

**SAG HARBOR VILLAGE BOARD MEETING**

**TUESDAY, April 12, 2011**

**REGULAR MEETING – 6:00 PM**

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**PUBLIC HEARING**

1. Local Law \_\_\_ of 2011 amending Chapter 278 (Waterways) in relation to mooring where such vessel is not permitted.  
Motion to Open Made By \_\_\_\_\_  
Motion Seconded By \_\_\_\_\_  
Motion to Close Made By \_\_\_\_\_  
Motion Seconded By \_\_\_\_\_  
Motion to \_\_\_\_\_ Adopt \_\_\_\_\_ Table \_\_\_\_\_ Continue to \_\_\_\_\_
  
2. Local Law \_\_\_ of 2011 amending Chapter 92 (Building Construction) of the Village Code of the Village of Sag Harbor in relation to inspections.  
Motion to Open Made By \_\_\_\_\_  
Motion Seconded By \_\_\_\_\_  
Motion to Close Made By \_\_\_\_\_  
Motion to Seconded By \_\_\_\_\_  
Motion to \_\_\_\_\_ Adopt \_\_\_\_\_ Table \_\_\_\_\_ Continue to \_\_\_\_\_
  
3. Local Law \_\_\_ of 2011 amending Village Code Chapter 55 (Zoning) Table of Uses.  
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 2011 adding a new Chapter 184 (On-Site Wastewater Disposal Systems) to the Village Code of the Village of Sag Harbor.  
Motion to Open Made By \_\_\_\_\_  
Motion Seconded By \_\_\_\_\_  
Motion to Close Made By \_\_\_\_\_  
Motion Seconded By \_\_\_\_\_  
Motion to \_\_\_\_\_ Adopt \_\_\_\_\_ Table \_\_\_\_\_ Continue to \_\_\_\_\_

**CONTINUED PUBLIC HEARING**

1. Continued Village Budget Hearing Fiscal Year 2011-2012

**INTRODUCTION**

**REGULAR MEETING**

- A. Motion to approve minutes from the Regular Meeting on March 8, 2011
- B. Motion to approve minutes from the Budget Work Session on March 11, 2011
- C. Motion to approve minutes from the Omitted Assessment Review on March 22, 2011
- D. Motion to approve minutes from the Budget Work Session on March 25, 2011
- E. Motion to approve minutes from the Budget Hearing on April 8, 2011

15 Minutes Public Session – Input for comments & questions  
(Limit 2 Minutes per speaker)

**SECTION 1. DISCUSSION ITEMS**

1. John Jermain Memorial Library – Planning Board Resolution

**SECTION 2. CORRESPONDENCE FOR REVIEW**

**SECTION 3. CORRESPONDENCE REQUIRING ACTION**

1. Resolution 1- April 2011 adopting the budget for General Fund 2011-2012  
(Roll Call Vote)  
Motion Made By \_\_\_\_\_  
Motion Seconded By \_\_\_\_\_
2. Resolution 2 – April 2011 adopting the budget for Sewer Fund 2011-2012  
(Roll Call Vote)  
Motion Made By \_\_\_\_\_  
Motion Seconded By \_\_\_\_\_
3. Liquor License renewal for Tutto Il Giorno II LLC  
Motion Made By \_\_\_\_\_  
Motion Seconded By \_\_\_\_\_
4. Liquor License renewal for Island Project Group II Inc.  
Motion Made By \_\_\_\_\_

Motion Seconded By \_\_\_\_\_

5. Jim Ryan on behalf of Response Marine requests permission to have a Peconic Bay Passenger Shuttle Service.  
Motion Made By \_\_\_\_\_  
Motion Seconded By \_\_\_\_\_
6. Resolution 3 -- April 2011 requesting permission to appoint Election Inspectors for the General Village Election to be held on June 21, 2011.  
Motion Made By \_\_\_\_\_  
Motion Seconded By \_\_\_\_\_
7. John A. Ward on behalf of the Sag Harbor Yacht Club requests permission to hold their 12<sup>th</sup> Annual Fireworks show on a barge off of Sag Harbor Breakwater on Saturday July 2, 2011 at 9:30 p.m. with a rain date of Sunday July 3, 2011  
Motion Made By \_\_\_\_\_  
Motion Seconded By \_\_\_\_\_
8. Dee Yardley, Superintendent of Public Works requests permission to hire part time help for the Highway Department.  
Motion Made By \_\_\_\_\_  
Motion Seconded By \_\_\_\_\_
9. Anthony Hagen would like approval to use his dock space that was assigned to him for the 2011 boating season as part time commercial use.  
Motion Made By \_\_\_\_\_  
Motion Seconded By \_\_\_\_\_
10. Authorization for Mayor Gilbride to sign Electrical Inspection Services Agreement with the Town of Southampton.  
Motion Made By \_\_\_\_\_  
Motion Seconded By \_\_\_\_\_
11. Authorization for Mayor Gilbride to sign joint computer capability agreement with the Town of Southampton.  
Motion Made By \_\_\_\_\_  
Motion Seconded By \_\_\_\_\_
12. Ana Nieto and Ino Tomasini request permission to have Sag Harbor Farmers Market Saturdays starting in May through October from 9:00 am – 1:00 pm  
Motion Made By \_\_\_\_\_  
Motion Seconded By \_\_\_\_\_
13. Mark Webber on behalf of the Breakwater Yacht Club requests permission to have JY 15 North American Racing at Haven's Beach on September

30, 2011 – October 2, 2011 from 10:00 am – 4:00 pm.  
Motion Made By \_\_\_\_\_  
Motion Seconded By \_\_\_\_\_

14. Approval to refund Vincenta Aviles, SCTM # 903-6-1-49 the following small claims assessment

- a. 2009/2010 \$512.85
- b. 2010/2011 \$516.60

Motion Made By \_\_\_\_\_  
Motion Seconded By \_\_\_\_\_

15. Richard J. Flood & Douglas W. Herrman request permission to hold the 3<sup>rd</sup> annual Lance Cpl. Jordan Haerter Memorial Fishing Tournament & Fisherman's Ball on Friday September 16, 2011 from 6:00 p.m. – 10:00 p.m. and Saturday September 17, 2011 from 10:00 a.m. – 7:00 p.m. on Long Wharf with a rain date of Sunday September 18, 2011.

Motion Made By \_\_\_\_\_  
Motion Seconded By \_\_\_\_\_

16. Authorization to renew the annual traffic signal repair & maintenance contract with the Town of East Hampton after review by Village Attorney

Motion Made By \_\_\_\_\_  
Motion Seconded By \_\_\_\_\_

17. Mark Webber on behalf of the Breakwater Yacht Club requests permission to have JY sailing regatta at Havens Beach on Saturday, May 7, 2011 from 11:00 a.m. – 4 p.m. Also requested to have the bathroom facilities open for the event.

Motion Made By \_\_\_\_\_  
Motion Seconded By \_\_\_\_\_

18. Sag Harbor Chamber of Commerce requests approval to have an antique car parade beginning at Mashashimuet Park down Main Street through the business district to Long Wharf on Saturday April 23, 2011 from 12:00 p.m. – 2:00 p.m.

Motion Made By \_\_\_\_\_  
Motion Seconded By \_\_\_\_\_

19. Zack Studenroth of the Sag Harbor Whaling Museum requests approval to place a sign on the grassy area at Long Wharf for the music program from April 23 – May 7, 2011

Motion Made By \_\_\_\_\_  
Motion Seconded By \_\_\_\_\_

20. Resolution to accept the park fee of \$128,000 from Lighthouse Landing, LLC as stated in the appraisal received from Clark & Marshall Appraisers

Motion Made By \_\_\_\_\_  
Motion Seconded By \_\_\_\_\_

21. D.B Bennett Consulting Engineer recommends that the bid for the Solar Panel Energy Grant be awarded to Zero Energy Homes  
Motion Made By \_\_\_\_\_  
Motion Seconded By \_\_\_\_\_

**SECTION 4. DEPARTMENT / COMMITTEE REPORTS**

1. Tr. Stein – Sewer Treatment Plant / Park Board
2. Tr. Culver – Building Department / Code Enforcement / Litigation
3. Tr. Gregory – Ambulance Corps.
4. Tr. Stafford – Harbor / Docks / Fire Department
5. Mayor Gilbride - Police Department / Public Works

Motion to accept Department Reports

**SECTION 5.** Resolution to approve the payment of bills presented in warrant # 65 in the amount of \$ 357,129.95

**SECTION 6.** 15 Minute public session – Input for comments & questions (limit 2 minutes per speaker)

Motion to Enter into Executive Session

Motion Made By \_\_\_\_\_  
Motion Seconded By \_\_\_\_\_