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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

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October 19, 2022

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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 (via Zoom)

6

E. Dianne Skilbred, Trustee

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Terie Diat, Trustee (via Zoom)

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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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NORTH HAVEN BOARD OF TRUSTEES - 10/19/2022

MAYOR FIORE: This is the Board of Trustees meeting of October 19th, 2022 here at Village Hall. Let's have the Pledge of Allegiance.

(Whereupon, the Pledge of Allegiance was recited.)

MAYOR FIORE: We have one, two, three, four, five people on Zoom and three residents here in person. And our first order of business is the approval of minutes from September 21st and September 22nd. Eileen gave us these minutes.

MS. TUOHY: I e-mailed them to you.

MAYOR FIORE: Has everyone reviewed the minutes? Let's talk about September 21st first, the Board of Trustees meeting.

MS. SKILBRED: Yes, I have.

MS. DIAT: Yes.

MAYOR FIORE: Yes, I have.

MR. ABRAHAM: Yes.

MAYOR FIORE: Do I have a vote for approval? Any comments on that? Any

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additions, deletions, corrections?

MS. DIAT: I don't have any
comments.

MAYOR FIORE: Okay. Approve?

MS. SKILBRED: I'll make a motion
to approve.

MAYOR FIORE: Thank you. Dianne
made the approval.

MR. BOODY: Second.

MAYOR FIORE: Second, Peter.

Aye? All in favor?

ALL BOARD MEMBERS: Aye.

MAYOR FIORE: Now the minutes from
the meeting of September 22nd, which is
the Work Session meeting. Has everyone
read the minutes, the meeting minutes?

MR. ABRAHAM: Yes.

MS. DIAT: Yes.

MAYOR FIORE: Yes? Any
corrections, deletions, additions,
observations? No?

MS. DIAT: I don't have any.

MAYOR FIORE: Motion to approve?
Dianne?

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MS. SKILBRED: I'll make that
motion.

MAYOR FIORE: Would you like to do
that?

MS. SKILBRED: Sure.

MAYOR FIORE: Thank you so much.

MR. BOODY: Second.

MAYOR FIORE: Peter, second.

All in favor?

ALL BOARD MEMBERS: Aye.

MAYOR FIORE: Okay. Approval of
all minutes from the September meetings.

So now we have a public hearing,
and the first item is the Fire/Ambulance
Contract for twenty-twenty- --

MS. TUOHY: It said twenty- --
it's --

MAYOR FIORE: 2023 and 2024.

MS. TUOHY: It's twenty- -- no,
it's a twenty there -- it's a annual
contract that runs the calendar year, so
it's for the 2023 calendar year.

MAYOR FIORE: 2023 calendar year.

MS. TUOHY: It's our '22-'23

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fiscal year, but it runs --

MAYOR FIORE: Right.

MS. TUOHY: -- on the calendar
year.

MAYOR FIORE: Okay.

MS. TUOHY: Okay. I just need a
motion to open.

MR. BOODY: Motion to open the
hearing.

MS. TUOHY: Second?

MAYOR FIORE: Second.

ALL BOARD MEMBERS: Aye.

MS. TUOHY: Okay. So, basically
this is the contract from the Village of
Sag Harbor to the Village of North Haven
to provide ambulance and fire services and
emergency services for the Village of
North Haven.

This is the same format that has
been approved by the Board in the prior
years. It takes into consideration all
the costs associated with running the
Department for the entire fire district
which encompasses not only the Village of

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Sag Harbor, it's North Haven, Noyack, Bay Point, and then I'll just call it the Mount Misery area.

MAYOR FIORE: Right.

MS. TUOHY: Going up that way, and a little bit of a portion of the Town of East Hampton going out of Sag Harbor on 114.

MAYOR FIORE: It's the official Sag Harbor Fire District.

MS. TUOHY: It's the official fire district, right.

And then they allocate it based on a formula that was developed many, many, many, many, many years ago and it's -- they use the assessed value of the components of the district to come up with how the total budget is allocated to each of the municipal components of the district.

So this year, the North Haven Village will be responsible for paying \$453,774.77 in total for the fire portion of the contract, and \$272,255.55 for the

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annual ambulance portion.

Do you have any questions?

MR. BOODY: Do we have a number
for what percentage increase?

MS. TUOHY: I provided a worksheet
right here for you, Peter.

MR. BOODY: Oh, great.

MS. TUOHY: This gives you the
assessed changes and assessed value for
the components and then a breakdown by
ambulance and fire for the current year
and the prior five.

MS. DINEEN: May I ask a question?

MS. TUOHY: We will get to public
in a bit.

MS. DINEEN: Okay.

MAYOR FIORE: Ambulance is
basically flat with last year. Fire is
up, you said --

MS. TUOHY: Yes.

MAYOR FIORE: -- about \$16,000.

MS. TUOHY: Ambulance actually
went down a little bit.

MAYOR FIORE: A little bit.

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1 MS. TUOHY: A little, teeny bit.

2 MAYOR FIORE: Yeah.

3 MS. TUOHY: And then the fire
4 contract went up about 17, \$18,000.

5 MS. DIAT: So I've got a couple
6 questions.

7 It looked like from the detail
8 provided, the backup provided, that the
9 Village of Sag Harbor is not providing any
10 funding for the new fire boat. I don't
11 know if you know any of the details behind
12 that?

13 MS. TUOHY: I don't know. I don't
14 think that's included in this contract.

15 MAYOR FIORE: It isn't.

16 MS. TUOHY: I think --

17 MS. SKILBRED: Yeah, I don't think
18 it's been discussed yet.

19 MS. TUOHY: -- just from what I
20 know what's been advertised, that that's
21 gonna be funded by donations.

22 MAYOR FIORE: Yes. It's a
23 contribution.

24 MS. TUOHY: Yeah.

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MS. DIAT: I mean, do we know why that is? I mean, it just seems that that's such a critical resource that's required. Do we know why the Village of Sag Harbor is not supporting that?

MS. TUOHY: I don't -- I don't know. I know in the past it was brought up when I used to work for the Village of Sag Harbor. But I don't know the reasonings for it now why they didn't consider financing it and putting in the bonds. I don't know the specifics.

MS. DIAT: Okay.

MAYOR FIORE: But they didn't.

MS. TUOHY: Right.

MAYOR FIORE: And so they raised \$180,000 at the -- remember the day we had the reception for Jeff?

MS. DIAT: Yeah. No, I know there's been quite --

MAYOR FIORE: There was a fundraiser in town and they --

MS. DIAT: I know there's been quite a community --

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MS. TUOHY: All right, you gotta talk one at a time.

MAYOR FIORE: Yes.

MS. DIAT: -- (inaudible). It just seems that the Village should be -- I would think the Village should be supporting that almost in the entirety because it's a critical resource required given the community that we all live in. But anyhow, I was just wondering if we understood what was behind that rationale. Okay.

MS. TUOHY: Claas, do you have any questions? Claas?

MR. ABRAHAM: I don't.

MS. TUOHY: Okay. Do the Board have any other questions?

MAYOR FIORE: No.

MS. TUOHY: Okay. Now we can entertain some questions from the public.

MAYOR FIORE: Any questions from the public? Let's, let's go to the public.

MS. TUOHY: I know, Katie, you had

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1
2 a question?

3 MS. DINEEN: I'm with the
4 ambulance, so --

5 MAYOR FIORE: Correct. Can you
6 state your name for me, please?

7 MS. TUOHY: Full disclosure. Go
8 ahead, just state your name.

9 MS. DINEEN: But I wanted to --

10 MS. TUOHY: Just state your name
11 first.

12 MS. DINEEN: What comes up --

13 MAYOR FIORE: State your name
14 first.

15 MS. DINEEN: Katie Dineen.

16 MAYOR FIORE: Katie Dineen.

17 MS. DINEEN: From Sunset Road.

18 MAYOR FIORE: Sunset Road.

19 MS. DINEEN: How do you come up
20 with that 400,000 for the fire department
21 and two-hundred -- what brings that?

22 MS. TUOHY: There's, there's a
23 whole -- they consider the cost of the
24 budget that was submitted and approved.

25 MS. DINEEN: Okay.

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MS. TUOHY: And then LOSAP is included in it, any debt service for any equipment is in there, so.

MS. DINEEN: I thought it was for calls for --

MS. TUOHY: No, no. It's based on the actual budget numbers, and then it's allocated based on the assessed value of the component.

MS. DINEEN: Gotcha.

MS. TUOHY: (Inaudible) components.

MS. DINEEN: Fine. That answers my question. Thank you.

MS. TUOHY: Yup.

Any other questions? Does anybody on Zoom have any questions about the Fire/Ambulance Contract? You're gonna have to --

MAYOR FIORE: Unmute yourselves.

MS. TUOHY: -- unmute yourselves and also either put your face up and raise your hand so we can see.

(No Response)

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MS. TUOHY: All right. I'm not seeing anybody. Does anybody else in this audience have any questions on the Fire/Ambulance Contract?

(No Response)

MS. TUOHY: Okay. I don't know if you want to do a motion to clo- -- do you have -- are you good with it?

MAYOR FIORE: I'm good with it, yes. Everybody good?

MS. SKILBRED: Yeah.

MAYOR FIORE: Yes?

MS. TUOHY: Okay, I just need a motion to close.

MAYOR FIORE: Motion to close?

MS. SKILBRED: I'll make that motion.

MAYOR FIORE: Second?

MR. BOODY: Second.

MS. TUOHY: All right, Peter seconded.

MAYOR FIORE: All in favor?

ALL BOARD MEMBERS: Aye.

MAYOR FIORE: Thank you.

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MS. TUOHY: All right.

MAYOR FIORE: The next order of business is a request for stop signs on the corner of Fresh Pond Road and Harbor Drive.

MS. TUOHY: Okay. So I just need a motion to open this public hearing.

MAYOR FIORE: Okay. I need a motion to open this --

MR. BOODY: Motion to open the hearing.

MAYOR FIORE: Second, please. Thank you so much.

All in favor?

ALL BOARD MEMBERS: Aye.

MAYOR FIORE: So this public hearing now is about stop signs on the corner of Harbor Drive, which is the exit/entrance to Bay Haven and Fresh Pond Road. Both directions, there's already a stop sign coming out of Bay Haven.

MS. TUOHY: But it's not an official one.

MAYOR FIORE: But they are

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requesting three official stop signs, two
on Fresh Pond Road, one on Bay Drive -- on
Harbor Drive.

MS. TUOHY: Harbor Drive.

MAYOR FIORE: Harbor Drive.

Is there any --

MS. TUOHY: Does the Board have
any questions?

MAYOR FIORE: Any question on
this?

MS. TUOHY: Terie or Claas?

MAYOR FIORE: Claas, you're okay?

MR. ABRAHAM: I do not.

MS. TUOHY: Does anybody here in
the audience have a question on that?

(No Response)

MS. TUOHY: Okay. Does anybody on
Zoom have a question on the stop sign at
Fresh Pond and Harbor Drive?

(No Response)

MS. TUOHY: All right. I'm not
seeing anything, so I'm going to assume
that the answer to that is no, so, and I
just need a motion to close this hearing.

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MAYOR FIORE: I just want to mention that later on in the agenda, we will be talking about traffic calming measures and some of the things that we are doing as a Board for traffic calming measures, but it's later in the agenda.

So, I will ask for a motion to close this.

MR. BOODY: Motion to close the hearing.

MAYOR FIORE: Thank you, Peter. Dianne?

MS. SKILBRED: I'll second.

MAYOR FIORE: Second. All in favor?

MS. DIAT: Just, just maybe before we close it, just, we should maybe just make the comment that the reason that this is proposed is that the homeowner's association in Bay Haven did make the request to put these stop signs up in order to calm the traffic in that area, and so the Village Board is supporting that suggestion. And it looks like maybe

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Stephen Cox does want to make a comment.

MS. TUOHY: Oh, do you see?

MR. COX: Yeah. If that's all right. I didn't have a question. I just wanted to speak in favor of this.

I'm Steve Cox. I live at 4 North Harbor Drive and I'm the president of the Bay Haven Association. And we've been trying to come up with ways to slow traffic coming in off of Fresh Pond Road into the association for a while. We've been thinking about things that we can do. We're experimenting with speed bumps within the neighborhood.

But people come off of Fresh Pond Road pretty quickly coming into the neighborhood. And locals usually know to slow down and yield to people who are leaving the neighborhood, but people who aren't that familiar with the neighborhood don't realize they're pulling into a one-lane wide road. And if somebody's coming out fairly quickly and somebody's coming in fairly quickly, it's a -- it can

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be a real problem. We haven't had a bad accident. Hopefully we won't have a bad accident.

But I think putting stop signs in this intersection will do a lot to slowing people down coming into the neighborhood, easing the traffic, you know, lessening the chance of an accident happening on Harbor Drive. And also, people tend to move pretty quickly up and down Fresh Pond Road and it would help to slow that down a little bit as well.

So I just wanted to speak in favor of this and hopefully, hopefully it'll be supported. Thank you.

MAYOR FIORE: To piggyback on what Steve said, the problem's exacerbated by the fact that the road is very narrow to begin with. And then there's an awful lot of growth, there's a lot of shrubbery, there's a lot of trees. So as you're coming out of Bay Haven, you've got to kind of creep out to make sure that you can see who's coming. And if there is a

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2 stop sign there -- and I realize not
3 everyone honors stop signs, but the
4 majority of people honor stop signs, and I
5 think it will be a real plus for the exit
6 and entrance into the Bay Haven community.
7 Okay?

8 MS. SKILBRED: Yup.

9 MS. TUOHY: Anything else?

10 (No Response)

11 MS. TUOHY: Okay.

12 MR. BOODY: I think we have a
13 motion to close.

14 MAYOR FIORE: Motion?

15 MS. TUOHY: Yup. Okay.

16 So, Peter, you'll still close --

17 MR. BOODY: Yeah.

18 MS. TUOHY: -- and then Dianne
19 will second. Okay. Thank you.

20 MAYOR FIORE: Open the discussion
21 on Dark Skies and the Lighting Code. May
22 we?

23 MR. BOODY: Move to open the
24 hearing.

25 MAYOR FIORE: Thank you.

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MS. SKILBRED: Second.

MAYOR FIORE: Second.

We are discussing the -- a Code revision or -- actually it's a Code addition because we don't have a lighting code. And it's Local Law -- doesn't say.

MS. TUOHY: It will be, it will be added to the Zoning Code, which is Chapter 163, Article 1. It will be -- well, first of all, we're gonna amend the definitions to include the definitions that are included in the Code. But then it's going to be actually adding section of the -- Chapter 163, Article 4, 163-36.2 will be the new code.

MAYOR FIORE: So there are two-and-a-half pages of definitions, including things like sky-compliant house light, Kelvin lights, et cetera.

And then the essence, if I could just give you a synopsis, the essence of the Code is to prevent a residence from trespassing their light from their property onto a neighboring property, also

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trespassing the light on their property
onto a road or a waterway.

So the intention of this is to, is
to keep light on your own property.

Anything, any kind of light that is
mounted on the side of the house has to be
downward facing. All outdoor lighting,
with the exception of walkway lighting and
safety lighting, should be extinguished by
12:00. You've read the -- you've read the
Code, I assume, but those are the main
points of the Code. It's to keep light
from trespassing into your neighbors'
property and shining through your
neighbors' windows.

Everybody wants safety lighting.
Every wants driveway lighting. Everybody
wants landscape lighting. Landscape
lighting wouldn't have to be limited to 40
watts or the Kelvin -- or the LED
equivalent to 40 watts. That, too, has to
go off by 12:00. So, the lights that you
can keep on are safety lights, driveway
lights, and then three lights on your

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house that can stay on all night long,
three lights over your entry door.

So that's the essence of the Dark
Skies. Do you want to talk about, you
know, how we got started on this? Because
you were starting this before I was even a
Trustee.

MS. SKILBRED: Well, we've had a
lot of complaints of people's light going
into the -- across the street or across
the water or across the highway on 27 and
would go into --

MAYOR FIORE: Yeah.

MS. SKILBRED: -- your bedroom and
keep you up at night.

So we got a lot -- we tried to get
this going for a long time under the Dark
Skies. Our former attorney said it's too
hard to enforce, but Claas and I and Bryan
von Hagn were -- formed a committee from
Mayor Fiore. We looked into this and we
came up with what we think is the best
solution.

And I think it's very, very simple

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2 to correct lights that are shining in your
3 face, okay, by putting downspout on them,
4 okay. All the safety would go on, but
5 it's just going to aim them in your
6 driveway. That's what we're trying to
7 accomplish with this.

8 MAYOR FIORE: And quite honestly,
9 we looked at a lot of neighboring
10 villages' lighting codes and dark sky
11 codes. Many of them are very burdensome.
12 They're 15 pages long. They dictate the
13 angle of the landscape lights that could
14 come out of the ground and light on your
15 trees.

16 We don't want to pass a
17 resolution, we don't want to pass a Code
18 revision or a new Code that we can't
19 enforce. So nobody's gonna go around on
20 your front lawn at 9:00 at night and
21 measure the angle of the landscape light
22 with a protractor. And so we edited down
23 those neighboring villages' codes so that
24 they could be pertinent and they could be
25 applicable and they could be enforceable.

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We also said, okay, we don't want people to go out right now and spend money. There's high inflation, there's high gas prices, et cetera, et cetera. So we give everybody two years to comply with the lights.

Incandescent lights have been banned by the United States Government, so in two years you're not gonna be able to buy an incandescent light. So in two years you can buy an LED light. They cost a little bit more, but the cost is plummeting right now, so. And they'll last nine years instead of 1,800 hours.

So we think this is a very fair proposal. It's taken into account what people have asked us for, yet it's also taken into account that it's not too burdensome and too draconian.

MS. TUOHY: Okay. Peter, do you have anything to add?

MR. BOODY: I think it's a great proposal. Everything that I've been able to think of about it seems like it'll

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1 work. Enforcement is always a problem,
2 but I think this is one of those codes
3 that would be available to neighbors who
4 have to complain about somebody next door
5 who's got lights shining into their yard.
6 And I think there's more and more of this
7 as a problem in the community. So I think
8 it's good that we're thinking about --

10 MAYOR FIORE: Yes.

11 MR. BOODY: -- doing this.

12 MAYOR FIORE: And there are
13 suggestions in the Code. For example, a
14 post light on your front lawn, okay. If
15 you have an unshielded 60-watt bulb,
16 that's not gonna be permissible. You can
17 get a silver-topped bulb that forces the
18 light and -- whatever the word is I'm
19 looking for, the direction of the light
20 downward so that it doesn't shine past
21 your property, onto the street, onto your
22 neighbor's property. And those are
23 relatively inexpensive.

24 Other lights can be shielded and
25 will need to be shielded. Up to three

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lights above your door, they can shine with a 40-watt bulb, three of them, 40 watts. That's 120 watts. That's plenty to get into your house.

MS. SKILBRED: Also, I think having it written in as a code, you now can go to your next-door neighbor and say, you know, "Your light is really shining in my living room and it's really not allowed." Gives you a little bit more power.

MR. BOODY: Yup.

And as you said, once we adopt it, assuming we do, it's two years before it takes effect, except for new construction.

MS. TUOHY: New construction has to conform.

MAYOR FIORE: Right.

MR. BOODY: And lighting fixtures that you have --

MAYOR FIORE: Right.

MR. BOODY: -- to replace because they've broken or, you know, you need to change your own infrastructure, then it's

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gotta comply. But everybody else who's not gonna change anything has two years to get into compliance.

MAYOR FIORE: Any comments?

MS. TUOHY: Does Claas or Terie have anything to say first?

MR. ABRAHAM: I spent the better part of the last nine months on this, reviewing Southampton code, Sag Harbor code and all the others. And, yes, they were draconian, some of them, and we wanted to make it easy.

The majority of lights can be adjusted with a simple exchange of the light bulb itself by buying shielded lights, by buying spotlights that go down, by -- there's a pretty large array of lights available on online shopping sites, at the local hardware stores, that are very easy to comply with the LED's, the Kelvin and making them shielded. So I don't think there's a large burden on exchanging or coming to compliance within 24 months.

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Over the process of going through this code, I read plenty of articles about Dark Skies initiatives throughout the US. And it has such a light, especially with the development of LED lights, solar lights, a lot of these people are installing more and more lights in more and more places that stay on more and more hours without -- in a lot of cases, the residents not even present. And the effects on us, as humans, but also on nocturnal insects, on wildlife.

And lastly, you know, looking at the sky when we are in the summer sitting in our backyard wanting to see the stars, it has an impact, right. So I think this is a great measure that is not very draconian, drastic or expensive, but I think that the achievements are very -- I mean, the goal is for the greater good.

And I think that light can be considered just like noise. If you are living across from someone who has a spotlight or an unshielded light, 100-watt

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light bulb that shines into your living room, your bedroom all night long, it can have the same effects as noise. So I think this is an important piece of Code to be implemented into our Village of North Haven.

MAYOR FIORE: Thanks.

MS. SKILBRED: Can we get a downspout on the sun right now? That would be helpful.

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

MS. DIAT: Yeah. I would just add that I think that Claas and Bryan von Hagn and Dianne have done a good, thoughtful job of putting the draft together.

You know, I think we are one of the few villages in the surrounding area that really hasn't had any code on the books, meaningful code on the books to address Dark Skies codes, so I think this is a step in the right direction. And, you know, I'm interested to hear what the residents' input is on the draft that we

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put forward. So, you know, let's open it up to the public comment.

MS. TUOHY: Okay. Anybody, you have anything else to say?

MAYOR FIORE: Anybody have anything else to say?

MS. TUOHY: All right. So we'll start with --

MS. PELTZ: I'd like to -- it's Barbara --

MS. TUOHY: Oh, just hold on. We gotta start with the person -- the audience here and then we'll come to the Zoom audience, okay?

MS. PELTZ: Sure.

MS. TUOHY: Okay. If you could just mute yourself again, please, so we don't get any background noise.

We'll start here. Does anybody here in the audience have anything to ask or say about -- okay, Robert. Hi, Robert Remkus.

MR. REMKUS: Rob Remkus, North Haven.

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First, I thought seven pages was
crazy, a little steep, and you're telling
me this is streamlined. I don't buy it.
I don't buy it.

MAYOR FIORE: It was 11, Rob.

MR. REMKUS: Okay.

MS. DIAT: I can't really hear.
Could maybe Rob- --

MS. TUOHY: Yeah. Can you come up
to the podium?

MR. REMKUS: Okay. The podium's
gonna give me --

MS. TUOHY: Well, you're closer to
the microphone.

MR. BOODY: The microphone's right
here.

MAYOR FIORE: You're closer to
the -- yeah, actually, this is the
microphone so just talk into that, yeah.

MS. TUOHY: Okay.

MR. REMKUS: Yeah. I was gonna
say, I thought seven pages was excessive,
but now you've convinced me that it's not.
I feel that lighting, in general,

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2 is a deterrent to crime and we should be
3 careful with that, too, especially with
4 the recent car thefts that have been
5 happening throughout the Town of
6 Southampton.

7 40-watt bulb, I don't know, I
8 just -- and then you talk about a 40-watt
9 bulb to light a flag up at night. I don't
10 think a 40-watt bulb's gonna cut, cut the
11 height of that. That's one of -- would be
12 one of my concerns.

13 MAYOR FIORE: Well, a 40-watt
14 spotlight is different than a 40-watt just
15 bulb.

16 MR. REMKUS: Right.

17 MAYOR FIORE: And, and that is
18 what most of the neighboring communities
19 are requiring.

20 MR. REMKUS: Okay.

21 And then I think it's gonna be
22 kind of hard to enforce the spillover to
23 neighbors' property. So you get a
24 {inaudible} fence that are mirrored so the
25 light reflects back onto my property.

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And one thing that was not -- I don't see that is covered in here are pool lights. And there are a lot of people, myself included, that have a light in a swimming pool.

MAYOR FIORE: Right.

MR. REMKUS: And it's not gonna be 40-watt, that's for sure.

MS. SKILBRED: Lights in the pool?

MAYOR FIORE: Under the water, but that doesn't go anywhere.

MR. REMKUS: It does. It lights up the whole back of my house and it reflects off.

MS. SKILBRED: And it's underwater?

MR. REMKUS: Yeah. So, I don't know, that's something you may want to include in the Code or look at.

MAYOR FIORE: Well, it would have to be off by midnight, but even midnight's a lot.

MR. REMKUS: Right.

MAYOR FIORE: Awfully long for a

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pool light.

MR. REMKUS: So those are my only
comments. I mean, I think --

MAYOR FIORE: We'll take that
under consideration.

MR. REMKUS: I mean, that would be
the only thing that I would, you know,
kind of worry about. And that it's gonna
be difficult to contain your light, some
of your light to your property. That, I
think, is --

MAYOR FIORE: Well, I think if --
personally, and Claas and I have talked
about this, because we started out with a
much bigger code and then Claas and I kind
of edited it down and to just make it more
reasonable, make it more acceptable, and
yet still enforceable and effective. And
I think that by enforcing down-lighting
and by enforcing lights with caps on them
and shielded light fixtures, I think -- I
honestly think we will deter 90 percent of
the light that now trespasses onto
neighbors' roads.

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MR. BOODY: Upward tree lighting,
there's an awful lot of them in the
Village.

MAYOR FIORE: Upward tree lighting
is 40-watts and it has to be off by
midnight. Yeah.

MR. REMKUS: All right. Thank
you.

MR. BOODY: Just another comment
on the problem of how do you prevent all
light from going onto neighbors' property.
I think the Code specifically says "No
light source shall be visible." So it's
the bulb, itself, that the neighbor's
gotta see to have a legal complaint.

MR. ABRAHAM: It's gotta be the
source of the light.

MR. BOODY: Yeah.

MR. ABRAHAM: So, you know, like,
whatever is the element, an LED light is a
chip and I reckon a light bulb, it's, you
know, they're wired inside. That's
basically the source of the light. That
cannot be seen from outside of the

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property line.

MR. BOODY: And in the case, for example, of pool lighting, I don't think anybody can angle in and see the pool lights. So it seems like it's okay.

MAYOR FIORE: Well, technically, your neighbor, on a second floor, could look out and be bothered by your pool light.

MR. BOODY: Okay. Second floor.

MAYOR FIORE: Technically.

MR. BOODY: Yeah.

MAYOR FIORE: So hopefully, and I would think we'll all nice people in this Village, your neighbor would come over and say, "Rob, it's 10:00, can you put your pool lights off, please, because they're really bothering me, I can see them from upstairs and I've got a young kid and he can't get to sleep," and you're gonna turn your pool lights off.

And if you want to be ornery about it, well, then your neighbor has to go to -- and you're not the guy that would be

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ornery. But if someone wants to be ornery about it, well, then the neighbor would have to go to the code enforcement officer, which we will hopefully have very soon, and the code enforcement officer would have to get involved. But I would think a neighbor would solve 99 percent of lighting issues.

MR. REMKUS: Okay, thank you.

MAYOR FIORE: I would hope, yes.

MR. REMKUS: Yeah, me, too.

MAYOR FIORE: Yes.

MS. TUOHY: Anybody else here in the audience?

All right, Camille, can you come up to the podium and introduce yourself.

MS. PETRILLO: I am Camille Petrillo.

What's become very fashionably, you know, alternative to expensive electronic landscape lighting has been staking of the solar lights.

Now, it's in -- I live in North Haven Point and I've been wanting to

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approach our board on this because there are several homes on North Haven Way. They don't affect me, per say, only just driving or walking the dog.

MAYOR FIORE: I've seen them.

MS. PETRILLO: Hundreds.

MAYOR FIORE: I've seen them.

MS. PETRILLO: And dozens, dozens.

MAYOR FIORE: Yes.

MS. PETRILLO: Now, and that's a little much. Liam and I have a few solar wands. I'll just -- I take my dog out all different times at night and I'll go back. They don't extinguish at midnight. They dim so -- ever so lightly. But do we have to remove them from driveway to the turn of the driveway. They're so mellow, unlike my neighbor's posts that are on 24/7 on the post across the street from me. But ours dim down to, you know, very unobtrusive. But I'm wondering now, you know, you can't put those on a timer, so what happens with any kind of solar light? Could it be limited to something when they

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1 aren't --

2 MR. BOODY: The screened -- all
3 the ones I've seen are built to be
4 downward screened.
5

6 MAYOR FIORE: They're capped, a
7 lot of them.

8 MR. BOODY: They comply, don't
9 they?

10 MAYOR FIORE: Mushroom lights.

11 MS. PETRILLO: Right, ours are.
12 But they're still on past midnight.
13 They're --

14 MAYOR FIORE: Well, if they're
15 safety lighting, they can be on past
16 midnight.

17 MR. ABRAHAM: The walkway -- it's
18 a walkway or a pathway lighting or, like
19 a --

20 MAYOR FIORE: Pathway or walkway,
21 right. They can stay on because that's
22 safety and it's also security, yeah.

23 MS. PETRILLO: Okay.

24 MAYOR FIORE: Okay?

25 MS. PETRILLO: Yup.

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MS. TUOHY: Anybody else here in the audience?

MS. PETRILLO: Do you have a hard copy, 'cause --

MS. TUOHY: There were some copies back on the --

MS. PETRILLO: Yeah, I see it.

MS. TUOHY: And then there's also on the website.

MS. PETRILLO: Okay. Thank you.

MS. TUOHY: Okay. Anybody else here in the audience with a question? Okay. Barbara Peltz, did you have a question? I see you, Susan. We'll get to you next.

MS. PELTZ: Yes. I have a question and a comment, actually.

I agree with Claas entirely about all of the things he brought up about darkness at night. This whole thing started many years ago because people wanted to be able to look at stars. Now, of course, there are so many other issues involved.

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But here in North Haven Manor, as Terie and Peter know, we now have kind of rash of 24-hour a day upward lighting on trees. That -- there's no expense involved in getting rid of that. You just have to shut off a switch. It's not even good for the trees. And it's, it's really outrageous because in both of the incidents closest to me, these are people who are not here.

So I think that is maybe one thing where, I don't know, I know we don't have enforcement people that can do this kind of thing, but maybe if we sent out a note to that effect or something like that, I would certainly appreciate it.

And I think the other things that Claas has suggested all make great sense to me. Perhaps there are some security issues that I don't recognize, which may go on even after midnight. But I have certainly tried to keep it cool and keep it dark.

That's pretty much -- oh, and

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also, I was not camera ready. I'll do that next time. And the other thing I want to say is, Happy Birthday, Peter Boody.

MS. SKILBRED: Happy Birthday.

MR. BOODY: Thank you.

MAYOR FIORE: Oh, right. Oh, I'm sorry, Peter.

MR. BOODY: Oh, that's all right.

MAYOR FIORE: You know, I don't have Facebook anymore. I don't know when anybody's birthday is.

MS. PELTZ: Bye-bye.

MAYOR FIORE: Barbara, the one thing that I wanted to mention is the landscape lighting has to be extinguished by midnight, so it won't stay on all night.

MS. PELTZ: You know, I'm not so sure to be on -- the upward lights on the trees should be on, period. It's not good for the trees. It's purely an ego kind of operation and the two cases I'm talking about where there's no one even here. No

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one -- none of the owners --

MAYOR FIORE: I see.

MS. PELTZ: -- are here to
appreciate their upwardly-lit trees.

Anyhow, but thanks for all you're
doing, I appreciate it, and I enjoy
visiting with you guys. Goodbye.

MAYOR FIORE: Okay, thank you.

MR. ABRAHAM: Thank you.

MS. SKILBRED: I think we should
consider that.

MS. TUOHY: I think Susan Reed had
a question.

MAYOR FIORE: Yes.

MS. REED: Yeah. Thank you very
much.

MS. TUOHY: I see you, Stella. Go
ahead, Susan.

MS. REED: I want to just say,
thank the Trustees and the people who
worked hard on this. I think it's a
really important thing and I think it's a
very sensible, good code.

My question is and sort of comment

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2 is that there's a two-year -- this is not
3 gonna be required, is that right, for two
4 years? And I could be wrong about that,
5 but if that's the case, it seems to be
6 quite timid and sort of backing into a
7 code where maybe one year would seem to be
8 completely reasonable. It's not so
9 difficult to change your lights out to
10 have a downward facing light. And a
11 two-year process of, you know, requiring
12 this, you know, if my neighbor has his
13 lights on shining in my windows, it's
14 gonna be there for two years. So my
15 question is, why couldn't we have a sort
16 of shorter compliance time?

17 MS. SKILBRED: I would agree with
18 that one.

19 MAYOR FIORE: You would agree with
20 it?

21 MS. SKILBRED: I agree with that
22 totally.

23 MR. BOODY: I'd certainly think
24 about that, too.

25 MR. ABRAHAM: I also, I agree with

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that.

MAYOR FIORE: I don't see why -- the reason behind it was that originally people were going to have to change their lighting fixtures. We started talking about this, I don't know, six, seven months ago. At the height of the threat of recession and inflation and prices rising and we said, well, wait a minute now, we don't want people to have to go out and spend a couple of hundred dollars now to comply with the Lighting Code. So we landed on 24 months.

Your point is well taken. And I don't want you to have to look at somebody's spotlight for the next two years out your bedroom window and just --

MS. TUOHY: But doesn't the Code --

MAYOR FIORE: -- I don't want to X off the calendar until he has to comply. So we could do a 12-month consideration.

MS. TUOHY: Doesn't the Code consider that if the light is, like,

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shining into their window, that we would go and ask the neighbor anyway to adjust it at that point?

MAYOR FIORE: Well, I would think you would ask the neighbor, yeah. That was my point earlier. I would think you'd just knock on the neighbor's door and say, "You're driving me crazy." But --

MR. ABRAHAM: Chris, Chris, isn't the Code designed in a way, once it's passed, that if there's a violation, that it has to be remedied right away so the person doesn't have 24 months?

MAYOR FIORE: Somebody has to tell me that. I don't know.

MS. TUOHY: Yeah, I think that's what -- I think that's how it's written, that --

MAYOR FIORE: If that's how it's written, then that answers your question, Susan.

MS. TUOHY: But then it just, it gives everybody else, like, 24 months. Like, say my house isn't bothering my

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neighbors, but I think in two years I have to get it into conformance.

MS. REED: Yeah. I think this is really an important, you know, quality of life and environmental. And, you know, other things that the Village has passed, things, large things like shoreline enforcement and kind of things, they go into effect quite immediately. And so my, my request would be that it be shortened to a year. And I think that gives people plenty of (inaudible) cooperate and also, you know, then gives some benefit to the other people around that we don't have to wait so long.

But, thank you, thank you to all the Trustees for this. It's really important.

MS. TUOHY: Okay. I think --

MAYOR FIORE: Well, I think it's most important to have the essence of the Code effective at once, and then if you need to change lights, you could take X number of months to change your lights.

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But to address your question, if someone is egregious in their lighting, like that driveway in North Haven Point that could be a runway, honestly, that needs to be addressed. That needs to be addressed at once and that would not take 24 months or 12 months. Even 12 months would be too long for an egregious situation.

MR. BOODY: I don't think the way it's written -- maybe I'm missing what Claas and others are talking about, but I, I read it over again today and I don't remember it, I don't see it now, that --

MS. TUOHY: I think it's under the regular Building Code --

MR. BOODY: Oh.

MS. TUOHY: -- that a light can't shine directly --

MR. BOODY: Oh, okay. It's already in the Code?

MS. TUOHY: I think it's in another part of the Building Code.

MR. BOODY: Okay.

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MAYOR FIORE: It's in the Building
Code.

MS. TUOHY: Yeah.

MS. SKILBRED: I still think we
should revisit it in 12 months.

MS. TUOHY: But we can look at
that.

MR. ABRAHAM: Well, I think we
should check with Scott, that, A, that
somebody cannot continue to violate for
another 24 months saying, like, well, I
have 24 months to change this if there's
an actual complaint. I think that's the
valid point.

I mean, you know, like, if there's
a -- if there's a light that is not
compliant and nobody is bothered by it, so
be it. But I think that if somebody's
really bothered by a light, there should
be -- there should be a tool in this Code
that allows that person then, once this
Code passes, to use it to not have to wait
another 24 months. So we should certainly
check on that, that this is a provision we

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2 incorporate into this Code, unless it is
3 incorporated elsewhere in the Code, and we
4 can apply it to it. But I think that's a
5 very valid point, what Susan said.

6 MS. REED: Thank you.

7 MAYOR FIORE: So I would like to
8 see language in it. I don't want to rely
9 on the Building Code. I'd like to see
10 language in it that says that the essence
11 of this Code or at least the gist of this
12 Code goes into effect at once and I'd like
13 to consider reducing the time limit from
14 24 to 12 months for total compliance.

15 MR. ABRAHAM: Yeah.

16 MS. SKILBRED: Yeah, me, too.

17 MR. ABRAHAM: Okay, I'm in
18 agreement with that.

19 MAYOR FIORE: Any comments? Are
20 you okay with that, Claas?

21 MR. ABRAHAM: Yeah, no, that's
22 perfect. The one thing, I mean, I like
23 the idea from 24 to 12. I think that's
24 great. I mean, that was what we had
25 actually -- Dianne, Bryan and I had

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initially used here. And, but I also would like to have, you know, the provision there, there's somebody really offended by, like, once this goes immediately into effect, that person can immediately act on it and be like, "Hey, this is not right," and then, you know, like, the person has to -- I think it was 90 days to -- I think it was 90 days somewhere in the Code to actually correct that, but we'll check on that.

MAYOR FIORE: Okay.

MS. TUOHY: Okay. I think Stella had something -- Stella, did you have something to say? Unmute yourself.

MAYOR FIORE: You have to unmute yourself.

MS. SANDS: Okay.

MAYOR FIORE: Unmute.

MS. TUOHY: There you go.

MAYOR FIORE: There you go.

MS. SANDS: Hello, everybody.

Thank you, all, for all this work.

I have a history with lighting

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2 issues that -- so therefore I'm very
3 heavily invested, having this done in a
4 really carefully, thought-out way, which
5 it sounds as if you have done.

6 However, I'm very concerned about
7 who is this code enforcer? When will the
8 code enforcer come on? I had an issue
9 with the -- with a wonderful Southampton
10 code enforcer. But, for one reason or
11 another, his, his statements and he fined
12 the people and everything, but it was
13 overridden by this community.

14 And I want to know, who is going
15 to be enforcing this and how is that
16 getting done? And I understand you're
17 saying we're getting a code enforcer.
18 This has been going on for quite some time
19 and was now, I am assuming, taken away
20 from Southampton code. So when can we
21 expect someone to come on and actually
22 deal with issues? That's one thing.

23 MAYOR FIORE: We are continuing
24 our --

25 MS. SANDS: Excuse me a minute.

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May I just finish? One minute?

MAYOR FIORE: Oh, okay.

MS. SANDS: I'm not gonna take --
and once that, the code enforcer is
dealing with the issue, will that code
enforcer have the ability, as Southampton
Code did, to state a fine and a due date
if it is not complied with, that there
will be a court hearing.

You had said that residents, you
should go to your resident, your next-door
neighbor, you know, and ask nicely if he
or she would comply. Well, that doesn't
always happen with all neighbors. And
many people do not want to go to their
neighbor and ask. They'd rather do it --
rather keep away and not get so close.
And I'm wondering, how is this going to be
handled? It just feels like it's a little
amorphous to me.

And I have other statements, but I
will wait until I hear a response to this.

MAYOR FIORE: We are continuing
our agreement with the Town of

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Southampton, so it's not like we're without a code enforcement officer. That agreement has been in effect for about the last year-and-a-half. We are looking to replace that agreement with another. And I would say we are probably within 90 days of concluding other discussions.

MS. SANDS: The code enforcer had issued many violations to my neighbor. However, they were overridden by the Trustee, one Trustee or several. Will that be the case again and the code enforcer from Southampton will not be respected for his violations that were issued?

I want to make sure that this Code is clearly done and respectfully done to the legitimate code enforcers who have years of experience knowing what exactly constitutes lighting that is illegal, we'll call it, that is not by Code. Is that going to be done or will it be overridden again?

MAYOR FIORE: Well, we now have a

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code. We did not have a code back when --

MS. SANDS: We did have a code.

Excuse me. We did have a code. It was short, but we did have a code.

MAYOR FIORE: It was very short.

It was two sentences and it's the one in the Building Code that we're referring to. But now we have a very specific code that addresses very specific issues. And that -- the new code enforcement officer will be armed with this code and will be able to enforce this code, which is far more, far more specific than the Building Code, two sentences that said light can't shine and lights should be shielded. That's all it said. So this is a much more specific code.

And our code enforcement officer, when he is -- he or she is hired, will have ultimate authority to investigate when called. It will be on a -- it'll be on a, you know, an on-call basis. So if you don't want to go next door to your neighbor and you want to call the code

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enforcement officer, that's completely
your right.

MS. SANDS: And no trustee or
mayor or anyone is going to override a
legitimately -- a person who is a code
enforcer for decades; is that true?
Nobody will override that?

MAYOR FIORE: I would not venture
to say there should be a reason for anyone
else in the Village to override what the
code enforcement guy's getting paid for.

MR. BOODY: How could a Trustee
legally override?

MS. SANDS: Let's not go
(inaudible) no legitimate reason.

MS. PELTZ: Unless it was at your
house.

MR. BOODY: Unless it was what?

MS. PELTZ: At your house.

MR. BOODY: Oh.

MS. SANDS: I'm sorry?

MS. PELTZ: I'd like to say
something. I just wanted to answer her
question.

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MS. SANDS: Who is -- I don't know who's speaking.

(Crosstalk)

MAYOR FIORE: So does that answer your question, Stella?

MS. SANDS: The code enforcer, you feel, will come on with 90 days I had heard. Previously, about three months ago, that the code enforcer would be within a week. You had three people or -- and I understand it's very difficult to get a code enforcer. I'm not -- but I'm wondering, is this gonna be another three months and then another three months? But you're saying, in the meantime, one can speak to Southampton Code Enforcement?

MAYOR FIORE: Yes, yes. We have a code enforcement officer and he is the Town of Southampton code enforcement officer. And we are paying for an agreement between the Village and that town. So it will be seamless when we hire our own or we engage with another village's code enforcement officer.

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MS. SANDS: Okay. As long as there's somebody who is on top of this right now and that can segue to the next code enforcer that becomes on board, that's great, and that that code enforcer in Southampton will be respected.

MAYOR FIORE: Yes.

MS. SANDS: Next, I'm wondering about the midnight -- I mean, Susan Reed and other people have mentioned this. The midnight, I'm not convinced, is the best time. I'm thinking it could be a little bit earlier, but maybe that's just nitpicking a little bit. I would love it to be off earlier. I just -- the lights shine way too late. I don't see the purpose of those lights that are not safety. Why they're on 'til midnight, I don't quite understand it. Maybe someone could explain it to me. The two years, I don't understand at all.

MAYOR FIORE: Well, we just addressed the two years, yeah. We just addressed the two years and we're gonna

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take it down to 12 months.

MS. SANDS: I doubt there are many people in this Village who -- and there may be some, who can't afford to either shield or get lights. And if that's the case, perhaps we could have a fund to help it. But even a year is a long time. And, you know, so I'm just saying, maybe a year works, but the shorter, the better. I think the shorter, the better.

How do people in North Haven know about this? There are neighbors. There are people who, as people have just said here, who don't come out very often and have their lights on 24/7 throughout the winter and they are not here. I doubt they're part of any constant kind of -- whatever, however you get information out. How will they even know who --

MAYOR FIORE: We will send -- can I answer your question?

MS. SANDS: Sure.

MAYOR FIORE: Okay. We will send out the information through Constant

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1 Contact. Hopefully, the person you're
2 referring to is on our mailing list.
3 That's the best we can -- that's the best
4 we can do. We also want to make sure that
5 the secretaries of the homeowner's
6 associations have that Constant Contact
7 and then turn that around and send that
8 out to heir specific list of homeowners.
9 We can't ask for that list to be given to
10 us, but the secretary of a homeowner's
11 association can. So since the majority of
12 the homes in this Village are within
13 homeowner's associations, I would like to
14 send our Constant Contact to the secretary
15 of each of the HOAs on very important
16 documents, like this will be, and ask the
17 secretaries to turn it around and send it
18 out to their list, their e-mail list of
19 homeowners. And that way we will have
20 much better coverage of communication.

21 Now, the open rate is the other
22 issue. So you can send out --

23 MS. SANDS: The what? I didn't
24 hear -- the what? I didn't hear you.
25

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1 MAYOR FIORE: The open rate, okay.

2 The open rate. The open rate is --

3 MS. TUOHY: Whether people read it
4 or not.

5 MAYOR FIORE: Whether or not
6 people open it. And we're told --

7 MS. SANDS: Oh, open rate. I'm
8 sorry.

9 MAYOR FIORE: We're told by our
10 provider that only 60 percent of the
11 people opened the one that I sent out that
12 said you could use gas powered leaf
13 blowers because of Hurricane Ian, okay.
14 And that was very good. Wow, they were
15 very excited about that, 60 percent,
16 because it is a high number.

17 But, you know, we can do
18 everything that we can. We'll put it in
19 the North Haven News. We'll put it in my
20 letter to the residents. We'll put it in
21 Constant Contact.

22 MS. SANDS: I don't think that's
23 enough. I think there are people, many,
24 many people who live along here, various
25

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places, who do not come out, read the Constant Contact, look at the North Haven News, blah, blah. They have no clue. I've spoken to somebody who came out just to check his house. He had no -- I'm sorry.

MAYOR FIORE: I don't mean to interrupt you.

MS. SANDS: Well, then don't.

MAYOR FIORE: But there is, there is a three-minute limit --

MS. SANDS: Okay.

MAYOR FIORE: -- on participation.

MS. SANDS: I'll finish my sentence.

And it says that these people had no idea there was even a park going on. So I think if we could find a way to get this out to all the people, that might be beneficial to all of us. Thank you.

MAYOR FIORE: Okay.

MS. SANDS: Thank you very much. I thank you for your time and for all the work you're doing.

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MR. ABRAHAM: Chris, can I --

MAYOR FIORE: Can I just say one thing? Can I just ask Stella? It's a good point. I'd love to get 100 percent compliance of people who know everything that we're doing. If you have suggestions on how we can improve that dissemination of communication, please let me know.

MS. SANDS: I mentioned before, can we put a flyer in a mailbox? Simple thing. I don't know if we're allowed. I don't know if that's legal.

MS. TUOHY: Can I say something?

MS. SANDS: I'm finished.

MS. TUOHY: No, no. I just want to say, Stella, we tried that. We tried sending newsletters out in the tax bills about new things that were happening. And a lot of these tax bills go to management companies. They just toss them. It's very hard to get 100 percent contact. It's just, we've tried.

But in the case of, like, say this Lighting Code, if a neighbor's got

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lighting on and they're not there, we do have their, like, tax address, they'll get a violation letter in the mail. And unfortunately, that's how they're gonna learn about the Code. And that's the same with not just this Code, it's with many codes that happen in the Village. It's really hard to get 100 percent.

MAYOR FIORE: Susan has a question.

MS. REED: Yeah. Just in response to this conversation, I think it would be -- thank you very much for responding to the shortening of the compliance period.

You know, to Stella's point and to Barbara Peltz's point, I had a neighbor across the way. They were never here. They were renovating their house and put these big lights next to their door that shined straight out and into my window, into my living room.

And, you know, even the two-sentence code that existed, I e-mailed

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1
2 them and said, you know, "Your light is
3 shining in my window and, by the way,
4 there's this Code." (Inaudible) and so I
5 think that (inaudible) but I do think the
6 (inaudible) of this is, you know, if
7 Barbara Peltz has noticed, like these two
8 people I know, exactly who she means, who
9 have 24-hour uplighting and, like, you
10 know, it's like some, you know, theme park
11 at night here where the people aren't
12 here, but -- and we as the association
13 heads can work with the Village as well
14 to, as you said, to disseminate this
15 (inaudible).

16 MS. TUOHY: You're breaking up a
17 little bit.

18 MAYOR FIORE: You're breaking up a
19 little, Susan. You're breaking up.

20 MS. REED: But I think our -- the
21 association heads can get this out, too.
22 And I think that, you know, if there are
23 two houses in your area that are a problem
24 and you go to either the enforcer or
25 through the association head, me, or Steve

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Cox or somebody to say, please, you know, there's a new code and this is what it says, that we can all work together to get better and faster compliance.

MAYOR FIORE: I agree. And I just want to mention that someone in your community called me about violations on the gas powered leaf blower ban. And I said, "Well, tell me who they are and I will mention it to Eileen and Eileen can contact them." Perhaps, if it's egregious, we can ask George to come by.

But in the meantime, he said, "Well, what are you gonna do about it?" What am I gonna do about it? Well, we're gonna do everything we can.

But we could be helped tremendously if the homeowner's associations communicated with people and let them know that a gas powered leaf blower is not allowed between May 1st and October 31st.

MS. REED: Well, it's funny that that complaint came to me, too. And I

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(inaudible) the homeowner right away to say there's the weekend, like, you know, free place, that this homeowner's not in violation 'cause the Village has a weekend, you know, (inaudible) after that storm. So that's a situation where I hope that we -- I didn't hear from him again, where I just said, "No, he's not in violation," you know.

MAYOR FIORE: I just heard from him today, Susan.

MS. REED: Oh, really?

MAYOR FIORE: Yes. So, and that cleanup from Hurricane Ian is over. That dispensation is over.

MS. REED: Yeah.

MAYOR FIORE: So we do need the participation and we need the help from the homeowner's associations to make sure that people know that we've got a Lighting Code, that we've got a 12:00 limit on lighting, that we've got a 40-watt limit on landscape lighting, that we've got a Code that should go into effect now that

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prevents you from trespassing your light through your property line onto your neighbor's property, onto your neighbor's house, onto the street. And --

MS. REED: Yeah. I think --

MAYOR FIORE: -- we'll change that to 12 months.

MS. REED: I think working all together, that we can be effective.

MAYOR FIORE: Yes. I do, too. Thanks.

MR. ABRAHAM: I would like to add one thing to this conversation, because I've been working on this 4-Poster and Deer Program, which is voluntarily. There's nothing in the Code, too, that people have to respond to me. And Terie probably agrees with me, whatever we have in our contact information or whatever the text address is or the flyer in the mailbox, we did all of that for the 4-Poster program. We're gonna do all of that for the Lighting Code to be, like, hey, this is what's gonna happen, please

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try to become fully compliant. This is, A, for people inside our associations, but I also know from very personal experience that even the associations oftentimes do not have the contact information for their residents. It's some address that they send the bills to and they do not know, you know, who actually -- they don't have the information of the owners.

But the very big difference to this is, compared to my 4-Poster or deer or to our 4-poster Deer Program is, it's a piece of code. And for a piece of code, if you're in violation, you know, there are consequences to that. And that is, you know, the very big difference to, like, it's nice if you communicate all of that, but if you're in violation of this new Code, there are consequences and towards your property. And I think that's where, you know, the enforceability really comes down to when you have somebody who's absolutely not reachable and in violation.

MAYOR FIORE: It's also important

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1
2 to note that there's a lot of proprieties
3 where the owners are hidden behind an LLC.
4 So it's difficult to determine whom to
5 communicate with about gas powered leaf
6 blowers or any, or any issues. So we're
7 doing our best, but that is a hurdle that
8 we sometimes, we just sometimes have to
9 deal with.

10 Okay. Are there any other -- is
11 there any other input on the Lighting
12 Code?

13 (No Response)

14 MAYOR FIORE: No? Anyone from
15 Zoom?

16 MS. PELTZ: I'm sorry, yes.

17 MAYOR FIORE: Yes.

18 MS. PELTZ: It's Barbara Peltz.

19 MAYOR FIORE: Barbara, yes.

20 MS. PELTZ: I really do think that
21 this should be done immediately with the
22 proviso to come into compliance at a
23 certain later time, so I agree with Susan
24 on that. And I assume that maybe you will
25 come up with -- are you gonna vote on this

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tonight or are you gonna come up with a new, a new bill, a new thought? I would --

MS. TUOHY: Well, you would also discuss that you're probably gonna hold it over for another meeting.

MAYOR FIORE: We'll hold it over to next month.

MS. PELTZ: Good.

MAYOR FIORE: Because we do want to talk about the 12 versus the 24 months.

MS. PELTZ: Good.

MAYOR FIORE: We want to talk about language that would put certain pieces of the Code into effect at once. And certainly, trespassing light onto your neighbor's property is something that should be tomorrow. Once this Code is passed, it should be tomorrow, and you should be able to call your neighbor and say, "Please do this." And if you can't do it, then you can call the proper people.

MS. PELTZ: And we will be able to

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1 see that bill before the next meeting.

2 Anyhow, the other thing --

3 MAYOR FIORE: Oh, yes.

4 MS. PELTZ: The other thing, and
5 this is just a sort of nice thought,
6 tomorrow night is a great meteor shower
7 night. And if we had dark skies, we could
8 go out and watch it. Goodbye.

9 MAYOR FIORE: Goodbye, Barbara.

10 Stella, you get another three
11 minutes.

12 MS. SANDS: Our previous Code did
13 say that there are no tennis lights
14 allowed, so that was also in the Code. Is
15 there something in the Code about that
16 this time? And will we get a chance, I'm
17 hoping, to look at the Code to make sure
18 that, you know, little things --

19 MS. TUOHY: The Code --

20 MS. SANDS: I'm sorry?

21 MS. TUOHY: Once, once they make
22 changes to the Code, it will be on the
23 website again probably by -- I have to
24 advertise it in the paper ten days prior
25

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to the meeting, so it will probably be the beginning of November --

MS. SANDS: Great, wonderful.

MS. TUOHY: -- on the website.

MS. SANDS: Is there anything about the tennis lights? I'm just curious.

MAYOR FIORE: There are no tennis court lights allowed in North Haven.

MS. SANDS: That's what was in the previous Code. That stands?

MAYOR FIORE: Yes.

MS. SANDS: Great.

MAYOR FIORE: Yes.

MS. SANDS: Wonderful. Thank you.

MAYOR FIORE: And to my knowledge, no one has tennis court lights.

MS. TUOHY: Not that I know of.

MAYOR FIORE: Even the North Haven -- the North Haven tennis courts, are they lit?

MS. SANDS: They did have tennis court lights.

MAYOR FIORE: Even the North Haven

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tennis courts are not lit. Our tennis court is not lit. So, no, there are no tennis court lights.

MS. SANDS: My neighbor's were lit and, you know, nothing was done for a while. But as long as there's somebody there --

MAYOR FIORE: Well, when you say "tennis court lights," okay, I'm thinking of a stanchion with a bunch of lights like in a stadium. Your neighbor, and I do -- I just need to -- I need to make this point. Your neighbor had pathway lights that were mounted on the fence around his tennis court and they were downward facing. They were not, quote, "tennis court lights". They were pathway lights.

MS. SANDS: The Code --

MAYOR FIORE: There are no tennis court lights allowed. There will not be tennis court lights allowed.

MS. SANDS: I beg to disagree.

MAYOR FIORE: I understand that.

MS. SANDS: I'm sorry, let me

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finish. The code enforcer of Southampton gave a ticket, a -- whatever it was, and a fine, date, and a court date, for the tennis court lights, as well as two other violations. I'm just saying that because that's what happened.

MAYOR FIORE: Thank you.

MS. SANDS: You can't say what they were.

MAYOR FIORE: That issue's been closed. It's been closed since February.

MS. SANDS: I know, but
(inaudible).

MAYOR FIORE: I believe that you are pleased with the results, and let's not bring it up again.

MS. SANDS: But, you, Chris, you brought up what you felt were the tennis court lights. I'm bringing up what the Southampton code enforcer stated was a violation, end of that story, and I thank you.

MAYOR FIORE: Thank you.

MS. TUOHY: If there's no other

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1 comments --

2 MAYOR FIORE: Is there any other
3 comment on the Lighting Code?

4 MS. TUOHY: Anything different?

5 MS. SKILBRED: I make a motion to
6 close the hearing.

7 MS. TUOHY: No, we're not closing
8 it. We're continuing it.

9 MAYOR FIORE: We're continuing it
10 to the next meeting. Perhaps we will put
11 it on our Work Session meeting so we could
12 work out the changes that we would like to
13 make.

14 MS. TUOHY: Do I have a second?

15 MS. SKILBRED: Yup.

16 MR. BOODY: Second.

17 MS. TUOHY: Peter, okay. And it
18 is 6:00.

19 MAYOR FIORE: Okay?

20 MS. TUOHY: Okay.

21 MR. BOODY: So you have to
22 re-advertise if these changes are made?

23 MAYOR FIORE: Yes.

24 MS. TUOHY: Yes, sir. Okay.

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MAYOR FIORE: Presentation of
Claim Vouchers.

MS. TUOHY: All-righty. Warrant
#16 in the total amount of \$74,194.44 is
the General Fund. And it is -- I always
sound like a broken record, and I always
say I sound like a broken record, but we
don't really have too many things that
deviate; utilities, legal bills, supplies,
4-Poster supplies, health insurance,
professional fees, services, some employee
reimbursements.

MAYOR FIORE: One question I have,
mortgage tax, when do we anticipate
mortgage tax?

MS. TUOHY: Mortgage tax comes in
quarterly.

MAYOR FIORE: Okay.

MS. TUOHY: And we got a check the
beginning of October. That's -- this is
through September.

MAYOR FIORE: Okay. So this is
through September, right.

MS. TUOHY: So, and we got

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approximately, if I remember off the top of my head, \$100,000 for the first quarter.

MAYOR FIORE: Okay.

MS. TUOHY: Which is a little bit more than --

MAYOR FIORE: Than anticipated.

MS. TUOHY: -- than what we anticipated.

MAYOR FIORE: Yes.

MS. TUOHY: But that's revenue, not an expense. And we're on the -- Chris, we're on the Warrants, not the financial statements.

MAYOR FIORE: Yes.

MS. TUOHY: So --

MAYOR FIORE: Yes, I know.

MS. TUOHY: So that's Warrant #16.

Warrant #17 is the Parks & Recreation. It's the balance of the equipment that was purchased that's supplemented the existing playground. It's right by the new schoolhouse. That totalled \$6,625.10.

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And then Warrant #18 is the Trust
& Agency, which is the environmental fees
for Planning Board applications, and that
totalled \$10,346.

Do I have a motion or any
questions?

MR. ABRAHAM: No.

MS. DIAT: No.

MS. TUOHY: Good.

MR. BOODY: Motion to approve.

MS. TUOHY: Second?

MAYOR FIORE: Second.

MS. TUOHY: Chris. All in favor?

ALL BOARD MEMBERS: Aye.

MS. TUOHY: All right. Now you
have your Financial Reports, if you have
any questions on them.

MAYOR FIORE: Sorry, I skipped
them.

MS. TUOHY: That's okay. Yeah,
you jumped ahead.

MAYOR FIORE: Yes.

MS. TUOHY: So, yes, the
mortgage --

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MAYOR FIORE: Do you have any highlights you want to mention, Eileen?

MS. TUOHY: Not right now. I mean, the revenue -- the revenue side, we're doing very well on.

As I mentioned, the mortgage tax, we budgeted 200,000 and, like I said --

MAYOR FIORE: Right.

MS. TUOHY: -- the first payment, which is only a quarter, came in at 100,000.

MAYOR FIORE: Right.

MS. TUOHY: So that's under (inaudible). Our Building Department fees are ahead of schedule as well. I anticipate we'll probably have another surplus this year in the Building Department.

And the expenditure side, we did have some additional expenses in some budget areas that we didn't anticipate which I also -- oh, we have to go -- after we do this, we have to go back because there was budget tran- -- oh, I'm sorry.

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You'll approve some budget transfers for the current year.

And like I said, I think, at the previous meeting, the one area which I'm happy to say that I'm concerned about is the 4-Poster Program because we were able to get the additional units up and running, so we will most likely have to do a budget transfer come November to supplement that line.

I reached out to Chris Miller to ask if he anticipated any other larger expenses for that program other than the corn and some of the supplies for the actual unit and he said he'll probably be shutting them down for the winter.

MAYOR FIORE: Next month.

MS. TUOHY: Depending, and it also depends on the temperature. If we get a drastic drop in the temperature, the chemical that they use becomes ineffective and they won't be able to use it, so. But that's the only area, like I said, which I'm gonna be working on in the next month

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to come up with a budget transfer for that line.

MAYOR FIORE: Any questions or observations on Eileen's budget? No?

MS. SKILBRED: No.

MAYOR FIORE: No, no?

MS. TUOHY: All right, then.

MAYOR FIORE: Your bank?

MS. TUOHY: I have the Bank Reconciliation. That's just a summary of the Bank Reconciliation --

MAYOR FIORE: Right.

MS. TUOHY: -- from the accountants.

But I do have a Budget Transfer Schedule, which is behind the Warrants, for a couple of items that have come in.

This is Schedule No. 1. It's a total of \$8,365 to cover some shortages in the Board of Trustees line, the election inspector line, the animal control personal services line, and the streets operation lines.

The streets had to do with the

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1 additional cost associated with putting up
2 all the street signs and the flashing
3 lights. We had some additional expenses
4 that we didn't anticipate with those
5 projects, primarily the cost of -- we
6 thought we'd be able to put the flashing
7 light up on a wooden post, but then when
8 we got the actual brackets, it wasn't
9 square, it was round, and it needed to go
10 on an aluminum post. That was an
11 additional cost we didn't anticipate.
12

13 The personal service line on
14 animal control, we had up in North Haven
15 Point, we had a deer that wound up in a
16 very precarious location, a dead deer, and
17 we needed Glenn to go up and excavate the
18 area with the machine. So that, we
19 normally didn't budget personal services
20 in that function area, so that was just
21 creating that Code.

22 The election inspectors. We had
23 an additional training session prior to
24 the election this past June to get the
25 inspectors familiar with actually counting

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1 a paper ballot. In the past we've always
2 had the machines, with the exception of
3 last year, but last year's election was
4 uncontested and it was relatively easy to
5 count. This year, due to the fact that it
6 was a three-way run for mayor, we had a
7 lot more people come out and vote so we
8 came up with a procedure on how to count
9 the ballots. And we had an extra training
10 session which I didn't bill into the
11 budget.
12

13 And then the Board of Trustees
14 contractual, it's just for various items
15 that had come up during the course of the
16 year that we didn't anticipate. One of
17 them was a little bit of the cost
18 associated with the reception for the
19 former mayor.

20 And then we also -- I also put in
21 additional money to cover -- North Haven
22 will be responsible for hosting the East
23 End Supervisor and Mayor's Meeting in
24 January.

25 MAYOR FIORE: Yes.

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MS. TUOHY: So I put some money in
to cover that --

MAYOR FIORE: Thank you.

MS. TUOHY: -- in advance. So
that's the budget transfers.

So I just need a motion, or if
anybody's got any questions? Terie or
Claas?

MS. DIAT: No.

MS. TUOHY: Okay.

MR. ABRAHAM: No.

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

MR. BOODY: Motion to approve the
transfers.

MS. SKILBRED: I'll second.

MAYOR FIORE: Second.

MS. TUOHY: All in favor?

ALL BOARD MEMBERS: Aye.

MS. TUOHY: Okay.

MAYOR FIORE: On Reports, there is
the Building Inspector's Report for
permits and certificates and inspections,
passed/failed. Any questions? Any

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comments?

(No Response)

MAYOR FIORE: We accept this
Report?

MS. TUOHY: The Reports are just
for your information.

MAYOR FIORE: I know, yeah. So
there are no questions.

Next is the Police Report. I have
some questions. The Police Report is the
Town of Southampton Police Department.
We're gonna talk about traffic-calming
measures that we are pursuing, but that's
later on this agenda.

The only thing I wanted to point
out on this police report is that there
were 83 incidents, 83 incidents, but there
were only six traffic stops. And one of
the points that I want to make on this
Zoom call with Tommy John Schiavoni and
the assistant police chief is that we need
additional coverage. We need more time
spent by the police department off 114 and
on our Village roads. Our Village roads

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create -- Fresh Pond Road, for example.

We're putting up stop signs. Why?

Because people speed down Fresh Pond Road and it's difficult to get out of Bay Haven. There are no stops, there are no traffic stops on Village roads, and this is one of the issues.

There's also one officer whose name is Brandon Jensen who made most of those traffic stops. I think we should find out where Brandon Jensen is and give him a key to the Village because he's the only guy that's pulling people over.

MS. TUOHY: I just wanted, just so --

MAYOR FIORE: Yes.

MS. TUOHY: It's 33, not 88.

MAYOR FIORE: What?

MS. TUOHY: Total.

MAYOR FIORE: 83.

MS. TUOHY: No. 33.

MAYOR FIORE: No. There's 33 incidents, right, on this front sheet.

MS. TUOHY: Okay, 'cause they've

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1
2 got --

3 MAYOR FIORE: It's 83.

4 MS. TUOHY: They've got a total
5 record down here is 33.

6 MAYOR FIORE: Yeah. It starts
7 with abandoned 911 call. It goes to, goes
8 to alarm, burglary, alarm, fire, alarm,
9 panic, animal complaint, and they list the
10 number that they responded to.

11 MS. TUOHY: Okay. So that doesn't
12 add up to the number.

13 MAYOR FIORE: Yeah.

14 MS. TUOHY: Okay.

15 MAYOR FIORE: And I added them up
16 manually and it came to 83.

17 MS. TUOHY: Okay.

18 MAYOR FIORE: So, are there any
19 questions about the police report?

20 MR. ABRAHAM: I don't.

21 MAYOR FIORE: Good.

22 Harbormaster Report, Bob Bori,
23 mooring field, Sag Harbor Cove continues
24 to be checked. Everything seems to be in
25 order in the Harbor, according to the

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Harbormaster.

Any other issues on those Reports?

Any observations?

(No Response)

MAYOR FIORE: No? Okay, fine.

Very good.

The Architectural Review Board and the Zoning Board and the Planning Board minutes are on file for your perusal.

Old Business. Trustee Diat, do you have an update on the issues with water?

MS. DIAT: I do.

MAYOR FIORE: I thought so.

MS. DIAT: Water Quality Committee, over the last month we've had several meetings.

So we did receive a proposal from Dr. Gobler at Stony Brook University to do the water quality testing. So the proposal is for doing the testing next year in 2023. We had a meeting to discuss it with him and he actually is going to go back and revise it and submit a new

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proposal for us hopefully with a lower cost.

MAYOR FIORE: What was his --
excuse me, but what was his --

MS. DIAT: I beg your pardon?

MAYOR FIORE: What was his
estimate on the one you got?

MS. DIAT: Do we want to share
that? He is gonna come in -- he's gonna
come back with a lower cost.

MAYOR FIORE: Oh, okay. So what's
your target?

MS. DIAT: I don't know if we want
to share that, either, do we?

MAYOR FIORE: Oh, all right.

MS. DIAT: Okay. I mean, the tar-
--

MAYOR FIORE: What's he gonna do?
What's he gonna do? He's gonna test water
in every one of our estuaries?

MS. DIAT: So the scope of work we
gave him is to do water quality testing in
five of the water bodies in North Haven,
the creeks and ponds in North Haven.

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MAYOR FIORE: Right.

MS. DIAT: And we outlined for him the parameters that we would like to have tested. We did -- I mean, he gave -- he came in with a price that was more than twice what our, you know, what we had in our heads that we would be willing to accept, and the number we had in our heads was based on what we know Sag Harbor is paying. So, we had conversation about that.

MAYOR FIORE: Okay.

MS. DIAT: So he's going to come back closer --

MAYOR FIORE: So he's gonna come back. Good.

MS. DIAT: -- to our target cost, hopefully.

But he did, he did do two water -- did do two tests in the month of September and he is coming back this week to do a third test in October, and that will be the last one that he will do this month.

And he did give us some

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preliminary -- well, he did give us the results of the testing that he did in September. He did not test the full range of parameters that we had -- that we will get next year. So we only did, you know, some of the testing. We'll call it light testing, you know.

I'm happy to share that up on the screen if people want to take a quick look at that. I know the meeting's running quite long. We can look at that if you'd like. Or, if not, our intention is to put it on the website so people can take a look at that, take a look at it there.

MAYOR FIORE: Okay.

MS. DIAT: So it's up to you guys if you'd like to take a look at it, so.

MAYOR FIORE: I'd rather wait to get his new bid.

MS. DIAT: You have to wait to get the new bid?

MAYOR FIORE: I said I'd rather wait yo get his new bid and then we'll look at it.

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MS. DIAT: Okay. All right, I'll just give the synopsis that, that the test results were not that bad for the five sites that he tested in September.

He did -- one testing was on September 1st, which was after a long, dry period. I mean, we know there was not much rain throughout the summer months. And then he did the second one on September 12th which was after a period of rain. So it was a dry period and a wet period. And, and they could have been worse, let's put it that way.

So we're starting to learn, you know, we're starting to -- our committee, anyhow, he's starting to educate us and we're starting to learn, which is, which is good. And, of course, the reason that we want to have him do the testing is so that we can understand the health of our water bodies and gain this knowledge so that we can start to know what the right actions are to take to improve the water, the health of our water bodies here in

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North Haven.

So we are, you know, we're making some of the right forward steps with Dr. Gobler now and we look forward to get his revised proposal.

We also, as you all know, we fielded an RFP in the summer with some firms whom we are asking to, we asked for a proposal to do a comprehensive assessment of the water bodies in North Haven and then help us to come back after that assessment with some recommendations on what the right actions would be to take, for us as a committee to take to improve the water health here in North Haven. And so we have now -- we got those responses back middle of September.

And so we met with PW Grosser, which was one of the companies that responded, to go through their proposal and response. And we are meeting with the second firm on Friday of this week, which is H2M. So we're in the process of evaluating those responses.

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MAYOR FIORE: I have a question.
The DEC closed fishing in Genet Creek.
That's what got us --

MS. DIAT: Shellfish.

MAYOR FIORE: -- started.
Shellfish.

MS. DIAT: That's correct.

MAYOR FIORE: That's what got us
started on this whole thing. We've never
really spent any money on water quality.
I don't think we've ever spent any
considerable money on water quality, if
any.

So I think it's great that you're
doing what you're doing and I think it's
great that whatever -- you know, if it's a
reasonable amount of money and it's not
gonna break the bank, I think we should
definitely consider it. But of the five
tests that you got, was Genet Creek one of
them and has the quality improved from the
time when the DEC shut it down?

MS. DIAT: Yeah, good question.
So one of the tests that they -- Dr.

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Gobler did do was (inaudible) bacteria and Genet Creek was under the DEC standard for both September 1st and September 12th.

MAYOR FIORE: Good.

MS. DIAT: So, that was good.

MAYOR FIORE: Good. Because shortly after the DEC report, someone -- I believe North Haven Shores and North Haven Point hired Bob Terry to clear out the bottleneck and clear out the channel which we thought, which some people smarter people than I, about water quality, thought was a cause of the contamination because there wasn't a healthy enough flow. So that happened pretty quickly.

And now Bob Terry -- now we've got shoreline protection permits coming up for, for the same gentleman to do the repair on the bulkhead for North Haven Point, which will keep that channel open, wide and open, and keep the flow of water.

MS. DIAT: Well, if they could prepare that, we'll be able to get on a dredging schedule, yeah.

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MAYOR FIORE: So in four months,
the quality improved, correct? I don't
want to make an assumption.

MS. DIAT: Well, I don't want to
make a declarative statement that it
improved, but the testing they did on
September 1st and September 12th was under
the DEC standards.

MAYOR FIORE: Okay. That's
progress, as far as I'm concerned.

MS. DIAT: Yeah, yeah.

MAYOR FIORE: Okay, good. All
right. Thanks, Terie.

MS. DIAT: Yup.

MR. ABRAHAM: Thank you, Terie.

MAYOR FIORE: Deputy Mayor
Abraham, the Tick Program, you want to
recap that quickly for us? I know you've
made a lot of progress, you've knocked on
a lot of doors. You've done a fabulous
job with getting consents. Where are we
now?

MR. ABRAHAM: We're making
progress. We got two more stations up in

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1 September. I don't know if they're up,
2 but we got the consent so we cleared them.
3 We have two or three sort of, like,
4 low-hanging fruits where we need one, two
5 or so consents, so we continue to work on
6 those. And I think we're up to 13 now,
7 Terie, am I right?

8 MS. DIAT: Yes.

9 MR. ABRAHAM: We're up to 13. So
10 we're getting somewhere.

11 MAYOR FIORE: Yes. So we got --

12 MR. ABRAHAM: Hopefully now --

13 MAYOR FIORE: Six.

14 MR. ABRAHAM: Yeah.

15 MAYOR FIORE: We're up six from
16 where we were when you started this
17 program.

18 MR. ABRAHAM: Correct, we're up
19 six.

20 MAYOR FIORE: You've almost
21 doubled the number of installations.

22 MR. ABRAHAM: And now with the
23 colder temperatures coming, like, you
24 know, the urgency's not quite there so it
25

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gives us some time to over the winter, to work on, you know, like, more consents and more stations and hopefully by, like, April or so, we have a few more to report about.

MAYOR FIORE: Okay, good. Well, very nice.

MR. BOODY: That's great.

MAYOR FIORE: I'd say that's great, yeah. I mean, you doubled the exposure that we had going into this thing. And I know it took a lot of -- I know it took a lot of knocking on doors and getting people to comply and consent. So, thank you for all that effort.

MR. ABRAHAM: You're welcome.

MAYOR FIORE: When's the next drag? Spring?

MS. DIAT: No, he does the next one in November.

MAYOR FIORE: We do one in November? Okay.

MS. TUOHY: Yeah, in the fall. He did the summer one and he does the fall

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one.

MAYOR FIORE: Right. Oh, okay. I don't think we'll see much of an improvement.

MR. BOODY: I just wanted to note that Shelter Island gave up completely on its --

MAYOR FIORE: I know.

MR. BOODY: -- 4-Poster Program when the DEC imposed its new regulation requiring compli- -- you know, complete agreement in writing with everybody within 745 feet of each unit. They just gave up. And I really give Terie and Claas a lot of credit for making something still happening here in North Haven.

MAYOR FIORE: Thank you, both.

MR. ABRAHAM: Thank you.

MAYOR FIORE: Mr. Boody. Trustee Boody has a discussion on preserving classic trees, majestic trees.

MR. BOODY: Well, we had a brief discussion, the Trustees, at a meeting a couple of months ago. Chris suggested

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doing something specific to protect
landmark trees or bigger trees.

And I looked at a number of codes
and so far I've got a draft that is very
much in the working stage. I haven't
gotten it to the point where I'm ready to
send it to all the Boards Members. I did
send it to Chris who tweaked it a little,
passed it onto Scott Middleton, our
attorney, who made some more changes. But
the basic gist of it is that trees that
have a caliper of 21 inches or more at
breast height would be protected and
require a specific permit for removal.

I think one of the goals is not
only to protect mature trees, but to just
have one more obstacle in the way of
people who want to clearcut a parcel in
preparation for construction. There would
be provisions where trees could be removed
for if they're sick or if they're dying or
if they're posing a threat.

I think Scott made a change that I
didn't see in the change a escape valve

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1
2 that I saw in a number of codes where a
3 tree can be removed if it interferes with
4 a proposed building project. I think you
5 do need a relief valve.

6 MAYOR FIORE: Yes.

7 MR. BOODY: And maybe it's still
8 in there, but, so it's a work in progress.
9 And eventually, in a month or two we'll
10 have this -- I'll send copies to the other
11 Board Members and then we'll start talking
12 about it and bring it to a public hearing.

13 MAYOR FIORE: Any Board Members
14 have anything they would like to include
15 in this discussion? There's a question
16 from Mr. Butts.

17 MR. BUTTS: There is a clause in
18 the Clearing Law that says any lot that is
19 cleared, you could cut down all the trees
20 on it. I think that needs to be taken
21 out.

22 MR. BOODY: Needs to be tweaked.

23 MAYOR FIORE: Oh, yes. That's
24 what got us going on this, George.

25 MR. BUTTS: That's all I am

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saying.

MAYOR FIORE: That's what got us
going.

MS. SKILBRED: Good point.

MAYOR FIORE: It's that Ferry Road
clearcut that got this whole thing
started. And although many of those were
scrub trees and third and fourth growth,
okay, they weren't big, healthy, majestic
trees.

MR. BUTTS: No. I'm talking
about --

MAYOR FIORE: Yes.

MR. BUTTS: -- in the survey is
marked "Cleared," the lot is cleared. You
could go in now. (Inaudible) we could cut
everything down.

MAYOR FIORE: Yes, I know.

MR. BUTTS: So we want that taken
out.

MAYOR FIORE: And you can replace
it with beachgrass and you're in
compliance, and that's, that's what gets
us a little crazy.

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MR. BUTTS: Right.

MAYOR FIORE: So, thank you for the work that you've done so far. We will continue this at a Work Session and at our next month's meeting.

But we would like to, essentially, in 25 words or less, if you buy a piece of land, and obviously you're gonna put a residence on it, or you can cut down anything where the residence is gonna be, and right around that residence. But if you have other trees over 21-inch caliper on that property and they are -- the only way you can get them down is, if they're diseased, you need a arborist's certificate. And if they're not diseased, you need George Butts, the Building Inspector, to go over and, and ask you why you want to take this beech tree down or oak tree down or maple tree down that's got a caliper of 35 inches. So we want to make sure that those trees which define the character of this Village in a big way are not clearcut based on what you just

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said. Okay. Thank you, Peter.

Next would be, oh, traffic calming. Okay. That's easy because I've asked Supervisor Jay Schneiderman to set me up with the -- well, unfortunately the chief of police passed away just ten days ago, so that call won't happen.

But the assistant chief of police, the deputy chief of police, I would like to speak to him, and Tommy John will join me on this call, about the coverage that I mentioned earlier. We pay a great deal of money to the Town of Southampton for police coverage. We have one car that is dedicated to this Village.

We -- I have gotten a number of complaints about speeding on side roads, speeding on Village roads, speeding on 114. I can't tell you how many people have contacted me and, and asked what can we do. Can we do speed bumps? Speed bumps don't appear to be a proper and legally approved method. Stop signs, we know 20 percent of people blow stop signs,

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1
2 especially truck drivers. Weight limit
3 signs, we might as well just cover them up
4 because trucks just go down Sunset and
5 Seely and Thistle Patch and Bayberry all
6 the time to cut through and get to Bay
7 Haven and North Haven Point.

8 So I'm going to ask the assistant
9 chief of police, with Tommy John, tell him
10 that we want specific coverage on our side
11 roads, we want traffic enforcement for
12 speed and we want to see results.

13 Currently we cannot see results of tickets
14 issued because, according to the last call
15 we had, the chief of -- the police
16 department computer can't spit out how
17 many speeding tickets they gave. In this
18 day and age of technology, I can't imagine
19 how they can't -- you could even manually
20 do it. You can do it on the back of a
21 napkin. It's just at the end of the
22 month.

23 I want to know who's getting a
24 ticket. I want to know how many tickets
25 we're giving them. I want to know how

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much speed, speed control the police department is exercising in this Village, and that's what Tommy John and I are gonna talk to him about. The call is not yet set up. The supervisor's working on it. That's that. Okay? Old Business is done.

New Business. We have a number of resolutions under New Business. The first is, approve or deny the fire/ambulance contract with the Village of Sag Harbor.

Whereas, a proposed Agreement for Fire Protection and Ambulance Service between the Village of North Haven and the Village of Sag Harbor for the period January 1, 2023 to December 31, 2023 has been received and reviewed by the Board of Trustees, and

Whereas, a Public Hearing was held by the Board of Trustees on October 19, 2022,

Now, Therefore Be It Resolved, that this Agreement for the year 2023 be approved for the total amount of \$726,030.32 and that the Mayor be

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authorized to execute said Agreement on behalf of the Village of North Haven, once it is approved by the Village Attorney. Payment to be distributed as presented in the contract.

MS. TUOHY: Second?

MAYOR FIORE: Second?

MS. SKILBRED: I'll second.

MAYOR FIORE: Okay. Thank you.

MS. TUOHY: All in favor?

ALL BOARD MEMBERS: Aye.

MAYOR FIORE: Good, good.

Next is the three-way stop sign that we talked about for Bay Haven and Fresh Pond Road.

Whereas, Local Law No. 8 of 2022, a local law amending Village Code 156-35, to include a three-way stop sign at the intersection of Fresh Pond Road and Harbor Drive, which was first introduced by the Board of Trustees on September 21, 2022, and

Whereas, a Public Hearing was held, after being duly posted and

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published on October 19, 2022,

Now, Therefore Be It Resolved that
Local Law No. 8 of 2022 is hereby adopted
and the Village Clerk/Treasurer and
Village Attorney are authorized to certify
said Local Law and file same with the
Secretary of State of the State of New
York.

MS. TUOHY: Second?

MAYOR FIORE: Second?

MR. BOODY: Second.

ALL BOARD MEMBERS: Aye.

MAYOR FIORE: Okay. Next is the
Dark Skies Code that we just reviewed.

MS. TUOHY: Right, we're gonna
hold. We're gonna table this.

MAYOR FIORE: Okay. So we're
gonna table this because we do want to
make some changes, so there is no
resolution, and we will take this up --

MR. BOODY: Motion to table?

MAYOR FIORE: Do we need --

MS. TUOHY: All right, we can do a
motion to table.

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MAYOR FIORE: A motion to table.

MS. TUOHY: Okay.

MR. BOODY: Second.

MAYOR FIORE: A motion to table?

Aye? Good. Okay? We're tabled.

Adjusted tax refund.

Whereas, the Village of North Haven has received two orders from the Supreme Court reducing the assessment on the following property:

The Assessed Value of Tax Roll 901-001-1-36, the Assessed Value is \$1,234,000. The Amended Assessed Value is \$1,100,000. The Increase/Decrease is a decrease of \$134,000, now

Therefore Be It Resolved, that the assessments for the above-referenced parcels are hereby reduced and the Village Clerk/Treasurer is directed to issue a refund for the difference.

MAYOR FIORE: Second?

MS. SKILBRED: I'll second.

MAYOR FIORE: Second, second.

Thank you.

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2 All in favor?

3 ALL BOARD MEMBERS: Aye.

4 MAYOR FIORE: Next is landscaping
5 project bids. Eileen has worked hard on
6 getting these bids for the traffic circle,
7 for the roundabout, which is looking a
8 little, looking a little tattered.

9 MS. TUOHY: Beat up.

10 MAYOR FIORE: Looking a little
11 tattered. And she has gotten two bids.

12 Whereas, the attached bids were
13 received from Summerhill Landscaping --

14 MS. DIAT: So I have a question on
15 this Board before we vote on it.

16 MAYOR FIORE: Yes.

17 MS. DIAT: Are the two bids
18 comparable? It looked like the Jackson
19 Dodds one -- are they comparable?

20 MS. TUOHY: They're saying the
21 same materials.

22 MS. DIAT: Okay. It looked like
23 the Jackson Dodds one didn't include the
24 mulch and the other one did.

25 MS. TUOHY: Okay. I can -- I can

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find out about that.

MS. DIAT: I just want to make
sure they're apples to apples.

MS. TUOHY: Yeah. No, I missed
that one. I apologize. I was looking at
the flower -- the plants, actually.

MAYOR FIORE: Well, what can we do
to -- because we're getting -- we're up
against the first frost and he's gotta
plant, like, 1,000 bulbs. So, shall we
pass this resolution under the
consideration that he include mulch in his
bid?

MS. TUOHY: And that it doesn't
exceed the --

MAYOR FIORE: And it doesn't
exceed the bid that he gave us?

MS. TUOHY: The other bid.

MAYOR FIORE: Good eye, Terie.
Wow, mulch.

MS. SKILBRED: Don't you have to
ask him first?

MAYOR FIORE: That's good. I know
him pretty well. I'm sure he's gonna be

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fine with it.

MS. TUOHY: We gave -- we told him what we wanted and he might have just missed it. I mean --

MAYOR FIORE: Yeah. Otherwise we'll go with the other bid if he can't do that and it raises his bid. Okay? Shall we?

MS. SKILBRED: Okay.

MAYOR FIORE: Whereas, the attached bids were received from Summerhill Landscaping and Jackson Dodds & Company to replant the landscaping at the traffic circle at the intersection of Ferry Road, Tyndall Road and Short Beach Road.

And Whereas, Jackson Dodds & Company were the low bidder at \$8,800.

Therefore Be It Resolved, that the Board of Trustees of the Village of North Haven does hereby conditionally accept the proposal of Jackson Dodds & Company in the base amount of \$8,800 pending the additional cost of mulch that was omitted.

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If the cost of the mulch causes the bid to exceed the bid received by Summerhill Landscaping, then the bid will be awarded to Summerhill Landscaping in the amount of \$9,495.48.

Second?

MR. BOODY: Second.

ALL BOARD MEMBERS: Aye.

MS. TUOHY: You okay with that?

MAYOR FIORE: Everybody okay with that? Yeah? Good.

MS. TUOHY: Terie -- did she say yes? Terie, did you say "yes"?

MS. DIAT: I said "aye," yup.

MS. TUOHY: Okay.

MAYOR FIORE: Yes, yes. Okay, good.

Next is the decision on demolition costs and asbestos removal from the Lovelady property.

Be it Resolved that the Board of Trustees of the Village of North Haven hereby approves that all costs associated with the removal of the asbestos and

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demolition costs of the
buildings/structures at 19 Sunset Beach
Road in accordance with the Intermunicipal
Agreement with the Town of Southampton be
absorbed by the Village of North Haven.

Do I have a second?

MS. SKILBRED: I'll second.

MAYOR FIORE: I have a second.

MS. EDWARDS: Can I ask a question
on this?

MAYOR FIORE: Yes.

MS. TUOHY: Just hold on a second.

MAYOR FIORE: Sorry. No.

MS. TUOHY: Just wait. All right,
so --

MAYOR FIORE: You can, but you
gotta wait.

MS. TUOHY: All right. So does
any of the Board have any questions?

(No Response)

MS. TUOHY: Okay. So you first
made a motion. You -- Dianne seconded.

MAYOR FIORE: Dianne seconded it.

MS. TUOHY: Are all the other

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Board Members in favor?

MR. ABRAHAM: Yes, aye.

MR. BOODY: Yes.

MAYOR FIORE: Aye.

MR. BOODY: Aye.

MS. DIAT: I am not, I am not in favor.

MS. TUOHY: Okay. So you're gonna vote "no"?

MS. DIAT: I am voting no.

So, as I've stated in previous meetings, I believe that the \$75,000 was put into the 2022/2023 budget with the intent that the Lovelady Powell non-profit was going to undertake the fundraising effort and reimburse the Village for this expense.

So to the extent that the fundraising effort is not yet kicked off, I object to passing this resolution to burden the taxpayers with this expense, so I vote "no" on this resolution.

MS. TUOHY: So you can entertain a question now or you can wait 'til the

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public --

MAYOR FIORE: I can entertain a question now, but I can also say that my vote of "yes" is based on the fact that the intermunicipal agreement that we signed well prior to even discussing a park called for the demolition of the buildings. And it's probably gonna be -- I don't know how much it's gonna be, but somewhere between 75 and \$100,000, including the asbestos.

So, there was a suggestion but it was never acted upon and it was never voted upon and it was never a suggestion. Jeff made the suggestion at a meeting back in April, but no one ever said, "Yes, let's do that."

So my feeling is that this is a responsibility of the Village and it is a responsibility of the Village because the Village is beholden to the intermunicipal agreement. And it has nothing to do with contributions that come in for a park. So that's why I vote "yes".

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There are questions. I think
Susan had a question, didn't she? Yes.

MS. EDWARDS: I do.

MAYOR FIORE: Susan Edwards, was
that you?

MS. EDWARDS: It's me.

MAYOR FIORE: Yeah.

MS. EDWARDS: I'm wondering if
anyone else finds it as ironic as I do
that there's a sign outside that house now
to vote "yes" on the community housing
ballot initiative?

MAYOR FIORE: Yes, I saw that.

MS. EDWARDS: And we have a
perfectly viable house there that's owned
by two municipalities that are evidently
supporting that initiative. And I'm
wondering why there isn't some agreement
carving out that little piece there in
order to have affordable housing at zero
cost.

MAYOR FIORE: Well, could I answer
that or at least give you my thoughts.

Number one, the house is not a

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perfectly fine house. The house needs an estimated, I would say, from what Vinny tells me, 300 to \$400,000 worth of work in order to get it up to Code and in order to get it up to a habitable spot. That's number one.

Number two, I, personally, as Mayor of the Village, I do not want to impose on the taxpayers of the Village the role of landlord. I don't want us responsible for maintenance. I don't want us responsible for repairs. I don't want us responsible for hiring or finding a new tenant should that tenant leave and set rents, et cetera, et cetera. I just don't think -- I don't think that's our job. I think there's a liability involved in it and that is my feeling, Susan.

If the Town wanted to take that responsibility on, then I would say let's talk about it. But I don't think this Village should be the landlord and I don't think this Village should fund a complete renovation of that house. That's my --

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MS. JOYCE: I -- I'd like to
speak.

MAYOR FIORE: Just a minute. Wait
a minute.

Susan, was there something else
that you wanted to -- your hand is still
up on your screen, so.

MS. EDWARDS: Oh, sorry. Like I
said, I just think this just se- -- the
optics of this is very bad. So it might
be a wise thing to tell people that, in
fact, it's not a viable house. It is --
I'm not even gonna use an adjective that
might not be appropriate. But if it's not
a house that's usable, none of those
structures are usable, probably I would
recommend that you share that because the
vision, or at least the understanding of
people, neighbors, and other people around
are, here we have something owned by the
Town of Southampton and the Village of
North Haven that are both saying we should
have this community housing initiative
pass, where this just seems like a

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property that would fit very neatly with that, sure, with some complications, absolutely.

MAYOR FIORE: I understand. I understand your point.

MR. BOODY: We don't own --

MAYOR FIORE: No. The CPF owns the property. We don't own it. We simply manage the property but the -- we manage the property without any structures. That was the agreement that we made with the Town of Southampton and the CPF.

So, you know, I don't -- I don't mean to say, oh, it's not my job. It is my job because I care about the house and I care about -- and I care about affordable housing. But I do -- I care about taxpayers' liability more and I care about spending a half a million dollars to get the house up to snuff. So if there's another entity that wants to entertain that, by all means, I'm all ears.

Okay. Susan, is that okay, Susan? I just want to make sure she's okay with

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that.

MS. EDWARDS: Yeah, I hear you.

MAYOR FIORE: Okay, good. Thank
you. Stephanie Joyce?

MS. JOYCE: Hi, everyone. I'm
with you, Susan, on that. And I spoke to
this, about this at the last meeting.

It's one of our resources, and
especially with the community housing
referendum coming up, that people want to
re-explore. Even Fred Thiele, Long Island
Preservation offered to help find viable
ways for, community-driven ways to
preserve this. It's got historic
significance, cultural significance. It
could be used for community housing. I
mean, if we could -- I would love to
explore some imaginative ways, like maybe
along with someone like Long Island
Preservation, of maybe having Peconic Land
Trust have a steward -- steward the prop-
-- the building, or Stony Brook
University. I mean, could we -- Claas
expressed interest in exploring this with

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Long Island Preservation. Could we please have a meeting? And the community doesn't know. I don't think a lot of the community knows about --

MR. ABRAHAM: I think throughout the process of this park, you know, the entire Board of Trustees, including the former Board, everybody had an interest in preserving this house. But it was part of the intermuni agreement that we are managing an empty property.

And while any new idea is welcome and I think it's welcome by the entire Board and I expressed at any time that it's great, yes, I would love to see this house stand there and be used for any -- you know, if somebody could live there, that would be great. But as also expressed, I don't think that the Village is set up in a way where we can become a landlord. If there's another way of doing this, you know, then I would love to hear it.

But, I mean, there has been the

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1 conversation. I've been the Trustee now
2 for, I don't know, a year-and-a-half or so
3 and, you know, before that I was following
4 the conversation about this property. And
5 throughout the entire time, there was a
6 conversation, how can we preserve -- even
7 Chris who, you know, being a music guy,
8 was like, "Oh, my God, I'd love to
9 preserve this house." It's just like
10 there's always been presented a challenge
11 in so many different ways and I do not
12 want us, as a Village, to be a landlord.
13 But if there's another way that we can
14 fulfill our IMA but also be, you know,
15 like not be a landlord and there's a way
16 of preserving this house, I want to hear
17 about it. I just feel like I -- you know,
18 we have been exploring that. If there's
19 another one that we haven't heard, I'm
20 happy to hear about it.

22 MS. JOYCE: Well, I would like to
23 propose that we explore this along with
24 Long Island -- Preservation of Long
25 Island, with the Board. I mean, could we

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have -- could we have a meeting with them?
And they --

MR. ABRAHAM: Sure, we can have a
meeting with them and we can listen to if
they have an opportunity. And Scott
probably can chime in if we have
(inaudible) or if there can be any way
done through -- with the IMA.

MS. JOYCE: Oh, I have a question,
too, about --

MAYOR FIORE: Stephanie, I just
want to say one thing. You know that I
worked with you for a good five months on
ideas of how to preserve the house, so you
know I want to preserve the house. But I
wanted to preserve the house without any
liability for the Village. So we looked
at selling the house for a dollar and
having someone move it. That fell apart
because of the cost of moving. And then
the cost of, of renovating the house and
getting the house up to Code. It was, it
was an exorbitant number.

Then I went to the Town and I

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2 asked what the Town would want to do, can
3 the Town figure out a way to manage that
4 property. The Town did not want to even
5 entertain that conversation. They said
6 the IMA says you've gotta tear the house
7 down, you've gotta tear the structures
8 down. "We are not landlords," the Town
9 said, "We do not want to be the landlord."
10 And I said to you back in June, I don't
11 want to be the landlord either because I
12 don't want to put -- I don't want to
13 impose that liability on the Village
14 taxpayers.

15 MS. JOYCE: No, I'm not saying --

16 MAYOR FIORE: I think it's a lot
17 to manage.

18 If we want to talk to Long Island
19 Preservation, if we want to talk to
20 Peconic Land Trust, I'll talk to anybody.
21 I'll talk to anybody. But the home, the
22 building is owned by the CPF. So there's
23 only so much we can do without Supervisor
24 Schneiderman and Tommy John Schiavoni.
25 And it's really Supervisor Schneiderman

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because he owns --

MS. JOYCE: Well, can we have a conversation with him?

MAYOR FIORE: He owns the house.

MR. ABRAHAM: Chris, let's listen to what the Long Island Preservation Fund has to say. Let's listen to it and, you know, we'll take it from there. We'll take it from there.

MAYOR FIORE: I am having a conversation. I am having a conversation with the Supervisor and the Councilman based on the letter that we received from Long Island Preservation. So he received it and I received it. Everybody received it. So I'm going to speak to him and Tommy John about is there anything viable in that letter that they would like to pursue. I'm gonna have that conversation Monday.

MS. JOYCE: Great.

MAYOR FIORE: Yeah.

MS. JOYCE: Also, was there an extension on the demolition? Was --

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'cause there was talk of six months.

MAYOR FIORE: Yes. I got a 60-day extension. And if we needed -- I wouldn't worry about the extension. I'm not going to say, well, we have to tear the house down because the calendar says we have to tear the house down. They were very gracious giving us 60 days. I'm sure they'll be very gracious giving us another 60, especially if the Supervisor's involved in the conversations.

MS. JOYCE: Great.

MAYOR FIORE: Yeah.

MS. JOYCE: Thank you.

MAYOR FIORE: Sure. Okay.

So, Terie voted "no," everybody else voted "yes." Thank you so much.

Be it Resolved -- the next one is decision on demolition cost --

MS. TUOHY: No, next one --

MAYOR FIORE: Oh, the approval process.

MS. TUOHY: Right.

MAYOR FIORE: But we need to make

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some changes to the LLP approval process.

MS. TUOHY: So we're gonna table this?

MAYOR FIORE: We're gonna table this for the Work Session, okay? Terie, based on what I talked to you about --

MS. DIAT: Hold on. We're gonna do what?

MAYOR FIORE: We're gonna table this discussion of the Lovelady Park Board of Trustees approval process to our Work Session next week because of the information that I got from Scott just an hour before our meeting.

MS. DIAT: All right. That's a shame that we're gonna push this off again.

MR. BOODY: Can we adopt it at the Work Session?

MS. TUOHY: No.

MAYOR FIORE: We can finalize it at the Work Session and then adopt it at the November meeting.

Next --

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MS. TUOHY: So we'll just have a motion to table this?

MS. DIAT: All right. So are we absolutely clear on what Scott said needs to be done with it?

MAYOR FIORE: Well, I think Scott needs to put that in writing and send it to all of us. It was a telephone conversation. He was in his car, I was in my car. So I'd like to -- I would like him to weigh in very specifically on these issues and give us the language that he would prefer as our attorney.

MS. DIAT: All right. You will ask him to do that?

MAYOR FIORE: I will.

MS. DIAT: Okay. 'Cause I think, you know -- I'm disappointed this is gonna be pushed off again. I think that this needs to be passed sooner rather than later because I would really like to see the Lovelady Board start to follow these procedures. And let's put it this way --

MAYOR FIORE: Well, Terie, what

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can I say? I put it on the agenda. I was ready to go. It's all here and he called me at 3:30. So I think we could wait a week and then we can wait another two weeks before the next meeting.

MS. DIAT: Well --

MAYOR FIORE: I don't know what else to do, honestly.

MS. DIAT: The meeting is in a month, right.

MAYOR FIORE: A month from now.

MS. DIAT: The Board could start to follow the procedures even though they're not passed yet. I would suggest that as well.

MAYOR FIORE: Okay. We're also gonna table, so --

MS. TUOHY: We just need a motion to table this.

MAYOR FIORE: We need a motion to table this to the next meeting.

MS. SKILBRED: I'll make a motion to table that 'til our next meeting.

MR. BOODY: Second.

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MAYOR FIORE: Second. Motion,
second. All in favor?

ALL BOARD MEMBERS: Aye.

MAYOR FIORE: We also need a
motion to table the discussion of the
zoning, relaxed setbacks, lot coverage.

MS. TUOHY: We got the Parks,
setting the committee, the Parks
Committee.

MAYOR FIORE: Oh, okay. Hold on.

MS. DIAT: Where are we on the
agenda?

MS. TUOHY: The next one is the
Parks Committee appointment.

MAYOR FIORE: Parks Committee
Appointment.

Be it Resolved that the Board of
Trustees of the Village of North Haven
hereby appoints the following individuals
to the Lovelady Park Committee. The
purpose of the Committee is to present to
the North Haven Board of Trustees the park
designs and any other proposed work that
will be done at the site.

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I will be on the Committee as a non-voting member. Trustee Dianne Skilbred will be on the Committee and will chair the Committee. Sam Pantan, the landscape designer, will be on the Committee. Julia Hubbard, a landscape designer, will be on the Committee. Max Rohn, who is the treasurer of the 501 Board, will be on the Committee. And Jeffrey Sander, who's the former Mayor and who secured the property through the CPF and has kind of shepherded through some of the work that we're now doing in the park, will also be on the Committee.

Additional members may be added in the future.

MS. TUOHY: Do I have a second?

MAYOR FIORE: Second?

MR. ABRAHAM: Second.

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

ALL BOARD MEMBERS: Aye.

MS. DIAT: Could I get a copy of this one, 'cause I have the old one in my

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package.

MS. TUOHY: Oh, I thought -- was
it in with the -- I'll send it to you, but
I thought I sent it with the --

MAYOR FIORE: Thank you.

MS. TUOHY: -- the additional
resolutions this afternoon.

MS. DIAT: No, you didn't. So
could I get the updated one?

MS. TUOHY: Okay. Maybe it got
stuck in the copier when it got scanned.
Okay.

MAYOR FIORE: Now we need a motion
to table this substandard lot revision to
the future.

MS. DIAT: So --

MAYOR FIORE: Yeah.

MS. DIAT: I'm sorry, I know we
just passed this, but could you read it
again?

MS. TUOHY: What, the Committee?

MAYOR FIORE: The members or the
committee?

MS. DIAT: No. The resolution.

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So, the purpose of it is what, the park designs?

MS. TUOHY: Okay. I'll read it.

Be it Resolved that the Board of Trustees of the Village of North Haven hereby appoints the following individuals to the Lovelady Park Committee. The purpose of the Committee is to present to the North Haven Board of Trustees the park designs and any other proposed work that will be done at the site.

MS. JOYCE: I have a question.

MS. DIAT: So --

MS. TUOHY: Just let Terie speak first.

MS. DIAT: Hold on. So, all right. The purpose is to present the park designs. So that is in conflict with the procedures that we were just going to -- that we just delayed in the previous resolution because the non-profit board is supposed to present the park designs to the Board of Trustees.

Well, we had the Special Board of

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Trustee meeting a few weeks ago. We discussed the purpose of this other committee as being a committee that was going to put together landscaping designs, park designs. That's different.

MAYOR FIORE: No.

MS. DIAT: Now we're saying this committee's gonna do park designs?

MAYOR FIORE: No. It is all of the elements in the park, including landscaping, because I thought we concluded at the last meeting that the 501 Committee is focused primarily on fundraising, fundraising for the elements of the park that the Board of Trustees approves, this Board of Trustees.

MS. DIAT: That's not what was discussed at the Special Meeting that we had several weeks ago.

MAYOR FIORE: That's what, that's what our Village Attorney made very clear to the members of the 501 Board, that was their primary responsibility.

MS. DIAT: But that wasn't the

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discussion that we had. I know that's
what Scott said.

MAYOR FIORE: Yes.

MS. DIAT: But that is not the
discussion that we had subsequent --

MAYOR FIORE: And that's what I'm
going with.

MS. DIAT: -- to Scott's
statement. He made that statement, but
that was not the ensuing discussion that
took place. I mean, you said in the
ensuing discussion that the committee,
this park committee that you were
proposing was just going to put together
landscaping designs because the --

MAYOR FIORE: No. I said the park
committee would discuss all the elements
of the park, but specifically the
landscaping part of those elements because
they are professional landscapers. So,
no, it's not just landscaping. We
don't -- we're not just limiting it to
landscaping. They will liaise with the
501 Board and say, okay, here's what we

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1 think. Before we go to the Village Board
2 of Trustees, what do you think of these
3 elements? What do you think of these
4 concepts for the park? And they will work
5 with the 501 Board and the 501 Board will
6 say yes, and they will -- if they agree,
7 and then they will fundraise for those
8 elements once they're approved by the
9 Board of Trustees.
10

11 MS. DIAT: Changes the whole
12 complexion of discussion we had in the
13 Special Board of Trustees meeting several
14 weeks ago.

15 MAYOR FIORE: Not in my mind.

16 MS. DIAT: Absolutely, it does.

17 MAYOR FIORE: Not in my mind.

18 MS. DIAT: Can we go back and look
19 at the transcript from that discussion?

20 MAYOR FIORE: I did.

21 MS. DIAT: Changes the whole
22 complexion of it.

23 I mean, we concluded in that
24 meeting that there needs to be alignment
25 where the 501(c)(3) Board needed to align

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2 and work together to come up with plans
3 for the park, that everybody was aligned,
4 and come back to the Board of Trustees and
5 present them. And then this special --
6 the new committee would work on
7 landscaping. I mean --

8 MAYOR FIORE: Well, the new
9 committee includes --

10 MS. DIAT: That's what I took
11 away. Everybody -- I mean, the rest of
12 the Board and Stephanie was in that
13 meeting.

14 MAYOR FIORE: I know. And I was
15 in the meeting, too, and I remember very
16 specifically the direction from Scott
17 Middleton about the primary responsibility
18 of the 501 Board as fundraising and
19 contributions. And --

20 MS. DIAT: And there was another
21 hour-and-a-half session after that, after
22 you made that statement, though.

23 MAYOR FIORE: Wait, wait, wait,
24 okay.

25 And the creation of the committee

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2 was to concentrate on elements of the
3 park, specifically landscaping, since this
4 is a ten-acre landscaped park. And would
5 liaise with that committee, the 501
6 committee. And Dianne, as the chair, who
7 is the head of the Parks & Recreation
8 Committee for the Village, would present
9 those ideas to the Village Board of
10 Trustees. That was very clear. And Scott
11 was very specific in his direction about
12 fundraising.

13 MS. DIAT: He was. But then we --
14 the rest of the meeting ensued and it took
15 a different direction. I mean, he made a
16 declarative statement but then there was a
17 whole 90 minutes of session.

18 MAYOR FIORE: It took a different
19 direction in conversation but not in
20 essence. The essence of the direction was
21 not changed. There was a lot of
22 conversation about it, yes. But the
23 essential direction from Scott for
24 fundraising was intact and that's --

25 MS. DIAT: What was that whole

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discussion --

MAYOR FIORE: That's what I'm basing my opinion on.

MS. DIAT: Alignment on design.

MAYOR FIORE: Pardon me?

MS. DIAT: What about the whole takeaway from the conversation on alignment on designs and that there needed to be alignment between the 501(c)(3), members of the 501(c)(3) on designs, that everybody needed to work together and then come back and present them. And now you're saying that --

MAYOR FIORE: Right. And that's why this committee is being formed, so they can work with the 501 Board --

MS. DIAT: Okay.

MAYOR FIORE: -- because they can't raise money for something they don't know about.

MS. DIAT: Was it only needed by -- the 501(c)(3) was still going to be working on the designs?

MAYOR FIORE: No. It was

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specifically to be raising money.
Fundraising. That was the specific
direction --

MS. DIAT: Okay.

MAYOR FIORE: -- from the
attorney.

MS. DIAT: Okay. I'm asking other
members -- I'm asking other members of the
Board to weigh in on their takeaway from
that.

MAYOR FIORE: Can they, can they
make contributions as they work with this
committee? Of course they can. But their
specific responsibility is fundraising.

MS. DIAT: Dianne or Peter or
Claas or Stephanie, I'm asking other
people to ask --

MR. ABRAHAM: Yeah, I mean, I was
under the impression the 501(c)(3) is
there to raise the money for it and then
there's a new committee being created,
which we just talked about. That
committee is gonna be the one presenting
the design to the Board. That was my --

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that was my understanding.

MR. BOODY: I agree. That was the impression that I came away with. It was, we went through lots of different alleyways and corners and discussion turns. But that was what I thought I understood, was that this helps focus the 501(c)(3) on fundraising. It doesn't exclude it from being involved in a planning process. It just puts it in the position of working with this intermediary board that would be the panel, that committee that will actually present plans to us. I thought it made some sense.

MS. SKILBRED: I, personally -- I, personally, think that the two boards can work very well together. I think they should be one as not exclusive of the other. I'd be happy to work with Stephanie and Stella and Max, I think, about the design also. I don't think that --

MAYOR FIORE: Yeah.

MS. SKILBRED: -- this is saying

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we can't work. I thought it was to make it all run smoother.

MAYOR FIORE: Yeah. And nobody's saying that you can't, you can't weigh in on suggestions.

MS. SKILBRED: Stephanie wants to talk.

MS. JOYCE: Well, I'd like to weigh in. 'Cause I've been working on this project for a year and I've dedicated so much time to this. And I wanted to just say that there's been a lot of confusion. And you're saying just fundraising, but that's not what we signed on for.

I would like to read -- we have a fiduciary duty to honor the Mission Statement. When a 501(c)(3) is created, everything needs to be in alignment with the Mission Statement. It's our fiduciary duty. And I would like to read that to everybody on this call.

"North Haven Village and Parks and Trails Association, Inc., was incorporated

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on September 16th, 2021 to envision, create, promote and protect a growing network of parks and trails throughout the Village of North Haven so individuals can enjoy the outdoors and all benefits of nature close to home. To that end, the Association will spend its time raising funds from the residents and businesses of North Haven and developing plans to be presented to North Haven Board of Trustees for the express purpose of building, preserving and beautifying the parks and trails within the Village."

This is what this is all about. We cannot raise money unless we follow our Mission Statement. You're taking everything away from us and putting in --

MAYOR FIORE: I'm not taking --

MS. JOYCE: -- (inaudible) between us. This makes zero sense.

MAYOR FIORE: We're not taking everything away from you. We are encouraging other people who have experience in landscape and park design

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that can work with you and we're not taking that away from you.

But as you said in the final sentence there, fundraising is the primary responsibility. Fundraising, not park design.

MS. JOYCE: Well, envisioning -- I mean, the whole thing has to work together. We're not -- we can't fundraise for things that don't -- you know, we need to be included on landscape meetings --

MAYOR FIORE: You will be included. You will be included.

MS. JOYCE: We haven't been. We haven't been

MAYOR FIORE: But the people on this Board will determine what native species of shrubbery that we will be putting in to replace the invasive species that we removed.

MS. JOYCE: And why can't --

MAYOR FIORE: Wait a minute, let me finish.

And that is not something that

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1 anyone on the 501 Board is experienced or
2 talented enough to do, to identify those
3 species of native plants and flowers.
4 That's what Sam and that's what Julia will
5 bring to that discussion.
6

7 MS. JOYCE: And then why are you
8 only taking Max off of our board and
9 putting him on a committee and you're not
10 taking the -- I mean, it just doesn't make
11 any sense. Why --

12 MAYOR FIORE: It makes, it makes
13 very good sense to me to add talent to the
14 decision-making process, to put Dianne as
15 chair of the committee, to add people who
16 know what they're doing when it comes to
17 landscape and shrubbery and tree and plant
18 design and garden design. It makes very
19 good sense to me. We talked about it at
20 that meeting. We discussed it at the
21 meeting. We discussed the role of the 501
22 as the fundraising arm. And I don't -- I
23 really don't think there's anything else
24 to talk about.

25 MS. SKILBRED: Can't we all work

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2 together on this? I mean, Stephanie and
3 Stella, I mean, can certainly help with
4 the design, right?

5 MR. TAIPALE: I have a question.

6 MAYOR FIORE: Who's that?

7 MR. TAIPALE: Kim Taipale.

8 MS. TUOHY: Kim Taipale.

9 MAYOR FIORE: Yes.

10 MR. TAIPALE: So, so this is not
11 my issue, and I'm loathe to weigh in
12 having sat through three of these meetings
13 now where this has come up.

14 But I don't understand why the
15 Board of Trustees is creating a statutory
16 committee to do this. Seems to me you're
17 talking about putting a group of experts
18 together to give advice on the design on
19 the trees and everything else, and that
20 group can be put together to give advice
21 to either the Board directly or to the
22 501(c) Board which does have a fiduciary
23 duty to deal with all of these issues.

24 And so I'm not -- I'm just -- my
25 narrow question is, why are you creating a

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2 statutory committee of the Trustees with
3 essentially experts that you could be
4 hiring -- you know, you could be hiring or
5 you could be appointing to a group to
6 advise?

7 MAYOR FIORE: Because there is a
8 separation of responsibility that I see,
9 based on what Scott Middleton described as
10 the main function for the 501 Board, and
11 that is, a 501 Board is specifically
12 responsible for fundraising, not
13 necessarily park design.

14 MR. TAIPALE: I -- and, you know,
15 I appreciate Scott's opinion, but I would,
16 I would -- I think that's incorrect. I
17 think the 501(c) Board, just in general,
18 has a responsibility. And now that I hear
19 that a Mission Statement includes all of
20 the trails, I'm actually even more --
21 originally I thought maybe this was
22 specific to this Lovelady situation, but
23 obviously it's not. I mean, the Mission
24 Statement is to deal with the entire
25 trails and public land of, you know,

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essentially the Village and its uses.

And if they're gonna raise any money, speaking of someone that potentially is one of the people that they solicit for money, I mean, I would expect the Board to be responsible.

I don't understand why you're creating a committee which will have its own statutory authority and different responsibilities separate from the 501(c). I mean, I just have never heard of that as a situation. I mean, again, I -- this is not quite in my wheelhouse. But, you know, I am -- I pretended to be a lawyer at one point and, and I've dealt -- you know, I've sat on a lot of Boards. But I don't understand why you're creating a statutory committee. And that statutory committee is represented by essentially experts who are not either on the Board, on this Board, or the 501(c) Board. I just don't understand why you have a board of experts that's a statutory subcommittee.

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2 MR. ABRAHAM: I mean, it's the
3 first time -- it's the first time I'm
4 hearing of the Mission Statement. I have
5 not, like -- to me, it was -- my
6 understanding in the past was the
7 501(c)(3) was there to raise the funds and
8 for this -- for the Lovelady Powell Park.
9 But based on this Mission Statement, which
10 I hear for the first time, you know, I now
11 feel this committee should be an advisory
12 committee to the 501(c)(3).

13 MR. TAIPALE: That makes sense.

14 MS. JOYCE: Thank you, Claas.

15 MR. ABRAHAM: And the 501(c)(3)
16 then, taking into account the committee
17 comes to us and shows it to us, based on
18 this Mission Statement, 'cause I have not
19 heard that Mission Statement before.

20 MS. JOYCE: I just sent it out
21 today, but it's there in the -- and I
22 think, Chris, did you not write it along
23 with Jeff Sanders?

24 MAYOR FIORE: No. I don't know
25 who wrote it. I read your e-mail. And

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2 it's part of the -- it's part of the
3 paperwork that was used to file with the
4 State and the IRS for the 501. So I would
5 have to assume I was not involved.

6 MS. DIAT: Maybe Scott Middleton
7 knows.

8 MS. JOYCE: And then the IRS --

9 MAYOR FIORE: I was not involved
10 in the creation of those documents. I was
11 a Trustee. Ever since I've been Mayor, I
12 have seen those documents. So I can't
13 tell you who wrote it, but neither Jeff
14 nor I wrote it. So I would assume
15 somebody in the law office wrote it as
16 they were preparing the paperwork for the
17 State and for the State approval.

18 MS. JOYCE: I would like to know
19 who put in the application. And also, you
20 have this. I know Scott Middleton --

21 MS. DIAT: Scott Middleton's
22 office. Scott Middleton's office put in
23 the application.

24 MS. JOYCE: Okay. And everybody
25 has a copy because Scott Middleton sent it

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out to all the Trustees and all of us.

MAYOR FIORE: Right.

MS. JOYCE: And I didn't get the copy until I requested it recently. We wrote our own Mission Statement. We kept asking, do we have a Mission Statement, do we have a Mission Statement. We need to -- everything needs to be in alignment with the Mission Statement. We asked many times. We were told there is none and we finally get it and it says to envision, create, promote and protect, you know.

MS. TUOHY: (Inaudible.)

MAYOR FIORE: Right. I'm sorry, say that again?

MS. TUOHY: If you want, I know you passed this motion, but if you want, you can rescind it and then you can rethink it.

MS. SKILBRED: I think we should rethink it.

MR. ABRAHAM: I think so, too.

MS. DIAT: I think so, too.

MS. JOYCE: You're charging ahead

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with this and it's just --

MR. ABRAHAM: I mean, based on this Mission Statement, we should, like, reconsider the process flow because, you know, I mean, it feels like, to me, that this committee should be advising -- you know, this committee of experts should be advising the 501(c)(3) on design elements, flowers, plants, all of that, and that would make -- thanks for the input, Kim, but that would make -- to me, it would make much more sense as a flow -- sort of like a flow stat- -- as a flow chart.

MS. JOYCE: Thank you, Claas. I agree.

MAYOR FIORE: Well, then let's rethink if you all want to rethink it, yeah.

MS. TUOHY: So then let's do a resolution to rescind --

MAYOR FIORE: The approval.

MS. TUOHY: -- the approval that was just passed.

MS. SKILBRED: Also, did

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everybody] say "aye" on that? Was it
passed?

MAYOR FIORE: It was passed, yeah.

MS. TUOHY: It was. It was passed
but Terie then questioned it.

MAYOR FIORE: Right.

MS. TUOHY: So let's just make --
all right. Be it Resolved, that the Board
of Trustees rescinds the motion to appoint
the Lovelady Park Committee.

MR. BOODY: So moved.

MS. TUOHY: Okay. Peter. Second?

MS. SKILBRED: I'll second.

MS. TUOHY: All in favor?

ALL BOARD MEMBERS: Aye.

MR. TAIPALE: I have one last
question if I could just put it on the
table? So --

MS. TUOHY: Just hold on a second.

MR. TAIPALE: Oh, sorry. Wait, I
want to put my video on.

So, so, and this -- so now I'm
actually thrilled to know that the 501(c)
is responsible for more than just the

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Lovelady property. But with respect to the now Lovelady project itself, has it been finally determined, decided -- I mean, 'cause I know this came up in the meeting the last time when you guys were arguing, park versus preserve?

MAYOR FIORE: No, it has not been decided.

MS. SKILBRED: No, it's not been decided.

MR. TAIPALE: It has not been decided?

MAYOR FIORE: No.

MR. TAIPALE: Okay.

MS. JOYCE: We voted along with Chris and our -- we -- you know, since -- there's been a lot of confusion on the name and --

MS. TUOHY: I don't mean to cut you off --

MAYOR FIORE: Wait a minute, yeah.

MS. TUOHY: -- but we just rescinded it and they're gonna revisit it.

MAYOR FIORE: And we will discuss

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it at a --

MS. TUOHY: Yeah, 'cause we've got other items still to go on the agenda here.

MAYOR FIORE: Right.

MS. TUOHY: Okay? So this will be revisited.

MAYOR FIORE: The next resolution:

Be it Resolved that the Board of Trustees of the Village of North Haven does hereby authorize the Clerk/Treasurer to sign the agreement with the New York State Department of Transportation to maintain the benches and bike racks that will be installed at the Ferry Terminal for the South Ferry.

MS. TUOHY: Do I have a second?

MAYOR FIORE: Second?

MR. BOODY: (Inaudible.)

MS. SKILBRED: Aye.

MR. BOODY: Aye.

MS. DIAT: Aye.

MR. ABRAHAM: Aye.

MS. TUOHY: You okay with that,

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Cla- -- okay.

MAYOR FIORE: Last one:

Be it Resolved, that the Board of Trustees of the Village of North Haven hereby authorizes the Clerk/Treasurer to solicit bids for the 19 Sunset Beach Road demolition and Site Stabilization Project. A copy of the bid notice is attached.

MS. TUOHY: I just want to just state, this is just preparing the bid documents in case that we can't -- the buildings can't be saved. So this is just going out to get the quotes to do the work. It's not awarding anything --

MAYOR FIORE: No.

MS. TUOHY: -- at this point.

MAYOR FIORE: It's just getting three bids.

MS. TUOHY: I just want to make that clear.

Okay. So, do I have a motion?

MR. BOODY: So moved.

MAYOR FIORE: Motion?

MS. SKILBRED: I'll second.

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1 MAYOR FIORE: Second? Aye?

2 ALL BOARD MEMBERS: Aye.

3 MS. TUOHY: Okay. Now we just
4 missed -- we just have to go back and
5 table -- a motion to table the relaxed
6 setback lot coverage.
7

8 MR. BOODY: Yeah.

9 MS. SKILBRED: I'll make a motion
10 to --

11 MS. TUOHY: Okay, Dianne made a
12 motion.

13 MR. BOODY: Second.

14 MS. TUOHY: Okay, Peter second.
15 All in favor?

16 ALL BOARD MEMBERS: Aye.

17 MS. TUOHY: Okay. So, I think
18 just -- all right, so then we have public
19 comment.

20 MAYOR FIORE: Any other public
21 comments? Mr. Remkus.

22 MR. REMKUS: Thank you.

23 This is -- might be a question for
24 Terie or for Claas. I was walking through
25 Lovelady Park and I saw the deer station.

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And outside the deer station was a big buck with antlers, so I guess they cannot partake or feed or get the --

MAYOR FIORE: No.

MR. REMKUS: -- insecticide, correct?

MAYOR FIORE: Depends on the size of their antlers.

MR. REMKUS: He was big.

MAYOR FIORE: Right. I mean, this is a ten-pointer. No, he can't, he can't get his head in there.

MR. REMKUS: Right. So then it's basically ineffective for the bucks this time of year; is that correct?

MAYOR FIORE: It's for the does and the bucks before their antlers grow, after they shed their antlers.

MR. REMKUS: Right. So there's -- so, in other words, it's ineffect- -- it will be ineffective for the bucks right now?

MR. BOODY: Yeah. We can't --

MAYOR FIORE: Bucks right now

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can't get their head in there, right.

MR. ABRAHAM: Bucks cannot get their head in there. But I think from -- I mean, clearly, from, from a physical -- from a, you know, logical standpoint, they can't get in there. But I think that -- it was John once gave us the, like, some, like, percentage of does to bucks, and I think it's like one to five or something like that. So, I mean, even they can't get in there but the majority of, like, of deer could still get in there.

MR. REMKUS: Okay. And then one last, you approved the -- asking the State to take care of the bike rack and the benches down at the ferry.

MAYOR FIORE: Yes.

MR. REMKUS: It's good --

MAYOR FIORE: For the South Ferry.

MR. REMKUS: But the State does not maintain any of these items all on 114. So what makes you think you're going to maintain the bike racks and the bench --

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(Crosstalk)

MAYOR FIORE: We have to maintain
them.

MS. TUOHY: We have to maintain.

MAYOR FIORE: Yeah.

MR. REMKUS: Maintain what?

MS. TUOHY: The bike racks.

MAYOR FIORE: The bike racks and
the bench.

MR. REMKUS: Okay. You're
gonna --

MS. TUOHY: We're maintaining
them.

MS. SKILBRED: That's what it --
yeah.

MR. REMKUS: Gotcha. All right,
sorry about that.

MS. TUOHY: Camille?

MAYOR FIORE: Yes? Camille.

MS. PETRILLO: So at the Special
BOT, just the Work Session, I did remember
a bit. I took a plethora of notes. And I
do remember Terie ending with, you know,
telling the 501 Board to present your

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landscape designs and to, you know, present your ideas, write them down, be specific, give us plantings, do all this stuff. So there was creative work before there was any resolving, if you take that. You can watch the whole thing again.

I do agree with Kim. I was a little, you know, questioning of why that committee need to, you know, be the liaison, why. And just as a resident, I've been seeing a lot of dissension, you know, between these boards and it makes me very sad because you should, like Dianne said, work together. And I think, you know, Stephanie and Stella, the majority, let's say the majority of the Board -- I think it's interesting that Max moved to the committee board that you're postponing 'cause that's a political move in my eyes. I've been paying very close attention to this. And it was very oblique at the end of that meeting, it was. And I agreed with him on that, that, you know -- even had a conversation with people about this.

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2 So I'm glad -- so, what am I
3 trying to say? So I'm glad you are
4 rethinking this and this has been
5 rescinded. But on another level, I think
6 the park looks really good and I think
7 it's gonna be great. I love the planting
8 of the grass. We walked it a lot of --
9 you know, sat at the bench.

10 The one thing that strikes me very
11 harshly is only at the opening to Ferry
12 Road. Because you're creating this
13 bucolic park, but yet now with that
14 opening on the, on the east side of the
15 park, it's exposed that, you know, the
16 plowing of the ferry traffic, the cars
17 reverberating, the -- your eyes are
18 looking at that opening.

19 So I'd like to request that you --
20 you cannot park in there anyway and it's
21 in the bike lane and it's a dangerous -- I
22 feel it's a dangerous situation to be so
23 open and exposed there. I love that you
24 exposed the colonnade and you wanted to do
25 that from the inception, you know, so --

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from the beginning of it. So maybe native plantings to color that, you know, big, vast, you know, see-through --

MS. SKILBRED: That's a good idea. We could take that into consideration when we work on the design.

MAYOR FIORE: Yes.

MS. SKILBRED: That's a good point.

MS. PETRILLO: Right.

MAYOR FIORE: Yes.

MS. PETRILLO: Right. Everything else, the invasive species -- I'm even picturing, 'cause I'm assuming you're working on the north side of the park now and I know it would be the foot bridge. And I've climbed --

MAYOR FIORE: Well, all those are up for discussion. All those are up for discussion. The only thing we're completing is the south side of the pond, which is exactly what you see. And we have yet to identify native plants that will be planted to replace the invasive --

1 **NORTH HAVEN BOARD OF TRUSTEES - 10/19/2022**

2 MS. PETRILLO: Right.

3 MAYOR FIORE: -- plants that we're
4 taking out.

5 MS. PETRILLO: And --

6 MAYOR FIORE: But there's no
7 other -- there's no other decision on any
8 other part of the park. There are
9 discussions, there are ideas, there are
10 elements that have been proposed, but
11 nothing has been voted upon.12 MS. PETRILLO: All right, okay.
13 It's very good. (Inaudible).

14 MS. SKILBRED: We will.

15 MAYOR FIORE: Okay? That
16 concludes --

17 MS. TUOHY: Does anybody --

18 MAYOR FIORE: Anybody -- Claas has
19 a -- Claas, do you have something to say?
20 No?

21 MR. ABRAHAM: No. I have nothing.

22 MAYOR FIORE: All right.

23 MS. DIAT: I think Susan has her
24 hand up, though.

25 MS. TUOHY: Susan. Okay, yup.

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You're back up, Susan? Okay.

MAYOR FIORE: Susan. Your hand
still up?

MS. EDWARDS: Yes. Yes, please.

MAYOR FIORE: Okay.

MS. EDWARDS: If this is a time to
just revisit another question? I wanted
to go back to the 4-Poster Program.

We had a request at ARB about
screening the storage truck bed or
whatever you want to call that thing. I
think it went to the Board. I saw it in
your Minutes. But can you update me on
what might happen there?

MAYOR FIORE: We had one
request --

MS. SKILBRED: Didn't we
decide (inaudible) --

MAYOR FIORE: Yeah. We had one
request to take a look at it. About two
weeks later I got a second request to look
at it, and we're gonna look at it. We
haven't done --

MS. EDWARDS: Okay.

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MAYOR FIORE: We haven't done anything yet and it'll probably take a little while.

MS. EDWARDS: Okay. Thank you.

MAYOR FIORE: Sure.

MS. TUOHY: Anybody else on Zoom?

MAYOR FIORE: Anybody else on Zoom have any questions?

(No Response)

MS. TUOHY: All right.

MAYOR FIORE: Okay. Motion to adjourn?

MS. SKILBRED: I'll make that motion to adjourn.

MR. BOODY: Second.

MAYOR FIORE: Thank you. Thanks for participating, everyone.

(End of Provided Recording)

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

CORRECTIONS

PG	LN	NOW READS	SHOULD READ	REASON FOR
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Date

Signature

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

Notary Public

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

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11 Agata Davis
12 Agata Davis
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