



Board of Trustees

Wednesday, December 20, 2023

Business Meeting – 5:00PM MINUTES

I. Flag Salute

Open Meeting

5:00 PM Meeting called to order on December 20, 2023 at Village Hall, 335 Ferry Road, Sag Harbor, NY.

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

Also in attendance: George Butts (Building Inspector); Ed Deyermond (Deputy Clerk) Barbara Roberts (Barbara Roberts was on Zoom).

I. Call to Order

II. Minutes – Motion to approve the Minutes of the November 15, 2023 Meeting:

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

III. Public Hearing: None

PRESENTATION: CLAIM VOUCHERS

December General Fund Warrant
December Trust & Agency Warrant

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

REPORTS: Building Inspector: attached
Police Report: not received to date
Harbormaster Report: closed for season
Code Enforcement Report: attached
Board of Architectural Review & Hist. Pres.: on file
Zoning Board: on file
Planning Board: on file

CORRESPONDENCE:

OLD BUSINESS:

Discuss: Water Quality Initiatives.

Trustee Diat stated, as the Board knows, North Haven was awarded a grant for an I/A System at Village Hall and agreed to submit an application in 2024 if they were successful. She proposed continuing work with Vin of The Raynor Group to submit another application to the CPF in 2024. Eight locations were identified for infra-structure improvements that could benefit, including a culvert under Route 114, across the street from Ryders Pond and areas around Polls Creek and Great Salt Pond, and Coves End Lane. Trustee Diat requested funds for The Raynor Group to provide pre-engineering services needed to submit an application to the CPF and will obtain an estimate for his services at the January meeting.

Discuss: Tick Drag Results.

Deputy Mayor Abraham provided the Board of Trustees with an update on a meeting he attended with a Suffolk County Advisory Committee regarding ticks and deer. He was asked to make a presentation at their next meeting regarding what North Haven does, where we were in 2019 and where we are now. Chris Miller performs a tick drag in pre-defined areas twice a year, in the summer and fall conducts 30 drags at six different sites. Intention not necessarily to show overall development of our tick numbers but how drag sites work in proximity to 4-Posters. Presentation made indicated a clear uptick in 2019 when the program was abandoned and when it was relaunched in 2022, there was a clear decline. Discussed the Suffolk Share Program to secure favorable pricing on corn for next year which concluded with Mayor Fiore stating that there was a substantial return on the \$180,000 budgeted for this year.

NEW BUSINESS:

Resolution: Authorizing Mayor to sign MOU with Town of Southampton re: Lovelady Park

RESULT: APPROVED
MOVER: Trustee Boody
SECONDER: Deputy Mayor Abraham
AYES: Fiore, Abraham, Boody
NAYES: Diat

Resolution: Authorizing Mayor to sign agreement with Sound Actuarial

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

Resolution: Appointing PT Seasonal Laborer

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

Resolution: Update Bank Signatories

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

Resolution: Authorizing Mayor to sign NYS DOT Work Permit Application for installation of
(2) radar speed signs.

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

Resolution: Authorization to refund 2 Small Claims Assessments for 2022-23

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

Resolution: Authorizing Mayor to sign agreement with Paredes Solutions, Inc. for snow
removal on village streets.

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

PUBLIC PARTICIPATION: 15 Minutes: Each Speaker: 3 Minutes

ADJOURNMENT AT: 6:29 PM

Motion Made By: **Trustee Boody**

Motion Seconded By: **Deputy Mayor Abraham**

All in favor motion so carried.

NEXT MEETING: January 17, 2024 5:00 PM

Beth M. Kamper, Clerk-Treasurer