



## Board of Trustees

Wednesday, February 21, 2024

### Business Meeting – 5:00PM MINUTES

#### I. Flag Salute

#### Open Meeting

5:00PM Meeting called to order on February 21, 2024 at Village Hall, 335 Ferry Road, Sag Harbor, NY.

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

#### I. Call to Order

- II. Minutes** – Motion to approve the Minutes of the January 17, 2024 Board of Trustees Regular Meeting  
Motion to approve the Minutes of the January 23, 2024 Board of Trustees Work Session

**RESULT: APPROVED (UNANIMOUS)**

**MOVER: Deputy Mayor Abraham**

**SECONDER: Trustee Skilbred**

**AYES: Boody, Fiore Diat**

#### III. Public Hearing: Chicken Coop Application – 50 Bay View Drive

**MOVER TO OPEN PUBLIC HEARING: Deputy Mayor Abraham**

**SECONDER: Trustee Skilbred**

**AYES: Boody, Fiore, Diat**

**MOVER TO CLOSE PUBLIC HEARING: Trustee Boody**

**SECONDER: Trustee Diat**

**AYES: Abraham, Skilbred, Fiore**

### III. Public Hearing: Mass Gathering Permit

**MOVER TO OPEN PUBLIC HEARING: Trustee Diat**  
**SECONDER: Deputy Mayor Abraham**  
**AYES: Boody, Skilbred, Fiore**  
**MOVER TO CLOSE PUBLIC HEARING: Trustee Skilbred**  
**SECONDER: Trustee Boody**  
**AYES: Abraham, Fiore, Diat**

### PRESENTATION OF CLAIM VOUCHERS: Motion to Approve Vouchers

Warrant #19 – January 2024 - General Fund III	\$5549.94
Warrant #20 – February 2024 - General Fund I	\$944317.24
Warrant #21 – February 2024 - Parks	\$704.00
Warrant #22- February 2024 – Trust & Agency	\$544.00

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

Approval of Budget Transfer – Schedule 1  
Budget/Revenue Status Reports  
Bank Reconciliation Summary – May 2023 & June 2023

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

**REPORTS:** Building Inspector: See Attached Report  
Code Enforcement Report: See Attached Report  
Southampton Town Police Report: See Attached Report  
Board of Architectural Review & Hist. Pres.: Latest on File  
Zoning Board: Latest on File  
Planning Board: Latest on File  
Harbormaster's Report: None

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

**DISCUSSION:**

**PRESENTATION:**

Accu-Fund Municipal Financial Management – Presentation By: Jonathan Urban

**INTRODUCTON: Pickle Ball Moratorium**

**NEW BUSINESS:**

Bike Drive – May 2024

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

Resolution – Approval 50 Bay View Drive Chicken Coop

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

Resolution – Appointment of Michael D’Angelo, Member of Zoning Board of Appeals

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

Resolution – Approval of “Jimmy Buffet Day”

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

Resolution – Approval of Copy Fee Amendment

**RESULT: APPROVED**  
**MOVER: Mayor Fiore**  
**SECONDER: Trustee Boody**  
**AYES: Abraham**  
**NAYS: Skilbred, Diat**

Resolution – Approval of 2024 Fire & Ambulance Contract

**RESULT: APPROVED (UNANIMOUS)**

**MOVER: Trustee Boody**

**SECONDER: Trustee Diat**

**AYES: Abraham, Boody, Fiore**

Resolution – Accept landscape design & material donation from Frederico Azevedo of Unlimited Earth Care, Inc.

**RESULT: APPROVED (UNANIMOUS)**

**MOVER: Deputy Mayor Abraham**

**SECONDER: Mayor Fiore**

**AYES: Boody, Skilbred, Diat**

Resolution – Approval LL #1 -2024 Mass Gathering Permit

**RESULT: APPROVED (UNANIMOUS)**

**MOVER: Trustee Diat**

**SECONDER: Mayor Fiore**

**AYES: Abraham, Boody, Skilbred**

Resolution – Approval to remove invasives at Lovelady Park pending CPF approval

**RESULT: APPROVED**

**MOVER: Trustee Boody**

**SECONDER: Deputy Mayor Abraham**

**AYES: Fiore, Skilbred**

**NAYS: Diat**

Resolution – Approval to schedule Public Hearing on proposed Pickleball and Padel moratorium

**RESULT: APPROVED (UNANIMOUS)**

**MOVER: Trustee Boody**

**SECONDER: Trustee Skilbred**

**AYES: Abraham, Fiore, Diat**

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

\*Read Barbara Roberts email into the record re: flagpole

**ENTER EXECUTIVE SESSION:** 6:47PM To discuss personnel

**RESULT: APPROVED (UNANIMOUS)**

**MOVER:** Trustee Skilbred

**SECONDER:** Trustee Diat

**AYES:** Abraham, Boody, Fiore

**End Executive Session:** 7:15PM

**RESULT: APPROVED (UNANIMOUS)**

**MOVER:** Trustee Boody

**SECONDER:** Trustee Skilbred

**AYES:** Abraham, Fiore, Diat

### **Open Meeting**

Approval for Village Clerk to advertise Special Meeting on Monday, March 11, 2024 at 10:00AM regarding SEQRA determination for several applications being submitted to the Town of Southampton CPF – Water Quality Improvement Program for 2024

**RESULT: APPROVED (UNANIMOUS)**

**MOVER:** Trustee Boody

**SECONDER:** Trustee Diat

**AYES:** Abraham, Skilbred, Fiore

**ADJOURNMENT AT:** 7:16PM

**RESULT: APPROVED (UNANIMOUS)**

**MOVER:** Trustee Boody

**SECONDER:** Trustee Diat

**AYES:** Abraham, Skilbred, Fiore