

# Village of Southampton

23 MAIN STREET  
SOUTHAMPTON, NEW YORK 11968-4899

Phone: (631) 283-0247  
Fax: (631) 283-4990  
Website: [www.southamptonvillage.org](http://www.southamptonvillage.org)

## **BOARD OF TRUSTEES MEETING AGENDA**

February 12, 2026 - 6:00 PM

**Call to Order \*\*\*\*\* DRAFT AGENDA Current as of 2.9.26 - 3:00pm \*\*\*\*\***

### **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. BESS Update ~ Presented by Trustee Rob Coburn

## **Public Comment**

## **Suggested Resolutions**

1. RESOLVED, the claims for the warrant dated February 12, 2026 totaling \$ (Warrant # - General), \$ (Warrant # - Capital), \$ (Warrant # -Trust) and \$ (Warrant # - Utilities) 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 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.

4. 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

5. 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.

6. 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.

7. 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

8. 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; now, therefore, be it

RESOLVED, the 2025-26 Budget is amended to reflect this donation as follows:

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

and

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

9. 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.

10. 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 be \$1,275.00 total.

11. 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. Total cost of registration, training, hotel accommodations, meals, and travel expenses are estimated to total \$2,362.00.

12. 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 be \$2,228.82.

13. 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.

14. 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.
15. 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.
16. 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.
17. 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.
18. 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.

### **Comments from Board Members**

### **Motion to Adjourn Meeting**

**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 Law<sup>(iii)</sup> 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



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 9<sup>th</sup> (weather permitting) and continuing throughout December 1<sup>st</sup>, 2026.

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

- Spring Soccer; March 9<sup>th</sup> - June 2<sup>1st</sup>; 4pm-8pm Monday-Friday, 8.30am-5pm Saturday and Sunday
- Spring Break Camp: April 6<sup>th</sup>-April 10<sup>th</sup>; 8.30am-1.00 pm Monday-Friday
- Summer Camp: June 15<sup>th</sup>- September 4<sup>th</sup>; 8.30am-4.00pm; Monday-Friday
- Summer Travel Team Training: June 29<sup>th</sup> – August 28<sup>th</sup> 4pm-8pm; Monday-Thursday
- Summer Weekend Soccer June 28<sup>th</sup>- August 31<sup>st</sup>; 9am-4pm; Saturday
- Fall Soccer August 31<sup>st</sup>- December 1<sup>st</sup>; 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 [southamptonsooccerclub@gmail.com](mailto:southamptonsooccerclub@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  
[southamptonsooccerclub@gmail.com](mailto:southamptonsooccerclub@gmail.com)  
[www.southamptontownunited.com](http://www.southamptontownunited.com)

SOUTHAMPTON VILL. 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  Electric outlets? Yes \_\_\_\_\_ No  Time: From: \_\_\_\_\_ To: \_\_\_\_\_

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.) \_\_\_\_\_

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: [Signature] Date: 01/23/2026

### FOR VILLAGE USE ONLY

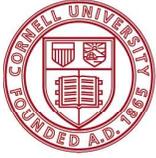
Police Fee \$125.00 per Police Officer	_____ Hour(s)	\$ _____	Amount
Seasonal Police Officer/Ordinance Inspectors \$48 per hour	_____ Hour(s)	\$ _____	Amount
Traffic Control Officers \$30 per TCO	_____ Hour(s)	\$ _____	Amount
Custodial: Supervision \$60 per hour	_____ Hour(s)	\$ _____	Amount
Ambulance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

Matthew Sclafani, PhD.  
Senior Extension Resource Educator



**2026 Horseshoe Crab Survey Schedule – Meadow Lane, Shinnecock Bay**

<b>Date</b>	<b>Location</b>	<b>High Tide</b>	<b>Moon Phase</b>
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



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## 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
<b>Total Amount Due \$</b>			_____

Board of Trustees Approval Date: \_\_\_\_\_

Approved: \_\_\_\_\_ Date: \_\_\_\_\_  
Village Administrator

SOUTHAMPTON VILL. JAN 23 '26 PM 11:21