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BOARD OF TRUSTEES

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VILLAGE OF NORTH HAVEN

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Held at:

335 Ferry Road
Sag Harbor, New York 11963

September 21, 2022

5:00 p.m.

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Proceedings Recorded by
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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Chris Fiore, Mayor

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Claas Abraham, Deputy Mayor

6

E. Dianne Skilbred, Trustee

7

Terie Diat, Trustee

8

Peter Boody, Trustee

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George Butts, Village Building Inspector

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Eileen Tuohy, Village Clerk/Treasurer

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MAYOR FIORE: Pledge of
Allegiance.

(Whereupon, the Pledge of
Allegiance was recited.)

MAYOR FIORE: Thank you. Welcome
to the Board of Trustees meeting on the
21st of September.

Is there anybody on Zoom, Eileen,
that you know of?

MS. TUOHY: No.

MAYOR FIORE: No? I know, I
thought -- I thought you had to punch them
up or something.

MR. ABRAHAM: No, because you're
the host. You need to start the
recording.

MS. TUOHY: I know. It's not
that -- I don't see where the icon is.

MAYOR FIORE: I didn't know if
they were invisible to us.

MS. TUOHY: Here we go. There we
go. Thank you.

MAYOR FIORE: Okay. Thank you for
coming. Let's see.

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MS. SKILBRED: That's Kim.

MAYOR FIORE: Pardon me? Is Kim
there?

MS. TUOHY: Yup.

MS. SKILBRED: She asked who it
is.

MAYOR FIORE: Yes, he is. Okay.
Anybody else?

MS. TUOHY: No, that's it.

MAYOR FIORE: Okay. So we'll open
the public hearing for the Rental Code
change.

We have discussed this at the work
session and last --

MS. TUOHY: Did you do the
minutes?

MS. SKILBRED: Minutes?

MAYOR FIORE: No, I didn't. I'm
sorry.

Approval of minutes from August
24th and the work session of September
1st. Peter, you got something?

MR. BOODY: Just a couple of what
I think are corrections, Eileen.

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MS. TUOHY: On the work session?

MR. BOODY: On the work session.

Page 2, top. It said, "The Board Members agreed that undeveloped lots should be granted the same relief," or was it "should not be granted"? I had a --

MS. TUOHY: I thought it was "should be granted".

MR. BOODY: Should be granted the same relief, yeah, okay, right. Absolutely right.

And I had the same problem with Trustee Diat, "We can leave the Code as is, Mayor." Oh, that's the same thing. Okay. Sorry.

MS. TUOHY: No, no. It's great to question them.

MR. BOODY: I read it backwards.

MAYOR FIORE: That's okay.

MR. BOODY: Yup.

MAYOR FIORE: Work session minutes?

MS. SKILBRED: Wait, wait. There's also --

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2 MAYOR FIORE: Yes.

3 MS. SKILBRED: There is supposed
4 to be a "not," I think, on line 4, where
5 it says, "It is not fair" --6 MAYOR FIORE: That's the work
7 session.8 MS. SKILBRED: Yeah. Same page we
9 were just on.

10 MAYOR FIORE: Right.

11 MS. SKILBRED: "It is not fair
12 that a new resident with undeveloped
13 property does get" --

14 MR. BOODY: Right.

15 MS. SKILBRED: It should be, "does
16 not get the same".

17 MS. TUOHY: Where are you?

18 MR. BOODY: Fourth line down, page
19 2.20 MS. SKILBRED: Fourth word in,
21 "does" -- it says "does get the same". It
22 should say "does not get the same".23 MS. TUOHY: Undeveloped lots
24 should -- well, I thought --

25 MS. SKILBRED: "It is not fair

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that a new resident" is what it says. Go to the line above it, "It is not fair that a new resident with undeveloped property does not get the same."

MS. TUOHY: Right. Well, that's what -- the discussion was that he had recommended that undeveloped lots do not get the advantage of the --

MAYOR FIORE: That's what Scott was saying.

MS. TUOHY: Right. So that's what he was saying. But then --

MAYOR FIORE: And then we said that's not fair.

MS. TUOHY: And you thought that was not fair.

MS. SKILBRED: Right.

MAYOR FIORE: So we want all lots treated the same, developed or undeveloped.

MR. ABRAHAM: Exactly.

MS. TUOHY: Right.

MR. ABRAHAM: Shouldn't it say "doesn't"?

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(Crosstalk)

MR. BOODY: It's not fair that they don't get the same.

MAYOR FIORE: It is not fair that they do not get the same, yes.

MS. TUOHY: Doesn't. Not get the same. Okay, I got it.

MAYOR FIORE: Correct, correct.

MS. TUOHY: Gotcha. Okay.

MAYOR FIORE: Anything else on the work session?

MS. SKILBRED: That's all I got.

MAYOR FIORE: No? Okay.

MS. TUOHY: And what about on the minutes I e-mailed you --

MAYOR FIORE: Yeah.

MS. TUOHY: -- from the Board meeting? Everything okay?

MAYOR FIORE: I went through every single 156 pages.

MS. TUOHY: Okay.

MAYOR FIORE: Yes. I did, I truly did, yeah. First time ever.

MS. TUOHY: Puts you to sleep at

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night if you can't fall asleep.

MAYOR FIORE: Well, yeah.

MS. TUOHY: All right. So I need
a motion to approve the minutes.

MR. BOODY: So moved.

MS. SKILBRED: I'll second.

MAYOR FIORE: Dianne seconds.

MS. TUOHY: Okay. Now you can go
to public hearings.

MAYOR FIORE: Now we can open the
public hearing on the Rental Code change.
We discussed this twice, once at the work
session, once at the last Board of
Trustees meeting.

We propose -- we, Trustees,
propose that we leave the Rental Code
exactly as it is in its -- in the current,
in the current Code, and that is two
rentals a month, which is redundant
because the 14-day is the 14-day minimum.
So you can only rent for 14 days and,
obviously, you can only rent twice a
month. So there is no change to the
Rental Code, as was earlier discussed.

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2 Is there any public input on that?

3 MS. TUOHY: Let's do the audience
4 here first.

5 MAYOR FIORE: Jane.

6 MS. TUOHY: Okay.

7 MAYOR FIORE: Oh, okay, well --

8 MS. TUOHY: And then just announce
9 who you are, please, when you speak.

10 MAYOR FIORE: Yes?

11 MS. TUOHY: Okay. No, it was the
12 public hearing.

13 MAYOR FIORE: Yeah, this public.
14 Jane?

15 MS. HOLDEN: It's Jane Holden, 27
16 Bayberry Lane. I'm also a licensed real
17 estate broker and I was questioning the
18 days because a lot of people in North
19 Haven rent for the horse show, and that
20 ends up being maybe, maximum, a nine-day
21 rental.

22 Now, it's very important to people
23 because they get a good amount of money
24 and it helps with keeping their homes.
25 I've done them over the years. It's

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1 always gone through.

2 MAYOR FIORE: Right.

3 MS. HOLDEN: But with it written
4 in ink a minimum of 14 days, it's --

5 MAYOR FIORE: Technically, they
6 would be -- they would be out of order at
7 a nine-day rental. Same thing with the US
8 Open, which is every few years.

9 I would think that the Board could
10 say, and isn't it in the Code --

11 MS. TUOHY: The Code does have a
12 stipulation.

13 MAYOR FIORE: -- that we say
14 that -- yeah.

15 MS. TUOHY: The Code has a
16 stipulation.

17 MAYOR FIORE: Right, special
18 events.

19 MS. TUOHY: For special events.

20 MAYOR FIORE: The Board can bless
21 special events as an exception.

22 MS. HOLDEN: Okay. Because the
23 same when the golf --

24 MS. TUOHY: Yes.

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MS. HOLDEN: -- comes back.

MAYOR FIORE: The Open, right.

MS. HOLDEN: The Open comes back.

I mean, this is an opportunity for people
to make good money with their homes.

MAYOR FIORE: Right.

MS. HOLDEN: And --

MR. BOODY: The Code allows for
that.

MAYOR FIORE: And the Code does
allow for that. The Code allows for the
Board of Trustees to make an exception for
those events.

MS. DIAT: But, I will say, I
mean, the Village has not called out every
year the Hampton Classic as a special --

MS. HOLDEN: I'm sorry, I'm having
trouble hearing you with the mask.

MS. DIAT: So the Village has not
called out each year the Hampton Classic
as a special event.

MS. TUOHY: We should do that in
the winter.

MAYOR FIORE: So why don't we just

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put it in the Code? It happens every year. It's been happening for 100 years. Why don't we just put it in the Code, that the Hampton Classic is exempt from the 14-day minimum?

MS. TUOHY: Or I can just add it. I can make it to a note, add it to a calendar that say -- when do people usually start renting for that?

MS. HOLDEN: Well, why is it that some people start renting?

MAYOR FIORE: Depends on whom they rent to.

MS. TUOHY: Okay. So by --

MR. ABRAHAM: They book now, right. They book now for next year.

MS. HOLDEN: Yeah. They'll book January.

MAYOR FIORE: Right.

MS. TUOHY: We might be able to put that in. And then we might as well put the US Open in for when that --

MR. ABRAHAM: Yeah.

MS. TUOHY: -- is --

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MAYOR FIORE: For whatever year it happens, yes.

MS. DIAT: Well, the US Open is, like, once every seven years or something. I would just do that when it comes.

MS. TUOHY: Right. But, again, people --

MS. DIAT: That's not on a regular schedule.

MS. TUOHY: But people will --

MS. HOLDEN: But you're also not thinking of the, the music festival. There are people come out, they rent for -- I mean, and I know people are getting around it by doing Airbnb.

MAYOR FIORE: Well --

MS. SKILBRED: Yeah, and there's Harborfest. We can't, yeah.

MAYOR FIORE: We can't discuss that, yes.

MS. HOLDEN: (Inaudible) real estate agent.

MS. DIAT: I don't think we should make exceptions on those things.

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MS. SKILBRED: There's too many weekend things it could be.

MAYOR FIORE: I think we could make an exception and put it in the Code for the Hampton Classic because it's annual and it's been happening for --

MS. SKILBRED: It's not a weekend. It's bigger.

MR. ABRAHAM: How about the film festival?

MAYOR FIORE: Well, there's a lot of festivals.

MS. HOLDEN: The film festival, the music festival, they're yearly.

MAYOR FIORE: I mean, there's an Ameri- --

MS. HOLDEN: (Inaudible) and they want -- you know, there's no need for them to be here more than --

MAYOR FIORE: There's an American Music Festival, starts tomorrow in Sag Harbor, the American Music Festival.

MS. DIAT: But I think that --

MAYOR FIORE: Yes.

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MS. DIAT: I think that is what we're trying to avoid, is having weekend rentals. And those festivals are weekend events and that, that is what we're trying to avoid.

MR. BUTTS: Can't they just --

MAYOR FIORE: Yes, sir.

MS. TUOHY: All right.

MR. BUTTS: -- if they want --

MAYOR FIORE: State your name, please, Mr. Butts. Thank you.

MR. BUTTS: If they just want to do a four-day rental and don't get the rest of the time to --

MS. SKILBRED: No, they rent it for two weeks but they're only charging for the four days, and then they can't rent it again --

MR. BUTTS: Right.

MS. SKILBRED: Only twice, and then that's the way you get -- yeah.

MAYOR FIORE: Well, you can get around that, for sure. And it's, frankly, unenforceable. My concern is that whoever

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rents a house, whether it's for a weekend for the Hampton Film Festival or two weeks or four weeks or a summer, that that person has a permit for that home and that person has a safety inspection done by the building inspector and it's legal.

Whether they shorten it from 14 days to eight days between themselves and the tenant, it's not something that we can control and it's not something -- it's just not a fight that I want to have a ticket for.

MR. BUTTS: But it can be done.

MAYOR FIORE: It can be done.

MR. BUTTS: You don't need to get into any more -- don't worry about anything. If they want to do four days, they can't just -- they can't rent the house for the rest of the two weeks.

MAYOR FIORE: Right. They still can't rent it anytime --

MR. BUTTS: That's just the way it is.

MAYOR FIORE: -- until -- they can

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only rent it twice a month. If they want to do four days and skirt the issue, okay, but you can only do two rentals a month, period.

MR. BUTTS: Right.

MS. HOLDEN: Okay.

MS. DIAT: But that's not what the Code says. The Code says --

MAYOR FIORE: Yeah.

MS. DIAT: -- the legal minimum rental in North Haven --

MAYOR FIORE: I know that.

MS. DIAT: -- is 14 days.

MAYOR FIORE: I know that.

And what I'm saying is, from an enforcement point of view, there's no way that you can tell, you know, unless you've got a neighbor ratting on a neighbor that somebody's in for the four days of the Hampton Film Festival. And I don't want to get -- I, honestly, don't want us or the code enforcement officer to get involved in that. I would like the code enforcement officer, once we obtain one,

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2 to be involved with safety and permits and
3 safety permits and rental permits for
4 their structures, whether it's their house
5 or accessory structure. And I don't want
6 him snooping around to see, oh, when did
7 they check in and when did they check out.
8 I just don't think that's something we
9 need to be involved in. Hello. So, are
10 we okay with --

11 MR. ABRAHAM: Okay, back to, like,
12 the fact that even if you rent out for
13 four days, that's obviously against our
14 Code.

15 MAYOR FIORE: It's against our
16 Code, yes.

17 MR. ABRAHAM: But should we at
18 least -- I feel like that doesn't address
19 the question.

20 MAYOR FIORE: Yeah, it does, I
21 think.

22 MR. ABRAHAM: I would suggest we
23 could do something that's --

24 MAYOR FIORE: What question is
25 left? What question is left?

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MR. ABRAHAM: Should we include the main events so that we can actually make the five-day and the seven-day legal?

MAYOR FIORE: I say no.

MS. SKILBRED: I think that there's too many different -- I agree. There's too many different events that could pop up. If we say "yes" to the Hampton Classics, then we might -- should say "yes" to the Harborfest, you know.

MAYOR FIORE: I mean, you got -- yeah, you got a lot of things. You got Rosh Hashanah coming up, okay. That could be another reason that families want to get together. So I would say no.

MS. SKILBRED: Christmas break, spring break. Yeah, I agree.

MAYOR FIORE: Christmas breaks, yeah, all those. So I say leave it at two rentals a month, minimum 14 days. That's what's on the books.

MR. BUTTS: You got it.

MAYOR FIORE: And I am concerned about non-permitted and non-inspected

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tenants, especially in light of what happened in Noyack with the deaths of those two young girls.

So we are sending letters to a dozen to a dozen-and-a-half people that we have determined, by scanning Airbnb and Vrbo, et cetera, that we have determined that they're renting part of their property or part of their home and they have not had an inspection. And we're informing them that that inspection has to happen, that permit has to be applied for, and they have to follow all the rules. Otherwise, we will turn it over to the code enforcement people. That letter hasn't gone out yet. It'll probably go out Friday or Monday.

MS. HOLDEN: I think where you run into the problems is the people doing Airbnb, because I know our company, we check to see if somebody have a C of O. We check to see if all this -- and if it's a too small of a rental, we won't do it.

MAYOR FIORE: Yeah, but, Jane,

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there is no -- nothing's illegal about putting your house on Airbnb if you have a permit and you have an inspection.

MS. HOLDEN: It'll look -- but, right, that's what I'm saying.

MAYOR FIORE: Yeah.

MS. HOLDEN: Most people that do that, a lot of them don't know those rules or choose not to follow them. We -- if someone does not want to show us that they have an updated Certificate of Occupancy, that they have the smoke detectors and everything --

MAYOR FIORE: Right.

MS. HOLDEN: -- we won't take a risk.

MAYOR FIORE: Good. What is your firm?

MS. HOLDEN: I don't know that other agencies are like that, but I know that's what we do.

MAYOR FIORE: I would think they are.

MS. SKILBRED: Maybe we should

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send a letter to the real estate agencies.

MAYOR FIORE: Yes. What is
your --

MS. HOLDEN: All the information
to get the rental permit, even help them
fill it out. They don't want to do it, we
won't list it.

MS. TUOHY: Well, I know most of
the agencies have been contacting us,
because when the governor changed the
rules on rent collection, they realized
that, you know, permits had to be received
and leases had to be kept on copy. So I
have to say, most of the local -- I have
to say the larger firms, anyway, they know
the rules, so.

MAYOR FIORE: But we should send a
letter. I think that's a good idea.

MS. HOLDEN: Absolutely.

MAYOR FIORE: Just send a letter
to all of the real estate.

MS. HOLDEN: It always refreshes
them and you always get called in for
another meeting once (inaudible) --

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2 MAYOR FIORE: Right.

3 MS. HOLDEN: -- in case somebody
4 that's new to the company doesn't know.5 MAYOR FIORE: Which firm are you
6 associated with?

7 MS. HOLDEN: Brown Harris Stevens.

8 MAYOR FIORE: Okay.

9 MS. SKILBRED: So we're still with
10 the public hearing.11 MAYOR FIORE: Okay. Any other
12 input from the people who are present?13 MS. TUOHY: Okay. Does anybody
14 on --15 MAYOR FIORE: Okay. We'll go to
16 Zoom.17 MS. TUOHY: Does either Barbara
18 Peltz or Kim Taipale have anything to say?

19 MR. TAIPALE: Yes.

20 MS. TUOHY: Okay. Just state your
21 name, please.

22 MR. TAIPALE: It's Kim Taipale.

23 MS. TUOHY: Okay.

24 MR. TAIPALE: Okay. So, first of
25 all, I agree that you should have

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2 carveouts in the term. But, you know, as
3 a backdrop to this whole conversation, I
4 believe Town of Southampton prohibits less
5 than 14-day rentals. So I don't
6 understand why the Village is even trying
7 to carve out something that is less than
8 Southampton Town, which is the government
9 jurisdiction.

10 MAYOR FIORE: But we're not. No.
11 We just said that we --

12 MR. TAIPALE: Well, no, I know.
13 But people are arguing for it. I'm
14 saying, I'm saying more to your point.

15 MAYOR FIORE: Oh, oh, okay.

16 MR. TAIPALE: The existing code,
17 the existing code conforms --

18 MAYOR FIORE: Right.

19 MR. TAIPALE: -- to Southampton
20 Town and why would you change it?

21 MAYOR FIORE: Well, the existing
22 Code also conforms to the Village of Sag
23 Harbor and, I believe, either the Village
24 or the Town of East Hampton. So I think
25 we're all in alignment and all we have to

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do is get any other, any other input from the Zoom participants and then we can vote.

So is there anything else, Kim, that you want to bring up?

MS. TUOHY: Barbara Peltz, do you have anything to say?

MAYOR FIORE: Barbara Peltz?

(No Response)

MAYOR FIORE: No.

MS. TUOHY: All right.

MAYOR FIORE: Okay. Then we can put this to our vote, that we will keep the Code as is. Is there an official statement?

MS. TUOHY: I was just gonna say, then we'll just do a call that will just say --

MAYOR FIORE: Okay.

MR. BOODY: To withdraw.

MS. TUOHY: To withdraw the -- a motion to withdraw --

MAYOR FIORE: We will withdraw the proposal to amend it and we will keep it

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the same.

MS. TUOHY: No. A motion to
withdraw.

MR. BOODY: Withdraw it
completely.

MAYOR FIORE: A motion to
withdraw.

MS. TUOHY: Withdraw the proposed
change.

MAYOR FIORE: Okay. A motion to
withdraw the proposed change.

MS. SKILBRED: I'll make that
motion.

MAYOR FIORE: Thank you so much.
Second?

MR. BOODY: Second.

MS. TUOHY: Peter. Okay. All in
favor?

ALL BOARD MEMBERS: Aye.

MAYOR FIORE: Okay, good.

MS. TUOHY: Now we can have a
motion to close the public hearing.

MAYOR FIORE: Now could I have a
motion to close the public hearing?

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MR. BOODY: So moved. So moved.

MAYOR FIORE: Second?

MS. SKILBRED: Peter did.

MR. ABRAHAM: Second.

MAYOR FIORE: Okay. Thank you so
much.

ALL BOARD MEMBERS: Aye.

MS. TUOHY: Claas. And that's at
5:15. Okay.

MAYOR FIORE: Okay. Presentation,
Claim Vouchers for Warrants.

MS. TUOHY: Okay. So Warrant No.
13 were the utility bills that were left
from last month. They totalled \$411.24.

Warrant No. 14 totalled
\$41,855.06, and it's pretty much the usual
items. I sound like a broken record,
utilities, some services, some employee
reimbursement, legal bills. We had the
air-conditioning service. We had the
renewal for the County software, legal
ads, supplies, professional services.

And then Warrant No. 15 are the
environmental fees, and that totals

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\$9,040.50. Any questions?

MAYOR FIORE: Any questions?

MS. SKILBRED: No, no.

MS. TUOHY: So I just need a
motion to approve.

MAYOR FIORE: I'll give you the
motion.

MR. ABRAHAM: I'll second.

MS. SKILBRED: Aye.

MS. TUOHY: All in favor?

ALL BOARD MEMBERS: Aye.

MS. TUOHY: Okay. And then you
have the financial reports for the month
of August.

MAYOR FIORE: Go ahead.

MS. TUOHY: We're still early in
this -- in the fiscal year, so we are in
good shape.

MAYOR FIORE: Any highlights you
want to bring up?

MS. TUOHY: No, not at this point.

MAYOR FIORE: Nothing?

MS. TUOHY: No.

MAYOR FIORE: Okay.

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MS. TUOHY: Like I said, we're still monitoring -- I'm still monitoring the 4-Poster Program 'cause I think Claas --

MAYOR FIORE: Right.

MS. TUOHY: -- will be speaking about that a little bit more. But we anticipated that we would possibly have to put some more money into that line, if need be, so. I think we're fine at this point.

MAYOR FIORE: Is that Woods and Waves Management?

MS. TUOHY: No. Woods and Waves is the deer management, the animal management.

MAYOR FIORE: Oh, that's John --

MS. TUOHY: Yes.

MAYOR FIORE: -- Rocchetta.

MS. TUOHY: Chris Miller is the 4-Poster. And actually, I don't think he submitted a bill this month yet.

MAYOR FIORE: Oh, okay.

MS. TUOHY: I usually try to keep

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track. We might have a double bill for him for next month.

MAYOR FIORE: Okay. On Reports, Building Inspector Report. Any questions? Any comments on the Building Inspector Report that's included here?

Does the building inspector have any comments on his own report? You were very busy last month.

MR. BUTTS: Busy every month.

MAYOR FIORE: Yeah, I know, but especially last month. Usually, you're not eight pages.

MS. SKILBRED: Eight-page month.

MAYOR FIORE: Yeah, it's an eight-page month.

Next would be the Southampton Town Police Report.

I had a number of things that I saw on this police report. We had 16 traffic stops. Of course, we don't know how many tickets were issued because they don't report that, which is very irritating. But of the 16 traffic stops,

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15 of them were on Ferry Road or Short Beach Road, which means that the police have never gone into our Village roads to look for stop sign violations or speedings. We have a lot of complaints on Sunset Beach Road. We have a lot of complaints on Tyndall Road. We have a lot of complaints on Fresh Pond Road. You, in The Manor, seem -- you seem to be happy with your little illegal stop signs 'cause they're too small and they're not technically enforceable, but that's okay.

MS. DIAT: We've never seen a patrol car in there patrolling, unless there's a specific car.

MAYOR FIORE: But you told me that Susan said they are actually effective in slowing down traffic. Yeah?

MS. DIAT: Moderately effective.

MAYOR FIORE: Moderately effective. Okay.

So we pay \$1,200,000 to the Southampton Town Police Department, and I'd like to see more exposure of the

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1 police department off -- and I don't want
2 them to leave 114 Ferry Road or Short
3 Beach Road where we obviously have a
4 speeding issue, but I would like them to
5 register some time and register more
6 attention at our Village Roads, Thistle
7 Patch, Bayberry, all of these roads.
8 You've complained about Thistle Patch Road
9 and the amount of trucks that violate the
10 five-ton rule. There's three stop signs
11 on Tyndall and Sunset Beach and these
12 guys, these truck drivers who are going to
13 the big project on Robertson Drive are
14 just blowing those stop signs. And
15 there's a very tall hedge on that corner
16 and it's very hard to see around the
17 corner, and I've gotten a number of
18 complaints about that.

19 So I would like to have a call
20 with -- one more call with the Southampton
21 Town Police Department, but I'd like to
22 get our money's worth. And that's a lot
23 of money we're paying. And a lot of times
24 I see two cars here, which means that
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there is nobody on the North Haven car.
'Cause one of these cars is designated as
a North Haven only car, and that's here a
lot. 'Cause I ride my bike up here, I
come here to Village Hall, two cars are
here a lot.

So who wants to join me on a call
with the Town and have -- thank you.
Let's schedule that, okay. Make a note
that it's Deputy Mayor Abraham and we'll
give it another shot, okay?

MR. ABRAHAM: We will.

MAYOR FIORE: Thank you so much.

Any other comments or observations
on the police report?

MR. ABRAHAM: Just as an addition,
I think the majority of tickets written
are actually for cellphone use.

MAYOR FIORE: Well, you told us
that last time. You can't tell this time.

MR. ABRAHAM: No, you can. But, I
mean, I keep on talking to them, and I see
them, and that appears to be the main
culprit because it's also one of the most

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dangerous ones right now.

MAYOR FIORE: That's very nice.

MR. ABRAHAM: But, yes.

MAYOR FIORE: But that doesn't
make anybody happy in the Village that --

MR. ABRAHAM: A little diversion
so they are less, you know, like, a little
diversion for the spots that they usually
spend would be nice.

MAYOR FIORE: Okay. So we'll set
up a call with the regional supervisor or
the chief, whoever we can get.

MR. ABRAHAM: Well, it's the same
guy we had a year ago. Was it
Schottenhamel or someone?

MS. TUOHY: Oh, well, Sergeant
Schottenhamel and Lieutenant Spencer
are --

MR. ABRAHAM: Yes.

MAYOR FIORE: Yeah. Well, we got
nowhere with them last year, so I'd like
to talk to somebody else this year. And
they keep telling us that their computer
system cannot generate any kind of a

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report that informs them or us of tickets that are issued. It just says that a stop and it says it's cleared, "VT Cleared". It doesn't say whether there was a ticket issued or not, and none of these 16 indicate that there was a ticket issued.

And they constantly blame their computer system, so perhaps a year later maybe they got a software upgrade on their computer system or maybe somebody wrote a new code so we can actually tell that. It's worth a call.

MR. ABRAHAM: We shall do that.

MAYOR FIORE: Okay.

Southampton Harbormaster, local Harbormaster Report is enclosed. He said he was very busy, and he checks the moorings. Are there any observations on his reports or comments?

MS. TUOHY: I have to say, it was a quiet summer. I mean, usually we get a couple of phone calls from him regarding some issues, but this year it was pretty quiet.

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MAYOR FIORE: Right. And then we had the boat fire and that was, like, the biggest --

MS. TUOHY: That was Memorial Day weekend.

MAYOR FIORE: -- the biggest thing, yeah, the whole summer.

MS. SKILBRED: Thank goodness.

MAYOR FIORE: Yeah, I know. That's good. And there were no injuries.

So the Board of Architectural Review and Historic Preservation, Zoning Board and Planning Board are all on file. Does anybody have any comments or observations on those?

(No Response)

MAYOR FIORE: Okay. Old Business.

Claas slash Terie -- or, Claas, you can do Kick Ticks. Terie, you want to do Water Quality, and I'll tell you about the code enforcement progress that we're making. I know you've been very busy and very successful.

MR. ABRAHAM: I like how it says

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"quick update" just to make sure that I'll wrap it up in a minute.

MAYOR FIORE: Well, no, you can take as long as you want, but we talk about ticks every month, so.

MR. ABRAHAM: So we have no new stations since we installed the last three --

MAYOR FIORE: Right.

MR. ABRAHAM: -- about a month ago. So we continue to now try to speak to individuals we are missing that our communication doesn't reach.

MAYOR FIORE: But you got a lot of signatures over this past weekend.

MR. ABRAHAM: I did. I used my bike --

MAYOR FIORE: Right, I know.

MR. ABRAHAM: -- and I drove around the Village and I, you know, have got eight or so over the weekend. It happened without targeting, like, three locations where we have the least amount of no answers, to say it --

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MAYOR FIORE: Right.

MR. ABRAHAM: -- that way.

So the lowest hanging fruits for the next stations, we're targeting those. If we're lucky, we might be able in the next -- to place one or two soon in the next four weeks, but that's what we're doing. And Terie and I are divvied up between the two of us, including Dianne's help, in certain areas where just, you know, we know the people.

So that's what we're doing right now. We're closing in on the stations where we have the most amount -- the least amount of unanswered lots, consents.

MAYOR FIORE: So what are we up to? We were at 17. We got down to seven.

MR. ABRAHAM: We're up to 13.

MAYOR FIORE: We're up to 13?

MR. ABRAHAM: We're up to 13.

MAYOR FIORE: That's outstanding.

MR. BOODY: Yeah, that's great.

MS. SKILBRED: Yeah, that's good.

MAYOR FIORE: Yeah.

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MR. ABRAHAM: You don't think it's
13?

MS. DIAT: No. It's up to ten.
We're up to ten.

MR. ABRAHAM: Oh, maybe I got the
ten number and then we added the three and
that's how I got to 13.

MS. DIAT: We're up to ten.

MR. ABRAHAM: But I'm just
saying --

MAYOR FIORE: 10's pretty good,
too.

MR. ABRAHAM: Yeah.

MAYOR FIORE: Yeah.

MR. ABRAHAM: Working on it.
We get an e-mail today from the
Ross School, and they were very interested
in our program.

MAYOR FIORE: Oh.

MR. ABRAHAM: They e-mailed us at
our tick e-mail and asked, like, "Hey, can
you" -- "Who's running this," the director
of operations for Ross.

MAYOR FIORE: Oh, good.

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MR. ABRAHAM: So we referred him
to Chris Miller.

MAYOR FIORE: Yeah, 'cause that'll
be good for Chris Miller.

MR. ABRAHAM: And, but that was
interesting, that they are sort of, like,
discovered this program that we are using.
And else, we can just continue to, you
know, to pursue the ones we're missing to
add the stations.

MAYOR FIORE: So you've got ten.
And the progress that you made last
weekend could take you up to 12?

MR. ABRAHAM: 12, 13, yeah. We'll
see.

MAYOR FIORE: Because the goal,
the goal for the program -- I know the
goal. There was a very high goal. But we
were hoping we'd get back to the 17 that
we had a couple of years ago, and for the
first six months, it didn't look
promising, but now it does look promising.

MR. ABRAHAM: So, I mean, if you
think about, like, up to this point we

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2 received about 350 consents, new consents,
3 through just our effort.

4 MAYOR FIORE: Right.

5 MR. ABRAHAM: And that's, like,
6 almost half of all Village residents or
7 properties that consented to this.
8 There's very few, there's -- I want to say
9 there's, like, two or three, maybe four
10 who have not consented, who have basically
11 said, like, "No." But, I mean, the
12 overall population's very acceptable of
13 the program with, like, 350 or so
14 consents.

15 So it's very motivating when
16 you --

17 MAYOR FIORE: Good.

18 MR. ABRAHAM: -- look at the total
19 number.

20 MAYOR FIORE: Excellent.

21 MR. BOODY: That's great.

22 MAYOR FIORE: Yeah, thanks.

23 Hello. Camille, state your name,
24 please.

25 MS. PETRILLO: Camille Petrillo.

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1 Hello.

2 I have a lot to comment on this.
3 So I was walking the trails the other day
4 and I didn't know hunting season had
5 started. Is it early this year?

6 MAYOR FIORE: No.

7 MS. TUOHY: September 1st.

8 MS. PETRILLO: Oh, it is. Oh,
9 okay. And I talk to John Rocchetta all
10 the time.

11 MAYOR FIORE: It's September 1st?

12 MS. SKILBRED: It starts, yeah.

13 MS. PETRILLO: It used to be
14 October 1st, I thought.

15 MAYOR FIORE: I thought so, too.

16 MS. TUOHY: Yeah. We have a
17 nuisance permit in place, so --

18 MS. PETRILLO: Oh.

19 MS. TUOHY: -- it can start
20 September.

21 MS. SKILBRED: Last few years
22 we've done that, yeah.

23 MS. PETRILLO: Oh. And John and I
24 talk all the time and he sees me out on
25

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the trails and, you know, you know all this story. I don't mean to bore you.

I -- one of his hunters were up in the tree and, of course, Bory (phonetic), my lab, smelled something dead and, you know, and he was targeting the feeding station, because it makes sense. Wait for the deer to go up to the corner and then bang 'em.

I told -- I'm a big proponent, I believe in culling the herd, like, big time. The 4-Poster, I'm so very ambivalent about. I, you know, I -- reading case study upon case study. My mother's been in Cape Code and Nantucket, all places I sailed to this summer. I spent Shelter Island in September -- I mean in July, Shelter Island.

It was very interesting to come from so many ticks in North Haven. I mean, it really is a real health crisis. You walk down North Haven Way -- I'm not even talking about going in the trails. You walk down, have your dog in the

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ornamental grasses, and sometimes you have to go in the meridian (sic) and you have a plethora of ticks on you, so, you know.

So then I go to Shelter Island for July and we're in the beach grasses and, you know, I found two ticks on me all of July. So that really was -- so used to hiking the trails, putting my garb up, being in, you know, tick environment, that to have the break from it, I really appreciate the program, what you're trying to do.

I'm just -- you know, even here, I'll just get this off. So I have a lot of very long-term Shelter Island friends who were very involved in the program there. And they stopped the 4-Poster program. I've been in touch --

MAYOR FIORE: Yeah.

MS. PETRILLO: -- with these people. But alls it says here, recent census shows, they're recommending, the DEC says, for healthy deer, you know, eight to 12 deer per square mile. At this

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1 point, Shelter Island -- I'm sorry,
2 because I just found this on their
3 website, this organization who manage --
4 deer management on Shelter Island, and
5 they didn't say the date on it. And I --
6 so I wrote to someone. I haven't got a
7 reply yet 'cause I was wanting the date.
8 Now they have 110 deer per square mile,
9 but not anymore 'cause you barely see --
10 I've spent last four Julys on Shelter, and
11 you barely see a deer. And it's not a
12 health crisis or, you know, from any, any
13 point.
14

15 So what they, they -- you say,
16 they abandoned the 4-Poster. Shelter
17 Island spent 77 percent of its 127,000
18 deer tick management budget on the
19 4-Poster Program and feeding deer at
20 350,000 pounds of corn. There's an 80
21 percent increase in corn consumption from
22 when the 4-Poster Program began. Recent
23 scientific studies in Cape Code
24 (inaudible) 4-Poster did not work and they
25 discontinued the usage, as well as Shelter

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Island.

But culling the herd or what I heard over and over again from Shelter Island residents was that culling the herd was, you know, the most effective. And this South Fork deer coalition, which is really adamantly attacking the DEC to change, to crossbows, to really, really upste- -- you know, the hunting, which the DEC is setting you guys back with all the, you know, the rules, restrictions. It does say in that report and the Cornell report the DEC does not recommend the 4 program (sic).

So, I mean, I don't know. I --

MAYOR FIORE: So --

MS. PETRILLO: -- would like -- I guess what I'm trying to say is, I think there's gotta be -- and I know you're trying to do this -- and I do know a lot of John Rocchetta's hunters. They come to my house all the time and live on the trails. I see them.

The other day, he says to me,

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"Sh-sh." He's up in the tree and my dog's not on a leash, and I didn't know hunting season started. But I'd spoken to Dianne about this and said if there could be -- and John about it, if there could be some kind of designated time when hikers can stay off the trails so that the hunters can do their job. I didn't want to disrupt him and --

MS. SKILBRED: We do have a sign that we put up. They're using --

MS. PETRILLO: Right.

(Crosstalk)

MS. SKILBRED: No. When there is a hunt in progress, it's a wooden sign they flip over.

MS. PETRILLO: Yeah, I know that sign, with the red print.

MS. SKILBRED: Yeah. So hunt --

MS. PETRILLO: Right.

MS. SKILBRED: -- in progress.

MS. PETRILLO: I've never seen that sign come down once.

MAYOR FIORE: Would you prefer

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that we have certain hours that we allow people to hunt on the trails so that you know that those off hours are safe for you to hike?

MS. PETRILLO: Yeah, I mean --

MAYOR FIORE: Is that where you're going.

MS. PETRILLO: -- I'm not really worried, because they know me. I have a white dog. They see me.

MAYOR FIORE: I know. I know they know you, but maybe I want to hike.

MS. PETRILLO: But, yes (inaudible) is a good idea, and I did propose that to John. And he said, "Camille, my hunters, they have full-time jobs." They -- he did tell me they were all doctors and lawyers, but I know a lot of these guys.

MAYOR FIORE: Right, I know, but what I'm asking is -- right.

MS. PETRILLO: If it could be worked out. And there's also gotta be a lot more hunters. And I know that he's

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saying North Haven Point, my community,
West Banks (inaudible) hunters in when
there -- when they were during Covid. And
I know you have to get into these other
areas outside of just the preserves and
the wooded areas. It's a tough issue with
150 feet --

MAYOR FIORE: Okay.

MS. PETRILLO: -- you know,
setback.

But I also -- one thing and then
I'll --

MAYOR FIORE: Okay, 'cause you're
over your time limit.

MS. PETRILLO: Oh, all right.

MAYOR FIORE: Yeah.

MS. PETRILLO: Okay. Got it.

Lovelady, I know that's the
priority now, and I'm all for that. I
know the trails are not a pri- -- I don't
really care in a way because I'm gonna go
out my backyard and go on those trails.
I'm, like, a mountain trail girl. You
know, that's what I do. That's what my

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dog loves. I don't care that there's not a budget for the trails.

MAYOR FIORE: There is a budget for the trails.

MS. PETRILLO: Oh.

MAYOR FIORE: We clean the trails in the spring. Glenn --

MS. PETRILLO: Yeah, but they're a mess right now.

MAYOR FIORE: Right. And --

MS. PETRILLO: They're impassible.

MAYOR FIORE: -- and he has not gotten back to it for the fall. So that's our fault because we have not had him on a regular schedule.

MS. PETRILLO: Right.

MAYOR FIORE: So we will get him on a regular schedule after his surgery, and he can do the same thing on the trails this fall that he did last spring. There is -- there is a budget. It's not a huge budget, but there is a budget, and we can keep the trails clear and we can keep the trails accessible to you and anybody else

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that wants to walk them.

MS. PETRILLO: Okay. But if there's a way that could be designated times --

MAYOR FIORE: I'll have to talk to John. I think we should talk to John Rocchetta and see if we can limit the specific times that the hunters are there and keep them out maybe, you know, until 4:00 in the afternoon.

MS. SKILBRED: Yeah, didn't they originally want to do, like, sunrise and sunset, that time?

MAYOR FIORE: I don't think they want to -- they want to hunt only at night.

MS. DIAT: So, so why don't you let Claas and I --

MS. PETRILLO: No, they have been out there at night.

MAYOR FIORE: So why don't we let Claas and Terie who are on this committee talk to John --

MS. DIAT: Why don't we let Claas

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and I manage that with John and we can work that out.

MAYOR FIORE: -- and see what we could do. But it does seem very logical that we want to limit daytime hunting, since that is trails that people walk.

MR. ABRAHAM: We'll talk to John to see, like, what is -- you know, on one hand, we want to hunt, and it's a free program, so, like, I mean, the hunters. And on the other hand, we now want to limit their hours. So, like, you can't do -- cull more but limit their hours. So we'll talk to him and find out what we can do.

MS. DIAT: Right.

MAYOR FIORE: Well, I'm in favor of limiting the hours on the trails because that's where people are.

MS. SKILBRED: I agree.

MAYOR FIORE: Cilli Field, don't care.

MS. DIAT: No. We'll talk to him about the Stock Farm.

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MAYOR FIORE: Yeah, yeah.

MS. DIAT: Just the Stock Farm.

MAYOR FIORE: Let's just talk
about this.

MS. DIAT: Just the Stock Farm
Trails.

MS. PETRILLO: The budget that
goes into the corner in the feeding
stations and all that --

MAYOR FIORE: That's different
from the park's budget.

MS. PETRILLO: Usually it comes
out of the budget. But what happens
when -- so every year that comes out of
the budget? I mean, the taxpayers are
paying that.

MS. DIAT: Yeah. I mean, I don't
think -- personally, I don't think we're
ready to give up on the tick program yet.
I mean, we just, we just relaunched it
this year and we put a big push behind it,
so I don't think we're ready to give up on
that yet. We put a big effort behind it,
and we still are, as you're hearing.

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And it's a two-pronged effort, right. The hunting is one prong. The 4-Poster Program is the other prong. And we really believe that the two prongs together can be very effective at reducing the tick population.

MAYOR FIORE: They have been in the past. They've proven to be in the past.

MS. DIAT: They have proven to be in the past.

MS. PETRILLO: In Shelter Island or Nantucket or --

MS. DIAT: So Shelter Island abandoned the 4-Poster Program. And one of the reasons they abandoned the 4-Poster Program is they didn't want to put the effort behind getting the signatures for the 485 feet -- I'm sorry --

MAYOR FIORE: 745 feet.

MS. DIAT: 745 feet. That was one of the reasons when the DEC put the new regulations in effect.

MAYOR FIORE: And there is one

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important --

MS. DIAT: So they ended it. So that's one of the reasons --

MAYOR FIORE: They ended it, yeah.

MS. DIAT: We're putting the effort behind that.

MAYOR FIORE: And there is another important thing. Before we move on to the next topic, there's another important thing.

At last month's meeting, we had the Tick Drag Report. And the Tick Drag Report showed a significant increase in ticks, especially the lone star tick. I think it was a 90 percent increase.

MS. SKILBRED: Wasn't it only the lone star? The others were down?

MR. ABRAHAM: The nymphs increased by 300 percent.

MAYOR FIORE: 300 percent.

MS. PETRILLO: Yeah, i know.

MAYOR FIORE: So, and that's a direct result of going from 17 stations to seven stations. So now we're up to ten.

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We want to get to 13, 12 or 13, hopefully shortly. We'd like to get back to 17 and get that tick population under control, as much under control as it was two years ago --

MR. BOODY: Can I just --

MAYOR FIORE: -- three years ago.

Yes.

MR. BOODY: And quickly, not to make this go on forever, but Shelter Island had 64 Posters during that three-year --

MAYOR FIORE: 60?

MR. BOODY: -- three-year study that was paid by the State and the County and administered by Cornell. Cornell did a study, which is not easy to read because it's very scientific. It doesn't have a, hey, this is the greatest line in it. But according to the Deer and Tick Committee on Shelter Island back then, I was editing the paper there at the time, they said we've, in effect, eliminated ticks on Shelter Island. And the study confirmed

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over 90 percent effective, but that was with 64 Posters for an island that's -- I don't know how many square miles it is.

MAYOR FIORE: They're not all that much bigger than we are.

MR. BOODY: We're much -- it's much bigger than North Haven.

MAYOR FIORE: At all. We're not at all that much.

MR. BOODY: So for us to have 17 may be just about right. Because John Rocchetta, himself, reported to this Board, what, last year, that his hunters, up until this DEC new rule where so many 4-Posters had to be pulled and Shelter Island gave up, the hunters could come into brushy areas and woods on Shelter -- on North Haven and not find any ticks. This was up until about two years ago. And they go anywhere else and they'd be loaded with ticks. And he said the only difference between these areas is North Haven's 4-Poster Program. I think because of the limited size of North Haven and the

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fairly contained environment for the deer, they do swim, but not a whole lot, that it's -- the 4-Poster's really effective here.

I did -- the Hyannis and Nantucket and Martha's Vineyard were really poorly run studies, very slop- -- we did a story for the Southampton Press when -- or for the Shelter Island Reporter, sorry, and went over to Hyannis and took a tour and worked with their staff. They were totally understaffed, underfunded.

So there are political feelings about the 4-Poster that people have. There's a lot of people on Shelter Island that oppose them on a kind of anti-government basis. We don't want this stuffed into our environment by our local government. Like, I can respect that argument, but it's not scientific and it's more of a political animosity of the whole idea. I think we found on North Haven that they work, they really work.

MAYOR FIORE: They really work.

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MS. PETRILLO: 'Cause I've read a lot of scientific -- I dive in right to the abstracts. I don't read --

MR. BOODY: Yeah.

MS. PETRILLO: -- summaries. I really delve into it. I (inaudible) --

MR. BOODY: Well, I think --

MS. PETRILLO: -- on the lo- -- on the long-term and the (inaudible) --

MR. BOODY: There are very limited situations where they work really well, and I think North Haven happens to have the kind of setup where they do.

MS. PETRILLO: I see. Okay. Well, I'm gonna be opposed to signing form if my neighbor wanted one. I, personally, don't want one. But, you know, you can count on me if any of my neighbors are not --

MAYOR FIORE: You may, you may --

MS. PETRILLO: -- (inaudible).

MAYOR FIORE: You may sign or you may not sign. It's really, it's your choice.

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MS. PETRILLO: Right.

MAYOR FIORE: It is still a free
country.

MS. PETRILLO: (Inaudible). I'm
done for the night.

MAYOR FIORE: Okay. Thank you so
much, Camille.

MS. PETRILLO: Thank you.

MAYOR FIORE: Anything else from
you, Claas?

MR. ABRAHAM: Nope.

MAYOR FIORE: I'd love to know,
what's the square mileage of Shelter
Island, okay, divided by 60, is how many
of those 4-Posters per square mile versus
us.

MR. BOODY: I think they're eight
square miles and we're two.

MAYOR FIORE: And we're two.
Okay. So they had 60, we have 17. We
probably have about as many --

MR. BOODY: Same ratio.

MAYOR FIORE: -- per square mile
as they did, and they effectively

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eliminated the population. So we get back to 17, we get to 20, we could be well on our way to --

MS. DIAT: Yeah, but Chris Miller said --

MAYOR FIORE: -- tick free.

MS. DIAT: -- 25 to 35, we could effectively eliminate ticks.

MAYOR FIORE: Yeah, okay.

MS. DIAT: That's what he had told us.

MAYOR FIORE: So, okay. It's only eight square miles, Shelter Island?

MR. BOODY: I think that's a number I remember in my foggy brain.

MAYOR FIORE: Okay, good. All right, then. I've lost my place.

Water Quality Committee.

MS. DIAT: Okay. So for water quality, we did -- we were successful in having Chris Gobler. He did come and do -- he has now done two samplings for water quality testing in the last month. We do not yet have preliminary results,

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1 although I did have an e-mail exchange
2 with him today and he said he would be
3 sending those along to us. And they were
4 very interesting is what he told me in the
5 e-mail. So we're anxious to see those.

6 MAYOR FIORE: That's like a hook.

7 MS. DIAT: Yeah. Yes, so.

8 And we also did receive back on
9 Friday -- if you all recall, we sent out a
10 RFP, request for proposals for a
11 comprehensive water quality assessment,
12 for the Village to assist us with an
13 assessment of our water bodies in the
14 Village and recommendations on how to
15 improve the water quality. We sent it
16 out, I think, six weeks ago we gave the
17 firms to respond to our RFP.

18 And so we sent it out to five
19 firms. Unfortunately, only one of the
20 firms responded, so we have -- we've got
21 that one. And we are meeting, actually,
22 tomorrow to review the response from the
23 one firm that did respond. So, really,
24 that's the, that's the update from the
25

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Water Quality Committee for the last month.

I'm sorry, there's one more. We had a follow-up meeting with the Peconic estuary partnership as well over the last month --

MAYOR FIORE: Oh, good.

MS. DIAT: -- who are being very good resource for us in the Village. They have requested a list of priorities for the Village for grant money. They requested it from all of the towns and villages on the east end, so North Haven did submit a list of our priorities for grant moneys. And so we're -- we talked about our submission with them and asked for some feedback on that. They gave us some good feedback.

We had suggested that for several projects to be looked at as a sort of a micro area between Sag Harbor, Shelter Island and North Haven for some projects, and they thought that was a very good idea and they, they were strongly considering

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moving forward with that idea.

The next upcoming meeting is gonna be the first week in October and they said they anticipated talking about that further at the next meeting.

MAYOR FIORE: Okay, thanks.

MS. DIAT: That's the update for the Water Quality Committee.

MAYOR FIORE: As far as the code enforcement effort goes, I have a meeting with Mayor Larocca of Sag Harbor, along with Scott Middleton, our attorney, and their attorney, and that is scheduled for tomorrow, I think 11:00, so that we can discuss -- we can discuss establishing an intermunicipal agreement with Sag Harbor to use their code enforcement people here in North Haven. We would then sever the IMA, which actually isn't in -- we're going on a month-to-month with Southampton.

But we feel strongly that their proximity, their knowledge of the Village. There's a whole lot of pluses for having a

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Sag Harbor C.E. oversee our issues, and hopefully we'll reach an agreement. That's the code enforcement update.

Then we go to New Business. A couple of resolutions. Let me just --

You remember last month, Tommy John Schiavoni and Mike Daly came and asked us to support the effort to pass a law that would establish a half-percent tax that would be tacked on to the sale of a home paid by the buyer of the home. It would be in addition to the CPF two percent. It would be a half percent, and it would be exclusively for affordable housing in the Town of Southampton. In the Town of Southampton, or?

MS. TUOHY: Town of Southampton.

MR. BOODY: Town of Southampton.

MAYOR FIORE: Just the town, not East Hampton?

MR. BOODY: They each have their own.

MS. TUOHY: They each have their own.

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MAYOR FIORE: All right.

So this one is memorializing a resolution in support of Southampton Town Board Resolution 2022-761, Amending Town Code Chapter 140, to create a Community Housing Fund. And it reads:

"Whereas, the Town Board of the Town of Southampton has found that an adequate supply of housing opportunities for all residents of the Town of Southampton is critical to the future and sustainability of the Town; and

"Whereas, the adverse impact resulting from the lack of housing opportunities is severe; and

"Whereas, the negative effects of the lack of affordable housing opportunities include: Local employers experiencing difficulty hiring and retaining employees due to high housing costs and little or no available homes, local volunteer emergency service agencies experiencing difficulty in recruitment and retention, long-time residents being

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forced to leave the area, increased traffic congestion due to the importation of labor from areas with lower housing costs, and residents being forced to live in substandard, illegal conditions; and

"Whereas, the demand for luxury seasonal homes and seasonal rentals has left a short supply of housing opportunities for local middle income and working class residents; and

"Whereas, the Town of Southampton requires a balanced housing policy where there exists a variety of housing types and opportunities across the region's economic spectrum; and

"Whereas, funding is necessary to implement said balanced housing policy, and

"Whereas, the Town Board of the Town of Southampton adopted Resolution 2022-761 amending Town Code Chapter 140 (Community Preservation Fund) to create a Community Housing Fund to be funded by a 0.5% supplemental real estate transfer

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tax; and

"Whereas, Pursuant to Section 1449-bb of the New York Tax Law and Section 23 of the Municipal Home Rule Law, the supplemental real estate transfer tax is subject to a mandatory referendum at the November 8, 2022 general election; and

"Whereas, the aforementioned lack of affordable housing issues apply to the various villages; now therefore be it

"Resolved, that the Village of North Haven hereby expresses its support in this memorializing resolution for the creation of a Community Housing Fund to be funded by a 0.5% supplemental real estate transfer tax."

All in favor?

MS. SKILBRED: I'll second it first.

MR. BOODY: Any discussion?

MAYOR FIORE: Any discussion on this?

MR. BOODY: I would just -- I wonder if anybody is as neurotic as I am

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1 and feels that we should insert in that
2 last draft, resolution for the creation of
3 a Southampton Town Community Housing Fund
4 so there's -- if anybody reads this, they
5 don't think we're in favor of creating our
6 own. We can't. The State legislation
7 doesn't allow it.

8
9 MS. SKILBRED: But the title says
10 "Southampton Town".

11 MR. BOODY: It's a Southampton
12 Town --

13 MS. SKILBRED: Yeah, but the title
14 says that, resolution.

15 MR. BOODY: Okay.

16 MAYOR FIORE: And it does say the
17 "Town Board of the Town of Southampton" --

18 MR. BOODY: Okay.

19 MAYOR FIORE: -- "has found that
20 an adequate supply". I think it's, I
21 think it's implied.

22 MR. BOODY: It's clear.

23 MAYOR FIORE: I don't know if we
24 can change it without --

25 MS. SKILBRED: No. We didn't

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1 write it yet.

2 MAYOR FIORE: We didn't write it,
3 yeah. I don't know if we have to go to
4 the Town Council to change it.

5 MR. BOODY: No. This is our
6 resolution.

7 MS. SKILBRED: I think it's fine.

8 MS. TUOHY: All it's basically
9 doing is just supporting that they're
10 putting it on the ballot with the
11 election.

12 MR. BOODY: Okay, yeah, not a big
13 point.

14 MAYOR FIORE: Okay.

15 MS. SKILBRED: I'll second.

16 MAYOR FIORE: Any other discussion
17 on that resolution?

18 (No Response)

19 MAYOR FIORE: No?

20 MS. TUOHY: All in favor?

21 MAYOR FIORE: All in favor?

22 ALL BOARD MEMBERS: Aye.

23 MAYOR FIORE: Fine. Passed.

24 Next is the adopt a policy for the
25

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Lovelady Preserve Project. That is a working title, by the way, Lovelady Preserve, Lovelady Park. We need to vote on a name and that will be coming later on. But the name of the park has been recommended as Lovelady by the 501 Board, but we need to accept that name and make it happen, and that has not happened yet.

But we do have a policy for the project and for the funding and the financial, the financial parameters around funding and hiring for the park. Terie, do you want to read that?

MS. DIAT: So, I have a comment.

MAYOR FIORE: You're not gonna read the whole thing, but, unless you want to.

MS. DIAT: So I have a comment. I shared some thoughts with the Board in e-mail yesterday. I am --

MAYOR FIORE: Yes.

MS. DIAT: -- supportive of the procedures except for just the one element of it, which is around the budget of the

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2 75,000, and the element in this procedure
3 that says that there is no longer the
4 intention to reimburse the Village for
5 that if money is raised from a
6 fund-raising campaign or other sources.

7 It was my understanding, when we
8 set the budget, that, that that money
9 would be reimbursed to the budget and if
10 there was enough money raised. And now
11 we're no longer intending to do that and I
12 think it's disingenuous for us at this
13 point in time so soon after having
14 established the budget to change our minds
15 on that, so.

16 MAYOR FIORE: Okay. Can I just
17 say something about this?

18 MS. DIAT: I guess I'm objecting
19 to, you know, having that in our policy at
20 this point in time.

21 MAYOR FIORE: The only thing I
22 want to clear, okay, is, it's not
23 disingenuous because we never said that
24 the fundraising would reimburse the
25 Village for the demolition costs of the

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Lovelady house and the other two structures.

What we said, and it was former Mayor Sander said, when we were doing the budget discussions, he said maybe -- he didn't say "maybe". He said you may want to reimburse the Village if your fundraising efforts include the \$75,000 that we're going to put in a budget for you. We're gonna put in the Parks & Recreation.

And my feeling was at the time that, regardless of whether or not we built a park, the intermunicipal agreement with the Town of Southampton that covered the CPF donation, they bought the property for \$3 million, if we just left it as is and didn't do anything, the Village would need to demo the houses. That's part of the -- that's part of the agreement. So my feeling was that it was left up in the air to say, okay, you know, maybe if you raise \$575,000, you can reimburse the Village.

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But I don't think it's disingenuous because I, I didn't honestly recall that. I don't care. If we -- we could put it back to the Village or, what I would prefer to do, is leave it in the Parks' budget for future maintenance so that we use it only for the park. But if the Board wants to put it back in the general budget, put it back in the general budget. I, I don't have any objection to that at all. I just want to set the record straight.

MS. DIAT: Well --

MAYOR FIORE: Anybody have anything to say about that?

MS. DIAT: So, I mean, it is minuted from when we --

MAYOR FIORE: Yeah.

MS. DIAT: -- approved the budget. It was certainly my understanding when we set the budget, and we had quite a few discussions about that money, and it was absolutely my understanding about how that money was -- what it was being put in the

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budget for.

MAYOR FIORE: Right. But we did look at the record and the record said that Jeff said to us maybe you will reimburse the Village if you raise that much more money.

MS. DIAT: Right.

MAYOR FIORE: So, like I said, put it back in the general budget, put it anywhere you like. But you gotta vote on it. You gotta say what do you want to do.

MS. DIAT: The fact that the fundraising campaign hasn't even been kicked off yet and we're gonna memorialize now in a resolution that we have no intentions at all to ever reimburse the Village for that money when we don't know if we're gonna raise \$1 or, you know, \$500,000, I --

MAYOR FIORE: Well --

MS. DIAT: I think it's wrong to memorialize that in a resolution today.

MAYOR FIORE: Well, then let's not put it in the resolution. Let's change

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2 it, take it out of the resolution and pass
3 the resolution without it and leave it
4 open, or make a decision now that you want
5 to put it back in the general budget.

6 We have a budget -- we have a
7 capital budget of \$500,000 to do what we
8 wanted to do, what the Board approved for
9 the park. \$100,000 of that has already
10 been donated by Jackson Dodds.

11 MS. DIAT: We can't have a budget
12 of \$500,000.

13 MAYOR FIORE: We have an estimated
14 cost of \$5,000 (sic). We don't have a
15 budget, though.

16 MS. DIAT: Okay. We have an
17 estimated cost. Okay.

18 MAYOR FIORE: We have a estimated
19 cost of \$500,000. Jackson Dodds donated
20 \$100,000. That takes us down to cash of
21 \$400,000. That means we gotta raise
22 \$400,000. And we're well on our way to
23 raising \$400,000, I can tell you. And I'm
24 happy to tell you that we already have
25 \$150,000 worth of commitments from some

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very generous people in the Village, so those are firm commitments.

So we will launch a website and we're gonna do a formal contribution campaign in week four of October. And then we have grants from New York State that could match the 100,000 that we raised from one of these anonymous parties.

So I think we're kind of well on our way to getting to a \$400,000 cash number. If we get to 475, I'm happy to give the money back to the Village to reimburse them for the demo. It doesn't matter to me. I'd prefer that we keep it in the budget for ongoing maintenance, but if the Board wants it -- whatever the Board wants, I'm happy, yeah.

MS. SKILBRED: How is it, with our agreement with Southampton Town and the CPF, when they -- when we made the deal, we told them we would --

MAYOR FIORE: They said, "You have to remove the structures."

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MS. SKILBRED: Yes, which we
agreed to.

MAYOR FIORE: Yeah, which we
agreed to.

MS. SKILBRED: So does that change
the agreement between Southampton Town and
CPF?

MAYOR FIORE: We still have to
take the buildings down.

MS. SKILBRED: Yes, I know.

MS. DIAT: There's no question we
have to take it down.

MAYOR FIORE: Right.

MS. DIAT: And my understanding
was, we were putting the 75,000 in the
budget.

MAYOR FIORE: We did.

MS. DIAT: So -- let me finish my
comment.

MAYOR FIORE: Yeah.

MS. DIAT: So that in anticipation
of having to demo the house, in case --

MAYOR FIORE: Yeah.

MS. DIAT: -- we did not raise

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1 money before that expenditure had to take
2 place, that the Village would fund it and
3 then be reimbursed by any moneys
4 fundraised afterwards. So we had money in
5 the budget in order to pay for that in
6 case the fundraising campaign hadn't
7 raised enough money, you know --

8 MS. SKILBRED: Yes, I understand
9 that.

10 MS. DIAT: -- in time for the
11 demo.

12 MAYOR FIORE: Right. So are you
13 requesting that out of this \$100,000 that
14 I got a commitment for, we pay for \$75,000
15 for the demo? Is that what I'm hearing?
16 It's kind of what I'm hearing.

17 MR. BOODY: I don't think that's
18 what your --

19 MAYOR FIORE: I thought you were
20 saying that if we raise an additional
21 75,000 over where our goal is, that we
22 would reimburse the Village. But I can't
23 take -- I can't take the 75,000 out of the
24 first 100,000 that we got a commitment
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for, and that's what I think you're saying.

MS. DIAT: I, I was not speaking as to the timing of fundraising versus reimbursement.

MAYOR FIORE: Okay.

MS. DIAT: I was just objecting to the fact that this document has now been written saying that the Village would never be reimbursed for the 75,000.

MAYOR FIORE: Okay. So let's adjust that. Let's amend that and pass the resolution. Take it out. If it bothers you, take it out. 'Cause, as I said three times, it doesn't matter to me. If we raise the money over and above our goal, I'd be happy to transfer it anyway.

MS. DIAT: Well, I'm expressing one opinion. I mean, others can weigh in on the Board.

MAYOR FIORE: Yeah.

MR. ABRAHAM: Yeah. I can --

MAYOR FIORE: Whatever you like.

MR. ABRAHAM: I -- it was my -- if

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2 I could re- -- my recollection is that the
3 Village pays for the demolition of the
4 building. I did not recall that that was
5 supposed to be reimbursed if a certain
6 amount of money is raised. Because if we
7 had given this present of -- from the CPF
8 of this property, we would have left the
9 property untouched --

10 MAYOR FIORE: Yes.

11 MR. ABRAHAM: -- as open preserved
12 land or whatever you wanted, you know,
13 like, we would still have to do that.

14 And so it was my understanding
15 back in the day that this money with the
16 Parks & Rec fund was being used to --
17 without the requirement of reimbursement.
18 That's how I read it. That's how I
19 understood it at that day. It was used
20 and whether it's -- the house was being
21 razed and that is now a clean slate for
22 the park to go about the stuff they use
23 their money for that is being donated.
24 That was my understanding.

25 MS. SKILBRED: Isn't that what

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you're saying, that if you make enough
money, then --

MAYOR FIORE: Yes, that's just
what he said.

MS. SKILBRED: Yeah. So I think
we -- I agree with that.

MAYOR FIORE: Yes.

(Crosstalk)

MS. SKILBRED: I'm sorry.

MAYOR FIORE: All right.

MS. SKILBRED: No, I was saying
that this is sort of what Chris was
saying, okay, that --

MAYOR FIORE: We're saying the
same thing.

MS. SKILBRED: If we get over the
400,000 --

MAYOR FIORE: Yes.

MS. SKILBRED: -- he would give it
back.

MR. ABRAHAM: Yeah.

MAYOR FIORE: Yes.

MS. SKILBRED: That's sort of
what --

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MAYOR FIORE: Anything over the
400,000.

MR. ABRAHAM: It would be nice if
we raised \$500,000 --

MAYOR FIORE: Right.

MR. ABRAHAM: -- and there's 75 in
excess. Okay.

MAYOR FIORE: Fine.

MR. ABRAHAM: You know what, I
want to do this favor, I want to give the
money back, that's good. I don't think it
should be a requirement.

MAYOR FIORE: And I think, in
order to pass the resolution, take the
offending language out of the resolution
and we'll deal with it at a time when we
have \$400,000, but right now we don't have
anything.

MR. ABRAHAM: But if you think
about it --

MAYOR FIORE: We have commitments.

MR. ABRAHAM: -- if the CPF would
have given us any other property that we
did not intend to use as a park and there

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would be something on there that would
have to be demolished --

MAYOR FIORE: It'd have to go.

MR. ABRAHAM: -- (inaudible) way
and that was a condition, we would do that
just to preserve this open land for the
Village, not to have two more buildings on
there or, you know, yeah, have two more
buildings on there.

MS. SKILBRED: So do you have to
rewrite it or can we just --

MS. TUOHY: I can just take that
paragraph out.

MAYOR FIORE: Can we just amend
it?

MS. TUOHY: Well, I say you can
take it out or you take a vote as to what
you want to do.

MAYOR FIORE: All right. Well, if
you want -- yes. Do you want to take it
out?

MS. TUOHY: Why don't we just
start --

MAYOR FIORE: Take a vote to say

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do we take it out?

MS. TUOHY: Say, Claas, do you say
do we take that out or do you say we --
that the fund does not have to pay back
the general fund?

MR. ABRAHAM: Take it out.

MS. TUOHY: Take the phrase out?

MAYOR FIORE: Take the phrase out.

MS. TUOHY: Okay.

MAYOR FIORE: Yeah.

MS. SKILBRED: Fine.

MAYOR FIORE: Dianne, take the
phrase out?

MS. SKILBRED: Fine, sure.

MAYOR FIORE: Take the phrase out?

MR. BOODY: Yeah. I agree, take
it out.

MAYOR FIORE: Okay.

MS. TUOHY: Okay. And Terie,
obviously, take it out?

MS. DIAT: Well, I don't think it
was a matter of taking it out. I mean, I
think it should revert back to how it was
written originally.

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MAYOR FIORE: Well, I don't know how it was written originally.

MS. TUOHY: Yeah, I have to go back. I don't know how that was made.

MAYOR FIORE: You want to just postpone this and --

MS. TUOHY: Yeah. We can postpone it, yup.

MAYOR FIORE: -- move on to the next thing? Okay, good. So we won't pass this.

Next is -- Eileen?

MS. TUOHY: Okay, I'll explain this.

MAYOR FIORE: Yeah.

MS. TUOHY: Okay. During another research project that I was doing on the Planning Board and the Zoning Board, I discovered that the terms for the Board members -- I'll take the Planning Board first or the Planning and Zoning Board because they're similar.

When the Boards were created, the five members were supposed to be appointed

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at staggered terms, meaning one -- the first year, the first person's term would expire in a year. The second person's would be two years, and three, and so on and so on for five years.

MS. SKILBRED: Right.

MS. TUOHY: So when I was doing my schedule of reappointments, I have to say, like, two years ago, I noticed that several of them had the same expiration dates.

So I went back through -- I had time a couple weeks ago, so I finally went back through the minutes and appointment books and figured out where things got off track. What I'm assuming happened was when a Board member left prior to the expiration of their term, that when they were reappointed, they were given a five-year term from that point instead of filling the unexpired term of the person they were replacing.

MAYOR FIORE: Got it.

MS. TUOHY: Okay. So I did that.

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I did a whole big chart and I went back
and I traced it back to 1960. I went back
and started and did the chart.

MAYOR FIORE: Wow.

MS. SKILBRED: I think it's pretty
explanatory, yeah.

MS. TUOHY: So anyway, so
that's the first -- the first resolution
has to do with the Planning Board and
Zoning Board because they're five-year
terms and they are staggered at one-year
intervals.

The second resolution has to do
with the ARB. They have three-year terms
and two members are appointed, two members
at another date, and then one at the
following.

So that's what these resolutions
state. They just fix -- they amend the
terms that were originally approved at the
reorganizational meeting.

MS. SKILBRED: Yup.

MS. TUOHY: Does that make sense?

MS. SKILBRED: Yes.

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MAYOR FIORE: Yes, it does.

MR. BOODY: Do they all know
about --

MS. TUOHY: Yes. I sent an e-mail
to them. I didn't want them to think that
we were, you know, changing it. I
explained --

MAYOR FIORE: Right.

MS. TUOHY: -- the situation to
them. And I didn't get any response back
from the e-mail, so I assume they all
understood, or they didn't read it.

MAYOR FIORE: Or they didn't read
their e-mails.

MR. BOODY: They missed it, yeah.

MS. TUOHY: Right.

MAYOR FIORE: Okay.

MS. TUOHY: Do you want me to read
it?

MAYOR FIORE: Yeah. Any
discussion further? No? Okay, good.

MS. TUOHY: Any questions?

MAYOR FIORE: Please read it.

MS. TUOHY: Okay.

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Be it Resolved, that the Board of Trustees hereby amends the terms of the following Planning Board and Zoning Board of Appeals members to be in accordance with the New York State Village Law Section 7, which states that the terms of the members of said board will be staggered over a five-year period. Upon research by the Clerk/Treasurer on an unrelated matter, it was discovered that such terms for the Planning Board and Zoning Board were incorrectly recorded upon resignation of previous Board Members.

Planning Board, Bryan von Hag, amended term to expire June 30, 2025.

Planning Board, Ernest Schieferstein, amended term to expire June 30, 2024.

Planning Board, Chris Duryea, amended term to expire June 30, 2026.

Zoning Board, Mark Poitras, amended term to expire June 30, 2027.

Zoning Board, Scott Brooks,

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amended term to expire June 30, 2026.

Zoning Board, Michael D'Angelo,
amended term to expire June 30, 2023.

Zoning Board, Steve Cox, amended
term to expire June 30, 2025.

Do I have a motion on that one?

MS. SKILBRED: I'll make the
motion.

MAYOR FIORE: Second.

MS. TUOHY: All in favor?

ALL BOARD MEMBERS: Aye.

MS. TUOHY: Okay. Next one.

Be it Resolved, that the Board of
Trustees hereby amends the terms of the
following Board of Architectural Review &
Historic Preservation members to be in
accordance with Village Code Chapter 163,
Article 163-55, which states that each
member shall serve a term of three
consecutive years. The terms shall be
staggered so that the terms of two members
expire in a given year, the terms of two
members expire in the following year, and
the term of one member will expire in the

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second year following the given year.

Upon research by the Clerk/Treasurer on an unrelated matter, it was discovered that such terms for the ARB were incorrectly recorded upon resignation of previous Board Members.

ARB, Glenn Lawton, amended term to expire June 30, 2023.

ARB, Jane Babcock, amended term to expire June 30, 2024.

ARB, Susan Edwards, amended term to expire June 30, 2025.

ARB, Kim Eads, amended term to expire June 30, 2025.

Do I have a motion?

MAYOR FIORE: Motion.

MS. TUOHY: Do I have a second?

MR. BOODY: Second.

ALL BOARD MEMBERS: Aye.

MS. TUOHY: I've got Peter on that.

MAYOR FIORE: Lovely.

MS. TUOHY: And just so you know, the Chairman positions and the alternate

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positions are appointed annually. So a member, obviously, like Bryan von Hagn is the chairman right now.

MAYOR FIORE: Right.

MS. TUOHY: His term --

MAYOR FIORE: He has to be reappointed next year.

MS. TUOHY: As chairman, every year.

MAYOR FIORE: Okay.

MS. TUOHY: And then the alternate is appointed, just so you have that.

MAYOR FIORE: I see.

MS. TUOHY: Okay.

MAYOR FIORE: But this doesn't say that Bryan von Hagn --

MS. TUOHY: Well, that's just as his member. That's just as a member.

MAYOR FIORE: Just to be a member of the Board. Okay.

MS. SKILBRED: Yeah. You're a member, yeah.

MS. TUOHY: Okay.

MAYOR FIORE: Okay. Let's see,

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approval of fall drainage project quotes.

MS. TUOHY: Correct. I reached out to Dianne. Myself and, I think, even Chris was included. In the spring we drove around and looked at the drainage situation and we came upon three sites that we wanted to install additional drains.

So our Village engineer, Vinny Gaudiello, went out and contacted local firms that are covered under the Town and State contracts for such work, to put in proposals. And the only one that went in, a proposal, was South Fork Asphalt.

Also, these funds will be reimbursed. We're gonna be using the State CHIPS money. So the more you use that money, the more they tend to replenish it. And this is, like, the third or fourth time since I've been here, 'cause I've been trying to, you know, get that ball rolling, that we've been successful in getting that money back from the State.

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MR. BOODY: Do these -- does spots
flood?

MS. TUOHY: Yes.

MS. DIAT: So the drain right off
of the circle at Tyndall --

MS. TUOHY: Yes.

MS. DIAT: -- that's had the cones
there --

MS. TUOHY: Yes.

MS. DIAT: -- seems like for
months.

MS. TUOHY: Yes.

MS. DIAT: Are they ever gonna
finish them?

MS. TUOHY: They have to let that
settle.

MS. DIAT: Okay.

MS. TUOHY: So they have to --
'cause of the weight of that. I think
they put, like, a couple things. So once
that settles, they come and they pack it
down and then they're gonna seed it. And
I actually sent out an e-mail to them the
other day to see what the status of what

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1 that was.

2 MS. DIAT: Okay.

3 MS. TUOHY: 'Cause I'm hoping
4 before the, you know, before winter.

5 MS. DIAT: Yeah, 'cause it seems
6 like those cones --

7 (Crosstalk)

8 MAYOR FIORE: It's been like that
9 for months.

10 MS. TUOHY: Yeah.

11 MS. SKILBRED: Yes, it has been.

12 MR. BUTTS: The problem is,
13 there's been a drought and it hasn't
14 settled all that much.

15 MS. DIAT: So it hasn't settled?

16 MAYOR FIORE: Oh, because there's
17 no water. Okay.

18 MR. ABRAHAM: There's the answer.

19 MAYOR FIORE: So we might have
20 permanent cones there depending on who --

21 MS. TUOHY: No. I think -- I'm
22 sure they'll --

23 MR. ABRAHAM: So it needs the
24 weight from the water to --
25

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MR. BUTTS: Water packs it down,
you got it.

MAYOR FIORE: Right. I see, okay.

So, therefore, have you reviewed
these quotes? Yes? Everybody's,
everybody's good with these quotes? We
can pass this resolution?

MS. TUOHY: And Vinny reviewed
them, as well.

MAYOR FIORE: Oh, yeah.

MS. TUOHY: He reviewed them and
he passed them along to us. So if we
approve it today, we'll hopefully get
this --

MAYOR FIORE: Okay.

MS. TUOHY: -- under works and
it'll be done within the next couple
weeks.

MS. DIAT: Okay, good.

MAYOR FIORE: So, Be it Resolved,
that the Board of Trustees of the Village
of North Haven does hereby approve the
following quotes from South Fork Asphalt
for drain installations as follows:

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1 Sunset Beach Road, \$9,702.50.

2 Seely Lane, \$9,297.50.

3 Sunset Road, \$9,297.50.

4 Quotes are based on current

5 Town/State contracts.

6 Do I have a --

7 MS. SKILBRED: I'll make -- I'll

8 second it.

9 MAYOR FIORE: Yup.

10 ALL BOARD MEMBERS: Aye.

11 MAYOR FIORE: Good, good.

12 MS. TUOHY: Okay.

13 MAYOR FIORE: Let's see.

14 MS. TUOHY: I can do this next

15 one, too, if you want.

16 MAYOR FIORE: All right. Please

17 do.

18 MS. TUOHY: Donation of unused

19 equipment.

20 MAYOR FIORE: Yes.

21 MS. TUOHY: I guess several years

22 ago, prior to me being the

23 Clerk/Treasurer, we had ordered some file-

24 -- a file cabinet, and it showed up and it

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wasn't a fireproof file cabinet. So when we contacted the company to take it back, they said keep it. So they put it upstairs. It's still wrapped up in its, you know, wrappings and everything. And we had the request from the Sag Harbor Fire Department, Antique Fire Truck Association, if we could donate it to them to use. So that's what this resolution is.

MAYOR FIORE: So, therefore, Be it Resolved, that the Board of Trustees of the Village of North Haven does hereby approve to donate to the Sag Harbor Fire Department Antique Fire Truck Association one unused file cabinet. (This cabinet was received in error and the Village was never charged for this item.)

MS. TUOHY: Second?

MAYOR FIORE: Second?

MS. DIAT: Second.

MAYOR FIORE: Aye?

ALL BOARD MEMBERS: Aye.

MAYOR FIORE: Lovely.

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And the last one is --

MS. TUOHY: No, there's two.

MAYOR FIORE: Yeah, yeah, that's right.

MS. TUOHY: Because I gave you -- yeah.

MAYOR FIORE: Which is first? This one?

MS. TUOHY: The first one is the stop signs.

Be it Resolved, that the Board of Trustees of the Village of North Haven do hereby approve a public hearing to be held on October 19, 2022, 5:00 p.m., for Local Law (to be determined), 2022, amending the Village Code Chapter 156-10, along with Schedule VII, Section 156-35, adding a three-way stop sign at the intersection of Fresh Pond Road and Harbor Drive. That's the entrance to Bay Haven. The Board authorizes the Clerk/Treasurer to advertise said meeting.

The Board of Bay Haven has made a request that those stop signs be

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2 installed. There is -- there has been a
3 lot of discussion about speeders. It's
4 just a public hearing about speeders on --
5 well, people speeding on Fresh Pond Road,
6 especially around that curve that's hard
7 to see. We also internally discussed
8 speed bumps, but in this case speed bumps
9 are not a legal deterrent to speed.
10 They're not a legal deterrent to people
11 stopping.

12 And the people of Bay Haven feel
13 somewhat threatened as they come out of
14 their -- as they come out of their
15 neighborhood and make the left onto Fresh
16 Pond Road. So I would, personally, hope
17 that we approve their requests and install
18 those stop signs, but a public hearing
19 needs to be held.

20 MS. TUOHY: Right. And it
21 would -- I think it would also -- so we do
22 get a lot of requests from the people on
23 Fresh Pond Road --

24 MAYOR FIORE: Yeah.

25 MS. TUOHY: -- about the trucks,

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you know, speeding. So this might be a
deterrent --

MAYOR FIORE: And cars.

MS. TUOHY: For cars. So this
might be a good measure to slow them down.

MAYOR FIORE: Well, this will
help.

MS. SKILBRED: Yeah.

MAYOR FIORE: I know that there --
you know, there's a discussion that, you
know, stop signs, a lot of people roll
stop signs, some people blow them. But I
think that the majority of people do
respect them. And even if they slow down
to a roll, it's certainly better than
blowing past --

MS. SKILBRED: Yeah.

MAYOR FIORE: -- the entrance to
Bay Haven.

MS. TUOHY: Do I have a second?

MAYOR FIORE: Second on this?

MS. SKILBRED: I'll second.

MS. TUOHY: All in favor?

ALL BOARD MEMBERS: Aye.

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2 MS. TUOHY: Okay. Then the next
3 thing we have --

4 MAYOR FIORE: Now, the next one is
5 the Lighting Code.

6 MS. TUOHY: That's the public
7 hearing for the Lighting Code.

8 MAYOR FIORE: Right.

9 And, Be it Resolved -- no, you
10 have the Lighting Code. It was attached.
11 We've all seen it. It was e-mailed to us.

12 Be it Resolved, that the Board of
13 Trustees of the Village of North Haven do
14 hereby approve a public hearing to be held
15 on October 19, 2022, 5:00 p.m., for Local
16 Law (to be determined), 2022, amending
17 Village Code Chapter 163-5 and enacting
18 Village Code Chapter 163-362, Dark Skies -
19 Lighting. The Board authorizes the
20 Clerk/Treasurer to advertise said meeting.

21 MS. TUOHY: Do I have a second?

22 MAYOR FIORE: Second?

23 MR. BOODY: Second.

24 MS. SKILBRED: Aye.

25 MR. ABRAHAM: Eileen, how long can

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we make changes to --

MS. TUOHY: To this?

MR. ABRAHAM: Yeah.

MS. TUOHY: Up un- -- I have to
adverti- -- let me just get the old --

MAYOR FIORE: Do you want to talk
about them? Do you want to talk about
them?

MR. ABRAHAM: Maybe talked about
them.

MAYOR FIORE: Oh, okay. This
doesn't say 60 watts on the porch, does
it? You changed that, right?

MS. TUOHY: I changed it to 40.

MAYOR FIORE: Because it was
supposed to be 40.

MS. TUOHY: And to 24 months.

MAYOR FIORE: And the original
said -- and it's supposed to -- well, we
were gonna discuss whether it's 24, 30,
36. Everybody wants 24 months. So
we'll --

MR. ABRAHAM: 24 months.

MAYOR FIORE: -- settle on 24

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months. And the porch lights can only be 40 watts, not 60. There was an original error. I don't know which copy you have.

MR. ABRAHAM: The last one, which says 40.

MAYOR FIORE: Says 40. Good.

MR. ABRAHAM: Yes.

MAYOR FIORE: Good, good. 'Cause I lost track.

MR. ABRAHAM: The only change I wanted was from two to three.

MAYOR FIORE: Two to three lights, yeah. Instead of two lights on the porch, you could have a top light, you could have two side lights.

MR. BUTTS: So you're going to have three lights that have no shield?

MR. ABRAHAM: Well, I figured, like, when you walk around, and it's not at my house or at anybody I know, but, like, I've had a few people who had to, like -- they have one light on the left, one light on the right and one light that is usually built into the door frame

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above, so that's why I said three.

MR. BUTTS: What I have a problem
with is those ones up over the --

MR. BOODY: Right.

MR. BUTTS: -- peak of the roof
are the ones that --

MAYOR FIORE: Oh, no. Just above
the door, he's talking about.

MR. BUTTS: Oh, okay.

MR. ABRAHAM: Just above the door.

MAYOR FIORE: No, no, no.

MR. ABRAHAM: It's the only
unshielded lights that we are going to
allow.

MR. BUTTS: Okay.

MAYOR FIORE: So we would like to
amend that.

MS. TUOHY: Okay, and change that.
But I would need -- yeah, so you're just
changing the two to three, that's it?

MAYOR FIORE: Two to three, that's
all. Right?

MS. TUOHY: All right. That, we
can change. And I have to have this

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advertised by next Friday.

MR. ABRAHAM: And all three together cannot exceed a certain wattage all together as a sum.

MS. TUOHY: Well, each one is 40, so all three together can't exceed 120.

MS. SKILBRED: I don't usually see three lights over a door. I see one on either side.

MAYOR FIORE: Claas talked me into it 'cause he knows that there are people with three lights. I don't have --

MR. ABRAHAM: It's just, I mean --

MS. SKILBRED: Are they all downspouted or no?

MR. ABRAHAM: Yeah.

MS. SKILBRED: Oh, they are.

MR. ABRAHAM: I mean, they're like typical front porch lights, but I've seen them, many of them, and I figure they're the hardest to amend because they require --

MS. SKILBRED: I don't recall seeing that.

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MS. TUOHY: Okay. So, all in
favor --

ALL BOARD MEMBERS: Aye.

MS. TUOHY: -- of the public
hearing?

ALL BOARD MEMBERS: Aye.

MS. PETRILLO: May I ask
something?

MAYOR FIORE: One second, one
second.

MS. PETRILLO: Do you have any
(inaudible)?

MAYOR FIORE: Wait one second.

MS. TUOHY: Wait, wait.

MAYOR FIORE: Just wait one
second. We have to pass this. Yes.

MS. TUOHY: Yeah, but also there's
public participation after a couple of the
topics that need to be discussed. All
right. So, all in favor. Any other
discussion on this?

MAYOR FIORE: No other discussion,
no.

MS. TUOHY: Okay. All right.

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MAYOR FIORE: We passed that.

MS. TUOHY: We voted. We passed
that.

MAYOR FIORE: We voted and we
passed it.

MS. TUOHY: Yeah. Okay.

MAYOR FIORE: Change of dates.
Cancellation of meetings, the October work
session and the December regular meeting
and the December work session.

MS. TUOHY: I was gonna be -- I'm
gonna be away.

MAYOR FIORE: Oh, you're away.

MS. TUOHY: I'm away the week of
the October work session.

MAYOR FIORE: Right.

MS. TUOHY: So I mentioned that to
Chris. I said, "I don't know if you want
to move it or I don't even know if I
actually have to be there." But Chris had
thought maybe that you might not even need
an October work session.

MS. SKILBRED: I agree with Chris.

MAYOR FIORE: I knew you would. I

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definitely want to discuss not having a work session in December 'cause that would be right between Christmas and New Year's. But October, I think it's up to us.

Does Eileen need to be there? We can have the recording so that you don't have to be there. We don't have a Zoom meeting on work sessions. We could just get together.

MS. DIAT: I mean, we always seem --

MAYOR FIORE: If we could set the date.

MS. DIAT: -- to have enough to work on.

MS. TUOHY: I mean, I could also ask the deputy clerk to come in and just take notes.

MR. ABRAHAM: I feel like we always have enough topics to, like --

MAYOR FIORE: I'd like to keep the session, but I don't want you to cancel your vacation.

MS. TUOHY: Well, no. I can ask

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the deputy clerk to come in.

MAYOR FIORE: Do we need a clerk?

MS. TUOHY: We might, so I'll
double check with --

MS. SKILBRED: Well, Ed's got a
lot of answers if we have any questions.
I think, yeah, I mean, we ought to have
him.

MAYOR FIORE: Okay. See if he's
available.

MS. TUOHY: Okay. And then the
December regular meeting, I think Claas
had an issue with that meeting.

MR. ABRAHAM: Yeah.

MAYOR FIORE: What's the date of
it as of now?

MS. TUOHY: Right now, it is the
21st.

MS. SKILBRED: Where are we?

MAYOR FIORE: And you're in
Germany?

MS. TUOHY: December.

MAYOR FIORE: We're in the
December regular Board meeting. December

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21. Yes. And you're in Germany, right?

MR. ABRAHAM: I am.

MAYOR FIORE: So what we could do, to accommodate you on Zoom, we could do an earlier meeting and then you could have a Zoom participation at a normal time, like 6:00, in Germany --

MR. ABRAHAM: That's --

MAYOR FIORE: Or you could -- we still have a quorum so you could skip the meeting and we would have it at the regular time. I think those are the two options, aren't they? Or we could change the meeting. But your trip is a long one, so we'd have to go way early in December.

MS. SKILBRED: We've often had people miss meetings before Zoom came along, as long as you have the three people.

MR. BOODY: Right.

MS. SKILBRED: Not that we could, you know --

MAYOR FIORE: Well, would we like to move the meeting up to the early

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afternoon so Claas can participate at a reasonable time?

MR. ABRAHAM: It becomes really personable now, right?

MAYOR FIORE: Would you want to do that, Claas?

MR. ABRAHAM: Yeah, I'll be happy to --

MAYOR FIORE: You're happy to do a 6:00?

MR. ABRAHAM: If everybody can change the time, same day but, you know, like --

MAYOR FIORE: I can change the time.

MS. TUOHY: What time would we have to do it here?

MR. ABRAHAM: Would be 10:00 fine?

MAYOR FIORE: 12:00.

MS. TUOHY: Well, the only issue is the members of the public might not be able to attend at that early meeting 'cause they would be working.

MAYOR FIORE: But they could Zoom.

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2 MS. TUOHY: Well, not if they're
3 at work.

4 MR. BOODY: Not if they're
5 working.

6 MR. ABRAHAM: Keep it as it is and
7 I just --

8 MAYOR FIORE: Everybody shops
9 online. They can't Zoom online?

10 MS. DIAT: Let's just keep it as
11 it is, yeah.

12 MS. TUOHY: So, I'm just saying, I
13 mean --

14 MR. ABRAHAM: Keep it. Let's not
15 make it a big --

16 (Crosstalk)

17 MS. TUOHY: It's one thing to have
18 the work sessions at 10:00 in the morning.

19 MAYOR FIORE: I wasn't gonna do
20 10. I was gonna do 12.

21 MS. SKILBRED: Claas said leave it
22 where it is, he's fine.

23 MR. ABRAHAM: Leave it where it
24 is.

25 MS. SKILBRED: Yeah, let's just do

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that.

MAYOR FIORE: Okay, fine.

MS. SKILBRED: Gets too confusing
if you plan things and we keep switching
around.

MAYOR FIORE: Okay, that's fine.
So we'll leave it where it is.

However, I would like to cancel
the work session in December.

MS. SKILBRED: Me, too. I vote
and agree.

MAYOR FIORE: Okay. You already
voted.

MS. SKILBRED: I'm voting again.

MAYOR FIORE: I seconded your
vote.

MS. SKILBRED: I'm voting two
times.

MAYOR FIORE: And you motioned for
an adjournment.

MS. SKILBRED: Yes.

MAYOR FIORE: Okay.

MS. SKILBRED: Wait. The regular
meeting is October 21st. 'Cause you have

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September 21st.

MS. TUOHY: No. That's the next board meeting.

MS. DIAT: Yeah, but you've got "September".

MS. SKILBRED: Yeah, in that.

MS. DIAT: It's October.

MR. BOODY: Next meeting.

MS. TUOHY: Oh, I'm sorry.

MAYOR FIORE: Next meeting work session is next week.

MS. TUOHY: I'm sorry, I have to change that. I'm sorry.

MS. SKILBRED: Okay, so it's October still.

MS. TUOHY: I missed that one. Sorry.

MS. DIAT: It's actually October 19th.

MS. TUOHY: October 19th is the next meeting, yup. Thank you.

MAYOR FIORE: Well, it says the work session. Our work session is next --

MS. TUOHY: No. That's the --

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MS. SKILBRED: Work session is the first thing --

MS. TUOHY: Next meeting dates are incorrect.

MAYOR FIORE: Yes.

MS. TUOHY: I forgot to change those.

MS. SKILBRED: Work session and then regular meeting.

MS. TUOHY: October 19th, and then the work session is October 23rd -- 25th. Sorry.

MS. SKILBRED: So confused.

MAYOR FIORE: Do we have a work session next week?

MS. SKILBRED: I think I might miss it because --

MS. TUOHY: Yes. We have a work session next week.

MAYOR FIORE: Yeah, okay. We didn't -- nobody changed that, right?

MS. TUOHY: No.

MS. DIAT: September 22nd.

MS. TUOHY: So September --

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MS. SKILBRED: September.

MS. TUOHY: September 27th,
there's a work session at 10 a.m.

MAYOR FIORE: That's next week.

MS. SKILBRED: Oh, yeah, yeah,
yeah.

MS. TUOHY: October 19 is the
regular meeting. October 25th is the work
session at 10:00.

MS. SKILBRED: September what?

MAYOR FIORE: September 27th is
the work session next week.

MS. SKILBRED: Okay.

MS. TUOHY: Okay. All right. So,
now, if you want to entertain any other
public participation.

MAYOR FIORE: Yes. Camille, you
had something you wanted to say?

MS. PETRILLO: Oh, well, yeah, I
read it and it was about landscape
lighting, but I don't think it applies to
my community.

MAYOR FIORE: Well, you could come
to the public hearing and talk about

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landscape lighting.

MS. PETRILLO: Okay.

MAYOR FIORE: Yeah. That would be appropriate.

MS. PETRILLO: Yeah. I thought I heard someone say about beech trees, you know, leaf disease that is absolutely devastating in The Point and on the preserve so far where there are many, many beech trees. They're not effected yet. But behind -- anyway, on North Haven Way there, and it's going on all along the eastern seaboard.

MAYOR FIORE: Yeah, they're under attack.

MS. PETRILLO: What?

MAYOR FIORE: They're under attack, beech trees, yeah.

MS. PETRILLO: It's devastating.

MAYOR FIORE: Yeah.

MS. PETRILLO: So I've been talking to the newsmen --

MAYOR FIORE: It's like what happened to the dogwoods.

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MS. PETRILLO: Yeah, it's
horrible. They're huge.

MAYOR FIORE: They're gorgeous.

MS. PETRILLO: And -- gorgeous.

MAYOR FIORE: My favorite tree.

MS. PETRILLO: And there's no
cure. And so down the line, we're gonna
lose all these trees, five, six years,
they say. I've been reading a lot of
studies on them and I'm just wondering if
there's something, like, in North Haven
Point (inaudible) there's no -- they can't
afford to landscape this meridian or
private homes are one thing, which have
dozens of these trees in the beginning of
the community. You noticed them. But the
meridian at our Point have -- so that's a
private affair.

MAYOR FIORE: Right.

MS. PETRILLO: But I'm imagining
that our lines are buried. So someone
very big in Southampton government said to
me yesterday, it was wrenching, with her,
and she said, you know, when the beech

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1 trees fall (inaudible) you know and I said
2 our wires are buried. But it might be a
3 concern down the line as we keep an eye on
4 the trees in North Haven, where they are,
5 mark them, you know, cut limbs so, you
6 know, we protect resi- -- I don't know. I
7 don't know where it's gonna go, but it's,
8 it's really just destroying. So I
9 decided that --

11 MAYOR FIORE: You could ask Billy
12 if there's some kind of a Town of
13 Southampton or East Hampton policy that
14 they're talking about or they want to
15 implement. If a beech tree -- you know,
16 let's find out. It's newly discovered.
17 And if a beech tree falls and there's no
18 one there to hear it, does it make a
19 noise? That's the question, Camille, that
20 is the question.

21 MS. PETRILLO: (Inaudible).

22 MAYOR FIORE: So I think we can
23 talk to Billy about it.

24 MR. BUTTS: You also have the,
25 again, the drought. The drought has --

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MS. SKILBRED: Yeah.

MR. BUTTS: -- hurt them badly.

MAYOR FIORE: Well, yeah, I know.

You see that tree that just fell off
Sunset Beach Road right across from
Lovelady's house? Did you see how dry the
roots were?

MS. SKILBRED: Yeah.

MAYOR FIORE: I mean, they were --
it's as if they had put that thing in a
microwave.

MR. ABRAHAM: It's raining
tomorrow, by the way.

MAYOR FIORE: It's raining
tomorrow all day, but, boy, we need a lot
more than one day's rain.

MR. ABRAHAM: Well, it's
interesting, I had, actually, on Saturday
somebody I talked to about the 4-Poster,
they said, like, "Have you heard about
this," so obviously, I had not until
Saturday and now again.

MR. BOODY: Chris Gangemi did a --
if you know him --

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MAYOR FIORE: Yeah, I do know him.

MR. BOODY: -- did a big article
in The Star about it about six weeks ago.

MAYOR FIORE: Yeah. That's how I
found out about it.

MR. BOODY: Yeah.

MAYOR FIORE: Maybe you can send
it to us.

MR. BOODY: Okay. Yup.

MAYOR FIORE: And copy Camille.

MS. PETRILLO: Yeah. I know
Chris. We communicate.

MAYOR FIORE: Yeah.

MR. REMKUS: In today's East
Hampton Patch, there's an article about
three deer with Bluetongue Disease were
found in Southampton Town --

MR. BOODY: Oh. I never heard of
that.

MR. REMKUS: I didn't, either.

MAYOR FIORE: I've never heard of
it, yeah.

MS. SKILBRED: It was in The Post,
also.

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MS. TUOHY: There was something --

MS. SKILBRED: I mean Newsday.

MS. TUOHY: John Rocchetta did
come in at the end of the spring or
winter, early spring, and did tell us that
there was some sort of disease that the
deer were suffering from that was fatal
and that they actually took more dead deer
out of the woods in the area from that
disease than they did from hunting.

MR. BOODY: Wow.

MS. TUOHY: So I don't know if
it's the exact same disease, but there's
something --

(Crosstalk)

MS. SKILBRED: They get a blue
tongue and die within 36 hours.

MR. REMKUS: They get a blue
tongue and that's why the hunters, the
hunters are questioning whether they're
edible or not if they have the disease.

MS. SKILBRED: Right.

MR. REMKUS: It's interesting. I
just saw that today. Putting it out

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there.

MS. SKILBRED: It actually was in
Newsday, also.

MR. BOODY: It was?

MS. SKILBRED: A big article. And
they die within 36 hours.

MAYOR FIORE: Really?

MR. BUTTS: They're passed on by
bugs.

MS. SKILBRED: Bugs, mites.

MR. BUTTS: Right.

MAYOR FIORE: Not tick? Other
mites.

MR. REMKUS: The mites should
disappear after the first frost.

MAYOR FIORE: If we ever have one.

MR. REMKUS: No, you never know.

MS. SKILBRED: We will.

MR. REMKUS: But it doesn't say
specifically where in Southampton Town
that they found, just they found.

MAYOR FIORE: Bluetongue.

MS. SKILBRED: And one up the
island, also.

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MAYOR FIORE: So is there any
other public participation?

MS. TUOHY: Let me just see if
there's anybody on Facebook.

MS. SKILBRED: FaceTime.

MS. TUOHY: Facebook, Zoom, it's
all -- who's on first? Who's on first,
what's on second? Mr. Ta- -- I always say
it wrong. Taipale.

MAYOR FIORE: Mr. Taipale, yes.

MS. TUOHY: Do you have anything
else to ask?

MR. TAIPALE: No. No, no, no,
thank you.

MS. TUOHY: Okay. Thank you.

MAYOR FIORE: Thank you, Kim.

MS. TUOHY: Nancy B. Smith, do you
have anything to ask?

MS. SKILBRED: Tell her to unmute
herself. Remember the phone call today?

MS. TUOHY: If you want to say
anything, you have to unmute yourself.

(No Response)

MAYOR FIORE: Okay. I would think

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Nancy B. Smith does not have anything to say.

MS. TUOHY: Okay. So we need a motion to close.

MAYOR FIORE: We need a motion to close.

MS. SKILBRED: I'll make that motion.

MAYOR FIORE: Peter, second?

MR. BOODY: Second.

MAYOR FIORE: Thank you. All in favor?

ALL BOARD MEMBERS: Aye.

MAYOR FIORE: Thank you so much.
Thank you for coming.

(End of Provided Recording)

ERRATA SHEET FOR THE TRANSCRIPT OF:
Hearing Name: North Haven Board of Trustees
Hearing Date: September 21, 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 September 21, 2022, was
6 prepared using the required electronic
7 transcription equipment and is a true and
8 accurate record of the Proceedings.
9
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11 Agata Davis
12 Agata Davis
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