



**Sag Harbor Village Board of Trustees
Tuesday, January 9, 2018
Regular Meeting – 6:00 PM
AGENDA**

Flag Salute

6:00 PM Meeting called to order on January 9, 2018 at Municipal Building, 55 Main Street, Sag Harbor, NY.

Introduction

1. A Local Law amending Chapter 70, Alarms, §70-3(B) Invoices; Late Fees; Appeals; of the Village Code to correct a typographical error found within this code provision.
Motion Made By _____
Motion Seconded By _____

2. A Local Law amending Chapter 250, Taxation, Article III Veterans Exemption, §250-7(C) Cold War Exemption Granted of the Village Code to remove the ten-year limitation on the tax exemption for Cold War Veterans.
Motion Made By _____
Motion Seconded By _____

Public Hearing

Local Laws

3. Local Law # __ of 2018

Local Law # __ of 2018 amending Chapter 244, Swimming Pools, §244-4F, Regulations, of the Village Code to correct an error found which referenced the wrong code section.

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

4. Local Law # ___ of 2018

Local Law # __ of 2018 amending Chapter 300, Zoning, Article IX Supplemental Use and Dimensional Regulations, §300-9.3, Height, Expectations; Pyramid Law of the Village Code to recodify the conversion of an existing attic to a third story upon compliance with the New York State Uniform Fire Prevention and Building Code and add a 25 foot height limitation for these roofs with a pitch flatter than 6/12 (six inches of rise for every 12 inches of run).

Motion to Open Made By _____
Motion Seconded By _____

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

5. Local Law # __ of 2018

Local Law # __ of 2018 amending Article IX, Supplemental Use and Dimensional Regulations, §300-9.8 Buildings or land in the VB District with multiple uses, of the Village Code to rescind the provision in its entirety

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

Motion to Close Public Hearing

Continued Public Hearing

Regular Meeting

Approval of Minutes

- I. Motion to approve the minutes from the Regular Meeting held on December 12, 2017
Motion Made By _____
Motion Seconded By _____

- II. Motion to approve the minutes from the Special Meeting held on December 19, 2017
Motion Made By _____
Motion Seconded By _____

Discussion Items

Public Comments

15minute 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

I. Action Items

1. Resolution No. 1 - January 2018 to transfer funds
Motion Made By _____
Motion Seconded By _____
2. Resolution No. 2 - January 2018 to establish a late fee for unpaid false alarm fees
Motion Made By _____
Motion Seconded By _____
3. Authorization for the Village Clerk to advertise the following:
 - a. Tentative assessment roll when received
 - b. Grievance Day for February 20, 2018 from 1:00 - 5:00 PM
 - c. Tax Sale for March 20, 2018 at 10:00 AM
 - d. Budget Schedule for 2018-2019 fiscal year
 - e. Village Code Section "Snow and Ice on Sidewalks" (Notice)Motion Made By _____
Motion Seconded By _____
4. Approval to set date and time for annual Village Election on June 19, 2018 between the hours of 12 noon - 9:00 PM at Fire Headquarters on Brickiln Road declaring vacancies and to advertise all notices for Village Election
Motion Made By _____
Motion Seconded By _____
5. Authorization for Janine Rayano, Leslie Murray and Cindy Arkinson to attend the annual Association of Towns Conference from February 18-21, 2018
Motion Made By _____
Motion Seconded By _____
6. Approval of the 2018/2019 real property tax exemption income limits for senior citizens and disabled persons
Motion Made By _____
Motion Seconded By _____

7. Review and approval of 2017 records listing for Sag Harbor Volunteer Ambulance PENFLEX Program
 Motion Made By _____
 Motion Seconded By _____

8. Beth Kamper, Clerk - Administrator, requests authorization to advertise for part-time clerical assistance in the Village Office
 Motion Made By _____
 Motion Seconded By _____

9. Authorization to go out to bid for Installation of New Emergency Back-Up Generator at the Wastewater Treatment Plant
 Motion Made By _____
 Motion Seconded By _____

10. A request from Geraldine Merola, Secretary of the Sag Harbor Ambulance Corps., to accept Robert Capozzola as a new member and add him to the insurance roll. Also, to accept the termination of Sarah Boyle and remove her from the insurance roll.
 Motion Made By _____
 Motion Seconded By _____

11. Susan Mead of Sag Harbor Partnership, Inc., requests permission to have a family fundraising event for the preservation of the Village on Long Wharf on Sunday, July 8 2018 from 5:00 - 9:00 PM. Dismantling of the tent will be completed by 9:00 AM on Monday, July 9, 2018. Also, requesting permission to place a sign on the grassy area of Long Wharf, Rte. 114 and along side Mashashimuet Park from June 24 - July 8, 2018. (Pending Insurance)
 Motion Made By _____
 Motion Seconded By _____

12. Deborah O'Brien, Vice President of the Sag Harbor Ambulance Corp. requests authorization to hire the following:

On Call EMT-CC @ \$23.00 per hour:

Stephen Hess

On Call EMT- P @\$25.00 per hour:

Kristine Karr
 Nicholas Knoebel

Also, recommends the Board to accept the resignation of Philip Cammann as an On Call EMT - P, effective immediately

Motion Made By _____
 Motion Seconded By _____

13. Austin J. McGuire, Chief of Police, requests permission to hire a school crossing guard for ten hours a week at the rate of \$16.00 per hour
Motion Made By _____
Motion Seconded By _____
14. Authorization for Mayor Schroeder to sign agreement with Vantagepoint Benefit Administrators for ACA Reporting Services, effective January 19, 2018 (Pending review of Village Attorney)
Motion Made By _____
Motion Seconded By _____
15. Authorization for Mayor Schroeder to sign agreement with Municipal Audit Services, LLC (Pending review of Village Attorney)
Motion Made By _____
Motion Seconded By _____
16. A request from Richard P. Schiavoni, Secretary of the Sag Harbor Fire Department to accept Owen Preiato as an active probationary member and add him to the insurance roll.
Motion Made By _____
Motion Seconded By _____
17. Resolution No. 3 - January 2018 to retain the professional appraisal services of Clark & Marshall Appraiser for the Cove Park Property
Motion Made By _____
Motion Seconded By _____
18. Resolution No. 4 - January 2018 in relation to the CDBG Program
Motion Made By _____
Motion Seconded By _____

Correspondence for Review

Approve the Payment of Bills

19. Motion to approve the payments presented in Warrant # 32 in the amount of \$765,114.37
Motion Made By _____
Motion Seconded By _____
20. Motion to approve the payments presented in Warrant # 33 in the amount of \$575,618.15
Motion Made By _____
Motion Seconded By _____
21. Motion to approve the payments presented in Warrant #34 in the amount of \$4,011.82
Motion Made By _____
Motion Seconded By _____
22. Motion to approve the payments presented in Warrant # 35 in the amount of \$48,328.25
Motion Made By _____
Motion Seconded By _____

23. Motion to approve the payments in Warrant # 36 in the amount of \$162,658.07
Motion Made By _____
Motion Seconded By _____

Public Comments

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