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BOARD OF TRUSTEES

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VILLAGE OF NORTH HAVEN

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Held at:

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335 Ferry Road

Sag Harbor, New York 11963

11

April 19, 2022

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5:00 p.m.

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Proceedings Recorded by

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Electronic Sound Recording

Transcribed by: Agata Davis

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A P P E A R A N C E S:

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Jeffrey E. Sander, Mayor

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E. Dianne Skilbred, Deputy Mayor

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Terie Diat, Trustee

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Chris Fiore, Trustee

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Claas Abraham, Trustee (Absent)

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Eileen Tuohy, Village Clerk/Treasurer

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George Butts, Village Building Inspector

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(Whereupon, the Pledge of
Allegiance was recited.)

MAYOR SANDER: I'd like to welcome
everyone. Claas is not with us today. He
had some urgent personal matters he had to
deal with. So we'll miss him, but we have
a quorum.

We had a meeting on March 23rd --
I'm sorry, a regular meeting on the 28th,
budget work session on April 11th. Any
questions, updates, corrections to the
minutes of those meetings?

MS. SKILBRED: I had one on the --
I'm sorry, are you going first, Terie?

MS. DIAT: You can go ahead.

MS. SKILBRED: Very small, okay,
under Discussion, Stock Farm Trails,
second line from the bottom.

MS. TUOHY: Which meeting are you
at?

MS. SKILBRED: I'm at --

MS. TUOHY: Okay, you're at the --

MS. SKILBRED: 23rd.

MS. TUOHY: -- 23rd where I picked

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up the minutes. Okay.

MS. SKILBRED: It's just on the bottom, second line above from the bottom, mile-a-minute weed.

MS. TUOHY: Weed, okay.

MS. SKILBRED: Yeah.

MS. DIAT: I also have a comment on that same minute.

MS. TUOHY: Go for it.

MS. DIAT: So on the Stock Farm Trails, so I just wanted to know, and I thought the forward action was that Trustee Fiore stated that he and Trustee Abraham were going to walk the trails with Glenn Ficorilli and that the work would be completed before the summer.

MS. TUOHY: Okay.

MS. DIAT: Just wanted to capture that.

MS. TUOHY: No, no, that's fine, 'cause this was when we lost the recording.

MS. DIAT: Yeah, yeah.

MS. TUOHY: So Trustee Fiore and

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Abraham to walk trail with Glenn. And then have, what was it, cleaned up?

MS. DIAT: The work would be completed before the summer is what I thought you guys had talked about.

MR. FIORE: Before -- well, before heavy ticks, yeah, which would be summer.

MAYOR SANDER: All right. Any other changes, updates?

MS. DIAT: No.

MAYOR SANDER: All right. Do I have a motion to accept the minutes?

MS. SKILBRED: I'll make the motion.

MAYOR SANDER: Can I have a second?

(No Response)

MS. TUOHY: Who made the second?

MR. FIORE: Second.

MS. TUOHY: Okay.

MAYOR SANDER: All those in favor?

ALL BOARD MEMBERS: Aye.

MAYOR SANDER: Okay. We have a number of public hearings. The dock

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hearing for 4 On the Bluff is being held over to May 17th. There's some additional information we need from the applicant we don't have yet, so we're not gonna open that.

We have a public hearing on the 2% Tax Cap. This, we put in place every year in case our new budget will have to pierce the cap. The budget presented today will not pierce the cap, so that will not be adopted. But I'll open the public hearing for the Local Law, piercing the 2% Tax Cap.

If there's no comment, I'll make a motion to close the hearing.

MS. SKILBRED: I'll second.

MAYOR SANDER: All those in favor?

ALL BOARD MEMBERS: Aye.

MAYOR SANDER: Okay. We've been working on a number of sessions on a new budget. We have one that I believe the Board concurs with. The new budget will reduce the tax rate slightly. We will not pierce the 2% cap and then we're able to

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use some of our fund balance to help make that happen.

Eileen, I don't know if you want to hit some of the highlights.

MS. TUOHY: Well, all I'll say is basically that we did have two public work session meetings where we pretty much went through the budget line by line. The Board assessed what programs they want to continue or add for next year. Staffing, I know as far as salaries were addressed, additional costs for some of like utilities were added because of the current economic conditions of the country and the inflation rates. The fire contract with Sag Harbor is included and we raised that accordingly based on conversations with the Village of Sag Harbor.

We added a transfer to the Parks and Recreation Fund this year for \$75,000. That is being funded completely by appropriated fund balance. So that increase in that line is not going to

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affect the tax rate.

Our overall expenses have increased by 5.85 percent, which includes that \$75,000. If we take that out of the budget, our increase is only 1.94 percent. And, and as Jeff indicated, our tax rate with the use of appropriated fund balance, the increase in our taxable assessed value, the tax rate is actually decreasing by 7.06 percent from .5284 per thousand dollars of taxable assessed value to .4911 of taxable assessed value.

And that, I provided a little example of what that change will do. For a property assessed at \$552,030, their taxes will go down \$20.60. A mid-level property assessed at \$2,569,600, their taxes will go down by \$95.88. And the high-end property which was \$39,034,600, they'll receive a reduction of \$1,456.57. This is all assuming that your tax -- your assessed value didn't change from last year. If you did improvements to your property, you might have a higher assessed

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value so therefore you might have a higher tax bill, but if your assessment stayed the same as last year, you should see a reduction in your taxes.

The Board is anticipating to deploy more 4-Poster units. We included that cost into the budget. I'm just trying to think.

We also have still some money in the budget to continue work on the schoolhouse. There's still some internal work that's gotta be done and some external work. One of the items on the agenda tonight actually is to approve the stairs in the front. But we expect some other -- we'll need to put a handicapped ramp off the back, which we'll include in the subsequent year's budget.

We have money in the Building Department area for software. We have additional money in the Parks Department this year for the additional work that will be needed down at the Lovelady Powell property.

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And then we do -- basically, the increase prior to the interfund transfer was only \$37,250, and we were able to have savings in other areas that helped offset some of the other increases that came up during the budget preparation time.

So I don't know if I missed anything, if anybody wants to --

MAYOR SANDER: No. I'd just like to point out that the 75,000 will be transferred to cover potential expenses for the Lovelady could be offset by what we anticipate, donations, moneys that could potentially be gained from new subdivisions, which a couple are in process in the Village, grants that may be available from the State or Federal Government. So, while we transferred money in to cover those expenses, it may turn out that we can get those covered from other sources of revenue.

So I think overall, gross change with the transfer of a little over five percent, if you take that out, less than

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two percent is great. The assessed valuation did not go up very much so there was not a lot more revenue gain from taxes because the assessed valuation from Southampton went up very little.

So I think it's a pretty good budget. I think the Board worked pretty hard on keeping the rate and taxes down. And we'll entertain any public comment or questions that you might have.

MR. FIORE: Jeff, it is our goal to self-fund that Lovelady Park completely and not use any general funds. So the 75,000 is just --

MS. TUOHY: It's just there to cover the cost that will probably come in before we get the proceeds from --

MR. FIORE: Right.

MAYOR SANDER: Alternate sources.

MS. TUOHY: From alternate sources.

MR. FIORE: We have six alternative avenues of funding that we are pursuing diligently.

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MAYOR SANDER: Okay. So I'll make a motion to close the public hearing on the budget for 2022/2023. Do I have a second?

MR. FIORE: Second.

MAYOR SANDER: All those in favor?

ALL BOARD MEMBERS: Aye.

MS. SKILBRED: And, Eileen, thank you again. I mean, it's an incredible amount of work.

MS. TUOHY: Thank you.

MS. DIAT: Thank you. Good job.

MAYOR SANDER: We had a request from Michael Daly, who's with us tonight, to give a presentation on some work he's been doing on accessory living spaces and affordable housing.

Welcome, Michael.

MR. DALY: Sure. Where would you like me to present from? Right here?

MAYOR SANDER: So, Michael, you live in North Haven.

MR. DALY: I do.

MAYOR SANDER: Up Ferry Road a

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little bit.

MR. DALY: I do.

MAYOR SANDER: Okay.

MR. DALY: I do, yes. Thank you.
I'm gonna sit down, if you don't mind.

MAYOR SANDER: Sure.

MR. DALY: And thanks for the work
you're doing on the 4-Posters. I'm a
neighbor of the Stock Farm Preserve, which
is why I bought my house in 2004, the
lovely space that's there, and I have a
lot of visitors, deers and ticks, and I
appreciate the 4-Poster work.

Again, my name is Michael Daly.
I'm a North Haven resident since 2004.
I'm a member of the North Haven Zoning
Board of Appeals for 10 years, although
I've been an alternate member in recent
years. I sit on the Southampton Town
Zoning Board of Appeals. I'm now in my
second term. I practice real estate in
this area in Sag Harbor since 1998, so I'm
going on year 24, five. And I'm founder
and senior advocate for East End YIMBY,

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which is an organization that was formed in 2017 to educate East End community members about the role of community housing and having healthy and sustainable communities in our five towns, 11 villages and 43 hamlets on the East End.

So I'm just gonna give you a synopsis of what I e-mailed you last week and I hope you had a chance to receive it. But in the different roles that I've played, I've witnessed the housing challenges we face today develop incrementally over time but exponentially over the last few years with the pandemic, as rental prices have tripled, in many cases, and home prices have gone up as much as 50 percent in some of our areas.

As a homeowner, I've seen the value of my house double since 2004, which on the surface is good for me, but I -- if I was in my sixth year as a real estate agent, as I was in 2004, I can tell you I couldn't afford to buy my house today. And there are thousands of local residents

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2 on the East End that are in that
3 situation.

4 Just had a listing in Noyack which
5 came on the market for 200,000 more than
6 it was going to two years ago. Came on
7 for 849, two-bedroom, one bath. Sold for
8 951,000, not to a local resident.
9 Although I had people coming in, I had ten
10 offers. Seven of them were local
11 residents coming in with their mortgage
12 pre-approvals begging for an opportunity
13 for that house. And unfortunately, it did
14 not go to any one of those local
15 residents.

16 MS. SKILBRED: Because the
17 other -- they were outbid? Is that
18 what --

19 MR. DALY: They were outbid, yeah.
20 The house sold for 102,000 over asking
21 price. 951,000 for a two-bedroom, one
22 bath, 1,100 square foot house, built in
23 1949. And that is a snapshot of what it's
24 like in this market. And I'm sure many of
25 you know that. You're seeing it.

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1 But also, as a member of the
2
3 Zoning Board, especially in Southampton,
4 during many meetings we see local
5 community members appearing before us
6 requesting for relief for an accessory
7 apartment on their property for either a
8 young family member or an aging parent.
9 And these variance requests are expensive,
10 time consuming and frightful for the
11 families that don't know if they're gonna
12 get the approval for that accessory unit
13 that they really need, and that's because
14 of restrictive Zoning.

15 And in my last role as the
16 advocate for East End YIMBY, you know, few
17 people have listened and even fewer have
18 taken action since 2017, but except until
19 now, until a number of people and our
20 businesses have reduced operating hours or
21 closed completely because they can't find
22 help, they're just burned out, until our
23 schools have publicly expressed difficulty
24 in finding teachers, until the threats of
25 paid fire departments and EMS has come to

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1 reality. Can you imagine what that's
2 gonna do to our taxes if we have to start
3 hiring fire department, firemen, fire
4 people and EMS people? Until locally,
5 elderly and infirm have found the
6 challenges of securing home healthcare. I
7 have stories for you, but I'm not gonna
8 take the time to tell them 'cause I'm sure
9 we all have our own stories. Or until
10 enough of us have experienced the loss of
11 employees, friends, children and parents
12 who have become refugees from the East End
13 not out of choice but out of the necessity
14 because there's no place for them to live
15 in our community.

17 Every hamlet and village should
18 play a role in the health and
19 sustainability of our townships. Property
20 owners should have the right to construct
21 accessory dwelling units on their
22 properties. It's a property owner's
23 right. Maine just passed a bill yesterday
24 and it had bipartisan support amongst
25 people who felt that property owners

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should have the right to do that. And while North Haven clearly does not have space for building larger developments, 10, 20, 30 units of development, we have quite a number of homes that appear to have room on their properties for accessory units.

And while zoning for accessory units does exist throughout several of the towns and villages, a survey of those existing codes has found them to be both restrictive, expensive, complicating, complicated, and discouraging homeowners from putting an accessory unit on their properties. But local appointed and elected officials do have the authority to correct this and simplify the codes for those property owners who wish to do so.

Symptoms of both the dramatic need for accessory living spaces and the overly restrictive zoning is the significant shadow inventory that we see of unpermitted accessories out here on the East End. As a real estate broker, I can

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1 tell you I have seen countless properties
2 where unpermitted living spaces have to be
3 dismantled, changed, hidden, something, in
4 order for the property to close or to
5 receive an updated Certificate of
6 Occupancy. And we're all aware of
7 unpermitted accessory dwellings that exist
8 out here, but we turn our heads. There
9 may be -- it's difficult to come up with a
10 number, but I know that there's gotta be
11 over 1,000 units on the East End that are
12 unpermitted. And that is a sign of the
13 fact that people need them and they want
14 them and they're willing to take the risk
15 to create them. Some of the residents in
16 them don't even know that they're
17 unpermitted and others that know that
18 they're unpermitted don't care because
19 they just need a place to live. And those
20 units don't go through traditional health
21 and safety permitting. So while I'm sure
22 many of them are safe, it's possible that
23 those that don't go through the health and
24 safety permitting may not be, and that's
25

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something that we should consider.

The fact is that accessory living spaces are a smart, low-impact and environmentally sensitive way to create some, not -- it's not gonna fix our problems of housing shortages, but it's going to help contribute to the solution. An accessory living space is a self-contained apartment in an owner-occupied single-family home that is either attached to the principal dwelling or in a separate structure on the same property. It may be a converted garage. It may be a small, tiny home that's built. It may be a basement or a back room in a three- or four-bedroom home that gets converted with a small kitchenette.

A household may wish to provide a self-contained living space to receive either additional income, provide social and personal support to a family member, or obtain greater security. New, younger workers in a community may decide that homeownership is a longer term goal and

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they can't afford a house right now. So they can live in an apartment, perhaps an accessory unit, save money for a down payment for a house in the future.

Otherwise, they have to live outside of the community and away from their families, their jobs, and their community organizations, which include volunteer fire departments and EMS's, which is why so many of them are struggling finding members right now.

Accessory living spaces can be integrated into existing single-family homes with little or no negative impact on the character of a neighborhood. There are three types. There's an interior, let's say an extra room or a wing in a house that can be converted. There's an interior with modifications where maybe an addition can be put onto a home, or there's a detached structure, which I mentioned earlier.

Again, I'm just gonna give you a synopsis. I have about five more minutes.

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The common features of all accessory units is that they are subordinate to the existing home. Restrictions that can be considered include maximum allowed building size, the options for choosing inhabitants, whether the owner must occupy the main unit. However, I just want you to know that the greater the number of restrictions, the fewer accessory units that will be built or created.

Supporting accessory living spaces is easier when you have homes with sufficient lot area to accommodate them, when you have preservation goals such as preserving older housing stock because they're more likely to not be sold or converted or torn down when the owners have an opportunity to create some rental income for themselves. Aging demographics. As families become smaller, the larger homes, three, four bedrooms, is less likely to be fully occupied. And retirement may also put strains on home

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finances.

I mentioned earlier job growth. Creating more traffic as people live out of the area and have to return to the area every day and leave the area every evening from work. And then in supportive neighborhoods, neighborhoods that accept small-scale changes to maintain their stability, are more likely to be supportive when their residents request accessory units for family or economic reasons.

The practice of allowing accessory spaces helps communities achieve several sustainable development principals, for instance, accessory living helps to maximize the use of existing public infrastructure, reduces the cost to extend utilities, create more utilities, reduces development pressure on farmland, wooded areas, waterfront properties and open space, and increases energy efficiency and reduces energy use with having smaller, more efficient compact living spaces.

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Accessory units also provide housing without requiring local or State funding, which means that we can be more selective on the types of restrictions that we put on inhabitants.

The fact is, accessory apartments provide benefits for young families, aging community members who wish to age in place but maybe want some security, maybe house rich cash poor. Public sector employees such as police, town and village employees, social service professionals, daycare instructors, teachers, nurses, home healthcare aides and retail staff, cook, restaurant and deli staff, and also those plumbers that we need to call in the middle of the night that need to come here from Ronkonkoma, although we still got a couple of really good local plumbers, thank God.

The other interesting thing about ADU's is that in areas where they are widely permitted, usually only about five percent of people are even interested in

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or do it. So it's not this big thing where everybody's gonna want to put an ADU. It's only a part of the solution. It's not the answer to our housing challenges, and it's a smart way to create some additional housing.

I'm just gonna end with, I presented with you a sample zoning ordinance that you could consider. And some of the things that are in there is that an accessory living space could be a studio, one- or two-bedroom. The occupancy of an accessory living space shall be limited or can be limited to the family and/or guests of the occupants, the primary single-family resident, and perhaps two employees working in the five East End towns. An accessory living space can be restricted from being rented short term or seasonally, okay, so that it is here for year-round residents.

And all accessory living spaces should meet the setback requirements of accessory structures in the Town Code.

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This is not inviting large scale or disturbing development. This is making use of the resources that we have in the Village today.

And, you know, while I'm sure you could easily find Village residents who would be against providing this in the village primarily due to either their own personal bias, or maybe they haven't been educated to the benefits of accessory structures, I think you'd be surprised at how many local residents would be in favor of this. And I've ben talking to more and more recently. No one's shy about coming forth, because when you say, "I want an accessory dwelling unit," there's usually something around it that says, well, you know, my kid can't afford to live here. And who wants to say their kid can't afford to live here, right? Who wants to say that their mom, you know, needs help? It's a very personal thing. And I think that you would find that there is a lot of support in the Village.

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So that concludes my report. If you'd like to ask any questions, I'd be happy to answer them or leave it in your Trustee hands.

MS. SKILBRED: I'd just like to say, I love the idea of, you know, if you can do it for family members or people that work here so that it doesn't become an Airbnb kind of a rule.

MR. DALY: Absolutely. That's important.

MS. SKILBRED: That's a great idea.

MR. DALY: Yeah.

MS. SKILBRED: Thank you.

MR. DALY: That's important. And you can put those restrictions on these in the Village. You know, there are ones out there that are not permitted now that are being used for that, and how you deal with that as a Village is up to you. Many villages, once they put in more permissible accessory zoning, they offer a period of a year or so that anyone can

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come forward and can get their accessory unit permitted without any penalties. So that's an option, you know.

MR. FIORE: You know, in January, Governor Hochul made the proposal, which quickly went away, to eliminate the zoning -- eliminate any ability for any municipality of New York State to impose zoning regulations to prevent ADU's. And that kind of gave a stigma to ADU's that, you know, was the picture I showed, which was the trailer on the front lawn of your neighbor, and that's an ADU.

MR. DALY: Nobody wants that.

MR. FIORE: That's a terrible, terrible thing.

MR. DALY: Nobody wants that.

MR. FIORE: And nobody wants that and that's not what you're talking about.

MR. DALY: Right.

MR. FIORE: However, a lot of people hear "ADU" and that's what they think, that it's gonna become an Airbnb street and it's gonna become an accessory

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dwelling unit on the front lawn of every house. That's not at all what it is. I went to your express symposium two weeks ago on alternative housing and affordable housing. And, and the need is really, quite honestly, at a crisis level. And the Town of Southampton's doing an awful lot to build two- and three- and four-bedroom homes for families of four and five. But we're talking about one, one kid, one mother-in-law, one person or two who would be able to occupy a specifically living space within the residence that you have, whether it be a garage room, whether it be an accessory dwelling, whether it be a wing of your house. And I don't believe we have any ability to pursue that with our current zoning laws.

And I would love to see us look into that and see what we could do to lighten the burden on especially these young people in their 20's, you know, who are working in town or who aren't working

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2 in town because they can't live here. So
3 everybody's got a Help Wanted sign in
4 every window of every business in town,
5 and this could help 40 or 50 or 100
6 employees. I'd love to see us look into
7 this --

8 MS. SKILBRED: Me, too.

9 MR. FIORE: -- in a really smart
10 way and a really cautious way.

11 MAYOR SANDER: We could start by
12 allowing you to put a bathroom in your
13 pool house, which we don't do. I'm saying
14 that facetiously because --

15 MR. FIORE: Well, yeah, because --

16 MAYOR SANDER: You know why we
17 don't allow it?

18 MR. FIORE: I know.

19 MAYOR SANDER: Put bathrooms in
20 pool houses?

21 MR. FIORE: Why?

22 MAYOR SANDER: Because we're
23 afraid they're gonna have people living
24 there.

25 MR. DALY: The Vitas Gerulaitis

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1 response, right? I think that this East
2 End came out strongly against the -- you
3 know, when Vitas Gerulaitis died of
4 asphyxiation in the pool house, you know,
5 25 years -- I went to high school with
6 him.

7
8 MAYOR SANDER: But, you know, the
9 town are developing now, you know,
10 recommended programs for affordable
11 housing as part of this Community
12 Preservation Fund effort.

13 MR. DALY: Right.

14 MAYOR SANDER: That if they
15 present this and it gets approved, a
16 certain amount of dollars can be allocated
17 from -- actually, it'll be a new tax for
18 affordable housing. I don't think it
19 comes off for the CPF.

20 MR. DALY: The referendum will be,
21 pardon me, in November to add a half
22 percent, and then to raise the deduction
23 from 250 to 400,000 in our area.

24 MAYOR SANDER: So I'd be very
25 interested in seeing what the town comes

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up with in that program and dovetail with that relative to our local code, not that we couldn't consider, you know, accessory dwelling units, so.

Yeah, I think it's something we have to look at. I think we ought to do it over the current year in conjunction with the Town of Southampton and what they do and take a look at that.

MR. DALY: Southampton will be unveiling their affordable housing plan, I believe they're gonna have some public workshops in May and June.

MAYOR SANDER: Well, they have to do it 60 days before --

MR. DALY: Right. So this is really something that you can take control of in our own Village and, you know, not have -- just as a way to contribute to the solution. And it seems like a sensible way. I live here. I've been supporting community housing for five years all over Southampton, East Hampton, Shelter Island, and now the North Fork and, well, yes, and

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2 my backyard, you know. That's the way
3 this rules.

4 So, thank you for your time. I
5 really appreciate you listening. And I
6 hope that it contributes in some
7 meaningful way.

8 MAYOR SANDER: Did you have
9 another question?

10 MS. DIAT: Yeah. So, Michael, I
11 don't --

12 MR. DALY: Oh, I'm sorry.

13 MS. DIAT: I don't believe we got
14 your sample zoning ordinance. If you
15 could send that through again so that we
16 could take a look at that --

17 MR. DALY: Sure.

18 MS. DIAT: -- and start to
19 consider it?

20 MR. DALY: Sure. I think that is
21 the last page of what I sent, but I will
22 send it again to make sure.

23 MS. DIAT: Okay. I think --

24 MR. DALY: If Eileen didn't get
25 it.

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MR. FIORE: It didn't print right.

MS. TUOHY: No, I did not get
that.

MR. DALY: Let me resend that,
Eileen.

MS. DIAT: That would be good to
start informing us on what we might think
about.

MR. DALY: The truth is, and that
sample zoning ordinance is modeled in part
of East Hampton Village's. East Hampton
Village has created -- now, they've
created one that only allows for personal
family friends and staff of the property
owners on very large properties, so it's
not going to be very effective or helpful
at all. But, you know, we have an
opportunity to -- but I'll resend this to
you so you have the whole --

MS. DIAT: Great.

MR. DALY: -- you have the whole
model zoning ordinance that you could
consider. All right?

MAYOR SANDER: It just seems to

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1 that there's nothing to prevent any of us
2 from having a sick parent or a child.
3 I've done it often. It seems to me the
4 biggest thing that's different about this
5 is a kitchen.
6

7 MR. DALY: That's right.

8 MAYOR SANDER: If I had enough
9 space in my house, I could build a wing
10 where somebody could sleep with their own
11 bath and there'd be no issue with that.
12 It's a kitchen.

13 MR. DALY: It is. That's the
14 determining factor on the East End, is
15 that we only allow one kitchen per lot,
16 tax map lot. And, you know, that's fine,
17 but there are people and families that
18 have broken up and have had big fights
19 over what happens in the kitchen.

20 And some -- I mean, I have a
21 29-year-old son that, if I could, I would
22 build an accessory unit or convert my
23 garage for him because you don't want to
24 see my kitchen after he's been through it
25 and I just can't -- I can't handle it.

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2 And there's people who want to have their
3 own privacy. Your mother, maybe she wants
4 to have her own dignity of being able to
5 do her own cup of tea and make her own
6 toast or her own food in the evening. And
7 if she's gotta come into our kitchen,
8 there's something that steals that dignity
9 from them, and that's the determining
10 factor.

11 You're absolutely right, Mayor
12 Sander, is having a second kitchen is --
13 we're not talking big, fancy kitchens.
14 We're talking accessory sized kitchens
15 that just allows somebody --

16 MR. FIORE: Maybe it's just a
17 cooktop. Maybe it's just, you know --

18 MR. DALY: Right.

19 MR. FIORE: The whole reason why
20 the kitchenette is because we don't want
21 to see people renting and having families
22 living above the garage. Okay. Everybody
23 knows that. It's probably the big, you
24 know, it's probably the big unsaid for the
25 last 25 years.

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1 But the point is, we're talking
2 about family members. We're talking about
3 sons and daughters. We're talking about
4 mothers and mothers-in-law. And we're
5 talking about doing it in a very studying
6 way and a very cautious way and really
7 smart way. And maybe we can help 100
8 people. There's probably 40 already in
9 North Haven that aren't permitted. And we
10 could permit those and then add 60 more
11 and have 100 living spaces that are
12 permanent and make families feel good
13 again.

14
15 MR. DALY: And the fire department
16 would help you -- would thank you because
17 I'm sure that some of those people would
18 be volunteer fire people.

19 MR. FIORE: Right.

20 MR. DALY: The merchants in Sag
21 Harbor would be thankful, too, because I'm
22 sure they'd have town and villages.

23 MR. FIORE: And some of the
24 25-year-olds who are working at
25 Schiavoni's and, you know, waiting tables

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2 at Page, and they can't find and they have
3 to drive past Riverhead every night to go
4 home and find a place to live.

5 MR. DALY: So, thanks. I will
6 send that to you and complete so that you
7 have it for your consideration.

8 MR. FIORE: Thanks.

9 MR. DALY: Thank you for your
10 time.

11 MAYOR SANDER: Thanks, Michael.

12 MS. DIAT: Thank you.

13 MR. FIORE: Thank you so much for
14 bringing that up.

15 MAYOR SANDER: Okay. We have
16 Claim Vouchers.

17 MS. TUOHY: Yes. You all have the
18 updated Warrant #33 which is the General
19 Fund. And the total amount of Warrant #33
20 is \$49,235.01. It includes utilities, the
21 payment for the street signs, some
22 employee reimbursement for medical, for
23 dental and optical, health insurance,
24 legal bills, advertising fees, balance on
25 the audit.

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I included the payment for the flashing radar signs. It's included on the warrant. I haven't received them yet 'cause I just got the warrant this morning. But I'm not gonna physically mail that check until they come in. But I know they're gonna show up tomorrow so I just have a feeling that -- I didn't want them to wait 'til next month for the bill.

MAYOR SANDER: Any questions about --

MS. TUOHY: Nothing too crazy on that one.

Then Warrant #34 is for the Trust and Agency. That totals \$5,575.26. Two of the bills are for the professional service for the environmental consultants for the Planning Board, and then five are the beginning of the refunds for the environmental fees that were on account. We'll talk more about that in Old Business.

MAYOR SANDER: And we had SeeClickFix, I see.

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MS. TUOHY: Yes.

So I just need a motion, or if
there's any questions.

MAYOR SANDER: Any questions?

MS. DIAT: SeeClickFix is in this
one?

MS. TUOHY: Yes. It's actually
6,634. Oh, no, not that one. It's on the
General Fund.

MS. DIAT: No, no questions.

MS. TUOHY: Can I have a motion?

MAYOR SANDER: I'll make a motion
to approve.

MR. FIORE: Second.

MAYOR SANDER: All those in favor?

ALL BOARD MEMBERS: Aye.

MS. TUOHY: Then I have Budget
Transfers in the amount of \$26,350.
Animal control is for the removal of dead
deers on properties. We have to send
Glenn in to usually pick them up. I never
know what to budget for that. That varies
from year to year.

MAYOR SANDER: Hopefully it'll be

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less.

MS. TUOHY: Right.

Two was the additional funding for the SeeClickFix program for Code Enforcement. Number three was the flashing radar signs that were approved at a previous Board meeting.

Health insurance, I just underestimated the increase. The health insurance rate increase is midway through the year and we never received what they anticipate that increase is gonna be, so it's kind of like a guesstimate based on prior experience. So that's the reason for the health insurance transfer.

Number five, that is for the repairs to the playground. There's an area in the rubber matting that has a bit of a --

MS. SKILBRED: Sinkhole.

MS. TUOHY: A sinkhole. There's probably a tree that was dug out. The roots kind of collapsed.

Number six is the -- oh, that was

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a bill from the prior year for the upkeep of the traffic circle and down by the bridge and some work done here in the park from the landscaping company.

And then number seven is just for additional hours for the woman that comes in to do record retention. She's helped out. We cleaned out the file room and she did some work on the rental, helped setting up the rental registry for the new code. So that's the budget transfers.

MAYOR SANDER: Any questions?

MS. DIAT: No.

MS. TUOHY: I just need a motion.

MAYOR SANDER: I'll make a motion to approve the budge transfers. Do I have a second?

MS. SKILBRED: I'll second.

MAYOR SANDER: All those in favor?

ALL BOARD MEMBERS: Aye.

MAYOR SANDER: All right. We have a few financial reports, Budget Report.

MS. TUOHY: Yeah, you have the Budget Report through March and the Bank

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Reconciliation Summary for February. The Budget Transfers are not reflected in this statement.

MAYOR SANDER: Any questions about the financial reports?

MS. DIAT: No.

MS. SKILBRED: No.

MAYOR SANDER: Okay. We have a number of Reports, the Building Inspector, which is attached, the Police Report, and on file we have the Board of Architectural Review, Zoning Board, Planning Board. No Report from the Harbormaster.

Any questions about our monthly Reports?

MS. DIAT: I don't have any.

MAYOR SANDER: All right. Okay. Some Old Business?

MS. TUOHY: Okay. So I prepared a summary. It's in the loose papers that were -- it's not included in your packet, 'cause I was working on that yesterday and today.

MAYOR SANDER: This is the

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2 environmental fees.

3 MS. TUOHY: So as of March 31st,
4 the environmental fees on account total
5 \$84,417.27. Of that amount, \$10,408 is
6 due from applicants for outstanding fees.
7 We owe -- not that we owe out, but we have
8 on deposit \$97,664.61, and we owe the
9 General Fund \$2,839.21. And that's for
10 items that were charged to the wrong
11 account that should have been into the
12 General Fund, some items that were just --
13 interest is included in that, some other
14 minor things. But I wanted to let you
15 know that current, out of that 97,000,
16 \$63,072.21 are for current projects,
17 whether they're for the Planning Boards,
18 for dock applications or security deposits
19 on revetments.

20 MS. DIAT: Of the 97?

21 MS. TUOHY: Of the 97, 63 is
22 current.

23 MAYOR SANDER: This is due back to
24 the applicants?

25 MS. TUOHY: Well, yeah. Well, 63

NORTH HAVEN BOARD OF TRUSTEES - 4/19/2022

will probably spend a good chunk of that as the environmental piece come in for various projects. And then whatever's left will get returned to the applicant.

And I just wanted to let you know that from July 2021 through March, just for FYI, we took in \$41,500 worth of deposits for Planning Board projects, so. And then we returned \$9,078.50 to the dock environmental fees on old projects. And then \$2,330 was included on the Warrant that you just saw for Planning Board projects.

So Ed Deyermond came in and he helped us go through identifying, you know, what properties were involved in these accounts. Because sometimes the name didn't reflect on the account, you know, what property was what address it was, whether or not the person still owned the house or not. So between him and Renee, you know, they came up with a list so now we can start -- obviously, you can see I'm starting to tackle it and give

1 **NORTH HAVEN BOARD OF TRUSTEES - 4/19/2022**

2 back money where we can find people to
3 give it back. I started -- I'm going
4 alphabetically. I'm starting with the A's
5 and I'll work my way through. So I don't
6 know if you have any questions on that.

7 MS. DIAT: So on the 10,408 due
8 from applicants, does that include the one
9 we discussed?

10 MS. TUOHY: Yes. That one's --
11 yes.

12 MS. DIAT: And did that get
13 settled?

14 MS. TUOHY: I think that's in the
15 process of getting worked out. 80 percent
16 of that is that one application.

17 MS. DIAT: That is not settled
18 yet?

19 MS. TUOHY: Not settled yet. The
20 Village Attorney said he's still working
21 on that, trying to negotiate --

22 MS. DIAT: Okay.

23 MS. TUOHY: -- some sort of
24 agreement on that.

25 MS. DIAT: All right. We should

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1 discuss that separately. I'm concerned
2 about that. We should all be concerned
3 about that.
4

5 MS. TUOHY: Okay. The AV
6 equipment for the community room, I've
7 reached out again to the company that won
8 the bid. I haven't heard back from them.
9 I did reach out to the company that was
10 second and asked if they had any luck with
11 getting the equipment. And he was very
12 honest with me. He says the other company
13 is probably not stringing you along. It's
14 just that a lot of equipment is just not
15 available right now. And anything to do
16 with, like, microchips of that nature,
17 it's -- there are just delays. And he was
18 told that certain equipment that he's
19 requesting for his other clients might not
20 even be available 'til 2023 and 2024, so.

21 MR. FIORE: Well, the equipment
22 that we're talking about buying, it's
23 just, it's a big screen TV.

24 MS. TUOHY: I don't think it's the
25 TV. I think it's like the control panel,

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the microphones. It's the small little stuff.

MR. FIORE: But it's a little microphone here on the desk.

MS. TUOHY: I know.

MR. FIORE: It's a computer, it's a laptop, and it's a big screen TV. I mean, we can just drive into Best Buy, couldn't we?

MS. TUOHY: I think it has to do with like the networking and where it connects with. The one that we awarded is Zoom Room, I believe, and there is some sort of control panel. So, like I said, the gentleman who came from the -- who is our consultant here that helps with our computers, he says they're just not available, all these little --

MR. FIORE: Well, could we maybe change our specifications so that we could get something in more quickly that would suffice and keep this thing on order? But a big screen TV and a monitor and a microphone, I mean, at Walmart can't be

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more than \$2,000.

MS. DIAT: Could we ask the person that we contracted with if he could install the TV screens and we could just use plan old Zoom until we get the control panel?

MS. TUOHY: Okay.

MR. FIORE: Yeah. Maybe we just use Zoom.

MS. TUOHY: I will reach out.

MS. DIAT: If that's an option.

MR. FIORE: Let's just lower our standards.

MAYOR SANDER: Maybe to satisfy Chris, if he could tell you the specific piece of equipment.

MS. TUOHY: Okay.

MAYOR SANDER: He's having a problem with it.

MR. FIORE: Yeah.

MS. DIAT: I don't know if there's a way to hook up your computer to --

MS. TUOHY: We'll find out.

MS. DIAT: The laptop to the TV

1 **NORTH HAVEN BOARD OF TRUSTEES - 4/19/2022**

2 screen so that we can just use Zoom.

3 MS. TUOHY: Okay. And the only
4 other thing that I didn't include on that
5 before I pass it over to you and Chris is
6 that the new website was launched about
7 two weeks ago.

8 MS. DIAT: Bravo.
9 Congratulations.

10 MS. TUOHY: Yeah. That was -- it
11 was a lot of fun. A little aggravating at
12 some points with some of the -- you know,
13 figuring it out. But I haven't gotten any
14 negative comments back from the public, so
15 I'm assuming everybody's happy with it.
16 Check it out. It's northhavenny.us. I
17 think you'll be pleased, so.

18 MAYOR SANDER: Do we have any --
19 do they provide any statistics on a number
20 of queries to the site? You might want to
21 ask them. It would be interesting to see.

22 MR. FIORE: Do we know how many
23 hits we got?

24 MS. TUOHY: Well, that's what I
25 don't know. I'll find out. I don't --

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2 I'm not aware of anything in the program
3 that we can access. There might be
4 something like behind, you know, behind
5 the back door or something like that that
6 will give that information.

7 MAYOR SANDER: Yeah, that data
8 should be available.

9 MR. FIORE: I think we can ask,
10 yeah. They know. There's a way to tell.
11 They can track that. They could also
12 track where it comes from.

13 MS. TUOHY: Okay, Big Brother.

14 MR. FIORE: Where it originally is
15 from. Well, they can. Yeah.

16 MS. TUOHY: Okay.

17 MAYOR SANDER: All right. Thanks,
18 Eileen. Any other questions for Eileen?

19 MS. DIAT: No.

20 MAYOR SANDER: We have our tick
21 initiative. I know Claas has been working
22 with you, Terie, on that. He's not here.

23 MS. DIAT: Yes.

24 MAYOR SANDER: The preliminary
25 feedback I got is there's been a lot of

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feedback on it.

MS. DIAT: So we did --

highlighted in North Haven News that went out last week and we got some additional consent forms returned after North Haven News went out. So, I left yesterday. We had 148 tick consent forms returned and 90 deer consent forms. Eileen sent out -- we have a postcard going into mailboxes and those got sent out --

MS. TUOHY: They got --

MS. DIAT: Yesterday?

MS. TUOHY: Yesterday. The mailman picked them up so I'm thinking probably tomorrow.

MS. DIAT: Yup. They should be hitting mailboxes tomorrow.

MS. TUOHY: Or by the weekend, at least.

MS. DIAT: Yeah. So hopefully, that also will drive some additional ones.

And after that, we're going to start doing individual follow-ups on people that we need to complete our

1 **NORTH HAVEN BOARD OF TRUSTEES - 4/19/2022**

2 745-foot sphere around where we need to
3 place the 4-Posters. And we'll continue
4 to highlight it in North Haven News as
5 well for the upcoming few months. So
6 that's -- and there was an article last
7 week in the Sag Harbor Express as well --

8 MR. FIORE: Yeah.

9 MS. DIAT: -- on the program.

10 So we're pleased with the response
11 so far, but now we'll start to work with
12 Chris Miller individually on, you know,
13 the signatures.

14 MAYOR SANDER: Does he have a plan
15 for when he's gonna do tick counts and
16 measurements?

17 MS. DIAT: So he does that
18 regularly twice a year. It's in June. So
19 it'll be coming up in June and November
20 are the two drags that he does. And we're
21 gonna continue to report out on those
22 statistics because those are compelling
23 statistics that kind of prove --

24 MAYOR SANDER: Well, we should see
25 a difference if we can get at least

1 **NORTH HAVEN BOARD OF TRUSTEES - 4/19/2022**

2 4-Posters deployed.

3 MS. DIAT: Right. As the
4 4-Posters increase, we should see the tick
5 incidents reduce.

6 MAYOR SANDER: Yeah, he may want
7 to consider doing more drags or in
8 different places 'cause we're now gonna
9 have them deployed in more places and
10 it'll be interesting to --

11 MS. TUOHY: Well, he does have
12 like five or six different locations that
13 he goes to. It's not just one area.

14 MS. DIAT: Yeah. It's like seven
15 locations --

16 MAYOR SANDER: Okay.

17 MS. DIAT: -- that he drags.
18 Yeah.

19 MAYOR SANDER: All right. Great.
20 Anything else, Terie?

21 MS. DIAT: No, not on tick. Not
22 on the kick ticks.

23 MAYOR SANDER: Okay. And I think
24 we already mentioned that the Stock Farm
25 Trails you were working on, you're gonna

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go --

MR. FIORE: Yes.

MS. DIAT: Yeah, I was just wondering, have you guys had a chance to go out yet on the Trails?

MR. FIORE: Not yet, no.

MS. DIAT: Okay. That is still gonna happen, though, right?

MR. FIORE: Oh, yeah. It's gonna happen as soon as Glenn's got some time and then Claas gets back.

MS. DIAT: Okay.

MS. TUOHY: And Mother Nature cooperates.

MR. FIORE: And Mother Nature cooperates, right.

MAYOR SANDER: Okay. We have a number of resolutions, some related to the election authorizing the Village Clerk to request services of the Board of Election. I guess that's the first one here.

MS. TUOHY: Yeah.

MAYOR SANDER: Whereas, the Village of North Haven Village Election

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will be held on Tuesday, June 21, 2022
between the hours of 12 Noon and 9 p.m. at
the North Haven Village Hall, 335 Ferry
Road, North Haven, New York 11963, and.

Be it Resolved, that the Village
Clerk is hereby authorized to request
services from the County of Suffolk Board
of Elections and obtain the services of at
least (4) four Election Inspectors.

Do I have a second?

MS. SKILBRED: I'll second.

MAYOR SANDER: All those in favor?

ALL BOARD MEMBERS: Aye.

MAYOR SANDER: We have another
resolution relative to residency
requirements. Dianne, do you want to read
that one? Do you have it handy?

MS. SKILBRED: Be it Resolved, as
per Village Law Section 3-300(2)(a), that
the Board of Trustees of the Village of
North Haven hereby authorizes the
residency requirements for the position of
election inspector to encompass all of
Suffolk County.

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2 MAYOR SANDER: I'll second it.

3 All those in favor?

4 ALL BOARD MEMBERS: Aye.

5 MAYOR SANDER: We have resolution
6 for election inspectors' appointments.

7 MS. TUOHY: Right. There's an
8 amended one that has a corrected date on
9 it.

10 MAYOR SANDER: Do you have the
11 amended one?

12 MS. SKILBRED: Yup.

13 MAYOR SANDER: All right, go
14 ahead.

15 MS. SKILBRED: I move the adoption
16 of the following resolution:

17 Be it Resolved that the following
18 persons shall be appointed as Election
19 Inspectors to serve on Election Day, June
20 21, 2022. Compensation shall be at the
21 rate of \$18.00 per hour for inspectors and
22 \$20.00 per hour for Chairperson. The
23 Inspectors are Adriana Barone, Ann M.
24 Sutphen, Elfriede E. Winkle, Muriel Hanson
25 Falborn is the alternate, and chairperson

1 **NORTH HAVEN BOARD OF TRUSTEES - 4/19/2022**

2 is Thomas Ratcliffe.

3 MAYOR SANDER: I'll second it.

4 All those in favor?

5 ALL BOARD MEMBERS: Aye.

6 MAYOR SANDER: Okay. We have a
7 big one, the approval of the budget.

8 Terie, you want to read that?

9 MS. DIAT: Sure.

10 Whereas, the Board of Trustees of
11 the Village of North Haven has met and
12 considered the Tentative Budget for the
13 fiscal year beginning June 1, 2022 and
14 conducted a Public Hearing thereon as
15 required by Section 5-508 of the New York
16 State Village Law on April 19, 2022.

17 Now, Therefore Be it Resolved,
18 that the Tentative Budget as amended and
19 revised, and as hereinafter set forth, is
20 hereby adopted and that the several
21 amounts set forth in such budget be and
22 hereby are appropriated for the objects
23 and purposes specified and the salaries
24 and wages set forth in "Schedule of
25 Salaries and Wages" of that budget shall

1 **NORTH HAVEN BOARD OF TRUSTEES - 4/19/2022**

2 be and are hereby fixed and shall be paid
3 at the amount shown therein effective June
4 1, 2022. Total General Fund Expenditures
5 in the amount of \$2,013,176.

6 MS. SKILBRED: I think we should
7 have Eileen do it again.

8 MS. TUOHY: What, do the whole
9 budget?

10 MS. SKILBRED: Yeah.

11 MS. TUOHY: Sure. Give me five
12 minutes.

13 MAYOR SANDER: All right. Do I
14 have a second?

15 MS. SKILBRED: I'll second.

16 MAYOR SANDER: All those in favor?

17 ALL BOARD MEMBERS: Aye.

18 MAYOR SANDER: Okay. We have a --
19 I don't know if we had a chance to discuss
20 this. I know we had a budget for the
21 schoolhouse. I guess this is within that
22 budget.

23 MS. SKILBRED: Yes.

24 MAYOR SANDER: This is for granite
25 steps that --

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2 MS. SKILBRED: Joe Zaykowski
3 recommended we do. Fitting for the
4 schoolhouse.

5 MAYOR SANDER: Yeah, it would be
6 traditional for what was there when the
7 schoolhouse was there. You want to read
8 that, Dianne?

9 MS. SKILBRED: Sure.

10 Be it Resolved that the Board of
11 Trustees of the Village of North Haven
12 hereby approves the bid of Marcello
13 Masonry of LI East, Inc. in the amount of
14 \$3,500 to install three granite steps at
15 the front of the schoolhouse.

16 MAYOR SANDER: Do I have a second?

17 MS. DIAT: Second.

18 MAYOR SANDER: All those in favor?

19 ALL BOARD MEMBERS: Aye.

20 MAYOR SANDER: Okay. We're not
21 gonna vote on the tax cut.

22 MS. TUOHY: No.

23 MAYOR SANDER: We have a
24 resolution that we do every year to
25 approve the Mighty Hamptons Triathlon

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which comes through North Haven. Chris,
you want to read that?

MR. FIORE: Whereas, a request was
made by "Event Power" in a letter received
on April 8, 2021, on behalf of the Mighty
Hamptons Steve Tarpinian Memorial
Triathlon, and

Whereas, the running portion of
this race has traditionally been held in
the Village of North Haven, and

Whereas, the event sponsor has
submitted the necessary paperwork,
including insurance certificate, now
therefore

Be it Resolved, that the Village
Board of Trustees approves the request
made by Event Power to hold the 40th
annual race here in the Village of North
Haven on Sunday, September 11, 2022.

MS. SKILBRED: I'll second.

MAYOR SANDER: All those in favor?

ALL BOARD MEMBERS: Aye.

MS. SKILBRED: 40 years? Wow.

MR. FIORE: Yeah, 40 years. It's

1 **NORTH HAVEN BOARD OF TRUSTEES - 4/19/2022**

2 unbelievable.

3 MAYOR SANDER: That is long.

4 Okay.

5 There's a resolution relative to
6 Goat on a Boat Puppet Camp. Dianne, why
7 don't you talk about that. I think you've
8 been involved with that. Chris, as well.

9 MS. SKILBRED: Yes. Chris and I
10 met with Liz Joyce who requested that we
11 allow her to have a puppet camp which she
12 does every summer. It'd be for two weeks,
13 the week of June 22nd and the week of --
14 August 22nd?

15 MS. TUOHY: August 27th.

16 MS. SKILBRED: 27th. Okay.

17 It's for 15 children at a time and
18 it's drop-off. The parents drop off the
19 child and leave them here. She has an
20 adorable little truck, actually.

21 MR. FIORE: She bought a new truck
22 and it has a whole puppet stage.

23 MS. SKILBRED: Yeah.

24 MR. FIORE: It's quite elaborate.

25 MS. SKILBRED: And a sink in it

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1 and, yeah, it's really quite --

2 MR. FIORE: Quite elaborate.

3 MS. SKILBRED: Yes. And she holds
4 puppet shows. My granddaughter went to it
5 last year. And she has a camp. They make
6 puppets and learn how to activate puppets.
7 She will be here from 9:00 to 12:00 those
8 two weeks only, 15 kids tops.

9 MS. DIAT: Is it just for North
10 Haven children or --

11 MS. SKILBRED: No. Any children.

12 MS. DIAT: -- all surrounding
13 towns?

14 MS. SKILBRED: Any children.

15 And she was planning on putting --
16 backing the truck up near the schoolhouse
17 and then the kids can also have the
18 playground to play in, too. And she said
19 that if it rained, I know Eileen was
20 concerned about kids coming in here
21 because we were getting new equipment,
22 which if it rains, she would cancel.

23 MS. TUOHY: I know. I don't know
24 yet.

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2 MS. SKILBRED: They would do it
3 via Zoom.

4 MAYOR SANDER: Okay. Any
5 questions about that?

6 MR. FIORE: Her special guest this
7 year is Shari Lewis.

8 MS. TUOHY: And Lamb Chop.

9 MS. SKILBRED: You know, at Bay
10 Street, she used to bring people from all
11 over the country.

12 MAYOR SANDER: So you could read
13 that, Dianne, if you wanted.

14 MS. SKILBRED: Be it Resolved,
15 that the Board of Trustees of the Village
16 of North Haven, hereby authorizes
17 Elizabeth Joyce - Goat on a Boat - to
18 operate a puppet camp for two weeks during
19 the summer of 2022. (Week of June 22 and
20 August 27.) Ms. Joyce must follow all
21 COVID-19 guidelines and provide the
22 necessary insurance and waivers.

23 MAYOR SANDER: I'll second it.
24 All those in favor?

25 MS. DIAT: Aye.

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MAYOR SANDER: So this change to the Open Meeting Law, we got a letter from Fred Thiele that the State has voted to allow continuation under certain circumstances. And then I get this one that I guess you put in here, Eileen, Open Meeting Law Changes to the Video Conferencing Procedure.

MS. TUOHY: Right. That was provided by Suffolk County Village Clerks and Officers' Organization. It's just basically a little bit more of a synopsis of the changes to the Open Meeting Law, what's gotta be done.

MAYOR SANDER: I know we have to pass a resolution.

MS. TUOHY: Right.

MAYOR SANDER: But I'll tell you, I just suggest that the Trustees read this, 'cause I read it quickly and I don't understand it.

MS. TUOHY: Okay.

MS. DIAT: Which one, the new one she gave us?

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MAYOR SANDER: It's just very confusing, you know. Quorum of the public body and physically present at one or more of the locations, whereas the public can also attend in person.

MS. TUOHY: Right.

MAYOR SANDER: You know, I don't know how many people can attend. I don't know where they can attend.

MS. TUOHY: Well, no. The public part of it is referring to the Board.

MAYOR SANDER: Right.

MS. TUOHY: As your Board. So let's -- we normally have five people here.

MAYOR SANDER: Right.

MS. TUOHY: So at least three have to be in this building in order to have the meeting.

MAYOR SANDER: This says, "As long as a quorum of public body is physically present at one or more" --

MS. TUOHY: Right. You're the public body.

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MAYOR SANDER: I know.

MS. TUOHY: Yeah.

MAYOR SANDER: Is present at one
or more of the locations --

MS. TUOHY: Right.

MAYOR SANDER: -- whereas the
public can also attend.

MS. TUOHY: Well, right. That's
kind of like somewhat what it's like right
now prior to the COVID.

MAYOR SANDER: So what if we
decide that I and Chris are gonna
participate in Miami?

MS. SKILBRED: No. You have to be
sick or --

MS. TUOHY: You have to advertise
where you're participating from, and the
public has the right to go where you're --

MAYOR SANDER: Right. So we
publish the fact that Chris and I are in
Miami.

MS. TUOHY: Right.

MAYOR SANDER: Anybody who wants
to can come down and sit with us.

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MS. TUOHY: Exactly.

MAYOR SANDER: So can we do that
without being sick or maimed?

MS. TUOHY: I'm not 100 percent
sure. That's the part that's a little --

MS. SKILBRED: Yeah, that's the
part that's unclear.

MS. TUOHY: -- unclear.

MS. DIAT: Does it say you have to
publish where?

MAYOR SANDER: Yeah.

MS. TUOHY: That's how it
currently is right now, yes. You have to
publish where people will be participating
from.

MAYOR SANDER: So it's a little
confusing. I think we need some
clarification.

MS. DIAT: I think that was Fred
Thiele's worries.

MS. TUOHY: Yeah, I think that was
in this one, 'cause I started just going
through it the other day, yesterday. So
it's very -- it is a little bit tricky, so

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2 that's why I think we have to --

3 MAYOR SANDER: And then it repeats
4 it. It says, "Members of the public body
5 must be physically present at one of the
6 meeting locations at which the public can
7 attend in person." Yeah, if you read
8 this, I got a million questions, but.

9 MS. SKILBRED: Can we put it off
10 'til next month?

11 MS. TUOHY: I want to at least --

12 MAYOR SANDER: To me, the most
13 important thing is how -- what -- how can
14 we participate.

15 MS. TUOHY: Right.

16 MAYOR SANDER: And what are the
17 rules around that.

18 MS. TUOHY: Right.

19 MAYOR SANDER: When I first read
20 Fred's, it looked like we could
21 participate remotely but only if like my
22 brother died and I had to be in --

23 MS. TUOHY: Right. Well, that's
24 the area of concern that we have to figure
25 out.

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2 MS. DIAT: I didn't interpret it
3 that way. So when I read it, Fred's,
4 'cause I haven't read this one that she
5 put on the table. I didn't realize it was
6 there 'til just now. When I read the one
7 from Fred Thiele, I thought there was some
8 flexibility. It does say the
9 circumstances under which the Board could
10 be in another location.

11 MAYOR SANDER: Right.

12 MS. DIAT: Could include
13 disability, illness, caregiving
14 responsibilities or any other significant
15 or unexpected factor that precludes a
16 member's physical attendance. So I
17 thought the --

18 MAYOR SANDER: Like vacation, do
19 you think?

20 MS. SKILBRED: I don't think it
21 means vacation.

22 MS. DIAT: Well, I thought any
23 other significant or unexpected factor
24 gave us some flexibility.

25 MAYOR SANDER: I don't know what

1 **NORTH HAVEN BOARD OF TRUSTEES - 4/19/2022**

2 the flexibility would be. It sounds to me
3 like if I'm on vacation somewhere, I can't
4 participate.

5 MS. SKILBRED: That's how I read
6 it.

7 MAYOR SANDER: And that's -- you
8 know, or I'm at a family event or
9 something. I mean, we need some
10 clarification on that. Anyway, I don't
11 want to take up a lot of time tonight, but
12 I think we need some better, specific
13 definition.

14 MS. TUOHY: Well, we'll work on
15 that.

16 MAYOR SANDER: Yeah.

17 MS. TUOHY: We'll have something
18 we could introduce.

19 MAYOR SANDER: And we have to pass
20 something anyway.

21 MS. TUOHY: Right. We need to
22 introduce it. So we can introduce it next
23 month and then we can have a public
24 hearing on it the subsequent time.

25 MS. DIAT: Right. I do think that

1 **NORTH HAVEN BOARD OF TRUSTEES - 4/19/2022**

2 we should work on it because, you know,
3 for me, when we were offering -- well, it
4 also needs to coincide with having
5 equipment available to offer hybrid
6 meetings. But when we were having
7 meetings on Zoom, we had more public
8 participation because it was more
9 convenient for the public to be able to
10 attend our meetings.

11 MAYOR SANDER: Right.

12 MS. DIAT: So I think the sooner
13 we're able to get in place the
14 requirements that are laid out in, you
15 know, in this memo here, we should move
16 forward with it because I think it does
17 make it more convenient for the public to
18 attend.

19 MAYOR SANDER: Yeah, I think it's
20 great for the public and hopefully they'll
21 be able to participate remotely. We have
22 a Board -- Claas had a situation come up
23 last week that he had to fly to Germany.

24 MS. DIAT: Right.

25 MAYOR SANDER: So, I mean,

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2 there'll be times when the Board can't --
3 that's the thing I'm most interested in.

4 MS. DIAT: Right, right. I mean,
5 I agree it needs some clarification, but
6 I'm hoping that there -- some of this
7 language does afford us some flexibility
8 for Board members that perhaps do need to
9 travel either for business or for personal
10 reasons --

11 MR. FIORE: Or for personal
12 reasons, yeah.

13 MS. DIAT: -- we can remotely,
14 yeah.

15 MR. FIORE: You don't have to call
16 it a vacation.

17 MAYOR SANDER: We can lie, right?

18 MR. FIORE: Well, no, you can just
19 call it something else. It's not lying.

20 MAYOR SANDER: All right.
21 Anything else?

22 MR. FIORE: Like a holiday.

23 MAYOR SANDER: Any other --

24 MS. TUOHY: Well, there is
25 something about the Noise Code you wanted

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to --

MAYOR SANDER: Oh, yes, yes.

So we had a situation came up with some neighbors were disturbed with the operation of recreational vehicles on the property which were causing some noise. And when we examined our Code, there was nothing in the Code that covered that. And what I'd like to do is consider modifying our Code to cover that. And, Chris, maybe you could take a look at that 'cause I know you worked on the Noise Code.

MR. FIORE: Oh, I'd be happy to.

But my question is, okay, so Chris Miller, when he feeds these 4-Posters, he uses an ATV and he drives it in.

MAYOR SANDER: Yeah. I would assume we cover that in how we write the Code. So if somebody's working and working for the Village, that that would be --

MR. FIORE: A guy that hunts deer on my property, he has an ATV and he goes

1 **NORTH HAVEN BOARD OF TRUSTEES - 4/19/2022**

2 and he takes the body of the deer and he
3 puts it in the ATV.

4 MAYOR SANDER: Sure.

5 MR. FIORE: We have to accommodate
6 certain things. But if you're just gonna
7 have your kid ride a dirt bike all day
8 long and drone it like the old-fashioned
9 time.

10 MS. SKILBRED: It was on the
11 neighbor's property, too.

12 MR. FIORE: We'd have to be very
13 specific.

14 MAYOR SANDER: Right. And I
15 assume you do that.

16 MR. FIORE: And while I'm looking
17 at that Code --

18 MAYOR SANDER: I think it's
19 covered pretty -- you know, the area where
20 it's been an issue is in a private
21 association where they have it covered.

22 MR. FIORE: Yeah.

23 MAYOR SANDER: So I suggest that
24 we look at the wording they have in their
25 bylaws and consider just adopting that.

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MR. FIORE: But isn't that --
isn't the party in question violating that
particular --

MAYOR SANDER: He is.

MR. FIORE: Oh.

MAYOR SANDER: And he's been
issued violations and he's ignored them.

MR. FIORE: Oh, I see.

MAYOR SANDER: If we issue a
violation with a court appearance
requirement, it's a little bit more
serious.

MR. FIORE: I see. Yes, yes, yes.

I would further, while I'm looking
at that, I'd like to propose that I take,
or maybe Dianne and I take a cursory look
at zoning based on Mike Daly's
presentation, a cursory look --

MS. SKILBRED: I would love to
help you.

MR. FIORE: -- to say, okay, where
are we on our zoning laws, on our zoning
codes. What would we have to do to
accommodate some of the things that Mike's

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1 talking about and just come back to the
2 Board, not as a presentation, not as a
3 revision to the Code, but just as an
4 advisory position.
5

6 MAYOR SANDER: Well, I think many
7 of the things he talked about that are
8 concerns, they're not an issue, taking
9 care of an elderly parent or a child,
10 providing a child housing, all right. The
11 big thing is, when do we let them put
12 another kitchen in, all right.

13 MR. FIORE: Well --

14 MAYOR SANDER: So, and we have
15 done that. Didn't we do that with, what's
16 his name, George, over here?

17 MS. TUOHY: That was -- but I
18 don't think it was a full kitchen.

19 MAYOR SANDER: I think it was.
20 Part of it was, they needed a separate
21 kitchen 'cause of religious reasons,
22 right?

23 MR. BUTT: No. That got taken
24 out.

25 MS. SKILBRED: No, that took that

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1 out.

2 MAYOR SANDER: They took it out?

3 MS. TUOHY: Yeah.

4 MR. BUTT: They did. They're not
5 supposed to do that. We got that for this
6 gentleman right here.

7 MAYOR SANDER: Yeah. So I think
8 the real issue is, when do you allow
9 somebody to create an apartment with a
10 kitchen?

11 MR. BUTT: Mr. Remkus?

12 MR. REMKUS: Yes.

13 MR. BUTT: Didn't they give it to
14 you?

15 MR. REMKUS: No. Just for the
16 space above the garage.

17 MR. BUTT: Oh, the space.

18 MR. REMKUS: The living space.

19 MR. BUTT: I knew there was
20 something.

21 MS. SKILBRED: Chris and I will
22 look into that.

23 MR. REMKUS: ZBA approved that.

24 MR. FIORE: Yeah.

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2 MAYOR SANDER: So --

3 MR. FIORE: But does that space
4 have a kitchen? It does not have a
5 kitchen.

6 MAYOR SANDER: For many years
7 before my daughter could afford her
8 apartment, she lived with us, all right.

9 MR. FIORE: I know.

10 MAYOR SANDER: And I'm sure that's
11 a situation throughout here, and it's not
12 illegal.

13 MR. FIORE: Right.

14 MS. SKILBRED: No. My son,
15 obviously, lives in the apartment over the
16 garage, but he doesn't have a oven.

17 MR. FIORE: There are spaces that
18 are being used for other people that
19 have -- that are not permitted and they
20 would technically be illegal.

21 MAYOR SANDER: What's that?

22 MR. FIORE: There are spaces that
23 are currently being -- where people are
24 housing other people, whether they're
25 family or friends.

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2 MAYOR SANDER: And they're
3 probably collecting rent, right?

4 MR. FIORE: They might be
5 collecting rent. I don't know.

6 MAYOR SANDER: We didn't get any
7 rent from our daughter, but that could be
8 an issue.

9 MR. FIORE: Unless you paid for
10 her college.

11 MAYOR SANDER: Yeah, I fully
12 support you looking at it.

13 MR. FIORE: And we'll just take a
14 cursory look and we'll come back.

15 MS. TUOHY: I do have one more
16 thing that came in yesterday. The
17 organization that has the Sea Scout boat
18 that they requested the mooring for free
19 of charge.

20 MAYOR SANDER: Oh, that's right,
21 yeah.

22 MS. TUOHY: That came in
23 yesterday. But I had a meeting with Ken
24 Deeg and Renee a couple weeks ago about
25 the mooring field, 'cause applications

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1 were coming in. We wanted to make sure
2 that we had the spaces right. And he
3 brought up that he had never ever seen
4 children on that boat.
5

6 MS. SKILBRED: No?

7 MS. TUOHY: And it doesn't serve
8 the purpose that he states it does.

9 MAYOR SANDER: Whose boat is it?

10 MS. TUOHY: Bob Bori, the
11 Harbormaster. I reached out to him as
12 well and I said, "Do you have any issues
13 with that boat?" He says he never sees
14 it -- it never leaves the spot and he very
15 rarely sees, you know, the targeted group
16 that's supposed to be on it.

17 MAYOR SANDER: Who is the
18 organization?

19 MS. SKILBRED: Well, maybe they
20 should come in and talk to us.

21 MS. TUOHY: Well, that's what I'm
22 saying. Maybe you want them to come in
23 next -- we can reserve the spot that we
24 normally have for him, but I just wanted
25 to bring that to your attention.

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2 MAYOR SANDER: Aren't they from
3 out of town or something?

4 MS. TUOHY: Up the island
5 somewhere, yeah.

6 MS. SKILBRED: It's supposed to be
7 for handicapped kids, too.

8 MS. TUOHY: It's like, yeah, it's
9 the Sea Scouts.

10 MS. DIAT: So it's not being used
11 at all or somebody else is using it?

12 MS. TUOHY: I don't even think --
13 I don't even know if they're really using
14 it or not. They might see a couple
15 people --

16 MAYOR SANDER: Yeah, let them come
17 in and talk to them.

18 MS. TUOHY: Okay.

19 MAYOR SANDER: Have them explain
20 what their organization is, how many times
21 they used it and what they plan on.

22 MS. TUOHY: Okay. That's all that
23 I have, except that the next meeting, the
24 budget -- the work session is next
25 Tuesday. Right now it's listed at 10 a.m.

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2 here at Village Hall. And then the next
3 regular Board of Trustees meeting is
4 Tuesday, May 17th at 5:00.

5 MS. SKILBRED: Could we maybe have
6 it a little later on the 26th or I can
7 come when I finish what I have to do? I'm
8 in Southampton at 9:15 so I probably could
9 get there by 10:30 or 11:00.

10 MAYOR SANDER: It's the 26th?

11 MS. SKILBRED: Yeah.

12 MAYOR SANDER: It's not an issue
13 with me. I'm pretty open that day.

14 MS. TUOHY: I just have an
15 appointment at 2:00.

16 MAYOR SANDER: We should be done
17 by 2:00.

18 MS. TUOHY: No, but I'm just
19 saying, I didn't want you to push it back
20 too much further.

21 MS. SKILBRED: Could we do 11?
22 I'm sure I'll be back by 11.

23 MS. TUOHY: Well, I'm just saying,
24 like I just know like the last couple have
25 gone --

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2 MAYOR SANDER: How about you,
3 Chris?

4 MR. FIORE: I'm okay.

5 MAYOR SANDER: All right. So we
6 can do 11. I don't know about Claas.
7 Send Claas a note --

8 MS. TUOHY: All right.

9 MAYOR SANDER: -- email-wise
10 'cause he's out of the country.

11 MS. TUOHY: And I have to
12 advertise the change of time.

13 MAYOR SANDER: The other thing I'd
14 like to do --

15 MS. DIAT: Sorry. Can people send
16 agenda items for next Tuesday, what they
17 want on the agenda?

18 MAYOR SANDER: Send a copy of what
19 you think we should discuss priority-wise,
20 and then we'll try to put together an
21 agenda that covers the most important
22 stuff. Do we schedule that for now or
23 what?

24 MS. TUOHY: We just have a start
25 time.

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MAYOR SANDER: Okay.

MS. TUOHY: So now I just have
to -- if there's any public participation.

MAYOR SANDER: Yeah. Any more
public input.

All right. I'll make a motion to
adjourn. Do I have a second?

MR. FIORE: Second.

MS. SKILBRED: Aye.

MS. DIAT: Did --

MAYOR SANDER: All those in favor?

MS. TUOHY: Oh, wait.

MS. DIAT: I think Camille had a
comment.

MAYOR SANDER: Oh, I'm sorry.

MS. PETRILLO: No, it's all right.

I wasn't going to speak or say any
of this, but I think the proposed tick
(inaudible), it's just not sitting well
with me and I -- as far as how many -- I
mean, I've read study after study,
abstracts. I mean, I'm a person that
loves to read abstracts. And, you know,
at best, the 4-Poster program is marginal.

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2 It needs to be done with an interactive
3 deer management, you know, tick management
4 program. And I know you're not, you know,
5 culling or herding.

6 I talk to John Rocchetta all the
7 time because I, you know, I live on the
8 preserve, and he sees me every day. He
9 goes (inaudible) "I see you every single
10 day." So, and I'm not afraid to go out
11 there and the ticks. You know, I know
12 people are.

13 But anyway, what I'm trying to say
14 is, I think striving for 25 to 35, like I
15 look at those things. There's a radius of
16 like -- a diameter of 15 feet. Like, on
17 my property, I certainly wouldn't want it.
18 I don't -- Leon and I don't plan on, you
19 know, signing either form because I told
20 John I don't (inaudible) I know Susan
21 Edwards has people. That's fine. You
22 know, they've asked to access our
23 property. We've said no. I know some of
24 the hunters. But I said, really, John, I
25 don't want to see, you know, a deer struck

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by an arrow. You know, this would be traumatizing for me. I work at home. I'm a writer. I, you know, overlook the preserve.

So, anyway, that's my qualm in that I can't visualize. I don't think we have conservation easements on either side of us. I don't know what my neighbors chose to do. Everybody -- it's everybody's, you know, prerogative, obviously.

But I think I was really offended by the eradicating ticks. It's absolutely impossible to eradicate ticks on this peninsula. At least, like let's educate people (inaudible) to, you know, deer management, which you are doing, the borders, and Claas saying that you don't need to spray your properties. That's simply not true. You're not going to solve all the problems. And even, you know, the demographics of where you're gonna put these things on, you know, the acre lots of residential lots. I mean,

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are they all gonna end up in the preserve and there's -- infecting, you know, other wildlife, which has been proven. Read the CDC studies. Read some of these abstracts. Read Brookhaven National Lab.

What is the tick coalition up in Southold, you know, doing? They're trying to appeal to the government. I know the DEC is very stubborn on changing the rules, and they created these new rules that impinge on your program. Why did Shelter Island abandon every single one? Because of the change in the rules. Why aren't they using them? 'Cause they really -- and who's paying for this when Governor, you know, Pataki, George to invest in some of them? You know, they were funding them back then. You know, anyway.

So I missed the beginning, so I apologize for that. Is this all coming -- it's very, very expensive to maintain. All these, your goal of 25 to 35, is that all coming out of tax payers' money or is

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1
2 some of that -- are you appealing to State
3 government for that, like the coalition up
4 in Southold is trying to do? I'm unclear
5 about the -- there's a very cost -- it's
6 not cost effective for the residents of,
7 you know, North Haven.

8 Another thing, I'm not sure -- I
9 don't know, like I like to see studies. I
10 asked George if I could see the map. I
11 asked -- I'm curious about the dragging
12 studies of the ticks. I just don't take
13 things hearsay because I'm, you know, like
14 I say, I like to see the hard facts and
15 the results of these studies.

16 I'm just visualizing these feeding
17 stations. Are people a little naive? And
18 I lead a large group of people out here
19 and they ask me, you know, do they have a
20 feeding station on our, you know,
21 property. I go down, I'll look at their
22 property and see where -- you know, sure,
23 if they don't mind seeing it, if they
24 don't mind rodents and raccoons and
25 turkeys and birds.

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And plus, as far as eradicating the ticks, I mean, you have to shut off the entire peninsula. You'd have to not have everybody, anybody leave, come back, birds fly overhead. You know, water rats swim in the, you know, the creek.

I mean, so I think -- I wish you luck. I support 4-Poster, I do. You know, I just -- to me, just logistically, I just see it as -- I mean, I was hoping you'd get (inaudible) with the 745, you know, setbacks you're able to, you know, strategically place them where you want. I hope people don't mind people hunting 150 feet from their properties. I'm appalled by that, but I also want to cull the -- you know, I don't want to see starving animals out there.

I like John so much. I believe in his cause. He's always there to help me when my dog finds dead deer. When we go out there in the brush, my partner and I, and lead the hunters to the deer that has been rot- -- been rotting and -- you know,

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1 so he's a really honest guy. He's
2 explained to me about, you know, how COVID
3 has affected the hunters as far as hunting
4 in West Banks, as far as hunting in North
5 Haven.
6

7 I support it, I just don't know
8 how visible and, you know, the hunting's
9 gonna be. And I guess they don't allow
10 crossbows, which is something they try to
11 prove up in Southold, you know. But I
12 also don't know the repercussions of
13 disease contamination to humans, that
14 these rollers are going to have that many.

15 So, that's all. Thanks for
16 listening. I wish I could just say, yes,
17 I'm a resident who would want this on my
18 property, but I see that thing out there
19 and it's ugly as all hell. I don't want
20 that. I don't want to look at that. I
21 don't have the place and I don't know -- I
22 just -- if you read these studies, they
23 are marginal. They've had marginal
24 successes, from everything I've read.
25 I've not read anything that is showing

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1
2 long-term effect on, you know, kicking
3 ticks out of North Haven. (Inaudible) and
4 the whole program is a little aggressive
5 and a little misleading to residents and
6 to --

7 MR. FIORE: Well, if I could
8 say --

9 MS. PETRILLO: Thank you.

10 MR. FIORE: I do think the
11 program's a bit aggressive, yes, because I
12 think 20 to 30 to 35 might be a great
13 goal. God bless you if you can get 35. I
14 don't know if geographically there's a
15 possibility of 35.

16 MS. DIAT: Yeah. So let me
17 address a couple of your --

18 MR. FIORE: Yeah, but wait one
19 second.

20 We used to have 17 and we pretty
21 effectively controlled -- we were happy
22 with the tick control. We're down to
23 seven because the DEC put that 745-foot
24 radius in place. If we could get back to
25 17, I, personally, would be very happy.

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I'm trying to get another signature so I could put one in the woods that are on my property because I think I have dozens and dozens of deer on the property. It's the old Stock Farm.

So I think there is a great thing of good that can come. I think we shouldn't be naive that we're gonna eradicate ticks. We're never gonna eradicate ticks. It's like eradicating cockroaches, it's impossible to do.

And the goal, if you want to goal it at 30 to 35, good for you. I think we should have a short-term goal of getting back to 17 and getting back to where we were a couple years ago where we were very happy with the results and it was a very effective program. That's my two cents. And you want to go past that? Good, if you can, if you've got the signatures and you've got the space.

MS. DIAT: Yeah. So our --

MS. PETRILLO: It's like one every 100 acres. 1,700 acres, I mean, in North

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Haven. Is that how many --

MR. FIORE: Well, we had 17
working 4-Posters five years ago.

MS. DIAT: Yeah. So our
short-term -- our immediate goal is to get
us back to where we were before the DEC
changed the rules in 2020, which was 17,
right. We went from 17 down to three when
they changed the rules. And there was --

MR. FIORE: Aren't we at seven? I
thought we were at seven.

MS. DIAT: Right now we're at
seven, but we went down to three when they
changed the rules. And there was a
measurable impact in the --

MR. FIORE: Yeah.

MS. DIAT: In the e-mail that we
sent out, I don't know if you opened all
the attachments, but there was a graph in
there that showed the impact and that was
from the tick drag data. And I can
provide you with the data. If you want to
see the actual drag data, I can provide
you with the spreadsheets that came from

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Chris Miller's drags. We have that data. So that's from North Haven data and it's across seven locations on North Haven.

So our immediate goal is to get back to the 17 that we had before by gathering, you know, consent from people who are within 745 feet. And then our longer-term goal would be to get to up to between -- let me back up a bit.

So in the budget that we just approved this evening for '22/'23, we have funded enough money to pay for 17 across the year of '22 to '23 to get back up to 17, where we were back in --

MR. FIORE: In '17.

MS. DIAT: -- '19, '20.

MS. TUOHY: Yeah, '18, '19, yeah, 'cause it's --

MS. DIAT: Right.

MS. TUOHY: But his sees how he monitors it. It's a little different than our fiscal, so.

MS. DIAT: Right.

MS. TUOHY: Yeah.

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MS. DIAT: So, yeah, so the Village pays for that. Yeah, the Village pays for that, and our tax base.

And then our longer-term goal would be to get into a range of 25 to 35 if we can get there. That would be like our ultimate, you know, nirvana goal. And we say that because with Chris Miller's expertise, he believes if we could get, you know, in our landmass here in North Haven, if we could get into a range of 25 to 35, he believes we could virtually eliminate ticks. Now, that's, you know, with his educated expertise, right.

MR. FIORE: I think that's a bit of a naive statement.

MS. DIAT: You know, I don't know. But, you know --

MR. FIORE: There's about 10 trillion ticks in North Haven.

MS. DIAT: We could debate that until the sun goes down, right, we don't know. But, look, it's a stretch goal, right, so immediately we're hoping to get

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back into the 17 range where we were before because we know it would have a meaningful impact because when we get back down to three, we saw from those tick drags that the incidents of ticks went way up. And then anecdotally, people talk about, you know, hiking and walking on North Haven, walking their pets, walking their dogs and, you know, seeing ticks on themselves, on their own bodies and on their pets, you know, anecdotally, people saw a real difference, so.

MR. FIORE: Why don't we just take it in phases?

MS. DIAT: So we really think that 4-Posters work.

MR. FIORE: Yeah. But why don't we just take it in phases? Get to 17, and let's evaluate what the 17 is and see what the opportunities --

MS. DIAT: Right, right. But there seems to --

MR. FIORE: But don't forget, Terie, this is gonna cost a lot of money

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to get to 35. You're spending almost
\$300,000 here.

(CROSSTALK)

MS. DIAT: But it doesn't seem to
be -- you know, it does seem to be proven
that the 4-Posters really do seem to work
on reducing the incidents of ticks,
especially on, you know, a pretty
self-contained landmass like North Haven.
We think it really does have an impact on
ticks.

And, you know, the Deer Management
Program is a complementary program. And
you're right, and, you know, I reported
out on the number of consent, fewer people
are consenting to the Deer Management
Program. Some people do have similar
concerns to ones that you voice, Camille,
and so that's fine. You know, fewer
people are consenting to that, and we
understand that. And our goals around the
Deer Management Program are to maintain
the health of the herd, so we're not
voicing the same types of goals around the

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1 deer herd, right. We're not articulating
2 the same as we are around ticks, right.
3 We've got more modest goals around the
4 deer herd. We're not saying that we're
5 trying to eradicate the deer herd, right,
6 with their population. We're saying we're
7 trying to get it into a healthy range for
8 the landmass, right.
9

10 And, you know, we also believe
11 that John Rocchetta manages that program
12 very well and does it in a very safe
13 manner, which we're quite pleased with,
14 and he does a good job of educating the
15 residents and does it in a very
16 unobtrusive way. So we're really happy
17 with him and how he manages the hunters
18 and the program. So we think it's a nice
19 complement to Chris Miller and the
20 4-Poster program.

21 But we're happy to share with you.
22 You know, you'd sent an e-mail and Claas,
23 I think, had responded to you a couple
24 days ago. We're happy to share with you
25 the data, you know, the additional detail

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2 and data that we have, if you'd like to
3 see it.

4 MS. PETRILLO: I didn't send
5 anything. I mean, I didn't send an e-mail
6 to Claas. But, yeah, I would love to see
7 that.

8 MS. DIAT: Yeah.

9 MS. PETRILLO: Why did Shelter
10 Island abandon the program completely? I
11 mean --

12 MS. DIAT: So they abandoned it
13 many, many years ago. It wasn't recently,
14 right? I forget. I don't know if you
15 remember it.

16 MAYOR SANDER: Abandon what?

17 MS. DIAT: Shelter Island, when
18 they abandoned their program.

19 MS. SKILBRED: I think it was
20 because they ran out of money for it.

21 MS. DIAT: It was many years ago,
22 right, after they did that initial study,
23 right?

24 MAYOR SANDER: No. It was pretty
25 recently. It's when the State made the

1 **NORTH HAVEN BOARD OF TRUSTEES - 4/19/2022**

2 change to the rule.

3 MS. DIAT: Oh, I didn't think
4 they --

5 MS. SKILBRED: I thought they ran
6 out of money.

7 MS. DIAT: I didn't even think
8 they were doing it, you know.

9 MS. TUOHY: I think they stopped
10 it a while ago.

11 MS. SKILBRED: Yeah, they did.

12 MS. DIAT: Yeah, I thought so.

13 MS. SKILBRED: And I remember at
14 the time when we had people come and talk
15 to us about the program, they said that,
16 you know, it just got very expensive.

17 MS. DIAT: Right.

18 MAYOR SANDER: You can't feed the
19 deer without getting rid of them,
20 otherwise we'd be inundated with deer.

21 MR. FIORE: You have to cull the
22 herd, yeah. But are you okay with --

23 MS. PETRILLO: Do they sit up --
24 there's a chair by -- you know, do they
25 wait for the deer, I didn't ask John this,

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2 to go eat the corn and then boom,
3 they're -- I -- 'cause wouldn't that be
4 tempting? Wouldn't you want to do that?

5 MS. SKILBRED: That's what they
6 do.

7 MS. PETRILLO: They do, yeah,
8 'cause there's a chair right behind this
9 station out there.

10 I just -- it would be very sad. A
11 lot of residents said no and then all your
12 preserve land that you have, you know, not
13 only out here in North Haven Point, at
14 different land that the Village owns,
15 that, you know, a bunch of them end up
16 there because you can't meet the 745
17 (inaudible). This is demographically, you
18 know, challenging. And I'm not -- you
19 know, again, I support you 100 percent. I
20 just --

21 MR. FIORE: So we'll go to 17.
22 We'll try to get to 17 and we'll evaluate
23 the program at 17 and then we'll see what
24 the future holds as far as additional
25 possibilities, because we don't know what

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2 the possibilities are over 17 or 20. And
3 then there's the funding issue, too. So
4 everybody has to weigh in on it. But
5 that's a year away, so let's try to get to
6 17 and get to where we were and where we
7 were successful.

8 MS. DIAT: But, you know, when we
9 did -- the impetus behind this was, when
10 we did the community survey back last fall
11 and asked people, you know, what they
12 thought our priorities should be --

13 MS. PETRILLO: Right.

14 MS. DIAT: -- the deer and the
15 tick programs were very, very high on the
16 priority. So that's what people told us.
17 So a lot of people think that, you know,
18 we needed to do more around managing those
19 programs which was what, you know, led us
20 to put more energy behind revitalizing the
21 program, so. Yeah, so I think that's why
22 we are seeing a lot of people responding
23 to what we put together.

24 MS. PETRILLO: I just hope they
25 realize what really it entails. When they

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2 see one of these stations, when they see,
3 you know, 50 feet around or, you know,
4 how -- you know, and have to be fenced in,
5 you know, and just -- okay. I'm not
6 negative. I (inaudible).

7 MR. FIORE: No, they're good
8 questions.

9 MS. DIAT: Yeah. No, thank you.
10 Thanks for sharing your thoughts, for
11 sure.

12 MS. PETRILLO: Thank you for
13 listening to me.

14 MAYOR SANDER: Anything else?

15 MR. FIORE: There's another good
16 question. Is there money in the budget,
17 Eileen, to wash the windows?

18 MS. TUOHY: They come in.

19 MR. FIORE: I hope there is.

20 MAYOR SANDER: Any other --

21 MS. TUOHY: He comes in.

22 MR. REMKUS: You know, my only
23 observation about the deer is that, isn't
24 the Shelter Island herd the North Haven
25 herd one and the same, right? They say

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they're --

MS. SKILBRED: Sometimes.

MS. DIAT: They do swim.

MR. FIORE: They swim, yeah.

MAYOR SANDER: Okay. Anything
else? I'll make a motion to adjourn. Do
I have a second? All those in favor?

(No Response)

(End of Provided Recording)

ERRATA SHEET FOR THE TRANSCRIPT OF:
Hearing Name: North Haven Board of Trustees
Hearing Date: April 19, 2022

CORRECTIONS

PG	LN	NOW READS	SHOULD READ	REASON FOR
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Date

Signature

Subscribed and sworn to
before me this ____ day
of _____, 2022

Notary Public

1
2 I, Agata Davis, certify that the
3 foregoing transcript of Proceedings of the
4 Board of Trustees of the Village of North
5 Haven, held on April 19, 2022, was prepared
6 using the required electronic transcription
7 equipment and is a true and accurate record of
8 the Proceedings.
9
10

11 Agata Davis
12 Agata Davis
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