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VILLAGE OF NORTH HAVEN

6

BOARD OF TRUSTEES - REGULAR MEETING

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Held at:

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North Haven Village Hall

335 Ferry Road

11

Sag Harbor, New York 11963

12

Also Held Via:

13

Zoom Video Communications

14

November 15, 2023

15

5:00 p.m.

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Proceedings Recorded by

24

Electronic Sound Recording

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Transcribed by: Agata Davis

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

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4

Chris Fiore, Mayor

5

Claas Abraham, Deputy Mayor

6

E. Dianne Skilbred, Trustee (Absent)

7

Terie Diat, Trustee

8

Peter Boody, Trustee

9

George Butts, Village Building Inspector

10

Edward T. Deyermond, Village Deputy Clerk

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1           **NORTH HAVEN BOT - REGULAR MEETING - 11/15/2023**

2                   MAYOR FIORE: This is the Board of  
3           Trustees meeting for the Village of North  
4           Haven, Wednesday, November 15th.

5                   We'll start with the Pledge of  
6           Allegiance.

7                   (Whereupon, the Pledge of  
8           Allegiance was recited.)

9                   MAYOR FIORE: Okay. We have a --  
10          not a long, but a very interesting agenda  
11          to go over.

12                  We will start with the approval of  
13          minutes from the last meeting in October,  
14          right? Yeah, the October Board of  
15          Trustees meeting. Ed sent them to us.

16                  Are there any comments, any  
17          corrections, any conclusions, any  
18          observations?

19                  MS. DIAT: Not from me.

20                  MAYOR FIORE: Nothing?

21                  MR. BOODY: Nope.

22                  MAYOR FIORE: Nothing?

23                  MR. ABRAHAM: No.

24                  MAYOR FIORE: Nothing?

25                  We can then --

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2                   MR. ABRAHAM:   Make a motion.

3                   MAYOR FIORE:   -- make a motion to  
4                   close the minutes discussion, correct?

5                   MR. BOODY:   Well, minutes to --  
6                                   (Crosstalk)

7                   MAYOR FIORE:   Move to approve and  
8                   accept the minutes from the October  
9                   meeting.

10                  MR. BOODY:   So moved.

11                  MAYOR FIORE:   Thank you.   So  
12                  moved.

13                  MS. DIAT:    I'll second.

14                  ALL BOARD MEMBERS:   Aye.

15                  MAYOR FIORE:   There are no public  
16                  hearings tonight.

17                  Presentation of Claim Vouchers.  
18                  Ed, do you want to take us through these?

19                  MR. DEYERMOND:   Yeah.   We have  
20                  schedule number -- Warrant No. 11 is the  
21                  General Fund Warrant.   Again, nothing  
22                  really extraordinary, nothing new, nothing  
23                  surprising in there.

24                  We have Warrant No. 12, which is a  
25                  Parks Warrant for our Village Attorney for

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2           Parks & Rec charges. Again, nothing --  
3           nothing out of the ordinary there. A lot  
4           of that stuff is planning for the park up  
5           on Sunset Beach Road.

6                   MAYOR FIORE: I just have a  
7           question --

8                   MR. DEYERMOND: Yes.

9                   MAYOR FIORE: -- on Warrant 11.  
10           On page 2, \$1,700 for the pest  
11           management, is that an annual charge?

12                   MR. DEYERMOND: For who now?

13                   MAYOR FIORE: The third one down.

14                   MR. DEYERMOND: No. That was --  
15           that was the contract to come in and take  
16           care of the problem we had here in the  
17           building.

18                   MAYOR FIORE: The cockroach  
19           problem.

20                   MR. DEYERMOND: Covers everything.

21                   MAYOR FIORE: Okay. So it covers  
22           his future visits, too?

23                   MR. DEYERMOND: Yup.

24                   MAYOR FIORE: Okay, good. Thank  
25           you.

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2                   MR. DEYERMOND: One of which will  
3                   be tomorrow and --

4                   MAYOR FIORE: Yes.

5                   MR. DEYERMOND: -- I think he had  
6                   one more after that.

7                   MAYOR FIORE: The other one was  
8                   \$7,400, Community Development Solutions.

9                   MR. BOODY: Right.

10                  MAYOR FIORE: Who are they?

11                  MR. DEYERMOND: That is the new  
12                  building department and planning website  
13                  that they're switching over.

14                  MAYOR FIORE: Oh, that's the  
15                  old --

16                  MR. DEYERMOND: From Municipity.  
17                  It's the old Municipity.

18                  MAYOR FIORE: Oh, it's the old  
19                  Municipity.

20                  MR. DEYERMOND: Switching over to  
21                  Municipity Program 5.

22                  MAYOR FIORE: Oh, okay.

23                  MR. DEYERMOND: And we encumbered  
24                  that money in the past. And the folks  
25                  have been training on it in the office and

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2           I think there's more training set for next  
3           week.

4                   MAYOR FIORE:   Yeah.   It's been  
5           installed and we're working with it,  
6           right?

7                   MR. DEYERMOND:   It's been  
8           installed and we're working it.

9                   MAYOR FIORE:   The last question I  
10          have is Southampton Excavation, 2,800.   Is  
11          that the RCA that's been there for six  
12          months?

13                   MR. DEYERMOND:   Yes, it is.

14                   MAYOR FIORE:   Oh, okay.

15                   MR. DEYERMOND:   I got a call from  
16          them just the other day, I think it was  
17          Monday, and they said that they hadn't  
18          gotten the check.   I says, "Well, I  
19          haven't gotten the bill."

20                   So we -- I said to please send one  
21          over, which I have right here, and we'll  
22          be paying that tonight, unless that is to  
23          be donated by someone --

24                   MAYOR FIORE:   Well --

25                   MR. DEYERMOND:   -- or is it to be

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2           offset --

3                   MAYOR FIORE:   It's the RCA we  
4           bought and then we decided that we weren't  
5           going to use it because it was too close  
6           to the pond.

7                   And the last decision that I know  
8           of is we were going to give it away.   You  
9           were gonna ask people that you know.   I've  
10          asked people that I know.   I know one  
11          landscaper who came and took a half a  
12          pile, but there's still three-and-a-half  
13          piles there.

14                   MR. DEYERMOND:   Yup.

15                   MAYOR FIORE:   Yeah.   So if you  
16          know anybody.

17                   MR. DEYERMOND:   We're still --  
18          yeah, we're still --

19                   MAYOR FIORE:   It's free.

20                   MR. DEYERMOND:   In fact, George  
21          and I are trying to track down somebody in  
22          North Haven that might need it.

23                   MAYOR FIORE:   Yeah, good.

24                   MR. DEYERMOND:   So we're working  
25          that angle.



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2                   MAYOR FIORE:   Good.

3                   MR. DEYERMOND:   But the main issue  
4                   is still here unresolved.   We are paying  
5                   for it.

6                   MAYOR FIORE:   But we have to pay  
7                   for it, yeah.   But the 501 should pay us.

8                   MR. DEYERMOND:   Okay.

9                   MAYOR FIORE:   Should transfer that  
10                  \$2,800.

11                  MR. DEYERMOND:   Okay.

12                  MAYOR FIORE:   It's just like the  
13                  8,000 for Jackson Dodds.

14                  MR. DEYERMOND:   Yup.   So I'll put  
15                  that in my folders --

16                  MAYOR FIORE:   Yeah.

17                  MR. BOODY:    I got a question.

18                  MAYOR FIORE:   Yes, sir.

19                  MR. DEYERMOND:   -- for  
20                  reimbursement.

21                  MR. BOODY:    On the number for  
22                  Chris Miller, the 11,800, that is for his  
23                  services?   It's not for corn, right?  
24                  That's a separate charge?

25                  MR. DEYERMOND:   That 11,000 was

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2           for service.

3                   MR. BOODY:   Yeah.   That's --

4                   MR. DEYERMOND:   Not the corn.   The  
5           corn is paid through Talmage.

6                   MR. BOODY:   It just reminded me  
7           that --

8                   MAYOR FIORE:   The corn is also on  
9           here somewhere.

10                  MR. BOODY:   Yeah, that's another  
11           2,800.

12                  MR. DEYERMOND:   Yup.   He goes  
13           through a lot of corn.

14                  MAYOR FIORE:   They eat it.

15                  MR. BOODY:   It just reminded me  
16           that at one point we said at a meeting two  
17           or three months ago maybe that we'd have  
18           Chris come in and give a report and let us  
19           know what he found out in the last tick  
20           drag, if that's appropriate, and also --

21                  MAYOR FIORE:   Has he done it?

22                  MR. ABRAHAM:   We can do that.   We  
23           just got -- Terie and I just got the tick  
24           drag.

25                  MS. DIAT:   We just got it a couple

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2           day sago.

3                   MR. ABRAHAM:   And so we can do

4           it --

5                   MS. DIAT:   Next month.

6                   MR. ABRAHAM:   -- at the December

7           meeting.

8                   MR. BOODY:   And if there's some

9           good news in it, I think it'd be good to

10          get it out there.

11                   MR. ABRAHAM:   They've all but --

12          they've all but left.

13                   MS. DIAT:   Yeah.

14                   MAYOR FIORE:   I'm sorry?

15                   MR. BOODY:   The ticks.

16                   MAYOR FIORE:   They're what?

17                   MR. BOODY:   Well, I do wonder

18          about that.

19                   MS. DIAT:   I think so.   He just

20          sent it a couple days ago.   I will compile

21          it --

22                   MAYOR FIORE:   Oh, okay.

23                   MS. DIAT:   -- in the analysis.   I

24          just haven't had a chance to do that.

25          There weren't many counts on his drags.

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2           MR. ABRAHAM: No, it was like --

3                           (Crosstalk)

4           MAYOR FIORE: And we would compare  
5           it to the same time last year?

6           MS. DIAT: Yes.

7           MAYOR FIORE: The drag --

8           MS. DIAT: Exactly.

9           MAYOR FIORE: -- of  
10          November/October?

11          MS. DIAT: We'd be keeping the  
12          statistics over time.

13          MAYOR FIORE: Okay, cool. Yeah.

14          MS. DIAT: I'm sorry, I didn't  
15          have time to do it before this meeting.

16          MAYOR FIORE: That's okay.

17          MR. ABRAHAM: Yeah, I was  
18          traveling.

19          MR. DEYERMOND: And I also have --  
20          that came in today, I have two bills that  
21          I'd like to have the Board approve.

22                        One is to The Raynor Group for --

23          MAYOR FIORE: Yes, yes.

24          MR. DEYERMOND: -- \$1,416.25. It's  
25          for an asphalt improvement project. I'm

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2           not exactly sure where that is. I didn't  
3           get enough -- I didn't get a lot of backup  
4           on it.

5                       I also got a revised site plan  
6           work for the Suffolk County Department of  
7           Health Services, and also one for  
8           Lovelady -- Lovelady Park, a design plan  
9           for the bridge.

10                   MAYOR FIORE: Oh, that's Raynor,  
11           yeah.

12                   MR. DEYERMOND: Yeah. Now, that  
13           is -- the bridge, especially, is \$782.50.  
14           And again, I'm assuming that that will be  
15           passed through and be forwarded to the  
16           501?

17                   MAYOR FIORE: No. 782, no. He's  
18           a consultant. He's like Scott. So we  
19           would pay that out of the Park fund.

20                   MR. DEYERMOND: Okay.

21                   MAYOR FIORE: We would build it  
22           and charge the 501, but not to design it  
23           and engineer it.

24                   MR. DEYERMOND: Okay. All right.  
25           So that bill totals \$1,416.25.

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2                           And I also have one from Village  
3           Attorney Scott Middleton, various Planning  
4           issues, various Zoning issues.

5                           MR. ABRAHAM: Is that bar number  
6           13?

7                           MR. DEYERMOND: No, no, no. This  
8           is -- this is a new one that just came in  
9           this afternoon.

10                          MAYOR FIORE: Oh, okay.

11                          MR. DEYERMOND: So I'm trying to  
12           get these things --

13                          MAYOR FIORE: Yeah.

14                          MR. DEYERMOND: -- as soon as I  
15           can.

16                          MAYOR FIORE: Good.

17                          MR. DEYERMOND: I have backup  
18           here. It's various Planning issues, 1,125  
19           for Planning, \$650 for Zoning issues,  
20           \$962.50 for Lovelady Park. Again, that's  
21           coming out of the Parks section. And  
22           also, another \$1,825 for Lovelady Park.  
23           Then we get back into Planning issues for  
24           another \$100. And a number of issues  
25           concerning the recent leaf bid work that

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2           he did. That added up to 2,738.10, for a  
3           grand total of \$7,400.60.

4                       So with all of the bills, we need  
5           a motion to pay all of the bills.

6                       MAYOR FIORE: How much was the  
7           leaf advice? It sounded like it was a  
8           couple of thousand dollars.

9                       MR. DEYERMOND: I have two, four,  
10          six, eight, ten, twelve, thirteen,  
11          fourteen issues concerning leaf pickup,  
12          the leaf bidding and whatever, revise bid  
13          documents, meeting --

14                      MAYOR FIORE: Oh, well, he did  
15          your -- yeah, he did your bid document,  
16          right.

17                      MR. DEYERMOND: Preparation of  
18          bids --

19                      MAYOR FIORE: Right.

20                      MR. DEYERMOND: -- you know,  
21          converting documents into Word, et cetera,  
22          et cetera, review and receipt of public  
23          road list in the Village. There's a whole  
24          host of stuff. But it adds up to  
25          \$2,737.50 on the leaf side.

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2                   MAYOR FIORE:   Okay.   I just want  
3                   to make sure that we're not being charged  
4                   for the letter that he has in our packet.  
5                   I mean, he can charge us for a letter, but  
6                   not \$2,700.   I think most of it is -- I  
7                   think most of it is the bid and the --

8                   MR. DEYERMOND:   Yeah.   I don't  
9                   think I have the --

10                  MAYOR FIORE:   -- the genesis of  
11                  the bid document and --

12                  MR. DEYERMOND:   The last item I  
13                  have on this would have been 10/24.

14                  MAYOR FIORE:   Oh, okay.   Then  
15                  that's -- yeah --

16                  MR. DEYERMOND:   So there's more --

17                  MAYOR FIORE:   Thank you.

18                  MR. DEYERMOND:   -- to follow.

19                  MAYOR FIORE:   Speaking of bids,  
20                  though, he did -- he did contact his  
21                  counterpart at the Town of Smithtown, and  
22                  there is -- there is some very good advice  
23                  on how to organize the snowplowing bid,  
24                  which doesn't really need to be a bid  
25                  because New York State has made exceptions



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2           for snowplowing. So we don't have to do  
3           the same thing that you were doing for the  
4           leaf bid, which means we don't need to  
5           spend \$2,500 to organize a bid. And he  
6           sent me four documents just about five- --  
7           4:30. So we can talk about that tomorrow,  
8           Monday, whatever, Friday.

9           Any other questions then on these?

10                       (No Response)

11           MAYOR FIORE: To be -- to be fair,  
12           Scott really hasn't been paid a whole lot  
13           in the last couple of months, correct, Ed?

14           MR. DEYERMOND: Yeah. We got --  
15           we've got that backload going out to him  
16           tomorrow.

17           MAYOR FIORE: Okay, good. So this  
18           looks like a lot, but it's a few months'  
19           worth of invoices, correct?

20           MR. DEYERMOND: Yup.

21           MAYOR FIORE: Yeah. Okay.

22           And Warrant 13, that's also his?  
23           Yeah, it's mostly Campolo Middleton.

24           MR. DEYERMOND: Yes. That is --  
25           again, that is coming out of the T and A

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2           account, so these are passthroughs. These  
3           are projects that he's working on in the  
4           Planning stage, and we pay Scott Middleton  
5           and we reimburse ourselves by sending  
6           bills out to --

7                   MAYOR FIORE: And we charge the  
8           individuals.

9                   MR. DEYERMOND: Yes.

10                  MAYOR FIORE: Okay.

11                  MS. DIAT: Have we been able to  
12           keep up with billing out on these  
13           projects --

14                  MAYOR FIORE: There's a list.

15                  MS. DIAT: -- to the homeowner?

16                  MR. DEYERMOND: Yeah, we have a  
17           list. In fact, we generate the list --

18                           (Crosstalk)

19                  MR. DEYERMOND: So we're going to  
20           start. Once we get all of this stuff done  
21           from the Board meeting, we're going to  
22           start looking into the T and A account.  
23           So print out that -- printed out that  
24           report. It'll give us the credits and the  
25           debits and who owes what and where we are

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2           good.

3                   And I'm not gonna get into the  
4           closed-out accounts because that -- it's a  
5           long process to go through all of those  
6           accounts. And I'm not really sure how  
7           many accounts we have. We have a lot of  
8           them. We might have forty of them, so  
9           every one is a research project. But, you  
10          know, we'll have it well again.

11                   MS. DIAT: Okay.

12                   MAYOR FIORE: But the ones that  
13          you identify on the next page, Bedell,  
14          Carpe North, Gluckman, Greene, Greene,  
15          we're actively billing them and accepting  
16          in their credits, correct?

17                   MR. DEYERMOND: Yup.

18                   MAYOR FIORE: Okay.

19                   MR. DEYERMOND: Eileen went  
20          through that process, I think it was the  
21          beginning of the year, where she did a lot  
22          of work on that.

23                   MS. DIAT: Well, that was my  
24          question, because we can go too long and  
25          then we're not doing it and it becomes a

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2           bigger process --

3                   MR. DEYERMOND:   Yup.   Becomes a  
4           bigger process, yeah.

5                   MS. DIAT:   -- to recover funds  
6           that people owe us, right, or that we owe  
7           people who have closed out their projects,  
8           right.

9                   MR. DEYERMOND:   We're aware of it.

10                  MS. DIAT:   Yeah, okay.

11                  MAYOR FIORE:   That is it with the  
12          Warrants.

13                  MS. DIAT:   So we need to approve  
14          those, right?

15                  MR. DEYERMOND:   Yes.

16                  MAYOR FIORE:   Yeah.

17                  MS. DIAT:   I'll make the motion.

18                  MAYOR FIORE:   Good.   We have a  
19          second --

20                  MR. BOODY:   Second.

21                  MAYOR FIORE:   -- to approve those?  
22          Including the ones you added verbally,  
23          right?

24                  MR. ABRAHAM:   Yeah.

25                  MR. BOODY:   Second.

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2                   MAYOR FIORE:   Second.   All in  
3                   favor?

4                   ALL BOARD MEMBERS:   Aye.

5                   MAYOR FIORE:   Good.   Thank you.

6                   Going to -- going to the Building  
7                   Inspector Report.   You looked at this, the  
8                   permits, who passed, who failed.

9                   George, do you have anything you  
10                  want to add to this Certificates and  
11                  Inspections?   Anything?   No?

12                  Thank you for your -- thank you  
13                  for your work.   Thank you for your  
14                  contribution.   A lot of inspections,  
15                  though.   A lot of --

16                  MS. DIAT:   As always.

17                  MAYOR FIORE:   Okay.   Next would be  
18                  the Police Report.   Happy to see that 50  
19                  percent of all of their activity was  
20                  traffic related.   50 percent, yeah.   We  
21                  had twenty-seven traffic stops and traffic  
22                  enforcements and twenty-six other.

23                  MR. ABRAHAM:   We even had some  
24                  police interaction for leaf blowers.

25                  MR. BOODY:   Yeah.   I thought that

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2           was interesting.

3                   MAYOR FIORE: Well, who was that,  
4           do we know?

5                   MR. ABRAHAM: Well, it doesn't  
6           say. It just gives --

7                   MAYOR FIORE: And why? Were they  
8           using it, like, as a weapon?

9                   MR. ABRAHAM: Just gives the  
10          proximity of it.

11                  MAYOR FIORE: Yeah, I know.

12                  MR. ABRAHAM: Gives us two  
13          addresses in here, so --

14                  MAYOR FIORE: I know.

15                  MR. ABRAHAM: -- you know, doesn't  
16          mean that it was that particular house or  
17          numbers or, I don't know. One was --

18                  MAYOR FIORE: Does Bruce --

19                  MS. DIAT: Who gives the address?

20                  MAYOR FIORE: -- call the police  
21          for -- I thought he would just, if he  
22          were --

23                  MR. DEYERMOND: He could --

24                  MAYOR FIORE: If code enforcement  
25          were called, wouldn't he just issue a

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2           violation?

3                   MR. DEYERMOND: He could, but he  
4           could also call the police.

5                   MR. ABRAHAM: Might have been a  
6           Saturday thing.

7                   MAYOR FIORE: I don't know. I  
8           have a candidate for the police and leaf  
9           blowers, but I didn't realize they would  
10          respond to that.

11                   Any questions on --

12                   MR. ABRAHAM: 10/9/23.

13                   MAYOR FIORE: Any questions on the  
14          Police Report?

15                   What's -- what was the address? I  
16          can't remember.

17                   MR. BOODY: 6 --

18                   MS. DIAT: Right here.

19                   MR. BOODY: -- Sag Harbor Drive.

20                   MR. ABRAHAM: South Harbor and 73  
21          Sunset.

22                   MAYOR FIORE: South Harbor Drive.  
23          Oh, so it's in Bay Haven. 6. Oh, I know  
24          who 6 is.

25                   MR. ABRAHAM: You know, it was a

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2           Monday. The calls were within twenty  
3           minutes of each other.

4           MAYOR FIORE: Okay.

5           MR. BOODY: And do we know what  
6           "complete incident" means? Does that mean  
7           they issued a summons, or?

8           MR. ABRAHAM: No, it just means  
9           that they closed the file.

10          MAYOR FIORE: It's closed, yeah.

11          MR. BOODY: But they don't --

12          MR. ABRAHAM: On the computer.

13          MR. BOODY: They don't really tell  
14          us what that means in terms of action?

15          MR. ABRAHAM: No.

16          MR. BOODY: Yeah.

17          MR. ABRAHAM: It just means that  
18          somebody went there and they opened on  
19          their computer, they opened a case file.

20          MR. BOODY: Create a case and then  
21          closed it.

22          MR. ABRAHAM: And then closed it.

23          MR. BOODY: Right.

24          MAYOR FIORE: Right.

25          The Fire Marshal or the Code



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2           Enforcement Report for October 2023.

3           North Haven complaints, two. Notices of  
4           violation written and sent, five.

5                     Stop work orders, he has here  
6           zero, but you issued a couple in October,  
7           yeah. So these are just stop work orders  
8           that he would have issued? He can't.

9                     MR. BUTTS: I did it.

10                    MAYOR FIORE: Yeah, okay. He has  
11           zero. North Haven general patrol, three.  
12           North Haven follow-up, six.

13                    Any questions on --

14                    MR. BOODY: I thought the North  
15           Haven complaint section where he talks  
16           about the trailer and the rear driveway  
17           and he checked the code and determined  
18           that it did not refer to enclosed  
19           trailers, only recreational vehicles, I  
20           kind of wonder if that's a little hint  
21           that there's a problem with the code, the  
22           language of the code.

23                    I mean, I looked at what those  
24           sections refer to. One is the definition  
25           of trailers and the other forbids trailers

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2           from being used as a living quarters,  
3           essentially, I think is what it says.

4           MAYOR FIORE:   Right.

5           MR. BOODY:   And I'm wondering why  
6           there was nothing to the complaint, in his  
7           view, after he checked the code.  It just  
8           makes me wonder if there's something --  
9           some loophole that allowed somebody to  
10          keep an enclosed trailer in their  
11          driveway.

12          MR. BUTTS:   And there's nothing to  
13          stop him from doing that.

14          MR. BOODY:   Right, because the  
15          code doesn't make it clear that that's --

16          MR. BUTTS:   Right.

17          MR. BOODY:   Because the code says  
18          it has to have a bathroom to be a legal --

19          MR. BUTTS:   It's not a camper or a  
20          mobile home, aren't allowed, but there's  
21          nothing about closed trailer.

22          MR. BOODY:   It does say, "with or  
23          without wheels," so I kind of wondered why  
24          an enclosed box --

25          MR. BUTTS:   You know, this is --

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2           this is why when they issue and then, "Oh,  
3           I can't" -- and the (inaudible) comes back  
4           and he says, "Oh, that's" -- "It doesn't  
5           work." So that means we have to change it  
6           if we have problems.

7           MR. BOODY: Okay. So this might  
8           indicate there's a little --

9           MR. BUTTS: Yeah.

10          MR. BOODY: -- fuzzy area that --

11          MAYOR FIORE: It's something  
12          missing.

13          MR. BOODY: -- needs some clearing  
14          up.

15          MAYOR FIORE: What is the  
16          intention of our trailer code? To keep  
17          people from living in a trailer on one of  
18          our residential properties, right?

19          MR. BUTTS: To make this -- this  
20          is a bedlam community, not any place for  
21          trailers.

22          MAYOR FIORE: Right. So what I'm  
23          saying is, what is the intention of our No  
24          Trailer Code? It is to keep people from  
25          living in a trailer that is placed on a

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2           residential property, right?

3                   MR. BOODY: I think so.

4                   MAYOR FIORE: Okay.

5                   MR. BUTTS: And that does that,  
6           but it doesn't do anything about a -- just  
7           a trailer.

8                   MR. BOODY: It's just plopped in  
9           there.

10                  MR. BUTTS: Right.

11                  MR. BOODY: It may not have a  
12       bathroom.

13                  MR. BUTTS: Right.

14                  MR. ABRAHAM: It's just a trailer.

15                  MR. BUTTS: You got it.

16                  MR. BOODY: It's just being --

17                  MR. BUTTS: It's nothing to keep  
18       a --

19                  MR. BOODY: The code doesn't  
20       clearly make that illegal.

21                  MS. DIAT: Yes.

22                  MR. ABRAHAM: And what kind of  
23       trailer was it?

24                  MS. DIAT: So I think the concern  
25       is around people having, like, housing,

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2           landscaping trailers --

3           MAYOR FIORE: Right.

4           MS. DIAT: -- in the driveway

5           and --

6           MR. ABRAHAM: That, I thought, was  
7           the intention of the code.

8           MR. BUTTS: It might have been,  
9           but everybody --

10          MS. DIAT: Not defined that way.

11          MR. BUTTS: -- (inaudible) so far  
12          that --

13          MAYOR FIORE: So it's only in --

14          MR. BUTTS: You have to give it to  
15          Scott and say, "We want to do this."

16          MR. BOODY: I think, I wonder if  
17          one of the reasons it got so fuzzy is  
18          'cause there's so many of these PODS on  
19          worksites and also houses where nothing's  
20          going on yet but might be someday soon.  
21          And you see these little square structures  
22          and they -- you know, what, are we gonna  
23          bust people for having those, which are  
24          pretty necessary?

25          MAYOR FIORE: No. Those PODS?

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2           No, I mean, if you have a POD, you have to  
3           have permission to put it on.

4                   MR. BOODY:   But if you read the  
5           code literally, you might argue that those  
6           are illegal if you apply the code.

7                   MR. BUTTS:   If it doesn't have a  
8           building permit.

9                   MR. BOODY:   Right.

10                  MR. BUTTS:   Soon as you have a  
11           building permit --

12                  MR. BOODY:   Right.

13                  MR. ABRAHAM:  You can do things.

14                  MR. BUTTS:   Right.

15                  MAYOR FIORE:  So I would think  
16           that an inhabitable trailer is what we  
17           want to make sure we can't put on  
18           somebody's property.  But a POD is  
19           basically a container.  It has no windows,  
20           it has no do- -- it's just got two big  
21           doors.  That's not an inhabitable trailer.  
22           A landscape trailer with barn sides is not  
23           an inhabitable trailer, so.

24                  MS. DIAT:   But I would think we  
25           would not want to allow people to house

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2           landscape trailers as well on their  
3           property.

4                   MR. BOODY:   Yeah, permanently.  
5           Yeah.

6                   MAYOR FIORE:   Well, what if you  
7           have a trailer that you put wood in?   Joe  
8           Zaykowski does.   He can't put that on his  
9           property?   It's a trailer that he hooks up  
10          to his pickup truck.

11                  MS. DIAT:   Commercial landscape  
12          trailers, every day.

13                  MAYOR FIORE:   No, I'm talking  
14          about, you know, a trailer that you hook  
15          up to your pickup truck.

16                  MS. DIAT:   Okay, but I think we  
17          can define -- define them such that maybe  
18          commercial landscape --

19                  MAYOR FIORE:   Yeah.

20                  MS. DIAT:   -- trailers are not --

21                  MAYOR FIORE:   Yeah.   If it's a  
22          commercial license plate, yes.

23                  MR. BUTTS:   The little one that  
24          Joe has --

25                  MAYOR FIORE:   Yeah.

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2                   MR. BUTTS:  -- is --

3                   MAYOR FIORE:  I don't want to ban  
4                   that.

5                   MR. BUTTS:  -- residential.  It's  
6                   not commercial.

7                   MAYOR FIORE:  Okay, so then we --  
8                   well, then we have to dictate that it  
9                   would be commercial plates and it's a  
10                  commercial trailer and you can't put it on  
11                  your property.  But I don't want to tell  
12                  Joe that he's gotta burn his trailer after  
13                  65 years, yeah.

14                  MR. BUTTS:  Yeah.

15                  MAYOR FIORE:  So you two want to  
16                  deal with this?

17                  MR. BOODY:  Yeah.

18                  MS. DIAT:  Maybe we should take  
19                  another look.

20                  MAYOR FIORE:  Yeah, take a look?

21                  MR. BOODY:  Can I -- can I meet  
22                  with you, George, and just --

23                  MR. BUTTS:  Sure.

24                  MR. BOODY:  -- to get a little  
25                  more detail about it?  And then I'll call



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2           you, Terie, and --

3           MAYOR FIORE:    Sure.

4           MR. ABRAHAM:    I think this section  
5           in our code is because I had somebody ask  
6           me two years ago about that, where there  
7           was a conflict about an enclosed trailer  
8           that looked like a -- one of those  
9           landscaping trailers, but it wasn't a  
10          landscaping trailer.  It was actually  
11          somebody who goes -- races motorcycles.  
12          And he had, like, basically --

13          MAYOR FIORE:    He had his  
14          motorcycle trailer.

15          MR. ABRAHAM:    Yeah, but it was --

16          MAYOR FIORE:    But that's not  
17          commercial.

18          MR. ABRAHAM:    It was enclosed.  It  
19          was not commercial.

20          MAYOR FIORE:    Yeah, but it's not  
21          commercial.  So you'll have to discuss  
22          that, look into that, and then decide  
23          whether you want to make that okay or not  
24          okay.

25          MR. BOODY:      If you want, meet with

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2           George and --

3                   MS. DIAT:    Okay.

4                   MR. BOODY:   Either way, I'll do  
5           it.   I'll do that and then come back.

6                   MS. DIAT:    Why don't the three of  
7           us, yeah.

8                   MR. BOODY:    Yeah, okay.

9                   MAYOR FIORE:   Okay.

10                  MR. BOODY:    That'd be great.

11                  MS. DIAT:    To get your insights,  
12           yeah.

13                  MR. BUTTS:    I'll be back the 27th.

14                  MR. BOODY:    Okay.

15                  MS. DIAT:    Okay.   I mean, I don't  
16           think it's urgent.

17                  MR. BOODY:    Right.   No, not  
18           urgent.

19                  MR. ABRAHAM:   Yeah, there's no  
20           urgency, I think, in this.

21                  MAYOR FIORE:   No, I don't think  
22           so.

23                           Any other questions on the Code  
24           Enforcement Report?

25                  MS. DIAT:    No.

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2                   MAYOR FIORE: No? Okay.

3                   MS. DIAT: Thank you.

4                   MAYOR FIORE: Harbormaster.

5                   Where's the Harbormaster's Report?

6                   MR. DEYERMOND: I didn't get rid  
7                   of the (inaudible). The harbor basically  
8                   is closed in November, so --

9                   MAYOR FIORE: Okay, fine.

10                  MR. DEYERMOND: -- no more  
11                  reporting.

12                  MAYOR FIORE: So there was nothing  
13                  to report.

14                  The Board of Architectural Review  
15                  is on file. The Zoning Board and the  
16                  Planning Board Reports are on file.

17                  There is no Correspondence.

18                  And we can -- where's this -- here  
19                  it is. This is the Water Quality, right.

20                  So I only wanted to address the  
21                  question that was brought up at the last  
22                  Board meeting, which was one complaint  
23                  about a private pickleball court which is  
24                  placed on a grandfathered, nonconforming  
25                  tennis court.

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2                           And I said at the time of last  
3                           month's meeting I would talk to Jerry  
4                           Larsen, who's the mayor of East Hampton  
5                           Village, because I knew they had passed  
6                           the same legislation that Sagaponack had  
7                           passed, which means that if you have a  
8                           tennis -- if you have a -- if you want to  
9                           put in a pickleball court, you gotta --  
10                          you gotta depress it by four feet and then  
11                          you've gotta put a six-foot sound  
12                          attenuation board around the fence.

13                          So I called Jerry Larsen and he  
14                          said, "Yeah, we did that, but that's not  
15                          working. I got a lot of problems with  
16                          that. So I've hired a sound engineer and  
17                          the sound engineer's gonna come and he's  
18                          gonna do a whole study on noise emanating  
19                          from pickleball courts."

20                          And I said to him, "Okay, thank  
21                          you very much for doing that. If you  
22                          could pay for that and let me know the  
23                          results, I would really appreciate that."

24                          And he said, "Sure thing." So, I  
25                          await his report.

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2                   MR. ABRAHAM: Did he reiterate --  
3                   you know, I had that same call with  
4                   Sagaponack --

5                   MAYOR FIORE: Yeah.

6                   MR. ABRAHAM: -- three weeks  
7                   earlier or so, and do they actually -- so  
8                   in Sagaponack it was done preemptively,  
9                   right.

10                  MR. BOODY: Yeah.

11                  MR. ABRAHAM: They have no --

12                  MAYOR FIORE: Right. They don't  
13                  have any applications.

14                  MR. ABRAHAM: But they have a --  
15                  they have a -- their attorney or lawyer,  
16                  you know, basically --

17                  MAYOR FIORE: Yes.

18                  MR. ABRAHAM: -- is like, "Hey,  
19                  you should pass this just in case."

20                  MAYOR FIORE: Just in case.

21                  MR. ABRAHAM: So they passed --

22                  MAYOR FIORE: East Hampton had  
23                  some and that's why he put it on hold, so  
24                  that they could then do further work.

25                  MR. ABRAHAM: Okay. And did they

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2           have any problems in East Hampton?

3           MAYOR FIORE: He just said, "I had  
4           some issues." That's -- he didn't -- he  
5           didn't articulate.

6           MR. ABRAHAM: With the code or  
7           with actual pickleball?

8           MAYOR FIORE: With the code as he  
9           wanted to pass it, which is why he was  
10          forced to hire this sound engineer.

11          MR. BOODY: It is passed, I mean,  
12          and they did put it on the books.

13          MAYOR FIORE: He said he had  
14          problems.

15          MR. ABRAHAM: But I was  
16          wondering --

17          MAYOR FIORE: Maybe there was a  
18          lawsuit, I don't know. East Hampton loves  
19          lawsuits.

20          MS. DIAT: But is that East  
21          Hampton Town or East Hampton Village?

22          MAYOR FIORE: Village.

23          MR. ABRAHAM: Did they have an  
24          issue that they needed to address and the  
25          code was passed or was it done in a

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2           similar fashion as Sagaponack where  
3           they --

4                   MAYOR FIORE:   No.

5                   MR. ABRAHAM:   -- preemptively  
6           passed it?

7                   MAYOR FIORE:   It wasn't  
8           preemptive.

9                   MR. BUTTS:    The people --

10                  MAYOR FIORE:   Yeah.

11                  MR. BUTTS:    -- that are suing the  
12       village right now --

13                  MAYOR FIORE:   Yeah, I figured  
14       there's a lawsuit.

15                  MR. BUTTS:    -- is because they  
16       just let them go and use the tennis courts  
17       as a pickleball court.

18                  MAYOR FIORE:   As a converted  
19       pickleball court, right.

20                  MR. BUTTS:    But when you live ten  
21       feet away from it --

22                  MAYOR FIORE:   Right.

23                  MR. BUTTS:    -- it's pretty  
24       annoying.

25                  MAYOR FIORE:   Or nineteen, yes,

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2           which was brought up last month.

3                       So, yes, I know it is annoying,  
4           there's no question. And I wouldn't want  
5           to listen to it for two hours a day if it  
6           were nineteen feet from my property line.

7                       MR. ABRAHAM: Well, again, it's,  
8           like, it's a tennis court.

9                       MAYOR FIORE: And, but I also  
10          don't want to rush to judgment and say,  
11          okay, you know, we don't have any  
12          applications for a pickleball court, and  
13          the one in question is a grandfathered  
14          tennis court. So I would want to tread  
15          lightly before we decide.

16                      I know you would like to ban it,  
17          just put in a ban. I don't know if  
18          that's -- it is the fastest-growing sport  
19          in America. It's gonna be an Olympic  
20          sport in the next Olympics. The guy from  
21          the Dallas Cowboys just bought the Austin  
22          pickleball team so he's making it a -- you  
23          know, it's a big, big thing. It's a big,  
24          big thing.

25                      So I just don't want to rush to



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2           judgment. I'd like to get Jerry Larsen,  
3           Mayor Larsen, his Honor's noise  
4           attenuation evaluation.

5                   And since we don't have any  
6           applications and we only have one person  
7           who is annoyed by the sound and we're  
8           going into the winter, I would think that  
9           we could take our time to do our homework,  
10          and that's what I'd like to do.

11                   MR. ABRAHAM: I mean, again,  
12          nobody would build just a pickleball  
13          court, right?

14                   MAYOR FIORE: Nobody has applied  
15          for just a pickleball court.

16                   MR. ABRAHAM: So, and --

17                   MAYOR FIORE: We could put in a  
18          ban of just pickleball courts. We could  
19          do that.

20                   MS. DIAT: Well, we could put in a  
21          moratorium --

22                   MAYOR FIORE: Yeah. That's what I  
23          meant, yes.

24                   MS. DIAT: -- for the -- which is  
25          a short-term measure, right.

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2                   MAYOR FIORE:   Yes.

3                   MR. ABRAHAM:   But what would you  
4                   put -- again, what would -- you would put  
5                   the moratorium in for playing pickleball  
6                   on a tennis court?  'Cause nobody's  
7                   building --

8                   MAYOR FIORE:   No.  We're talking  
9                   about --

10                  MS. DIAT:   We can define a  
11                  moratorium however we might wish, right.

12                  MAYOR FIORE:   I would say you  
13                  could put in a moratorium on building a  
14                  pickleball court.

15                  MR. ABRAHAM:   Okay.  But again,  
16                  nobody's building just a pickleball court.

17                  MAYOR FIORE:   Well, this is  
18                  preemptive, just like Sagaponack.

19                  MR. BOODY:   This is in case  
20                  somebody decides to do so.

21                  MR. ABRAHAM:   Okay.  But again, I  
22                  think that it will -- 99 percent of  
23                  pickleball played in North Haven will be  
24                  played on a tennis court.  And they buy,  
25                  like, a \$500 net and put some lines on the

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2           floor and they'll play. So I'm trying to,  
3           like, try to see, like, every -- if  
4           we say, like, oh, no pickleball, no  
5           pickleball courts or no pickleball courts,  
6           it's kind of like a -- well, I have a  
7           tennis court -- I have a tennis court, I'm  
8           just gonna buy one of those --

9           MAYOR FIORE: Well, you brought up  
10          last month that there was someone who put  
11          up a net on their front lawn and they were  
12          playing it on their front lawn.

13          MR. ABRAHAM: That's what I'm  
14          saying, you know.

15          MAYOR FIORE: I maintained last  
16          month, and I'm still there, that I -- I'm  
17          not sure I want to -- I'm not sure it is  
18          wise to put a ban on somebody playing  
19          something other than tennis on his tennis  
20          court. I'm just not there, I think, you  
21          know.

22          MR. ABRAHAM: I'm not there,  
23          either.

24          MAYOR FIORE: Yeah.

25          MR. ABRAHAM: I'm just saying,

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2           like, anything that -- a moratorium would  
3           say, like, okay, you can't build a  
4           pickleball court.

5                   MAYOR FIORE:   You can't build a --

6                   MR. ABRAHAM:   Okay.   Again, but  
7           nobody's gonna build just a pickleball  
8           court.

9                   MAYOR FIORE:   Well, that's okay.  
10          You still can put a moratorium.

11                  MR. ABRAHAM:   Everybody will use  
12          the tennis court.

13                  MAYOR FIORE:   You still could put  
14          a moratorium on it.

15                  MR. ABRAHAM:   Okay, sure.

16                  MAYOR FIORE:   I'm just saying.  
17          Yeah, I'm just saying.   Just because in  
18          case somebody comes to George and says, "I  
19          want to build a pickleball court," and  
20          George gets -- there's a moratorium, yeah.

21                  MR. BOODY:    Another possible thing  
22          maybe we want to think about is something  
23          that came up when Kim was talking about it  
24          on Zoom at our -- was at our last meeting.

25                  MAYOR FIORE:   Yes.

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2                   MR. BOODY:   The idea of these  
3                   acoustical mats that can easily be  
4                   installed on tennis court fences.

5                   MAYOR FIORE:   That's what East  
6                   Hampton's looking into.

7                   MR. BOODY:   I'm wondering about  
8                   let's not ba- -- well, I mean, I don't  
9                   think it's gonna cost us anything to ban  
10                  pickleball courts for the reasons you're  
11                  talking about.   It's -- kind of doesn't  
12                  make any difference who's gonna do that.  
13                  But this addresses the problem of all the  
14                  tennis courts that could be used for  
15                  pickleball.

16                  And I'm wondering if there is a  
17                  tennis court that is nonconforming, is too  
18                  close on the side under current setback  
19                  requirement, a requirement for acoustical  
20                  matting and maybe some other -- you know,  
21                  there's all these different kinds of  
22                  balls, there's different kind of rackets  
23                  that are supposedly quieter.   We could --  
24                  we could require that.

25                  MR. ABRAHAM:   Pickleball

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2           requires -- no matter where you want to  
3           play it, it requires acoustic matting and,  
4           you know --

5           MAYOR FIORE: Well, the acoustic  
6           matting is what the sound engineer in East  
7           Hampton is going to evaluate.

8           MR. BOODY: Yeah.

9           MAYOR FIORE: So that's why I want  
10          to wait for his report.

11          MR. BOODY: For --

12          MAYOR FIORE: I mean, he's an  
13          engineer and he's an expert.

14          MR. BOODY: So that's the issue  
15          before them is, should we make people with  
16          existing tennis courts put up this matting  
17          if they're gonna play pickleball?

18          MAYOR FIORE: Not until we get the  
19          sound engineer's report.

20          MR. BOODY: Right.

21          MAYOR FIORE: Yeah.

22          MR. ABRAHAM: I mean, that is a --  
23          I think I'm against banning it. It  
24          doesn't --

25          MAYOR FIORE: Because it --

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2                   MR. ABRAHAM:   It's so popular.  
3           People like it.   But, you know, just if it  
4           becomes -- right now we only have one  
5           court with the problem.

6                   MAYOR FIORE:   Well --

7                   MR. ABRAHAM:   But I think that we  
8           require matting if that works.

9                   MAYOR FIORE:   The other thing  
10          is --

11                  MR. BOODY:    If it works.

12                  MAYOR FIORE:   -- this sound  
13          engineer may come back and say, "You know  
14          what, the matting doesn't really do  
15          anything."   So you've got that as a  
16          possibility as well.

17                  MR. ABRAHAM:   True.

18                  MAYOR FIORE:   So, so let's wait  
19          and see what this guy's report says.  
20          That's all.   I just want to -- I just want  
21          to have all the information.

22                  MR. BUTTS:    All's you really need  
23          to do is think about what happens, and  
24          that is, have you ever seen roller hockey?

25                  MAYOR FIORE:   Have I ever seen

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2           what?

3                   MR. BUTTS:   Roller hockey.

4                   MAYOR FIORE:   Roller hockey, yes,  
5           I have.

6                   MR. BUTTS:   Same thing.   You just  
7           need a smooth, flat surface (inaudible)  
8           tennis court.

9                   MAYOR FIORE:   Right.

10                  MR. ABRAHAM:   I mean, you could  
11           use a tennis court for so many things.

12                  MAYOR FIORE:   Yeah, I know, I  
13           know.

14                  MR. BUTTS:   And it's, it's -- I  
15           think --

16                  MAYOR FIORE:   You could have the  
17           high school dance on a tennis court and  
18           have a band on one corner.   So that's why  
19           I would like to do this.   I'd like to take  
20           my time and study everything.

21                  Do you play pickleball?

22                  MS. DIAT:   No.

23                  MAYOR FIORE:   Ed, do you play  
24           pickleball?

25                  MR. DEYERMOND:   No.



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2                   MAYOR FIORE: Peter, do you play  
3 pickleball?

4                   MR. BOODY: I have, but I don't  
5 regularly.

6                   MAYOR FIORE: Do you play  
7 pickleball?

8                   MR. ABRAHAM: I play tennis.

9                   MAYOR FIORE: Okay. I don't play  
10 pickleball. So none of us play  
11 pickleball, so let's find out what the  
12 experts have to say and then we'll address  
13 it as we go.

14                  MR. ABRAHAM: Yeah.

15                  MAYOR FIORE: Okay?

16                  MR. ABRAHAM: Okay.

17                  MAYOR FIORE: Great.

18                    You want to talk about water?

19                  MS. DIAT: Yes.

20                  MAYOR FIORE: Do you want some  
21 water? No, you got some water.

22                  MS. DIAT: I have water. Thank  
23 you.

24                  MAYOR FIORE: Okay.

25                  MS. DIAT: All right. So two

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2           things on water.

3                       So, first of all, the most  
4           excellent news, so the --

5                       MAYOR FIORE:   Most excellent.

6                       MS. DIAT:    The most excellent  
7           news.   So the Town of Southampton CPF,  
8           Community Preservation Fund, awarded the  
9           grant to North Haven to put in a  
10          innovative/alternative septic upgrade  
11          system for Village Hall here.   So our  
12          grant was for \$73,250, so we will get that  
13          money.   I believe we will need to bid that  
14          out, and so the intention is we will  
15          probably start that project in the spring.

16                      MR. ABRAHAM:   Where is the money  
17          coming from?

18                      MAYOR FIORE:   The CPF.

19                      MS. DIAT:    Southampton CPF.

20                      MR. ABRAHAM:   CPF?

21                      MAYOR FIORE:   CPF, yeah.

22                      MS. DIAT:    Southampton CPF.

23                      The Village did commit matching  
24          funds of \$4,000 that we will need to put  
25          up.   \$1,000 of that was for an electrical

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2           permit, and \$3,000 is for the bidding that  
3           Raynor Group will do for us. So that was  
4           excellent news.

5                   MAYOR FIORE: Yeah, that's really  
6           good.

7                   MS. DIAT: Yes. And we are  
8           awaiting official confirmation from CPF  
9           for that. I did follow up with them and  
10          they said, yes, they're working on that  
11          and it will come.

12                  MAYOR FIORE: How far are we from  
13          the wetlands in this building? How close  
14          is the closest designated wetland? 100  
15          feet? Do you know, George?

16                  MS. DIAT: They did the survey. I  
17          mean, I don't --

18                  MR. BUTTS: Where that fence is  
19          back there --

20                  MAYOR FIORE: Yeah.

21                  MR. BUTTS: -- is approximately 50  
22          feet away from the wetlands, where it  
23          starts.

24                  MAYOR FIORE: Okay.

25                  MS. DIAT: Yeah. It will be

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2           installed on the other side. It's --

3           MAYOR FIORE: Yeah.

4           MS. DIAT: You remember where the  
5           engineering was, right?

6           MAYOR FIORE: Yes.

7           MS. DIAT: It's gonna be where the  
8           kiosk will come down. It'll be on the  
9           other side of Village Hall over there.

10          MAYOR FIORE: The reason I ask is  
11          because conventional -- obviously, we all  
12          know that conventional septic systems are  
13          the worst distributor of nitrogen --

14          MS. DIAT: Yeah.

15          MAYOR FIORE: -- and the worst  
16          effect on clean water. After that, you  
17          got fertilizers and chemicals and stuff  
18          like that.

19          So an I/A system for people who  
20          live very close to an estuary or a wetland  
21          or something like that, maybe we could  
22          start a program where we encourage those  
23          people who -- you know, we can certainly  
24          identify it with a map of North Haven.  
25          The people who are closest to 50 feet, 75

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2           feet to a wetland or an estuary that we  
3           could just verbally or with a letter  
4           encourage them to upgrade their system to  
5           an I/A system.

6                   MS. DIAT: Well, that's what we  
7           did this year, right. We had the  
8           presentation in June --

9                   MAYOR FIORE: Yeah, you had 35  
10          people here.

11                   MS. DIAT: -- where Suffolk  
12          County -- yeah, when Suffolk County Health  
13          Department came with --

14                   MAYOR FIORE: Right.

15                   MS. DIAT: -- Peconic Estuary  
16          Partnership, right.

17                   MAYOR FIORE: Right. I got it. I  
18          remember.

19                   MS. DIAT: And we told them all  
20          about the rebates, right.

21                   So we're encouraging everybody,  
22          actually, because North Haven is so small,  
23          that actually everybody's effluent  
24          eventually makes --

25                   MAYOR FIORE: True.

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2                   MS. DIAT:  -- its way to our bays  
3                   or our critical creeks and ponds that we  
4                   have here.

5                   MR. BOODY:  Within two years, any-  
6                   -- anyplace, right?

7                   MS. DIAT:  Yeah.  There's been  
8                   studies done by the PEP.  I could pull  
9                   those out and tell you what the travel  
10                  time is.  I don't have that off the top of  
11                  my head.  But we are so small because,  
12                  what, we're two square miles, but --

13                  MAYOR FIORE:  Right.

14                  MS. DIAT:  -- everybody's nitrogen  
15                  or effluent that uses nitrogen --

16                  MAYOR FIORE:  Right, poop.

17                  MS. DIAT:  -- makes its way.

18                  MAYOR FIORE:  Yes.

19                  MS. DIAT:  So, yes, the people  
20                  that are on the waterfront or close to  
21                  wetlands are most critical.  But really  
22                  every homeowner in North Haven --

23                  MAYOR FIORE:  Sure.

24                  MS. DIAT:  -- we are encouraging  
25                  to do it, yeah.

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2                   And we are in the --

3                   MAYOR FIORE: I know.

4                   MS. DIAT: North Haven is in the  
5                   high-priority area for getting the grants  
6                   from Town of Southampton, the County and  
7                   the State.

8                   MAYOR FIORE: I'm just saying, you  
9                   know, here's a house on Ferry Road.  
10                  Here's -- where's wetlands. Here's a  
11                  house on -- and there's a couple of houses  
12                  right here on Bayview, on the extension of  
13                  Bayview. And we've got samples --  
14                  examples of this all over. These are the  
15                  people I'd like to get the most  
16                  encouragement to.

17                  This lady who lives on Sunset,  
18                  okay, she's not my priority. If I were  
19                  gonna prioritize clean water and the  
20                  reduction of nitrogen and effluency,  
21                  effluence, I'd -- I'd start talking to  
22                  these people.

23                  MS. DIAT: Yeah.

24                  MAYOR FIORE: And I think it's a  
25                  good idea.

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2                   MS. DIAT:   Yeah.

3                   MAYOR FIORE:   Because if she does  
4                   it, that's great.   Anybody who does it is  
5                   great.   But if they do it, boy, it's  
6                   really great, yeah.

7                   MR. BOODY:   Our current code as of  
8                   about two or three years ago requires I/A  
9                   for a new house --

10                  MAYOR FIORE:   Yes.

11                  MR. BOODY:   -- and a major  
12                  renovation, right?

13                  MS. DIAT:   Yeah.   It was, like,  
14                  2019, we changed the code, yes.   So any  
15                  new build.   And if you add a new bedroom  
16                  or --

17                  MAYOR FIORE:   You have to add a  
18                  bedroom.

19                  MS. DIAT:   -- or 25 percent --

20                  MAYOR FIORE:   Right.

21                  MS. DIAT:   -- additional --

22                  MR. BOODY:   So if you're not going  
23                  up by 25 percent or adding a bedroom --

24                  MAYOR FIORE:   Right.

25                  MR. BOODY:   -- it doesn't apply.



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2                   MS. DIAT:   Yeah.

3                   MAYOR FIORE:   So, George, if you  
4                   added a second floor but your second floor  
5                   was a media room?

6                   MR. BUTTS:   If it's over 25  
7                   percent of the house?

8                   MAYOR FIORE:   And it's 24 percent  
9                   more, then you don't have to, right?  
10                  Okay.

11                  MR. BUTTS:   If it's 24.   Soon as  
12                  it hits 25 --

13                  MAYOR FIORE:   Okay.

14                  MS. DIAT:   Yeah.

15                  MAYOR FIORE:   Thank you.

16                  MS. DIAT:   Yup, so --

17                  MAYOR FIORE:   Okay.

18                  MS. DIAT:   -- this is good.   The  
19                  Village --

20                               (Crosstalk)

21                  MS. DIAT:   Yeah.   And so the --

22                  MAYOR FIORE:   Good for us, good  
23                  for you.

24                  MS. DIAT:   Yeah.

25                  So the second item on the Agenda

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2           is, you all will recall that earlier,  
3           actually it was in the December Board of  
4           Trustees meeting last year, December 2022,  
5           we approved the proposal from Dr. Gobler's  
6           lab to do water quality testing through --  
7           throughout this year in North Haven. It  
8           was for twenty-six thousand --

9                   MAYOR FIORE: 26, yeah, 300.

10                  MS. DIAT: -- three hundred  
11           seventy-three dollars.

12                  So that took place throughout this  
13           year. It started May, it ended in  
14           October, two times a month. And so we are  
15           now ready to make the payment.

16                  The way we are facilitating that  
17           payment, the way it works with Stony Brook  
18           University, you have to have a contract  
19           with them to make the payment, and so we  
20           are facilitating that payment through the  
21           East Hampton Trustees. That's the way all  
22           the villages make the payment.

23                  So the East Hampton Trustees have  
24           approved that in their November 13th  
25           meeting and so we have a resolution

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2           tonight to approve that payment. We are  
3           adding it, actually, to the agreement that  
4           Sag Harbor has with the East Hampton  
5           Trustees.

6                       So we will ask to approve that via  
7           resolution tonight, and there's a document  
8           for you to sign, Chris.

9                       MAYOR FIORE: Where is it? It's  
10          on this list, right?

11                      MS. DIAT: I don't know that we  
12          had it on the list.

13                      MAYOR FIORE: I didn't -- I don't  
14          remember seeing it.

15                      MR. DEYERMOND: Yup, should be --

16                      MAYOR FIORE: Is it?

17                      MS. DIAT: Yeah. So --

18                      MAYOR FIORE: Here it is.

19                      MS. DIAT: -- that's just a  
20          reminder to us.

21                      MR. ABRAHAM: So the -- they took  
22          water samples for the last twelve months,  
23          ten months, something --

24                      MS. DIAT: From May -- starting in  
25          May through October, two times a month,

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2           yes.

3                   MR. ABRAHAM:   Okay.   And when will  
4           we be able to --

5                   MS. DIAT:    So -- see the results?  
6           So we have not seen the results yet.   I've  
7           been -- so he will give us a report, a  
8           formal report.   And I believe he will  
9           either come or do it via Zoom to the Board  
10          to give a report out in -- it's in the  
11          March or April timeframe is when he comes  
12          to all the villages to make the report.

13                   I have been asking for some early  
14          summary of it and he has promised to give  
15          that, I'm hoping, soon, so we can get some  
16          early insights.   The Water Quality  
17          Committee is mad and we would -- we'd like  
18          to see them release insights to help us --  
19          we've developed our program for going into  
20          next year, but we'd really like some  
21          insights as to what the results are.   So  
22          I'm hoping soon we'll see some graphs on  
23          the results.

24                   MR. ABRAHAM:   Will we see some  
25          sort of, like, reference data in there as

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2           well?

3                   MS. DIAT:    So, meaning?

4                   MR. ABRAHAM:  It compares, you  
5           know, like, this result, you can compare  
6           it to another body of water, or what is  
7           the ideal value or stuff like that.

8                   MS. DIAT:    So, definitely --

9                   MR. ABRAHAM:  Or the thresholds  
10          will be dangerous.

11                  MS. DIAT:    Yes, yes, against --

12                  MR. ABRAHAM:  Okay.

13                  MS. DIAT:    Against thresholds,  
14          yes, absolutely.

15                  MR. ABRAHAM:  Okay.

16                  MS. DIAT:    You might remember he  
17          did a baseline.  Last September, he did  
18          two gratis -- he did two readings last  
19          September, and he'll tell us what's -- you  
20          know, what's normal and what's not.

21                  MR. ABRAHAM:  Okay.

22                  MS. DIAT:    So I'm hoping -- he had  
23          told me he would give an early look about  
24          two weeks ago and I haven't gotten it yet,  
25          so I'm hoping someday soon we will get

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2           that without having to wait until March or  
3           April to see it.

4                   MR. BOODY: I have a question that  
5           just may be historical, and it's just  
6           interesting phenomenon. I see that in  
7           2022, according to this information, five  
8           entities spent \$15,500.

9                   MS. DIAT: That's Sag Harbor.  
10          You're seeing the Sag Harbor agreement  
11          that we're being added to in order to make  
12          our payment.

13                  MR. BOODY: Yeah. It was -- and  
14          there was an amount paid by East Hampton  
15          Town, Sag Harbor --

16                  MS. DIAT: Yes.

17                  MR. BOODY: -- Southampton Town.

18                  MS. DIAT: Well, so what Sag  
19          Harbor does, the Harbor Committee in Sag  
20          Harbor does, is it --

21                  MR. BOODY: Pays directly.

22                  MS. DIAT: They pay to the -- no,  
23          they do the same thing that we're doing.  
24          They pay to the East Hampton Trustees --

25                  MR. BOODY: Okay.

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2                   MS. DIAT:  -- to facilitate the  
3                   payment to Stony Brook University to the  
4                   lab.

5                   But because Sag Harbor, right,  
6                   they're part of East Hampton, they -- Sag  
7                   Harbor actually goes out with their tin  
8                   cup and solicits donations to pay --

9                   MR. BOODY:  Yeah.

10                  MS. DIAT:  -- for their water  
11                  quality testing, yeah.

12                  MR. BOODY:  So the 15.5 isn't the  
13                  total cost of the whole testing site?

14                  MS. DIAT:  Theirs adds up to  
15                  around 20,000.  It's similar to ours.  It  
16                  all adds up.  You might -- well, you  
17                  weren't on the Board, but last year we  
18                  contributed 1,500 towards the Sag Harbor  
19                  testing.

20                  MR. BOODY:  Right.

21                  MS. DIAT:  Yeah.

22                  MR. BOODY:  And that seemed to be  
23                  a typical amount for these five entities  
24                  under this letter, and we're paying  
25                  26,000, which is more than the whole

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2                   amount --

3                   MS. DIAT:   23,000.

4                   MR. BOODY:   Sorry.   23,000.   I

5                   just wondered --

6                   MAYOR FIORE:   26.3.

7                   MS. DIAT:   Sorry.   Twenty-six,

8                   yeah.

9                   MR. BOODY:   Is that because  
10                  there's so much more testing's gonna be  
11                  done?

12                  MS. DIAT:   I think they nego- -- I  
13                  don't know if they negotiated that, or I  
14                  don't know what they paid for this year.

15                  MR. BOODY:   Okay.

16                  MS. DIAT:   For '22, they paid  
17                  around twenty, yeah.

18                  MAYOR FIORE:   So can -- should we  
19                  question this 26,000?

20                  MS. DIAT:   Well, we did back then.  
21                  I mean --

22                  MAYOR FIORE:   Yeah.

23                  MS. DIAT:   -- we negotiated as  
24                  far --

25                  MR. BOODY:   Yeah, it's too late.



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2                   MS. DIAT:   -- as we could and I  
3                   couldn't get it down, so.

4                   MAYOR FIORE:   That's what we  
5                   agreed to?

6                   MS. DIAT:   That's what we agreed  
7                   to.

8                   MAYOR FIORE:   Oh, okay.

9                   MS. DIAT:   Yes.   Yeah.

10                  MAYOR FIORE:   While we're on  
11                  water, I don't want to --

12                                 (Crosstalk)

13                  MS. DIAT:   You want to do the  
14                  resolution now?

15                  MR. DEYERMOND:   Yeah.

16                  MS. DIAT:   Okay.   Would you like  
17                  me to read it or do you want --

18                  MAYOR FIORE:   Yeah, sure.

19                  MS. DIAT:   Okay.

20                  Whereas, the Village has received  
21                  the agreement with Dr. Gobler and his team  
22                  for the 2023 Water Quality Initiative  
23                  Water Testing in North Haven, in  
24                  conjunction with the Towns of East Hampton  
25                  and Southampton, and also the Village of

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2           Sag Harbor, and the East Hampton and  
3           Southampton Trustees, and

4                       Whereas, the Village's  
5           contribution to this initiative is  
6           \$26,373.00.

7                       Now, Therefore Be it Resolved,  
8           that the Mayor is authorized to sign the  
9           agreement and the Village is hereby  
10          authorized to pay the invoice of  
11          \$26,373.00 to the East Hampton Town  
12          Trustees as a conduit for all payments.

13                      MR. BOODY: That's a motion,  
14          right?

15                      MS. DIAT: I'll make the motion.

16                      MAYOR FIORE: Second.

17                      ALL BOARD MEMBERS: Aye.

18                      MAYOR FIORE: Okay. And I'll sign  
19          it tonight.

20                      While we're on water, we needed  
21          the Southampton Town Trustees to give Bob  
22          Terie the permit to continue his dredging  
23          at the entrance to Genet Creek. They had  
24          a meeting the night before the election  
25          and they had it on the agenda. And they

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2           passed that permit and they will charge  
3           about \$500 and the two homeowners'  
4           associations will pay for that.

5                       Secondly, I was asked --

6                       MR. ABRAHAM:   It was at Genet  
7           Creek Inlet?

8                       MAYOR FIORE:   Pardon me?

9                       MR. ABRAHAM:   Where was the  
10          dredging?

11                      MAYOR FIORE:   Yeah, the entrance,  
12          the mouth of Genet Creek.

13                      MR. ABRAHAM:   Okay.

14                      MAYOR FIORE:   Yeah.

15                      Different situation.   The Mayor of  
16          Sag Harbor asked if we could together go  
17          to the Southampton Town Trustees to  
18          request dredging under the Jordan Haerter  
19          Bridge because there is a spit that has  
20          grown, blah, blah, blah.

21                      I spoke to Scott Horowitz before  
22          the election.   He said he'd be happy to  
23          pursue it.   But he was up for election.  
24          He didn't know if he was gonna be  
25          re-elected.   So he said, "If I get

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2           re-elected in two weeks," which he did, "I  
3           will then set up a conference call with  
4           you and Mayor Gardella and we will talk to  
5           a gentleman who is in charge of dredging  
6           for Suffolk County and hopefully get that  
7           resolved."

8           MR. BUTTS:   He just did the --

9           MAYOR FIORE:   Just wanted you to  
10          know.

11          MR. BUTTS:   -- dredge down at  
12          Barcelona?

13          MAYOR FIORE:   No.   This was under  
14          the bridge.

15          MR. BUTTS:   No, I know.

16          MAYOR FIORE:   I didn't know about  
17          those, no.

18          MR. BUTTS:   They just did --  
19          they've been waiting six years --

20          MAYOR FIORE:   Yeah?

21          MR. BUTTS:   -- from the County,  
22          so.

23          MS. DIAT:   At Barcelona?

24          MR. BUTTS:   Yeah.

25          MS. DIAT:   Do you know if they

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2           dredged the inlet to Fresh Pond yet?

3           MR. BUTTS: I have no idea.

4           MAYOR FIORE: Which Barcelona?

5           You mean the inlet going into that little  
6           bay?

7           MR. BUTTS: Mm-hm.

8           MAYOR FIORE: Oh, okay.

9           MR. ABRAHAM: That's not Northwest  
10          Harbor, right?

11          MR. BUTTS: Yes, it is.

12          MAYOR FIORE: That's East Hampton,  
13          yeah.

14          MR. ABRAHAM: Northwest Harbor?  
15          Northwest Harbor, right?

16          MR. BUTTS: Yeah.

17          MAYOR FIORE: Yeah.

18          MR. ABRAHAM: Okay.

19          MR. BUTTS: I mean, they did a  
20          beautiful job but, I mean, it was --

21          MAYOR FIORE: How many years did  
22          it take, yeah.

23          MR. BUTTS: Six.

24          MAYOR FIORE: Because the funding  
25          for dredging has been whittled away by the

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2           County --

3           MR. BUTTS: Right.

4           MAYOR FIORE: -- over and over  
5           every year.

6           MS. DIAT: Yeah. Not only the  
7           funding, but there's only one dredge in  
8           Suffolk County. And the window to dredge  
9           is very, very small now.

10          MAYOR FIORE: It's kind of a  
11          nightmare, actually.

12          MS. DIAT: So it's hard to -- yes,  
13          it's hard to get on the list.

14          MAYOR FIORE: Yeah.

15          MS. DIAT: And because the asset  
16          is limited, right.

17          MAYOR FIORE: However, since last  
18          year, we were told that the quality of the  
19          water in Genet Creek was subpar. We fixed  
20          the bulkhead on the North Haven Point  
21          side.

22          MS. DIAT: Yeah.

23          MAYOR FIORE: We repaired the  
24          bulkhead on the North Haven Shores side  
25          and we dredged the mouth, which should

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2           certainly result in some very strong  
3           improvement in water quality. I mean,  
4           that was probably the whole reason why the  
5           quality of the water was somewhat subpar.

6           MR. ABRAHAM: Did they dredge  
7           again after the completion of the --

8           MAYOR FIORE: He's dredging right  
9           now, yeah, or he's coming back very soon.  
10          They just got the permit, yeah. Yeah.  
11          And they had a permit, but it expired and  
12          they had to renew the permit, so you have  
13          to go through the whole thing all over  
14          again.

15          Okay. Before we leave Old  
16          Business, I just wanted to tell you that  
17          the Department of Transportation has  
18          approved signage. They can't tell me when  
19          the speed limits will be changed on Ferry  
20          Road. They will try to give me a week's  
21          notice. They will change the speed limit  
22          signs. They'll put "New" on top of the  
23          speed limit signs, which will remain for  
24          six months. They will also put in four of  
25          the digital articulated signs announcing

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2           the new speed limit. They will not paint  
3           "30 miles an hour" on the road as you come  
4           off the ferry. They don't do that. They  
5           get many requests, they said, but they  
6           find that it is aesthetically not  
7           pleasing.

8                         We have been looking and been  
9           waiting for a year for them to approve  
10          your radar signs. You just got another  
11          e-mail from Rick.

12                        MR. ABRAHAM: They had something  
13          else.

14                        MAYOR FIORE: And they need three  
15          things. They could -- honest to God, they  
16          could install the Angel of Death, the  
17          Department of Transportation. It's  
18          just -- it's always something else. And  
19          then the guy in charge is off until the  
20          27th and we have to wait for him to come  
21          back. It's just maddening, I have to say.

22                        MR. ABRAHAM: The last addition to  
23          whatever we submitted, he had for --

24                        MAYOR FIORE: Oh, he had it for  
25          four months.



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2                   MR. ABRAHAM:   He had it for four  
3                   months.

4                   MAYOR FIORE:   Yeah.

5                   MR. BUTTS:   Now we know what the  
6                   difference is between government and  
7                   corporation.

8                   MAYOR FIORE:   Oh, George, I  
9                   learned that very quickly, yes.   I could  
10                  write a book on that, yes.   Yes.   He could  
11                  write the forward, yes.

12                  Okay.   So Dr. Gobler gets his  
13                  money, and we'll sign that.

14                  And the next resolution would be,  
15                  Resolved, that the Village has  
16                  ascertained that the following three  
17                  property owners overpaid their 2023-2024  
18                  property taxes, and they are due a refund.  
19                  '23-'24, right.

20                  Parcel number 901/2-4-30, by  
21                  \$9.75; 901/6-3-51.1, by \$7.44; and  
22                  901/2-4-84, by \$1,338.37, and that they  
23                  are due a refund, now

24                  Therefore Be it Resolved, that the  
25                  Village is directed to refund each of the

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2           tax payers the amount of their payment.

3                   MR. ABRAHAM: I'll make a motion.

4                   MAYOR FIORE: Okay with everybody?

5           Second? Yeah?

6                   MR. ABRAHAM: Second.

7                   MAYOR FIORE: Second. Thank you  
8           so much.

9                   ALL BOARD MEMBERS: Aye.

10                  MAYOR FIORE: Very good.

11                  Resolved, that upon correspondence  
12           with Ms. Ildiko Szakaly of 25 Thistle  
13           Patch Lane, that she is eligible for a  
14           leaf pickup rebate, now

15                  Therefore Be it Resolved, that Ms.  
16           Szakaly is refunded the amount of \$145.16.

17                  MR. BOODY: So moved.

18                  MAYOR FIORE: So moved.

19                  MS. DIAT: Second.

20                  MAYOR FIORE: Second.

21                  ALL BOARD MEMBERS: Aye.

22                  MAYOR FIORE: Thank you.

23                  Whereas, the Village has received  
24           our updated insurance policy renewals for  
25           the 2023-2024 year from our insurance

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2           representative EPIC Insurance Brokers and  
3           Consultants, now

4                       Therefore Be it Resolved, that the  
5           Village is authorized to pay the premium  
6           invoice totaling \$10,893.75.

7           MR. BOODY:   So moved.

8           MS. DIAT:    I'll make the motion.

9           MAYOR FIORE:   Motion accepted.

10          MR. BOODY:    Second.

11          MAYOR FIORE:   Second.

12          ALL BOARD MEMBERS:   Aye.

13          MAYOR FIORE:   Yes, thank you.

14          MR. BOODY:    Which insurance is  
15          that?   That's, like, car --

16          MAYOR FIORE:   That's actually  
17          cyber insurance.   Isn't that what she  
18          said?

19          MR. DEYERMOND:   There's --  
20          there's --

21          MAYOR FIORE:   No, it's not car.  
22          We don't have any car insurance.

23          MR. DEYERMOND:   Two, four, six,  
24          eight various policies, including umbrella  
25          auto, ocean/marine because of the mooring

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2           fields, directors and officers, general  
3           liability.

4                   MR. BOODY:   It's everything that  
5           we do.

6                   MR. DEYERMOND:   Everything.

7                   MAYOR FIORE:   What about the cyber  
8           policy that she just wrote to us about?  
9           Is that not included in this?   It's not  
10          due yet, but it's due soon.

11                   MR. DEYERMOND:   Yeah, I'm not sure  
12          if that is included in this one.

13                   MAYOR FIORE:   I don't think it  
14          sounds like it is.

15                   MR. DEYERMOND:   Yup, it is.  
16          Cyber --

17                   MAYOR FIORE:   It is?

18                   MR. DEYERMOND:   Cyber is included.

19                   MAYOR FIORE:   Okay, good.   Thank  
20          you.

21                   Resolved, that the Town of  
22          Southampton has forwarded three small  
23          claims assessment review reductions to the  
24          Village for parcel 901/3-1-39 for  
25          \$751,616 -- that's the assessment

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2           reduction, correct, yeah -- 901/1-2-27.9  
3           of \$1,580,900, and 901/6-5-1 of \$411,400,  
4           and that the Village is directed to refund  
5           property taxes in accordance with the  
6           court decisions.

7                   MR. BOODY:   So we've gotta figure  
8           out what percentage of their tax bill --

9                   MAYOR FIORE:   We gotta  
10          recompute --

11                   MR. BOODY:   -- this represents.

12                   MAYOR FIORE:   -- their tax, yeah.

13                   MR. DEYERMOND:   It's just a  
14          recomputation.

15                   MAYOR FIORE:   Yeah, it's a  
16          recomputation.

17                   MR. DEYERMOND:   The reduction  
18          times the tax rate.

19                   MAYOR FIORE:   Right.   So if their  
20          house was assessed at \$3,200,000 and they  
21          just got a million-dollar reduction, now  
22          it's \$2,200,000.   Figure out what the new  
23          tax is and refund them the difference.

24                   MR. BOODY:   Is this something that  
25          will affect our budgeting?

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2                   MAYOR FIORE: Well, it's tax money  
3                   that we --

4                   MR. BOODY: We're not gonna get.

5                   MAYOR FIORE: We will have to --

6                   MR. DEYERMOND: It will, but in  
7                   the grand scheme of things, it's not --

8                   MR. BOODY: A big --

9                   MR. DEYERMOND: -- a big deal.

10                  MR. BOODY: -- percentage, yeah.

11                  MR. DEYERMOND: It's -- sometimes  
12                  it's awkward. Sometimes it's frustrating,  
13                  but it's not a big deal.

14                  MR. BOODY: Okay.

15                  MR. DEYERMOND: Or, should I say,  
16                  has a big impact.

17                  MR. BOODY: Right.

18                  MAYOR FIORE: So can you give me a  
19                  motion?

20                  MS. DIAT: Nobody wants to make  
21                  the motion for this?

22                  MR. BOODY: Motion to approve.

23                  MAYOR FIORE: Motion. Second?

24                  MR. ABRAHAM: Second.

25                  MAYOR FIORE: Mr. Abraham, thank

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2           you so much.

3           ALL BOARD MEMBERS:   Aye.

4           MAYOR FIORE:   Thank you.

5           MR. BOODY:   Sorry.   I forgot that  
6           we didn't do that.

7           MAYOR FIORE:   There is -- I want  
8           to go to the bottom one.

9           Whereas, the Village Board  
10          stipends are due this month, and

11          Whereas -- these were just given  
12          to you.

13          MR. BOODY:   Right.

14          MAYOR FIORE:   Whereas, these  
15          stipends were approved in the 2023-2024  
16          Village budget.

17          Now, Therefore Be it Resolved,  
18          that the Village Clerk is hereby  
19          authorized to pay these stipends for the  
20          current cycle.

21          MR. BOODY:   So moved.

22          MAYOR FIORE:   So moved.   Second?

23          MS. DIAT:   Aye.

24          ALL BOARD MEMBERS:   Aye.

25          MAYOR FIORE:   Thank you.

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2                   I am very happy to talk about this  
3           next resolution because after, you know,  
4           Eileen passed away on August 14th, Ed's  
5           been -- I mean, we would be completely  
6           lost without Ed's contribution to the  
7           clerk's responsibilities and keeping the  
8           trains running on time and trying to get  
9           bills paid and going through hoops upon  
10          hoops to try to recreate some information  
11          that, unfortunately, because of Eileen's  
12          sudden and unexpected death, was very,  
13          very difficult to determine.

14                   So first of all, I just want to  
15          say thank you, Ed.

16                   MR. DEYERMOND: You're welcome.

17                   MAYOR FIORE: It's -- we are  
18          indebted to you for the time and the  
19          energy and the talent that you put into  
20          these projects.

21                   MR. DEYERMOND: I just wish I  
22          could have done a much better job, but --

23                   MAYOR FIORE: I wish you were a  
24          CPA, but you're not, but you're an  
25          experienced clerk and an experienced mayor



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2           and you've done a fabulous job and we are  
3           very indebted to the work that you've  
4           done.

5                     It doesn't end just yet because  
6           starting tomorrow --

7                     MS. DIAT: Not yet.

8                     MAYOR FIORE: Yeah, not yet.

9                     MS. DIAT: Not yet.

10                    MAYOR FIORE: Don't pack up yet.

11                    So I interviewed a number of  
12           people. I've followed the path of a  
13           number of recommendations over the last  
14           three months, September, October,  
15           November, and I am very happy to say --  
16           and I've talked to each of you about the  
17           candidate. And, Ed, you certainly know  
18           the candidate. George knows the  
19           candidate. The office people know the  
20           candidate.

21                    Beth Kamper, whose résumé is  
22           attached to this packet, has been clerk of  
23           Sag Harbor for a number of years. She  
24           also was an acting treasurer for Sag  
25           Harbor for two stints, a nine-month stint

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1                   and a six-month stint. She's been in  
2                   public service for many years. She  
3                   actually retired from Sag Harbor. We will  
4                   freeze her retirement, hence there is a  
5                   contract for two years, which I can --  
6                   which I can discuss.

7                   But I would like to -- I would  
8                   like to enter this conversation with this  
9                   legal phrase:

10                   Subject to ratification by the  
11                   Board of Trustees, I hereby appoint Ms.  
12                   Beth Kamper to the currently vacant exempt  
13                   position of Clerk/Treasurer of our  
14                   Village, effective November 16th -- that  
15                   would be tomorrow morning -- at 9:00,  
16                   subject to approval of the Suffolk County  
17                   of Civil Service.

18                   She will be here at 9:00 tomorrow  
19                   morning for a meet-and-greet with the  
20                   ladies in the office. And, George, if  
21                   you're here, too, it's Thursday, I hope  
22                   you're here. I would invite you all to  
23                   come in at 9:00 tomorrow morning and say  
24                   "hello" to her and meet her if you're  
25

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2           here. I'll be here. Ed'll be here, et  
3           cetera, et cetera.

4                   And I think she will be -- she's  
5           very, very knowledgeable. I did extensive  
6           references on her, back-channel  
7           references, as well as -- as well as  
8           up-channel references, references that she  
9           gave me. I don't honestly think too much,  
10          if I asked you for a reference and you  
11          gave me the editor of Joe Shaw, I would  
12          say, okay, fine, he's a friend and he's  
13          gonna say (inaudible). Of course he's  
14          gonna say something nice.

15                   But I do like -- and in business I  
16          used a lot of back-channel references  
17          where you just call somebody and you say,  
18          "Look, you know, I'm never gonna reveal  
19          what you're saying and I'm never gonna  
20          identify you, but what do you think of  
21          this person?"

22                   And, and I have to tell you, I got  
23          very strong references from everyone I  
24          spoke to, including three mayors of Sag  
25          Harbor, and two -- and one clerk.

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2           Somebody else. I did five of these. And  
3           I feel very confident that she brings a  
4           level of talent and experience to this job  
5           that we really need and we will -- we will  
6           enjoy for a number of years, certainly a  
7           minimum of two, which is what the -- which  
8           is what this semi-contract is for.

9                     And I would say that, Be it  
10          Resolved, that the Mayor of the Village of  
11          North Haven -- am I allowed to read this,  
12          'cause I'm the mayor. Yeah? Okay.

13                    That the Mayor of the Village be  
14          and hereby is authorized and directed to  
15          appoint Ms. Beth Kamper as the Village  
16          Clerk/Treasurer effective tomorrow,  
17          November 16, 2023, and to execute a  
18          proposed two-calendar year contract for  
19          her compensation and benefits, a copy of  
20          which is now before the Board -- it's  
21          attached to this -- and a copy of which is  
22          on file in the Village Clerk's office.  
23          All subject to the approval of Ms.  
24          Kamper's appointment by the Suffolk County  
25          Civil Service Personnel Office. Effective

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2           November 16, 2023. Effective tomorrow,  
3           not 100 years from now. It says, "3023".  
4           2023.

5                     The Civil Service has to  
6           approve -- even if she's not civil  
7           service, it has to approve the position  
8           and the salary.

9                     One of the reasons why I want to  
10          give her a two-year minimum for work is  
11          that she is freezing her retirement from  
12          Sag Harbor. So she's got a New York State  
13          retirement. The retirement, as you know,  
14          if she did not freeze her retirement, it  
15          would only allow her to earn \$35,000 a  
16          year. We're gonna pay her more than that,  
17          clearly. If she takes a job and loses it  
18          within two years, she has a serious  
19          detriment to her retirement.

20                    So I talked to Ed. I talked to  
21          Scott. I talked to this gentleman Peter  
22          Bee, who is a municipal and a labor  
23          attorney who works for SCVOA. And they --  
24          we all --

25                    MR. BOODY: What's SCVOA?

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2                   MAYOR FIORE:   SCVOA is the Suffolk  
3           County Village -- O-V-A.

4                   MR. BOODY:   Officer.

5                   MR. DEYERMOND:   Officer -- yeah,  
6           village officers, whatever.

7                   MR. BOODY:   And administrators of  
8           the village --

9                   MAYOR FIORE:   Something like that,  
10          yes.

11                  MR. BOODY:   -- something like  
12          that.   Okay.   Sorry.

13                  MAYOR FIORE:   Yeah.   He drew this  
14          up, and this agreement is made on the 15th  
15          day of November 2023 by and between the  
16          Incorporated Village of North Haven, a  
17          Municipal Corporation with its Village  
18          Hall at 335 Ferry Road, North Haven, New  
19          York, and Ms. Beth Kamper, an individual  
20          person using the address of Box 17, Sag  
21          Harbor, New York.

22                  Whereas, due to the recent and  
23          unexpected death of its Village  
24          Clerk/Treasurer as officer position in the  
25          Village, the Village currently has no

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Village Clerk/Treasurer officer, and

Whereas, it is anticipated that the officer position of Clerk/Treasurer has traditionally been classified by the Suffolk County Personnel Office as exempt, non civil service, and

Whereas, the Village has identified Ms. Kamper as a qualified candidate to fill the vacant position.

Now, Therefore, it is Agreed by and Between the Village and Ms. Kamper that upon appointment of the vacant position of Clerk/Treasurer by the Mayor, subject to ratification by the Village Board of Trustees and the Suffolk County Department of Civil Service, Ms. Kamper shall be entitled to the following compensation and benefits:

An annual salary of -- and you can read this salary. I'd rather not announce her salary on Zoom, but you can read her salary, it's right here.

And to the benefits available to Village employees in a general way.

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2                       It is further agreed between the  
3           parties that the term of this agreement  
4           shall be from the date of appointment of  
5           Ms. Kamper until two calendar years later,  
6           for example, from an appointment date of  
7           November 2023 until the anniversary date  
8           of same in 2025.

9                       I would like to give her this  
10           minimum two-year agreement so that she  
11           does not have to worry for two years that  
12           she will lose part of her retirement from  
13           New York State.

14                      MR. BOODY:   You need a motion?

15                      MAYOR FIORE:   Yeah, I do.

16                      Any questions?   I thought you  
17           might have questions.

18                      MS. DIAT:   No.

19                      MAYOR FIORE:   You know who she is?  
20           She'll be here tomorrow morning.   I hope  
21           you're all here.

22                      MR. ABRAHAM:   I think we discussed  
23           it in length.

24                      MAYOR FIORE:   I'm bringing  
25           muffins, so let me know what you want.



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2                   So, can I get a motion?

3                   MAYOR FIORE: Motion. So moved,  
4                   according --

5                   MR. BOODY: So moved.

6                   MR. BOODY: -- to your resolution.

7                   MAYOR FIORE: Thank you.

8                   Second?

9                   MR. ABRAHAM: Second.

10                  ALL BOARD MEMBERS: Aye.

11                  MAYOR FIORE: Thank you so much.  
12                  Wow, isn't that nice.

13                  MS. DIAT: Very good.

14                  MAYOR FIORE: Ed, how happy are  
15                  you?

16                  MR. DEYERMOND: Very.

17                  MAYOR FIORE: On a scale of one to  
18                  ten?

19                  MS. DIAT: Thank you very much,  
20                  Ed.

21                  MAYOR FIORE: Thank you, Ed, for  
22                  everything that you've --

23                  MR. BOODY: Thank you, Ed.

24                  MAYOR FIORE: For everything  
25                  you've done for us, I have to tell ya, Ed,

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2           it's --

3                   MR. ABRAHAM: Thank you for  
4           keeping us afloat.

5                   MAYOR FIORE: We'd be having this  
6           meeting out in the parking lot if it  
7           weren't for you.

8                   There should also be, Ed, a page  
9           that says we can pay the law firm. Yeah,  
10          here it is.

11                   Here is another resolution because  
12          Mr. Bee, who is the labor attorney, who  
13          was recommended to me by Scott because  
14          Scott does not do municipal employee  
15          specialities, okay, so he told me to call  
16          Peter Bee. Peter Bee works for SCVOA and  
17          his advice is free to mayors and clerks  
18          within Suffolk County.

19                   I asked him if he would draw up  
20          her retirement freeze paperwork, et  
21          cetera. He said, "That is not within the  
22          scope of my free work. I will have to  
23          charge you \$350 an hour." I said, "Fine,  
24          what do you think it's gonna take?" He  
25          said, "No more than two hours." I said,

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2           "Fine."

3                       This is, therefore, resolved.

4           This is the resolution that the Mayor be  
5           and is hereby -- and he hereby is  
6           authorized to retain the law firm of Bee,  
7           Ready, Fishbein, Hatter & Donovan at an  
8           hourly rate of \$325 an hour to assist the  
9           Village in the civil service process of  
10          retaining Ms. Beth Kamper as the Village's  
11          Clerk, an exempt civil service title.

12                      I would further say that the  
13          maximum that we will pay Mr. Bee is  
14          \$1,000. That would be two-and-a-half  
15          hours, which more than covers the effort  
16          that he has put into this.

17                      MR. BOODY: And this is paperwork  
18          that we file, not Beth?

19                      MAYOR FIORE: This is paperwork  
20          that I -- we both -- we both need to sign  
21          it. Paperwork that I will submit to the  
22          civil service and then she will sign as  
23          the employee.

24                      MR. BOODY: But it's not something  
25          she can do completely on her own?

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2           MAYOR FIORE: No.

3           MR. BOODY: We have to hire an  
4 attorney who knows how to do this.

5           MAYOR FIORE: Right.

6           MR. BOODY: Okay.

7           MAYOR FIORE: Right. She could  
8 hire an attorney. She could hire Mr. Bee,  
9 but I don't think that would -- I don't  
10 think that's appropriate.

11          MR. BOODY: Yeah.

12          MS. DIAT: I'll make the motion.

13          MAYOR FIORE: Motion. Thank you  
14 so much. Second?

15          MR. BOODY: Second.

16          MAYOR FIORE: Aye?

17          ALL BOARD MEMBERS: Aye.

18          MAYOR FIORE: Okay. Last one.

19          Whereas, in light of the  
20 retirement of our Public Works staffer --  
21 who is Glen Ficorelli -- the Village is in  
22 need of equipment to continue with our  
23 upcoming leaf program. Mayor Fiore has  
24 been earnestly looking for replacement  
25 equipment in order to preserve this

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2           function.

3                       I would have to say that the Mayor  
4           and the Deputy Clerk have been also  
5           searching earnestly for a contractor to do  
6           this and we -- we, as you know, have not  
7           been successful in having someone bid.  
8           That's not part of the resolution.

9                       Mayor Fiore has earnestly been  
10          looking for replacement equipment in order  
11          to preserve this function, and

12                      Whereas, the Mayor has been  
13          consulting with both our Village Attorney  
14          and the New York Conference of Mayors on a  
15          roadmap to accomplish this.

16                      Now, Therefore, Be it Resolved  
17          that the Village of North Haven purchase  
18          of 2000 GMC six-wheel dump truck, a  
19          Tarrent Big T Leaf Vacuum (TTL-1) leaf  
20          loader and a leaf box for a total of  
21          \$25,000 from Mr. Glen Ficorelli.

22                      This is the same vehicle and  
23          mulcher that Mr. Ficorelli has used  
24          picking up leaves in our Village for the  
25          last X number of years. The price of the

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2           truck is \$19,000. The price of the  
3           mulcher is \$6,000. It is cleared by --  
4           not SCVOA. What's the other one? NYCOM.

5                       We've talked to NYCOM and we've  
6           talked to Scott. And Scott's letter  
7           approving the legal portion of this  
8           purchase is attached and it basically says  
9           the same thing that I just said, and  
10          please read it.

11                      He ends by saying, "In my opinion,  
12          the Village may move forward with the  
13          purchase of these two pieces of equipment  
14          without the need for a bid."

15                      MR. BOODY: And you -- you did a  
16          lot of footwork, checking comps in the  
17          region, and found nothing anywhere --

18                      MAYOR FIORE: I actually went  
19          beyond 50 miles. I couldn't find anything  
20          within 50 miles. So I went to 150 miles  
21          and I found three similar trucks, all of  
22          whom were at least \$8,000, more expensive  
23          than our \$19,000 one. I couldn't find a  
24          mulcher within 600 miles. I found two.  
25          One's in Michigan, one's in Virginia, and

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2           it's identical to this one, the Tarrent  
3           T-1.

4                   MR. BOODY:   And you might want to  
5           point out publically that Glen's unable to  
6           take the job as a contractor.

7                   MAYOR FIORE:   Glen can't do it as  
8           a contractor because he had surgery on his  
9           neck.   I asked him.   I mean, that's --  
10          that would have been wonderful, to have  
11          Glen drive his truck and just do the job  
12          again, but he can't because of the surgery  
13          that he had on his neck.   And he said he  
14          just can't -- he just can't handle that.

15                   So we buy Glen's truck.   Steve  
16          Hessler, who is our employee, drives it.  
17          We don't pay -- what is it called, a  
18          prevailing wage, because we're paying our  
19          own employee.

20                   I did work out with the two  
21          abusers -- there were two residences that  
22          really abused this pickup, and I did work  
23          out with the owners of the residences that  
24          they will be limited to one truckload of  
25          mulch/leaves.   Last year they had ten

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2           truckloads each, and that -- that  
3           seriously negatively affected the expense  
4           that we paid Glen.

5                       So I'm hoping that, unless for  
6           some reason we have a lot more leaves this  
7           year, we have -- we have eighteen less  
8           truckloads from this particular road on  
9           which these two residences exist. I'm  
10          hoping that we can spend less money than  
11          we did last year.

12                      MR. ABRAHAM: So I think it's  
13          important to note that even within one  
14          year of this investment basically pays  
15          off compared to --

16                      MAYOR FIORE: It pays off, yeah.

17                      MR. ABRAHAM: -- what we have --

18                      MAYOR FIORE: Yeah.

19                      MR. ABRAHAM: -- paid in the past.

20                      So even if the -- even if this  
21          truck only makes it three years, whatever  
22          it is --

23                      MAYOR FIORE: Even if.

24                      MR. ABRAHAM: -- it pays off in  
25          the first year. It's like from the



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2           appreciation and writing this thing off,  
3           you know, it's like -- it's sort of, like,  
4           okay, we can do it this year and every  
5           year after that it's basically --

6           MAYOR FIORE:   It's free.

7           MR. ABRAHAM:   It's -- yeah.

8           (Inaudible) or whatever.

9           MAYOR FIORE:   To be completely  
10          transparent, Epic Insurance told me  
11          originally that it should be about \$1,500  
12          annually. I called her again today and  
13          she said she doesn't have the number yet  
14          and it might be 2,000 but it's not gonna  
15          be more than 2,500. So it's somewhere now  
16          between 1,500 and 2,500. I told her it's  
17          a 2,000. We don't need comprehensive. I  
18          put the deductible at \$5,000, and it  
19          registers less than 1,000 miles a year.  
20          So by rights, it shouldn't be more than  
21          \$1,500, yes, sir.

22          MR. BUTTS:   Where will you keep  
23          this equipment?

24          MAYOR FIORE:   Pardon me?

25          MR. BUTTS:   Where will you keep

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2           this --

3                   MAYOR FIORE: We will house the  
4           equipment at Steve Hessler's yard, yeah,  
5           for no charge. And he will not use it for  
6           any other purpose than either Village  
7           business or leaf pickup. And I trust him.  
8           He doesn't need -- he's got four trucks,  
9           brand new, he doesn't need this one, for  
10          his own business.

11                   MR. BUTTS: With better equipment  
12          than that you bought, that's all I'm just  
13          trying --

14                   MAYOR FIORE: He owns better  
15          equipment, yeah. Younger, better  
16          equipment than this truck, yeah. But in  
17          order for him to use it, Scott would not  
18          allow him to use his equipment. From a  
19          legal perspective, it is -- he is adamant  
20          that we own the equipment and that we do  
21          not renew the kind of agreement we had  
22          with Glen, which is why we had to buy his  
23          lawnmower.

24                   MR. BUTTS: I understand, I  
25          understand.

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2                   MAYOR FIORE: Yeah. It took a  
3 while for me to get on the program because  
4 I just -- you know, it worked so well for  
5 39 years, but we were -- we were pushing  
6 the envelope. Yeah.

7                   MR. BOODY: So I think that limit  
8 on the number of truckloads per yard --

9                   MAYOR FIORE: I think that's huge.

10                  MR. BOODY: -- is a --

11                  MR. ABRAHAM: Yeah.

12                  MR. BOODY: -- brilliant idea that  
13 it's too bad we didn't think of before.

14                  MAYOR FIORE: And I only learned  
15 it by talking to Glen and talking through  
16 the whole thing. I know more about leaf  
17 pickup now than I really ever will need to  
18 know.

19                  MR. BOODY: Yeah.

20                  MR. ABRAHAM: Is Steve gonna keep  
21 a track record on that?

22                  MAYOR FIORE: Pardon me?

23                  MR. ABRAHAM: Is Steve gonna keep  
24 a track record on, like --

25                  MAYOR FIORE: Oh, yes.

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2                   MR. ABRAHAM:  -- the, like, all  
3           right, one truck --

4                   MAYOR FIORE:  I filled him in  
5           yesterday, yes.

6                   MR. ABRAHAM:  Okay, good.

7                   MAYOR FIORE:  And he's gonna start  
8           probably next week.  And as soon as we get  
9           plates for the truck and as soon as the  
10          insurance paperwork comes through, Steve  
11          will go to the DMV in Riverhead and get  
12          plates.  Glen actually offered to do it  
13          for nothing as well, so that might be --  
14          that might be good.

15                  MS. DIAT:  Well, so we need to  
16          notify residents, though, of when --

17                  MAYOR FIORE:  We have to, though.

18                  MS. DIAT:  -- he's gonna start.  
19          So next week may be too soon, right.

20                  MAYOR FIORE:  No.  There's piles  
21          all over --

22                  MR. ABRAHAM:  Yeah.

23                  MAYOR FIORE:  -- already.

24                  MS. DIAT:  Well, okay.  But if  
25          he's only gonna do one pass on each

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2           street, you need to give residents an  
3           adequate enough --

4                   MAYOR FIORE: Oh, I know that.

5                   MS. DIAT: -- notification for  
6           them to get the leaves --

7                   MAYOR FIORE: Yes, I know that,  
8           but --

9                   MS. DIAT: -- or they're gonna be  
10          mad if they miss the one day --

11                   (Crosstalk)

12                   MAYOR FIORE: And we do intend to  
13          give them -- we do intend to give them a  
14          schedule of what street, what day.

15                   MS. DIAT: Yeah.

16                   MAYOR FIORE: However, the leaves  
17          are -- the leaves are dry now, which means  
18          they're the easiest to mulch. If we wait  
19          for Mrs. Frye, for example, who's already  
20          got four big piles out on the road, if we  
21          wait until it rains, now it gets soggy,  
22          now it weighs more, et cetera, et cetera.  
23          If you wait until December, the middle of  
24          December and they freeze, now you need a  
25          front-end loader to move them up --

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2                   MS. DIAT:   Okay.   I'm just saying,  
3           you have to give people --

4                   MAYOR FIORE:   Hold on a second.

5                   MS. DIAT:   -- adequate enough --

6                   MAYOR FIORE:   Let me explain so  
7           you can explain it to the people who ask  
8           you, okay.

9                   So we want to do as much as we can  
10          as soon as we can.   And if you've got  
11          leaves out on the road right now, well,  
12          you can -- we can pick them up.   We can  
13          pick them up next week and the week after.  
14          And we can still do our scheduled road  
15          pickups starting the week after  
16          Thanksgiving, but I want to get as many  
17          leaves as we can off the road as soon as  
18          we can.

19                   MR. ABRAHAM:   While it's dry.

20                   MAYOR FIORE:   Yeah, while they're  
21          dry and fluffy.   Yes, sir.

22                   MS. DIAT:   That sounds like --

23                   MR. BUTTS:   They should be put on  
24          the shoulder, not on the road.

25                   MAYOR FIORE:   They're not on the

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2           road. They're -- well, some of them are  
3           on the shoulder, I know.

4                   MR. BUTTS: Southampton Village --

5                   MAYOR FIORE: Yeah.

6                   MR. BUTTS: -- if you, as a person  
7           that owns the property, carts the leaves  
8           out to the road, it's fine. You can't  
9           have twenty guys that's working in your  
10          yard and carrying them all out there and  
11          then they don't pick them up. They don't  
12          do it that way. So there are many  
13          different ways where you could trim it  
14          all.

15                  MAYOR FIORE: Well --

16                  MR. BUTTS: Your -- the gentleman  
17          that brought ten truck-fulls last year --

18                  MAYOR FIORE: Yes.

19                  MR. BUTTS: -- he didn't do the  
20          work. He hired somebody.

21                  MAYOR FIORE: Oh, his landscapers  
22          kept bring leaves out to the road, yes.

23                  MR. BUTTS: Right, and that's --  
24          that's not --

25                  MAYOR FIORE: Well, that's not

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2           what we're doing this year.

3                   MR. BUTTS: Right. But I'm just  
4           saying, you could just say, "No, we're not  
5           bringing" -- "We're not picking them up."

6                   MAYOR FIORE: So you're saying  
7           they gotta be there.

8                   MR. BUTTS: You got it.

9                   MAYOR FIORE: Yes, on the side of  
10          the road.

11                  MR. BUTTS: Yeah.

12                  MAYOR FIORE: Yes.

13                  MR. ABRAHAM: And where were  
14          those?

15                  MAYOR FIORE: Those were the  
16          gentleman with whom I spoke.

17                  MR. ABRAHAM: Okay, but they were  
18          not on the side of the road. They were --

19                  MAYOR FIORE: They were constantly  
20          being fed to Glen's truck. And Glen being  
21          the guy that he is, the wonderful guy that  
22          he is, he kept going back and getting more  
23          leaves. We're not doing that this year.

24                  And we will publish a specific  
25          schedule by road, by date.



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2                   MR. ABRAHAM:   Well, similar to  
3                   what Southampton had done in their --

4                   MAYOR FIORE:   Yeah.   They all do.  
5                   They all do it.

6                   MR. ABRAHAM:   -- in their leaf  
7                   newsletter.

8                   MAYOR FIORE:   We all do it.

9                   MR. ABRAHAM:   Yeah.

10                  MAYOR FIORE:   Yeah.   And it's  
11                  important that only leaves; no twigs,  
12                  no -- no junk, no nothing.   It's just  
13                  leaves.

14                  And in order to save \$50,000 a  
15                  year, we have the approval of Mayor  
16                  Gardella, who I asked if we could dump our  
17                  leaves in his Sag Harbor yard at no charge  
18                  again, and he gave me the green light.   He  
19                  has to approve it every year, apparently.  
20                  And if we had to go to the Town of  
21                  Southampton dump with the same forty  
22                  loads, it would cost us \$50,000.   It's a  
23                  ridiculous price.   So we're very -- we're  
24                  very indebted to Sag Harbor for that  
25                  favor, yes.   Glen worked that out

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2           originally, so.

3                       So, all right, that's the truck.

4           That's the leaf mulcher. That's Steve

5           Hessler and his part-timer, who is also on

6           our payroll.

7                       MR. BOODY: And it's Peter Bee.

8                       MAYOR FIORE: And it's Peter Bee,

9           yup.

10                      MR. ABRAHAM: Do we do a motion?

11                      MAYOR FIORE: No, not yet.

12                      So can we do a motion for this

13           truck?

14                      MR. ABRAHAM: I'll make a motion  
15           to approve the resolution to purchase this  
16           truck and leaf mulcher.

17                      MAYOR FIORE: Thank you so much.

18                      MR. BOODY: Second.

19                      MAYOR FIORE: Second.

20                      ALL BOARD MEMBERS: Aye.

21                      MAYOR FIORE: Do we have an "aye?"

22           We have an "aye." Thank you so much.

23           Excellent.

24                      MR. BOODY: And we did the motion  
25           on Bee, right?

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2                   MAYOR FIORE: Mr. Bee, yeah. Yes.

3                   So that's all we have on the  
4           agenda.

5                   We have a couple of people, Steve  
6           Kotz, Jim Vos. Anybody -- we have a  
7           three-minute section where we can add to  
8           the meeting. Anybody have their hand up?

9                   MR. VOS: (Raises hand.)

10                  MAYOR FIORE: Jim, is that you?  
11           Yes. Are you --

12                  MR. VOS: Oh, yeah. Hey, guys.

13                  MAYOR FIORE: Did you unmute  
14           yourself?

15                  MR. VOS: Yeah. My name's Jim  
16           Vos. I live on Ferry Road. I've had  
17           property there since the late 1990's.

18                  First of all, listening to this,  
19           I've been listening to a few of the  
20           meetings. I'd like to thank you all for  
21           the considerable time you spend, each of  
22           you, without pay, running the Village  
23           dealing with hundreds, sounds like  
24           thousands of issues, both small and large  
25           and, you know, keeping this issue --

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2                   MAYOR FIORE:   Thank you.

3                   MR. VOS:   -- keeping the Village  
4                   so nice for residents, so I really  
5                   appreciate that.

6                   Anyway, in early September, I  
7                   probably somewhat loudly complained about  
8                   a code violation at 4 Sunset Road. I sent  
9                   e-mails to the Village Clerk, to the  
10                  Planning Board, to George Butts --

11                  MAYOR FIORE:   That's my house.

12                  MR. VOS:   -- about, roughly, 4,000  
13                  square foot area, which is a pretty large  
14                  area, missing wetlands buffer. You know,  
15                  this is the largest -- it's on the largest  
16                  pond connecting our two big estuary  
17                  systems, which is important for wildlife  
18                  in the Village.

19                  And I attached the 2014 Planning  
20                  Board approval and a Google Maps photo  
21                  showing that area still being cleared.  
22                  You know, it's -- I'm an environmentalist,  
23                  so it's upsetting to me. But I realize,  
24                  you know, things happen.

25                  And I remember earlier this year,

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2           I think the Village, monthly e-mail or  
3           something, I do remember a description  
4           about how code violations henceforth would  
5           be followed up on more promptly. A  
6           different system was devised, which is  
7           great.

8                       So I just have three questions.  
9           One is -- hold on a second. One is, has 4  
10          Sunset Road been inspected by code  
11          enforcement or whoever should inspect it?  
12          Has there been an inspection, yes or no?

13                      Number two, has there been a  
14          resolution, any enforcement actions?  
15          What's the result? What's the resolution?

16                      And number three, I realize this  
17          is kind of awkward, but given that --  
18          given that it's the mayor's property,  
19          Mayor Fiore, it's your property, are you  
20          all comfortable that there's no, you know,  
21          appearance of conflict of interest  
22          vis-à-vis inspection and enforcement?

23                      Thank you very much. Those are my  
24          three questions.

25                      MAYOR FIORE: I don't really feel

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2           that it's appropriate for me to address  
3           that at a Board of Trustees meeting. I  
4           think if you wrote an e-mail to the  
5           Village Clerk and the Building Inspector  
6           and the code enforcement officer, I think  
7           your business is really with them. So I'm  
8           not -- I'm not going to address that.

9                       MR. ABRAHAM: Or the Board of  
10           Trustees.

11                      MAYOR FIORE: Or the Board of  
12           Trustees, yeah.

13                      MS. DIAT: I'm sorry, could you  
14           repeat what measures you have taken? Have  
15           you written an e-mail requesting code  
16           enforcement?

17                      MR. VOS: I, in writing, in  
18           e-mail, I reported this to the Village  
19           Clerk on mayor -- on September 6th. I  
20           reported it to the Planning Board and  
21           George Butts on September 4th, I think it  
22           was. So the Planning Board, George Butts  
23           and the Village Clerk.

24                      I do cite that, Chris, in your  
25           e-mail to residents early this year, you

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2           said that code complaints would be  
3           followed up with prom- -- followed up on  
4           promptly. I supplied the evidence,  
5           Planning Board approval and Google Maps  
6           photo. I mean --

7           MAYOR FIORE: I don't believe it's  
8           a code violation. That's the --

9           MR. VOS: -- who do I turn to?  
10          Who do I -- can you please tell me who I  
11          would ask whether code enforcement was  
12          taken and whether conflicts of interests  
13          were avoided?

14          MS. DIAT: Okay, so I will speak.

15          As a Village Trustee, I think you  
16          have followed the procedures that you  
17          should have. For code enforcement  
18          requests, you should request it to the  
19          Village Clerk.

20          MR. VOS: Which I did.

21          MS. DIAT: So if action -- if  
22          action has not been taken, it should be  
23          taken to ask code enforcement to take  
24          action, so.

25          MAYOR FIORE: Is it, in fact, a

1           **NORTH HAVEN BOT - REGULAR MEETING - 11/15/2023**

2           code enforcement issue?

3                   MS. DIAT:   I'm not sure, but I  
4           think perhaps --

5                   MAYOR FIORE:   I don't believe it  
6           is.

7                   MS. DIAT:   -- the Village Trustees  
8           can circle back with the Village Clerk and  
9           ask for what the -- what the status is,  
10          and we can get back to you, Jim.  Would  
11          you agree that that's the right course of  
12          action?

13                  MR. DEYERMOND:   Cannot respond to  
14          him.

15                  MR. BOODY:   Yeah.

16                  MAYOR FIORE:   Okay.

17                  MR. VOS:   Okay.  So someone will  
18          reply in e-mail or writing, I mean, once  
19          you look into it?  Okay, I appreciate  
20          that.

21                  Again, thank you for all your  
22          work.  I'm an environmentalist.  I care  
23          about these things and I -- you know, I  
24          feel it's my duty to report -- you know,  
25          if I discover a significant violation, it



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2           is my duty, as a resident, to report it.  
3           Thank you.

4                   MAYOR FIORE: I just have a quick  
5           question for you, Jim.

6                   As an environmentalist, is your  
7           septic system an I/A system? You live  
8           right next to that estuary that we're  
9           talking about.

10                  MR. VOS: I'm glad you ask, Chris.

11                  MAYOR FIORE: I'm just curious.

12                  MR. VOS: We have an application  
13           in for an I/A system now. It is not an  
14           I/A system. We have an application in.  
15           We've been waiting six months on approval  
16           because of the closeness of our land --

17                  MAYOR FIORE: Right.

18                  MR. VOS: -- to the groundwater.

19                  MAYOR FIORE: Right.

20                  MR. VOS: We have an application  
21           in and we expect finally to get it through  
22           the paperwork in a month or two. But we  
23           are putting in an I/A system, 100 percent  
24           yes, and it's in the works.

25                  MAYOR FIORE: That's really great.

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2                   MR. VOS:   Thank you.

3                   MAYOR FIORE:   Yeah.   Thanks so  
4                   much.

5                   Anybody else?   Steve Kotz?

6                               (No Response)

7                   MAYOR FIORE:   No?   No?   I think --  
8                   I think we're done.

9                   Can I have a motion to close the  
10                  meeting?

11                  MR. ABRAHAM:   Second.

12                  MR. BOODY:    Second.

13                  MAYOR FIORE:   Second?

14                  ALL BOARD MEMBERS:   Aye.

15                  MAYOR FIORE:   Thank you very much.  
16                  Thanks, everybody.

17                               (End of Provided Recording)

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ERRATA SHEET FOR THE TRANSCRIPT OF:  
Hearing Name: North Haven Board of Trustees  
Hearing Date: November 15, 2023

## CORRECTIONS

PG	LN	NOW READS	SHOULD READ	REASON FOR
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\_\_\_\_\_  
Date Signature

Subscribed and sworn to  
before me this \_\_\_\_ day  
of \_\_\_\_\_, 2023

\_\_\_\_\_  
Notary Public

1  
2 I, Agata Davis, certify that the  
3 foregoing transcript of Proceedings of the  
4 Regular Meeting of the Board of Trustees of  
5 the Village of North Haven, held on  
6 November 15, 2023, was prepared using the  
7 required electronic transcription equipment  
8 and is a true and accurate record of the  
9 Proceedings.  
10  
11

12 Agata Davis  
Agata Davis  
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