

**BOARD OF TRUSTEES  
FEBRUARY 16, 2024  
REGULAR MEETING  
LTV STUDIOS, 75 INDUSTRIAL ROAD,  
WAINSCOTT, NY 11975**

**Those Present Were:**

- Jerry Larsen, Mayor
- Chris Minardi, Deputy Mayor
- Sandra Melendez, Trustee
- Carrie Doyle, Trustee
- Sarah Amaden, Trustee
- Marcos Baladron, Village Administrator
- Lisa Perillo, Village Attorney
- Gabrielle McKay, Deputy Village Clerk
- Hugh King, Village Historian
- Bill Hajek, Village Planner
- Jeffrey Erickson, Chief of Police
- Jen Fowkes, East Hampton Village Foundation
- Mary Mott, East Hampton Village EMS Department Chief
- Jordan Diaz, EHHS Student and EMS Club Member
- Patrick Brabrant, EHHS Student and EMS Club Member
- William DeYoung, Village Resident
- David Ganz, Village Resident
- Andrew Goldstein, Village Resident

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**Mayor Larsen:** Morning everyone. It is February 16th, 2024, at 11 a.m. Can we stand for a Pledge of Allegiance?

**Board in Unison:** I pledge allegiance to the flag of the United States of America and to the Republic for which it stands. One nation under God, indivisible, with liberty and justice for all.

**Mayor Larsen:** Thank you. Welcome to the East Hampton Village Board of Trustees Meeting.

MAYOR'S ANNOUNCEMENTS

**Mayor Larsen:** All right. I have a couple of announcements. We just want to go over it and then we'll get into the meeting. So, it's hard to understand where to start with this, but there is a group of people who have left the East Hampton Village Ambulance Association and kind of went on this rogue fundraising ability. I guess the bottom line is, if you receive any requests from the East Hampton Village Ambulance Association requesting a donation, especially a donation in cash, you should not take that. You should not donate to that. There's a group of people that are fraudulently trying to raise money. They're not the organization. Mary Mott, who's here today, is the President of the East Hampton Village Ambulance Association. So, they also started a GoFundMe page, which has been shut down because it's suspected fraud and they're investigating that and returning the money to the people who did donate. So again, I can't stress enough, if you receive a request from the East Hampton Village Ambulance Association to donate money, do not donate money. If you suspect it's fraud, please contact the East Hampton Village Police Department. Next up is... We have East Hampton Village Foundation, for Herrick Park, is going to give us a donation. We want to thank the Foundation. They're giving us \$30,000 to finish the basketball courts.

**Mayor Larsen:** Jen Fowkes, you're here, do you want to step up for a second and just tell us, Jen's working part-time for the foundation, has been very instrumental in help or setting up the 5K that we do at the beach and now she's going to help out with the farmer's market.

**Jen Fowkes:** Yeah. Thank you everybody. It's nice to see you all. Thank you for taking the time to listen to me for a minute. I just wanted to make two quick announcements. Um, one is, as the Mayor mentioned, I'm going to be running the East Hampton Village Farmer's Market. It'll be called Sunday Markets at Herrick Park. Um, Marcos has, I believe, already ordered the banners to hang. We're going to start on Sunday, April 28th and run through September 15th. We already

have about 20 vendors committed. I have all their applications, all their insurance certificates, and we hope to get up to as many as 40. So, it'll be Sunday mornings from 9 to 1. I'm really excited about that. And I thank you guys for asking me to help out with that. And then the second thing, this May 5th, Sunday, May 5th, is our third annual May Day 5K. Um, the last two years it's been incredibly successful. The money raised goes to the Tyler Project, which is a mental health support, local mental health support organization out here, um, that supports, you know, kids and teens in mental health stress. So, those are our two big events and I thank you guys.

**Mayor Larsen:** That's great. And the way this came about, just so everybody is aware, is Kate, who was running the farmer's market only wanted to do Fridays and we were getting a lot of complaints from the store owners that Fridays, the parking lot was too congested. And so, we asked her to do Sundays, and she didn't want to do Sundays. So that's why we asked Jen to step up and do that. So, thank you very much.

**Jen Fowkes:** I'm excited, I think it's going to be a fun market. I know a lot of local...

**Mayor Larsen:** Well, when we first started this...

**Jen Fowkes:** Yeah. And I know a lot of local people can't come on Fridays and a lot of the vendors had a lot of trouble getting out here Friday mornings because of the traffic. So, I think this is a win, win, win for everyone.

**Trustee Doyle:** Thank you, Jen.

**Mayor Larsen:** Thank you very much. Uh, next up is Trustee Doyle about her great event that's coming up.

**Trustee Doyle:** Our great event. Okay, yes. So, April 11th to 14th is the second annual Hamptons Whodunit. So, I hope tickets for day passes for our panels are on sale now. And March 1st, our tickets to our evening events go on sale. We have an incredible lineup over 15 New York Times bestselling authors. Our guests of honors are Brad Thor, Ashley Flowers, S.A. Cosby, and Ruth Ware. So, we have really talented authors coming and true crime and forensic experts. We've added in a lot of fun things. At night, we're going to have a fiction trivia night. We're going to have a wine and crime night, that's a ticketed event where you examine a cold case and all of our forensic experts, which include a district attorney, a cold case sergeant, a polygraph expert, a defense attorney, and a few others will go around to your tables and help you advise so you can come up with a new strategy on how to solve the cold case. And we're going to be announcing soon, but our Forensic World, which was our simulated crime scene, our CSI challenge last year, it was "Who Killed the Mayor". This year it's going to be different and we're going to announce soon where it's going to be, and it's going to be at a very unique place that our public never has access to. So, this will be your chance to get in there and it'll be based on that location's crime, true crime. So, um, we'll be announcing that March 1st, but tell everybody, buy tickets. It's a nonprofit, everybody who works for it is not paid. And it's just to have off season, affordable program for our community and bring people into our villages. And last year, our stores reported a 50% bump in activity on Main Street and our Book Hampton sales doubled. So, we really liked... This is a great event for everybody, all ages and escape rooms at the library. Actually, I want to also thank our partners, we are partners with East Hampton Library on this event and the East Hampton Historical Society on this event, and Book Hampton and East Hampton House also. So, thank them to our supporters and go on our website [www.hamptonswhodunit.org](http://www.hamptonswhodunit.org), we're a 501(C)(3). You can see everything that we have and spread the word. Thank you.

**Mayor Larsen:** Thanks, Carrie. I'll be doing a panel as well.

**Trustee Doyle:** Yes, he'll be doing the cases that haunt us in the Hamptons.

**Mayor Larsen:** Yes. We have, um, historic crimes that have happened from West Hampton to Montauk that I'll be talking about. Should be a lot of fun.

**Trustee Doyle:** Last year, the Mayor did a crime bus tour. And afterwards, he got many requests from bachelorette parties to do the crime bus tour for them.

**Mayor Larsen:** It was just one request.

**Trustee Doyle:** There was another one.

**Mayor Larsen:** And it was a third marriage.

**Trustee Doyle:** Really?

**Mayor Larsen:** She was 75.

**Trustee Doyle:** It'll be a great panel.

**Mayor Larsen:** When you're popular...

**Trustee Doyle:** That will be Saturday morning, so.

**Mayor Larsen:** Yeah, it's going to be a lot of fun. So, we're looking forward to that. Um, uh, Chief, did you want to talk about the accreditation real quick?

**Police Chief Erickson:** Sure.

**Mayor Larsen:** Just explain what it is and how important it is.

**Trustee Doyle:** Good morning.

**Police Chief Erickson:** Good morning, Board. Good morning, everyone. So, every... Our agency since 2009, has been accredited. And I believe it started with the Mayor who was the Chief. And every five years, we need to be reaccredited. And what that entails is, State Law Enforcement Accreditors from around the State, three of them come down for three days and go through 110 folders that are required by our agency to be kept up, to be reviewed and that we practice what we preach, per se. Only 30% of law enforcement agencies across the State are actually accredited. So, it is a lot of pride. It also adds to the professionalism and level of service that we offer the residents in East Hampton. It says a lot that only 30%... It's a very arduous task. And I really like to thank, uh, our Program Coordinator, Sergeant Sheades and P.O. Bethany Smith, spent countless hours updating the folders before the audit to come down here and make us accredited. They will be traveling March 7th up to Albany to the Department of Criminal Justice Services to accept the award and our plaque for the Police Department. And we're good for another... We'll be good for another five years. So, it says a lot to the Village, to this agency, that we maintain a higher level of professionalism and standards that the State requires. And only 30% does it. It says a lot for us, so thank you.

**Mayor Larsen:** Thanks, Chief. The next announcement I'm just going to make is Susan Steckowski, who is our, basically our HR and our payroll and all of that in Village Hall will be retiring at the end of this month and we just want to thank her. She had 18 years of service. She's been a wonderful asset to the Village and we're going to miss her. So, thank you Susan. All right. Next is roll call, Gabby?

**Marcos Baladron:** Mayor, can I say one more thing?

**Mayor Larsen:** Oh hold on a second.

**Marcos Baladron:** I just... I do have to say regarding Susan, she's done a great amount for the Village. She's been working, she's been doing payroll, as you've said, for 18 years. And I just want the Board to know that for many, many years, obviously all 18, she's been doing the payroll, working her schedule, her vacations, her time off, everything around those, the consistency of the two weeks of the entire Village getting paid. She's the first to know about births and deaths for many of our employees. She's a tremendous asset to the Village.

#### ROLL CALL

**Mayor Larsen:** Thank you. Gabby, roll call.

**Gabrielle McKay:** Yes. Um, Mayor Jerry Larsen?

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**Mayor Larsen:** Here.

**Gabrielle McKay:** Deputy Mayor Chris Minardi?

**Deputy Mayor Minardi:** Here.

**Gabrielle McKay:** Trustee Sandra Melendez?

**Trustee Melendez:** Here.

**Gabrielle McKay:** Trustee Carrie Doyle?

**Trustee Doyle:** Here.

**Gabrielle McKay:** Trustee Sarah Amaden?

**Trustee Amaden:** Here.

**Gabrielle McKay:** Administrator Marcos Baladron?

**Marcos Baladron:** Present.

**Gabrielle McKay:** Village Attorney Lisa Perillo?

**Lisa Perillo, Esq.:** Here.

#### PRESENTATIONS – HUGH KING

**Mayor Larsen:** Great. Thank you. So, we have a couple of presentations and then we're going to get into Public Hearings. So, first up is Hugh.

**Hugh King:** You know that weekend is also going to be a cemetery tour. The Goody Garlick Cemetery Tour. And I'm available for bachelorette cemetery tours. (Laughter) All right. Susan Steckowski started working in 2006. What was going on in East Hampton then? Well, the Buckskill Ice Skating Rink was just started. You could get a 32-inch flat screen TV for \$499, no interest till 2008. There was a bell put in the Methodist Church. They were talking about beach erosion in 2006. The Purple House was refused by the library. The Purple House was right next to the East Hampton Library. It's where Doctor Edwards had his office, and it became part of Adelaide de Manille's Complex on Further Lane. And now it's part of the East Hampton Town Complex. Betty Friedan died. Her book, *The Feminine Mystique*, changed the course of women's history. Um, and she had a place here out in East Hampton. And then there was a dispute on what was going on at the Five Corners. You know what I'm talking about, the Five Corners. David Brown, a member of the Board, wants to put it back the way it was. Uh, Police Chief Gerald Larsen thinks some minor changes. Elbert Edwards said we should make it a one-way street. Scott Fithian wanted a light, and on and on and on. And I think the way it was taken; I think it was okay. Right?

**Mayor Larsen:** Yeah, I think it's working well.

**Hugh King:** Okay. And here's one which will make The Hedges Inn shudder. It's the first day of 2006, coming down Woods Lane, heading for the stoplight is a young man, 17 years old, driving a car. His passengers are 16 and 17 years old. He missed the turn and went into Town Pond. Okay. All right.

**Mayor Larsen:** What year was that? That was '06?

**Hugh King:** 2006 went into Town Pond. All right, now, if you looked at the East Hampton Star, June 9th, 1941, you see an ad for the Orchid Beauty Shop. Okay. The proprietors were Lucy Hartwell West and Ruth Hartwell. It was on North Main Street. It was probably the first business owned by women of color in the Village of East Hampton, 1941. And one of the people there was Lucy West. Okay. She was born February 20th, 1916, and in 2016 she was given a proclamation by the Village Board. Okay. Lucy West lived in a little house. You know the market on Race Lane, what was it called before?

**Mayor Larsen:** Chicken House.

**Hugh King:** The Chicken House, right. Lucy West lived right next door in a little house.

**Mayor Larsen:** The Bird House.

**Hugh King:** The Bird House. She's the only person in East Hampton history who has lived in the Bird House next to the Chicken House. I'm going to go to Home Sweet Home now.

**Mayor Larsen:** Yes. Thank you, Hugh, appreciate that.

PRESENTATIONS – MARY MOTT – EMS CLUB

**Mayor Larsen:** Uh, next up is Chief Mary Mott of the EMS and also the President of the East Hampton Village Ambulance Association. Could you step up? Mary is going to talk to us about something great she has started.

**Mary Mott:** So, back in the beginning of January, I thought it might be a nice idea to begin an EMS Club. And my kind of thoughts for that club would have been to see if there was any interest in the high school, high school students, grades 10th, 11th and 12th. For those students who might be thinking they would like to be involved in EMS, might want to be an EMT or a future paramedic, they might want to just go into another medical field. And so, I reached out to the principal, Sarah Smith, and she had, you know, a couple of ways that she could help me bring this plan forward. She sent out a notice to all the students, uh, saying that this club was indeed going to begin. If anyone was interested, just contact me and that was great. I had a huge response. She also helped with working out, there's students that can get credit for things that they're studying. They can get time in terms of working with the community. And so, there were a lot of other places within the high school itself that I was able to touch and connect with. And those students, too, were able to just have that opportunity. So, I was just going to say that, you know, it was an opportunity for these students that wanted to move forward in the EMS direction. We started out with American Heart Association CPR, Health Care Provider, which is the top course. We will eventually move into the American Heart Association First Aid Course for first responders. Well, basically a first aiders, then move up to first responders. It's all developed with uh, you know, I have the one hour for a meeting per week. And so, in that one hour, I have put together a hands-on curriculum that is focused on the beginning of patient assessment, just like EMS. So patient assessment: What's happening with your patient, how to decide if it's a medical or trauma concern with this person. It's also helped with them being able to communicate. In the beginning, there was a very quiet group. Now, they actually can talk more, especially among themselves. Our last class was set up with 14 different learning stations, and each learning station had a small scenario. So, you know, you're in the Village with your friends at the pizza place, and now all of a sudden someone stands up and they can't speak, cough or breath, what would you do? So, of course, we've already learned abdominal thrust. It was a way to gather everything that we've learned up to this point and have mini EMS scenarios. What would you do if you were in school and one of your friends collapsed suddenly? And up to this point, they were able to work with their partners and their group of threes, one person was the patient, one person was the first responder. How would you begin to talk with them? How would you be able to say what was needed? Within that learning of assessment, we've also learned how to call 911. What is it that you say? What is it that 911 will give you information for? Ask you more questions and they can be a resource to you because sometimes people could be afraid to call 911. They're afraid to, you know, what if I don't know what to say, I don't know what to do. And, dispatchers are just awesome at helping you try to sort out what's happening. The format itself is designed so that being immersed into this experience, these students or future EMS providers can have that understanding of what happens when the ambulance is called, what happens when you get to the scene? What is it that the EMS crews do? And they are becoming part of it by learning, you know, piece by piece and going through. I did have a few students that were going to come and talk today. However, it's the day before vacation, so a few glitches with families leaving, and they really needed to go with them. I might have one that still could show up. I'm not sure. Um, I'm coming a little later. But I would also like to thank, again, Sarah Smith, Principal of the East Hampton High School. She was a big resource in the beginning when I had to set everything up. I'm looking forward to just the the direction of this club. There's so much enthusiasm. In the beginning, I had, like, 40 students in one meeting room. Um, I'm down to now 30, couple of students couldn't keep coming, but still, that's a big crowd. They get to work, they stay right on target with their learning and the way everything is designed, they help each other, which is very good too. And, um, you know, it's just turning out to be a really great thing for our community, not only in terms of the opportunity for the students, but for the students to really maybe or look forward to becoming part of the EMS within our community as well. And so that's it.

**Mayor Larsen:** That's terrific, Mary. Thank you so much.

**Mary Mott:** Thank you.

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**Mayor Larsen:** I have to say, Mary, how many years have you been doing this?

**Mary Mott:** 35 years.

**Mayor Larsen:** So Mary's been a volunteer for our ambulance for 35 years. And Mary has been Chief how many times?

**Mary Mott:** This is actually my third time.

**Mayor Larsen:** Third time as Chief and first time as Chief under my administration and I can't thank you enough. I mean, you have done such great work. And again, it's all volunteers. It's all on her own time, and she spends hours and hours and hours at the firehouse or ambulance office. She goes on many calls, and then she still has the drive and the motivation to go out and recruit these young kids from the high school, which will only help the Village down the road by finding these volunteers for the future for the Village. So, I really thank you, Mary. I, you know, I don't know what we would do without you. So. And I don't want to find out.

PRESENTATIONS – VILLAGE PLANNER BILL HAJEK  
DESIGN REVIEW BOARD SCHEDULE

**Mayor Larsen:** All right. Next up is Billy Hajek, about the Design Review Board schedule. And then you can go right into the Comprehensive Plan Update, if you would.

**Bill Hajek:** Sure.

**Mayor Larsen:** Thanks, Billy. Billy is our Village Planner for anybody who doesn't know him.

**Bill Hajek:** Um. Good morning, Mayor and members of the Board. Uh, Billy Hajek for the Village of East Hampton. So, the Design Review Board, I'm sure you're all aware, is a five-member Board where they review applications for changes to commercial properties, the Historic District, residences, non-conforming uses, and timber frame landmarks. They presently meet twice a month, the first and third Tuesday of the month at 9 a.m. And the Board's meetings tend to vary. You know, we've had meetings that are as, as short as 4 or 5 minutes and then others actually will go on for 40 minutes or an hour or so. But we were looking at ways of improving service and making it easier for applicants and Board members to get to meetings and to and to focus the Board in a way that would stack their work in a more consolidated way. We were looking at changing the time of the meeting, given the scheduling of various different Board members and LTV's limitations. We decided to keep the 9 a.m. time slot, but we're suggesting that the Board meet once a month, which would be the third Tuesday of every of every month. Um, we just think it'd be better for staff, better for the Board members and, and as a result, we think it'll be better for, for applicants. So, I know you have a, there's a Resolution here. It doesn't require any code changes, but there's a Resolution for you to approve of that change. If you have any questions about that, I'd be...

**Mayor Larsen:** It all makes sense.

**Bill Hajek:** Happy to try to answer them. I think in the future we'd still like to look at the timing too, 9 a.m., is a, you know, it's convenient, but it's a little awkward for people traveling from far away to try to get to the meetings. And so anyway, but we'll deal with that in the future.

PRESENTATIONS – VILLAGE PLANNER BILL HAJEK  
COMPREHENSIVE PLAN UPDATE

**Bill Hajek:** The next up is the Comprehensive Plan Update. Um, we had prepared a draft Request for Proposals or RFP for the Board. I suspect everybody's had a chance to go over it and review it. It lays out the project, you know, the purpose and objectives, the tasks and deliverables, the details that we're looking for in it, or the minimum details we're looking for, and the update of our Comprehensive Plan. And it basically goes through the requirements, the ranking system, that we're going to use to evaluate proposals. And it lays out the timeline for completing the plan. So, if you have any specific questions for me about that, I could try to answer.

**Mayor Larsen:** No, I think you put it together terrific. It looks great.

**Bill Hajek:** Good, good. It's exciting. It's a very exciting project and it'll be fun to get it off the ground and get things moving.

**Mayor Larsen:** I don't know about fun, but you know.

**Bill Hajek:** Well, fun for planners, I guess.

**Mayor Larsen:** It's gonna be a lot of work. A lot of work for you. With all the other things I've given you to do.

**Police Chief Erickson:** Uh, are there any questions about it? Timing or anything.

**Mayor Larsen:** Anybody?

**Trustee Doyle:** So, will you be assembling a team of people to help you with that?

**Bill Hajek:** So I mean, the objective is to put it out for bid, accept proposals to have a consultant, sort of spearhead it. The Village Board will have to put together a committee. There's going to be oversight by the committee and cooperating with the, you know, working and cooperating with the consultant. And we have it set up so that the consultant will be providing the Board with regular updates. We're trying to make it a very transparent and open process, with at least five public meetings to gain public input. There's going to be an entire SEQRA process that's going to be open to the public. So, it's not just, you know, me sitting in a room writing it, it's going to be, you know...

**Mayor Larsen:** A lot of public input.

**Bill Hajek:** Yeah, a lot of public input and a lot of community input. And, um, you know, we're going to rely heavily on the on the consultants to be the sort of the quarterback, so to speak.

**Mayor Larsen:** That's great. Thank you, Bill. So, just to clarify, if anybody doesn't know what the Comprehensive Plan is out there, it's basically a road map built by the community for where they see the Village going in the next 20 years. So that's kind of a quick, simple way to say it, and we look forward to it. The one we have in place is expired. I think a couple of years expired now, right?

**Bill Hajek:** Yeah.

**Mayor Larsen:** A couple of years. So that's what this is all about. It's something each community should have. It's not a requirement. It's not a law, but it is something we should have.

**Mayor Larsen:** Okay. Next up we're moving into Public Hearings, and I ask anybody who has to speak, please keep it to three minutes. If you have anything to give to the Board, please drop it up here and we'll take care of it to make it part of the record. We're going to jump around a little bit though, because as I look around, I think the only people that are here to speak is, you know, about La Forest. So, we're going to start with the Public Hearing Number Seven. So, let's see if we can read that.

PUBLIC HEARING – INTRO#7-2024

**Gabrielle McKay:** Introductory #7-2024, a proposed local law amending Ch. 267, the designation of LaForest Lane as a one-way street – south.

PRESENTATIONS – MARY MOTT – EMS CLUB (CONTINUED)

**Mayor Larsen:** Great. Thank you. I'm going to postpone it for one minute. I see that Chief Motts team has arrived. So, would anybody like to speak?

**Mary Mott:** So, yes, our first speaker will be Jordan Diaz.

**Mayor Larsen:** Step right up there, sir. Thank you.

21812

**Jordan Diaz:** Hi. My name is Jordan. I'm a student at East Hampton High School. This is my... I'm in my senior year, and I'm also a member of the EMS Club at the high school. I'm also a member of the East Hampton Village Ambulance. I wanted to speak about why I joined the club, what I hope to gain, what I hope to gain out of it, and other things like that. So, I joined because I wanted to see how well I can work as a team. And from my experience, the meetings we had, we have done a good job at it. Everyone kind of flows together very nicely. Like, we all can work, we all can talk like... We were a little shy the first day, but that's, you know, to be expected. And then another benefit of it is just Mary has done a good job of teaching all of us at an entry level, and I feel like everyone understands it. It's like, not too complicated and it's not too dumbed down, if that makes sense. We also have... We've just been doing CPR training, which is a very necessary skill in high school. And we also did the choking, and she was very confident in the fact that if we see someone in the halls choking or having an emergency, that we are able to respond. And what I hope to see in the future is some of the students riding along with us and being first aider at events like large events, meetings, stuff like that.

**Mayor Larsen:** That's great. Yeah, thank you. So, yeah, we're really excited to have you all doing this. This is going to be a big help for us in the future. Chief Mott spoke before you arrived, and we were all saying this is a terrific program because it exposes people to things they might not normally be exposed to, and that maybe this is a career, maybe this is just a volunteer, but certainly can help everybody. Even if you do nothing with it, you still learn great skills that can help your family, you could help the public when you're out at a restaurant, you never know. So thank you for doing it.

**Trustee Amaden:** Thank you.

**Trustee Doyle:** Thank you.

**Mary Mott:** Our second speaker is Patrick J. Brabant.

**Mayor Larsen:** Hey, Patrick. Thanks.

**Patrick Brabant:** How are you? My name is Patrick Brabant. I'm in the junior year of East Hampton High School. The reason why I joined is all my family has been in fire department, whether it be Bridgehampton, East Hampton, Springs. I'm also a part of the Troop 298 East Hampton Boy Scout Troop, and we learned a lot of medical in there. And I just want to follow my family's footsteps with the medical and fire field. So, when I saw this opportunity open up, it kind of just fell into my lap, and I decided to take the step and join the EMS Club. And now I'm trying to change my career and want to become a paramedic.

**Mayor Larsen:** Oh, nice. Very nice.

**Trustee Doyle:** Great.

**Marcos Baladron:** That's great.

**Mayor Larsen:** We have room, so just let us know.

**Trustee Doyle:** Thank you.

**Trustee Amaden:** Thank you.

**Mayor Larsen:** Thank you for doing it, Patrick. Thank you very much. Did Marcia want to talk or no? Is that it, Chief? All right. Thank you all. Thank you very much.

**Mayor Larsen:** You don't have to feel like you have to stay for the rest of this, so thank you



PUBLIC HEARING – INTRO#7-2024 (CONTINUED)

## NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN THAT the Board of Trustees of the Village of East Hampton will hold a public hearing on the 16<sup>th</sup> day of February 2024 at 11:00 a.m. at LTV Studios, 75 Industrial Road, Wainscott, New York, at which time all persons interested will be heard with respect to "A Local Law amending Local Law amending the Code of the Village of East Hampton, § 267-8 (Vehicles & Traffic; One-way streets and driveways) to designate LaForest Lane as a one-way street-south."

**INTRODUCTORY NO. 7 -2024****LOCAL LAW NO. \_\_ - 2024**

A Local Law amending § 267-8 (Vehicles & Traffic; One-way streets and driveways)

BE IT ENACTED by the Board of Trustees of the Village of East Hampton as follows:

SECTION I. Chapter 267 of the Code of the Village of East Hampton is hereby amended as follows (bold and underlined material is to be added; struck-thru material is to be deleted):

§ 267-8. One-way streets and driveways.

A. One-way streets and driveways designated.

**(11) LaForest Lane is hereby designated as a one-way street, and no person shall operate a motor or motorcycle or any other vehicle upon said LaForest Lane except in the direction south.**

SECTION III. SEVERABILITY.

If any section or subsection, paragraph, clause, phrase or provision of this law shall be adjudged invalid or held unconstitutional by any court of competent jurisdiction, any judgment made thereby shall not affect the validity of this law as a whole or any part thereof other than the part or provision so adjudged to be invalid or unconstitutional.

SECTION IV. EFFECTIVE DATE.

This local law shall take effect upon filing with the Secretary of State pursuant to the Municipal Home Rule Law.

Dated: February 2, 2024

By Order of the  
BOARD OF TRUSTEES  
Inc. Village of East Hampton  
GABRIELLE MCKAY  
Deputy Village Clerk

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**Mayor Larsen:** All right. So, would anybody like to be heard about La Forest Lane, sir? And when you stand up to speak, please announce who you are and where you live so that Gabby can get all the information correct.

**William DeYoung:** My name is William DeYoung, and I'm a 30-year resident of La Forest Lane with my wife, my daughter, and our dog. First of all, Mayor Larson, Village Trustees, Village Officers, thank you for the opportunity to speak today. I'm here today to speak on behalf of my family, but also my neighbors on La Forest Lane about the increasingly dangerous traffic and speed conditions that have gotten markedly and considerably, consistently, worse over the last three decades on our narrow, winding lane that has two blind curves. I first addressed this problem about ten years ago or attempted to address this problem about ten years ago, with the previous administration. I was told that the only thing that we could do, without the approval of New York State, was to lower the speed limit by five miles per hour. After some time, the speed limit was lowered by five miles per hour. But not surprisingly, the only impact of that change was that the traffic now exceeded the posted limit by an additional five miles per hour. La Forest Lane is now a tragedy waiting to happen, something I'm sure we all want to avoid. Over the last year, Alexander Ourusoff, my friend and neighbor, and I have spoken with and met with the Mayor, Village Trustees and officials, including the head of the highway department, to examine remedies. We settled on making La Forest Lane one way south and adding speed bumps near the two blind curves, you know, with additional enforcement by the Police Department as the sort of best combined solution. We were asked to get in writing the support of every neighbor in La forest Lane. We did that, and we submitted that. I did want to mention today that I understand that some of the Jericho Lane neighbors have expressed their desire that we go away. They claim that the traffic problem is just a temporary one, and it's tied to a number of current construction projects. Our concern is not about construction vehicles. It's not just about construction vehicles or construction workers. It's about all vehicles. It's not just about ever-present landscape vehicles and the ever-increasing Amazon and UPS delivery trucks. It's about all vehicles. It's not just about cars speeding to and from Georgica Beach. It's about all cars speeding. It's about safety. Some Jericho neighbors have brought up environmental concerns. They don't quite understand that. But it's about safety. They allege that traffic signs will blight the scenery. The requisite traffic signs will be in our street and not on Jericho Lane. It's about safety. I was there the summer when a traffic accident on La Forest Lane resulted in three teenagers, including my daughter, a bystander, needing emergency medical treatment. I must, you know, first say and commend the Village First Responders, Ambulance, Police and even Fire who came quickly once someone was able to get a cell signal. I believe the Mayor himself may have been the first responder, actually on the scene, arriving with the ambulance. As scary as it was, as a father, as a witness, and as a neighbor, I now view it as a potential blessing as it highlighted what could and will eventually happen with potentially vastly worse outcomes if we don't take care to prevent it. La Forest Lane is narrow, La Forest Lane is winding, it's hilly. La Forest Lane has two blind curves. La Forest Lane is increasingly lined with hedges that decrease visibility further and increase the risk. There are no sidewalks. There is limited space for pedestrians, the ever-present bicyclists, and people walking their dogs. La Forest Lane is home to families, children, grandchildren, grandparents and their pets. It is currently a tragedy waiting to happen. We dodged a bullet in 2023. We may not be so lucky next time. Thank you, Mayor Larsen. Thank you, Village Trustees. Thank you everyone, for your time and counsel and your advice on how to move forward on this. And we thank everyone for everything you do for the America's prettiest Village. Let's make it America's safest Village.

**Mayor Larsen:** Thank you very much. Next. Anyone? Yes, David.

**David Ganz:** I'm David Ganz, a Village resident. Not not a...

**Mayor Larsen:** I can't hear you.

**David Ganz:** I'm David Ganz, East Hampton Resident. Um, I fully agree that the objective is safety on La Forest Lane, but I think we need to take into account what the objective is. If the objective is to make it a one way, a one way is not going to solve the problem unless you have engineering. All right. Here's a DOT study US and National Highway Safety that when you convert a two lane to one lane, speeds increase. So that really isn't an issue to help, you know, helping and saving people. Um, I think we did approve a study, Billy. I'd love to know what the status of that is. Um, of the study.

**Marcos Baladron:** You could but if you could address the board.

**David Ganz:** All right well I think it's important for us to understand the LKMA study, which they've agreed to do, and use that as the metrics, whether it's a one-way or two-way. I'm fully, I'd be fully behind a one way. But let's have the evidence. All right. People know that it's unsafe. The question is, is that the problem? Will speed bumps be the solution? Will signage be a solution? We're making the road narrower, to allow AA1 way right now what's going to happen is and, and there are studies upon studies with DOT, when you convert a one way, which is a two way to a one way without any engineering, speeds are going to increase. So, just please take that into account. And other than that, if the study proves or states that should be a one way. Let's make it a one way. But let's have the evidence.

**Mayor Larsen:** Thank you. David. Anyone else like to speak?

**Andrew Goldstein:** My name is Andrew Goldstein. I've lived on the corner of Georgica Road and Jericho Road for over 30 years. I understand the emotion behind the plea to make sure La Forest one-way and I would ask, I guess on some level, I mean, I've used this street, obviously not as much as those who live there but I walk almost every day, and I drive, obviously. Um, I'd ask the Board to use a little common sense in terms of evaluating the potential, for La Forest Lane is a speedway. You have to... It's a... I doubt very much if any car can actually attain much more than 30 miles an hour before it recognizes that there's a stop sign at the other end, because you enter, you don't enter La Forest Lane with a head of steam. You turn into La Forest Lane, indeed, coming from the west, the turn is actually quite acute. You almost have to stop your car or truck to go there. Secondly, the idea that if La Forest Lane becomes one-way, that means that two of the four accesses to La Forest Lane, the immediate area, Baiting Hollow Road, Jericho Lane, La Forest Lane, and now what's now Privet Lane will be one-way. Uh, it's not efficient. It's not efficient, it's not fair. It's not fair to the people on the other streets. The volume of traffic on La Forest Lane, um, I, you know, just doesn't merit it. I mean, I just don't see it. And if it does, I mean, let's find out. The fact that there were cars driving on La Forest Lane is not a reason to make it one-way. It's a public street. I mean, most importantly, it's a public street. And you have letters from many members of the public objecting to the proposal. Um, you know, I can understand seeing your kid hit by a car is going to make you want to change things, and I understand that, but I just think it's, uh, it's a, you know, it's not a problem waiting to happen. It's a problem that doesn't really exist.

**Mayor Larsen:** Thank you. Anyone else? Any member of the Board?

**Trustee Doyle:** Do we know when the study will be ready?

**Mayor Larsen:** Well, that's... We have commissioned a traffic study. Billy, could you just update us on that?

**Bill Hajek:** So L.K. McLean Associates has been retained to analyze it based on the proposal that the Board approved. They're in the information gathering stage. They've conducted site visits to La Forest Lane. They're getting ready to conduct traffic counts. Um, so they're, you know, they're working on it, but they're in the information gathering stage at this point, so.

**Mayor Larsen:** Okay. All right, so.

**Bill Hajek:** When they have something to report, we'll just perfect it in public again.

**Mayor Larsen:** Yeah. So, we have commissioned the traffic study. So, the Board at this time we're going to keep the meeting open, keep the hearing open for another month. Let's see what else information we get. Let's see where the traffic study is by then and then, we'll go from there. So, we won't make any decision today, but let's gather more information. We have gotten quite a few correspondents from neighbors and people on the street, obviously. So I think we're all open to hear more information before we make any decisions. And so let's keep it open for one more month and let's address this again in March. All right. Is that work with everybody.

**Trustee Melendez:** Yes.

**Deputy Mayor Minardi:** Yeah.

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**Mayor Larsen:** All right. All right. Great. So now we're going to jump back. So we're going to keep the hearing open on that one. So now we're going to jump back to introductory number one okay.

PUBLIC HEARING – INTRO#1-2024

**NOTICE OF PUBLIC HEARING**

NOTICE IS HEREBY GIVEN THAT the Board of Trustees of the Village of East Hampton will hold a public hearing on the 16<sup>th</sup> day of February 2024 at 11:00 a.m. at LTV Studios, 75 Industrial Road, Wainscott, New York, at which time all persons interested will be heard with respect to "A Local Law amending Chapter 18. Code of Ethics; §18-2 Definitions (Municipal Officer or Employee)."

**INTRODUCTORY NO. 1 - 2024**

**LOCAL LAW NO. \_\_ - 2024**

A Local Law amending Chapter 18. Code of Ethics; §18-2 Definitions (Municipal Officer or Employee).

BE IT ENACTED by the Board of Trustees of the Village of East Hampton as follows:

SECTION I. Legislative Purpose and Intent. To consider prospective amendments to § 18-2. to address the definitions specified therein.

SECTION II. Chapter 18 of the Code of the Village of East Hampton is hereby amended as follows (bold and underlined material is to be added; struck-thru material is to be deleted):

§ 18-2. Definitions.

As used in this chapter, the following terms shall have the meanings indicated:

**INTEREST**

A direct or indirect pecuniary or material benefit accruing to a municipal officer or employee as the result of a contract with the Village of East Hampton. For the purposes of this chapter a municipal officer or employee shall be deemed to have an interest in the contract of:

- A. His or her spouse, minor children and dependents, except a contract of employment with the Village of East Hampton;
- B. A firm, partnership or association of which such officer or employee is a member or employee;
- C. A corporation of which such officer or employee is an officer, director or employee; and
- D. A corporation, any stock of which is owned or controlled directly or indirectly by such officer or employee.

**MUNICIPAL OFFICER OR EMPLOYEE**

An officer or employee of the Village of East Hampton, whether paid or unpaid, including members of any administrative board, commission or other agency thereof. No person shall be deemed to be a municipal officer or employee solely by reason of being a volunteer fireman or ~~ambulance association volunteer~~, **a volunteer member of the Village of East Hampton Department of Emergency Medical Service (EMS)**, except a chief or assistant chief. **No person shall be deemed to be a municipal officer or employee solely by reason of being or having been an ambulance association volunteer.**

SECTION III. SEVERABILITY.

If any section or subsection, paragraph, clause, phrase or provision of this law shall be adjudged invalid or held unconstitutional by any court of competent jurisdiction, any judgment made thereby shall not affect the validity of this law as a whole or any part thereof other than the part or provision so adjudged to be invalid or unconstitutional.

## SECTION IV. EFFECTIVE DATE.

This local law shall take effect upon filing with the Secretary of State pursuant to the Municipal Home Rule Law.

Dated: February 2, 2024

By Order of the  
BOARD OF TRUSTEES  
Inc. Village of East Hampton  
GABRIELLE MCKAY  
Deputy Village Clerk

**Gabrielle McKay:** Introductory #1-2024, a proposed local law amending Ch. 18. Code of Ethics; §18-2 Definitions (Municipal Officer or Employee).

**Mayor Larsen:** Does anyone wish to be heard on this? Can I get a motion to close the hearing?

**Deputy Mayor Minardi:** I make a motion to close the hearing.

**Trustee Melendez:** Second.

**Mayor Larsen:** Okay. That hearing is closed. Next.

**Gabrielle McKay:** 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).

**Mayor Larsen:** So on 77-12 we're going to be tweaking that language. So just to clear up what we're doing here, a lot of these are housekeeping, if you will. There's some sections in here like 77-6 was operating a vehicle while under the influence of alcohol. So, this is an update to the Village code because it had the old regulation of the New York State Law, was your blood alcohol level had to be over 0.10. The state has lowered it to 0.08. So, we are making Village Code reflect that. So that's kind of a housekeeping. So, most of these are housekeeping code changes, things that haven't been addressed in years that we're trying to clean up. Um, also in section 77, everything we want to change in 77 has to be approved by the East Hampton Town Trustees. That's the people, the nine trustees that have jurisdiction over the beaches. It's technically their beaches and everything we want to do on those beaches. We have to have approved and work with them on those, on those laws, and then they grant us permission to enforce those laws. So, if there's a law that's not in place, then we can't enforce that. So, I know I've had conversation with the Trustees about the temporary closure. That was a... We had asked the Trustees for permission to allow the Chief of Police to close a beach. Let's say we have a hurricane and there's, there always is. There's people that want to go down and try to swim in these tremendous waves, and we decide we're closing the beach. Technically, if we don't have that on the books, the chief of police doesn't have any ability to, to um make people leave the beach. So it was little things like that that we're trying to clean up. So I guess I'm going to keep this hearing open for another month so that we can get more. I'm still waiting for the input from the trustees, and once we have that, then we can hopefully close that hearing. Anybody else have any questions about, what was that number two? Right, Gabby?

**Gabrielle McKay:** Yep.

**Mayor Larsen:** Okay. Okay.

**Gabrielle McKay:** Um, I can go on to three.

**Mayor Larsen:** So, we'll go on to three.

PUBLIC HEARING – INTRO#3-2024**NOTICE OF PUBLIC HEARING**

NOTICE IS HEREBY GIVEN THAT the Board of Trustees of the Village of East Hampton will hold a public hearing on the 16<sup>th</sup> day of February 2024 at 11:00 a.m. at LTV Studios, 75 Industrial Road, Wainscott, New York, at which time all persons interested will be heard with respect to "A Local Law amending Ch. 267. Vehicles and Traffic; Article I. General Regulations; §267-5 (Beach parking), §267-7 (Parking time limited in designated locations)."

**INTRODUCTORY NO. 3 -2024****LOCAL LAW NO. \_\_ - 2024**

A Local Law amending Ch. 267. Vehicles and Traffic; Article I. General Regulations; §267-5 (Beach parking), §267-7 (Parking time limited in designated locations)."

BE IT ENACTED by the Board of Trustees of the Village of East Hampton as follows:

SECTION I. Legislative Purpose and Intent. Whereas the Village of East Hampton seeks to update, keep current and make accurate and clear the provision of the Village Code; and Whereas in furtherance of this goal provisions of the Code should be periodically reviewed and updated as needed; and Whereas in furtherance of this goal certain local laws require amendment to: update parking regulations at village lots including Lot 1 at Main Beach and the Lot attendant to Village Hall to promote access to parking; and add references to the Department of Emergency Services where needed.

SECTION II. Chapter 267 of the Code of the Village of East Hampton is hereby amended as follows (bold and underlined material is to be added; struck-thru material is to be deleted):

§ 267-5. Beach parking.

[Added 4-19-1968]

A. No person shall park a motor vehicle in any of the following locations:

- (1) On both sides of Two Mile Hollow Road, from the intersection of Further Lane and Two Mile Hollow Road in a southerly direction to the authorized-sticker parking area located at the southerly end of Two Mile Hollow Road, and on Two Mile Hollow Road where it adjoins and terminates at the beach of the Atlantic Ocean.
- (2) On both sides of Old Beach Lane, from the intersection of Further Lane and Old Beach Lane in a southerly direction to the authorized-sticker parking area located at the southerly end of Old Beach Lane, and on Old Beach Lane where it adjoins and terminates at the beach of the Atlantic Ocean.
- (3) On both sides of Highway Behind the Pond, from the authorized-sticker parking area 1,100 feet in a northerly direction, and on Highway Behind the Pond where it adjoins and terminates at the beach of the Atlantic Ocean.
- (4) On both sides of Apaquogue Road, from the authorized-sticker parking area in a northerly and northwesterly direction to the intersection of West End Road and Apaquogue Road, and on Apaquogue Road where it adjoins and terminates at the beach of the Atlantic Ocean.
- (5) On both sides of Lily Pond Lane, from the intersection of Apaquogue Road and Lily Pond Lane 300 feet in an easterly and northeasterly direction.

B. No person shall park, except with a permit visibly displayed on a motor vehicle, from May 15 to September 15 of each year, at the following locations as designated for parking purposes: [Amended 7-30-1971; 5-18-1979 by L.L. No. 16-1979; 2-15-2002 by L.L. No. 2-2002; 11-21-2008 by L.L. No. 12-2008]

- (1) Beginning at the westerly side of Two Mile Hollow Road where it adjoins and terminates at the beach of the Atlantic Ocean; running thence in a northerly direction along the westerly side of Two Mile Hollow Road 400 feet to a point; running thence in an easterly direction 200 feet to the easterly side of Two Mile Hollow Road; running thence in a southerly direction along the easterly side of Two Mile Hollow Road 400 feet; running thence in a westerly direction along the Atlantic Beach 200 feet to the point or place of beginning.
- (2) Beginning at the westerly side of Old Beach Lane where it adjoins and terminates at the beach of the Atlantic Ocean; running thence in a northerly direction along the westerly side of Old Beach Lane 200 feet to a point; running thence in an easterly direction to the easterly side of Old Beach Lane; running thence in a southerly direction along the easterly side of Old Beach Lane 200 feet; running thence in a westerly direction along the Atlantic Beach to the point or place of beginning.
- (3) Beginning at the westerly side of Highway Behind the Pond where it adjoins and terminates at the beach of the Atlantic Ocean; running thence in a northerly direction along the westerly side of Highway Behind the Pond 400 feet to a point; running thence in an easterly direction to the easterly side of Highway Behind the Pond; running thence in a southerly direction along the easterly side of Highway Behind the Pond 400 feet; running thence in a westerly direction along the Atlantic Beach to the point or place of beginning.
- (4) Beginning at the westerly side of Apaquogue Road where it adjoins and terminates at the beach of the Atlantic Ocean; running thence in a northerly direction along the westerly side of Apaquogue Road 300 feet to a point; running thence in an easterly direction to the easterly side of Apaquogue Road; running thence in a southerly direction along the easterly side of Apaquogue Road 300 feet; running thence in a westerly direction along the Atlantic Beach to the point or place of beginning.
- (5) From a point on the westerly side of Ocean Avenue, said point marking the division line between premises of Bayberry on the north and the Main Beach of the Incorporated Village of East Hampton on the south, and running thence southerly along said westerly side of Ocean Avenue, and including the parking area behind the Main Beach Pavilion, a distance of approximately 433 feet to the beach of the Atlantic Ocean, running thence easterly along said beach of the Atlantic Ocean a distance of approximately 108 feet to the easterly side of Ocean Avenue, running thence northerly along the easterly side of Ocean Avenue a distance of 796 feet to a point, and including the Village-owned parking lot adjoining the easterly side of said Ocean Avenue.
- (6) No person shall park in the parking area behind (adjacent to) the Main Beach Pavilion (sometimes referred to as "Lot No. 1") between the hours of 9:00 a.m. and 1:00 p.m. except with a parking permit issued pursuant to Chapter 77, Article II, visibly displayed on the motor vehicle. ~~Vehicles authorized to utilize designated handicapped parking spaces and which have a resident permit, nonresident permit, or Lot 1 permit are exempt from this provision.~~

[Amended 5-21-2021 by L.L. No. 14-2021]

- (7) No person shall park in the parking area behind (adjacent to) the Main Beach Pavilion (sometimes referred to as "Lot No. 1") between the hours of 1:00 p.m. and ~~65:00~~ 6:00 p.m. except with a parking permit issued pursuant to Chapter 77, Article II, or a resident parking permit issued pursuant to § 267-5C. ~~Vehicles authorized to utilize designated handicapped parking spaces and which have a resident permit, nonresident permit, or Lot 1 permit are exempt from this provision.~~
- [Amended 5-21-2021 by L.L. No. 14-2021]

C. Parking permits.

[Amended 3-21-1969; 2-16-1979 by L.L. No. 1-1979; 3-16-1979 by L.L. No. 2-1979; 1-18-1980 by L.L. No. 1-1980; 7-31-1986 by L.L. No. 10-1986; 2-15-2002 by L.L. No. 2-2002; 11-18-2005 by L.L. No. 21-2005; 11-17-2006 by L.L. No. 13-2006; 1-2-2007 by L.L. No. 1-2007]

- (1) Parking permits at the rate of one per car, valid for one calendar year, shall be issued by the Village Clerk to residents owning or leasing a motor vehicle (including individuals who enjoy the exclusive use of one corporate or partnership vehicle) without charge, and to all others at a purchase price per calendar year which shall, from time to time, be fixed by resolution of the Board of Trustees. No individual shall, without an appropriate parking permit visibly displayed on and affixed to the rear driver's side window, park a motor vehicle in any of the above designated areas. All parking permits shall be nontransferable. The following individuals may qualify for resident beach parking permits upon submission of proof of resident status, as required below:

- (a) Individuals who own property in the Village and/or who are residential shareholders in a housing cooperative, or individuals related by blood or marriage to residential property owners. An affidavit signed and notarized by the residential property owner attesting to the relationship and attesting that the relative is currently residing at the property owner's Village residence is required.

[Amended 8-16-2013 by L.L. No. 18-2013; 11-18-2016 by L.L. No. 15-2016<sup>[1]</sup>]

[1] *Editor's Note: This local law also repealed former Subsection B, Domestic employees residing in the Village with property owners, and redesignated former Subsections C and D as B and C, respectively.*

- (b) Tenants renting a Village residential property on a year-round basis. Tenant must provide a year-round lease and any three of the following proofs of residency:

[1] Registration to vote in Village elections.

[2] Driver's license with address matching address of rental property on lease.

[3] Automobile registration with address matching address of rental property on lease.

[4] Utility bill (i.e., electric, telephone, cable, water company) with address matching address of rental property on lease.

[5] W-2 or income tax return with address matching address of rental property on lease.

- (c) Nonresident volunteer, active and exempt members of the East Hampton Fire Department and of the East Hampton Village Department of Emergency Medical Service (EMS), as well as Ambulance Association members who were exempt as of April 30, 2023, and lifeguards that are East Hampton Village Ocean Rescue members (limited to one resident parking permit for one family vehicle).

[Amended 1-15-2021 by L.L. No. 3-2021]



(2) Any qualified individual owning or leasing a different motor vehicle during the season, in requesting the issuance of an additional or replacement nonresident permit or permits without charge, shall be entitled to same only upon the surrender of the scraped-off permit number or numbers from the permit for that different motor vehicle.

(3) The number of annual full-season parking permits issued to individuals who do not qualify under Subsection C(1)(a) or (b) shall not exceed 3,100 permits per year, effective January 1, 2017.

[Amended 11-16-2012 by L.L. No. 25-2012; 11-18-2016 by L.L. No. 15-2016; 4-16-2021 by L.L. No. 7-2021]

(4) Half-season parking permits shall be issued rather than monthly parking permits to those individuals who do not qualify under Subsection C(1)(a) or (b) above. The number of half-season parking permits shall not exceed: 750 permits for the period of May 15 to and including July 31; and 750 permits for the period of August 1 to and including September 15, effective immediately. The half-season permit fee shall, from time to time, be fixed by resolution of the Board of Trustees.

[Added 4-16-2021 by L.L. No. 7-2021; amended 4-28-2023 by L.L. No. 7-2023]

D. Limited daily parking available by fee for non-permit holders. Daily parking is available on a limited basis for individuals not possessing a beach parking permit at a daily fee which shall, from time to time, be fixed by resolution of the Board of Trustees. Daily parking is available at the following beaches:

[Added 11-17-2006 by L.L. No. 14-2006; amended 5-20-2011 by L.L. No. 5-2011; 12-16-2011 by L.L. No. 10-2011; 11-16-2012 by L.L. No. 25-2012; 11-18-2016 by L.L. No. 15-2016; 4-16-2021 by L.L. No. 6-2021]

(1) Main Beach; Village-owned parking lot adjoining the easterly side of Ocean Avenue.

(2) Two Mile Hollow Beach parking lot.

§ 267-7. Parking time limited in designated locations.

[Amended 6-17-1955; 6-28-1963; 3-20-1964; 7-30-1971; 12-16-1977 by L.L. No. 18-1977; 4-20-1979 by L.L. No. 5-1979; 4-20-1979 by L.L. No. 6-1979; 4-20-1979 by L.L. No. 7-1979; 7-13-1984 by L.L. No. 18-1984; 11-15-1985 by L.L. No. 13-1985; 11-15-1985 by L.L. No. 21-1985; 7-31-1987 by L.L. No. 12-1987; 7-31-1987 by L.L. No. 13-1987; 10-18-1991 by L.L. No. 16-1991; 7-31-1992 by L.L. No. 14-1992; 3-19-1993 by L.L. No. 2-1993; 3-19-1993 by L.L. No. 3-1993; 3-19-1993 by L.L. No. 4-1993]

A. Except for designated handicapped parking spaces, which are governed by § 267-7B, the parking of vehicles in any of the following locations for longer than stated hereinafter is hereby prohibited. Where parking limits are applicable only between specified hours, unlimited parking is permitted at all other times, except as set forth in § 267-2 or elsewhere in this chapter. At the expiration of any timed parking listed herein, a parked vehicle must move a minimum of 20 feet in any direction in order to restart a new time period, except in any Village parking lot said vehicle must physically exit and reenter a lot to start a new parking period.

[Amended 2-19-2016 by L.L. No. 1-2016; 2-19-2016 by L.L. No. 2-2016; 4-16-2021 by L.L. No. 6-2021]

(1) <sup>11</sup>On the westerly side of North Main Street for the distance between a point beginning 25 linear feet south of the intersection of North Main Street and Talmage Lane and continuing southerly for a distance of 100 linear feet to another point, between the hours of 7:30 a.m. and 7:30 p.m. for a period of time in excess of one hour.

[Added 2-19-2016 by L.L. No. 2-2016]

[1] *Editor's Note: Original Subsection A(1), pertaining to parking on Main Street, was repealed 7-6-1995 by L.L. No. 22-1995.*

(2) On the north side of Newtown Lane, from its intersection with the westerly side of Main Street, running in a northwesterly direction to the intersection with easterly side of Osborne Lane, and on the south side of Newtown Lane, from its intersection with the westerly side of Main Street, running in a northwesterly direction to its intersection with the southerly side of Railroad Avenue 155 feet to the end of the existing gutter curbing, daily between the hours of 8:00 a.m. and 7:00 p.m. for a period of time in excess of one hour.

[Amended 10-15-1993 by L.L. No. 21-1993; 4-19-1996 by L.L. No. 10-1996; 2-19-1999 by L.L. No. 3-1999; 3-15-2002 by L.L. No. 8-2002; 2-20-2004 by L.L. No. 1-2004; 5-18-2007 by L.L. No. 4-2007; 1-15-2021 by L.L. No. 2-2021]

(3) On the northerly side of Fithian Lane, from the westerly corner of Bohack's building for a distance of 250 feet in an easterly direction for a period in excess of one hour.

(4) <sup>[2]</sup>At the Village-owned premises at 8 Osborne Lane for a period of time in excess of 23 hours, except for the five parking spaces (excludes the handicap space) closest to Osborne Lane on the southerly row of the parking lot, which between the hours of 8:00 a.m. and 6:00 p.m. for a period in excess of three hours.

[Added 12-21-2018 by L.L. No. 1-2019]

<sup>[2]</sup>*Editor's Note: Former Subsection A(4), regarding Ocean Avenue, was redesignated as Subsection A(26) 8-22-2008 by L.L. No. 8-2008.*

(5) No vehicle, truck or car shall be permitted to stand backed to the curb for the unloading or loading of merchandise except while actually being loaded or unloaded and except between the hours of 7:00 a.m. and 10:00 a.m. and then for no longer period than is required for such loading or unloading.

(6) On the northwesterly side of North Main Street between Talmage Lane and Cedar Street and on the southeasterly side of North Main Street from the boundary line between Residence District (Zone) C and the Commercial District (Zone) to the intersection of the southeasterly side of North Main Street and the westerly side of Cross Highway, between the hours of 7:30 a.m. and 7:30 p.m. for a period of time in excess of one hour.

(7) On the westerly side of James Lane beginning at a point 775 feet from the intersection of Mill Road running southerly for a distance of 410 feet for a period in excess of 30 minutes between the hours of 9:00 a.m. and 6:00 p.m. from May 15 to and including September 30.

[Amended 11-19-1999 by L.L. No. 13-1999; 1-15-2021 by L.L. No. 2-2021]

(8) On the easterly side of James Lane from the intersection of the northerly side of Maidstone Lane with the easterly side of James Lane northerly approximately 760 feet to the intersection of the easterly side of James Lane with the southerly side of Dunemere Lane for a period in excess of two hours, between the hours of 9:00 a.m. and 6:00 p.m.<sup>[3]</sup>

<sup>[3]</sup>*Editor's Note: Original Subsection A(9), which immediately followed this subsection and provided regulations for Railroad Avenue, was repealed 4-15-1994 by L.L. No. 12-1994. See now Art. V.*

(9) On the east side of Main Street beginning at a point 129 feet south from the southeasterly intersection of Davids Lane and Main Street southerly for a distance of 73 feet for a period in excess of one hour between the hours of 8:00 a.m. and 7:00 p.m. daily.<sup>[4]</sup>

[Added 7-6-1995 by L.L. No. 23-1995; amended 6-15-2001 by L.L. No. 8-2001; 3-15-2002 by L.L. No. 8-2002; 2-20-2004 by L.L. No. 1-2004; 5-18-2007 by L.L. No. 4-2007]

<sup>[4]</sup>*Editor's Note: Original Subsection A(10), which immediately followed this subsection and provided regulations for Railroad Avenue, was repealed 4-15-1994 by L.L. No. 13-1994. See now Art. V.*

(10) On the southerly side of Newtown Lane, from the intersection of the westerly side of the entrance to the Robert G. Reutershan Parking Lot with said southerly side of Newtown Lane, running thence westerly for a distance of 240 feet for a period in excess of one hour between the hours of 8:00 a.m. and 7:00 p.m. daily.

[Added 6-15-2001 by L.L. No. 7-2001; amended 3-15-2002 by L.L. No. 8-2002; 2-20-2004 by L.L. No. 1-2004; 4-15-2005 by L.L. No. 9-2005; 5-18-2007 by L.L. No. 4-2007]

(11) On the north side of Newtown Lane between Sherrill Road and Conklin Terrace and from a point 20 feet west of Conklin Terrace westerly for a distance of 300 feet for a period in excess of two hours between the hours of 8:00 a.m. and 7:00 p.m.<sup>[5]</sup>

[Added 8-15-2014 by L.L. No. 15-2014]

<sup>[5]</sup>*Editor's Note: Original Subsection A(11), which provided regulations for Railroad Avenue, was repealed 4-15-1994 by L.L. No. 14-1994. See now Art. V.*

(12) On the easterly side of James Lane from the northeasterly corner of the Hedges Inn premises in a southwesterly direction approximately 355 feet to the intersection of the easterly side of James Lane and northeasterly side of Ocean Avenue for a period of time in excess of 15 minutes.

(13) On the westerly side of North Main Street, between the northerly side of the entrance of the Schenck Parking Lot and a point 700 feet northerly thereof as measured along said westerly side of North Main Street, daily between the hours of 8:00 a.m. and 7:00 p.m. for a period of time in excess of one hour.

[Amended 4-19-1996 by L.L. No. 11-1996; 2-19-1999 by L.L. No. 3-1999; 3-15-2002 by L.L. No. 8-2002; 2-20-2004 by L.L. No. 1-2004; 5-18-2007 by L.L. No. 4-2007]

(14) (Reserved)<sup>[6]</sup>

[6] *Editor's Note: Former Subsection A(14), which provided regulations for North Main Street, as amended, was repealed 9-15-2017 by L.L. No. 14-2017.*

(15)<sup>[7]</sup> On the north side of Davids Lane beginning at a point 410 feet east of the intersection of Main Street and Davids Lane and extending a distance of 1060 feet, and on the south side of Davids Lane beginning at a point 462 feet east of the intersection of Main Street and Davids Lane and extending a distance of 1026 feet, for a period of one hour between the hours of 9:00 a.m. and 6:00 p.m. Monday through Saturday and between the hours of 12:00 noon and 6:00 p.m. on Sunday.

[Added 4-17-2009 by L.L. No. 6-2009]

[7] *Editor's Note: Original Subsection A(15), which provided regulations for Railroad Avenue, was repealed 4-15-1994 by L.L. No. 15-1994. See now Art. V.*

(16) On both sides of Davids Lane beginning at a point 40 feet east of the intersection of Main Street and Davids Lane and extending a distance of 370 feet east on the north side, and extending a distance of 422 feet east on the south side, for a period of two hours between the hours of 9:00 a.m. and 6:00 p.m. Monday through Saturday and between the hours of 12:00 noon and 6:00 p.m. on Sunday.

[Amended 4-17-2009 by L.L. No. 6-2009]

(17) In that portion of the Lumber Lane Parking Lot (sometimes referred to as Lot 1) lying southwesterly of Pleasant Lane, subject to the requirements of a parking fee as set forth in Article IX herein.

[Amended 7-30-1993 by L.L. No. 12-1993]

(18) On the south side of Gay Lane beginning at the intersection of the southerly side of Montauk Highway (Route 27), and extending to the intersection of Egypt Lane and on the north side of Gay Lane beginning at the intersection of the southerly side of Montauk Highway (Route 27) easterly 242 feet for a period of time in excess of one hour between the hours of 10:00 a.m. and 5:00 p.m.

[Added 6-18-1993 by L.L. No. 7-1993; amended 8-20-1993 by L.L. No. 15-1993; 6-15-2007 by L.L. No. 7-2007]

(19) In that portion of the Lumber Lane Parking Lot (sometimes referred to as Lot 2) lying southeasterly of Pleasant Lane for a period of time in excess of 24 hours.

[Added 7-30-1993 by L.L. No. 11-1993]

(20) On the south side of Gingerbread Lane Extension beginning at a point 20 feet west of The Learning Center driveway and extending to a point 240 feet west for a period of one hour between the hours of 9:00 a.m. and 6:00 p.m.

[Added 3-21-1997 by L.L. No. 3-1997]

(21) On the north side of Pantigo Road beginning at a point 60 feet east of the northeasterly intersection of Methodist Lane and Pantigo Road, easterly for a distance of 370 feet for a period of time in excess of two hours between the hours of 8:00 a.m. and 7:00 p.m.<sup>[8]</sup>

[Added 6-15-2012 by L.L. No. 15-2012]

[8] *Editor's Note: Original Subsection A(21), regarding Fithian Lane, added 11-19-1999 by L.L. No. 11-1999, was repealed 4-20-2000 by L.L. No. 4-2000.*

(22) On the north side of Gingerbread Lane Extension beginning at the intersection of Lumber Lane and Gingerbread Lane Extension and extending to a point 365 feet west for a period of two hours between the hours of 8:00 a.m. and 6:00 p.m.

[Added 12-17-1999 by L.L. No. 17-1999]

(23) On the east side of Park Place beginning at a point 210 feet from the intersection of Main Street and Park Place and extending north for a distance of 465 feet and on the north side of Park Place beginning at a point 180 feet from the intersection of Park Place and Newtown Lane extending east 265 feet for a period of time in excess of 30 minutes, during the period from May 15 to and including December 31.

[Added 5-1-2003 by L.L. No. 4-2003; 2-20-2004 by L.L. No. 1-2004]

(24) On the east side of Methodist Lane beginning at a point 30 feet from the intersection of Pantigo Road and extending north for a distance of 77 feet and beginning at a point 131 feet from the intersection of Methodist Lane and Pantigo Road for a distance of 335 feet for a period of time in excess of two hours between the hours of 8:00 a.m. and 7:00 p.m.

[Added 9-19-2003 by L.L. No. 11-2003; amended 6-15-2012 by L.L. No. 16-2012]

(25) On the westerly side of the Circle (south entrance), beginning on the westerly portion of The Circle that is 68 feet east of the intersection of Main Street and the Circle and running 120 feet east, for a period of time in excess of one hour.

[Added 7-30-2004 by L.L. No. 11-2004]

(26) On Ocean Avenue where it adjoins and terminates at the beach of the Atlantic Ocean (Main Beach), for a period in excess of 15 minutes.

[Amended 8-22-2008 by L.L. No. 8-2008]

(27) On Apaquogue Road/Lily Pond Lane Road where it adjoins and terminates at the beach of the Atlantic Ocean (Georgica Beach), for a period in excess of 15 minutes.

[Added 8-22-2008 by L.L. No. 8-2008]

(28) On Highway Behind the Pond where it adjoins and terminates at the beach of the Atlantic Ocean (Wiborg Beach), for a period in excess of 15 minutes.

[Added 8-22-2008 by L.L. No. 8-2008]

(29) On Old Beach Lane where it adjoins and terminates at the beach of the Atlantic Ocean (Egypt Beach), for a period in excess of 15 minutes.

[Added 8-22-2008 by L.L. No. 8-2008]

(30) On Two Mile Hollow Road where it adjoins and terminates at the beach of the Atlantic Ocean (Two Mile Hollow Beach), for a period in excess of 15 minutes.

[Added 8-22-2008 by L.L. No. 8-2008]

(31) On the south side of Pantigo Road beginning at a point 30 feet east from the intersection of Pantigo Road and Gay Lane and extending east for a distance of 150 feet for a period of time not in excess of 30 minutes between the hours of 9:00 a.m. and 7:00 p.m.

[Added 6-15-2012 by L.L. No. 19-2012]

(32) At the Village-owned premises at 88 Newtown Lane between the hours of 8:00 a.m. and 6:00 p.m., Monday through and including Friday, shall be limited to those on official Village business, including Village of East Hampton employees.

[Added 2-19-2016 by L.L. No. 1-2016; amended 11-15-2019 by L.L. No. 13-2019; 2-19-2021 by L.L. No. 5-2021]

(33) Robert G. Reutershan, Barnes Schenck, 66 Main Street and 73 North Main Street Parking Lots.

[Added 4-15-2016 by L.L. No. 7-2016]

(a) In the Robert G. Reutershan Parking Lot and the Barnes Schenck Parking Lot, for a period of time in excess of three hours between the hours of 10:00 a.m. and 6:00 p.m. every day during the period from May 15 to and including December 31, subject to the requirements of a parking fee as set forth in Article XI herein, and for a period of time in excess of three hours on Fridays, Saturdays, federal holidays and only those Sundays that precede a Monday federal holiday during the period from January 1 to May 14. Active ~~Volunteer~~ members of the East Hampton Fire Department, active volunteer members of the East Hampton Village Department of Emergency Medical Service (EMS), ~~volunteer members of the East Hampton Village Ambulance Association~~ and active volunteer members of the East Hampton Volunteer Ocean Rescue who work in the central business district and who have applied to the Village Clerk for permits and obtained and place such permits on their cars shall be exempt from the provisions of this section.

(b) In the Barnes Schenck Parking Lot during the period from May 1 to and including December 31, parking in the five spaces beginning 21 feet east of the intersection of Barnes Lane and the entrance to the Schenck Parking Lot running for a distances of 45 feet along the southerly side of the parking lot shall be limited to not more than 30 minutes.

~~(c) The parking lot located at 66 Main Street, during the period from May 1 to and including December 31, between the hours of 8:00 a.m. and 6:00 p.m., for a period of time in excess of one hour. Employees at 66 Main Street who display a permit issued by the Village Clerk on their vehicles shall be exempt from the provisions of this section. The Village Clerk is authorized to issue not more than 15 such permits.~~

~~(d)(c) In the parking lot located at 73 North Main Street (SCTM No. 301-04-01-10.1) daily between the hours of 8:00 a.m. and 9:00 p.m. for a period of time in excess of two hours.<sup>[9]</sup> Village Employees parking at the 73 North Main Street lot who display a permit issued by the Village Clerk on their vehicles shall be exempt from the provision of this section. The Village Clerk is authorized to issue not more than 15 such permits.~~

~~[9]Editor's Note: Former Subsection A(33)(d), regarding parking receipts, was repealed 12-18-2020 by L.L. No. 6-2020.~~

(34) On the east side of Pleasant Lane for the distance between a point beginning 30 linear feet south of the curbline and Newtown Lane and continuing southerly for a distance of 76 linear feet to another point, between the hours of 8:00 a.m. and 7:00 p.m. for a period of time in excess of one hour. [Added 1-20-2017 by L.L. No. 1-2017]

(35) On the north side of Newtown Lane, from the intersection with the westerly side of Osborne Lane running in a northwesterly direction to land of the Long Island Railroad Company daily between the hours of 8:00 a.m. and 7:00 p.m. for a period of time in excess of two hours. [Added 1-15-2021 by L.L. No. 2-2021]

(36) Beginning from a point 137 feet south from the northwest corner of Lumber Lane at the intersection of Railroad Avenue running along the western side 360 feet south, subject to the requirements of a parking fee as set forth in Article IX herein.

(37) On the west side of Race Lane, from a point 195 feet south of the intersection of Railroad Avenue, to a point south 145 feet to the entrance of No. 31 Race Lane, daily between the hours of 9:00 a.m. to 6:00 p.m. for a period of time in excess of 30 minutes. [Added 1-21-2022 by L.L. No. 1-2022]

B. The parking of vehicles in any designated handicapped parking space in excess of three hours is hereby prohibited. [Amended 6-21-2002 by L.L. No. 13-2002; 2-20-2004 by L.L. No. 1-2004; 8-17-2007 by L.L. No. 17-2007]

C. Signs shall be erected and maintained in each of said blocks or locations designating the provisions of this section.

### SECTION III. SEVERABILITY.

If any section or subsection, paragraph, clause, phrase or provision of this law shall be adjudged invalid or held unconstitutional by any court of competent jurisdiction, any judgment made thereby shall not affect the validity of this law as a whole or any part thereof other than the part or provision so adjudged to be invalid or unconstitutional.

### SECTION IV. EFFECTIVE DATE.

This local law shall take effect upon filing with the Secretary of State pursuant to the Municipal Home Rule Law.

Dated: February 2, 2024

By Order of the  
BOARD OF TRUSTEES  
Inc. Village of East Hampton  
GABRIELLE MCKAY  
Deputy Village Clerk

21826

**Gabrielle McKay:** Introductory #3-2024, a proposed local law amending Ch. 267. Vehicles and Traffic; Article I. General Regulations; §267-5 (Beach parking), §267-7 (Parking time limited in designated locations).

**Mayor Larsen:** Would anyone like to be heard on that? Board? All right. Can I get a motion to close?

**Deputy Mayor Minardi:** Motion to close.

**Trustee Melendez:** So moved.

**Mayor Larsen:** All in favor? Our meetings closed. Four?

PUBLIC HEARING – INTRODUCTORY#4-2024

**NOTICE OF PUBLIC HEARING**

NOTICE IS HEREBY GIVEN THAT the Board of Trustees of the Village of East Hampton will hold a public hearing on the 16<sup>th</sup> day of February 2024 at 11:00 a.m. at LTV Studios, 75 Industrial Road, Wainscott, New York, at which time all persons interested will be heard with respect to “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 NO. 4 -2024**

**LOCAL LAW NO. \_\_\_ - 2024**

A 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).”

BE IT ENACTED by the Board of Trustees of the Village of East Hampton as follows:

SECTION I. Board of Trustees seeks to update certain provisions in the zoning code to provide for greater clarity in applying the zoning regulations, revise the setback requirements on flag lots, and to permit recreation rooms within detached garages. As development projects become more elaborate and unique in design, the Village Board of Trustees finds that revisions to the definition of Coverage are required to provide for more clarity in the code to ensure the calculation is properly applied and that the proper amount of green space is provided on residential and non-residential properties. The current setback requirements for Flag Lots requires property owners to select a random property line as being designated a front yard whereas the purpose of a front yard setback requirement is to create a uniform appearance of buildings along streets. Since buildings on a flag lot do not directly abut a street, the Board of Trustees seeks to change the code to eliminate the front yard setback requirement. The Board of Trustees seeks to amend certain provisions of the Zoning Code to permit recreation rooms within detached garage buildings. Village residents have sought to allow spaces within detached garages to be used for recreational rooms and home office spaces, which demand has increased since the Covid-19 pandemic. These proposed code provisions will permit the use of some finished space within garages for said uses, while still maintaining the building’s primary use as a garage for the storage of vehicles and home items, and imposes certain restrictions to ensure the finished spaces are not habitable and contain no sleeping quarters. The

SECTION II. Chapter 278 of the Code of the Village of East Hampton is hereby amended as follows (bold and underlined material is to be added; struck-thru material is to be deleted):

§ 278-1. Definitions; nonconforming buildings.

A. Definitions. For the purpose of this chapter, certain words and terms shall have the following meanings:

COVERAGE – ~~In~~ **On** all residential districts ~~properties~~, that percentage of lot area covered by the ground floor area of all buildings **and roofed structures** sited thereon, together with all other structures. ~~In~~ **On** all other districts ~~properties~~, that percentage of lot area covered by the ground floor of all buildings sited thereon, together with all other structures, including pavements and impermeable surfaces except for walkways located on the property which are available and open to the public and which connect public areas. **Buildings and roofed structures shall be measured to the furthest extent of the roof as projected downward to the ground, except that cornices, eaves, and gutters projecting not more than 24 inches from the exterior walls shall be excluded,**

LOT LINE, FRONT – A street right-of-way line at the front of a lot, ~~except that in the case of a flag-shaped lot, the front lot line shall be any one of the internal lines designated by the owner, which designation, once made, shall be permanent.~~ No lot shall have less than 20 feet on a public road or street, and at no point shall said lot be less than 20 feet in width.

YARD, SIDE – The area of any lot with a building which lies between the nearest portion of the building and the side lot line of the lot, extending through from the front yard, or from the front lot line where no front yard exists, to the rear yard or to the rear lot line where no rear yard exists. **Flat lots have side yards abutting each lot line.**

§ 278-3

D. Accessory building and structure design requirements.

**(1) The maximum gross floor area of all accessory buildings on a lot shall not exceed 2% of the lot area plus 200 square feet.**

~~(1) (2) No accessory building shall contain more than one room on any level or story or, except for a garage or an accessory building permitted pursuant to §278-2B(7)(d), §278-2B(7)(e) and (3) and (4) below, exceed 250 square feet in gross floor area.~~

**(3) No accessory building shall exceed 250 square feet of gross floor area except for a garage or an accessory building permitted pursuant to §278-2B(7)(d) and §278-2B(7)(e).**

~~(2) (4) Pool house design requirements:~~

~~(a) A pool house or any portion of an accessory structure dedicated to such use shall not exceed 250 square feet of gross floor area.~~

~~(b) (a) Interior plumbing fixtures shall be limited to a sink plus one powder room.~~

~~(c) (b) Pool houses shall not contain indoor showers, nor shall any pool house contain cooking or sleeping facilities.~~

~~(d) All plumbing fixtures shall drain to a sanitary system in an approved conforming location.~~

~~(e) Pool houses shall not be insulated and/or heated, nor shall any pool house contain cooking or sleeping facilities.~~

~~(4) (3) Detached garage design requirements:~~

**(a) No habitable space, toilet, shower or bathtub shall be permitted inside a garage on any level.**

**(b) No plumbing of any kind shall be permitted on the second floor over a garage.**

**(c) A garage shall be accessible by an improved driveway, designed and capable for use for the storage of motor vehicles owned and regularly used by or on behalf of the owner or tenant of the lot.**

~~(3) (4) Detached garage containing a pool house or recreation room design requirements:~~

~~A ground-level pool house and a recreation room may be attached to an existing or proposed garage or located within a preexisting accessory structure in excess of 250 square feet of gross floor area when the following criteria are met:~~

~~(a) The preexisting accessory structure or the garage building shall conform with the required setbacks of §278-3A(5)(c) and those of Chapter 101, Coastal Erosion Areas; Chapter 124, Preservation of Dunes; and Chapter 163, Freshwater Wetlands.~~

**(b) A pool house shall be located at ground level of the building and comply with the requirements of §278-3. D. 4.**

**(c) A recreation room shall be located on the second story of the building.**

**(d) Interior plumbing associated with a recreation room shall be limited to a sink plus one powder room.**

**(e) A recreation room shall not contain indoor showers, nor shall any recreation room contain cooking or sleeping facilities.**

~~(b) There is no proposed enlargement of the preexisting accessory structure, unless the preexisting accessory structure is used solely as a garage with or without storage areas.~~

~~(e) (f) The portion of the structure garage to be utilized as a pool house or recreation room is restricted to said use and there shall be no internal passages into the garage portion of building.~~

~~(d) (g) The remaining portion of the preexisting accessory building is used as a garage portion of the building shall be restricted to use as defined in §278-1. or storage area and conforms with the building and fire codes. and shall be accessible by an improved driveway, designed and capable for use for the storage of motor vehicles owned and regularly used by or on behalf of the owner or tenant of the lot.~~

~~(e) (h) The property owner shall file a declaration of compliance Covenants and Restrictions with this subsection and shall authorize an annual inspection by the Code Enforcement Officer on 24 hours' notice.~~

~~(4) Garage design requirements:~~

~~(a) No habitable space, toilet, shower or bathtub shall be permitted inside a garage on any level.~~

~~(b) No plumbing of any kind shall be permitted on the second floor over a garage.~~

~~(c) A garage shall be accessible by an improved driveway, designed and capable for use for the storage of motor vehicles owned and regularly used by or on behalf of the owner or tenant of the lot.~~

~~(5) No pedestrian walkway, as defined in this chapter, shall be located within 10 feet of a swimming pool, nor shall it be designed or intended to be used as a patio, deck or similar accessory structure.~~

~~(6) No accessory building or accessory structure shall exceed 14 feet in height, except a garage, which shall not exceed the following height limitations or the height limitations under §278-3B(2), whichever is less.~~

~~(a) On lots of less than 10,000 square feet, a garage shall not exceed 16 feet in height.~~

~~(b) On lots greater than 10,000 square feet, but not more than 20,000 square feet, a garage shall not exceed 18 feet in height.~~

~~(c) On lots of more than 20,000 square feet, a garage shall not exceed 20 feet in height.~~

~~(7) The maximum gross floor area of all accessory buildings on a lot shall not exceed 2% of the lot area plus 200 square feet.~~

278-3 A.

~~(8) Freshwater wetland Wetland setbacks. Except for docks, none of the following structures or activities shall be located within the following distances of the landward edge of any freshwater wetland (See Chapter 163 of this Code for additional requirements):~~

Structure or Activity	Distance (feet)
Building	150
Septic or Discharge System	200
Clearing of land, landscaping or Fertilization	125

SECTION III. SEVERABILITY.

If any section or subsection, paragraph, clause, phrase or provision of this law shall be adjudged invalid or held unconstitutional by any court of competent jurisdiction, any judgment made thereby shall not affect the validity of this law as a whole or any part thereof other than the part or provision so adjudged to be invalid or unconstitutional.



## SECTION IV. EFFECTIVE DATE.

This local law shall take effect upon filing with the Secretary of State pursuant to the Municipal Home Rule Law.

Dated: February 2, 2024

By Order of the  
BOARD OF TRUSTEES  
Inc. Village of East Hampton  
GABRIELLE MCKAY  
Deputy Village Clerk

**Gabrielle McKay:** 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).

**Mayor Larsen:** Bill, could I put you on the spot? Could you just fill us in about that?

**Bill Hajek:** Good morning. Billy Hajek, for the Village. A number of changes proposed. Some of it could be called housekeeping. Others are more substantial in nature. Um, the, we were refining or. Yeah, refining the how coverage is calculated or, uh, basically, updating the definition to how the Building Department I think has been applying, um, the calculation for coverage. We are one of the more substantial changes is where suggesting that flag lots no longer select a front yard setback and have one. Arbitrary lot lines have a front yard, which is a greater setback than side and rear yards. Um, we're suggesting that all yards be side, side or rear yards. It's just... It's a simpler approach. And it, by selecting one yard as being a front yard, it's sort of an arbitrary... It's arbitrary. I'm just going to say that it's an arbitrary way of doing it. Um, it does actually make it consistent with how nearby municipalities regulate setbacks on flag lots as well. And then one of the other more substantial changes is... Which is a request that's been repeated by residents is allowing what we're calling recreation rooms and accessory buildings. So, if somebody has space above a garage, they want to put a gymnasium type of use in there or a pool house type of use. Um, this would permit it under certain requirements. You know, could be like a home office, or like I said, a gymnasium. So, those requirements are in here. We sort of reformatted the accessory building code section. But we've added that to be a permitted...a permissible use under certain requirements. Um, and then I think the wetland setbacks, again, is more of a housekeeping item. We're removing the term "freshwater" because we have wetlands that are not only freshwater, they're just wetlands in general. Our definition covers all wetlands, but we really shouldn't just be calling out individual wetlands as freshwater. Um, and then we're adding a definition for manmade wetland, which we don't currently have right now, so...

**Mayor Larsen:** Can you just while you're up here, just fill us in about number six.

**Bill Hajek:** Number six.

**Mayor Larsen:** For the public so everyone knows.

**Bill Hajek:** Oh, property maintenance. That is also to maintain stormwater runoff on properties. So, it gives the Building Department more authority to require stormwater runoff to be maintained on private property.

**Mayor Larsen:** Great, thank you. Thanks for putting these all forward. So, we're on four, correct?

**Trustee Amaden:** Yes.

**Gabrielle McKay:** Yeah, four.

**Mayor Larsen:** Would anyone like to be heard?

**Andrew Goldstein:** Question.

**Mayor Larsen:** Yes, sir.

21830

**Andrew Goldstein:** Andrew Goldstein, 87 Jericho Road. The provision regarding recreation rooms allows...requires that access be exterior access from outside the garage, and I believe this comes as opposed to having a stairway within the garage. And I believe this comes from a well-known paranoia about somehow people being able to sleep in anything with a roof over it. Um, I think, I think it's unwarranted in this case, um, and you can only have one room and the other clarification. Can you have a closet in this recreation room office? So, I would ask that it be clear that the closets be allowed, and also that you allow people to access from inside the garage. I think one practical reason is, you know, you have got setback issues with an exterior. Um, and we've got a lot of garages here that are very close to the property line.

**Mayor Larsen:** Plus, aesthetically too, right?

**Andrew Goldstein:** Well, some staircases are very pretty. Yeah.

**Mayor Larsen:** No, but very good point.

**Trustee Amaden:** Yeah, I agree.

**Mayor Larsen:** Why don't we keep that open? I mean, we can make those tweaks. Thanks, Andy. All right. So four is staying open.

**Gabrielle McKay:** And then five okay.

**Mayor Larsen:** So now we're on to five.

PUBLIC HEARING: INTRODUCTORY# 5-2024

**NOTICE OF PUBLIC HEARING**

NOTICE IS HEREBY GIVEN THAT the Board of Trustees of the Village of East Hampton will hold a public hearing on the 16<sup>th</sup> day of February 2024 at 11:00 a.m. at LTV Studios, 75 Industrial Road, Wainscott, New York, at which time all persons interested will be heard with respect to "A Local Law amending Ch. 163 Freshwater Wetlands."

**INTRODUCTORY NO. 5 -2024  
LOCAL LAW NO. \_\_ - 2024**

A Local Law amending Ch. 163 Freshwater Wetlands

BE IT ENACTED by the Board of Trustees of the Village of East Hampton as follows:

SECTION I. Legislative Purpose and Intent. The Board of Trustees seeks to modify Chapter 163 by adding a definition of Man-Made Wetland. The chapter contains references to the term "Man-Made Wetland" but contains no definition supporting those references. This code provision will add a definition of Man-Made Wetland.

SECTION II. Chapter 163 of the Code of the Village of East Hampton is hereby amended as follows (bold and underlined material is to be added; struck-thru material is to be deleted):

Chapter 163. ~~Freshwater~~ Wetlands (Remove "Freshwater" from chapter title)

§ 163-2. Definitions. Add Definition of Man-made Wetland.

**MAN-MADE WETLAND OR POND– Artificial lined ponds of less than one acre in size which do not penetrate into the groundwater table.**

SETBACKS – Except for coastal erosion structures (sea walls, revetments, bulkheads, gabions) and docks, the nominal standard of 150 feet for setting back structures and buildings from the landward edge of any wetland, and 200 feet for setting back any septic ~~or discharge~~ system from the landward edge of any wetland, and 125 feet for setting back any clearing of land, landscaping and fertilizing from the landward edge of any wetland.

**SECTION III. SEVERABILITY.**

If any section or subsection, paragraph, clause, phrase or provision of this law shall be adjudged invalid or held unconstitutional by any court of competent jurisdiction, any judgment made thereby shall not affect the validity of this law as a whole or any part thereof other than the part or provision so adjudged to be invalid or unconstitutional.

**SECTION IV. EFFECTIVE DATE.**

This local law shall take effect upon filing with the Secretary of State pursuant to the Municipal Home Rule Law.

Dated: February 2, 2024

By Order of the  
BOARD OF TRUSTEES  
Inc. Village of East Hampton  
GABRIELLE MCKAY  
Deputy Village Clerk

**Gabrielle McKay:** Introductory #5-2024, a proposed local law amending Ch. 163. Freshwater Wetlands.

**Mayor Larsen:** Anyone like to be heard?

**Deputy Mayor Minardi:** I make a motion to close the hearing.

**Trustee Melendez:** Second.

**Mayor Larsen:** All right. That hearing is closed.

**Gabrielle McKay:** Introductory #6-2024, a proposed local law amending Ch. 225. Property Maintenance and Nuisance Abatement; §225-2 (Exterior maintenance).

**Mayor Larsen:** Anyone like to be heard?

**Deputy Mayor Minardi:** I make a motion to close the hearing.

**Trustee Melendez:** Second.

**Mayor Larsen:** Hearing is closed and sevens already... We're keeping that open.

PUBLIC COMMENT

**Mayor Larsen:** So now we'll go to public comment. Any topic. Anyone? Yes, sir. Yes.

**David Ganz:** Thank you again. I'd just like to point out a few observations that I've had, by the way, David Ganz, 9 Conklin Terrace. Um...

**Mayor Larsen:** You have the three minutes.

**David Ganz:** All right. The issue with the comment I was going to make on the Comprehensive Plan. I would strongly recommend that you do a postmortem on the last plan to see what worked, what didn't work to help inform you on the new RFP. That's all I want to say. Um, as far as, um, protocols, I'm a little concerned. I'm very concerned that the meeting materials are not posted in sufficient time. As you may know, the good government law requires at least 72 hours. These 68 pages were posted at 6:30 p.m. last evening. It's very difficult to be able to review them and comment on them, and if someone really wanted, they could do file an Article 78 Claim because you haven't given people sufficient time. Um, the other issue is you indicated about two months ago that, in fact, there is a list serve on the on the new website. There is no list serve and it can't be done. As I understand from I believe my conversation with.

**Gabrielle McKay:** Lorraine.

**David Ganz:** Lorraine. So, the question is, how can you be transparent? How can people access documents? How can people be alerted that there's documents available if you can't do a list

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serve? So I think something has to be fixed. While the new website is really pretty, it's not functional. Uh, and those are my comments.

**Mayor Larsen:** Thank you. All right. Now we're going to move into motions and resolutions.

MOTIONS AND RESOLUTIONS

**Gabrielle McKay:** Resolution number 194 of 2024 approve claim vouchers for the month of January.

**Trustee Melendez:** So moved.

**Deputy Mayor Minardi:** Second.

**Mayor Larsen:** All in favor?

**Board in Unison:** Aye.

**Mayor Larsen:** Past and carried.

**Gabrielle McKay:** Resolution number 195 of 2024. Approve warrants as listed. Number 35 guarantees. Number 36 general fund. Number two. Number 37 general fund. Number one. Number 38 general fund warrant. Number 40 capital fund.

**Trustee Melendez:** So moved.

**Deputy Mayor Minardi:** Second.

**Mayor Larsen:** All in favor?

**Board in Unison:** Aye.

**Mayor Larsen:** Passed and carried.

**Gabrielle McKay:** Resolution number 196 of 2024. Approve minutes from meetings held October 20th, November 17th and December 7th of 2023.

**Trustee Melendez:** So moved.

**Deputy Mayor Minardi:** Second.

**Mayor Larsen:** All in favor?

**Board in Unison:** Aye

**Mayor Larsen:** Pass and carried.

**Gabrielle McKay:** Resolution number 197 of 2024. Approve departmental reports.

**Trustee Melendez:** So moved.

**Deputy Mayor Minardi:** Second.

**Mayor Larsen:** All in favor?

**Board in Unison:** Aye.

**Mayor Larsen:** Passed and carried.

**Gabrielle McKay:** Resolution number 198 of 2024 resolved. The 2023-2024 Village Budget is hereby amended to increase estimated revenue and appropriations in the amount of \$375,361 and \$0.35 for expenditures funded by the Employee Benefit Leave Reserve Fund.

**Trustee Melendez:** So moved.

**Deputy Mayor Minardi:** Second.

**Mayor Larsen:** All in favor?

**Board in Unison:** Aye.

**Mayor Larsen:** Passed and carried.

**Gabrielle McKay:** Resolution number 199 of 2024 resolved. The 2023-2024 Village Budget is hereby amended to increase appropriations from the undesignated fund balance in the amount of \$74,233.60 for Herrick Park basketball courts.

**Trustee Melendez:** So moved.

**Trustee Doyle:** Second.

**Mayor Larsen:** All in favor?

**Board in Unison:** Aye.

**Mayor Larsen:** Passed and carried.

**Gabrielle McKay:** Resolution number 200 of 2024. Approved change order number three for new gate on Muchmore Lane from Landtek in the amount of \$4,859.70.

**Trustee Melendez:** So moved.

**Trustee Doyle:** Second.

**Mayor Larsen:** All in favor?

**Board in Unison:** Aye.

**Mayor Larsen:** Passed and carried.

**Gabrielle McKay:** Resolution number 201 of 2024 resolved the 2023-2024 Village Budget is hereby amended to increase appropriations from the Assigned Unappropriated Fund Balance in the amount of \$23,650 for expenditures related to the Reutershan Parking Lot.

**Trustee Melendez:** So moved.

**Deputy Mayor Minardi:** Second.

**Mayor Larsen:** All in favor?

**Board in Unison:** Aye.

**Mayor Larsen:** Passed and carried.

**Gabrielle McKay:** Resolution number 202 of 2024. Approve \$23,650 proposal from Saskas Surveying for Reutershan Parking Lot to be paid from the Assigned Unappropriated Fund Balance.

**Trustee Melendez:** So moved.

**Deputy Mayor Minardi:** Second.

**Mayor Larsen:** All in favor?

**Board in Unison:** Aye.

**Mayor Larsen:** Passed and carried.

**Gabrielle McKay:** Resolution number 203 of 2024 accept the East Hampton Village Foundation donation of \$30,151.95.

**Trustee Melendez:** So moved.

**Deputy Mayor Minardi:** Second.

**Mayor Larsen:** All in favor?

**Board in Unison:** Aye.

**Mayor Larsen:** Pass and carried.

**Gabrielle McKay:** Resolution number 204 of 2024. Approve agreement with Vicki Lawrence for financial consultant services at an hourly rate of \$45, with a maximum of \$10,000 per year.

**Trustee Melendez:** So moved.

**Deputy Mayor Minardi:** Second.

**Mayor Larsen:** All in favor?

**Board in Unison:** Aye.

**Mayor Larsen:** Passed and carried.

**Gabrielle McKay:** Resolution number 205 of 2024. Approve \$8,000 quote from Century Direct for EMS recruitment mailer.

**Trustee Melendez:** So moved.

**Deputy Mayor Minardi:** Second.

**Mayor Larsen:** All in favor?

**Board in Unison:** Aye.

**Mayor Larsen:** Passed and carry.

**Gabrielle McKay:** Resolution number 206 of 2024. Deem as surplus and approve the sale online by Auctions International of Assorted Vehicles, equipment, parts and miscellaneous. Listed in David Collins February 12th, 2024, memo.

**Trustee Melendez:** So moved.

**Trustee Amaden:** Second.

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**Mayor Larsen:** All in favor?  
**Board in Unison:** Aye.  
**Mayor Larsen:** Passed and carried.

**Gabrielle McKay:** Resolution number 207 of 2024. Deem as surplus Property of assorted office equipment and miscellaneous listed in Acting Chief of Police Jeffrey Erickson's February 5th, 2024 memo.

**Trustee Melendez:** So moved.  
**Deputy Mayor Minardi:** Second.  
**Mayor Larsen:** All in favor?  
**Board in Unison:** Aye.  
**Mayor Larsen:** Passing and carried.

**Gabrielle McKay:** Resolution number 208 of 2024. Deemed surplus and approved disposal of eight impound vehicles listed in Acting Chief of Police Jeffrey Erickson's February 5th, 2024 memo.

**Trustee Melendez:** So moved.  
**Deputy Mayor Minardi:** Second.  
**Mayor Larsen:** All in favor?  
**Board in Unison:** Aye.  
**Mayor Larsen:** Pass and carried.

**Gabrielle McKay:** Resolution number 209 of 2024 approve \$20,600 and 60 cent quote from Pave Master for crack sealing and seal coating of the North Main Street lot from Budget Line A511042 Road Materials per February 5th, 2024, memo from David Collins.

**Trustee Melendez:** So moved.  
**Trustee Doyle:** Second.  
**Mayor Larsen:** All in favor?  
**Board in Unison:** Aye.  
**Mayor Larsen:** Passed and carried.

**Gabrielle McKay:** Resolution number 210 of 2024. Approve \$19,100 quote from LK McLean Associates PC for Professional Engineering Services for a traffic study assessment at New York State Route 27, Main Street and Ocean Avenue, Woods Lane.

**Trustee Melendez:** So moved.  
**Trustee Amaden:** Second.  
**Mayor Larsen:** All in favor?  
**Board in Unison:** Aye.  
**Mayor Larsen:** Pass and carried.

**Gabrielle McKay:** Resolution number 211 of 2024. Approve appointment of Emily Daniell to the position of Assistant to the Mayor at the starting annual salary of \$55,000, effective February 16th, 2024.

**Trustee Melendez:** So moves.  
**Deputy Mayor Minardi:** Second.  
**Mayor Larsen:** All in favor?  
**Board in Unison:** Aye.  
**Mayor Larsen:** Passed and carried.

**Gabrielle McKay:** Resolution number 212 of 2024. Accept bid received from Residential Fences Corporation for new fence replacement at Millstone Park as per January 19th bid specifications.

**Trustee Melendez:** So moved.  
**Deputy Mayor Minardi:** Second.  
**Mayor Larsen:** All in favor.  
**Board in Unison:** Aye.

**Mayor Larsen:** Pass and carried.

**Gabrielle McKay:** Resolution number 213 of 2024. Notice to Bidders for the lease of Sea Spray Cottage Number One with bid specs available on February 16th, 2024, and the bid opening to be held March 5th, 2024, at 2 p.m. at Village Hall.

**Trustee Melendez:** So moved.

**Deputy Mayor Minardi:** Second.

**Mayor Larsen:** All in favor?

**Board in Unison:** Aye.

**Mayor Larsen:** Passed and carried.

**Gabrielle McKay:** Resolution number 214 of 2024. Notice for Request for Proposals for the Comprehensive Plan Update with a release date of February 20th, 2024, and a due date of March 22nd, 2024 at 2:00 pm at Village Hall.

**Trustee Melendez:** So moved.

**Trustee Amaden:** Second.

**Mayor Larsen:** All in favor?

**Board in Unison:** Aye.

**Mayor Larsen:** Past and carried.

**Gabrielle McKay:** Resolution number 215 of 2024 Notice for public hearing to be held on March 15th, 2024, at 11:00 a.m. 2023 at LTV Studios, 75 Industrial Road, Wainscott, for Introductory #8-2024, a proposed local law amending Ch. 219 Police, Article II Constables, §219-16 Waiver of qualification requirements.

**Trustee Melendez:** So moved.

**Deputy Mayor Minardi:** Second.

**Mayor Larsen:** All in favor.

**Board in Unison:** Aye.

**Mayor Larsen:** Passed and carried.

**Gabrielle McKay:** Resolution number 216 of 2024 Notice for public hearing to be held on March 15th, 2024 at 11:00 a.m. 2023 at LTV Studios, 75 Industrial Road, Wainscott, for 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).

**Trustee Melendez:** So moved.

**Deputy Mayor Minardi:** Second.

**Mayor Larsen:** All in favor?

**Board in Unison:** Aye.

**Mayor Larsen:** Passed and carried.

**Gabrielle McKay:** Resolution number 217 of 2024. Approve change to Design Review Board meeting date which shall meet once a month on the third Tuesday at 9:00 a.m., effective immediately.

**Trustee Melendez:** So moved.

**Deputy Mayor Minardi:** Second.

**Mayor Larsen:** All in favor?

**Board in Unison:** Aye.

**Mayor Larsen:** Passed and carried.

**Gabrielle McKay:** Resolution number 218 of 2024, Approve the following new volunteer members of the Department of Emergency Medical Service (EMS) effective retroactively to January 29th, 2024 (as per February 7th, 2024, memo from M. Mott). Karmen Chacho – Attendant, Jordan Dias - Attendant, Eric Frazier-Gordan - Attendant.

**Trustee Melendez:** So moved.

**Deputy Mayor Minardi:** Second.

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**Mayor Larsen:** All in favor?  
**Board in Unison:** Aye.  
**Mayor Larsen:** Passed and carried.

**Gabrielle McKay:** Resolution number 219 of 2024. Approve new Student EMS Club volunteer members of the Department of Emergency Medical Service (EMS), as listed in Chief Mary Mott's February 7th, 2024 memo.

**Trustee Melendez:** So moved.  
**Trustee Amaden:** Second  
**Mayor Larsen:** All in favor?  
**Board in Unison:** Aye.  
**Mayor Larsen:** Passed and carried.

**Gabrielle McKay:** Resolution number 220 of 2024 Accept retirement of Susan Steckowski as Principal Account Clerk with an effective retirement date of April 30th, 2024.

**Trustee Melendez:** So moved.

**Trustee Doyle:** Second.  
**Mayor Larsen:** All in favor?  
**Board in Unison:** Aye.  
**Mayor Larsen:** Passed and carried.

**Gabrielle McKay:** Resolution number 221 of 2024. Approve the attendance and reasonable and necessary expenses of three (3) police officers at the March 7, 2024, State Law Enforcement Accreditation Council meeting in Albany, NY (per Feb. 14th, 2024 memo from Acting Chief J. Erickson).

**Trustee Melendez:** So moved.  
**Deputy Mayor Minardi:** Second.  
**Mayor Larsen:** All in favor?  
**Board in Unison:** Aye.  
**Mayor Larsen:** Passed and carried.

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**Mayor Larsen:** That concludes our meeting for today. We will be going into Executive Session back at Village Hall to discuss a legal issue and personnel matter. If there's anything we need to report after that, we'll notify the press. Can I get a motion?

**Deputy Mayor Minardi:** Motion to close the meeting.  
**Trustee Amaden:** Second.  
**Mayor Larsen:** All in favor?  
**Board in Unison:** Aye.  
**Mayor Larsen:** Meeting is closed.

FILED  
VILLAGE OF EAST HAMPTON, NY  
DATE: 6/24/24  
TIME: 1:57 PM

