



## Board of Trustees

Monday March 11, 2024

### Special Meeting – 10:00AM MINUTES

#### I. Flag Salute

Open Meeting

10:00AM Meeting called to order on March 11, 2024 at Village Hall, 335 Ferry Road, Sag Harbor, NY.

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

#### I. Call to Order

#### II. PRESENTATION: Vin Gaudiello

SEQR – application(s) to Town of Southampton Community Preservation Fund (CPF) for three (3) proposed water quality improvement projects located at:

- Short Beach Road
- Fresh Pond Road
- Ryders Pond

#### III. NEW BUSINESS:

Resolution: Adopting revised Videoconferencing Policy

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

Resolution: Authorizing 2024 Town of Southampton CPF application(s)

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

Resolution: SEQR Determination(s) – application to Town of Southampton CPF  
Short Beach Road/Polles Creek

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

Resolution: SEQR Determination(s) – application to Town of Southampton CPF  
Fresh Pond Road

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

Resolution: SEQR Determination(s) – application to Town of Southampton CPF  
Ryders Pond

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

**DISCUSSION:**

Village Hall Sanitary System Upgrade Improvements Project

**PUBLIC PARTICIPATION:** 15 Minutes, Each Speaker: 3 Minutes

**NEXT MEETING:** March 20, 2024 at 5:00PM

**ADJOURNMENT:** at 10:43AM

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

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Beth M. Kamper, Clerk-Treasurer