Sag Harbor Village Board of Trustees
Thursday, July 30, 2026
Special Meeting - 12:00 PM
AGENDA

I. Call to Order

II. Action Items

1. **RESOLUTION AWARDING THE BID FOR THE JOHN STEINBECK BOARDWALK PROJECT**

   RESOLVED, that the Board of Trustees hereby awards the bid for the "John Steinbeck Boardwalk Project" to Chesterfield Associates, Inc. in the amount of $1,032,070.00; and

   BE IT FURTHER RESOLVED, that the Mayor is authorized to execute all contracts and related documents necessary to complete the project.

   Motion Made By _____
   Motion Seconded By _____

2. **RESOLUTION AUTHORIZING CLERK TO ADVERTISE FOR THE POSITION OF PART-TIME OFFICE ASSISTANT**

   BE IT RESOLVED, that the Village Board of Trustees of the Village of Sag Harbor hereby authorizes the Village Clerk to advertise for the positions of Part-Time Office Assistant.

   Motion Made By _____
   Motion Seconded By _____

III. Executive Session

WALK ON RESOLUTION

RESOLUTION AUTHORIZING DPW TO CURE POTENTIAL SAFETY ISSUES AT 5 BRIDGE STREET PARKING LOT

WHEREAS, 11 Bridge Street LLC has informed the Village of Sag Harbor that the concrete forms existing on the lot and weeds and/or grass on the parking lot are creating an unsafe condition that must be remedied; and

WHEREAS, 11 Bridge Street LLC has locked the parking lot stating that these conditions create an unsafe condition that must be remedied; and now therefore be it

RESOLVED, that the Mayor and Village Board of Trustees hereby authorize the Village of Sag Harbor Department of Public Works to remove the concrete forms on the parking lot and trim the weeds and/or grass growing on the lot located at 5 Bridge Street, Sag Harbor upon being permitted to enter by 11 Bridge Street LLC.

IV. Motion to Adjourn

V. Videoconferencing Details

Village Office is inviting you to a scheduled Zoom meeting.
Join Zoom Meeting
https://us02web.zoom.us/j/86166116566

Meeting ID: 861 6611 6566
Passcode: 430185

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Join instructions
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