

VILLAGE OF EAST HAMPTON BOARD OF TRUSTEES
***LTV Studios, 75 Industrial Road, Wainscott, NY 11975**
Friday, March 15, 2024, 11:00 A.M.
*** Please note location change**
(Revised 03.14.24)

AGENDA

PLEDGE OF ALLEGIANCE:

MAYOR’S ANNOUNCEMENTS:

ROLL CALL:

PRESENTATIONS:

Hugh King
Gerry Turza / Eminence, Missouri Fire Truck Donation
Michael Derrig / Herrick Park Landscape Design
Chief Erickson / Traffic Calming Measures

PUBLIC HEARING:

Introductory #2-2024, a proposed local law amending Ch. 77. Beaches; Article I. Beach Regulations; §77-4 (Prohibited conduct), §77-5 (Vehicles on the beach), §77-6 (Operating a vehicle while under the influence), §77-12 (Temporary closure), §77-14 (Locker permits).
Introductory #4-2024, a proposed local law amending Ch. 278. Zoning; §278-1 (Definitions; nonconforming buildings) and §278-3 (Accessory building and structure design requirements and wetland setbacks), and §278-3 A (Wetland setbacks).
Introductory #7-2024, a proposed local law amending Ch. 267, the designation of LaForest Lane as a one-way street – south.
Introductory #8-2024, a proposed local law amending Ch. 219 Police, Article II Constables, §219-16 Waiver of qualification requirements.
Introductory #9-2024, a proposed local law amending Ch. 231 authorizing Skip the Stuff enforcement for single use plastics (restrictions on providing eating utensils, condiment packets, napkins and extra eating containers).

BOARD DISCUSSION:

Monthly Beach Passes

PUBLIC COMMENT:

MOTIONS/RESOLUTIONS:

Resolution #224-2024; Approve claim vouchers for the month of February.

Resolution #225-2024; Approve Warrants as listed:

#39	02/29/2023	GUARANTEES-FEB24
#41	02/29/2023	GEN FUND #2- FEB’24
#42	03/15/2024	GEN FUND #1-MAR’24
#43	03/15/2024	GEN FUND-WARRANT-MAR’24

Resolution #226-2024; Approve Budget Transfer Schedule #5, Reference #5, dated March 2024.

Resolution #227-2024; Approve departmental reports.

- Resolution #228-2024;** Approve public notice concerning unpaid taxes for the year 2023-2024 to be published in the E.H. Star.
- Resolution #229-2024;** Concerning erroneous real estate taxes paid and refund in the amount of \$10,878.48 due to 16 Pudding Hill Lane Trust to representatives Matthews, Kirst, Cooley and Chron, PLLC (re: SCTM# 301-8-13-12.1).
- Resolution #230-2024;** Approve the return of the Dominy Rock to the Obron Farber Family.
- Resolution #231-2024;** Approve 2024 Ten-Year Agreement between the East Hampton Union Free School District and the Village of East Hampton for the placement of three (3) Village Police Officers as School Resource Officers (SRO) within the School District, to be reviewed on an annual basis.
- Resolution #232-2024;** Adopt a negative SEQRA declaration, re: Main Beach sanitary system upgrade.
- Resolution #233-2024;** Approve \$5,931 quote from Advantage Sport & Fitness Inc. for gym equipment for 1 Cedar St.
- Resolution #234-2024;** Approve \$42,535.80 quote for the purchase of five (5) APX8000 Mobile Radios and one (1) charger from Motorola Solutions (NYS OGS Contract PT 68722) for the Emergency Services Unit (*per Mar. 12th, 2024 memo from Acting Chief J. Erickson*).
- Resolution #235-2024;** Approve \$3,000 quote for the Franzone Fire Training Center project for a new training prop.
- Resolution #236-2024;** Approve \$486,250.41 quote for paving improvements by Rosemar Contracting Inc. for the following roads this spring (per paving agreement with Suffolk County Water Authority: (*per Mar. 1st, 2024 memo from D. Collins*).
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|---------------|--------------|
| Hither Lane | \$158,943.80 |
| Davids Lane | \$192,200.96 |
| Cross Highway | \$135,105.65 |
- Resolution #237-2024;** Approve \$38,813.85 proposal by South Fork Asphalt (SFA) for permanent pavement patches at various locations and 1 ½ " overlay near 8 Pond View Lane (*as per Feb. 9th, 2024 memo from D. Collins*)
- Resolution #238-2024;** Approve agreement with James E. Olivo for financial consultant services, at an hourly rate of \$125.00 with a maximum of \$15,000 per year.
- Resolution #239-2024;** Approve \$29,000 quote from Landscape Details for Lawn Maintenance at Home Sweet Home Museum.
- Resolution #240-2024;** Approve Change Order #4 for fence repairs from LandTek in the amount of \$1,145.
- Resolution #241-2024;** Approve extension of Buckleys Flower Farm current contract for one (1) year with no change to contract terms for seasonal hanging flower basket plants supply and planting (*per Mar. 6th, 2024 memo from D. Collins*)
- Resolution #242-2024;** Deem surplus one (1) Global Concord Executive Chair, EHV ID#2457 (broken and beyond repair and of no value) (*per Mar. 5th, 2024 memo from Acting Chief Erickson*).

- Resolution #243-2024;** Approve employment of 2024 pre-season Beach Staff: Jason Brunner, Justin Zorbo, Glen Baietti and Edward Budd at \$20.00 hourly, and Diane O'Donnell at \$30.00 hourly, effective April 1st, 2024 (*per Mar. 1st, 2024 memo from D. Smith*)
- Resolution #244-2024;** Approve enrollment for two (2) police officers to attend the 38th Annual Police Security Expo 2024, to be held on June 24-27, 2024 at the Atlantic City, NJ Convention Center at a cost of approximately \$991.26 plus the cost of reasonable meals and travel expenses. Training budget A312046 (*as per March 5th, 2024 memo from Acting Chief J. Erickson*).
- Resolution #245-2024;** Approve employment of Christopher Pitts as a part-time traffic control specialist for recall assignments, effective March 16th, 2024, at an hourly rate of \$18.00 (*per Mar. 5th, 2024 memo from Acting Chief Erickson*)
- Resolution #246-2024;** Approve the employment of Nicholas Lavelle as a part-time police officer at the rate of \$30.00 per hour, effective April 1st, 2024 upon his graduation from the Suffolk County Police Academy on March 21st, 2024 (*per Mar. 7th, 2024 memo from Acting Chief Erickson*)
- Resolution #247-2024;** Approve new Fire Department Members Christian Londono (Hose Co. No. 3) and John Grisch, Stephen Long, Eugene De Pasquale and Jordan Renos (Fire Police Co. No. 6) (*per Mar. 5th and Mar. 10th, 2024 memos from Chief Forrester*).
- Resolution #248-2024;** Approve appointment of Gerard Turza - Fire and EMS Administrator, as a member of the Town of East Hampton Public Safety Committee.
- Resolution #249-2024;** Approve the Department of Emergency Medical Service (EMS) Rules and Regulations dated March 8th, 2024.
- Resolution #250-2024;** Approve appointment of Wesley Robinson to the Planning Board for a five (5) year term (March 15th, 2024 – March 15th, 2029), term to expire on March 15th, 2029.
- Resolution #251-2024;** Approve re-appointment of Philip O'Connell as the village representative to the East Hampton Town CPF Advisory Committee for a seven (7) year term (*per Feb, 21st, 2024 letter from the Mayor*).
- Resolution #252-2024;** Notice to bidders for two (2) year Dutch Elm Disease Treatment Program, with the bid opening to be held April 2nd, 2024 at 2:00 p.m.
- Resolution #253-2024;** Notice to Bidders for the lease of Sea Spray Cottage #1 with the bid specs available on March 15th, 2024 and the bid opening to be held April 2nd, 2024 at 2:00 pm at Village Hall.
- Resolution #254-2024;** Notice for public hearing to be held on April 19th 2024, at 11:00 a.m. at LTV Studios, 75 Industrial Road, Wainscott, for Introductory #10-2024, a proposed local law amending § 278-7 Board of Appeals; variances; special permits; fees.
- Resolution #255-2024;** Notice for public hearing to be held on April 19th 2024, at 11:00 a.m. at LTV Studios, 75 Industrial Road, Wainscott, for Introductory #11-2024, a proposed local law amending Ch. 256. Art. IV. Partial Exemption for Members of Voluntary Fire Department and Voluntary Ambulance Service, §256-7 Exemption granted; amount; eligibility; §256-8. Life Extension of exemption; §256-9, Application for exemption; and adding §256-9-a Effective date.

- Resolution #256-2024;** Notice for public hearing to be held on April 19th 2024, at 11:00 a.m. at LTV Studios, 75 Industrial Road, Wainscott, for Introductory #12-2024, a proposed local law amending Ch. 267-5 (C)(4) Beach Parking Permits. Monthly parking permits shall be issued rather than half-season parking permits.
- Resolution #257-2024;** Notice for public hearing to be held on April 19th 2024, at 11:00 a.m. at LTV Studios, 75 Industrial Road, Wainscott, for Introductory #13-2024, a proposed local law amending Ch. 176 Historic Areas, Preservation of.
- Resolution #258-2024;** Adopt LOCAL LAW NO. _____ of 2024 Introductory #1-2024, a proposed local law amending Ch. 18. Code of Ethics; section 18-2 Definitions (Municipal Officer or Employee)
- Resolution #259-2024;** Adopt LOCAL LAW NO. _____ of 2024 Introductory #2-2024, a proposed local law amending Ch. 77. Beaches; Article I. Beach Regulations; §77-4 (Prohibited conduct), §77-5 (Vehicles on the beach), §77-6 (Operating a vehicle while under the influence), §77-12 (Temporary closure), §77-14 (Locker permits).
- Resolution #260-2024;** Adopt LOCAL LAW NO. _____ of 2024 Introductory #3-2024, a proposed local law amending Ch. 267 Vehicles and Traffic; Article I. General Regulations; section 267-5 (Beach Parking), section 267-7 (Parking time limited in designated locations).
- Resolution #261-2024;** Adopt LOCAL LAW NO. _____ of 2024 Introductory #4-2024, a proposed local law amending Ch. 278. Zoning; §278-1 (Definitions; nonconforming buildings) and §278-3 (Accessory building and structure design requirements and wetland setbacks), and §278-3 A (Wetland setbacks).
- Resolution #262-2024;** Adopt LOCAL LAW NO. _____ of 2024 Introductory #5-2024, a proposed local law amending Ch. 163. Freshwater Wetlands.
- Resolution #263-2024;** Adopt LOCAL LAW NO. _____ of 2024 Introductory #6-2024, a proposed local law amending Ch. 225. Property Maintenance and Nuisance Abatement; section 225-2 (Exterior Maintenance).
- Resolution #264-2024;** Adopt LOCAL LAW NO. _____ of 2024 Introductory #8-2024, a proposed local law amending Ch. 219 Police, Article II Constables, §219-16 Waiver of qualification requirements.
- Resolution #265-2024;** Approve Tracy Hillman's dismissal from the Volunteer Department of Emergency Medical Service (EMS), effective February 13th, 2024 (*per Mar. 13th, 2024 memo from Chief M.Mott*).
- Resolution #266-2024;** Accept Matthew F. O'Connor's resignation as a Public Safety Dispatcher I, effective April 30th, 2024 (*per Mar. 7th, 2024 memo from Acting Chief J. Erickson*).
- Resolution #267-2024;** Approve designation of polling place, hours, and providing for election inspectors for June 18th, 2024 election.
- Resolution #268-2024;** Approve \$14,686.72 quote from CDW-G for video cameras and other equipment including material and labor for the public meeting room at 1 Cedar Street.

Resolution #269-2024; Approve 2023 list of Department of Emergency Medical Services (EMS) volunteers who have met requirements and qualified for 1 year of service award credit (*per Mar. 13th email from G. Turza*).

Resolution #270-2024; Approve 2023 list of East Hampton Fire Department volunteers who have met requirements and qualified for 1 year of service award credit (*per Mar. 13th email from G. Turza*).

EXECUTIVE SESSION: Personnel