Sag Harbor Village Board of Trustees
Thursday, July 23, 2026
Special Meeting - 2:00 PM
AGENDA

I. Call to Order

II. Action Items

1. **RESOLUTION AMENDING RESOLUTION NO. 17 – JUNE 2026 AWARDING THE BID FOR THE REPLACEMENT OF SAG HARBOR MARINA "A DOCK"**

   BE IT RESOLVED, that Resolution No. 17, adopted in June 2026, is hereby amended to correct the contract award amount for the replacement of the Sag Harbor Marina "A Dock" to Chesterfield Associates, Inc. to include Alternate No. 2 – Item 22D: Greenheart Timber Fender Piles in the amount of $142,275.00.

   BE IT FURTHER RESOLVED, that the total contract award is hereby amended from $2,146,410.00 to $2,288,685.00.

   Motion Made By _____
   Motion Seconded By _____

2. **RESOLUTION AUTHORIZING SUBMISSION OF GRANT APPLICATION FOR PHASE 2A OF THE SEWER PROJECT**

   RESOLVED, the Board of Trustees of the Incorporated Village of Sag Harbor hereby authorize the Mayor or his designee to submit a grant application seeking reimbursement under the New York State Department of Environmental Conservation 2026 Water Quality Improvement Program seeking funds in the amount of $10,000,000 with a required match of 25% thereof, in support of the Sag Harbor Village Phase 2A Sewer System project.

   Motion Made By _____
   Motion Seconded By _____

3. **RESOLUTION AUTHORIZING LEGAL REPRESENTATION**

   RESOLVED, that the Village Board of Trustees hereby retains Scott Middleton of Campolo Middleton & McCormick to represent the Village of Sag Harbor to bring an action including but not limited to an order to show cause and/or complaint against 5 Bridge Street LLC, and any necessary parties, relevant to the property at 5 Bridge Streett at an hourly rate of $350.00 per hour not to exceed $20,000.00 without further resolutions of this board

   Motion Made By _____
   Motion Seconded By _____

III. Approve the Payment of Bills

1. Motion to approve the payments in July Escrow Check Batch in the amount of $13,435.10.

   Motion Made By _____

Motion Seconded By _____

2. Motion to approve the payments in July Check Batch II in the amount of $178,805.24.

Motion Made By _____
Motion Seconded By _____

IV. Executive Session

V. Motion to Adjourn