



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

January 8, 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.
The meeting will be held at Southampton Village Hall located at 23 Main Street, 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

:

Board Presentations

:

1. Recognition for newly appointed 2026 Southampton Village Fire Department Officers
Recognition for newly appointed 2026 Southampton Village Volunteer Ambulance Officers
Recognition for newly appointed 2026 Southampton Village Ocean Rescue Officers

Public Comment

:

Suggested Resolutions

:

1. RESOLVED, the claims for the warrant dated January 8, 2026 totaling \$696,344.68 (Warrant #A-16 - General) and \$555,510.57 (Warrant #H-9 - Capital) are audited and approved.
2. RESOLVED, the reading of the minutes for the December 11, 2025 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 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, 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) to transfer the authority to designate historic districts from the Board of Architectural Review and Historic Preservation to the Village Board of Trustees." 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, 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.

4. WHEREAS, the Department of Public Works has historically retained independent contractors to assist the Village with snow removal during significant snowfalls; and

WHEREAS, for planning purposes, the Superintendent of Public Works desires to enter into contracts with the independent contractors, in advance, to ensure that the Village has sufficient help when needed; and

WHEREAS, the Town of Southampton has previously approved Non-Prevailing Wage Rental Rates for the Town Highway Department for the rental of equipment for sanding and snow removal; and

WHEREAS, the Village has reviewed same and determined they are appropriate and reasonable; now, therefore, be it

RESOLVED, the Board of Trustees approves the usage of the Non-Prevailing Wage Rental Rates adopted by the Town of Southampton for 2025 for use by the Village Department of Public Works when contracting for rental equipment for sanding and snow removal for the 2026/2027 season; and, be it further

RESOLVED, the Mayor is authorized to sign contracts with said independent contractors for snow removal

for the 2026/2027 season upon the recommendation of the Superintendent of Public Works and the approval, as to form, of the Village Attorney.

5. RESOLVED, the Board of Trustees approves the sale of tax liens on all unpaid property taxes for the fiscal year 2025-2026 will be held at 1:00 pm on Tuesday, March 10, 2026, in the Board Room, Village Hall, 23 Main Street, Southampton, New York. Notice to this effect will be published in the official paper, The Southampton Press. The Village intends to purchase all eligible outstanding tax liens at said sale.
6. WHEREAS, the Village Board has determined that it is necessary and appropriate to purchase new beach chairs and umbrellas for Coopers Beach, due to the existing equipment becoming worn and no longer usable; and

WHEREAS, additional revenues have been realized from Coopers Beach sales and rentals, providing sufficient funds to amend the adopted budget with no impact on the general fund balance; now, therefore, be it

RESOLVED, the Village Board hereby authorizes the budget amendment as follows:
INCREASE REVENUE: Coopers Sale & Rentals - A.2017 by \$22,000.00
INCREASE EXPENDITURE: Coopers Beach – Equipment – A.7141.2 by \$22,000.00

7. WHEREAS, the Town of Southampton has proposed a Regional Marine Operations Shared Services Project involving the acquisition of a marine barge to be jointly utilized by participating municipalities for navigation safety, marine infrastructure work, and emergency response activities; and

WHEREAS, the proposed project is intended to improve the efficiency, reliability, and cost-effectiveness of marine operations by reducing duplicative capital expenditures, limiting reliance on contracted services, and strengthening intermunicipal cooperation; and

WHEREAS, the proposed shared-services approach would allow participating municipalities to access a regional marine asset without the need for each municipality to independently purchase, operate, and maintain a marine barge; and

WHEREAS, the Town of Southampton intends to submit an application for funding through the New York State Department of State Local Government Efficiency (LGE) Grant Program to support the acquisition of the marine barge and the establishment of a formal shared-services framework among participating entities; and

WHEREAS, the Village of Southampton recognizes the regional value of this initiative and the operational and fiscal benefits that may result from participation in the project; now, therefore, be it

RESOLVED, the Board of Trustees of the Village of Southampton hereby expresses its support for the Regional Marine Operations Shared Services Project led by the Town of Southampton; and, be it further

RESOLVED, that the Village of Southampton affirms its intent to participate in the project, subject to final terms and conditions, through the development and execution of an intermunicipal agreement or other appropriate shared-services arrangement; and, be it further

RESOLVED, that the Village of Southampton authorizes its designated officials to cooperate with the Town of Southampton and other participating municipalities in project planning, coordination, and implementation efforts related to the shared marine operations initiative; and, be it further

RESOLVED, that the Mayor is hereby authorized, subject to the approval of the Village Attorney, to execute an intermunicipal equipment sharing agreement with the Town (and any other participating governments) for the shared barge as well as a letter of support for the Town of Southampton's application to the New York State Local Government Efficiency (LGE) Grant Program ; and, be it further

RESOLVED, that this resolution is adopted in support of the Town of Southampton's application to the New York State Local Government Efficiency (LGE) Grant Program and may be submitted as supporting documentation with that application.

8. WHEREAS, in October of 2022, following a request for proposals, the Village accepted a proposal from Coopers Beach LLC and its sole member, John E. Betts, and thereafter entered into an agreement with Coopers Beach LLC to operate the concession at Cooper's Beach for the 2023, 2024 and 2025 beach seasons; and

WHEREAS, the agreement gave the Village the sole right to extend the contract for one additional year; and

WHEREAS, the Village is satisfied with the operation of the concession under Mr. Betts' tenure thus far and further, Coopers Beach LLC and Mr. Betts have complied with the terms of the agreement to the Village's satisfaction; now, therefore, be it

RESOLVED, the Board of Trustees authorizes the Mayor, subject to the approval of the Village Attorney, to sign an agreement extending the contract for the Coopers Beach Concession for one additional season, i.e. the 2026 beach season.

9. RESOLVED, the Village of Southampton Board of Trustees authorizes and retains Kimberly Judd, Esq., effective January 2, 2026, to defend the Village of Southampton and the Planning Board of the Village of Southampton in connection with a lawsuit initiated by 91 Fowler LLC regarding the Fowler subdivision application before the Planning Board. The Mayor is authorized to execute a retainer with Kimberly Judd, Esq., with an hourly rate of \$325, subject to the approval of the Village Attorney.

Comments from Board Members

:

Motion to Adjourn Meeting

:

2026 SVFD, SVVA, and SVOR Installation of Officers

Board of Trustees Meeting ~ Thursday, January 8, 2026, at 6:00PM

Southampton Village Fire Department (SVFD): (letter provided to Mayor and Administrator)

Chief - Polis Walker

1st Assistant Chief - Richard Fowler

2nd Assistant Chief - Kenneth R. Lockard

Southampton Village Volunteer Ambulance (SVVA): (email provided by Chief Epley on 12.23.2025)

Chief - Christopher Epley

1st Assistant Chief - Matthew Zukosky

2nd Assistant Chief - Colby Gill

Treasurer - Donald Mahoney Jr

Secretary - Daniel Berry

Southampton Village Ocean Rescue (SVOR): (email provided by Chief King on 1.6.2026)

Chief - Alex King

1st Assistant Chief - Kyle Cranston

2nd Assistant Chief - Vinny McGann

Captain - Luke O'Connor

Captain - Olivia Sachtleben

Captain - Sara Topping

Lieutenant - Bruce Lieberman

Lieutenant - Dylan Henderson

Lieutenant - Jimmy Mack

Lieutenant - Billy Malone

Auxiliary Lieutenant - Elise Bennett

Auxiliary Lieutenant - Lauren Matzen

Secretary - Wendy Niceberg

Treasurer - Michael Niceberg

Exec Advisor - Miles Brucculeri

Exec Advisor - Mitti Abbadessa

Ex Chief Advisor - Nick Palumbo

If members are unable to attend, please ensure your colleagues visit:

Village Hall ~ 23 Main Street, Southampton, NY 11968

Office of the Village Clerk ~ located on the first floor, last door on the left

(Monday – Friday from 9:00am – 4:00pm) to be sworn in for their respective term.

VILLAGE OF SOUTHAMPTON

Computer Checks Waiting To Print On Warrant A - 16: JANUARY GENERAL DISBURSEMENTS



Vendor ID	Vendor	Temp Check #	Date	PO Number	User	Amount Paid
6452	AA SYSTEMS TRUCK AND BUS LLC	421555	01/01/2026		Vicki	253.61
Vendor Total:						253.61
58	ABOFF'S PAINTS/WALLCOVERINGS	421393	01/01/2026		Vicki	282.33
		421436	01/01/2026		Vicki	141.48
		421560	01/01/2026		Vicki	22.37
Vendor Total:						446.18
1981	ADVANCED IMAGING SYSTEMS	421567	01/01/2026		Vicki	47.37
Vendor Total:						47.37
3352	ALDRICH, GARY	421690	01/05/2026		Vicki	608.70
Vendor Total:						608.70
6211	ALDRICH, LINDA	421727	01/05/2026		Vicki	608.70
Vendor Total:						608.70
4212	AMAZON CAPITAL SERVICES	421396	01/01/2026		Vicki	232.58
		421397	01/01/2026		Vicki	80.73
		421423	01/01/2026		Vicki	29.34
		421438	01/01/2026		Vicki	612.73
		421440	01/01/2026		Vicki	575.24
		421442	01/01/2026		Vicki	1,018.05
		421451	01/01/2026		Vicki	145.20
		421457	01/01/2026		Vicki	434.00
		421474	01/01/2026		Vicki	204.17
		421548	01/01/2026		Vicki	554.15
		421551	01/01/2026		Vicki	261.44
		421573	01/01/2026		Vicki	403.82
		421593	01/05/2026		Vicki	118.24
		421601	01/05/2026		Vicki	22.98
		421608	01/05/2026		Vicki	189.99
		421630	01/05/2026		Vicki	24.89
Vendor Total:						4,907.55
5678	APWA-AMERICAN PUBLIC WORKS ASSOC	421429	01/01/2026		Vicki	421.00

VILLAGE OF SOUTHAMPTON

Computer Checks Waiting To Print On Warrant A - 16: JANUARY GENERAL DISBURSEMENTS



Vendor ID	Vendor	Temp Check #	Date	PO Number	User	Amount Paid
Vendor Total:						421.00
3947	ARMUSEWICZ, PATRICIA	421700	01/05/2026		Vicki	608.70
Vendor Total:						608.70
1442	ATLANTIC SALT INC	421570	01/01/2026	250318	Vicki	10,105.90
Vendor Total:						10,105.90
28	BARTLETT TREE EXPERTS	421529	01/01/2026	250288	Vicki	2,750.00
Vendor Total:						2,750.00
5721	BEERS, VICTORIA	421419	01/01/2026		Vicki	60.00
Vendor Total:						60.00
31	BETTS, DAVID A	421735	01/05/2026		Vicki	1,217.40
Vendor Total:						1,217.40
4473	BEZUBEK, BARRY J	421705	01/05/2026		Vicki	608.70
Vendor Total:						608.70
3838	BLACK-GOLD INDUSTRIES	421561	01/01/2026	250333	Vicki	1,389.92
Vendor Total:						1,389.92
3117	BLYDENBURGH, KENNETH	421689	01/05/2026		Vicki	608.70
Vendor Total:						608.70
1792	BRAUN MARKETING	421568	01/01/2026		Vicki	560.00
		421639	01/05/2026	250337	Vicki	3,067.50
		421653	01/05/2026		Vicki	640.00
Vendor Total:						4,267.50
3734	BROCKMANN, ERICH	421695	01/05/2026		Vicki	608.70
Vendor Total:						608.70
4597	BROCKMANN, SUSANNE	421707	01/05/2026		Vicki	608.70

VILLAGE OF SOUTHAMPTON

Computer Checks Waiting To Print On Warrant A - 16: JANUARY GENERAL DISBURSEMENTS



Vendor ID	Vendor	Temp Check #	Date	PO Number	User	Amount Paid
Vendor Total:						608.70
4489	BROWN, NORA	421706	01/05/2026		Vicki	608.70
Vendor Total:						608.70
6055	BRUYN, WAYNE D	421725	01/05/2026		Vicki	1,775.70
Vendor Total:						1,775.70
44	BUZZ CHEW CHEVROLET-OLDS.	421557	01/01/2026		Vicki	2,027.74
Vendor Total:						2,027.74
4342	CDW GOVERNMENT, INC.	421616	01/05/2026	250293	Vicki	1,021.41
		421619	01/05/2026	250299	Vicki	3,525.52
Vendor Total:						4,546.93
6187	CERTAIN MEDIA, INC.	421418	01/01/2026		Vicki	2,000.00
		421635	01/05/2026		Vicki	2,000.00
Vendor Total:						4,000.00
2799	CINTAS FIRST AID & SAFETY	421447	01/01/2026		Vicki	844.25
Vendor Total:						844.25
5772	CIVICPLUS, LLC	421466	01/01/2026	250323	Vicki	10,848.39
Vendor Total:						10,848.39
410	COLE, JOYCE	421669	01/05/2026		Vicki	1,217.40
Vendor Total:						1,217.40
6036	COMPLY INC	421450	01/01/2026		Vicki	70.00
Vendor Total:						70.00
69	CSEA EMPLOYEE BENEFIT FUND	421562	01/01/2026		Vicki	40,113.37
Vendor Total:						40,113.37

VILLAGE OF SOUTHAMPTON

Computer Checks Waiting To Print On Warrant A - 16: JANUARY GENERAL DISBURSEMENTS



Vendor ID	Vendor	Temp Check #	Date	PO Number	User	Amount Paid
5488	DASH MEDICAL GLOVES	421405	01/01/2026		Vicki	230.28
Vendor Total:						230.28
5658	DE PETRIS, NANCY A	421717	01/05/2026		Vicki	1,217.40
Vendor Total:						1,217.40
4386	DE PETRIS, RICHARD E	421704	01/05/2026		Vicki	1,217.40
Vendor Total:						1,217.40
467	DIMONDA, PAULA A	421671	01/05/2026		Vicki	973.80
Vendor Total:						973.80
968	DOMBROWSKI, EUGENE	421677	01/05/2026		Vicki	608.70
Vendor Total:						608.70
5990	DOMBROWSKI, MELISSA F	421723	01/05/2026		Vicki	608.70
Vendor Total:						608.70
3344	DOMENECH, CELIA	421401	01/01/2026		Vicki	385.00
Vendor Total:						385.00
5985	EAST HAMPTON FIRE DISTRICTS TRAINING FACILITY INC	421733	01/05/2026	250348	Vicki	6,500.00
Vendor Total:						6,500.00
5962	EGAN & GOLDEN, LLP	421479	01/01/2026		Vicki	162.50
Vendor Total:						162.50
811	ELLISTON, DAVID A	421674	01/05/2026		Vicki	608.70
Vendor Total:						608.70
6020	ELLISTON, PETRA H	421724	01/05/2026		Vicki	608.70
Vendor Total:						608.70

VILLAGE OF SOUTHAMPTON

Computer Checks Waiting To Print On Warrant A - 16: JANUARY GENERAL DISBURSEMENTS



Vendor ID	Vendor	Temp Check #	Date	PO Number	User	Amount Paid
5638	ESO SOLUTIONS, INC	421732	01/05/2026	250345	Vicki	1,644.50
Vendor Total:						1,644.50
3922	ESSAY PLUMBING AND HEATING	421398	01/01/2026	250324	Vicki	1,500.00
Vendor Total:						1,500.00
6517	EUNA SOLUTIONS, INC.	421431	01/01/2026		Vicki	24,586.36
Vendor Total:						24,586.36
2748	EXPRESS NEWS GROUP	421445	01/01/2026		Vicki	880.00
		421566	01/01/2026		Vicki	72.14
Vendor Total:						952.14
34	FERGUSON ENTERPRISES, INC. #501	421624	01/05/2026		Vicki	58.80
Vendor Total:						58.80
5493	FIRST PRESBYTERIAN CHURCH SH	421640	01/05/2026		Vicki	3,500.00
Vendor Total:						3,500.00
5297	FLICK, JOHN	421572	01/01/2026		Vicki	169.00
Vendor Total:						169.00
5479	FLUID IMAGERY INC	421633	01/05/2026		Vicki	6,900.00
Vendor Total:						6,900.00
156	FOWLERS GARDEN CENTER INC	421604	01/05/2026		Vicki	76.77
Vendor Total:						76.77
3918	FUNSCH, STEPHEN	421699	01/05/2026		Vicki	1,217.40
Vendor Total:						1,217.40
398	GAGNON, DARREN	421663	01/05/2026		Vicki	852.30

VILLAGE OF SOUTHAMPTON

Computer Checks Waiting To Print On Warrant A - 16: JANUARY GENERAL DISBURSEMENTS



Vendor ID	Vendor	Temp Check #	Date	PO Number	User	Amount Paid
Vendor Total:						852.30
100	GILMARTIN, DAVID J	421657	01/05/2026		Vicki	1,775.70
Vendor Total:						1,775.70
3417	GILMARTIN, LINDA J	421691	01/05/2026		Vicki	1,775.70
Vendor Total:						1,775.70
5356	GLOBAL TELECOM SUPPLY	421430	01/01/2026		Vicki	59.64
Vendor Total:						59.64
1202	GRAINGER	421410	01/01/2026		Vicki	323.22
		421427	01/01/2026		Vicki	111.84
		421437	01/01/2026		Vicki	267.03
		421444	01/01/2026		Vicki	51.50
		421534	01/01/2026		Vicki	51.50
Vendor Total:						805.09
3745	GRANT, STEPHEN	421698	01/05/2026		Vicki	608.70
Vendor Total:						608.70
6268	GREATLAND CORPORATION	421464	01/01/2026		Vicki	670.12
Vendor Total:						670.12
4629	GREGOR, DIANE B	421708	01/05/2026		Vicki	608.70
Vendor Total:						608.70
6059	GREGOR, PATRICK L	421726	01/05/2026		Vicki	608.70
Vendor Total:						608.70
1439	GUESSFERD, LINDA S	421680	01/05/2026		Vicki	608.70
Vendor Total:						608.70
5328	H2M ARCHITECTS & ENGINEERS	421454	01/01/2026		Vicki	9,799.90
Vendor Total:						9,799.90

VILLAGE OF SOUTHAMPTON

Computer Checks Waiting To Print On Warrant A - 16: JANUARY GENERAL DISBURSEMENTS



Vendor ID	Vendor	Temp Check #	Date	PO Number	User	Amount Paid
415	HAMPTON TANK GAS SERV INC	421433	01/01/2026		Vicki	92.05
Vendor Total:						92.05
6313	HARRIS BEACH PLLC	421480	01/01/2026		Vicki	1,126.00
		421481	01/01/2026		Vicki	4,175.00
Vendor Total:						5,301.00
3743	HEDGES, TIMOTHY	421697	01/05/2026		Vicki	608.70
Vendor Total:						608.70
1526	HINCK ELECTRICAL CONTR.INC	421432	01/01/2026		Vicki	3,970.00
Vendor Total:						3,970.00
4063	HURLEY, JOSEPH W	421452	01/01/2026		Vicki	1,000.00
Vendor Total:						1,000.00
5355	IAED	421404	01/01/2026		Vicki	195.00
Vendor Total:						195.00
5097	INTELLISHIFT	421626	01/05/2026		Vicki	1,025.43
Vendor Total:						1,025.43
1664	INTERNATIONAL ASSOCIATION OF FINANCIAL CRIMES INVESTIGATORS	421408	01/01/2026		Vicki	115.00
Vendor Total:						115.00
1873	INTERNATIONAL BRONZE PLAQUE CO	421461	01/01/2026		Vicki	410.00
Vendor Total:						410.00
5058	IRVING, MICHAEL D	421711	01/05/2026		Vicki	608.70
Vendor Total:						608.70
5887	IRVING, SUSAN ELLEN	421722	01/05/2026		Vicki	608.70

VILLAGE OF SOUTHAMPTON

Computer Checks Waiting To Print On Warrant A - 16: JANUARY GENERAL DISBURSEMENTS



Vendor ID	Vendor	Temp Check #	Date	PO Number	User	Amount Paid
Vendor Total:						608.70
3634	ISLAND TECH SERVICES	421734	01/05/2026	250347	Vicki	2,765.15
Vendor Total:						2,765.15
468	JOHNSON, CLIFFORD J	421672	01/05/2026		Vicki	608.70
Vendor Total:						608.70
6356	KAGEL-BETTS, CHARLENE	421729	01/05/2026		Vicki	1,217.40
Vendor Total:						1,217.40
6186	KANE, NANCY	421542	01/01/2026		Vicki	4,000.00
Vendor Total:						4,000.00
407	KING, LARS E	421666	01/05/2026		Vicki	2,069.70
Vendor Total:						2,069.70
5442	KING, MARGARET R	421713	01/05/2026		Vicki	2,069.70
Vendor Total:						2,069.70
5643	KNOEBEL III, CHARLES W	421596	01/05/2026		Vicki	2,635.20
Vendor Total:						2,635.20
1562	KUSTOM SIGNALS, INC.	421538	01/01/2026		Vicki	850.00
Vendor Total:						850.00
2501	KYOCERA DOCUMENT SOLUTIONS	421463	01/01/2026		Vicki	154.92
		421591	01/05/2026		Vicki	196.02
Vendor Total:						350.94
5411	LAWRENCE, KATHLEEN M	421712	01/05/2026		Vicki	608.70
Vendor Total:						608.70
2287	LAWRENCE, ROBERT G	421686	01/05/2026		Vicki	608.70

VILLAGE OF SOUTHAMPTON

Computer Checks Waiting To Print On Warrant A - 16: JANUARY GENERAL DISBURSEMENTS



Vendor ID	Vendor	Temp Check #	Date	PO Number	User	Amount Paid
Vendor Total:						608.70
4357	LEDERMANN, PATRICIA	421702	01/05/2026		Vicki	608.70
Vendor Total:						608.70
3102	LESTA, CHARLES	421688	01/05/2026		Vicki	608.70
Vendor Total:						608.70
5620	LESTA, CYNTHIA L	421716	01/05/2026		Vicki	608.70
Vendor Total:						608.70
5977	LEXIPOL, LLC	421649	01/05/2026	250295	Vicki	4,856.08
Vendor Total:						4,856.08
346	LIBERTY IRON WORKS INC	421553	01/01/2026		Vicki	229.00
Vendor Total:						229.00
6229	LOUIS K. MCLEAN ASSOCIATES ENGINEERS & SURVEYOR, PC	421543	01/01/2026	250209	Vicki	3,815.00
Vendor Total:						3,815.00
5028	LUBOLD, TIFFANY	421407	01/01/2026		Vicki	539.65
Vendor Total:						539.65
4485	MAHONEY JR, DONALD E	421453	01/01/2026		Vicki	1,000.00
Vendor Total:						1,000.00
1788	MC COY, BARBARA B	421683	01/05/2026		Vicki	608.70
Vendor Total:						608.70
5614	MC CRAVE, PATRICIA	421715	01/05/2026		Vicki	608.70
Vendor Total:						608.70
1798	MC CRAVE, PETER D	421684	01/05/2026		Vicki	608.70

VILLAGE OF SOUTHAMPTON

Computer Checks Waiting To Print On Warrant A - 16: JANUARY GENERAL DISBURSEMENTS



Vendor ID	Vendor	Temp Check #	Date	PO Number	User	Amount Paid
Vendor Total:						608.70
3662	MC GANN, NANCY C	421694	01/05/2026		Vicki	608.70
Vendor Total:						608.70
5387	MC GUINNESS, KYLE	421406	01/01/2026		Vicki	140.00
Vendor Total:						140.00
393	MC KEEFREY, JOHN	421662	01/05/2026		Vicki	608.70
Vendor Total:						608.70
173	MCKESSON MEDICAL SURG GOVT SOL LLC	421607	01/05/2026		Vicki	571.19
Vendor Total:						571.19
903	MICALLEF, BETTY A	421675	01/05/2026		Vicki	1,582.50
Vendor Total:						1,582.50
4069	MORELAND HOSE & BELTING CORP	421554	01/01/2026		Vicki	262.62
Vendor Total:						262.62
152	MORGAN AUTO SUPPLY	421532	01/01/2026		Vicki	6,164.71
		421558	01/01/2026		Vicki	6,299.59
Vendor Total:						12,464.30
176	MOTOROLA SOLUTIONS INC	421641	01/05/2026	250328	Vicki	1,290.00
Vendor Total:						1,290.00
1787	MUNN, PATRICIA G	421682	01/05/2026		Vicki	1,947.60
Vendor Total:						1,947.60
2019	MUSARRA, EILEEN L	421685	01/05/2026		Vicki	608.70
Vendor Total:						608.70
4047	NATIONAL GRID	421420	01/01/2026		Vicki	693.93

VILLAGE OF SOUTHAMPTON

Computer Checks Waiting To Print On Warrant A - 16: JANUARY GENERAL DISBURSEMENTS



Vendor ID	Vendor	Temp Check #	Date	PO Number	User	Amount Paid
		421439	01/01/2026		Vicki	728.23
		421443	01/01/2026		Vicki	48.92
		421449	01/01/2026		Vicki	136.73
		421468	01/01/2026		Vicki	136.08
		421469	01/01/2026		Vicki	2,056.70
		421470	01/01/2026		Vicki	2,241.61
		421471	01/01/2026		Vicki	881.21
		421472	01/01/2026		Vicki	1,684.76
		421535	01/01/2026		Vicki	691.28
		421588	01/05/2026		Vicki	68.57
		421589	01/05/2026		Vicki	192.24
		421614	01/05/2026		Vicki	925.19
Vendor Total:						10,485.45
5690	NJ E-Z PASS					
		421629	01/05/2026		Vicki	111.65
Vendor Total:						111.65
5502	NORDT, CATHLEEN M					
		421714	01/05/2026		Vicki	852.30
Vendor Total:						852.30
197	NORDT, FREDRICK E.					
		421658	01/05/2026		Vicki	852.30
Vendor Total:						852.30
6196	NORTHEAST SWEEPER & RENTAL, INC.					
		421426	01/01/2026	250302	Vicki	3,856.44
Vendor Total:						3,856.44
201	NUGENT & POTTER INC					
		421459	01/01/2026		Vicki	50.45
		421530	01/01/2026	250304	Vicki	1,585.33
		421598	01/05/2026		Vicki	133.74
Vendor Total:						1,769.52
205	OLDE TOWNE ANIMAL HOSPITAL					
		421632	01/05/2026		Vicki	221.75
Vendor Total:						221.75
206	OLENDER, ANTHONY					
		421659	01/05/2026		Vicki	608.70
Vendor Total:						608.70

VILLAGE OF SOUTHAMPTON

Computer Checks Waiting To Print On Warrant A - 16: JANUARY GENERAL DISBURSEMENTS



Vendor ID	Vendor	Temp Check #	Date	PO Number	User	Amount Paid
5725	OLENDER, JANINE E	421719	01/05/2026		Vicki	608.70
Vendor Total:						608.70
6534	OPPENHEIMER, HANK	421413	01/01/2026		Vicki	350.00
Vendor Total:						350.00
2508	OPTIMUM	421392	01/01/2026		Vicki	224.39
		421460	01/01/2026		Vicki	190.00
		421475	01/01/2026		Vicki	248.25
		421477	01/01/2026		Vicki	342.14
		421531	01/01/2026		Vicki	219.95
		421576	01/01/2026		Vicki	189.95
		421587	01/05/2026		Vicki	707.56
		421590	01/05/2026		Vicki	812.62
		421615	01/05/2026		Vicki	373.52
		421623	01/05/2026		Vicki	190.00
		421625	01/05/2026		Vicki	250.00
		421628	01/05/2026		Vicki	313.83
		421637	01/05/2026		Vicki	290.00
		421643	01/05/2026		Vicki	105.00
		421644	01/05/2026		Vicki	527.21
		421648	01/05/2026		Vicki	201.15
Vendor Total:						5,185.57
207	ORLANDO, PETER F	421660	01/05/2026		Vicki	669.60
Vendor Total:						669.60
455	OTIS FORD INC	421546	01/01/2026		Vicki	484.68
Vendor Total:						484.68
6232	OUTBACK PORTABLE TOILETS INC.	421462	01/01/2026		Vicki	62.50
		421528	01/01/2026		Vicki	62.50
Vendor Total:						125.00
2953	P & G AUTO PARTS	421549	01/01/2026		Vicki	6.74
		421550	01/01/2026		Vicki	47.10
Vendor Total:						53.84

VILLAGE OF SOUTHAMPTON

Computer Checks Waiting To Print On Warrant A - 16: JANUARY GENERAL DISBURSEMENTS



Vendor ID	Vendor	Temp Check #	Date	PO Number	User	Amount Paid
575	PARASH, BEATRICE	421673	01/05/2026		Vicki	1,947.60
Vendor Total:						1,947.60
6173	PAUMANOK ENVIRONMENTAL LLC	421448	01/01/2026		Vicki	140.00
		421603	01/05/2026		Vicki	186.00
Vendor Total:						326.00
1380	PECONIC BEVERAGE	421425	01/01/2026		Vicki	170.75
		421533	01/01/2026		Vicki	179.85
Vendor Total:						350.60
5766	PERSHING LLC,	421424	01/01/2026		Vicki	327,474.00
Vendor Total:						327,474.00
6522	PETRY, MELISSA	421730	01/05/2026		Vicki	608.70
Vendor Total:						608.70
409	PETRY, WAYNE	421668	01/05/2026		Vicki	608.70
Vendor Total:						608.70
3740	PINCKNEY, BRENDA	421696	01/05/2026		Vicki	852.30
Vendor Total:						852.30
1422	PLATT, BRIAN	421679	01/05/2026		Vicki	852.30
Vendor Total:						852.30
755	POSTMASTER SOUTHAMPTON	421638	01/05/2026	250338	Vicki	1,622.54
Vendor Total:						1,622.54
3503	POWER EQUIPMENT PLUS II	421571	01/01/2026		Vicki	327.71
Vendor Total:						327.71
2739	PRIORITY DISPATCH	421409	01/01/2026		Vicki	99.00
		421642	01/05/2026	250325	Vicki	2,187.00

VILLAGE OF SOUTHAMPTON

Computer Checks Waiting To Print On Warrant A - 16: JANUARY GENERAL DISBURSEMENTS



Vendor ID	Vendor	Temp Check #	Date	PO Number	User	Amount Paid
Vendor Total:						2,286.00
521	PSEG LI COLLECTION SERVICES					
		421421	01/01/2026		Vicki	56.74
		421422	01/01/2026		Vicki	242.93
		421478	01/01/2026		Vicki	81.59
		421544	01/01/2026		Vicki	16.46
		421559	01/01/2026		Vicki	83.71
		421634	01/05/2026		Vicki	43.21
		421646	01/05/2026		Vicki	6,534.26
		421647	01/05/2026		Vicki	1,604.29
Vendor Total:						8,663.19
581	QUILL CORPORATION					
		421417	01/01/2026		Vicki	423.09
		421540	01/01/2026		Vicki	346.85
Vendor Total:						769.94
4366	RAFFEL, JEAN D					
		421703	01/05/2026		Vicki	608.70
Vendor Total:						608.70
234	REVCO ELECTRICAL SUPPLY					
		421394	01/01/2026		Vicki	58.40
		421434	01/01/2026		Vicki	51.52
		421435	01/01/2026		Vicki	452.89
		421602	01/05/2026		Vicki	473.24
Vendor Total:						1,036.05
6057	ROBINSON'S OXYGEN & MEDICAL GASES					
		421592	01/05/2026		Vicki	52.17
		421613	01/05/2026		Vicki	108.24
Vendor Total:						160.41
6537	ROCKLAND COUNTY POLICE & PUBLIC SAFETY ACADEMY					
		421595	01/05/2026		Vicki	1,980.00
Vendor Total:						1,980.00
2332	ROMANOSKY JR, JOSEPH P					
		421687	01/05/2026		Vicki	1,217.40
Vendor Total:						1,217.40
399	ROMEO, ROBERT					
		421664	01/05/2026		Vicki	608.70

VILLAGE OF SOUTHAMPTON

Computer Checks Waiting To Print On Warrant A - 16: JANUARY GENERAL DISBURSEMENTS



Vendor ID	Vendor	Temp Check #	Date	PO Number	User	Amount Paid
Vendor Total:						608.70
404	RONAN, GEORGE	421665	01/05/2026		Vicki	1,947.60
Vendor Total:						1,947.60
1022	ROSALIA, ANTHONY T.	421400	01/01/2026		Vicki	220.00
Vendor Total:						220.00
826	RUPPEL'S REPAIR SERVICE	421552	01/01/2026		Vicki	154.96
Vendor Total:						154.96
5342	SANCHEZ, JOLEE GRACE	421455	01/01/2026		Vicki	260.00
		421456	01/01/2026		Vicki	260.00
Vendor Total:						520.00
457	SCHUCHT, ARTHUR J	421670	01/05/2026		Vicki	608.70
Vendor Total:						608.70
5600	SENTRY AUTO FIRE PROTECTN INC	421395	01/01/2026		Vicki	750.00
		421605	01/05/2026		Vicki	598.13
Vendor Total:						1,348.13
6536	SERVICE, PATRICK	421536	01/01/2026		Vicki	119.99
Vendor Total:						119.99
6533	SETCOM CORPORATION	421594	01/05/2026		Vicki	82.08
Vendor Total:						82.08
4750	SHERRY, DONNA L FERRARA	421709	01/05/2026		Vicki	608.70
Vendor Total:						608.70
359	SHERRY, JAMES J.	421661	01/05/2026		Vicki	608.70
Vendor Total:						608.70
252	SHINNECOCK HARDWARE					

VILLAGE OF SOUTHAMPTON

Computer Checks Waiting To Print On Warrant A - 16: JANUARY GENERAL DISBURSEMENTS



Vendor ID	Vendor	Temp Check #	Date	PO Number	User	Amount Paid
		421537	01/01/2026		Vicki	22.77
		421545	01/01/2026		Vicki	92.51
		421556	01/01/2026		Vicki	24.59
		Vendor Total:				139.87
3489	SIMMONS, BRENDA					
		421692	01/05/2026		Vicki	608.70
		Vendor Total:				608.70
5548	SOUTH FORK SEPTIC SYSTEMS, INC					
		421574	01/01/2026		Vicki	655.00
		Vendor Total:				655.00
137	SOUTHAMPTON CAR WASH INC					
		421622	01/05/2026		Vicki	24.99
		421631	01/05/2026		Vicki	304.92
		Vendor Total:				329.91
225	SPRAGUE OPERATING RES LLC					
		421428	01/01/2026	250287	Vicki	6,015.30
		421577	01/01/2026	250306	Vicki	5,438.70
		Vendor Total:				11,454.00
3586	STEWART SR, MICHAEL					
		421693	01/05/2026		Vicki	608.70
		Vendor Total:				608.70
5741	STEWART, JENNIE E					
		421720	01/05/2026		Vicki	608.70
		Vendor Total:				608.70
6154	STUBELEK, MICHAEL					
		421399	01/01/2026		Vicki	907.80
		Vendor Total:				907.80
6520	TDF CONSULTING, LLC					
		421465	01/01/2026		Vicki	1,500.00
		Vendor Total:				1,500.00
913	TENNANT, GILBERT E					
		421676	01/05/2026		Vicki	608.70
		Vendor Total:				608.70
1081	TOOMEY, VINCENT					

VILLAGE OF SOUTHAMPTON

Computer Checks Waiting To Print On Warrant A - 16: JANUARY GENERAL DISBURSEMENTS



Vendor ID	Vendor	Temp Check #	Date	PO Number	User	Amount Paid
		421541	01/01/2026		Vicki	28,205.77
Vendor Total:						28,205.77
4409	TRACK, COLLEEN					
		421402	01/01/2026		Vicki	385.00
		421403	01/01/2026		Vicki	385.00
Vendor Total:						770.00
305	TRIOUS INC.					
		421547	01/01/2026		Vicki	1,090.66
Vendor Total:						1,090.66
408	TUCKER, GEORGE J					
		421667	01/05/2026		Vicki	608.70
Vendor Total:						608.70
5700	TUCKER, NANCY M					
		421718	01/05/2026		Vicki	608.70
Vendor Total:						608.70
6328	UNION RESTAURANT					
		421636	01/05/2026	250339	Vicki	3,000.00
Vendor Total:						3,000.00
1308	VAN NOSTRAND, JAMES					
		421678	01/05/2026		Vicki	608.70
Vendor Total:						608.70
6338	VANCAESELEE, SUSAN					
		421728	01/05/2026		Vicki	852.30
Vendor Total:						852.30
638	VERIZON					
		421585	01/05/2026		Vicki	4,243.44
Vendor Total:						4,243.44
4457	VERIZON BUSINESS					
		421467	01/01/2026		Vicki	45.84
Vendor Total:						45.84
1665	VERIZON WIRELESS					
		421476	01/01/2026		Vicki	972.14
		421586	01/05/2026		Vicki	2,161.89
		421611	01/05/2026		Vicki	180.12
		421612	01/05/2026		Vicki	368.85
		421645	01/05/2026		Vicki	152.04

VILLAGE OF SOUTHAMPTON

Computer Checks Waiting To Print On Warrant A - 16: JANUARY GENERAL DISBURSEMENTS



Vendor ID	Vendor	Temp Check #	Date	PO Number	User	Amount Paid
Vendor Total:						3,835.04
604	VERIZON-SPECIAL PROJECTS BILL					
		421391	01/01/2026		Vicki	716.33
Vendor Total:						716.33
3954	VESO LIFE					
		421621	01/05/2026		Vicki	3,842.43
Vendor Total:						3,842.43
318	WATER MILL BUILDING SUPPLY					
		421600	01/05/2026		Vicki	70.35
Vendor Total:						70.35
4673	WB MASON CO INC					
		421575	01/01/2026		Vicki	132.01
		421599	01/05/2026		Vicki	36.74
		421609	01/05/2026		Vicki	52.85
		421610	01/05/2026		Vicki	88.47
		421617	01/05/2026		Vicki	202.47
		421620	01/05/2026		Vicki	157.77
Vendor Total:						670.31
5830	WHITE, EILEEN					
		421721	01/05/2026		Vicki	608.70
Vendor Total:						608.70
4292	WINES III, ROY L					
		421411	01/01/2026		Vicki	1,000.00
		421701	01/05/2026		Vicki	608.70
Vendor Total:						1,608.70
4950	WINES, KATHERINE V					
		421710	01/05/2026		Vicki	608.70
Vendor Total:						608.70
198	WINTERS BROTHERS HAULING OF LONG ISLAND, LLC					
		421539	01/01/2026		Vicki	1,625.60
		421618	01/05/2026		Vicki	230.00
Vendor Total:						1,855.60
5951	WISSAK, ALEXANDRA KING					
		421414	01/01/2026		Vicki	1,449.16

VILLAGE OF SOUTHAMPTON

Computer Checks Waiting To Print On Warrant A - 16: JANUARY GENERAL DISBURSEMENTS



Vendor ID	Vendor	Temp Check #	Date	PO Number	User	Amount Paid
		421415	01/01/2026		Vicki	1,542.98
		421416	01/01/2026		Vicki	680.94
Vendor Total:						3,673.08
3488	WITMER PUBLIC SAFETY GROUP INC					
		421606	01/05/2026		Vicki	747.22
Vendor Total:						747.22
1484	WOJCIK, LARRY					
		421681	01/05/2026		Vicki	608.70
Vendor Total:						608.70
6218	WORK 'N GEAR, LLC					
		421441	01/01/2026		Vicki	199.72
		421446	01/01/2026		Vicki	194.96
		421569	01/01/2026		Vicki	199.93
Vendor Total:						594.61
4981	ZUKOSKY, STEVEN					
		421597	01/05/2026		Vicki	720.00
Vendor Total:						720.00
Number of Payments:		278	Warrant Total:			696,344.68

VILLAGE OF SOUTHAMPTON

Computer Checks Waiting To Print On Warrant H - 9: JANUARY CAPITAL DISBURSEMENTS



Vendor ID	Vendor	Temp Check #	Date	PO Number	User	Amount Paid
4212	AMAZON CAPITAL SERVICES	421736	01/05/2026		Vicki	9.95
Vendor Total:						9.95
6090	D & B ENGINEERS AND ARCHITECTS, DPC	421390	01/01/2026		Vicki	32,170.95
Vendor Total:						32,170.95
6329	GARNETT DEPASQUALE PROJECTS LLC	421482	01/01/2026	250322	Vicki	40,000.00
Vendor Total:						40,000.00
80	INTEGRATED WIRELESS TECHNOLOG	421741	01/05/2026	250165	Vicki	2,170.00
Vendor Total:						2,170.00
6229	LOUIS K. MCLEAN ASSOCIATES ENGINEERS & SURVEYOR, PC	421652	01/05/2026	240319	Vicki	3,176.28
		421731	01/05/2026	250343	Vicki	1,440.00
		421739	01/05/2026	250196	Vicki	2,915.00
		421740	01/05/2026	250195	Vicki	2,514.50
Vendor Total:						10,045.78
6505	MTech Inc.	421389	01/01/2026	250147	Vicki	14,254.00
Vendor Total:						14,254.00
6175	RESCUEGEAR, INC	421738	01/05/2026	250330	Vicki	1,203.00
Vendor Total:						1,203.00
3642	ROSEMAR CONTRACTING INC	421579	01/01/2026	240604	Vicki	41,250.00
		421737	01/05/2026	240523	Vicki	405,387.29
Vendor Total:						446,637.29
5807	SOUTHAMPTON EXCAVATION & DEVELOPMENT, LLC	421483	01/01/2026		Vicki	800.00
Vendor Total:						800.00
6064	SWEENEY, CATHY					

VILLAGE OF SOUTHAMPTON

Computer Checks Waiting To Print On Warrant H - 9: JANUARY CAPITAL DISBURSEMENTS



Vendor ID	Vendor	Temp Check #	Date	PO Number	User	Amount Paid
		421650	01/05/2026		Vicki	481.60
Vendor Total:						481.60
305	TRIOUS INC.					
		421651	01/05/2026	250289	Vicki	7,738.00
Vendor Total:						7,738.00
Number of Payments:		15	Warrant Total:			555,510.57

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 Law¹¹¹ 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



TOWN BOARD RESOLUTION 2025-10

Item # 5.10

ADOPTED

DOC ID: 48416

Set Equipment Non-Prevailing Wage Rental Rates for Highway for 2025

RESOLVED, that the following maximum rates are hereby set by the Town Board of the Town of Southampton for non-prevailing wage rental of equipment (for snow and sand removal only) by the Superintendent of Highways in 2025 in accordance with Highway Law § 142(1)(a) and Highway Law § 143:

2025 Non-Prevailing Wage Equipment Rental Rates (Snow and Sand Removal Only)

Table with 2 columns: Equipment Description and Rate. Includes items like Ten Wheel Dump, Six Wheel Dump, Tractor Trailer, One Ton Pick Up, etc.

AND BE IT FURTHER RESOLVED, that costs shall not exceed the amount funded in the 2025 Adopted Budget.

Financial Impact:

As provided for in the 2025 Adopted Budget

RESULT: ADOPTED [UNANIMOUS]

MOVER: Maria Z. Moore, Supervisor

SECONDER: Bill Pell, Councilman

AYES: Maria Z. Moore, Cynthia McNamara, Michael A. Iasilli, Bill Pell



TOWN BOARD RESOLUTION 2025-11

Item # 5.11

ADOPTED

DOC ID: 48417

Set Equipment Prevailing Wage Rental Rates for Highway for 2025

RESOLVED, that the following maximum rates are hereby set by the Town Board of the Town of Southampton for prevailing wage rental of equipment by the Superintendent of Highways in 2025 in accordance with Highway Law § 142(1)(a) and Highway Law § 143:

2025 Prevailing Wage Equipment Rental Rates

1. Ten Wheel Dump, min 65,000lb/16yd	\$235.00/hr
2. Six Wheel Dump, min 18,000lb/7yd	\$200.00/hr
3. Six Wheel Dump, min 27,000lb/7yd	\$220.00/hr
4. Tractor Trailer, min 80,000lb/32yd	\$250.00/hr
5. One Ton Pick Up	\$175.00/hr
6. ¾ Ton Pick Up	\$172.00/hr
7. ½ Ton Pick Up	\$160.00/hr
8. Payloader, min 2 yds	\$225.00/hr
• Min, 3 yds	\$235.00/hr
• Min, 4 yds	\$245.00/hr
• Min, 5 yds	\$255.00/hr
• Min, 6 yds	\$275.00/hr
• w/ multi-purpose bucket add	\$40.00/hr
9. Rubber Tire hydraulic excavator min 3 yd bucket	\$285.00/hr
10. Bulldozer, min 165hp	\$275.00/hr
• Min, 200hp	\$300.00/hr
11. Crane Rental, 20 Ton ¾ yd Drag Line Crawler	\$275.00/hr
12. Skid Steer Loader on rubber tracks, min ¼ yd bucket	\$235.00/hr
• With snow plow attachment add	\$15.00/hr
13. Road Grader	\$250.00/hr
14. Horizontal Grinder, 1000hp(min) w/ rotor diameter and necessary equipment to feed grinder. Hourly price shall include delivery, all operators, fuel, maintenance and incidentals necessary to operate the grinder operation	\$725.00/hr
15. 35 Ton Off-road site truck	\$315.00/hr
16. 30 Ton Off-road site truck	\$305.00/hr
17. Long Stick Excavator on tracks	\$350.00/hr
18. Vacuum Drain Cleaner (incl. operator and laborer)	\$450.00/hr
19. Bucket Truck with 70 foot Boom	\$250.00/hr

AND BE IT FURTHER RESOLVED, that costs shall not exceed the amount funded in the 2025 Adopted Budget.

Financial Impact:

As provided for in the 2025 Adopted Budget

RESULT: ADOPTED [UNANIMOUS]

MOVER: Maria Z. Moore, Supervisor

SECONDER: Bill Pell, Councilman

AYES: Maria Z. Moore, Cynthia McNamara, Michael A. Iasilli, Bill Pell