Sag Harbor Village Board of Trustees
Tuesday, May 13, 2025
Regular Meeting - 6:00 PM
AGENDA

Flag Salute

6:00 PM Meeting called to order on May 13, 2025 at Municipal Building.

I. Call to Order

II. Approval of Minutes

1. Motion to approve the minutes from the Regular Meeting held on March 11, 2025.

   Motion Made By _____
   Motion Seconded By _____

2. Motion to approve the minutes from the Regular Meeting held on April 8, 2025.

   Motion Made By _____
   Motion Seconded By _____

3. Motion to approve the minutes from the Special Meeting held on May 2, 2025.

   Motion Made By _____
   Motion Seconded By _____

III. Department/Committee Reports

Treasurer's Report

Mayor Gardella - Police Department / Fire Department / Ambulance Corps.

Tr. Haye - Justice Court / Parks & Opens Spaces / Planning Board

Tr. Corish - Sewer Department / Village Grants / Zoning Board of Appeals

Tr. Plumb - Public Works / Board of Historic Preservation & Architectural Review

Tr. Kane - Building Dept. / Harbor & Docks / Harbor Committee

IV. Public Comments

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

V. Introduction

1. Resolution to Schedule a Public Hearing on Tuesday, June 10, 2025 to consider a local law to amend Sag Harbor Village Code Chapter 235, Streets and Sidewalks, §235-8, Displaying goods and wares, to allow for the limited display of goods and wares on Village sidewalks.

   Motion to Open Made By _____

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

2. Resolution to Schedule a Public Hearing on Tuesday, June 10, 2025 to consider a local law to amend Village Code Chapter 55, Videoconferencing to include the required Access to Public Records code provisions pursuant to FOIL.

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

3. Resolution to Schedule a Public Hearing on Tuesday, June 10, 2025 to consider a local law amending Village Code §265-41, Parking prohibited during all hours, to prohibit parking on the south side of Grand Street.

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

VI. Public Hearing

1. LL # _ of 2025
   A local law to amend Village Code §300-9.12, Accessory Apartments in the R-20 Zoning District and §300-2.2 Definitions, Accessory Apartment, to clarify code provisions.

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

2. LL # _ of 2025
   A local law amending Village Code §265-41, Parking prohibited during all hours, to prohibit parking on the south side of Glover Street.

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

VII. Discussion Items

1. Brad Peterson - Dr. Eelgrass

   Motion Made By _____
   Motion Seconded By _____

2. May Ann Eddy - EAC Stormwater, Rain Gardens, Native Plants

   Motion Made By _____
   Motion Seconded By _____

3. Jess Matsuoka - Congestion Relief Presentation

   Motion Made By _____
   Motion Seconded By _____

VIII. Action Items

1. **RESOLUTION AWARDING GARBAGE REMOVAL FROM LONG WHARF SERVICES TO CAPUTO CARTING FOR THE 2025-2026 FISCAL YEAR**
   WHEREAS, Robert Bori, Harbormaster requested garbage removal prices for the 2025-2026 fiscal year from three (3) carting companies; and

   WHEREAS, three companies submitted proposals which were reviewed by the Robert Bori, Harbormaster and determined that Caputo Carting., was the lowest bidder; and now, therefore be it

   RESOLVED; that the bid for the garbage removal from Long Wharf is here by awarded to Caputo Carting at the rate of $38.50 per 4-yard dumpster pickup.

   Motion Made By _____
   Motion Seconded By _____

2. **RESOLUTION AWARDING MARINE WASTE REMOVAL TO QUACKENBUSH CESSPOOL FOR THE 2025-2026 FISCAL YEAR**
   WHEREAS, Robert Bori, Harbormaster requested marine waste removal prices for the 2025-2026 fiscal year from three (3) companies; and

   WHEREAS, three companies submitted proposals which were reviewed by the Robert Bori, Harbormaster and determined that Quackenbush Cesspool, was the lowest bidder; and

   BE IT RESOLVED; the bid for marine waste hauling is here by awarded to Quackenbush Cesspool, at the rate of $275.00 per 1000 gallons.

   Motion Made By _____
   Motion Seconded By _____

3. **RESOLUTION TO REQUIRE GFA CALCULATION WORKSHEET FORM FOR APPLICATIONS TO ZBA AND ARB**
   WHEREAS, the Village of Sag Harbor finds it is in the best interests of the Village to require that the existing and proposed gross floor area of structures be provided as part of Zoning Board of Appeals ("ZBA") and Board of Historic Preservation and Architectural Review ("BHPAR") applications; and now therefore be it

   RESOLVED, that the Village hereby requires applicants to submit a Gross Floor area Calculation Worksheet be provided with ZBA and BHPAR applications to ensure the Boards are aware of gross floor area calculations when considering applications.

   Motion Made By _____
   Motion Seconded By _____

4. **RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A LEASE AGREEMENT WITH QUADIENT FOR POSTAGE METER SERVICES**
WHEREAS, the Village Office and Justice Court require a postage meter for regular mailing needs; and

WHEREAS, Quadient has offered a lease agreement for a postage meter at a cost of $260.36 per month for a term of 60 months; and

WHEREAS, the Village Board has reviewed the proposal and agrees it is a suitable and cost-effective option;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor is authorized to sign the lease agreement with Quadient for the postage meter for the Village Office and Justice Court, with a monthly rate of $260.36 over a 60-month period.

Motion Made By _____
Motion Seconded By _____

5. **RESOLUTION AUTHORIZING AGREEMENT WITH SAG HARBOR UNION FREE SCHOOL DISTRICT TO PROVIDE PARKING AT JERMAIN AND MONTAUK AVENUE**
BE IT RESOLVED, that the Village of Sag Harbor hereby authorizes an Inter-municipal Agreement between the Sag Harbor Union Free School District ("SHUFSD") and the Village of Sag Harbor to provide parking on Jermain and Montauk Avenue school parking lots during the months of July 1 – August 31, 2025; and be it further

RESOLVED, that the Mayor is hereby authorized to execute the Inter-municipal Agreement with the SHUFSD to provide parking subject to Village Attorney approval of the agreement as to substance and form.

Motion Made By _____
Motion Seconded By _____

6. **RESOLUTION TO ACCEPT DONATIONS**
BE IT RESOLVED, that the Board of Trustees of the Village of Sag Harbor hereby accepts a donation from the Sag Harbor Partnership for the remaining balance of donations for John Steinbeck Waterfront Park in the amount of $18,460.97; and be it further

RESOLVED, that the Board of Trustees hereby thanks the Sag Harbor Partnership for its fundraising efforts for the John Steinbeck Waterfront Park and the continued support to the Village of Sag Harbor.

Motion Made By _____
Motion Seconded By _____

7. **RESOLUTION AMENDING CONSULTING & APPLICATION FEES ASSOCIATED WITH LAND USE BOARDS**
WHEREAS, a review of fees for applications to the Zoning Board of Appeals, Planning Board, Harbor Committee and Board of Historic Preservation and Architectural Review indicate that they are well below the fees charged for such applications in neighboring municipalities; and

WHEREAS, the Village Board of Trustees hereby recognizes the work of the Building Department reasonably related to the processing and handling of such applications and hereby determines the existing fees must be increased; and now, therefore be it

RESOLVED, that the following fees are hereby adopted:

Zoning Board of Appeals
Area Variances:
Application for a Single-Family Residence: $1,000.00
Application for Commercial Structures/Uses: $1,250.00
Use Variances: $1,500.00

Planning Board
Application Fee: $1,500.00

Board of Historic Preservation and Architectural Review
Certificate of Appropriateness Application Fee: $150.00
Public Hearing Fees: $250.00

Harbor Committee
Application Fee: $750.00
Coastal Consistency Review: $1,000.00
Wetlands Determination/Delineation: $1,000.00

Planning/Environmental Consulting Fees pursuant to Chapter 130
Wetlands Permit Applications, shall not exceed $7,500.00
Site Plan Pre-Submission Application: $1,500.00
Site Plan, Special Exception and Subdivision Applications: first escrow payment of $5,000 with a cost not to exceed $20,000.00.
Site Plans for a Change from one Permitted Use to another Permitted Use shall not exceed $5,000.00.
Fees associated with on-site inspection required by the Board shall not exceed $750.00 per inspection.

Motion Made By _____
Motion Seconded By _____

8. **RESOLUTION TO APPOINT MEMBERS TO THE SAG HARBOR BUSINESS ADVISORY COMMITTEE**

RESOLVED, that the Sag Harbor Business Advisory Committee is hereby established; now therefore be i

RESOLVED, that the following persons are hereby appointed to the Sag Harbor Business Advisory Committee:

- Thomas C. Gardella
- Jesse Matsuoka
- Kevin Menard
- Sam Pezzullo

Motion Made By _____
Motion Seconded By _____

9. **RESOLUTION AWARDING TREE TRIMMING SERVICES TO RAY SMITH AND ASSOCIATES INC. FOR THE 2025-2026 FISCAL YEAR**

WHERAS, Dee Yardley, Superintendent of Public Works requested tree trimming prices for the 2025-2026 fiscal year from five (5) tree servicing companies; and

WHEREAS, four companies submitted proposals which were reviewed by the Dee Yardley, Superintendent of Public Works and determined that Ray Smith and Associates Inc., was the lowest bidder and now, therefore be it

RESOLVED, that the bid for the Tree Trimming Services is here by awarded to Ray Smith and Associates, Inc. at the hourly rate of $220.00 per hour for a two-man crew with bucket truck.

Motion Made By _____
Motion Seconded By _____

10. **RESOLUTION AWARDING GARBAGE CONTAINER SERVICES TO MICKEY'S CARTING CORP. FOR THE 2025-2026 FISCAL YEAR**
WHEREAS, Dee Yardley, Superintendent of Public Works requested garbage container prices for the 2025-2026 fiscal year from four (4) carting companies; and

WHEREAS, three companies submitted proposals which were reviewed by the Dee Yardley, Superintendent of Public Works and determined that Mickey's Carting Corp., was the lowest bidder; and now, therefore be it

RESOLVED; that the bid for the Garbage Container Services is here by awarded to Mickey's Carting Corp. at the rate of $450.00 per container.

Motion Made By _____
Motion Seconded By _____

11. **RESOLUTION AWARDING SEWER PLANT SLUDGE HAULING TO HAMPTONS SEPTIC SERVICES INC. FOR THE 2025-2026 FISCAL YEAR**
WHEREAS, Dee Yardley, Superintendent of Public Works requested sewer plant sludge hauling prices for the 2025-2026 fiscal year from three (3) companies; and

WHEREAS, three companies submitted proposals which were reviewed by the Dee Yardley, Superintendent of Public Works and determined that Hampton Septic Services Inc., was the lowest bidder; and now therefore be it

RESOLVED; that the bid for the sewer plant sludge hauling is here by awarded to Hampton Septic Services Inc. at the rate of $240.00 per 1000 gallons.

Motion Made By _____
Motion Seconded By _____

12. **RESOLUTION ACCEPTING RESIGNATION**
RESOLVED, that the Village Board of Trustees hereby accepts the resignation of Charles Bruschi, Treasurer, effective May 15, 2025

Motion Made By _____
Motion Seconded By _____

13. **RESOLUTION AUTHORIZING THE USE OF RESERVE FUNDS REPRESENTING THE PROCEEDS FROM PAID PARKING**
BE IT HEREBY RESOLVED, that the Village Board of Trustees authorizes the use of $130,000 reserve funds representing the net proceeds from Paid Parking seasons 2024, to be transferred as follows:

- $100,000.00 to the account for Sidewalk Repairs A5110415
- $10,000.00 to the account for Drainage A854041
- $20,000.00 to the account for Tree Trimming A856000

These funds will be used to repair various sidewalks, tree trimming and drainage in the Village Business District and surrounding Districts, beginning with Main Street then spreading out along the adjacent streets at the discretion of the Superintendent of Public.

Motion Made By _____
Motion Seconded By _____

14. **RESOLUTION AUTHORIZING RAYNOR GROUP, P.E. & L.S. PLLC TO PROVIDE LAND SURVEYING AND MAPPING SERVICES IN CONNECTION WITH SAG HARBOR FIRE DEPARTMENT MUSEUM LOCATED AT 46 CHURCH STREET**
RESOLVED that the Mayor and the Board of Trustees authorize the Raynor Group, P.E. & L.S. PLLC to provide land surveying and mapping services in connection with the Sag Harbor Fire Department Museum located at 46 Church Street, SCTM # 0903-3-4-12; and be it further

RESOLVED, that the fee to perform a survey and prepare the resultant mapping is not to exceed $4,000.00.

Motion Made By _____
Motion Seconded By _____

15. **RESOLUTION AUTHORIZING EXTENSION OF AGREEMENT WITH IMEG ENGINEERING**
WHEREAS, Cameron Engineering, now IMEG, was awarded the bid for and provided Engineering Services for the Sewer Treatment Plant since 2019; and

WHEREAS, although the original proposal was bid out, engineering services constitute a "professional service" requiring special or technical skill, training or expertise, pursuant to the Procurement Policy of the Village of Sag Harbor and are not required to be bid out pursuant to General Municipal Law and the Village's Procurement policy; and

WHEREAS, based on the experience and background of IMEG working with the Village of Sag Harbor's Sewer Treatment Plan and Sewer extensions within the Village, the Village Board of Trustees hereby finds that it is in the best interests of the Village of Sag Harbor to extend the agreement with IMEG for another two fiscal years; and now therefore be it

RESOLVED, that the Village Board of Trustees hereby authorizes the extension of the agreement with IMEG to provide Engineering Services for the Sewer Treatment Plan and Sewer extensions for the next two fiscal year periods of 2025-2026 and 2026-2027; and be it further

RESOLVED, that the Mayor is authorized to execute all necessary paperwork to effectuate same.

Motion Made By _____
Motion Seconded By _____

16. **RESOLUTION AUTHORIZING AN AGREEMENT WITH SAG HARBOR UNION FREE SCHOOL DISTRICT TO PROVIDE POLICE PATROL SERVICES**
BE IT RESOLVED, that the Village of Sag Harbor hereby authorizes an Inter-municipal Agreement between the Sag Harbor Union Free School District ("SHUFSD") to provide Village of Sag Harbor Police Department to provide police patrol services to the school; and be it further

RESOLVED, that the Mayor is hereby authorized to execute the Inter-municipal Agreement with the SHUFSD to provide police patrol services subject to Village Attorney approval of the agreement as to substance and form.

Motion Made By _____
Motion Seconded By _____

17. **RESOLUTION AUTHORIZING NOTICE TO PROPOSERS REQUEST FOR PROPOSALS FOR**

HAVENS BEACH STORMWATER WATERSHED DELINEATION AND CONVEYANCE ANALYSIS
RESOLVED, the Village Clerk is authorized to publish a Request for Proposals for Havens Beach Stormwater Watershed Delineation and Conveyance Analysis per the following:

NOTICE TO PROPOSERS

TAKE NOTICE, that sealed proposals will be received by the Village Clerk, Village Hall, 55 Main Street, Sag Harbor on or before June 4, 2025, by 3:30 pm.

"RFP Village of Sag Harbor for the Request for Proposals for Havens Beach Stormwater Watershed Delineation and Conveyance Analysis"
Specifications are available for beginning on Thursday, May 15, 2025, at 9:00 a.m. at the Village Clerk's Office, 55 Main Street, Sag Harbor, Monday through Friday, (except Holidays) between 9:00 am – 4:00 pm.

PLEASE NOTE: Each proposal must be submitted in a sealed envelope clearly marked "RFP Village of Sag Harbor for the Request for Proposals for Havens Beach Stormwater Watershed Delineation and Conveyance Analysis" with your company name. A list of those proposals that have submitted will be made available at the Village Clerk's Office, 55 Main Street, Sag Harbor, New York. Proposers must comply with all Federal, State, and local laws.

The Village Board of the Village of Sag Harbor reserves the right to waive any informalities in proposals received, and/or reject any Request for Proposals.

Motion Made By _____
Motion Seconded By _____

18. **RESOLUTION AWARDING THE RFP FOR PROFESSIONAL SERVICES FOR THE CONSTRUCTION OF A NEW BOARDWALK AND RAILING CONNECTING WINDMILL BEACH AND JOHN STEINBECK WATERFRONT PARK TO THE SOLE BIDDER L.K. MCCLEAN ASSOCIATES ENGINEERING & SURVEYING, D.P.C. (LKMA)**
WHEREAS, the Board of Trustees issued an RFP for the construction of a new boardwalk and railing connecting Windmill Beach and John Steinbeck Waterfront Park on March 20, 2025; and

WHEREAS, The Village received one response from LKMA, outlining the professional services it could provide to address the needs outlined in the RFP regarding Professional Services for the construction of a new boardwalk and railing connecting Windmill Beach and John Steinbeck Waterfront Park; and, now therefore be it

RESOLVED, that the Village has determined that the proposal from LKMA meets the requirements set forth in the RFP and hereby retains LKMA for such professional services; and be it further

RESOLVED, that the Village Board of Trustees hereby authorizes the Mayor to execute the professional services agreement with LKMA for the professional services for the construction of a new boardwalk and railing connecting Windmill Beach and John Steinbeck Waterfront Park; and be it further

RESOLVED, that the fee is not to exceed $74,800.00.

Motion Made By _____
Motion Seconded By _____

19. **RESOLUTION AWARDING THE RFP FOR SAG HARBOR FIRE MUSEUM STEWARDSHIP & RESTORATION TO THE SOLE BIDDER SAG HARBOR PARTNERSHIP**

WHEREAS, the Board of Trustees issued an RFP for the Sag Harbor Fire Museum Stewardship & Restoration on March 20, 2025; and

WHEREAS, the Professional Services shall be provided by a 501C Not-For-Profit Organization that is authorized to enter into a stewardship agreement to fundraise and renovate the historic Fire Museum located at 46 Church Street, Sag Harbor, New York; and

WHEREAS, the Village received one response from the Sag Harbor Partnership, outlining the professional services it could provide to address the needs outlined in the RFP regarding Professional Services for the Sag Harbor Fire Museum Stewardship & Restoration; and, now therefore be it

RESOLVED, that the Village has determined that the proposal from Sag Harbor Partnership meets the requirements set forth in the RFP and hereby awards the Sag Harbor Partnership for such professional stewardship services; and be it further

RESOLVED, that the Village Board of Trustees hereby authorizes the Mayor to execute the stewardship agreement with the Sag Harbor Partnership for the professional services for the Sag Harbor Fire Museum Stewardship & Restoration.

Motion Made By _____
Motion Seconded By _____

20. Accept March 2025 bank reconciliations and collateral report.

    Motion Made By _____
    Motion Seconded By _____

21. Derrick T. Galen requests permission to operate a commercial charter from mooring #A-02 for the 2025 boating season.

    Motion Made By _____
    Motion Seconded By _____

22. Alan Siegel requests permission to operate a commercial charter from Mooring G-06 for the 2025 boating season.

    Motion Made By _____
    Motion Seconded By _____

23. Dana Didriksen requests permission to operate a commercial charter from Marine Park Dock #18 for the 2025 boating season.

    Motion Made By _____
    Motion Seconded By _____

24. Il Capuccino, located at 30 Madison Street, SCTM# 903-3-2-57.1, requests approval for their Outdoor Dining License for the 2025 Season. Also, requesting approval for 16 proposed outdoor seats.

    Motion Made By _____
    Motion Seconded By _____

25. Enver Ozdemir requests permission to obtain a Peddlers Permit to sell ice cream throughout the Village for the 2025 season.

Motion Made By _____
Motion Seconded By _____

26. Livaydin Ilyas requests permission to obtain a Peddlers Permit to sell ice cream throughout the Village for the 2025 season.

    Motion Made By _____
    Motion Seconded By _____

27. Authorization to transfer the following to the 2025-2026 Tax Bills
    - Sewer rent, water use and penalty arrears
    - Police and Fire false alarms and penalty arrears

    Motion Made By _____
    Motion Seconded By _____

28. Authorization for the Village Clerk's Office to remit payment to vendors for Fiscal Year 2024-2025.

    Motion Made By _____
    Motion Seconded By _____

29. Authorization for Mayor Gardella to sign tax warrant for the Fiscal Year June 1, 2025 - May 31, 2026.

    Motion Made By _____
    Motion Seconded By _____

30. Carrie Garypie, Secretary of Sag Harbor Volunteer Ambulance Corps., requests authorization to hire the following paramedics effective May 2, 2025:
    - Nicholas Knoebel
    - Timothy Farrell

    Motion Made By _____
    Motion Seconded By _____

31. Liquor License Applications for:
    - Sag Town Coffee, SCTM # 903-2-2-834. Also, requesting a 30-day waiver.
    - Sag Harbor Tavern, SCTM # 302-2-3-1. Also, requesting a 30-day waiver.

    Motion Made By _____
    Motion Seconded By _____

32. Steven Hatfield, President of Sag Harbor Ambulance Corp requests authorization to advertise for Per-Diem EMT-Basic on Suffolk County Regional Emergency Medical Services Council of New York (Remsco) and Fire Rescue and Emergency Services (FRES) websites.

    Motion Made By _____
    Motion Seconded By _____

IX. Action Items Special Event & Special Use Permits

1. Jack Prizzi, of the American Legion, requests permission to have the annual Memorial Day Parade through the Village of Sag Harbor ending at Marine Park on Monday May 26, 2025, from 7:00 AM to 12:00 PM. Also, requesting to place a sign on the grassy area of Long Wharf from May 19 - May 26, 2025.

Motion Made By _____
Motion Seconded By _____

2. C. Mourelatos, of the Abate of NY Long Island Chapter, requests permission to ride through the Village and over the bridge on Sunday June 8, 2025, from 11:45AM - 12:15PM.

   Motion Made By _____
   Motion Seconded By _____

3. Ellen Dioguardi, President of the Sag Harbor Chamber of Commerce, requests authorization to hold the arts & crafts fair at Marine Park on June 14, 2025, from 9:00AM - 5:00PM and June 15, 2025, from 9:00AM - 6:00PM. Also, requesting to place signage on the grassy area of Long Wharf, Route 114 and beside Mashashimuet Park. Lastly, requesting a day for set-up on June 13, 2025.

   Motion Made By _____
   Motion Seconded By _____

4. Ryunosuke Jesse Matsuoka of Sen Restaurant requests permission to have an Arigato Festival in the parking lot of 17 Main Street on Sunday, June 15, 2025 from 12:00PM - 5:00PM.

   Motion Made By _____
   Motion Seconded By _____

5. Jennifer Edwards, of the Sag Harbor Whaling & Historical Museum, requests to have a fundraising party on Saturday, June 21, 2025 at 200 Main Street. Als requesting to place signage on the grassy area of Long Wharf, the edge of Route 114, and beside Mashashimuet Park from June 7, 2025 to June 21, 2025.

   Motion Made By _____
   Motion Seconded By _____

6. William E. McCoy, of the Sag Harbor Community Band, requests authorization to have their annual outdoor summer concerts at Marine Park on Tuesday nights starting on July 8, 2025 through August 26, 2025, from 3:00 PM - 9:30 PM. (Pending Insurance)

   Motion Made By _____
   Motion Seconded By _____

7. Kathy Murphy of Hampton Flea, Inc., requests to have "Hampton Vintage Market" at the Old Whaler's Church on June 25, 2025, and August 9, 2025, from 10:00AM - 5:00PM. Also requesting to place a banner on the grassy area of Long Wharf from June 11, 2025 to June 25, 2025, and July 26, 2025 to August 9, 2025.

   Motion Made By _____
   Motion Seconded By _____

8. Kelly C. Dodds of the Sag Harbor American Music Festival requests permission to have the Sag Harbor Music Festival on Saturday, September 27, 2025 and Sunday, September 28, 2025 from 10:00 AM - 8:00 PM. Requested locations: Marine Park and Steinbeck Park. Also, requesting permission to place a sign at grassy area of Long Wharf, Route 114 and beside Mashashimuet Park from September 15, 2024 through September 28, 2024. Lastly, requesting Thursday and Friday, September 25 & 26, 2025 for site-set up, and Monday, September 29, 2025 for site clean-up.

   Motion Made By _____

Motion Seconded By _____

9. Michael Chung, of the Sag Harbor Hills Improvement Association, requests permission to have a Labor Day Block Party on Saturday, August 30, 2025, from 12:00PM to 8:00PM at Ninevah Place. She also requests a rain date for August 31, 2025, from 12:00PM to 8:00PM.

   Motion Made By _____
   Motion Seconded By _____

10. Kristen Santori, Programming Manager of The Church, requests permission to have "Summer Theatre Dinner" celebration / fundraiser on Saturday June 7, 2025, from 5:30PM - 9:00PM at 48 Madison Street, The Church.

    Motion Made By _____
    Motion Seconded By _____

X. Approve the Payment of Bills

1. Motion to approve the payments presented in Warrant #42 in the amount of $433,897.01.

   Motion Made By _____
   Motion Seconded By _____

2. Motion to approve the payments presented in Warrant #47 in the amount of $429,108.51.

   Motion Made By _____
   Motion Seconded By _____

3. Motion to approve the payments presented in Warrant #48 in the amount of $432,655.02.

   Motion Made By _____
   Motion Seconded By _____

4. Motion to approve the payments presented in Warrant #49 in the amount of $126,688.75.

   Motion Made By _____
   Motion Seconded By _____

5. Motion to approve the payments presented in Warrant #50 in the amount of $543,503.14.

   Motion Made By _____
   Motion Seconded By _____

XI. Public Comments

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

XII. Motion to Adjourn

XIII. Videoconferencing Details

Village Office is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

https://us02web.zoom.us/j/82614510037

Meeting ID: 826 1451 0037

Passcode: 308122

One tap mobile

+19292056099,,82614510037#,,,,*308122# US (New York)

+16469313860,,82614510037#,,,,*308122# US

Dial by your location

- +1 929 205 6099 US (New York)
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- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 689 278 1000 US
- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 360 209 5623 US
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Passcode: 308122

Find your local number: https://us02web.zoom.us/u/kbrbjzROD0