



**Sag Harbor Village Board of Trustees
Tuesday, September 1, 2026
Special Meeting - 2:00 PM
AGENDA**

I. Call to Order

II. Executive Session

III. Action Items

1. RESOLUTION AUTHORIZING AMENDMENT NO. 1 FOR ADDITIONAL ENGINEERING SERVICES – SEWERSHED L

WHEREAS, additional design and engineering services during construction are required in connection with the Village of Sag Harbor's Sewershed L project, specifically regarding the Bay Street rerouting and the Love Lane sewer connection; and

WHEREAS, IMEG Consultants Corp. submitted Proposal Amendment No. 1 (Project No. 25004609.00), dated June 23, 2026, to perform said engineering services for a lump sum fee of \$16,750.00; and

WHEREAS, the Board of Trustees has reviewed the proposal and determined that these modifications are in the best interest of the Village to advance the project.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees hereby approves Amendment No. 1 with IMEG Consultants Corp. for Sewershed L engineering services in an amount not to exceed \$16,750.00; and

BE IT FURTHER RESOLVED, that the Mayor is authorized to execute Amendment No. 1 and any related documents necessary to implement this resolution.

Motion Made By _____

Motion Seconded By _____

WALK-ON RESOLUTIONS

RESOLUTION AUTHORIZING SALARY ADJUSTMENT – SECRETARY TO THE ZONING BOARD OF APPEALS (ZBA)

WHEREAS, Carrie Garypie currently serves the Village of Sag Harbor in the exempt Civil Service title of Secretary to the Zoning Board of Appeals; and

WHEREAS, the Board of Trustees has reviewed the compensation associated with Ms. Garypie's position and wishes to adjust her annual salary while she continues to serve in her current title; and

BE IT FURTHER RESOLVED, that the Board of Trustees of the Village of Sag Harbor hereby authorizes an increase in the annual salary of Carrie Garypie, Secretary to the Zoning Board of Appeals, from \$63,267.49 to \$74,000.00, effective September 11, 2026, the first day of the payroll period beginning September 11, 2026; and

NOW, THEREFORE, BE IT RESOLVED, that Ms. Garypie shall continue to serve in her existing

exempt Civil Service title of Secretary to the Zoning Board, and all other terms and conditions of her employment shall remain unchanged except as otherwise authorized by the Board of Trustees.

RESOLUTION AUTHORIZING SALARY ADJUSTMENTS – VILLAGE CLERK AND VILLAGE TREASURER

WHEREAS, Saverina Chicka currently serves the Village of Sag Harbor in the title of Village Clerk; and

WHEREAS, Alexandra Balserus currently serves the Village of Sag Harbor in the title of Village Treasurer; and

WHEREAS, the Board of Trustees has reviewed the compensation associated with these positions and wishes to adjust the annual salaries of Ms. Chicka and Ms. Balserus while each continues to serve in her respective current title; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Sag Harbor hereby authorizes the following salary adjustments, effective September 11, 2026, the first day of the payroll period beginning September 11, 2026:

1. Saverina Chicka, Village Clerk – annual salary increased from \$70,000.00 to \$80,000.00; and
2. Alexandra Balserus, Village Treasurer – annual salary increased from \$80,340.00 to \$90,000.00; and

BE IT FURTHER RESOLVED, that Ms. Chicka shall continue to serve in her existing title of Village Clerk, and Ms. Balserus shall continue to serve in her existing title of Village Treasurer, and that these actions constitute salary adjustments only and shall not be construed as appointments, promotions, reclassifications, or changes in title; and

BE IT FURTHER RESOLVED, that all other terms and conditions of employment for Ms. Chicka and Ms. Balserus shall remain unchanged except as otherwise authorized by the Board of Trustees.

IV. Motion to Adjourn