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| 5 | BOARD OF TRUSTEES |
| 6 | VILLAGE OF NORTH HAVEN |
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| 9 | December 15, 2021 5:00 p.m. |
| 10 | 5.00 p.m. |
| 11 | |
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| 14 | **MEETING HELD VIA ZOOM VIRTUAL CONFERENCE** |
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| 23 | Proceedings Recorded by |
| 24 | Electronic Sound Recording Transcribed by: Agata Davis |
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2 (The Pledge of Allegiance was

3 recited.)

MAYOR SANDER: Okay. Before we 4 5 get started, I know the Board is all aware 6 of a loss we had, longtime member of our 7 Planning Board Linda Reiser who was the chairman for many years, vice chairman, 8 9 and participated for a long time, an active person in the community, a person 10 11 involved with the Village, passed 12 recently. Very sad. And I'd just like to 13 have a moment of silence in memory of

15 (Moment of Silence.)

Linda.

MAYOR SANDER: Linda will be missed a great deal by the Board and the rest of the staff in the Village. She was too young to leave us.

Anyway, we will proceed. We have in your packet the minutes from November 16th meeting. Any additions or changes to that from the Board?

24 (No Response)

25 MAYOR SANDER: If not, I'll make a

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| 2 | ALL BOARD MEMBERS: Aye. |
| 3 | MAYOR SANDER: We had open a |
| 4 | public hearing on Fire Alarm Code change |
| 5 | to how we handle fire alarms between us |
| 6 | and the Village, of us in the Town of |
| 7 | Southampton. We're going to close that |
| 8 | and suspend really any additional |
| 9 | discussion or changes to that code. |
| 10 | Eileen's been working with the Town on a |
| 11 | way to deal with that which will not |
| 12 | probably require code change, at least not |
| 13 | this one. Eileen, I don't know if you |
| 14 | want to add anything more. |
| 15 | MS. TUOHY: No, that's correct. |
| 16 | They have been collecting false alarm fees |
| 17 | via their software that notifies them of |
| 18 | police calls and fire calls. So they've |
| 19 | been doing it all along since the Village |
| 20 | of Sag Harbor requested that they do it |
| 21 | for the other outlying areas, Noyack, |
| 22 | Mount Misery, Bay Point, as such. |
| 23 | So I had a couple of e-mail chats |
| 24 | between Ryan Murphy and Sean Cambridge, |
| 25 | the attorneys for the Code Enforcement at |

6 1 2 the Town and they feel that the current 3 code that they have on their books is sufficient to collect the fees from North 4 5 Haven. But they did recommend, and Scott 6 Middleton is confirming, that we might 7 just have to do a resolution just stating the fact that they will be collecting the 8 9 fees on behalf of North Haven. So Scott's working on that and I hope to have that 10 11 for the January meeting. 12 MAYOR SANDER: Okay. So based on 13 the latest update, we're gonna close this 14 public hearing. I'll make that motion. Do I have a second? 15 MR. ABRAHAM: Second. 16 17 MAYOR SANDER: All those in favor? 18 ALL BOARD MEMBERS: Aye. 19 MAYOR SANDER: All right. We have 20 a bunch of Claim Vouchers. We've had an 21 update to the original Warrant #22 that 22 was in your package. I have that in front 23 of me on my computer. That's certainly 24 the biggest one.

25 MS. TUOHY: This will be the

18 department and the ambulance squad itself. 19 The bill gets split up as was presented in 20 the contract that you approved at a 21 previous meeting. Also included is the 22 annual payment to the Town of Southampton 23 for Code Enforcement. There is also, I 24 think it's approximately \$15,000 for 25 drainage that was done on Sunset Beach

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2 Road and Third Street. The health
3 insurance bill is on here. Leaf pickup,
4 the first part of the leaf pickup is on
5 here as well.

6 MAYOR SANDER: Yup.

MS. TUOHY: So like I said, this all had the big, the big items on it as well. There's also a report which I will submit with the January board packet, tick dragging. Chris Miller did a tick drag in November. I'm gonna do a comparison with the same time last year. I just didn't have enough time to get that done for this meeting.

MAYOR SANDER: Yeah, I see over 600,000 of the 800 is the fire and ambulance.

MS. TUOHY: Yeah.

20 MAYOR SANDER: And then the Code

21 Enforcement is 30 some-odd.

MS. TUOHY: Correct.

23 MAYOR SANDER: Drainage, 15.

24 Yeah.

MR. ABRAHAM: Quick question. On

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the Town of Southampton Code Enforcement,

3 the 30,000, is that for a year?

4 MS. TUOHY: That's from June 1st

5 through May 31st. It's for a year.

6 MR. ABRAHAM: Okay, got it. So we

7 have -- okay, why are we paying this so

8 early when --

9 MS. TUOHY: We technically should

10 have paid it, they usually ask for payment

11 at the beginning of the year.

MR. ABRAHAM: Well, it's midter-

-- the payment is midterm.

MS. TUOHY: Right.

MR. ABRAHAM: Basically. Okay.

MS. TUOHY: Right.

MR. ABRAHAM: Thank you.

18 MAYOR SANDER: What's the credit

for Sag Harbor Youth Committee?

MS. TUOHY: That was, we put in

21 our budget last year to make a donation to

22 the Sag Harbor Youth Committee and I sent

the check out and I got it returned. It

24 was undeliverable. And I tried several

25 different ways of contacting them and I

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haven't been successful. I haven't given

up. But I figured I would just void that

check since it was over -- I issued it in

June so I figured I would just void it and

I will still do due diligence to try to

locate them and get them that money that

we budgeted last year.

9 MS. SKILBRED: Did they not meet 10 because of Covid?

11 MS. TUOHY: I don't know, Dianne.

12 I'm gonna try to -- I'm gonna be out

13 Christmas shopping this weekend and I

14 think --

MS. SKILBRED: Nada.

16 MS. TUOHY: The woman who owns

17 the --

MS. SKILBRED: Nada Barry.

19 MS. TUOHY: Who owns the --

MS. SKILBRED: Nada Barry.

MS. TUOHY: Yeah. I might go in

and see if I can find her and then get the

23 address and see if they're still

24 operational.

MS. SKILBRED: Do you want me to

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24

25

do that, 'cause I'm in there all the time.

MS. TUOHY: All right. If you're out and about. If not, you know, let me

5 know and I'll probably be stopping in

6 there on Saturday or Sunday.

7 MS. SKILBRED: I'll be down there 8 tomorrow actually, so I'll --

9 MS. TUOHY: Okay.

MAYOR SANDER: Just one quick

question. I see on the previous one, it

was Laura Hildreth. Is she gonna be with

us throughout the winter on this records

14 retention?

MS. TUOHY: She comes in like one 15 or two days a week and, yes, she comes in 16 17 and we've been picking various projects. 18 She's helped me just this last week and 19 the week before. She was working on 20 organizing the vital statistics, which are the death certificates, and we set up a 21 22 new system on how to file those. And 23 she's actually going to assist me with

going through some of the filing cabinets

in our file room that are just jam packed

with files. And she's got excellent
knowledge on what we should keep and what
we should not keep and she'll also assist
with actually getting rid of what we don't
need, so.

7 MAYOR SANDER: Okay. 'Cause could she help --

MS. TUOHY: She only works

through -- she usually starts -- she

started working this year in November and

she'll usually go through mid April, end

of April.

MAYOR SANDER: Yeah. Well, then she has another job, yeah. Could she help with things like the website?

MS. TUOHY: Well, the thing is, she's technically a consultant and we would have to -- you know what, I would have to check with her on that. I mean, she could definitely help with getting, you know, organizing what documents we need and, you know, putting them at least in a file in the computer and then we can pull from there. I would have to see. I

2 know she does have another job during the
3 week. We're not her only client. So, I
4 could ask her.

5 MAYOR SANDER: Yeah. Are we
6 limited to the number of hours she can
7 work?

MS. TUOHY: No. She's a consultant. She's not paid through payroll. We pay her through the disbursements. So we can have her --

MAYOR SANDER: You might want to check that. I mean, it's up -- I mean, you're better off making a decision whether she can help with that, so you might want to look at that.

MS. TUOHY: One of the things I
was gonna ask when we got down to Old
Business, when we were talking about the
website, was, Erika had spent a lot of
time already like uploading stuff, like
the Planning Board, the ARB sites. I've
been trying to get on to do like the Board
of Trustees and some other things and I
just keep getting pulled away with other

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2 things. But I was gonna ask you each like 3 to go on and see, like click on the pages and see what you think we're missing. And 4 5 then that way, I can at least focus on 6 like those items first and get them up and running, so. That way I can have her even 7 play through the website and see what 8 9 should be there and what we've missed. 10 MAYOR SANDER: All right. Okay. 11 Any questions, comments about the Claim 12 Vouchers? 13 MS. DIAT: I just noticed, it 14 looks like we got the first invoice from RACE for the consulting. 15 16 MS. TUOHY: Yes, yes. 17 MS. DIAT: I just want to take a 18 look at that and to see --19 MS. TUOHY: Yeah, if you want to 20 come in --21 MS. DIAT: -- what they billed us 22 for so far.

23 MS. TUOHY: Yeah. Actually, I'll

24 probably need -- Dianne and Claas has

25 already come in and signed off on the

1

2 vouchers. So if you want to come in, will

3 you be able to come in tomorrow, Terie, or

4 are you still -- when will you be back?

5 MS. DIAT: I would be out late

6 tomorrow afternoon, so either late

7 tomorrow afternoon or Friday I could come

8 out.

9 MS. TUOHY: So why don't you come

in Friday.

MS. DIAT: Okay.

MS. TUOHY: I'll hold that bill

until you come in, so I won't mail the

14 RACE bill.

MS. DIAT: Okay, great.

MS. TUOHY: And, and I'll just

17 leave -- I'll be here Friday so you can go

through and you can see the bill.

MS. DIAT: Great.

20 MAYOR SANDER: Who is doing our

21 website, by the way, Eileen?

MS. TUOHY: CivicPlus is the name

of the company.

24 MAYOR SANDER: So they're the same

company that has SeeClickFix.

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| 1 | |
| 2 | MS. TUOHY: Oh, okay. Well, yeah, |
| 3 | because you know what, they do they do |
| 4 | the Village of Southampton's website. |
| 5 | MAYOR SANDER: Yeah. Yeah, I |
| 6 | was I thought that was them. So it's |
| 7 | the same outfit. |
| 8 | MS. TUOHY: Yeah. |
| 9 | MAYOR SANDER: So they would |
| 10 | you know, that's a good thing 'cause, you |
| 11 | know, they have apparently a number of |
| 12 | products and they're all oriented towards |
| 13 | public service software. And, yeah, |
| 14 | Southampton, they're the ones that use |
| 15 | SeeClickFix. In fact, there might be |
| 16 | other villages or the Town might be using |
| 17 | it as well. I'll find out from them |
| 18 | tomorrow. I'll ask them all the customers |
| 19 | they have on the east end here, yeah. |
| 20 | Okay, good. |
| 21 | MS. TUOHY: Okay, so may I have a |
| 22 | motion for the Vouchers? |
| 23 | MAYOR SANDER: Any other questions |
| 24 | or comments? |
| 25 | (No Response) |

| 1 | 17 |
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| 2 | MAYOR SANDER: All right, I'll |
| 3 | make a motion to approve the Claim |
| 4 | Vouchers. Do I have a second? |
| 5 | MS. DIAT: I'll second it. |
| 6 | MAYOR SANDER: All those in favor? |
| 7 | ALL BOARD MEMBERS: Aye. |
| 8 | MAYOR SANDER: Okay. We have some |
| 9 | Budget Transfers. |
| 10 | MS. TUOHY: Right. Our first |
| 11 | Budget Transfer of the fiscal year, which |
| 12 | isn't too bad considering we're halfway |
| 13 | through. |
| 14 | The largest one so far is just for |
| 15 | the schoolhouse and that was basically due |
| 16 | to the additional work on the foundation. |
| 17 | And I threw in about another, I think, |
| 18 | \$6,000 just to cover us through the end of |
| 19 | the year 'cause we still have to get the |
| 20 | steps done and I'm waiting on a quote from |
| 21 | the mason for that. And I figured I would |
| 22 | just throw in a little extra now instead |
| 23 | of doing it piecemeal. And whatever we |
| 24 | don't use will just get returned to the |
| | |

fund balance.

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1 And then Item #2 which was for 2 3 \$100, which was for the survey and the appraisal done. The "survey" meaning the 4 5 community survey cost and, 'cause we 6 didn't anticipate that in the budget last 7 year. And then the appraisal on the schoolhouse property put the BOT line over 8 9 budget. And then the Fire Contract, we just underestimated by \$1,235, which I 10 11 don't think was too bad, so. 12 MR. FIORE: Eileen, do we have a 13 total of what the schoolhouse move, 14 foundation --MS. TUOHY: I'm going to prepare 15 16 that for you once I get the quote for the 17 steps. That way we'll have a better idea 18 of what. 19 MR. FIORE: Okay. 20 MS. TUOHY: But I've been working 21 on putting together the cost for that. 22 MAYOR SANDER: Yeah, it would also 23 be good, I mean, to sit down, and, Dianne, maybe you can help here, determine what in 24 25 addition, if anything, we plan to do. I

know we talked about having some

furniture. We talked about -- I don't

know if the inside needs any renovation.

I don't know if we're planning on curtains

or, you know. I mean, maybe you can sit

down and try to brainstorm everything you think we're gonna need going forward.

MS. SKILBRED: Well, to start off with, a lot of the inside's been done.

It's already been painted and cleaned up inside. Some of the electrical outlets have to be removed. They put in -- when it was used as a village hall or for homeowner's associations there, they put an electrical outlet, the put in a telephone.

I've been talking with the committee and with Joe Zaykowski about the back steps because since it's raised now, we need steps. And we decided, with Joe's approval, we're going to put a ramp in so I need to get -- a permanent ramp. So I need to get a price on that. And this way, it is handicap accessible instead of

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a temporary one that you move in and out.

The inside, I have now four,

five -- how many do you have from

5 Sagaponack, four?

MS. TUOHY: Three or four.

7 MS. SKILBRED: Four. It was four.

8 And then I have one from a resident and

Joe told me he has another one. So I've

10 got five or six desks. And we have the

ones in the basement which are, frankly,

really, really, really crappy. Sorry.

13 And then some other finishing

14 touches. We did -- Joe and I did get a,

like a master's desk which Glen is going

16 to finish for us. And then it's more --

17 and this is where Deanna is coming in.

18 Educational ideas, like a chair with a

dunce cap on it or hooks to put how kids

20 brought their lunches in pails and things

21 like that. And I can't imagine it's a lot

of money for the inside.

MS. TUOHY: No, and I think the

24 only --

MS. SKILBRED: I don't know what

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the ramp would cost. George was going to get us a price.

MS. TUOHY: Right. And I think
the only other thing that we wanted to do
is once all the, like the ramp was in and
the steps were in, we'll just finish it
off with some shrubs --

MS. SKILBRED: Right.

10 MS. TUOHY: -- and plants in

11 front.

MR. FIORE: Can we restore those

desks that are -- or are they too far -
MS. SKILBRED: Glen is actually in

MR. FIORE: Oh, okay.

MS. SKILBRED: He's been working on them, yes. And one the resident gave us, he restored. They look really good. So beach grass or something to soften it up, yes.

the process of restoring them this winter.

MS. TUOHY: Well, yeah, just to,
you know, to --

MAYOR SANDER: So the way to put
together a --

2 MS. SKILBRED: Yeah. I'll work 3 with Eileen and George.

4 MAYOR SANDER: -- a budget, yeah.

5 MS. SKILBRED: And the committee, 6 we're meeting -- we're not gonna meet

7 until after the new year. Everyone was 8 just too busy to get together.

Rut that'll be the fun part, you know, the things that will make educational tools. In Southampton Village they published a brochure, which they said I could copy if I wanted to, and said that the kids could come in and it would say, oh, "How did you come to school today," and you picked the way you would have come in the 1800's and the way you would have come today, like you rode a horse, you took -- fun things for them to do. I

either, but I'll find out.

MR. ABRAHAM: Dianne, will that

look like -- do we have, kind of have some

boards against the walls for maybe

pictures of how it looked back then?

can't imagine that being a big ticket item

1 2 MS. SKILBRED: That's an idea. 3 also have an antique, great big easel that has very, very old papers that has how 4 5 they taught math then but, I mean, they're 6 so fragile, you really can't touch them. 7 That's why I want the committee, especially the Retired Teacher Committee, 8 9 and the summer resident who (inaudible) for a one-room schoolhouse in New Jersey 10 11 to help me on the inside. Like, I don't 12 know if they had the ABC across the board. 13 I do have a book with all of the old schoolhouses in New Jersey -- in the 14 United States and they've got some 15 wonderful ideas in there. 16 17 MR. ABRAHAM: I think that's 18 great. 19 MS. SKILBRED: I want to make it 20 nice so the schools will come (sic). 21 MR. ABRAHAM: Also, like you have 22 like, you know, people come in or kids 23 come in and they see how, you know, how it 24 was back in the day, so to speak. 25 MS. SKILBRED: Yes.

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MR. ABRAHAM: How schools were.

3 You know, that's a --

4 MS. DIAT: Like when you went to

5 school, Claas?

6 MR. ABRAHAM: What?

7 MS. DIAT: Like when you went to

8 school?

9 MR. ABRAHAM: Yeah, just like when

I went to school. Thanks.

11 MAYOR SANDER: So, I mean, it's

more -- well, at this stage we're more

about budget. So if you could just put

together a budget. You don't think we're

15 gonna ever need electric in there?

MS. SKILBRED: No.

MAYOR SANDER: We're gonna use --

MS. SKILBRED: They didn't have

them then.

20 MAYOR SANDER: They're gonna use

21 candles?

MR. FIORE: Oil lamps?

MS. SKILBRED: Or ones that look

like them, they do have the flicker. Our

insurance will let us have oil lamps. You

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| 2 | know, we have the old coal burning stove |
|---|--|
| 3 | there in the middle but we can't light it. |
| 4 | Glen is going to connect it to the far |

wall for us. I know we've got some good ideas but nothing firmed up yet.

7 MAYOR SANDER: Okay. We'll look 8 forward to seeing the budget.

9 All right, we're into --

MS. TUOHY: I just need a motion to approve the Budget Transfers.

MAYOR SANDER: That's the only
transfer is the one you went through,

MS. TUOHY: Yup.

right?

MAYOR SANDER: Do I have a motion to approve the Budget Transfers?

18 MS. SKILBRED: I'll make that

19 motion.

20 MAYOR SANDER: Do I have a second?

MR. FIORE: Second.

MAYOR SANDER: All those in favor?

23 ALL BOARD MEMBERS: Aye.

24 MAYOR SANDER: There's a number of

25 Financial Reports, Revenue Status.

| 1 | 26 |
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| 2 | MS. TUOHY: Yeah, the first page |
| 3 | is a Revenue Status and then the next |
| 4 | couple of pages is the Expenditure Report, |
| 5 | and then you have the Bank Reconciliation |
| 6 | for October, the summary. |
| 7 | MAYOR SANDER: The budget line |
| 8 | here you have under Revenue, is that a |
| 9 | year-to-date budget or is it what we |
| 10 | budgeted for the full year? |
| 11 | MS. TUOHY: Well, the budget |
| 12 | the first column, the first we |
| 13 | adjusted the budget column, the very |
| 14 | first column is what we budgeted. And |
| 15 | then if we had any adjustments on the |
| 16 | revenue side, that would show in the |
| 17 | second column, and then the adjusted |
| 18 | revenue. But the revenue earned, which is |
| 19 | the second column in from the right, that |
| 20 | is what we have received to date through |
| 21 | October through November 30th. |
| 22 | MAYOR SANDER: But the budget is |
| 23 | the yearly budget? |
| 24 | MS. TUOHY: That's the yearly |
| 25 | budget, yup. |

| 1 | 27 |
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| 2 | MAYOR SANDER: We budgeted |
| 3 | interest of 7,000 and we've already |
| 4 | received 8,300. |
| 5 | MS. TUOHY: That is that |
| 6 | interest is interest and penalties on tax |
| 7 | collections. That's not interest on bank |
| 8 | account money. But yes, we've already |
| 9 | we've exceeded |
| 10 | MAYOR SANDER: So people who pay |
| 11 | their |
| 12 | MS. TUOHY: Who pay their taxes |
| 13 | late. |
| 14 | MAYOR SANDER: Interesting. |
| 15 | MS. DIAT: So, Eileen, what is the |
| 16 | budget adjustments? We made one budget |
| 17 | adjustment already this year? |
| 18 | MS. TUOHY: Well, not for not |
| 19 | for revenues. |
| 20 | MS. DIAT: In expenses, yeah. |
| 21 | MS. TUOHY: Not for revenue. But |
| 22 | in expenses, that was a carryover |
| 23 | encumbrance, the 16,000. We encumbered |

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25

the money for the move of the schoolhouse

from last year's budget because that's

1 2 when we originally thought we were going 3 to do it. So we encumbered it, reserved it. So the budget adjustment for what you 4 5 see on the November line is actually, if 6 you go to the schoolhouse line, which is 7 1620- -- it would be on page 2 of the Budget Status Report. It's 1620.4A. 8 9 You'll see that the 16,000 was carried. That came from the prior year. If I had a 10 report from May, you would see an 11 12 encumbered column for 16 in that line as 13 well and then that gets carried over into 14 the subsequent year. 15 MS. DIAT: Okay. 16 MAYOR SANDER: All right. Any 17 other questions about this? Everything 18 looks okay? 19 MS. TUOHY: Yeah. 20 MAYOR SANDER: We're about halfway 21 through the year. No concerns? 22 MS. TUOHY: Yeah, we're about 23 halfway through the year. We did -- we 24 are experiencing a few more properties 25 that are putting out leaves than normally

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2 have because, you know, they figure 3 they're paying the assessment now, they're gonna take advantage of it, and some of 4 5 them are a significant size property. So 6 I am hoping that what we still budgeted, 7 based on the work that Glen's done so far, that we will have a sufficient amount 8 9 remaining for that line. But that's really the only line right now that I'm 10 11 overly concerned about. I'm hoping that 12 that will come in, like I said, as 13 budgeted, but there's a potential that we might need to transfer some money into 14 15 that line and then subsequently next year we might have to raise the amount of what 16 17 we budget and then therefore pass along to 18 the individuals who pay that assessment. 19 MAYOR SANDER: Property taxes are 20 paid in June, correct? 21 MS. TUOHY: Correct. We send out 22 our tax bills at the end of May and 23 they're due by July 1st without penalty. MAYOR SANDER: So that line could 24 25 change quite a bit, right?

| 1 | 30 |
|----|---|
| 2 | MS. TUOHY: No. That line |
| 3 | we're pretty much guaranteed. If we say |
| 4 | we're gonna get X, Y, Z dollars in taxes, |
| 5 | we will get it. If there's any unpaid |
| 6 | MAYOR SANDER: So do we |
| 7 | MS. TUOHY: If there are any |
| 8 | unpaid taxes at a tax sale, which is |
| 9 | usually in March, the Village in the past |
| 10 | couple of years has purchased those. So |
| 11 | we're kind of made whole on our taxes by |
| 12 | March. |
| 13 | MAYOR SANDER: So the June |
| 14 | payments go into next year's budget, is |
| 15 | that correct? |
| 16 | MS. TUOHY: No. June is June |
| 17 | 1st is the beginning of our fiscal year. |
| 18 | MAYOR SANDER: Yeah, right. So |
| 19 | when we pay our taxes in June, they're |
| 20 | gonna be |
| 21 | MS. TUOHY: It goes into the |
| 22 | budget for right. It goes into the |
| 23 | current budget. |
| 24 | MAYOR SANDER: No. |
| 25 | MS. TUOHY: Yup. |

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2 MAYOR SANDER: I thought our

3 budget starts June 1st.

MS. TUOHY: June 1st. The tax

5 bills -- and the tax bills go out May 31st

and we start collecting taxes in June. So

7 they go in the current year's budget.

8 MAYOR SANDER: But they've already

9 been paid for this budget, 'cause it

10 started June --

MS. TUOHY: Well, we're still in

the process of collecting. We have a

handful. We probably have about 12

14 properties that haven't paid their taxes

so far this year.

16 MAYOR SANDER: I understand. But

when the new assessments get defined and

we get our new tax bills, which are based

19 on --

MS. TUOHY: That will be for next

21 year's budget.

22 MAYOR SANDER: That's what I'm

saying.

MS. TUOHY: Yeah.

MAYOR SANDER: So when I pay my

1

2 bill in June --

MS. TUOHY: It will be for the ne-

4 -- right.

5 MAYOR SANDER: Right, okay. So

that number's a good number. It's not

7 gonna be affected by --

8 MS. TUOHY: No.

9 MAYOR SANDER: -- by any changes.

10 All right. Okay.

11 Any questions about the Reports?

MS. DIAT: No.

13 MAYOR SANDER: All right.

14 Correspondence. I guess that's here. I

didn't have a chance to read them yet.

16 Maybe you could highlight those, and if

17 you have them handy, Eileen.

MS. TUOHY: Yeah, I do. You

19 received a letter from Troy Remkus. He

20 presented a proposed Eagle Scout project

21 to you, I think, back in maybe this time

last year and he was unable to do what he

23 planned on doing. He wanted to restore

some of the trails.

MAYOR SANDER: Right. Yeah, I

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| 2 | remember | that. |
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3 MS. TUOHY: But instead he wound up doing another project in Genet Creek. 4 5 He was improving the water quality in Genet Creek. I'll read it. It included 6 7 obtaining a DEC permit and becoming a 8 member of the Cornell Cooperative 9 Extension SPAT Program. "I learned about oysters and their ability to filter water. 10 11 One mature oyster has the capability of 12 filtering 50 gallons of water a day. 13 After hosting a car wash fundraiser, I purchased the SPAT and installed them off 14 of Genet Creek Association dock this 15 summer. Additionally, I researched and 16 17 purchased artificial reefs that will 18 become an ecosystem to grasses, sponges, 19 crabs and fish. Once mature, the reefs 20 will be capable of filtering 30,000 21 gallons each day. I installed the reefs 22 under the same dock." So he says it will 23 be exciting to see the improvements in the 24 creek as the oysters and reef matures. So 25 he just wanted to pass that along.

1 2 MS. SKILBRED: Eileen, it was 3 30,000 gallons a day each spent, not just -- they each could do 30,000. 4 5 MS. TUOHY: A day, each. Okay, 6 yup. 7 MS. SKILBRED: Yeah, which is pretty impressive. 8 9 MS. TUOHY: Yeah. 10 MAYOR SANDER: Yeah, this is something that -- this is great. I mean, 11 12 it's something I wanted to do Village wide 13 for some time, try to get a community 14 effort behind putting oysters throughout all our creeks. I mean, I have a big 15 16 creek in front of my house. I'd love to 17 see it. Matter of fact, I think there was 18 a time when Barbara Roberts had some 19 oysters in there. I don't know if she 20 still does. Genet Creek. You know, we 21 have Fresh Pond. There's -- we could do a 22 lot to help the environment and 23 particularly the water if we had a major 24 oyster program here.

So I'm glad to see he's doing it.

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Maybe we can learn from him and get a
group together, like we have a Parks

Committee, and get an oyster group
together and every year harvest the
oysters and have an oyster cook-off in
back of Village Hall or something like

9 MS. TUOHY: That would be good.

MS. DIAT: My husband is doing the same through the Cornell Cooperative.

We're raising oysters as well along with

our neighbor, yeah.

that.

MAYOR SANDER: In front of your house now?

MS. DIAT: Yeah.

MAYOR SANDER: Yeah, I think there
are a couple of people over in The Manor
that had been doing that. That's great.

MS. DIAT: Kudos, kudos to Troy.

I think we should give him great kudos.

22 It's a great Eagle Scout project and it

23 aligns perfectly with the desire to

improve the water quality in the Village.

25 MAYOR SANDER: Yeah. I mean --

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MS. SKILBRED: Can we send them a

3 letter or something?

4 MS. TUOHY: I was just gonna

5 suggest that.

MS. SKILBRED: Yeah.

7 MAYOR SANDER: Yeah.

MS. DIAT: That would be great.

9 MAYOR SANDER: Okay.

10 MS. DIAT: It's a terrific

11 initiative. We should congratulate him.

12 MAYOR SANDER: Yeah.

MS. SKILBRED: Which he probably

can then use to get his Eagle project

15 credits if he's got it.

MR. FIORE: Can't hurt.

MS. SKILBRED: Yeah.

18 MAYOR SANDER: Yeah. Maybe we can

think of some kind of recognition to do

20 with him at one of our meetings or

21 something. But, Eileen, you and I could

22 talk about that and see if we can come up

with something. If anybody has any ideas,

let me know.

But think about this oyster

project. It could be a lot of fun. And if we could -- and I'm sure there are a lot of residents in North Haven that would love to become a part of this.

MS. DIAT: We should include it.

So that will be one of our pri--- that's the top priority that came out from our survey. We should include, you know, partnering with the Cornell Cooperative as one of the elements, right, of our --

MAYOR SANDER: Clean order, right.

MS. DIAT: -- initiative for water quality improvement, right.

MAYOR SANDER: Yup. Yup, be great.

MS. DIAT: I'm sure the Cornell
Cooperative would be very happy to partner
with us.

MAYOR SANDER: You know, a couple of years ago before Covid, you know, we got an invitation from Mashomuck and the Nature Conservancy to go visit them over at their facility on Shelter Island. And a whole lot of residents, I don't know if

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any of you went, I went, and it was great.

3 They took us through the whole area,

4 showed us what they were doing. And they

5 do some major oystering over there. And

6 we have their oys- -- they shell the whole

7 bunch of them and everybody got a chance

8 to try their oysters. I'm serious, we

9 could, if we get enough of these, we could

10 have a big oyster harvest.

MS. DIAT: We could have our

12 oyster roast at the Lovelady Powell

property.

14 MAYOR SANDER: Yeah.

MS. DIAT: Oyster roast.

16 MAYOR SANDER: That's right,

17 that's right.

18 So anyway, we'll congratulate him

and think about how we might be able to

expand this.

21 And we got another letter from?

MS. TUOHY: Yeah. Monica Caan

just basically stated that she's still

concerned about the speeding on Ferry

25 Road.

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2 So I would just -- I replied to 3 her that we're still working to resolve the issue. I basically told her that the 4 5 State said that the speed limit was sufficient and I said we're still working, 6 7 you know, with the State hopefully to get it reduced somewhat in the future. 8 9 And then I also set up a meeting 10 with Jeff and myself with Lieutenant 11 Spencer from the police department on 12

Spencer from the police department on

Friday just to go over the concerns and

that we really need to have extra

monitoring of the speeding, the speed

limit on Ferry Road and some of the other

longer roads in North Haven.

MAYOR SANDER: Yeah. Chris, do you want to sit in that meeting? Have any interest?

20 MR. FIORE: Depends on what time 21 it is.

MS. TUOHY: It is 10:00 on Friday

23 morning.

MR. FIORE: I could do that, yeah.

25 MAYOR SANDER: Why don't you send

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2 Chris the --

3 MS. TUOHY: I will.

4 MAYOR SANDER: -- sign-in info.

5 MR. FIORE: Can you also send me

6 Monica's letter? I didn't get that.

7 MS. TUOHY: It should be in there,

8 but I will redo it.

9 MR. FIORE: Thanks.

10 MAYOR SANDER: Okay.

11 MS. DIAT: Is Monica on our

12 Constant Contact list?

MS. TUOHY: Yes, she is.

MS. DIAT: Okay. Maybe she

15 doesn't read the North Haven News because

it appears --

MS. TUOHY: No, she did. That's

18 what it was. That's what she replied to.

19 But she said -- her letter read, "Will

there be a meeting on how we can decrease

speeding on Ferry Road or how we can

increase speed limit from 30? Many cars

speed on that road and don't seem phased

24 by the presence of police. We need to ask

25 the Southampton Police to actually enforce

41 1 2 the laws and issue tickets." 3 MS. DIAT: Okay. 'Cause we had 4 reported out on --5 MS. TUOHY: Yeah, no, she -- oh, I 6 know you did, but --7 MS. SKILBRED: She also said she 8 read it in the paper. 9 MS. TUOHY: Right. 10 MS. SKILBRED: That's why she 11 wrote, I guess. 12 MS. TUOHY: Right, so. 13 MS. DIAT: Well, I'm happy to hear 14 that you are having another meeting with 15 Southampton Police because --16 MS. TUOHY: Yeah. 17 MS. DIAT: -- I guess the next 18 session is on the reports. But after we 19 met with Sergeant --20 MS. TUOHY: Schottenhamel. 21 MS. DIAT: -- schottenhamel, there 22 wasn't an increase in traffic stops in 23 November so I'm not sure our discussion 24 had an impact. 25 MR. FIORE: Well, we also met with

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him at kind of the tail end of the really
busy season. And Monica's probably
referring to the traffic and the speed on
the ferry side of Ferry Road as opposed --

6 MS. TUOHY: Right.

7 MR. FIORE: -- to the circle side 8 that we were concentrating on when we 9 met --

MS. DIAT: Independent of Monica's comments, though, I was referring to the Police Reports in our packets.

MAYOR SANDER: Yeah.

MR. ABRAHAM: There's a lot of extra patrols on there.

MAYOR SANDER: Okay. All right.

So we have Building Inspector's Report
that's in your package, the Harbormaster's
Report.

MS. TUOHY: No, there's -- no
Harbormaster's Report. Oh, I'm sorry.

Yeah, they -- I'm sorry, I meant to take
that out. They didn't have any report for
this month. They pretty much are shut
down for the season.

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| 2 | MAYOR SANDER: All right. And we |
| 3 | have two Police Reports from October, |
| 4 | November. And the Board, the normal Board |
| 5 | Reports are on file. |
| 6 | Had a chance to look at those? |
| 7 | Have any comments? |
| 8 | MR. ABRAHAM: Extra patrols went |
| 9 | up from eight to 15 from October to |
| 10 | November. |
| 11 | MS. DIAT: Yeah, I was just |
| 12 | commenting on there was still only one |
| 13 | traffic enforcement in November. |
| 14 | MAYOR SANDER: In November, yeah. |
| 15 | MS. DIAT: It was actually less |
| 16 | than we'd seen some of the prior months. |
| 17 | MAYOR SANDER: Yeah. |
| 18 | MS. DIAT: A little disappointing. |
| 19 | MR. ABRAHAM: I haven't seen much |
| 20 | more. And, I mean, I walk daily multiple |
| 21 | times. I haven't seen many more cruisers |
| 22 | around, but |
| 23 | MS. DIAT: Yeah. So I assume you |
| 24 | guys will address that on Friday, right? |
| 25 | MS. TUOHY: Yeah. |

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MR. FIORE: We'll ask again, for

3 sure.

4 MS. DIAT: Ask again, yeah.

5 MR. ABRAHAM: We'll ask again and

6 again and again.

7 MS. DIAT: Yeah, keep -- yeah,

8 keep asking.

9 MAYOR SANDER: Well, the guy we

10 had the last time was just a patrolman, I

11 think, right?

MS. TUOHY: No, no. He

oversees -- he oversees special events --

14 MR. FIORE: He was a sergeant.

15 MS. TUOHY: -- and traffic

16 control.

17 MAYOR SANDER: Okay. We'll see

what we come away with next week when we

19 have the meeting with them.

MR. ABRAHAM: On that note, it's

very interesting, so since I drive to

22 Sagaponack every morning pretty much at

23 the same time every morning, over the last

24 six to nine months the cruiser that has

been parked at the schoolhouse

intersection in Sagaponack, basically
there used to be one every morning or at
least five out of seven days there was a
cruiser there every morning. Basically, I
have not seen a police car in Sagaponack

7 in, I don't know, four months.

MAYOR SANDER: Yeah, they may back off in the fall. I don't know.

MR. ABRAHAM: I don't know. I mean, there's a lot of trade traffic going through there to avoid Montauk Highway, but --

14 MAYOR SANDER: Right.

MR. ABRAHAM: -- seems like their presence has decreased in Sagaponack. I don't know, you know, I just -- I'm just telling you. I don't know what the reason or anything behind it is. But because I drive the exact same time every day there, it's just --

MAYOR SANDER: Maybe they don't go in there when school's in session?

MR. ABRAHAM: I don't think that has anything to do with it.

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| 2 | MAYOR SANDER: No? |
| 3 | MR. ABRAHAM: No, because I drive |
| 4 | there before school anyways. |
| 5 | MAYOR SANDER: Okay. |
| 6 | MR. ABRAHAM: So previously there |
| 7 | was always somebody there. But either |
| 8 | way, I drive by there at 6:55 and at 7:55, |
| 9 | so either way at neither time somebody is |
| 10 | there and it's the same police force. So |
| 11 | I think their focus has changed somewhat, |
| 12 | which is something maybe we also notice |
| 13 | here by less presence, but we'll find out |
| 14 | more as time goes by. |
| 15 | MAYOR SANDER: All right. |
| 16 | Anything on the Building Inspector's |
| 17 | Report? Still have a fair amount of |
| 18 | activity going on. Although, it seems |
| 19 | like the permits have lightened up a |
| 20 | little. |
| 21 | MS. TUOHY: A little bit. There's |
| 22 | still some of the larger projects still |
| 23 | going on. I have to say actually the |
| 24 | last, since prior to Thanksgiving things |
| 25 | have quieted down a little bit. Not as |

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much activity of people coming in the

office with new applications, but there's

still plenty of stuff going on.

5 MAYOR SANDER: All right. Well,
6 that's -- I guess it's somewhat of a good
7 thing. Keeps George busy and provides
8 some revenue.

9 MS. TUOHY: Right. Catch our 10 breath.

11 MAYOR SANDER: Okay, yeah. If
12 there's no more questions or comments
13 about the Reports, we'll move on to Old
14 Business.

Great news. We've closed on the Lovelady property. Chris, is that correct? Monday was closing? I know you've been following that.

MR. FIORE: Yes. The property is now in the name of the Town of Southampton and the Village of Sag Harbor. The CPF had their attorneys at the closing and I think Lisa was there as well. And so the deal is done.

MS. TUOHY: Village of North

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2 Haven.

3 MR. FIORE: Village of North

4 Haven.

5 MS. TUOHY: Not Sag Harbor.

6 Village of North Haven.

7 MR. FIORE: What did I say?

8 MS. TUOHY: Sag Harbor.

9 MR. FIORE: Oh, no, no, of

10 course not. Village of North Haven.

11 Sorry.

MS. DIAT: (Clapping) yay.

MR. FIORE: So thanks to everybody

involved. Thanks to Jeff for spearheading

this whole thing a year ago, more than a

16 year ago, I guess about a year ago. It

17 was a lot of work. There was a lot of

18 nudging. You know, Tommy John also

19 helped, you know, push it through the CPF

and also have it designated as a park

21 appropriate land as opposed to just, you

22 know, open space that we wouldn't be able

to use. So, everybody kicked in. Lisa

was great. And we're on our way now.

25 We have our board. We have our

three-person 501 board, which is the charitable board. It is (inaudible)

Stella Sands and Stephanie Joyce. And now that we're closed, we haven't done -- we really haven't done anything. We haven't met, we haven't spoken, except to join the board. So now we'll start talking about ideas and concepts and fundraising and everything else that we will report to this Board of Trustees.

We'll also talk to all the residents and we'll invite residents' input into what they want in this park. Our plan would be to take the four acres of Lovelady's land and adjoin it to the five or five-and-a-half acres which is just behind it to the east which houses Sebastian Pond, a/k/a Cilli Pond, depends on which generation you're in. And that entire area would then be turned into this park for the Village and for the residents of the Village.

It's quite exciting. Everybody's very pumped about this.

1 2 MAYOR SANDER: Yeah, it is. It's 3 great. We have some work to do. Obviously, the first priority as part of 4 5 the intermunicipal agreement is to do 6 something with the structures on the 7 property. I guess we -- you know, there's still utilities there. Chris and I have 8 9 had a lot of discussion about this. still -- is George still gonna go out 10 there with us and --11 12 MR. FIORE: Yes. 13 MAYOR SANDER: -- go through the 14 property? All right. MR. FIORE: We had the utilities 15 put into the Village of North Haven's 16 17 name. That's what we should have done 18 with Sag Harbor, but, and Jeff and George 19 and I, you know, we need George's 20 expertise on making sure that the, you know, the water, water pump is shut off 21 22 completely and the water tank is drained 23 and we drain the water in the house and we 24 don't incur any costs for either electric, 25 water or any other utilities.

| 2 | MAYOR SANDER: There's a couple of |
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| 3 | big spotlights, I don't know if you've |
| 4 | driven by there, that are on all the time |
| 5 | outside. |
| 6 | MR. FIORE: Yeah. And Jeff, I |

MR. FIORE: Yeah. And Jeff, I

try, I turned every damn switch in that

house and I could not turn those

spotlights off. So when the power's cut,

those lights will go off.

MAYOR SANDER: All right. All right, so that's --

MS. SKILBRED: Dark Skies.

MAYOR SANDER: And we need to, I
think we're -- it's appro- -- you know,
there's gonna be some expense to do that.
That expense is on us. I think our first
stop to help supplement moneys we have to
spend would be the Parks fund and
hopefully we can replenish that quickly
with charitable contributions and other
sources. So we have a little less than
30,000 in the Park fund. It might take us
a little more than that to do all the work
that has to be done, but, and a lot more

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2 than that to make it a really usable park.

3 So Chris will be driving that with the

4 rest of us. And this is good news,

5 though, it's great.

MR. FIORE: And this new board,

7 yeah. It's very, very exciting.

8 MAYOR SANDER: All right. We

9 talked somewhat about the schoolhouse

10 project already. I don't know if you want

11 to add anything, Dianne, over what we've

12 already covered. And then, of course,

there's the sea turtle, which I happened

14 to rescue -- I tried to rescue a sea

15 turtle.

16 MS. SKILBRED: Nice. Did you?

17 MAYOR SANDER: Well, there was one

on the beach. There was one on the beach

19 that was -- I, I was convinced it was dead

but my wife said, "Oh, I think it can be

21 revived." So we called Animal Rescue in

22 Riverhead. And surprisingly, a gal drove

out immediately.

MS. SKILBRED: They do, yes.

25 MAYOR SANDER: It was still pretty

warm, but it was not moving. And she took

it with her and it didn't make it. But

she gave me a little badge with a sea

turtle on it and a gift certificate for a

free drink somewhere in Riverhead at some

bar. So it was well worth the call.

MS. SKILBRED: Was it injured? I

MS. SKILBRED: Was it injured? I mean, was there any obvious injury to it?

10 MAYOR SANDER: No, no.

11 MS. SKILBRED: No?

MAYOR SANDER: It was washed up on the beach and I picked it up and was coming home trying to Google how you can preserve sea turtles. I wanted to make it kind of a statue but they took it away from me. Anyway, I thought we could put it next to the turtle you're working on, but anyway.

MS. SKILBRED: Okay, Jeff. Okay.

MAYOR SANDER: It wasn't cold. It

was pretty -- it was still warm but it was

not moving. Anyway, it was pretty big.

MS. SKILBRED: How long do you think it was on the beach before you found

54 1 2 it? 3 MAYOR SANDER: I don't know. MS. SKILBRED: Don't know? 4 5 MR. FIORE: How big was it? 6 MAYOR SANDER: It was about a 7 foot-and-a-half, the shell. MR. FIORE: Oh, wow. 8 9 MS. SKILBRED: That's probably a 10 young one. 11 MAYOR SANDER: Maybe. I've picked 12 up lots of baby sea turtles up that beach 13 that were dead, but there's quite a few. 14 Anyway --MS. SKILBRED: Our turtle is 15 coming between Christmas and New Year's. 16 That's the only update I have on that. 17 18 Eileen, you never got the check 19 yet? 20 MS. TUOHY: Nothing received yet, 21 no. 22 MS. SKILBRED: Okay. We are

23 getting the stipend for the artist, okay, and they want to get it to us before the 24 25 end of the year. So, fingers crossed. I

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- 2 mean, they said they were sending it.
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 I'll call her again.
- MS. TUOHY: Still 16 days 'til the
- 5 end of the year.
- MS. SKILBRED: Yeah. Well, I send
- 7 an invoice via regular mail and two weeks
- later she says, "We never got it," in
- 9 Riverhead. So I sent an e-mail one which
- she got and she said she handed it to the
- 11 bookkeeper and it was going to come to the
- 12 Village Hall.
- MS. TUOHY: Okay.
- 14 MS. SKILBRED: And then I think
- the plan is still not to have the artist
- work until the springtime, although
- 17 certainly have been nice weather these
- days.
- MR. FIORE: Tomorrow's gonna be
- even nicer.
- 21 MS. SKILBRED: We don't have a
- turtle yet, Chris, unless we paint Jeff's
- turtle.
- 24 MAYOR SANDER: Okay. I think we
- 25 have -- Terie's going to cover in some

detail the results of our community survey

and I think we'll put that off 'til the

4 end.

Terie, maybe you want to give us some update on the coastal erosion and I can talk about the permitting a little bit.

9 MS. DIAT: Sure.

the draft.

10 MAYOR SANDER: Go ahead, Terie.

MS. DIAT: Sure. So I think as folks know, we are continuing to work on drafting the Shoreline Protection Policy.

The Trustees have reviewed the draft that I have sent out and have provided back to me input on it. The Village Attorney has provided back to me input on the draft and

We had hoped to hold the first public hearing in January. However, I think with the revisions that need to be made and the publishing deadline, given the upcoming holidays, we probably will not be ready to hold the first public

so now we're in the process of revising

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2 hearing in January. So we will target for 3 a February public hearing.

So, you know, we are -- I will say that we are trying to do this right, so it's taking some time. And it is -- you know, it's a major piece of code that we're writing. You know, usually when we're working on these things we're amending code that already exists. And so I'm not sure when was the last time we actually wrote a whole new piece of code, and this is a major piece of code. So it is taking some time and we're being very thoughtful and careful about how we do it. So it's taking some time but when it's ready we hope that it will be, you know, very thoughtfully written and will serve the best interests of the homeowners of North Haven. So we ask for people's patience and we look forward to hopefully a February public hearing on it. MAYOR SANDER: Yeah.

permitting process, we continue to work

with the various boards on ways to improve

the timing and simplification of that process. As part of the survey results, which Terie will review in a little while, we reviewed those and Terie reviewed those with the individual boards, the ARB and the Planning Board, and we got some good feedback and suggestions from them as to changes that can be made. That's ongoing.

The most recent thing we've done is to have the ARB review applications in parallel with the Planning Board so that there's not another delay at the end of Planning Board approval by going to the ARB. And I think that's been working pretty good. We sat -- I sat in with Terie yesterday and they were already doing that with a couple of applications that were on the agenda. So we'll continue to focus on that.

Eileen, the website and the meeting room equipment?

MS. TUOHY: Yes. Okay, so as I stated earlier in the process, we are almost ready to go live with our website.

We're shooting now for the end of the calendar year, which would be December.

Probably more likely January 3rd, which is the first Monday back into the new year.

Erika's been working very diligently trying to upload documents into like the Planning Board, the Zoning Board, the ARB.

I have started to go through to see what needs to be added. And, as I stated, I would really appreciate if you guys could all go through and see, you know, there are certain links where we might not have anything linked to it yet. If you could like double check to make sure that we've got all our checkmarks in a row where we need to put documents or contact information or whatever.

I'm hoping for the equipment for the meeting room to be in by January. I reached out to the company that we awarded the quote to. I haven't heard back from them yet so I'm assuming that the equipment could possibly be on a crate, in a crate in a boat in the harbor off of

California or someplace. So I'm hoping to hear back from them shortly. And I really would like to get the equipment in there for January.

Due to the fact that the Open

Meeting Law, which gives us the ability to

run for Zoom, Zoom meetings and virtual

meetings, that expires on October 15th. I

mean, I'm sorry, January 15th. And while

Fred Thiele is pretty confident they're

going to extend it, it's not a definite as

of yet. So it would be great to have that

equipment in place for the January meeting

if we need to go back inside into the

conference room.

But Erika -- working on the website, Erika said it was very easy.

Once she uploaded one or two things, she got the hang of it and she said it was very easy to do and to maintain. So when we first did our training session we were both a little bit like, oh, this looks a little bit more complicated than it was.

But the gentleman giving the webinar, he

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2 spoke very quickly, and obviously he's done this 9 million times where we 3 haven't. But Erika was very confident 4

that -- she said, "Eileen, once you do it once or twice, it'll be fine." So I'm looking forward to playing with it on Friday. I'm gonna try to dedicate the whole day Friday to doing that.

MR. FIORE: Great. 10

11 MAYOR SANDER: All right. the -- so now we're, I think, back to --12

13 MS. TUOHY: Did you want to talk about the graffiti and garbage under the 14 bridge you had received? 15

> MAYOR SANDER: Yeah. I think that's pretty much been covered. We can probably take that off. I believe the State took care of the graffiti.

MS. TUOHY: Right.

21 MAYOR SANDER: And we'll continue 22 to monitor the situation under the bridge. 23 I talked to Fred Thiele. He's going to 24 investigate putting a sign up Emergency Vehicles Only. Not that we have a lot of

cars down there, but at least that'll
deter others from going down.

And I think, you know, I plan on walking down there periodically to see how bad the situation gets. At this time of year I don't think there's much going on, but we have to watch it in the summer. We have Glen make more frequent stops down there, I think we can keep it under control. So, we'll continue to monitor that.

So, we -- Terie has spent a tremendous amount of time on this community survey. I think it was a great thing. We have not done a survey at least since -- you know, in the 15 years I've been on the Board, and I'm not sure we did any before that, of what the public feels are things that are good, not so good about the Village and how it's operated and what things are important in the future.

So I'm gonna turn it over to Terie to present a summary of the feedback we

63 1 2 got from the survey and what some of our 3 plans are as a result of it. MS. DIAT: Okay, thank you. 4 5 I am going to share my screen. Can I do that, Eileen? 6 7 MS. TUOHY: Mm-hmm. MS. DIAT: Okay. 8 9 MS. TUOHY: There you go. 10 MS. DIAT: All righty. 11 MS. TUOHY: Okay, there you go. 12 MS. DIAT: Great. All right. 13 Everybody seeing my screen? 14 MS. TUOHY: Mm-hmm. 15 MR. FIORE: Yup. 16 MS. DIAT: Perfect. All righty. 17 So as Jeff said, we've put

18 together a summary of the results we

19 received from the community survey that

folks responded to in September and

21 October.

So we'd like to first start by

saying thank you to everybody. So the

feedback that people shared with us really

25 was enormously valuable to us. And so we

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will go through all of it, but it really gave us some great insight into, you know, what people are thinking and where we should be focusing our efforts really for North Haven. So again, thank you very much to people that took the time to share their thoughts with us.

So as an overview, we had the survey open and available for people to respond to for six weeks, so from really the middle of September to the end of October. It was set up as an anonymous survey, although people could identify themselves if they chose to, and some people did choose to identify themselves. And we had just over 400 respondents to the survey. And it was approximately a 30 percent, just over a 30 percent response rate across the North Haven households, which really was an excellent response rate in terms of the survey. So we're really very pleased with the number of people that did take the time to share their thoughts.

| And the way we structured the |
|---|
| survey and the objectives that we had for |
| it was to gather input on the issues, the |
| opportunities that people saw for North |
| Haven and the priorities that people |
| thought that we, as a Village Board and |
| Village staff, should be working on in |
| North Haven and to help us shape the |
| future strategic plan that we should be |
| working on over the upcoming few years. |

And so the survey was really structured in five different parts. We asked a few questions around demographics, a few questions around how we were doing in communicating out with the residents in North Haven. We asked for some feedback on the Village staff and the various boards that operate within the Village. And we asked for actually quite a num- -- quite a bit of feedback around what residents thought our priorities should be, what we should be working on in the future for North Haven. And we asked just a couple questions on how satisfied

residents were with the cell service in

North Haven and with the Optimum service.

And so that's how we've structured this

summary to give you, share with you what

folks told us around these five different

sections in the survey.

So first around the demographics, so around 65 percent of the folks that responded to the survey live full time in North Haven and about 35 percent of the respondents were part-time residents. And as far as how long people have lived in North Haven that responded to the survey, about 67 percent of the respondents have lived in North Haven over ten years and about 15 percent have lived here between six and ten years, and then you can see the rest of the respondents have lived here slightly less.

And then around the questions that we had on communication, how the Village is doing communicating with residents, we asked how effectively the Village is communicating and about -- so residents

felt that we were communicating either -they -- sorry, let me start that again.

About 72 percent of the residents felt
that we were communicating either very
strongly or strongly with residents. So
we were happy to hear that we were doing
quite well communicating with residents.

And then we asked how many of the respondents were receiving the monthly

North Haven newsletter, and actually most of the people were, so 88 percent were receiving the newsletter. The other 12 percent said they weren't, and quite a few of those folks did provide their e-mail address to get on the distribution list so now we're able to communicate with even more folks and we're pleased about that as well.

And we are asking, we did ask folks if they felt that the North Haven News is updating people on relevant information and 75 percent said they either strongly agreed or agreed that the information is relevant that we are

2 communicating out.

And next we asked if folks had accessed the Village website in the last 12 months and just over 70 percent said they had accessed the Village website. And if you've been listening into these meetings, you know that we are, as Eileen just reported out, we are very close to relaunching with a new website within the next month or so. So we hope to even improve upon that website experience very soon.

And we also asked if people would like to get information from the Village on any of the social media pages. So we are primarily communicating either through Board meetings or through Constant

Contact, e-mail messages or through the website. So we asked if people would like to get information either, you know, through social media, on Facebook or

Twitter or Instagram. And interestingly enough, the majority of people, 82 percent said they weren't really interested in

getting information from the Village
through any of the social media pages.

However, we would like to call people's attention to the fact that the Village does currently have a Facebook page. We have for quite a while. So if people would like to follow that page, it is named Village of North Haven NY. So people can like that Facebook page and if you want to get information that way. 11 percent, almost 11 percent said they would be interested. You can find the Village there.

So at this point in time we're not planning to initiate a Twitter, you know,
Twitter information or Instagram. We don't have either of those. We're not on social media that way and people -- not many people expressed an interest so we're not planning to put, you know, any effort behind those right now.

We also asked if people were interested in participating in Village Board meetings through any of these

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methods by attending in person in Village Hall. You know, we assume at some point, if Covid does abate, that we will go back to in-person meetings, attending -- you know, continuing to attend through Zoom meetings, by watching a recording at some later point in time. You know, we believe that perhaps when we have our new website, we may be able to post recorded meetings on the website for people to access, or if people weren't really interested in the accessing the Village Board meetings. And so you can see the results of that inquiry. So most people are interested in attending the Zoom meetings or coming to the Village Hall meetings live, or making available a recording at a later point in time.

So as Eileen has reported out, we are in the process of purchasing the technology to install in the community room at Village Hall so that we can hopefully make not only this Trustee meeting available ongoing, on an ongoing

basis via Zoom, but also the other Board meetings, the ARB and the Planning Board and the Zoning Board of Appeals so that people will have the option to either attend in person when we're, you know, doing in-person meetings, but also attend remotely via Zoom. And we will, when we have our new website up, investigate being able to post a recorded meeting post, on a post basis.

MS. TUOHY: We might even be able to do it live on the website. We'll see.

MS. DIAT: Yes, that's right.

So for action steps, our key
takeaways from the feedback on
communication, you know, we absolutely,
the staff and the Village boards, we want
to communicate effectively and be
transparent with the North Haven
residents. So we will continue to put out
the monthly North Haven News newsletters
with relevant information. We are going
to launch the new website early in '22.
And we are installing the equipment and

the technology in the Village Hall

3 community room to enable simultaneous

4 in-person and remote Board meetings to

5 facilitate greater community participation

in a way that will be convenient for our

7 residents.

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So as it relates to the feedback on the Village staff and the boards, we're not gonna share any detail on that tonight, but we have shared the feedback with the Village staff and with each board. So we do thank people for sharing the comments and the feedback with us related to the boards and the staff. We want to continue what's been working well, what you told us has been working well, and we have identified actions for improvement that we'll be working on. So

thanks for sharing your thoughts and your

input around the staff and the boards.

22 So --

MR. ABRAHAM: Thank you, Terie.

MS. DIAT: As it relates to

25 priorities -- I'm sorry, did somebody have

2 a comment?

3 (No Response)

MS. DIAT: Okay. So as it relates to the feedback on priorities, so we asked a couple questions here. First of all, we asked folks what are your two favorite things about living in North Haven, and there was a lot of commonality around how people responded to this question.

And so in summarizing this, here are the top five answers actually, and you can see that a lot of people said that they really loved how quiet and peaceful and the rural atmosphere of North Haven and the beauty and the nature of North Haven, of course the access to the water and the beaches, and that people -- while people loved all those things about North Haven, they also love the proximity to Sag Harbor but not having to live in Sag Harbor. And people also love the feeling of the community and the neighbors and the small village atmosphere and the small village feel that we have to North Haven.

I mean, it was just surprising how many people said, had the same sentiment around what they loved around North Haven.

So we want to be sure to preserve all these things that people love about North Haven.

And then we asked what were the top two changes that people would like to see to most improve North Haven. And so this feedback was a little bit more fragmented, but here are the top four things people said, the common themes, the top four common themes.

And so the top, the first one was a number of people said they would like to see improved cell service.

Then a number of people said that they would like to see improvements around speeding and traffic on North Haven. And in the last two to three Board meetings, we have had some significant discussions around speeding and traffic. You know, we've just alluded to in the last few minutes in this meeting about having had a

meeting in October with the sergeant in the Southampton Police Department and asking for increased patrols and traffic monitoring around speeding. We had a speed study that was done in the summer around speed limits to get, you know, some statistics around speed limits. And when the repaving is done in the spring, there are going to be some actions taken to try and mitigate the speeding.

over in this meeting and reported out in the North Haven News over the last couple months so we have been working on that recently. And as Jeff just reported, there's gonna be another meeting on Friday on that. So we have been actively working on speeding and traffic. We know it is a concern to residents and we will continue to be working on that. So we were not surprised to hear that residents are concerned about that. We also are concerned about speeding and traffic.

The next most frequent comment was

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2 around deer and tick management.

3 And then the fourth most common 4 comment around changes or improvement was 5 around noise and gas powered leaf blowers. 6 And again, that has been a much discussed 7 topic over the last four months actually on this Board, in particular. And last 8 9 month we just passed an amendment to the Code related to noise to actually ban gas 10 11 powered leaf blowers from May to November, 12 and that will go into effect on May 1st of 13 2022. So that is actually something we just most recently taken action on. So 14 15 very, very top of mind topics actually around changes that people would like to 16 17 see.

And you will see, I think we will see all of these come up again in the next few moments as I talk about the ranking of priorities. So we'll come back to some of these.

And the next section of the -- see if I can move this a bit. The next section of the survey, we had a list of

priorities that we asked people to -- that

we asked people to rank, how important the

priorities were to residents and their

5 family.

And so here they are in rank order. What percentage of residents said these priorities were very important and somewhat important to them. So in rank order, 97 percent of residents told us that water quality and water health, including our bays and creeks, were important to them. So that was the number one priority for people in North haven, water quality and water health.

Next most important at 94.3

percent was preservation of open land.

And we just talked about how excited we are that just this week we've been able to preserve that large property on Sunset

Beach Road that was formerly owned by Lovelady Powell.

Next important at 93.9 percent of residents said most important was tick management.

| 2 | Next at 91.6 percent of residents |
|---|--|
| 3 | said as a priority would be beautification |
| 4 | of public spaces on North Haven. |
| 5 | Next priority at 88.4 percent was |

Next priority at 88.4 percent was Shoreline Erosion Protection Policy and Code and we've been reporting out on that for several months. We've been working very actively on that.

Next important also at 88.4 percent of residents as a priority would be deer management.

Next at 86.7 percent is renourishment of our beaches.

The next priority at 75.9 percent for residents was assisting residents with getting grants for innovative alternative septic systems, which would tie closely into water quality, actually.

The next priority for folks at 70.7 percent is refurbishing the existing Stock Farm Trails that we have here on North Haven.

The next priority at 70.2 percent is more consistent enforcement of our laws

2 and regulations.

The next priority at 66.7 percent
is light pollution and Dark Sky
legislation. We've got a second slide on
this 'cause we had quite a few that we

asked you to rank.

Next priority at 66.1 percent would be establishing new hiking trails and walking paths.

I'm not gonna continue reading the percentages. You can look at them. But continuing in descending order, benches at Sunset Beach; next would be updating North Haven Code and Regulations; reducing speed on the roads; developing a community park at Lovelady Powell property, which we are going to do, of course; community gatherings such as events, perhaps such as picnics; putting in kayak racks at Sunset Beach.

Now getting down towards the bottom of the list, which people, you know, didn't really think would be very high priorities for us would be putting in

a pickleball court, perhaps an additional tennis courts, and pretty low on the ranking of priorities would be a public picnic or barbecue facilities. So that's how folks ranked perhaps priorities we should work on.

So, taking into consideration the feedback given to us, the Trustees have, and along with the Mayor, have considered this and looked at this. And given this feedback, we will put together a plan to work on over the next several years, and we have prioritized it according to the feedback you've given us.

So grouping some of these efforts together because we think that they naturally fall together. We will -- we will start working on a grouping -- we think we can work on a grouping of initiatives to work on improving water quality and health for our creeks and bays. And we see, we really see working on helping residents obtain grants for installing the I/A septic systems as

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2 falling under that.

3 I think, you know, we just had a short conversation about the efforts that 4 5 Troy Remkus did towards his Eagle, Eagle 6 status on the oyster, with the oyster 7 initiative. Something like that could fall under this as well. There's a whole 8 collection of efforts we think that we can pursue to help improve, some of them 10 11 large, some of them, you know, really 12 small and easy that we can do under 13 efforts to improve the water quality and 14 water health. So that's something that we will take on. 15

You know, I think it's an
evergreen and in ongoing efforts that we
will pursue to continue to preserve open
land in conjunction, working in
conjunction with the Town of Southampton,
the Community Preservation Fund. There's
one we're gonna discuss coming up under
New Business, a new opportunity that may
be open to us. And the one -- you know,
we're super excited about the one that

powell land. We already have a lot of land that we have preserved on North Haven and we will continue to identify opportunities to preserve new land on North Haven, to continue to maintain that rural character that so many people said they love about North Haven, so we'll continue. Those will be evergreen and ongoing efforts.

The third priority that we will pursue is deer and tick management efforts. So we do have efforts. got the 4-Poster Program for deer management and tick management. But we feel that now given this feedback, we can put together some programs and plans to reenergize and do more around this. We know it's -- you know, we know we have issues on North Haven. We've done a good job in the past and we've got some evidence and some reports that show us that it's really made a difference. so we think now is the time to put

together some plans and programs to do

even more. So we will put together

efforts around deer and to reenergize the

5 deer and tick management efforts.

Beautification of public spaces.

Yes, we've already got some good ideas to
do that. And in the spring when it's time
for the planting season, we will see some,
I think, some great efforts there.

The Shoreline Erosion Protection

Policy, I've been reporting out on that.

We will see, you know, I think we will see in the spring -- not in the spring, rather. In February the first public hearing will take place, hopefully will take place in February, and this will happen very soon.

And then the other priorities we will take on in the upcoming periods will be renourishment of the beaches.

Refurbishment of Stock Farm

Trails, we had started on that in the spring. We haven't forgotten that. We are still working on that. Chris is --

Chris and myself have been working on that and that, we will make that happen. It's a -- the Stock Farm Trails are a tremendous resource for us in North Haven. Many people do take advantage of them and they just need some maintenance, quite honestly, and we will make sure that those do get maintained.

Greater enforcement of the North
Haven Code regulations and laws. We need
to really just refine the process around
that. And we've had a lot of discussion
already and we will -- we just need to put
that process refinement in place and
communicate to people how that needs to
work.

Strengthening light pollution and Dark Sky legislation. Actually, since getting this feedback, Claas and Dianne have taken on that as an initiative. So I think we will, you know, we will see that happen.

And then developing Lovelady

Powell into a terrific community park and

resource. I think we're all super excited about that. And as Chris said a few minutes ago, we've got the non-profit board in place for that. And at the right time they will be soliciting more public input as well on how, you know, how we can really make that a terrific community, you know, community asset and a place that the community can really come together and use it as a community gathering spot in a lovely area.

So these are based on the feedback that we've gotten from, you know, those 400 people that took the time, these are the things that we will focus our efforts on in the upcoming, you know, year or two. And that's not to say that we won't work on the other priorities, but these are the ones that we will work on first.

There were some other comments
that people shared with us, some things
that are, you know, maybe some easy things
to address, like perhaps updating our
street signs and clearing some of the

foliage and bushes away from the street signs. Those types of things we are planning to work on as well, so, you know, we thank everybody for all of the comments and hopefully you will see a lot of the suggestions that were made, you know, come to fruition.

All right. So turning to the feedback around the cell service and the Optimum service. So we did ask how satisfied people are with the cell service in North Haven or dissatisfied, as the case may be. And what people told us actually is actually 72 percent of people are either dissatisfied or very dissatisfied with their cell service outside of the home on North Haven.

And then we also asked how satisfied people are with the Optimum or Altice services. And this, you can see from the graph, is a little bit more of a bell curve. So 46 percent of people are either dissatisfied or very dissatisfied with the Optimum and Altice services. 32

percent were sort of neutral, and 20

percent were satisfied. So a little bit

more of a bell curve when it comes to

Optimum.

And so as far as the action steps in this area, we also did get a lot of, quite a number of comments as it relate -- in the survey as it related to the need for improved cell service on North Haven, and so we wanted to acknowledge that. And as a Board, we will continue to investigate potential solutions for cell service improvement and we will keep residents informed both, you know, via this meeting and updated via North Haven News.

As it relates to the Optimum service, Mayor Sander has been and he will continue to work with the surrounding town -- well, with the Town of Southampton but also the surrounding East End Mayors and Supervisors Group on this concern.

It's not a new concern. But right now there are no other carriers that have been

willing to step up and spend the money to install the infrastructure to compete with Optimum. So unfortunately, that's, you know, that's just a reality for this area that we live in.

But we will tell you that when folks have an issue with Optimum or Altice and, you know, do call in that complaint to the customer service number, what we have learned is that if you also report the problem to the FCC, we have learned that most folks will see a higher level of service with that FCC complaint as well. And so we have included the link to the FCC customer complaint. We are going to post this presentation on the website so you can access that FCC consumer complaint website and perhaps that will help get a bit higher level of service from Optimum.

So to wrap it up, again, we do
thank you very much for your feedback and,
you know, as we pursue those priorities
over the upcoming, you know, year and into
the future, we'll continue to update you

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via this meeting and via North Haven News
and we hope that you will see the results
of your feedback.

5 Any other comments from my fellow 6 Board Members?

7 MR. ABRAHAM: Thank you, Terie.
8 Great job really giving us an amazing
9 insight into what our priorities should
10 be.

MR. FIORE: Agree. Yeah,

definitely agree. Thank you so much for

everything you did to make this happen.

MS. SKILBRED: Thank you.

MS. TUOHY: Oh, Jeff, you're

16 muted.

MAYOR SANDER: I'm sorry.

MS. TUOHY: That's okay.

MAYOR SANDER: I missed all my
congratulatory comments to Terie. Thanks
for her work.

And what I was saying was that we do have a few things in New Business but we normally have public participation following that, but I would welcome any

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2 public comment right now relative to the 3 report that Terie just presented on the survey. So if anyone wants to make a 4 5 comment, ask a question at this point, 6 we'll open it up for the public. 7 MS. TUOHY: Okay. I see Maxine, but I don't see her at her desk right now. 8 9 Amie, if you want to unmute yourself? If you have anything to comment 10 on what's been said so far? 11 12 MS. RAPPAPORT: I just want to 13 commend everyone for all of the great work you've done this whole year, and you guys 14 15 are just outstanding. Thank you so much

MS. TUOHY: And it's Amie

for your service.

18 Rappaport, right?

MS. RAPPAPORT: Yes, yes.

MS. TUOHY: Okay.

21 MS. SKILBRED: Thank you for your

22 comments. Thank you very much.

MAYOR SANDER: Thank you.

MS. TUOHY: Like I said, Maxine.

25 (Inaudible) Buckley, she is on but she's

not at her desk, so. And then I see

George the building -- and then there's an

iPhone that's unidentified. I don't know

if that's -- all right. Okay, so I guess

we're good for now.

MAYOR SANDER: Yeah, we'll open it up again after New Business.

So we have a new update to one of our Codes on Fractional Ownership that we're introducing tonight and we'll have, I guess, a public hearing on that next month.

This was precipitated by a lot of activity that's going on across the country, some new approach to interval, what appears to be interval ownership not in the close of a normal timeshare but in fractional ownership. There's a company called Pacaso, not spelled like the artist, but P-A-C-A-S-O, I think, that has been somewhat successful in selling partial ownerships in California, Colorado, Miami Beach and other parts of the country. And we're concerned that

2 they may soon show a presence in The
3 Hamptons and in North Haven.

establish a LLC. Many properties are bought through limited liability companies for a number of reasons, and they set up a limited liability company and the members of that limited liability company are actual part owners in the property and they buy shares. So they buy their way into the LLC as a partner. They physically own a certain percentage of the value of the property. And then there's a scheme by which they can reserve weeks or days or months of usage through the company that established it.

And it's caught on in certain areas of the country. It's been subject of a few articles in the press. There's been some resistance in the areas they've gone to because it encourages a lot of turnover in the use of the property. But it does not -- it differs in terms of -- in many of its structure from a

2 timesharing. And they've been so far 3 successful in being able to do this.

So our attorney Scott Middleton
has put together an addition to the
section of our Code on Fractional
ownership, timeshare and interval use
prohibited. I think this is available on
the website. You can read it. The
essence of it is to not allow any kind of
fractional ownership including
timesharing, interval projects in the
single-family zoning district, of which
North Haven is entirely, and was not
allowed multiple ownerships of any kind.

We think that this will -- while it potentially could be challenged legally, we think it'll be a deterrent to the company and coming in, at least to North Haven. This is something I plan to address with Fred Thiele and the other mayors and supervisors on the east end 'cause I think we all need to do something in uniform about this. And you'll be hearing more about it, but we'll open it

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for public discussion at the next meeting.

I don't know if there's any -
well, we'll -- you know, we'll welcome

public comment on this later and we'll go

through it in more detail at our next

8 We've -- there's been a property

MS. TUOHY: No, I need a motion,

Jeff, to authorize me to -- the resolution

was in the packet.

MS. DIAT: You want me to read it?

MS. TUOHY: Please.

meeting.

for sale --

MS. DIAT: Be it Resolved, that the Board of Trustees of the Village of North Haven do hereby approve a public hearing to be held on January 18th, 2022, 5:00 p.m., revising the Village Code for Fractional ownerships, timesharing or interval uses in single-family residences within the Village. (Section to be determined.) The Board authorizes the

Clerk/Treasurer to advertise said meeting.

25 MS. TUOHY: Can I have a second?

2 MAYOR SANDER: Do I have a second?

MS. SKILBRED: Second.

4 MAYOR SANDER: All those in favor?

5 ALL BOARD MEMBERS: Aye.

MAYOR SANDER: Okay. We have had a inquiry from the CPF about whether we feel it would be advantageous to have them approach the owner of 85 Fresh Pond Road, which is currently up for sale, known as the Covitz property. This is a parcel that abuts -- it's off Fresh Pond Road and it abuts a number of acres of currently Suffolk County parkland which was given or sold to the County by what's the owner there that borders that -- I forget the owner's name.

MS. SKILBRED: Remember we worked on it and we got it? (Inaudible).

MAYOR SANDER: Yeah, yeah. I forget. It's on the tip of my tongue.

But he still owns a portion of the property that's adjacent to it. But there's quite a bit of land there that

currently belongs to Suffolk County.

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2 MS. SKILBRED: Lack. Andrew Lack. 3 MAYOR SANDER: Lack. Andrew Lack property. It's right on Fresh Pond Road 4 5 after you make the -- just as you make the 6 turn to go towards Forest. This would be a great addition to that open space and it 7 also abuts all the marshlands and the 8 9 property that Zaykowski has sold the development rights on. So it would be 10 11 another preservation property that would 12 be good. So we've told them, yeah, we'd 13 be very interested and we would certainly support CPF approaching them. 14 I have no additional information 15 at this time. I don't know if it's 16 17 proceeded in any manner. You'd need a 18 willing seller to have to make this 19 happen. We may get another piece of 20 property and hopefully that will happen. So that's just for discussion purposes 21

We also, I guess, Eileen, you want to discuss something about boat storage?

MS. TUOHY: Right, yes. Boat

today.

storage, beach storage. Currently our Village Code only allows us to issue 25 beach storage permits on a first-come, first-served basis. And we are allowed to issue a maximum of two permits for two boats per household. This last year, those 25 permits went very, very quickly and some residents complained that, you know, they didn't have time to, you know, get them.

probably Jeff and Claas and even Terie and Chris, I think you guys all walk the beach down there at Sunset Beach. Do you think that area could support more boats? Would you feel like upping it to 35 boats? Do you want to limit it to only one boat per household to give more residents a share to store something down there? It's just something I thought you would want to discuss before I did a draft of changing the Code.

24 MAYOR SANDER: Yeah, I think we should discuss it. I think I will have

some discussions with -- I have some personal feelings about this that I would discuss with the Trustees since I'm so close to it. But certainly welcome any feelings if the Board has them at this time.

There's an awful lot of boats down there right now. Matter of fact, two of them have washed into the pond with the last big storm. So I don't know if they have permits, but they certainly haven't been very aggressive about --

MS. TUOHY: Removing them.

MAYOR SANDER: -- looking out for their boats and/or taking them off the beach when they're supposed to. I think it's what, the end of October.

MS. TUOHY: End of October. I'm gonna try to get down there Friday. When Dianne and I go out on our mission to look at the street signs and such, I might stop down there and see if I can get the permit numbers off of what boats, if they even have stickers on them, so we can identify

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who they are and then we'll contact them.
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- 3 MR. ABRAHAM: I mean, I think we
- 4 should definitely limit it to one per
- 5 household.
- MS. SKILBRED: I agree. 35 boats
- down there is way too many.
- MS. TUOHY: Okay, that's what I'm
- 9 asking. I'm not -- you know, just keep it
- 10 at 25 and then just allow one per
- 11 household?
- MR. ABRAHAM: Yeah.
- 13 MS. SKILBRED: That's what I would
- say, yeah.
- MAYOR SANDER: That would be my
- feeling as well, but --
- 17 MR. FIORE: Yes.
- MS. DIAT: How many families do
- have two per household, do you know?
- MR. FIORE: Sorry? Say that
- 21 again?
- MS. DIAT: I'm asking how many
- households have two.
- MS. TUOHY: I'll have to look that
- up, but we do have a handful that come in

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MR. ABRAHAM: I mean, a

4 paddleboard and a kayak or like who knows

5 what.

MS. TUOHY: Exactly.

7 MR. ABRAHAM: They're quickly

8 gone, like particularly those are all, I

9 want to say, less expensive beach toys

10 than water toys that are stored there.

11 So, you know, some people have like ten of

12 them in the garage. So, I mean --

13 MAYOR SANDER: Well, I don't

think -- you know, there are a few. I

think paddleboards, we shouldn't allow

paddleboards there at all. I mean, people

17 should bring their paddleboards down and

take them away with them. I mean, those

are easily transported. And they blow all

over the place. I mean, we get some

21 really heavy winds down there,

22 particularly this time of the year, and

they flip over and get banged up and fill

24 up with water and wind up in --

25 MR. ABRAHAM: Should be actual

boats, you know, like a sailboat a

catamaran, stuff like that, should be

4 allowed.

5 MAYOR SANDER: A large kayak, it's
6 maybe okay because that's not that easy to
7 transport, but paddleboards shouldn't be
8 allowed at all.

Trustees. I agree right now with it going forward for the spring, one per. It would be interesting to find out how many are two per family right now. And we need to do something about notifying those that are still there, that they really should remove them. It's for their own good. Those things won't last the winter if they don't.

MR. FIORE: When do you issue them, Eileen?

MS. TUOHY: We start issuing mooring permits and the beach permits usually around January or February. So I do want to like introduce, since it is in our Code, we will need to do a Code change

for it so I would like to introduce this
in January.

So right now, like it says, it says a maximum two permits for two boats are issued to any household for a seasonal total of 25 on a first-come, first-served basis. So we can change it to one boat per household and we'll still keep it at 25. And then I could add that no paddleboards are to be stored on the beach.

MAYOR SANDER: Yeah, okay. Draft something up, let me take a look at it.

MS. TUOHY: Okay.

MAYOR SANDER: I'll discuss it some more with the Trustees.

MS. TUOHY: And then what we'll do is we'll just hold off issuing the beach storage permits 'til -- actually, we probably -- we get the application starting to come in in January and February but we don't actually issue them probably 'til March 'cause we have to get the mooring stickers and the beach

stickers printed. And we do that in

coordination with the Village of Sag

Harbor because the harbormaster likes them

to be the same color so we can keep track

of it by year by year, so.

So I'll do this to have it for

So I'll do this to have it for introduction at the January meeting, and then hopefully we can pass it in February and then we can issue in March.

11 MAYOR SANDER: Okay.

MS. TUOHY: Thank you.

MAYOR SANDER: That's the last

item on the agenda that I see.

MS. TUOHY: Right.

MAYOR SANDER: So unless the

Trustees have any comment that they want
to talk about, I'll open it up again for
any public comment for anyone that's on
the call.

MS. TUOHY: I don't -- again, I
don't see Maxine there. And Amie already
spoke, unless she has anything else to
say. And then the iPhone person, I
don't -- I'm not getting any response from

1

- 2 that person.
- MR. FIORE: George? Wasn't that
- 4 George?
- 5 MS. TUOHY: No. George was in and
- 6 out a couple times.
- 7 MAYOR SANDER: No. George -- it
- 8 says George on. I think he signed off.
- 9 MS. TUOHY: Yeah. So the only
- 10 other thing is just that the next meeting
- is scheduled for Tuesday, January 18th,
- 12 2022 at 5:00 p.m. And since that's after
- the deadline for the current open meetings
- 14 regulation, location to be determined, and
- 15 will be advertised.
- MAYOR SANDER: So I hope they
- have -- you think they're gonna have open
- meeting? 'Cause I will not be here on the
- 19 18th, but I would be able to participate
- via Zoom.
- MS. TUOHY: I do believe -- Fred
- seemed to think that they will probably
- extend it based on the current numbers of
- 24 Covid and considering the new variant
- that's out there.

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| 2 | MS. SKILBRED: And the percentage |
|---|---|
| 3 | is going up. There's no way they're gonna |
| 4 | take it away. |
| 5 | MR. FIORE: The governor has |
| 6 | eliminated elective surgery in every |
| 7 | hospital in New York State. We're all |
| 8 | back to wearing masks everywhere. I can't |
| | |

MS. TUOHY: I know. But until they formally do it.

MR. FIORE: Yeah.

imagine.

MS. TUOHY: You know.

MAYOR SANDER: All right. Yeah,

I'm optimistic that that will be the case.

And I'm pretty sure where I'll be, I'll be
able to get internet connection and
participate via Zoom, so.

Anyway, I'll just end by saying happy holidays to everyone, Merry Christmas, Happy Hanukkah and Kwanza or anything else you celebrate. I know -- MR. ABRAHAM: (Inaudible).

MAYOR SANDER: Claas, you'll be

106 1 except for New Year's. And everybody, 2 have a great time. Enjoy the holidays and 3 be healthy. 4 5 MS. SKILBRED: Happy, healthy, 6 everyone. 7 MR. ABRAHAM: Happy holidays, happy health. 8 MS. DIAT: Happy holidays. 9 10 MR. FIORE: Happy holidays. Make 11 good choices. 12 MS. TUOHY: Yes, happy holidays. 13 I just need a motion --14 MS. SKILBRED: Always. 15 MS. TUOHY: -- to adjourn. MS. SKILBRED: I'll make that --16 17 MAYOR SANDER: Yeah, I'll make 18 a -- okay, go ahead. 19 MS. SKILBRED: We're all making 20 it. 21 MAYOR SANDER: Yup. 22 MS. TUOHY: Okay, Dianne motioned. 23 Do I have a second? 24 MR. FIORE: Second. 25 MAYOR SANDER: All those in favor?

ALL BOARD MEMBERS: Aye. MAYOR SANDER: Are we -- did you want to meet about something else after the public hearing, Eileen, or you're good, right? MS. TUOHY: Oh, no, we're good right now, yup. MAYOR SANDER: Okay, good. All right. MS. TUOHY: Okay. MAYOR SANDER: I'm sure we'll be meeting around over the next few weeks. MS. SKILBRED: Take care, everyone. (End of Provided Recording)

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| 1 | |
| 2 | ERRATA SHEET FOR THE TRANSCRIPT OF: |
| 3 | Hearing Name: North Haven Board of Trustees Hearing Date: December 15, 2021 |
| 4 | CORRECTIONS |
| 5 | PG LN NOW READS SHOULD READ REASON FOR |
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| 19 | |
| 20 | Date Signature |
| 21 | |
| 22 | Subscribed and sworn to before me thisday |
| 23 | of, 2022 |
| 24 | |
| 25 | Notary Public |

I, Agata Davis, certify that the foregoing transcript of Proceedings of the Board of Trustees of the Village of North Haven, held on December 15, 2021, was prepared using the required electronic transcription equipment and is a true and accurate record of the Proceedings.

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