PO Number	User	Amount Paid
4281	FOWLER, RICHARD R.	422647	02/05/2026		eking	1,468.02
Vendor Total:						1,468.02
156	FOWLERS GARDEN CENTER INC	422806	02/09/2026		mgambles	2,775.36
Vendor Total:						2,775.36
2592	FUNDAMENTAL BUSINESS SERVICES	422599	02/03/2026		kkracke	3,481.50
Vendor Total:						3,481.50
4613	GALLS LLC	422694	02/06/2026		kkracke	500.62
Vendor Total:						500.62
4191	GEMPLER'S	422707	02/06/2026		eking	275.94
Vendor Total:						275.94
98	GENERAL CODE PUBLISHERS CORP.	422789	02/09/2026	250397	mgambles	1,132.00
Vendor Total:						1,132.00
6361	GPS FLEET TRACKING, LLC	422779	02/09/2026		kkracke	180.00
Vendor Total:						180.00
1202	GRAINGER	422602	02/03/2026		kkracke	92.21
		422604	02/03/2026		kkracke	131.58
		422685	02/06/2026		kkracke	96.78
		422706	02/03/2026		eking	2,154.77
		422764	02/09/2026		mgambles	392.87
		422786	02/09/2026		kkracke	358.61
Vendor Total:						3,226.82
3531	GULLI, LUCY	422592	02/03/2026		eking	220.00
Vendor Total:						220.00
5328	H2M ARCHITECTS & ENGINEERS	422606	02/03/2026		kkracke	1,548.80

VILLAGE OF SOUTHAMPTON

Computer Checks Waiting To Print On Warrant A - 17: FEBRUARY GENERAL DISBURSEMENTS



Vendor ID	Vendor	Temp Check #	Date	PO Number	User	Amount Paid
		422608	02/03/2026		kkracke	1,476.20
		422809	02/09/2026		mgambles	4,426.80
		Vendor Total:				7,451.80
112	HAMPTON ARROW SERVICES					
		422609	02/03/2026		kkracke	228.00
		Vendor Total:				228.00
415	HAMPTON TANK GAS SERV INC					
		422674	02/06/2026		kkracke	93.90
		Vendor Total:				93.90
5884	HATTRICK, DOROTHEA N					
		422753	02/09/2026		mgambles	1,217.40
		Vendor Total:				1,217.40
115	HERRICK HARDWARE INC.					
		422812	02/09/2026		mgambles	1,012.78
		Vendor Total:				1,012.78
3050	HOME DEPOT CREDIT SERVICES					
		422813	02/09/2026		mgambles	728.84
		Vendor Total:				728.84
80	INTEGRATED WIRELESS TECHNOLOG					
		422796	02/09/2026	250365	mgambles	38.20
		422834	02/09/2026		mgambles	362.96
		Vendor Total:				401.16
5097	INTELLISHIFT					
		422791	02/09/2026		kkracke	1,025.43
		Vendor Total:				1,025.43
5771	INTERNATIONAL ASSOCIATION OF CHIEFS OF POLICE INC					
		422749	02/09/2026		kkracke	220.00
		Vendor Total:				220.00
1873	INTERNATIONAL BRONZE PLAQUE CO					
		422583	02/03/2026		eking	410.00
		Vendor Total:				410.00

VILLAGE OF SOUTHAMPTON

Computer Checks Waiting To Print On Warrant A - 17: FEBRUARY GENERAL DISBURSEMENTS



Vendor ID	Vendor	Temp Check #	Date	PO Number	User	Amount Paid
3634	ISLAND TECH SERVICES	422767	02/09/2026	250258	mgambles	1,800.00
Vendor Total:						1,800.00
1532	JAMCO AUTO ELECTRIC	422736	02/09/2026		kkracke	10.00
Vendor Total:						10.00
5955	JOLYN CLOTHING COMPANY LLC	422839	02/09/2026		mgambles	426.00
Vendor Total:						426.00
3938	KONICA MINOLTA BUSINESS SOLUTI	422585	02/03/2026		eking	175.75
Vendor Total:						175.75
2501	KYOCERA DOCUMENT SOLUTIONS	422586	02/03/2026		eking	158.83
		422587	02/03/2026		eking	165.36
		422588	02/03/2026		eking	196.02
		422690	02/06/2026		kkracke	165.36
Vendor Total:						685.57
139	LAWSON PRODUCTS INC.	422735	02/09/2026		kkracke	327.44
Vendor Total:						327.44
345	LEWIS, HOWARD	422755	02/09/2026		mgambles	608.70
Vendor Total:						608.70
346	LIBERTY IRON WORKS INC	422589	02/03/2026		eking	885.00
Vendor Total:						885.00
5788	M & T BANK	422810	02/09/2026		mgambles	1,936.73
Vendor Total:						1,936.73
3368	MADDOCK, MARK	422756	02/09/2026		mgambles	1,000.00
Vendor Total:						1,000.00
158	MALVESE EQUIPMENT					

VILLAGE OF SOUTHAMPTON

Computer Checks Waiting To Print On Warrant A - 17: FEBRUARY GENERAL DISBURSEMENTS



Vendor ID	Vendor	Temp Check #	Date	PO Number	User	Amount Paid
		422680	02/06/2026		kkracke	370.93
		Vendor Total:				370.93
1838	MANGER JR., WILLIAM M.					
		422818	02/09/2026		mgambles	355.25
		Vendor Total:				355.25
2424	MATTHEW BENDER & CO., INC.					
		422768	02/09/2026	250372	mgambles	4,192.58
		Vendor Total:				4,192.58
6357	MAUI RIPPERS, INC.					
		422593	02/03/2026		eking	795.00
		Vendor Total:				795.00
173	MCKESSON MEDICAL SURG GOVT SOL LLC					
		422781	02/09/2026		kkracke	192.60
		Vendor Total:				192.60
4012	MES SERVICE COMPANY LLC					
		422594	02/03/2026	250366	eking	1,470.08
		422596	02/03/2026		eking	68.00
		422819	02/09/2026		mgambles	162.46
		Vendor Total:				1,700.54
152	MORGAN AUTO SUPPLY					
		422644	02/05/2026		eking	2,954.74
		422811	02/09/2026		mgambles	4,828.33
		Vendor Total:				7,783.07
176	MOTOROLA SOLUTIONS INC					
		422568	02/03/2026	250354	eking	4,100.41
		422569	02/03/2026	250353	eking	3,611.63
		422666	02/05/2026		eking	35.00
		422766	02/09/2026	250377	mgambles	1,032.00
		Vendor Total:				8,779.04
180	NARDY PEST CONTROL					
		422597	02/03/2026		eking	185.38
		Vendor Total:				185.38
2725	NASSAU-SUFF COURT CLERKS ASSOC					
		422817	02/09/2026		mgambles	80.00
		Vendor Total:				80.00

VILLAGE OF SOUTHAMPTON

Computer Checks Waiting To Print On Warrant A - 17: FEBRUARY GENERAL DISBURSEMENTS



Vendor ID	Vendor	Temp Check #	Date	PO Number	User	Amount Paid
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		422771	02/09/2026		mgambles	846.00
Vendor Total:						846.00
4047	NATIONAL GRID					
		422600	02/03/2026		eking	89.51
		422601	02/03/2026		eking	1,325.85
		422603	02/03/2026		eking	485.68
		422605	02/03/2026		eking	52.02
		422607	02/03/2026		eking	1,047.93
		422864	02/10/2026		mgambles	3,822.15
Vendor Total:						6,823.14
6530	NHDOT E-ZPASS					
		422598	02/03/2026		kkracke	3.50
Vendor Total:						3.50
201	NUGENT & POTTER INC					
		422763	02/09/2026		mgambles	97.08
Vendor Total:						97.08
3543	NYGFOA, INC					
		422821	02/09/2026		mgambles	95.00
Vendor Total:						95.00
5724	NYS DEPARTMENT OF ENVIRONMENTAL CONSERVATION					
		422676	02/06/2026		kkracke	450.00
Vendor Total:						450.00
6080	NYS MUNICIPAL WC ALLIANCE					
		422820	02/09/2026		mgambles	130,209.50
Vendor Total:						130,209.50
2726	NYSAMCC INC					
		422610	02/03/2026		eking	60.00
		422611	02/03/2026		eking	60.00
Vendor Total:						120.00
2508	OPTIMUM					
		422678	02/06/2026		kkracke	250.00
		422683	02/06/2026		kkracke	190.00
		422693	02/06/2026		kkracke	527.16
		422712	02/06/2026		eking	707.56

VILLAGE OF SOUTHAMPTON

Computer Checks Waiting To Print On Warrant A - 17: FEBRUARY GENERAL DISBURSEMENTS



Vendor ID	Vendor	Temp Check #	Date	PO Number	User	Amount Paid
		422713	02/06/2026		eking	224.39
		422714	02/06/2026		eking	373.52
		422715	02/06/2026		eking	219.95
		422716	02/06/2026		eking	342.14
		422774	02/09/2026		mgambles	290.00
		422799	02/09/2026		mgambles	189.95
		422826	02/09/2026		mgambles	105.00
		422829	02/09/2026		mgambles	294.26
		422862	02/10/2026		mgambles	201.15
		422863	02/10/2026		mgambles	675.78
Vendor Total:						4,590.86
6232	OUTBACK PORTABLE TOILETS INC.					
		422717	02/06/2026		eking	62.50
Vendor Total:						62.50
2953	P & G AUTO PARTS					
		422719	02/06/2026		eking	12.32
		422742	02/09/2026		kkracke	133.51
		422744	02/09/2026		kkracke	23.25
Vendor Total:						169.08
6173	PAUMANOK ENVIRONMENTAL LLC					
		422718	02/06/2026		eking	148.00
		422795	02/09/2026		kkracke	142.00
Vendor Total:						290.00
1380	PECONIC BEVERAGE					
		422762	02/09/2026		mgambles	179.85
		422784	02/09/2026		kkracke	119.90
Vendor Total:						299.75
462	PITNEY BOWES GLOBAL FINANCIAL SERVICES, LLC					
		422723	02/06/2026		eking	323.37
Vendor Total:						323.37
2126	PITNEY BOWES INC (SUPPLIES)					
		422721	02/06/2026		eking	424.84
Vendor Total:						424.84
6369	PLAN B TECHNOLOGY CORP.					
		422695	02/06/2026		kkracke	250.00
		422720	02/06/2026		eking	250.00

VILLAGE OF SOUTHAMPTON

Computer Checks Waiting To Print On Warrant A - 17: FEBRUARY GENERAL DISBURSEMENTS



Vendor ID	Vendor	Temp Check #	Date	PO Number	User	Amount Paid
Vendor Total:						500.00
3503	POWER EQUIPMENT PLUS II					
		422803	02/09/2026		mgambles	253.96
		422804	02/09/2026		mgambles	99.27
Vendor Total:						353.23
521	PSEG LI COLLECTION SERVICES					
		422677	02/06/2026		kkracke	723.87
		422682	02/06/2026		kkracke	248.06
		422692	02/06/2026		kkracke	7,930.33
		422709	02/06/2026		kkracke	89.69
		422710	02/06/2026		kkracke	1,658.84
		422734	02/09/2026		kkracke	1,014.75
		422740	02/09/2026		kkracke	143.76
		422782	02/09/2026		kkracke	1,949.43
		422822	02/09/2026		mgambles	117.44
		422823	02/09/2026		mgambles	16.73
		422824	02/09/2026		mgambles	4,685.25
		422825	02/09/2026		mgambles	9,669.19
Vendor Total:						28,247.34
6545	QUICK, MICHAEL					
		422686	02/06/2026		kkracke	173.99
Vendor Total:						173.99
581	QUILL CORPORATION					
		422831	02/09/2026		mgambles	521.03
Vendor Total:						521.03
580	RAPID RECOVERY TOWING SRVS LTD					
		422643	02/05/2026		eking	250.00
		422645	02/05/2026		eking	200.00
		422745	02/09/2026		kkracke	600.00
Vendor Total:						1,050.00
234	RESCO ELECTRICAL SUPPLY					
		422646	02/05/2026		eking	127.62
		422807	02/09/2026		mgambles	2,048.57
Vendor Total:						2,176.19
3348	RHOMAR INDUSTRIES, INC					
		422790	02/09/2026		kkracke	691.31
Vendor Total:						691.31

VILLAGE OF SOUTHAMPTON

Computer Checks Waiting To Print On Warrant A - 17: FEBRUARY GENERAL DISBURSEMENTS



Vendor ID	Vendor	Temp Check #	Date	PO Number	User	Amount Paid
5378	RICO UNIFORM	422648	02/05/2026		eking	999.00
Vendor Total:						999.00
6544	RIDGECREST PRODUCTS, INC.	422660	02/05/2026		eking	760.00
Vendor Total:						760.00
3211	RIVERHEAD BLDG SUPPLY/FIRE	422814	02/09/2026		mgambles	2,723.77
Vendor Total:						2,723.77
6057	ROBINSON'S OXYGEN & MEDICAL GASES	422649	02/05/2026		eking	1,076.44
		422650	02/05/2026		eking	54.17
		422778	02/09/2026		kkracke	82.20
Vendor Total:						1,212.81
2222	SAFELITE FULFILLMENT, INC	422739	02/09/2026		kkracke	431.75
Vendor Total:						431.75
5342	SANCHEZ, JOLEE GRACE	422584	02/03/2026		eking	260.00
		422837	02/09/2026		mgambles	260.00
Vendor Total:						520.00
252	SHINNECOCK HARDWARE	422738	02/09/2026		kkracke	35.88
Vendor Total:						35.88
5548	SOUTH FORK SEPTIC SYSTEMS, INC	422698	02/06/2026		eking	787.50
		422699	02/06/2026		eking	787.50
		422700	02/06/2026		eking	525.00
Vendor Total:						2,100.00
2448	SOUTHAMPTON DAY CARE CENTER	422722	02/06/2026		mgambles	15,000.00
Vendor Total:						15,000.00
5807	SOUTHAMPTON EXCAVATION &					

VILLAGE OF SOUTHAMPTON

Computer Checks Waiting To Print On Warrant A - 17: FEBRUARY GENERAL DISBURSEMENTS



Vendor ID	Vendor	Temp Check #	Date	PO Number	User	Amount Paid
	DEVELOPMENT, LLC					
		422651	02/05/2026		eking	600.00
		422760	02/09/2026		mgambles	800.00
					Vendor Total:	1,400.00
3053	SOUTHAMPTON MASONRY					
		422783	02/09/2026		kkracke	26.99
					Vendor Total:	26.99
1551	STEUDTE, HARALD					
		422751	02/09/2026		mgambles	555.00
					Vendor Total:	555.00
5890	STEUDTE, SUSAN T					
		422754	02/09/2026		mgambles	605.70
					Vendor Total:	605.70
5030	STRATEGIC SAFETY DYNAMICS					
		422661	02/05/2026		eking	525.00
					Vendor Total:	525.00
6092	STUDENROTH, ZACHARY N.					
		422765	02/09/2026		mgambles	2,475.00
					Vendor Total:	2,475.00
3692	SUFFOLK COUNTY FIRE ACADEMY					
		422653	02/05/2026		eking	70.00
					Vendor Total:	70.00
6543	SZCZEPANIK, EILEEN M.					
		422792	02/09/2026	250399	mgambles	195.00
					Vendor Total:	195.00
6520	TDF CONSULTING, LLC					
		422798	02/09/2026		mgambles	1,500.00
					Vendor Total:	1,500.00
5470	THE WORKING SHOE BOOTERY					
		422671	02/05/2026		eking	200.00
					Vendor Total:	200.00
3088	THOMSON REUTERS-WEST					
		422772	02/09/2026		mgambles	144.26
					Vendor Total:	144.26

VILLAGE OF SOUTHAMPTON

Computer Checks Waiting To Print On Warrant A - 17: FEBRUARY GENERAL DISBURSEMENTS



Vendor ID	Vendor	Temp Check #	Date	PO Number	User	Amount Paid
276	TOWN OF SOUTHAMPTON COMP					
		422747	02/09/2026		kkracke	601.50
Vendor Total:						601.50
4409	TRACK, COLLEEN					
		422815	02/09/2026		mgambles	385.00
Vendor Total:						385.00
4940	TREVIPAY					
		422657	02/05/2026	250350	eking	1,523.00
		422746	02/09/2026		kkracke	134.98
Vendor Total:						1,657.98
1665	VERIZON WIRELESS					
		422659	02/05/2026		eking	4,323.99
		422664	02/05/2026		eking	180.12
		422665	02/05/2026		eking	295.15
		422775	02/09/2026		kkracke	152.04
		422827	02/09/2026		mgambles	392.30
		422828	02/09/2026		mgambles	1,377.60
Vendor Total:						6,721.20
4673	WB MASON CO INC					
		422667	02/05/2026		eking	157.12
		422668	02/05/2026		eking	17.39
		422669	02/05/2026		eking	67.67
Vendor Total:						242.18
198	WINTERS BROTHERS HAULING OF LONG ISLAND, LLC					
		422788	02/09/2026		kkracke	3,041.20
Vendor Total:						3,041.20
3488	WITMER PUBLIC SAFETY GROUP INC					
		422670	02/05/2026		eking	800.00
Vendor Total:						800.00
Number of Payments:		224	Warrant Total:			402,455.46

VILLAGE OF SOUTHAMPTON



Computer Checks Waiting To Print On Warrant H - 10: FEBRUARY CAPITAL DISBURSEMENTS

Vendor ID	Vendor	Temp Check #	Date	PO Number	User	Amount Paid
5445	ALLIANCE SYST INTEGRATORS INC					
		422731	02/06/2026	250342	mgambles	48,189.50
				Vendor Total:		48,189.50
5479	FLUID IMAGERY INC					
		422729	02/06/2026	250383	kkracke	2,470.00
				Vendor Total:		2,470.00
3721	NELSON & POPE ENGINEERS & SURVR					
		422785	02/09/2026	250400	mgambles	25,973.00
				Vendor Total:		25,973.00
5807	SOUTHAMPTON EXCAVATION & DEVELOPMENT, LLC					
		422800	02/09/2026		mgambles	80.00
				Vendor Total:		80.00
Number of Payments:		4		Warrant Total:		76,712.50

VILLAGE OF SOUTHAMPTON



Computer Checks Waiting To Print On Warrant T - 18: FEBRUARY TRUST DISBURSEMENTS

Vendor ID	Vendor	Temp Check #	Date	PO Number	User	Amount Paid
2748	EXPRESS NEWS GROUP	422672	02/05/2026		eking	1,392.00
Vendor Total:						1,392.00
3247	MC WILLIAMS, LISA	422759	02/09/2026		kkracke	551.09
Vendor Total:						551.09
Number of Payments:		2	Warrant Total:			1,943.09

**NOTICE OF ADOPTION OF A LOCAL
LAW AMENDING CHAPTER 65-3 (DESIGNATION OF LANDMARKS AND
HISTORIC DISTRICTS) AND CHAPTER 65-2 (BOARD OF ARCHITECTURAL
REVIEW AND HISTORIC PRESERVATION) TO TRANSFER THE AUTHORITY TO
DESIGNATE HISTORIC DISTRICTS FROM THE BOARD OF ARCHITECTURAL
REVIEW AND HISTORIC PRESERVATION TO THE VILLAGE BOARD OF
TRUSTEES**

WHEREAS, the Board of Trustees of the Village of Southampton is considering “A Local Law amending Chapter 65-3 (Designation Of Landmarks and Historic Districts) and Chapter 65-2 (Board of architectural review and historic preservation) to transfer the authority to designate historic districts from the Board of Architectural Review and Historic Preservation to the Village Board Of Trustees;” and

WHEREAS, the Village of Southampton’s Planning Director, has conducted a review of the proposed action; and

WHEREAS, the proposed changes to §65 (Historic and Landmark Preservation) were referred to the New York State Historic Preservation Office (SHPO), who reviewed them and indicated that they do not constitute any concern for Certified Local Government (CLG) standards on January 20, 2026; and

WHEREAS, a public hearing was held by the Village Board on February 12, 2026, at which time all persons either for or against said amendment were heard; now therefore

BE IT RESOLVED that Local Law No. __ of 2026 is hereby adopted as follows:

LOCAL LAW NO. __ OF 2026

A LOCAL LAW amending Chapter 65-3 (Designation Of Landmarks and Historic Districts) and Chapter 65-2 (Board of architectural review and historic preservation) to transfer the authority to designate historic districts from the Board of Architectural Review and Historic Preservation to the Village Board Of Trustees

SECTION 1. AMENDMENT: The Village Code of the Village of Southampton is hereby amended by adding the underlined words and deleting the strikethroughs.

65-3 Designation of landmarks and historic districts.

The BARHP shall designate landmarks ~~or~~ and shall make a recommendation to the Village Board of Trustees for the designation of historic districts within ~~the~~ Southampton Village under this local

preservation law. The Southampton Village Board of Trustees, upon a recommendation of the BARHP, shall designate historic districts under this law.

A. Individual landmark. The BARHP may designate an individual property as an individual landmark if it meets with one or more of the ~~below~~following:

(1) Exemplifies or possesses special character, or historic or aesthetic interest of value as part of the political, economic, or social history of ~~the~~ Southampton Village;

(2) Is identified with persons or events significant in local, state, or national history;

(3) Embodies the distinguishing characteristics of a type, period or method of construction or design style, or is a valuable example of the use of indigenous materials or craftsmanship; or is representative of the work of a designer, architect or builder;

(4) Represents an established and familiar visual feature of the community by virtue of its unique location or singular physical characteristic, represents an established and familiar visual feature of the community;

(5) Has yielded or may be likely to yield information important in prehistory or history; or

(6) Is the work of an architect of significance.

B. Historic district. The BARHP may ~~designate~~ recommend and the Village Board of Trustees may designate, pursuant to §65-3(M), a group of properties within the Village as an historic district if a majority of properties therein:

(1) Contain properties which meet one or more of the criteria for designation as a landmark and which may have within its boundaries other properties or structures that, while not of such historic and/or architectural significance to be designated as landmarks, nevertheless contribute to the overall visual characteristics of the landmark or landmarks located within the historic district; and

(2) Constitute a unique section of ~~the~~ Southampton Village by reason of possessing those qualities that would satisfy such criteria.

C. Interior landmark. The BARHP may designate the interior of a property or portion thereof as an interior landmark if such interior has special historical or aesthetic interest or value as part of the development, heritage or cultural characteristics of the Village, or of the neighboring or surrounding town, city, state or nation, or meets with one or more of the criteria set forth in § 65-3A(1) through (6) pertaining to individual properties as set forth above and:

(1) It is customarily open or accessible to the public; or

(2) It is an interior into which the public is customarily invited.

D. Scenic landmark. The BARHP may designate a landscape feature or group of features if the landscape feature or group of features has special historical, aesthetic interest of value as a part of the natural physical appearance of the Village and its surroundings.

E. Ordinarily, properties that have achieved significance within the past 50 years are not considered eligible for designation/delineation under this landmarks preservation chapter or local law adopted by the Southampton Village Board of Trustees. However, such properties will qualify if they are:

(1) Integral parts of historic districts that meet the criteria for designation; or

(2) If they are properties of exceptional importance.

F. Each landmark and the boundaries of each historic district designated shall be filed, in writing, in the Village Clerk's office for public inspection.

G. Notice of a proposed designation of a landmark or a designation or recommendation of designation of a historic district shall be sent by certified mail, return receipt requested, and

regular mail to the owners of the properties proposed for designation, describing the properties proposed and announcing a public hearing by the BARHP or the Village Board of Trustees to consider the designation at least 10 days' prior to the hearing. Where the proposed designation or recommendation of designation of an historic district includes more than 10 properties and involves individual notice which the Board deems infeasible, in lieu of notice by certified mail, return receipt requested, and by regular mail, notice may be published in a newspaper of general circulation in the Village at least 15 days' prior to the date of the public hearing. Notice shall be complete upon the mailing or publication being timely made and there shall be no requirement that completed mailing receipts be received in order for notice to be complete.

H. The BARHP and the Village Board of Trustees shall hold a public hearing prior to designation of any landmark or designation or recommendation of designation of a historic district to determine whether the designation satisfies the criteria of § 65-3. The BARHP, owners and any other interested parties may present testimony or documentary evidence at the hearing which will become part of a record regarding the historic, architectural or cultural importance of the proposed landmark or historic district.

I. Work moratorium. Once the BARHP has issued notice of a proposed designation or proposed recommendation of designation, no building permit with respect to such property shall be issued by the Building Inspector, and no activity described in § 65-4 shall be conducted upon the property or properties affected until the BARHP and/or the Village Board of Trustees has made its decision or designation.

J. BARHP record.

(1) The BARHP and the Village Board of Trustees shall compile a public record in support of its determination or recommendation as to the designation of a resource, landmark or historic district. In addition to testimony or documentary evidence received at any public hearing, the record may also contain staff reports, public comments, expert testimony, or other evidence offered outside of the hearing, but submitted for the BARHP's consideration by the date of the hearing, or by such other date as the BARHP may select.

(2) At a minimum, the record of the designation shall contain any papers compiled by the BARHP in advance of the hearing, including, but not limited to any applications for a building permit and/or BARHP and/or staff reports, any comments made at the public hearing, and the BARHP's decision to approve, approve with modifications, or deny the designation.

K. Board decision. Within 62 days after the close of the public hearing, the BARHP shall by resolution undertake a designation or recommendation of a designation in whole or in part, or shall decline to make such recommendation or designation disapprove in entirety, setting forth in writing the reasons for any designation or recommendation of designation the decision. Within seven days, the BARHP shall send notice of its any landmark designation-determination the applicants and to the owners of a designated property by certified mail, return receipt requested, or in the case of an recommendation to designate, expand or modify a historic district, the Board BARHP shall send notice by certified mail, return receipt requested, to the applicants and owners of all properties within the approved district, as well as to the Board of Trustees. of the municipality.

~~**L.** The Board may agree with the applicant, in writing, to extend the time period within which a designation will be made.~~

ML. The Board shall record notice of each property designated as a landmark and of the boundaries of each designated historic district with the office of the Suffolk County Clerk.

M. Upon a recommendation for a historic district from the BARHP, the Village Board of Trustees shall, within 60 days, Notice a Public Hearing to consider the designation, modification or expansion of a historic district. The Board of Trustees shall conduct the hearing and make their determination in accordance with the criteria and requirements set forth in 65-3 (B), (E), (F), (G), (H) and (I).

N. Board decision. Within 62 days after the close of the public hearing, the Board of Trustees shall by resolution undertake a designation of a historic district in whole or in part, or shall decline to make such designation in entirety, setting forth in writing the reasons for its determination. Within seven days, the Board of Trustees shall send notice of any historic district designation to the owners of a designated property by certified mail, return receipt requested.

SECTION 2. AMENDMENT: The Village Code of the Village of Southampton is hereby amended by adding the underlined words and deleting the strikethroughs.

§ 65-2 Board of architectural review and historic preservation.

A. The Board of Architectural Review and Historic Preservation shall administer the provisions of this chapter.

(1) Training and attendance requirements:

(a) Each member of the Board shall complete, at a minimum, four hours of training each year designed to enable such members to more effectively carry out their duties. Training received by a member in excess of four hours in any one year may be carried over by the member into succeeding years in order to meet this requirement. Such training shall be approved by the Southampton Village Board of Trustees and may include, but not be limited to, training provided by a municipality, regional or county planning office or board, county planning federation, state agency, statewide municipal association, college or other similar entity. Training may be provided in a variety of formats, including but not limited to, electronic media, video, distance learning and traditional classroom training.

(b) To be eligible for reappointment to the BARHP, a member shall have completed the training approved by the Southampton Village Board of Trustees.

(c) The training may be waived or modified by resolution of the Board of Trustees when, in the judgment of the Southampton Village Board of Trustees, it is in the best interest to do so.

(d) No decision of a BARHP shall be voided or declared invalid because of a failure to comply with this section.

B. The powers of the BARHP shall include:

(1) Approval or disapproval of applications for certificates of appropriateness.

(2) Adoption of criteria for the identification of significant historic, architectural and cultural landmarks and for the delineation for historic districts.

(3) Conducting surveys of significant historic, architectural and cultural landmarks and historic districts.

(4) Designation of identified structures or resources as landmarks and recommendation for the designation of historic districts.

(5) Acceptance on behalf of the Southampton Village Board of Trustees of the donation of facade easements and development rights; and the making of recommendations to the

Southampton Village Board of Trustees concerning the acquisition of facade easements or other interests in real property as necessary to carry out the purposes of this chapter.

(6) Increasing public awareness of the value of historic, cultural and architectural preservation by developing and participating in public education programs.

(7) Making recommendations to Southampton Village Board of Trustees concerning the utilization of state, federal or private funds to promote the preservation of landmarks and historic districts within the Village.

(8) Recommending acquisition of landmark structures by the Southampton Village Board of Trustees where such preservation is essential to the purpose of this chapter and where private preservation is not feasible.

(9) Regulations. Making recommendations to the Southampton Village Board of Trustees regarding regulations relating to any subject matter over which the BARHP has jurisdiction under this chapter. Any such recommendation may be adopted by local law if such regulation will amend the provisions of this chapter, and may otherwise be adopted by the Board of Trustees in such form as that Board deems appropriate.

(10) By-laws; meetings. The BARHP may approve by-laws that are consistent with this Chapter 65. Such by-laws shall provide for the time and place of holding regular meetings; and may provide for the calling of special meetings by the chairperson or by written request of at least two members of the BARHP. Regular meetings shall be held at least once a month. All regular or special meetings of the Board shall be consistent with the notice provisions of the New York Open Meetings Lawⁱⁱⁱ and shall be open to the public.

(11) The BARHP may establish by resolution permanent or ad hoc committees consisting of no less than two current members of the BARHP for assignments assigned to it by the full BARHP.

SECTION 3. AUTHORITY

The proposed Local Law is enacted pursuant to NYS Village Law 7-700, as well as Municipal Home Rule Law §10(1)(ii)(a)(11) and (12).

SECTION 4. SEVERABILITY

If any clause, sentence, paragraph or part of this Local Law, or the application thereof to any person, firm or corporation, or circumstance shall be judged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect or impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision or part of this Local Law, or in its application to the person, individual, firm, or corporation or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.

SECTION 5. EFFECTIVE DATE

This Local Law shall take effect immediately upon filing with the Secretary of State pursuant to Municipal Home Rule.

BY ORDER OF THE BOARD OF TRUSTEES
VILLAGE OF SOUTHAMPTON
CATHY SWEENEY, VILLAGE CLERK

Dated: February 12, 2026



January 12, 2026

Ms. Cathy M. Sweeney
Village Cleark
Southampton Village Hall
23 Main Street
Southampton, NY 11968

Re: Field Use Request
Downs Family Park
Village of Southampton

Dear Ms. Sweeney,

Even though we are in the middle of winter, our spring soccer season is fast approaching and we are planning our practice/game schedule. Southampton Town United Soccer Club, Ltd, is host to 17 boy's teams and 8 girls' team, the most ever, competing in the Long Island Junior Soccer League that will require field use for practice and games. Because of the growth of the Club, we now have recreational soccer for the children who don't wish to travel. The Club has grown to include over 700 children. We anticipate the need for fields to be on weekdays from 4pm-8pm for practices and Saturday and Sundays between 8.30am -5pm for games for the spring and the fall season. We have also established the dates of our summer youth camps season at this time. An updated COI will be mailed to you after the renewal date in September of 2026.

On behalf of the Southampton Town United Soccer Club, I would like to request permission to use the Downs Family Park soccer fields beginning March 9th (weather permitting) and continuing throughout December 1st, 2026.

Please find the requested dates of use of the Downs Family Park for the 2026 soccer season below:

- Spring Soccer; March 9th - June 2^{1st}, 4pm-8pm Monday-Friday, 8.30am-5pm Saturday and Sunday
- Spring Break Camp: April 6th-April 10th, 8.30am-1.00 pm Monday-Friday
- Summer Camp: June 15th- September 4th, 8.30am-4.00pm; Monday-Friday
- Summer Travel Team Training: June 29th - August 28th 4pm-8pm; Monday-Thursday
- Summer Weekend Soccer June 28th- August 31st, 9am-4pm; Saturday
- Fall Soccer August 31st- December 1st; 4pm-8pm Monday-Friday, 8.30am-5pm Saturday and Sunday

As always, we thank you for your consideration. If you require any further information, please don't hesitate to contact us at southamptonsoccerclub@gmail.com

Sincerely,

Timothy A. Rumph
President- Southampton Town United Soccer Club

Southampton Town United Soccer Club
Po Box 1094
Southampton, NY 11969
Phone: 631-377-2726
southamptonsoccerclub@gmail.com
www.southamptontownunited.com

SOUTHAMPTON WILL JAN 22 '26 PM05:17



Village of Southampton

23 MAIN STREET • SOUTHAMPTON, NEW YORK 11968-4899

Website: www.southamptonvillage.org

631-283-0247 / Fax: 631-283-4990

WALK/RUN/EVENT APPLICATION

(MUST ALSO PROVIDE A COVER LETTER WITH EVENT DESCRIPTION, FEES, AND BENEFICIARY(S) IF A FUNDRAISER, PRIOR TO PRESENTING TO VILLAGE BOARD FOR APPROVAL)

Name of Applicant/Corporation: SVPBA

Name of Sponsoring Organization: Easter Egg Hunt sponsored by SV PBA.

Date of Event: 04/03/2026 Duration of Event: From: 0900 To: 1200 # of Participants: _____

Location of Event: AGAWAM PARK

Name and Address of Contact Person: JOHN SGANGA

Applicant's Address: _____ Phone #: (631) 283-0056

Fax#: _____ Secondary#: _____ Secondary Contact Name: _____

Email: jsganga@southamptonvillagepolice.gov

Access to Veterans Hall? Yes _____ No X Electric outlets? Yes _____ No X Time: From: _____ To: _____

Village Custodial Assistance needed? Yes X No _____ Ambulance Assistance? Yes _____ No X

Police Assistance? Yes X No _____ # Needed _____ Utilize Own Volunteers? Yes X No _____

Notes (please give specific needs: eg. Maintain traffic flow, etc.) _____

Note: Removal of refuse and provisions for sanitation facilities are at the applicant's expense.
Applicant MUST review Event Guidelines on reverse side and sign on bottom of second page.

Applicant's Signature: _____ Date: 01/23/2026

FOR VILLAGE USE ONLY

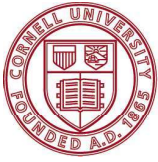
Police Fee \$125.00 per Police Officer	_____ Hour(s)	\$ _____	Amount
Seasonal Police Officer/Ordinance Inspectors \$48 per hour	_____ Hour(s)	\$ _____	Amount
Traffic Control Officers \$30 per TCO	_____ Hour(s)	\$ _____	Amount
Custodial: Supervision \$60 per hour	_____ Hour(s)	\$ _____	Amount
Ambulance Assistance \$60 per hour	_____ Hour(s)	\$ _____	Amount

Total Amount Due \$ _____

Board of Trustees Approval Date: _____

Approved: _____ Date: _____
Village Administrator

SOUTHAMPTON VILL. JAN 23 '26 PM 01:07



Cornell University
Cooperative Extension
of Suffolk County

Extension Education Center

423 Griffing Avenue, Suite 100
Riverhead, New York 11901-3071
t. 631.727.7850
f. 631.727.7130

Cathy Sweeney
Village of Southampton
23 Main Street
Southampton, NY 11968

January 5, 2026

Dear Ms. Sweeney,

For the past nineteen years Cornell Cooperative Extension of Suffolk County has been monitoring horseshoe crabs in partnership with the New York State Department of Environmental Conservation. We are writing to request permission to monitor a location located on Meadow Lane. Our goal is to annually monitor spawning horseshoe crabs at various beaches throughout Long Island so that we can gain a better understanding of their abundance and distribution in the New York Marine District for conservation management.

We seek permission and/or permits to conduct our nighttime beach surveys on the bayside beach located on Meadow Lane, which has a village-only parking lot. The approximate coordinates for this site are 40.850756, -72.452055. We have surveyed horseshoe crab activity at this location in previous years and would greatly appreciate the continued cooperation for this important project.

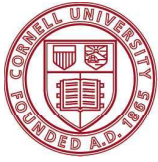
There are approximately 12 sample nights around the full and new moons between May and June (see attached schedule). Nighttime surveys start at various times, but typically take less than 2 hours. Due to the late evening and early mornings, we also ask that arrangements be made with Village enforcement to avoid any parking issues for our vehicles.

I also have sent a copy of this letter to Scott Russell and Mimi Michel-Guerra. Thank you for your assistance with this matter. I look forward to hearing from you.

Sincerely,

A handwritten signature in blue ink, appearing to read "Matthew Sclafani".

Matthew Sclafani, PhD.
Senior Extension Resource Educator



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Cooperative Extension
of Suffolk County

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2026 Horseshoe Crab Survey Schedule – Meadow Lane, Shinnecock Bay

Date	Location	High Tide	Moon Phase
5/14/2026	Meadow Lane, Southampton	6:21 PM	New -2
5/16/2026	Meadow Lane, Southampton	8:00 PM	New
5/18/2026	Meadow Lane, Southampton	9:43 PM	New +2
5/29/2026	Meadow Lane, Southampton	7:05 PM	Full -2
5/31/2026	Meadow Lane, Southampton	8:21 PM	Full
6/2/2026	Meadow Lane, Southampton	9:42 PM	Full +2
6/13/2026	Meadow Lane, Southampton	6:49 PM	New -2
6/15/2026	Meadow Lane, Southampton	8:35 PM	New
6/17/2026	Meadow Lane, Southampton	10:22 PM	New +2
6/27/2026	Meadow Lane, Southampton	6:39 PM	Full -2
6/29/2026	Meadow Lane, Southampton	7:59 PM	Full
7/1/2026	Meadow Lane, Southampton	9:20 PM	Full +2
7/12/2026	Meadow Lane, Southampton	6:33 PM	New -2
7/14/2026	Meadow Lane, Southampton	8:20 PM	New
7/16/2026	Meadow Lane, Southampton	10:02 PM	New +2



Village of Southampton

23 MAIN STREET • SOUTHAMPTON, NEW YORK 11968-4899

Website: www.southamptonvillage.org

631-283-0247 / Fax: 631-283-4990

WALK/RUN/EVENT APPLICATION

(MUST ALSO PROVIDE A COVER LETTER WITH EVENT DESCRIPTION, FEES, AND BENEFICIARY(S) IF A FUNDRAISER, PRIOR TO PRESENTING TO VILLAGE BOARD FOR APPROVAL)

Name of Applicant/Corporation: Denise Smith-Meecham
Name of Sponsoring Organization: Juneteenth Committee
Date of Event: 6/20/2026 Duration of Event: From: 10 am To: 4 pm # of Participants: Open to Public
Location of Event: Agawam Park
Name and Address of Contact Person: Denise Smith-Meecham
Applicant's Address: 74 Miller Rd., SH, NY 11968 Phone #: 631-903-3214
Fax#: _____ Secondary#: _____ Secondary Contact Name: _____
Email: drsm60@hotmail.com
Access to Veterans Hall? Yes ☒ No _____ Electric outlets? Yes ☒ No _____ Time: From: 9am To: 12pm
(Basement)
Village Custodial Assistance needed? Yes _____ No ☒ Ambulance Assistance? Yes _____ No _____
Police Assistance? Yes _____ No _____ # Needed _____ Utilize Own Volunteers? Yes ☒ No _____
Notes (please give specific needs: eg. Maintain traffic flow, etc.) Request use of Mobile stage.

Note: Removal of refuse and provisions for sanitation facilities are at the applicant's expense.
Applicant MUST review Event Guidelines on reverse side and sign on bottom of second page.

Applicant's Signature: Denise R. Smith Date: 1/23/2026

FOR VILLAGE USE ONLY

Police Fee \$125.00 per Police Officer	_____ Hour(s)	\$ _____	Amount
Seasonal Police Officer/Ordinance Inspectors \$48 per hour	_____ Hour(s)	\$ _____	Amount
Traffic Control Officers \$30 per TCO	_____ Hour(s)	\$ _____	Amount
Custodial: Supervision \$60 per hour	_____ Hour(s)	\$ _____	Amount
Ambulance Assistance \$60 per hour	_____ Hour(s)	\$ _____	Amount

Total Amount Due \$ _____

Board of Trustees Approval Date: _____

Approved: _____ Date: _____
Village Administrator