



**Sag Harbor Village Board of Trustees
Tuesday, September 12, 2017
Regular Meeting – 6:00 PM
AGENDA**

Flag Salute

6:00 PM Meeting called to order on September 12, 2017 at Municipal Building, 55 Main Street, Sag Harbor, NY.

Introduction

Public Hearing

I. Local Laws

1. Local Law # __ of 2017

A Local Law amending Chapter 300, Zoning, Article XIII Board of Historic Preservation & Architectural Review, §300-13.3E and I of the Village Code to (i) delete the provision requiring a notice of posting for every application made to the Board, (ii) delete the provision requiring every decision be reduced to writing, and (iii) add a 2-year expiration date for approvals.

Motion to Open Made By _____
Motion Seconded By _____
Motion to Close Made By _____
Motion Seconded By _____
Motion to _____ Adopt _____ Table _____ Continue to _____

2. Local Law # __ of 2017

A Local Law amending Village Code §265-49, Authority to impound vehicles, Section E(5), Storage, to increase the fees associated with the storage of vehicles.

Motion to Open Made By _____
Motion Seconded By _____
Motion to Close Made By _____
Motion Seconded By _____
Motion to _____ Adopt _____ Table _____ Continue to _____

3. Local Law # __ of 2017

A Local Law amending Village Code §265-41, Parking Prohibited during all hours, Storage, to prohibit parking from the Private Road to Harrison Street on both sides of the roadway.

Motion to Open Made By _____
Motion Seconded By _____
Motion to Close Made By _____
Motion Seconded By _____

Motion to _____ Adopt _____ Table _____ Continue to _____

Continued Public Hearing

Regular Meeting

Approval of Minutes

- I. Motion to approve the minutes from the Regular Meeting held on August 8, 2017
Motion Made By _____
Motion Seconded By _____

- II. Motion to approve the minutes from the Special Meeting held on August 31, 2017
Motion Made By _____
Motion Seconded By _____

Discussion Items

Public Comments

15 minute public session - input for comments and questions (limit two minutes per speaker)

Department/Committee Reports

Tr. O'Donnell - Public Works / Harbor & Docks

Tr. Stein - Park Board / Village Grants / Special Projects

Tr. Larocca - Ambulance Corps. / Justice Court

Tr. Corish - Building Department / Code Enforcement / Sewer Department

Mayor Schroeder - Police Department / Fire Department

Motion to accept Department Reports

Correspondence Requiring Action

II. Action Items

1. Authorization for Mayor Schroeder to sign the agreement with Island Group Administration for the term July 1, 2017 - June 30, 2018.
Motion Made By _____
Motion Seconded By _____

2. Resolution No. 1 - September 2017 regarding Rapillo V. Village of Sag Harbor
Motion Made By _____
Motion Seconded By _____

3. Resolution No. 2 - September 2017 for the Village of Sag Harbor Justice to submit a grant application for financial assistance to the State of New York Unified Court System
Motion Made By _____
Motion Seconded By _____
4. Resolution No. 3 - September 2017 Authorizing the Mayor to execute all documents and contracts associated with the Local Water Front Revitalization Program (LWRP) update grant.
Motion Made By _____
Motion Seconded By _____
5. Resolution No. 4 - September 2017 Budget Transfers for the fiscal year ending May 31, 2018
Motion Made By _____
Motion Seconded By _____
6. Authorization to retain the services of an appraiser for the Keyspan Corp. (dba National Grid) property located at 5 Bridge Street identified by SCTM # 903-2-2-10
Motion Made By _____
Motion Seconded By _____
7. Authorization to accept the annual audit report for the Village Justice Court for the fiscal year ended May 31, 2017 from Satty, Levine, & Ciacco, CPAs, P.C.
Motion Made By _____
Motion Seconded By _____
8. Lindsey Sanchez of the Bridgehampton High School advises the Village of a Carnival to benefit the Bridgehampton Drama Program at the Custom House following the Ragamuffin Parade on Sunday, October 29, 2017 from 11:00 AM - 4:00 PM . Also requesting to place a sign on the grassy area of Long Wharf from October 15 - October 29, 2017.
Motion Made By _____
Motion Seconded By _____
9. Stacy Pennebaker - Special Event Permit at 206 Madison Street on September 17, 2017 from 9:00 AM - 2:00 PM and request to waive liability insurance requirement to name the village as additional insured as provided proof of coverage on private property.
Motion Made By _____
Motion Seconded By _____
10. Sharda Perez of the Wounded Warrior Project requests permission to have the annual Soldier Ride of the Hamptons on Saturday, July 21, 2018 from 7:00 AM - 12:00 PM. As the soldiers come into the Village they will re-group at Havens Beach and proceed to Marine Park, will be set up as rest stop and from there they will begin the Hero's Ride through the Business district and then over the bridge. Ms. Perez, Also requests permission to place signs on the grassy area of Long Wharf, Route 114 and Mashashimuet Park from Saturday, July 7 - July 21, 2018 (Pending Insurance)
Motion Made By _____
Motion Seconded By _____

11. Robert M. Camerino, on behalf of the Sag Harbor Yacht Club, requests permission to purchase, plant and maintain a row of evergreens along the north property line fence of the Villages sewage treatment plant.
Motion Made By _____
Motion Seconded By _____

12. Authorization for Thomas Preiato, Senior Building Inspector, to attend Energy Code Basics for Residential Buildings on Wednesday, September 27, 2017 from 8:00 AM - 12:00 PM at the Shelter Island Public Library.
Motion Made By _____
Motion Seconded By _____

13. Authorization for Dee Yardley, Superintendent of Public Works, to attend the annual NYCOM Public Works Training School on October 16 - 18, 2017 in Lake George, NY
Motion Made By _____
Motion Seconded By _____

14. Allison Lizewski of the Old Whalers Church advises the Village there will be a Yard Sale to benefit the Church on Saturday, September 16, 2017, from 9:00 AM - 3:30 PM. Also, requesting to place a sign on the grassy area of Long Wharf from Saturday, September 2 - Saturday, September 16, 2017.
Motion Made By _____
Motion Seconded By _____

15. Allison Lizewski of Old Whalers Church advises the Village there will be a Fallfest Fundraiser on Saturday on October 21, 2017 from 6:00 - 9:00 PM. Also, requesting permission to place a sign on the grassy area of Long Wharf from Saturday, October 7 - Saturday, October 21, 2017
Motion Made By _____
Motion Seconded By _____

16. Reynaldo and Ulises R. Diaz request permission to obtain Peddlers Permit to operate a coffee truck throughout the village for the 2017 season.
Motion Made By _____
Motion Seconded By _____

17. Authorization to advertise an RFP for the Wastewater Treatment Plant
Motion Made By _____
Motion Seconded By _____

18. The Raynor Group recommends the Village award the following bids in connection with the B-Dock Dock Improvements Project:
Marine Power Pedestals Re-Bid to Tag Tech Inc., d/b/a Sea Technology
B-Dock Improvements Project Re-Bid to Costello Marine Contracting Corp.
Motion Made By _____
Motion Seconded By _____

19. Paul Denkewitz, President of the Sag Harbor PTA, requests permission for the Sag Harbor Elementary School Halloween Parade through the business district on Tuesday, October 31, 2017 from 11:00 AM - 2:30 PM. (Pending Insurance)
Motion Made By _____
Motion Seconded By _____
20. Authorization for Wendy Parent to attend the 12th Annual NYSAMPO Long Island Regional Conference & Tradeshow on October 16-18, 2017 at the Hyatt Atlantis East End in Riverhead, New York.
Motion Made By _____
Motion Seconded By _____
21. Richard P. Schiavoni, Secretary of the Sag Harbor Fire Department, recommends that Michael Stone be placed on the roll as full active member.
Motion Made By _____
Motion Seconded By _____
22. Austin J. McGuire, Chief of Police requests authorization to sell the abandoned 2000 Dodge Van to J & V Auto Salvage in the amount of \$150.00
Motion Made By _____
Motion Seconded By _____
23. Resolution No. 5 - September 2017 Authorizing the County of Suffolk to dredge a navigation channel at Long Wharf (West Side)
Motion Made By _____
Motion Seconded By _____
24. Mindy Smith requests permission to have a memorial service for Barry M. Flesischman at Windmill Beach on Saturday, October 7, 2017 from 3:30 - 5:30 PM
Motion Made By _____
Motion Seconded By _____

Correspondence for Review

Approve the Payment of Bills

25. Motion to approve the payments presented in Warrant # 13 in the amount \$ 216,477.11
Motion Made By _____
Motion Seconded By _____
26. Motion to approve the payments presented in Warrant # 14 in the amount of \$4,287.50
Motion Made By _____
Motion Seconded By _____
27. Motion to approve the payments presented in Warrant # 15 in the amount \$5,690.10
Motion Made By _____
Motion Seconded By _____
28. Motion to approve the payments presented in Warrant # 16 in the amount of \$306,081.53
Motion Made By _____

Motion Seconded By _____

29. Motion to approve the payments presented in Warrant # 17 in the amount of \$5,158.58
Motion Made By _____
Motion Seconded By _____

30. Motion to approve the payments presented in Warrant # 18 in the amount of \$315,030.86
Motion Made By _____
Motion Seconded By _____

Public Comments

15 minute public session - input for comments and questions (limit two minutes per speaker)