

SAG HARBOR VILLAGE BOARD MEETING

TUESDAY, JULY 9, 2013

REGULAR MEETING – 6:00 PM

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PROCLAMATION

1. Kyle McGowin
2. Pierson Girls Varsity Softball Team
3. Pierson Boys Varsity Baseball Team

CONTINUED PUBLIC HEARING

1. Local Law # ___ of 2013 amending Chapter 300 (Zoning) in relation to a change of zone petition for property at 48 Madison Street (SCTM # 903-3-2-54)
Motion Made By _____
Motion Seconded By _____
Motion to Close Made By _____
Motion Seconded By _____
Motion to ___ Adopt ___ Table ___ Continue to _____

PUBLIC HEARING

1. Public Hearing in order to consider an amendment to the Sag Harbor Village Comprehensive Plan entitled "Amendment No. 2, Planning Strategies for the Inc. Village of Sag Harbor (with an emphasis on the Commercial District)"
Motion Made By _____
Motion Seconded By _____
Motion to Close Made By _____
Motion Seconded By _____
Motion to ___ Adopt ___ Table ___ Continue to _____

INTRODUCTION

REGULAR MEETING

- A. Motion to approve the minutes from the Regular Meeting held on June 11, 2013.
- B. Motion to approve the minutes from the Special Meeting held on June 27, 2013.
- C. Motion to approve the minutes from the Annual Organizational Meeting held on July 1, 2013.

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

NEW BUSINESS

SECTION 1. DISCUSSION ITEMS

1. Simon Harrison – Rules & regulations regarding fertilizers and /or pesticides
2. Affordable Housing Trust

SECTION 2. CORRESPONDENCE FOR REVIEW

SECTION 3. CORRESPONDENCE REQUIRING ACTION

1. Resolution July – 2013 Authorizing the placement of 16 signs on existing signposts throughout the Village “WARNING – Heat Kills Pets in Parked Vehicles” (See attached locations)
Motion Made By _____
Motion Seconded By _____
2. David Kronman of Cape Advisors, LLC requests approval to place a trailer on Sage Street for new construction.
Motion Made By _____
Motion Seconded By _____
3. Glenn Hunter of the Eastville Community Historical Society requests permission to have the event “Harlem in the Hamptons” a formal recognition of Individual / Institutions with connections to Sag Harbor on Saturday, August 24, 2013 from 12:00 PM – 6:00 PM at 139 Hampton Street. Also, requesting a rain date for August 25, 2013. Mr. Hunter would like to request permission to place a sign on the grassy area of Long Wharf and Rte. 114 from August 10, - August 24, 2013.
Motion Made By _____
Motion Seconded By _____
4. Ray Red, of Ray Red Entertainment requests permission to set the following rain dates for the Marine Park Concert Series that are scheduled for Thursday nights in August 2013.
Monday, August 12,
Sunday, August 18,
Sunday, August 25,
Monday, September 2
Motion Made By _____
Motion Seconded By _____
5. Authorization to accept the resignation of Michael S. Bromberg from the Sag Harbor Zoning Board of Appeals.
Motion Made By _____
Motion Seconded By _____

6. Authorization for Mayor Gilbride to sign agreement with Satty, Levine & Ciacco, CPAs, P.C. for the annual audit for fiscal year June 1, 2012 – May 31, 2013.
Motion Made By _____
Motion Seconded By _____
7. Authorization for Mayor Gilbride to sign the fire and ambulance radio dispatching agreement with the Village of East Hampton for February 1, 2014 – January 31, 2017.
Motion Made By _____
Motion Seconded By _____
8. Authorization for Mayor Gilbride to sign the Island Group Administration Contract for the period of July 1, 2013 – June 30, 2014.
Motion Made By _____
Motion Seconded By _____
9. Authorization for Mayor Gilbride to sign agreement for Operation Shield with the County of Suffolk for Maritime Law Enforcement of Foreign Flagged Vessels not to exceed \$6,432.00 for July 1, 2013 – June 30, 2014.
Motion Made By _____
Motion Seconded By _____
10. Kelly Connaughton of the Sag Harbor American Music Festival requests permission to have the 3rd Annual Music Festival on Saturday, September 28, 2013 from 10:00 AM – 9:00 PM. Locations will be at Windmill Beach, alley next to Romany Kramoris and the Civil War Monument Lawn. Also requesting to place a sign on the grassy area of Long Wharf, Rt. 114, by Mashashimuet Park, and a banner across Main Street from Saturday, September 14, - Saturday, September 29, 2013. (Pending Insurance)
Motion Made By _____
Motion Seconded By _____
11. Dee Yardley, Supt. of Public Works, requests authorization to surplus the 2003 Ford Crown Victoria.
Motion Made By _____
Motion Seconded By _____
12. Rev. Mark Phillips of the First Presbyterian Church advises that the Ice Cream Social will be held on Saturday, August 3, 2013 from 4:00 – 7:00 PM at 44 Union St. Rev. Mark Phillips is also requesting to place a sign on the grassy area of Long Wharf from Saturday, July 27 – Sunday, August 4, 2013.
Motion Made By _____
Motion Seconded By _____
13. Rev. Mark Phillips of the First Presbyterian Church advises there will be a Yard Sale to benefit the Church on Saturday, September 21, 2013, from 9:00 AM – 5:00 PM. Rev. Mark Phillips is also requesting to place a sign on the grassy area of Long Wharf from Saturday, September 14 - Sunday, September 22, 2013.

Motion Made By _____

Motion Seconded By _____

14. Rev. Mark Phillips of the First Presbyterian Church advises there will be a Cocktail Party on Saturday, September 28, 2013 from 6:00 PM – 8:00 PM at 44 Union Street.

Motion Made By _____

Motion Seconded By _____

15. Rev. Mark Phillips of the First Presbyterian Church advises there will be a play production at 44 Union Street on August 23 – August 25, 2013.

Motion Made By _____

Motion Seconded By _____

16. Edmund Downes, President of the Sag Harbor Ambulance Corps., recommends the equipment and supplies bid be awarded to G.E. Pickering and Moore Medical.

Motion Made By _____

Motion Seconded By _____

17. Resolution July – 2013 to appoint Scott D. Baker to the Zoning Board of Appeals to fill the unexpired term of Benedetta Deubel, to expire July 2015

Motion Made By _____

Motion Seconded By _____

18. Resolution July – 2013 to appoint Edward Gregory as a member of the Harbor Committee, term to expire July 2016.

Motion Made By _____

Motion Seconded By _____

19. Eastville Community Historical Society requests approval to hold the following events:

July 18 **Books & Poetry Workshop**

July 24 **Cemetery Workshop**

July 24 **Suffolk County Historical Society Mobile Museum**

July 31, August 7, and 14' **Art Workshops**

August 3 **Annual Fish Fry**

August 14 **Sketch-Drawing Workshop**

August 17 **Walking Tour**

August 21 **African Drum Circle Workshop**

Motion Made By _____

Motion Seconded By _____

20. Chief Anderson of the Sag Harbor Fire Department, requests permission to have the Fire Department Family Picnic at Havens Beach at the seeded area east of the drainage ditch on Sunday, August 18, 2013 from 12:00 – 6:00 PM.

Motion Made By _____

Motion Seconded By _____

21. Dee Yardley, Supt. of Public Works, recommends the bid for sludge removal for the fiscal year 2013 – 2014 be awarded to Tully Environmental.

Motion Made By _____
Motion Seconded By _____

22. Resolution # 4 – July 2013 amends Resolution # 4 of November 2012 with regard to the Havens Beach Stormwater Remediation Project.

Motion Made By _____
Motion Seconded By _____

SECTION 4. DEPARTMENT / COMMITTEE REPORTS

1. Tr. O'Donnell – Public Works
2. Tr. Stein – Building Department / Harbor & Docks / Park Board
3. Tr. Deyermond – Fire Department / Ambulance Corp.
4. Tr. Duchemin – Code Enforcement / Sewer Department
5. Mayor Gilbride – Police Department / Justice Court

SECTION 5. Resolution to accept the payment of bills presented in June Mid-Month Warrant #2 in the amount of \$ 94,854.68

Resolution to accept the payment of bills presented in July Warrant # 5 in the amount \$ 48,986.43.

Resolution to accept the payment of bills presented in A/P#2 12/13 Warrant# 4 in the amount of \$ _____

SECTION 6. 15 Minutes Public Session – Input for comments & questions (Limit 2 minutes per speaker)

Motion to enter in to Executive Session

Motion Made By _____

Motion Seconded By _____