

**Village of North Haven-Board of Trustees**  
**Reorganization Meeting**  
**July 5, 2022 10:00PM – Village Hall 335 Ferry Road, North Haven**

**Call to Order-By Eileen Tuohy/Clerk-Treasurer**  
**Pledge of Allegiance**

**Oath of Offices**-newly elected Mayor and Trustees: Chris Fiore-Mayor, Claas Abraham and E. Dianne Skilbred

**Appointments:** Mayoral appointments

**DESIGNATIONS**

Be it Resolved that the Board of Trustees of the Village of North Haven hereby approve the following:

**DEPOSITORIES**

BE IT RESOLVED that the following bank be named as depository for the funds of the  
Village of North Haven:

Peoples United Bank/MT Bank: Main Street, Sag Harbor, NY  
NY Class

**AUTHORIZED SIGNATORIES**

BE IT RESOLVED that the following are listed as authorized signatories on all bank accounts:  
Eileen Tuohy – Clerk/Treasurer  
Mayor Chris Fiore  
Deputy Mayor –  
Trustee -

**OFFICIAL NEWSPAPER**

I move the adoption of the following resolution:

BE IT RESOLVED that the Sag Harbor Express, Main Street, Sag Harbor, New York  
be Designated as the official newspaper of the Village of North Haven.

**REGULAR MEETING DATES**

BE IT RESOLVED that the regular Business Meeting of the Board of Trustees shall be  
held on the Third Tuesday of each month at 5:00 p.m. in the Meeting  
Room, Village Hall 335 Ferry Road, North Haven, New York.

**ORGANIZATIONAL MEETING: 2023**

BE IT RESOLVED that the next Organizational Meeting of the Board of Trustees shall  
be held at 5:00 p.m. on Wednesday July 5, 2023, subject to any change, at the Village Hall,  
335 Ferry Road, North Haven, New York.

### REIMBURSEMENT FOR MILEAGE

WHEREAS, the Board of Trustees of the Village of North Haven has determined to pay a fixed rate for mileage as reimbursement to officers and employees of the Village who uses their personal automobiles while performing their official duties on behalf of the Village;

NOW THEREFORE BE IT RESOLVED that the Board of Trustees shall approve reimbursement to such officers and employees at the IRS approved rate per mile and that this resolution shall take effect immediately.

### ADVANCE APPROVAL OF CERTAIN CLAIMS

WHEREAS, all claims for payment are submitted to the Board of Trustees at their regularly scheduled meetings for approval, and

WHEREAS, there are certain recurring costs, the timing of which does not allow for approval at regularly scheduled meetings, such as payments to the New York State Employees Retirement System, health insurance billing, postage and express charges, and certain utility bills,

NOW THEREFORE BE IT RESOLVED that advance approval for the payment of these claims be authorized.

### ATTENDANCE AT SCHOOLS, SEMINARS AND MEETINGS

WHEREAS, many schools, conferences, seminars and meetings will be held during the coming year, and

WHEREAS, it is determined by the Board of Trustees that attendance by certain municipal officials and employees at these meetings, conferences, seminars and schools that benefits the Village of North Haven;

NOW THEREFORE BE IT RESOLVED that the following officers and employees Are hereby authorized to attend the following, for which costs are properly reimbursable pursuant to section 77-b of the General Municipal Law of the State of New York:

1. Suffolk County Village Officials Meetings: Mayor, Board of Trustees, Clerk/Treasurer.
2. East End Supervisors and Mayors Association Meetings: Mayor, Board of Trustees, Clerk/Treasurer.
3. Long Island Clerks Association Meetings: Clerk/Treasurer.
4. NYCOM Training School for Fiscal Officers and Municipal Clerks: Clerk/Treasurer
5. Code Enforcement Practices Courses: Building Inspector
6. NYCOM Annual Meeting: Mayor, Board of Trustees
7. NYS or NYCOM sponsored Workshops: Board of Trustees, Clerk/Treasurer.
8. Necessary training for members of the Planning Board and Zoning Board of Appeals

WHEREAS, The Village of North Haven in desirous of operating in a professional manner and

WHEREAS, local governments are governed by principals and regulations adopted by either public or private regulation authorities, now

THEREFORE, BE IT RESOLVED, that the Village of North Haven re-adopt all existing policies including and not limited to the following policies:

AMERICANS WITH DISABILITIES EMPLOYMENT POLICY

DRUG FREE WORKPLACE POLICY

EQUAL EMPLOYMENT OPPORTUNITY POLICY

NY STATE INFORMATION SECURITY BREACH AND NOTIFICATION ACT

DISCRIMINATION AND HARASSMENT POLICIES

CELL PHONE USE AND MONETARY REIMBURSEMENT POLICY

PROCUREMENT POLICY