



Board of Trustees

Wednesday, January 23, 2024

Work Session – 10:00AM

MINUTES

I. Flag Salute

10:00AM Meeting called to order on January 23, 2024 at Village Hall, 335 Ferry Road, Sag Harbor, NY.

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

I. Call to Order

II. Discussion Items:

Trailer regulations – the board discussed and decided to table this matter for now.

III. New Business:

Resolution: Authorizing Village Clerk to advertise Notice to Bidders for the Village Hall Sanitary System Upgrade Project.

RESULT: APPROVED (UNANIMOUS)

MOVER: Trustee Skilbred

SECONDER: Trustee Boody

AYES: Fiore, Abraham, Diat

Resolution: Authorizing Mayor to sign Harbormaster Agreement.

RESULT: APPROVED (UNANIMOUS)

MOVER: Trustee Boody

SECONDER: Trustee Skilbred

AYES: Fiore, Abraham, Diat

Resolution: Authorizing Mayor to sign Indemnification & Hold Harmless Agreement with Town of Southampton regarding Lovelady Park.

RESULT: APPROVED (UNANIMOUS)

MOVER: Trustee Boody

SECONDER: Trustee Skilbred

AYES: Fiore, Abraham, Diat

ADJOURNMENT AT: 10:46AM

Motion Made By: Deputy Mayor Abraham

Motion Seconded By: Mayor Fiore

All in favor motion so carried.

NEXT MEETING: February 21, 2024 5:00PM – Wednesday – Regular Meeting