



Board of Trustees

Wednesday, January 17, 2024

Business Meeting – 5:00PM MINUTES

I. Flag Salute

Open Meeting

5:00 PM Meeting called to order on January 17, 2024 at Village Hall, 335 Ferry Road, Sag Harbor, NY.

Attendee Name	Title	Status	Arrived
Chris Fiore	Mayor	Present	
Claas Abraham	Deputy Mayor	Present	
Peter Boody	Trustee	Present	
Terie Diat	Trustee	Present	
Dianne Skilbred	Trustee	Present	
Beth Kamper	Clerk/Treasurer	Present	

Also in attendance: George Butts (Building Inspector); Barbara Roberts (via Zoom).

I. Call to Order

II. Minutes – Motion to approve the Minutes of the December 20, 2023 Meeting as edited:

RESULT: APPROVED (UNANIMOUS)
MOVER: Trustee Boody
SECONDER: Deputy Mayor Abraham
AYES: Fiore, Abraham, Diat

III. Public Hearing: None

PRESENTATION: CLAIM VOUCHERS

Warrant #16 – January 2024 - General Fund I

Warrant #17 – January 2024 - General Fund II

Warrant #18 – January 2024 - Trust & Agency

RESULT: APPROVED (UNANIMOUS)
MOVER: Mayor Fiore
SECONDER: Trustee Boody
AYES: Abraham, Skilbred, Diat

REPORTS: Building Inspector: attached
Police Report: not received to date
Harbormaster Report: closed for season
Code Enforcement Report: not received to date
Board of Architectural Review & Hist. Pres.: on file
Zoning Board: on file
Planning Board: on file

CORRESPONDENCE:

DISCUSSION:

Budget Meeting – for 2024/2025 fiscal year
Lovely Park, LLP Expenses - Resolution on LLP responsibilities.
Mass Gatherings on Private Property - Introduced and scheduled amendment to local law for Public Hearing on February 21, 2024
Moratorium on Residential Pickle Ball Courts - Six month moratorium proposed to prevent hasty decision making.

OLD BUSINESS: Regarding Noise Concerns
Trailer Parking Regulations

NEW BUSINESS:

Resolution: Approval of Election Calendar for June 2024

RESULT: APPROVED (UNANIMOUS)
MOVER: Trustee Boody
SECONDER: Trustee Skilbred
AYES: Fiore, Abraham, Diat

Resolution: Approval for Mayor to sign agreement with Satty, Levine & Ciacco, CPAs, PC

RESULT: APPROVED (UNANIMOUS)
MOVER: Trustee Boody
SECONDER: Trustee Skilbred
AYES: Fiore, Abraham, Diat

Resolution: Approval to refund 6 Small Claims Assessments for 2022-23

RESULT: APPROVED (UNANIMOUS)
MOVER: Trustee Diat
SECONDER: Trustee Boody
YES: Fiore, Abraham, Skilbred

Resolution: Approval of proposal from The Raynor Group, P.E. & L.S. PLLC for engineering and reporting services

RESULT: APPROVED (UNANIMOUS)

MOVER: Trustee Boody

SECONDER: Trustee Skilbred

AYES: Fiore, Abraham, Diat

Resolution: Approval for reimbursement of lawn mower

RESULT: APPROVED (UNANIMOUS)

MOVER: Trustee Boody

SECONDER: Deputy Mayor Abraham

AYES: Fiore, Diat, Skilbred

Resolution: Authorization to schedule Public Hearing Chick Coop Application – 50 Bay View Drive

RESULT: APPROVED (UNANIMOUS)

MOVER: Trustee Boody

SECONDER: Trustee Skilbred

AYES: Fiore, Abraham, Diat

Resolution: Tax Sale – March 13, 2024

RESULT: APPROVED (UNANIMOUS)

MOVER: Trustee Boody

SECONDER: Trustee Skilbred

AYES: Fiore, Abraham, Diat

OTHER MATTERS:

PUBLIC PARTICIPATION: 15 Minutes: Each Speaker: 3 Minutes

ADJOURNMENT AT: 6:24 PM

Motion Made By: Trustee Skilbred

Motion Seconded By: Trustee Boody

All in favormotion so carried.

NEXT MEETING: January 23, 2024 Work Session-10:00AM,February 21, 2024 Regular Meeting – 5:00PM