

BOARD OF TRUSTEES
JUNE 21, 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
Marcos Baladrón, Village Administrator
Lisa Perillo, Esq., Village Attorney
Lorraine McKay, Executive Assistant
Hugh King, Village Historian
David Rattray *Voice Recording*, Editor of East Hampton Star
Stephen Long, Executive Director of East Hampton Historical Society
Bobby Beauvais, L.K. McLean Associates
Broadcaster, LTV Studios
David Ganz, Village Resident
Michelle Thompson, Community Member with interest in Playground Committee

Those Absent Were:

Sarah Amaden, Trustee

Mayor Jerry Larsen: Good morning, everyone. Today is June 21st, 2024. It's 11:00 a.m. Thank you all for coming. If we could stand for the pledge.

Board + Audience: 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'S ANNOUNCEMENTS

Mayor Jerry Larsen: Thank you. So, we have a few things this morning, and then we'll get into our Regular Board Meeting. Just a couple of announcements. We have the baseball field in Herrick Park that's due to be completed on June 28th. If you haven't seen it, it looks terrific. It's... We moved it back a little bit, and we've aligned it with the tennis courts. It's a new backstop, dugouts. It's really a beautiful field. New infield, all grass. It looks terrific. We have the dedication of the new Roy Lee Mabery Memorial basketball courts will be on June 29th at 11:00 a.m. That should be a very nice dedication. The basketball courts were originally dedicated back in the 70s, and they were located in the rear of the park. And when we did the reconfiguration, we moved them to the front of the park. And if you haven't driven by almost any day now, they're so utilized, which is terrific. And I keep wondering if they were always utilized this much, and we didn't notice it because they were in the back, or is it because they're in the front there more utilized? I don't know, but it looks really nice to go by and see they're so well used and enjoyed. And the reason we moved them from the back because we... people were asking, why did you move them out of the back to the front? And the reason we moved them out of the back is because they interfered with making the football field and soccer field regulation size. It kind of shortened the field, if you will. So, by moving them to the front, we could have two basketball courts like we had in the back, and we could have a regulation football and soccer field. So, it made sense to us and that's why we did it. And I think it was a smart move. And I think it looks great seeing all the kids out there playing. As everyone knows, we had the Village Election on this past Tuesday and we ran unopposed, myself, the Deputy Mayor and Sandra Melendez. And I want to thank all the Village Residents for coming out and voting and giving us another four years. So, thank you very much. So, now we're just going to do roll call.

ROLL CALL

Lorraine McKay: Mayor Jerry Larsen.

Mayor Jerry Larsen: Here.

Lorraine McKay: Deputy Mayor Chris Minardi.

Deputy Mayor Chris Minardi: Here.

Lorraine McKay: Trustee Sandra Melendez.

Trustee Melendez: Here.

Lorraine McKay: Trustee Carrie Doyle.

Trustee Carrie Doyle: Here.

Lorraine McKay: Trustee Sarah Amaden has an excused absence. Administrator Marcos Baladrón.

Marcos Baladrón: Present.

Lorraine McKay: Village Attorney Lisa Perillo.

Lisa Perillo, Esq.: Here.

Mayor Jerry Larsen: Sarah's actually a very brave woman. She's on a... I don't even know what. It's a race on a sailboat from Newport to Bermuda. It's like a seven-day trip, I think. It's insane to me. But it's her first time doing it. Like this type. I think it's a 100-foot sailboat. And I wish her luck. And I'm glad it's not me. I'm there.

Deputy Mayor Chris Minardi: Do they sail back, or do they fly back?

Mayor Jerry Larsen: I... It's a good question. I don't know. We wish her the best. And we keep looking for offshore, but I think they're pretty far out there. The way she described it, it's a pretty straight shot, but it's way out there. Not for me, but good luck to Sarah.

SWEARING IN OF MAYOR JERRY LARSEN, DEPUTY MAYOR CHRIS MINARDI AND TRUSTEE MELENDEZ BY DEPUTY VILLAGE CLERK GABRIELLE MCKAY

Mayor Jerry Larsen: All right, so first up, we're going to ask our Village Clerk to swear in the Mayor and the two Trustees for their second term.

Gabrielle McKay: You can raise your right hand. I, Gerard Larsen,

Mayor Jerry Larsen: I, Gerard Larsen.

Gabrielle McKay: Do solemnly swear.

Mayor Jerry Larsen: Do solemnly swear.

Gabrielle McKay: That I will support the Constitution of the United States.

Mayor Jerry Larsen: That I will support the Constitution of the United States.

Gabrielle McKay: And the Constitution of the State of New York.

Mayor Jerry Larsen: And the Constitution of the State of New York.

Gabrielle McKay: And that I will faithfully discharge the duties of Mayor.

Mayor Jerry Larsen: And that I will faithfully discharge the duties of Mayor.

Gabrielle McKay: According to the best of my ability.

Mayor Jerry Larsen: According to the best of my ability.

Gabrielle McKay: Okay. Do you want to sign it now?

Mayor Jerry Larsen: Sure.

Gabrielle McKay: Okay. You can come over here. Right here.

Mayor Jerry Larsen: Thank you, Gabby.

Gabrielle McKay: You can raise your right hand. I Chris Minardi and I, Sandra Melendez.

Deputy Mayor Chris Minardi: I, Chris Minardi.

Trustee Melendez: I, Sandra Melendez.

Gabrielle McKay: Do solemnly swear.

Deputy Mayor Chris Minardi: Do solemnly swear.

Trustee Melendez: Do solemnly swear.

Gabrielle McKay: That I will support the Constitution of the United States.

Deputy Mayor Chris Minardi: That I will support the Constitution of the United States.

Trustee Melendez: That I will support the Constitution of the United States.

Gabrielle McKay: And the Constitution of the State of New York.

Deputy Mayor Chris Minardi: And the Constitution of the State of New York

Trustee Melendez: And the Constitution of the State of New York.

Gabrielle McKay: And that I will faithfully discharge the duties of Trustee.

Deputy Mayor Chris Minardi: And that I will gracefully discharge the duties of Trustee.

Trustee Melendez: And that I will gracefully discharge the duties of Trustee.

Gabrielle McKay: According to the best of my ability.

Deputy Mayor Chris Minardi: According to the best of my ability.

Trustee Melendez: According to the best of my ability.

Gabrielle McKay: All right. Congratulations. You can both come over here and sign the book.

Trustee Melendez: So, where do I sign?

Gabrielle McKay: Right here. Thank you.

2024 VILLAGE ELECTION RECAP

Mayor Jerry Larsen: So, I just want to thank all the Village Residents again. Thank you very much. But what I'd like to do now, just for a little humor, I'd like to play a clip of a message I got from one of my biggest fans. Jason, could you play that for me?

David Rattray *Voice Recording*: Hey, Jerry. David Rattray calling to say congratulations. And that you ran one hell of a campaign, and I think probably redefined, um, kind of how campaigns need to be run out here. And it's an amazing job. And, uh, I am impressed. And you and Marcos pulled off an amazing one. Congratulations. And, uh, if you're looking for me, I'm at the office (631) 324-0002. Or my cell. Again, good work.

Mayor Jerry Larsen: So, everybody knows David and I don't get along. But this is actually true. But it wasn't for this election. It was for our first election in 2020. And, uh, even though he left me his numbers, he's never called me back. So. But, uh, thank you, David. That was very nice in 2020. All right, so that's our little clip of humor.

PRESENTATIONS – HUGH KING

Mayor Jerry Larsen: Now we'll get into presentations. Hugh, could you... Hugh King. No introduction is necessary.

Hugh King: Am I going to be sworn in as Village Historian? No, no. Okay. Um, I want to thank the Board. The shingling is ongoing at Home Sweet Home. I'll be leaving right here to go back and monitor that. And you also have in the record that you're going to replace the grape arbor at Home Sweet Home. You see, Uncle Harry Mulford owned Home Sweet Home. And there's a picture of him in front of the house, and the grape arbor is in the picture. And Uncle Harry died in 1900. So that's how long this grape arbor has been around. So, thank you for taking care of that. Juneteenth celebration was on Wednesday at Herrick Park. And in honor of that, I want to talk about Kathy Tucker. Kathy Tucker, who first joined as historian, shined a historian's light on the Eastville neighborhood of Sag Harbor and later helped found the Eastville Community Historical Association. Laura Tucker said her mother's interest in local history was piqued when she noticed that the building, constructed in 1840, was in a state of disrepair and was not included in the Village's Historic District. That's the St. David's AME Zion Church in Eastville, the oldest church building in the Town of East Hampton. Remember, Eastville is in the Town of East Hampton. The second oldest church building is the 1852 St. Matthews Chapel that's still standing down off of Three Mile Harbor. Remember where Wings Point used to be? I don't know what it is now, but if you go down there, you'll see that church building. She began to research the names of families from the area, and soon learned that the neighborhood had its own diverse history. While working class African Americans, Native Americans, and whites lived side by side. So, she founded the Eastville Historical Society, and she also was instrumental in them getting that house, that Sears Roebuck house that's on Route 114 and that's their headquarters. And then when she was done with that, she worked at the Bridgehampton Childcare and Recreation Center. So that's Kathleen Tucker. That's all I got. I'm going to Home Sweet Home now to see if we have any shingles left. All right.

Mayor Jerry Larsen: Thanks, Hugh.

PRESENTATIONS – STEPHEN LONG OF EAST HAMPTON HISTORICAL SOCIETY
AVERSANO GREEN

Mayor Jerry Larsen: Steve is next from the Historical Society.

Stephen Long: Ken Cullum told me to keep this very brief. Thank you, Mr. Mayor and Village Trustees. On behalf of the Board, staff and volunteers of the East Hampton Historical Society, and I'm the Executive Director, we are very grateful to the Village of East Hampton for their plan to recognize the wonderful life of the late Joseph Aversano by naming the area bounded by Egypt Lane and Middle Lane as Aversano Green. And I'm particularly grateful to all of the Board members and volunteers and staff who join me here today to recognize this, because it's very important to us. Joseph was a beloved member of the East Hampton Historical Society's Board for over 20 years before he passed away suddenly last June. He possessed an effervescent personality and a terrific sense of humor, and Joseph's knowledge of this Village was encyclopedic. I learned so much about East Hampton history from Joseph, almost as much as I have learned from Hugh King. Jeanette Rattray wrote that it takes far longer to become naturalized in East Hampton than it takes to become a citizen of the United States, but that did not seem to apply to Joseph. Even though he was from away, Joseph seemed to know everyone in town, and he constantly leveraged his network to support the East Hampton Historical Society. And it's especially appropriate that the Board selected the Triangle by Egypt Lane as Aversano Green. Joseph was very proud of living in the wood house bungalow located by the northern corner of the green, and he relished keeping track of everything going on in the neighborhood. A couple who moved on to Egypt Lane several years ago told me that just days after they arrived, Joseph came to their door, welcoming them with a lovely bottle of wine while he and the couple enjoyed the glass of wine and chatted about East Hampton, Joseph said, would you all consider putting your house on the Historical Society's house tour? He never missed an opportunity to work "house tour" candidates. And as many of you know, Joseph loved landscaping. Robert told me how Joseph artfully designed the gardens around their home, and since Aversano Green is currently filled just with grass, perhaps the Village will consider adding a tree or some flowers to help celebrate the energy and spirit that Joseph planted in our community. Tomorrow, the Historical Society will host its membership party, an annual event that Joseph created soon after joining the Board decades ago. This will be our first one without him, but in his absence, we'll gossip, crack jokes, tell stories, and get everyone to become more involved with the East Hampton Historical Society, just like Joseph Aversano. Thank you very much.

Mayor Jerry Larsen: Thank you, Steve. Yeah, very, very nicely said. And personally, I knew Joe and Robert well, I still know Robert, but I've known them for a long time and they're both wonderful. And Joe was so... He's so friendly and welcoming and this is just something that we wanted to do. We felt very strongly about it. And, you know, we loved him. He was just such a terrific man. And we're happy to do this. And we're glad that we're doing it with you. Thanks.

PRESENTATION – BOBBY BEAUVAIS OF
L.K. MCLEAN ASSOCIATES / WOODS LANE & ROUTE 27

Mayor Jerry Larsen: All right next up is... You're not Vincent, but from Vincent's office. Could you just step up, introduce yourself. This is a presentation. We've been... As everybody knows, the Hedges Inn has been damaged over and over and over, over the years. And we've talked about implementing some kind of... Something to stop vehicles from hitting The Hedges. So, we hired an engineering firm, and he is going to present the results of that study now. So, thank you very much.

Bobby Beauvais: Hello, everybody. My name is Bobby Beauvais. I work for L.K. McLean Associates. My boss, Vincent, couldn't be here, so he sent me. I have seven copies of the full study. I'll pass them out if you guys want them. (Mr. Beauvais then passed out the copies of the study to the Board)

Mayor Jerry Larsen: Great. Thank you.

Bobby Beauvais: All righty. Yeah. So, the impetus behind the study was there was a car crash, January 15th or January 16th, kind of that night, early morning hours. So, the car crash that

occurred on New York 27, Woods Lane at the intersection of New York 27 Main Street and Ocean Avenue. So, that road kind of by the Village Green and the Town Pond and the Hedges Inn. So, this car crash on January 15th, 16th, they were going eastbound on Woods Lane, and they either didn't see the light or were going too quickly. And they drove through the intersection, through the grass, over James Lane, the adjacent road, and into The Hedges Inn. And so, to try to address some of the safety issues, they contracted my firm. And this is kind of the results of that study. So, the first thing we did out there was, you know, take a look at all of the geometric conditions out there, see what it looks like currently. Um, see if there are any siding issues, see if there are pavement striping issues. Anything like, immediately obvious, you know, is there insufficient lighting? Is there anything just immediately that would say, why is this location causing crashes like this? You know, because in theory, if everything is operating well, you would never drive through the intersection, over the grass, over another road and hit a building, right. So, we took a look at that. One of the things that you think would maybe cause something like this could be speed. So, we did a speed study for the eastbound approach of Woods Lane to see, you know, are people going super, super fast? And maybe they just don't see it or can't stop, you know? Is that a possible factor? Took a look at that. We also pulled... We submitted a Freedom of Information Act request with the DOT. We got all the crash data we went from all the way back to 2010. So, our crash investigation ranged from January 1st, 2010, to August 31st, 2023, because there's a bit of a lag with the DOT data. So, we took the information, I'll present later, doesn't include that most recent collision in January of '24. So, this is a little image of the actual road itself. You can kind of see there's Woods Lane. So, we're mostly concerned about vehicles from the west going eastbound through that approach and then not having issues making that left. So, the majority of the traffic on Woods Lane wants to make a left and stay on New York State 27. Some people will make the right, I guess, down Ocean Avenue and maybe go down toward the waterfront or to some of the homes over there, but most people are trying to make that left, stay on 27. Yes, we took a look at that. Um, you know, there are signs out there, there are plenty of signs. Some of the signs are faded. There's an intersection warning, there is a signal warning sign, and there's also a large guide sign out there that kind of shows, you know, what you're supposed to do, you know? And there's that light as well. We took a look at all those signs. We took a look at the existing lighting. There are some decorative lightings, but there's not necessarily a lot of robust lighting out there, maybe at night. The speed limit on Woods Lane is 30 miles an hour, so most people shouldn't be going super-fast as they approach this thing. But, you know, people tend to drive a little bit faster than the speed limit in most situations anyway. Um, so took a look at that. So, the actual result of the speed study, we did a speed study starting in March, it ranged from March 11th, 2024, to March 18th, 2024. The average amount of traffic making, you know, going eastbound on Woods Lane is about 8,100. It's pretty much from that Tuesday to that Wednesday. We had only partial data on the 11th and the 18th. So, Tuesday to Friday, roughly, uh, 8100 vehicles want to go down that way. Um, yeah. So... But the results of the speed study pretty much show that the average speed is a little bit more. I think it's about 36, you know, so speed limit's 30. So, a little bit higher and 80 percentiles about 41 miles an hour. So, a little bit higher but not crazy high. It's not like there are a ton of people going 60 miles an hour down this thing, totally out of control. I believe the number of vehicles going 50 miles an hour or more was about half of 1%. So not a ton of super high speeds. Then the actual crash investigation itself, we, you know, we pulled all of the crash data. So, um, surprisingly, the amount of people who either struggled to make that left turn and either ended up in the Village Pond, ended up spun out on the Village grass, or in the most extreme cases, drove into the Hedges was 12 vehicles since 2010, you know, I guess plus another one for the one in January, that's not really included. And so, of those 12 vehicles, five of them ended up in the pond itself, either submerged or...yeah. So, you know, from a professional perspective, if you end up in the water, that's not good. That's bad. Try to avoid that. I know five other people either hit signs in the Village green or ended up kind of spun out in the grass. And then the worst case are people who were either going so fast they didn't see it, or totally out of control, or simply just didn't register the signal and drove all the way through and did damage to the Hedges building. Uh, so, in terms of potential solutions that we looked at. And so, the thing with this too, is since the issue is people not registering the signal almost at all, going too fast, like the biggest, you know, I guess, threat to other people and the drivers or people who do that, that I guess that crash, would they go totally straight and into The Hedges building, go all the way across those two roads? That's kind of like the thing that governs the thing that we most want to present. And so, we looked at either doing some type of soft landscaping. So, this would be putting up some type of plantings, some type of shrubs and hedges to kind of slow vehicles down. But if you're going so fast that you're going to go totally, you know, over two different roads and over some grass area, that's probably not going to stop the most severe of those crashes. The other thing, we

looked at some type of end barrier or harder landscaping. This would be like bollards or decorative boulders. If you do large boulders, that would definitely stop a vehicle from going all the way across, but you have a chance of increasing the hazard to the driver. Uh, you know, and the one thing with any type of traffic engineering solution, you don't want your solution to cause more damage than the existing problem. So, that's not always the best solution. And then the other option we looked at would be a type of vehicle arresting barrier. This is something that the DOT uses on highway engineering projects to kind of slow generally large trucks. They are rated up to about 40,000 pounds. Basically, the vehicle would hit the net and kind of slow down and then the apparatus would kind of brake and stop the vehicle. So, those are what we looked at. Those would be kind of more like the immediate stuff. That's what you would use to stop the most severe of the crashes. We um, also looked at other type of just increasing conspicuity issues, if people maybe didn't see the signals, different things we could do. When we were out there, we saw some of the signs were a little bit faded. The signs could be refreshed. They could put retroreflective strips down the front of the signs to maybe increase people seeing them better. We looked at maybe adding back plates to the existing signal. Back plates would be like a yellow reflective tape, maybe 1 to 3in that kind of goes around the square of the signal so people could see them. Um, technically the MUTCD would like there to be two signal heads. If the major... uh, so the major movement is that left turn. There's only the two signal heads out there. You could have... You could add another signal. That's a DOT signal, so the DOT could prompt it to redesign their signal, add the two signal heads for the left, another one for the right. Uh, it's something that could be done in the most extreme cases. We could also add flashing beacons on top of the signs. If you think that would maybe prompt people to see them more, you could add driver feedback signs as a way to slow people down a little bit more, make them more aware of their speeds. We didn't see speed as a big issue, but obviously, if you're going so fast down that road, speed is a little bit of an issue. And yeah, that's the stuff we looked at.

Mayor Jerry Larsen: Any questions from the Board?

Deputy Mayor Chris Minardi: Do we have data on the crashes where people fell asleep? Because I think it was like 1 or 2? Marcos, you know a lot about this, but because... I don't care what you put up, if someone falls asleep, they're going straight through, which then maybe like rumble strips or something, a barrier or make the pond bigger would help. Or if they just... The last one, I believe they were being chased by the police and they just blew right through it, which would mean then they didn't see or didn't know, which maybe some of these... I don't know. Do we have data on the last one?

Marcos Baladrón: Well, the last one they were trying to evade the PD. Um, and then... Because the PD really wasn't chasing them. Um, but the one before that I believe had fallen asleep and the rest are really intoxicated. That's really what it comes down to.

Mayor Jerry Larsen: And most of them are really late at night when there's no traffic.

Bobby Beauvais: Sure. Eight of the 12 did occur at night.

Mayor Jerry Larsen: So, basically your recommendation is that catch net?

Bobby Beauvais: Uh, that's probably the best option because it produces a less hard barrier, but definitely will stop the vehicles. Um, I know aesthetics are always a big thing in the Village. You can dress it up, you can put some shrubs around it. That wouldn't reduce the effectiveness. You could paint it a different color. You can kind of screen it a little bit for different ways you can do it.

Mayor Jerry Larsen: And what I saw on the report was that the anchors are only about four inches high that hold the net. So, like if somebody went to the right or left of the main part of the net, they're not going to hit something that's not going to give. So, what I'm trying to get at like a bollard or...

Bobby Beauvais: Right, yeah. It's not a hard...

Mayor Jerry Larsen: Because the last thing I want to do is, you know, we've been very lucky in all the years that I've been here. No one's been seriously injured or killed in that area. So, for me to put boulders, as you call them, decorative boulders or bollards is unacceptable. I would never

go for that because, like you were saying, you're going to give somebody a death sentence, so, um, wouldn't go for that. But we do need to do something before we do have a fatality. Where timing is just perfect and there's somebody walking on James Lane or driving on James Lane, and that perfect timing when that car comes through would be devastating. So, if this is the best way to do it, I think the next step would just be get pricing. Do you know if anything is on state contract or any companies?

Bobby Beauvais: You know, I'm not totally sure. I know the person we looked at that my boss consulted with, there's like a local manufacturer, I think lives over in Wainscott in that area. I'm not totally sure on pricing for that. You probably have to design it a little to make sure it doesn't impede the pedestrian path on the Village green, make sure it's, you know, designed right. I'm not sure.

Mayor Jerry Larsen: Anybody else have questions?

Trustee Melendez: Do you have a picture of how that barrier would look?

Mayor Jerry Larsen: Yeah, it was just on the screen. It's hard to see it on the screen, but.

Broadcaster: I'm going to zoom in right now for you.

Mayor Jerry Larsen: All right. Thanks. That's kind of it there on the screen.

Deputy Mayor Chris Minardi: We could put plantings around that, right?

Mayor Jerry Larsen: Absolutely.

Bobby Beauvais: Yeah, definitely.

Broadcaster: Sorry, that's the most it can go in a slideshow presentation. My apologies. But that's... It's limitations on that one. But I think that if you get a copy of it on your computer, you can zoom in yourself.

Mayor Jerry Larsen: It's kind of the idea. You can see below the car picture. It's kind of like a big rubber band.

Bobby Beauvais: Basically, yeah.

Mayor Jerry Larsen: And then it can be reset?

Bobby Beauvais: Yeah, you'd have to basically replace the thing.

Mayor Jerry Larsen: Right. Okay. That's great. Anybody else? All right. Good. Thank you very much.

Bobby Beauvais: Thank you very much, guys.

Mayor Jerry Larsen: Thank you very much. All right, next up is public hearing.

PUBLIC HEARING – INTRODUCTORY #14-2024
CONTINUED FROM MAY 17, 2024 BOARD OF TRUSTEES MEETING

Lorraine McKay: Introductory #14-2024, a proposed local law amending Ch. 176 Historic Areas, §176-11. Late Night Restaurant Club Legislation.

INTRODUCTORY NO. 14-2024
LOCAL LAW NO. __ - 2024

A Local Law amending Village of East Hampton Code Chapter 176. Historic Areas. §176-11. Late-Night Restaurant Clubs.

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

SECTION I. Chapter 176 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):

§ 176-11. **Late-Night Restaurant Clubs are prohibited in the Historic Districts. For purposes of this section a Late-Night Restaurant Club is defined as: (a) a membership or subscription-based social, dining and beverage venue, establishment or association whose membership pays for said membership by dues, subscription, donation or a membership fee; and (b) which operates between the hours of 11:00 pm and 5:00 am. A Late-Night Restaurant Club may include any restaurant, nightclub, cabaret, tavern, bar, café, hotel, motel, inn, supper club or social club or any other facility, venue, accommodation or establishment that is owned, leased, licensed, managed, or otherwise operated, in whole or in part, as a Late-Night Restaurant Club and whose facilities, use of space, meals, beverages or services are limited or reserved, in whole or in part, to the Late-Night Restaurant Club.**

SECTION II. 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.

Mayor Jerry Larsen: Anyone like to be heard? From the public? No.

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

Trustee Melendez: Second.

Mayor Jerry Larsen: All in favor?

Board in Unison: Aye.

Mayor Jerry Larsen: The hearing is closed.

PUBLIC HEARING – INTRODCUTORY #17-2024

Lorraine McKay: Introductory #17-2024, a proposed local law amending Village of East Hampton Code Chapter 267-9 (Vehicles and Traffic; Stop Streets) to add a four-way stop at the intersection of Cove Hollow Road and Jericho Road.

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 21st day of June 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 Introductory #17-2024, a proposed “Local Law amending Village of East Hampton Code, Chapter 267-9 (Vehicles and Traffic; Stop Streets) add a four-way stop at the intersection of Cove Hollow Road and Jericho Road.”

INTRODUCTORY NO. 17-2024
LOCAL LAW NO. - 2024

A Local Law amending Village of East Hampton Code Chapter 267-9 (Vehicles and Traffic; Stop Streets) add a four-way stop at the intersection of Cove Hollow Road and Jericho Road.

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):
§ 267-9. Stop streets.

Unless otherwise directed by a peace officer or signal, all vehicles shall come to a full stop when entering the street listed in Column No. 1 from any of the streets listed in Column No. 2.

Column No. 1

Accabonac Highway

Apaquogue Road

Column No. 2

Cross Road

Unnamed road, leading from North Main Street to Accabonac Highway south of railroad

Apaquogue Road at intersection with West End Road (northwesterly traffic only)

Baiting Hollow Road

Georgica Road

Hedges Lane

Jericho Lane

Jones Road

LaForest Road

West End Road

Baiting Hollow Road	Buckskill Road
	Georgica Road (traveling east)
	Georgica Road (traveling west)
	Private Road
Buell Lane	Buell Lane Extension
	Church Lane
	Highway Behind The Lots
	Toilsome Lane
Church Street	Dayton Lane
	Medway
	School Driveway
The Circle	66 Main Street (Bank of New York)
	Private Road
Collins Avenue	Accabonac Road (traveling east)
Cooper Lane	McGuirk Street
Cove Hollow Farm Road	Ruxton Road
Cove Hollow Road	Jericho Road
Cross Highway	Further Lane
	Hither Lane
	Middle Lane
Dayton Lane	Church Street (traveling north)
	Church Street (traveling south)
Dunemere Lane	James Lane
Egypt Lane	David Lane
	Egypt Close
	Fithian Lane
	Gay Lane
	Hither Lane
	Hunting Lane
	Middle Lane
Fresno Place	Railroad Avenue (traveling east)
Further Lane	Cross Highway
	Egypt Lane
	Highway Behind The Pond
	Old Beach Lane
	Spaeth Lane
	Two Mile Hollow Road
	Windmill Lane
Georgica Road	Apaquogue Road
	Baiting Hollow Road
	Briar Patch Road (traveling in both directions)
	Cottage Avenue
	Cove Hollow Road
	Cross Road
	Crossways
	Darby Lane
	Georgica Close Road
	Jericho Lane
	Jericho Road
	LaForest Road
	Private Road
	Private Road west of Cove
	Pudding Hill Lane

Georgica Road, entrance to (traveling south)	The intersection of the southwesterly side of the easterly entrance of Georgica Road with the southeasterly side of the westerly entrance of Georgica Road
Gingerbread Lane	Church Lane
	Fresno Place
	King Street
	Maidstone Avenue
	Race Lane
Gingerbread Lane Extension	John M. Marshall Elementary School driveways
	Lumber Lane
Hedges Lane	Lee Avenue
Highway behind the lots	Buell Lane Extension
	Meadow Way
	Mill Hill Lane
	Wireless Road
Hither Lane	Amy's Lane
James Lane	Jeffreys Lane
	Maidstone Lane
	Unnamed road
	Woods Lane
<u>Jericho Road</u>	<u>Cove Hollow Road</u>
King Street	Railroad Avenue (traveling west)
Lee Avenue	Cottage Avenue
	Hedges Lane
Lily Pond Lane	Apaquogue Road, northbound
	Cottage Avenue
	Drew Lane
	Gracie Lane
	Hedges Lane
	Jones Road
	Nichols Lane
	Private Road
	Tides Turn Lane (private)
	Medway
	Egypt Lane, east branch
	Meadow Way
	James Lane (traveling north and south)
	Accabonac Highway
	Amy's Lane
	Baiting Hollow Road
	Buckskill Road
	Buell Lane
	Corner of James Lane and Woods Lane in grassed triangle
	Cove Hollow Road
	Daniels Hole Road, both forks
	David Lane
	Dayton Lane
	Dunemere Lane
	Egypt Lane
	Georgica Road
	Georgica Road, both forks
	Green Hollow Highway
	Highway Behind the Lots
	Huntting Lane

	Jericho Road
	Methodist Lane
	Mill Hill Lane
	Park Place
	Stephen Hands Path
	The Circle, both sides
Newtown Lane	Barns Lane
	Conklin Terrace
	Cooper Lane
	Gould Street
	King Street
	McGuirk Street
	Muchmore Lane
	14 Newtown Lane (Bank of America)
	Osborne Lane
	Park Place
	Pleasant Lane
	Race Lane
	School Drive
	Sherrill Road
	Stratton Square, both sides
Intersection of Newtown Lane (southwest) and Railroad Avenue (southwest)	Railroad Avenue (northeast)
North Main Street	Talmage Lane
	Unnamed road, from North Main Street to Accabonac Highway south of railroad
Ocean Avenue	Crossways
	Hook Pond Road
	James Lane
	Lee Avenue
	Lily Pond Lane
	Pudding Hill Lane
	Terbell Lane
Old Beach Lane	Maidstone Club Driveway
Pleasant Lane	99 Newton Lane Parking Lot
Race Lane	Gingerbread Lane
	Gingerbread Lane Extension
	Railroad Avenue
Railroad Avenue	Fresno Place (traveling north)
	Gingerbread Lane
	Lumber Lane
Toilsome Lane	Dayton Lane
Two Mile Hollow Road	Further Lane

SECTION II. 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 III. EFFECTIVE DATE

A. Effective Date

(1) This Local Law shall take effect immediately after filing with the Secretary of State.

Dated: May 20, 2024

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

Mayor Jerry Larsen: Anyone from the public?

Deputy Mayor Chris Minardi: Make a motion to close the hearing.

Trustee Melendez: Second.

Mayor Jerry Larsen: All in favor?

Board in Unison: Aye

Mayor Jerry Larsen: Hearing is closed.

PUBLIC HEARING – INTRODUCTORY #18-2024

Lorraine McKay: Introductory #18-2024, a proposed local law amending Village of East Hampton Code Chapter 267-7 (Vehicles and Traffic; Stop Streets) to include a time-limit of one hour for parking spaces on Fresno Place (9:00 a.m. to 5:00 p.m.).

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 21st day of June 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 Introductory #18-2024 "A Local Law amending the Code of the Village of East Hampton, § 267-7 (Vehicles & Traffic; Parking time limited in designated locations)

INTRODUCTORY NO. 18 -2024

LOCAL LAW NO. __ - 2024

A Local Law amending § 267-7 (Vehicles & Traffic; Parking time limited in designated locations)

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):

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

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.

(38) For parking spaces on Fresno Place, daily between the hours of 9:00 am to 5:00 pm, for a period of time in excess of one hour.

B. The parking of vehicles in any designated handicapped parking space in excess of three hours is hereby prohibited.

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

SECTION II. 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 III. EFFECTIVE DATE.

This local law shall take effect immediately upon filing with the Secretary of State.

Dated: May 20, 2024

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

A.
B.

Mayor Jerry Larsen: Anyone? No. Okay.

Deputy Mayor Chris Minardi: Make a motion to close the hearing.

Trustee Melendez: Second.

Mayor Jerry Larsen: All in favor?

Board in Unison: Aye.

Mayor Jerry Larsen: Hearing is closed.

PUBLIC HEARING – INTRODUCTORY#19-2024

Lorraine McKay: Introductory #19-2024, a proposed local law amending Village of East Hampton Code Chapter 267, Article III (Operation of Vehicles on Sidewalks and Parking Lots).

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 21st day of June 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 Introductory #19-2024 "A Local Law amending the Code of the Village of East Hampton, § 267-25, 26 (Vehicles & Traffic; Article III. Operation of Vehicle on Sidewalks and Parking Lots)

INTRODUCTORY NO. 19 -2024

LOCAL LAW NO. __ - 2024

A Local Law amending § 267-25, 26 (Vehicles & Traffic; Article III. Operation of Vehicle on Sidewalks and Parking Lots)

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):

§ 267-25. Prohibitions.

No person shall drive, pedal, ride or otherwise operate any vehicle, including, but not limited to, unicycles, bicycles, ~~tricycles~~, roller blades and skateboards, **electric scooters, electric bicycles or bicycles with electric assist**, on or along the public sidewalks and parking lots ~~described in § 267-26 hereof.~~

~~§ 267-26. Applicability:~~

~~The prohibitions of this article shall apply to the following sidewalks and parking lots in the Village of East Hampton:~~

~~A. The southerly side of Main Street between the easterly side of Huntting Lane and the entrance to the parking lot 155 feet east of the easterly side of Fithian Lane.~~

~~B. The northerly side of Main Street between the westerly side of the entrance to the Robert G. Reutershan Parking Lot and the easterly side of the entrance to the Schenck Parking Lot 180 feet east of the intersection of the east side of Newtown Lane between the northerly side of Main Street.~~

~~C. The westerly side of Newtown Lane between the northerly side of Main Street and the southerly boundary of the Harriet Herrick Playground.~~

~~D. The easterly side of Newtown Lane between the northerly side of Main Street and the southerly boundary of the Middle School.~~

~~E. The entire length of sidewalk around Park Place constituting the southerly and easterly perimeter of the Robert G. Reutershan Parking Lot.~~

~~F. The five walkways from and between the Robert G. Reutershan Parking Lot, Main Street and Newtown Lane.~~

~~G. The Robert G. Reutershan Parking Lot, the Schenck Parking Lot, the Brooks Parking Lot, the Main Beach Parking Lot and the Lumber Lane Parking Lot.~~

§ 267-27. Responsibility of parents and guardians.

The parent of the child or the guardian of any ward shall not authorize or knowingly permit any such child or ward to violate any of the prohibitions of the article.

§ 267-28. Penalties for offenses.

Any person violating any of the provisions of this article may have his vehicle, as defined in § 267-25, impounded and, upon conviction thereof, be subject to a fine not exceeding the sum of \$25 for each offense.

SECTION II. 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 III. EFFECTIVE DATE.

This local law shall take effect immediately upon filing with the Secretary of State.

Dated: May 20, 2024

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

Mayor Jerry Larsen: Anyone?

Deputy Mayor Chris Minardi: Make a motion to close the hearing.

Trustee Melendez: Second.

Mayor Jerry Larsen: All in favor?

Board in Unison: Aye.

Mayor Jerry Larsen: Hearing is closed.

PUBLIC HEARING – PROPOSED FY2024 BUDGET

Lorraine McKay: Proposed FY2025 Budget.

NOTICE OF PUBLIC HEARING
VILLAGE BUDGET
FOR FISCAL YEAR 2024-2025

NOTICE IS HEREBY GIVEN THAT the Board of Trustees of the Incorporated Village of East Hampton, New York, will hold a public hearing on the 21st day of June 2024 at 11:00 a.m. at LTV Studios, 75 Industrial Road, Wainscott, New York, to consider the 2024-2025 Budget for the said fiscal year as per the foregoing budget for the current year which budget has this day been filed in the office of the Village Administrator and as a public record available for inspection by all interested persons at Village Hall, 86 Main Street, East Hampton, New York 11937. The salary of the Mayor is \$26,000.00, Deputy Mayor is 16,500.00 and each Trustee is \$14,000.00 annually.

ESTIMATED EXPENDITURES

A1010	BOARD OF TRUSTEES	342,500.00
A1210	MAYOR	31,000.00
A1320	AUDITING & ACCOUNTING	65,000.00
A1325	CLERK TREASURER	1,151,330.00
A1362	TAX ADVERTISING	100.00
A1420	LAW	350,000.00
A1450	ELECTIONS	2,000.00
A1620	VILLAGE HALL	104,954.00
A1621	EMERGENCY SERVICES BUILDING	515,800.00
A1910	UNALLOCATED INSURANCE	590,000.00
A1980	MTA PAYROLL TAX	45,000.00

A1990	CONTINGENT ACCOUNT	300,000.00	
A3020	EMERGENCY COMMUNICATIONS	2,434,476.00	
A3120	POLICE DEPARTMENT	5,853,405.00	
A3150	JAIL	250.00	
A3410	FIRE DEPARTMENT	1,024,398.00	
A341050	NW FIRE SUB-STATION	19,500.00	
A3420	AIRPORT BUILDING	14,500.00	
A3510	DOG CONTROL	5,000.00	
A351041	JOINT FUEL FACILITY	10,000.00	
A3620	CODE ENFORCEMENT	440,334.00	
A3625	JOINT OCEAN SAFETY	5,000.00	
A4020	REGISTRAR OF VITAL STATISTICS	1,600.00	
A4540	AMBULANCE	866,627.00	
A5010	HIGHWAY ADMINISTRATION	378,345.00	
A5110	HIGHWAY MAINTENANCE	1,683,976.00	
A5120	STORM SEWERS	72,500.00	
A5142	SNOW REMOVAL	139,500.00	
A5182	STREET LIGHTING	166,000.00	
A5240	SHADE TREES	95,000.00	
A5410	STREET CLEANING	51,000.00	
A5530	CENTRAL GARAGE	358,253.00	
A5650	PARKING DIVISION	52,000.00	
A572040	WATER QUALITY	30,000.00	
A5840	PARKS	193,000.00	
A7140	GEORGICA BEACH	111,442.00	
A7141	MAIN BEACH	620,093.00	
A7142	TWO MILE HOLLOW BEACH	93,156.00	
A7150	SEA SPRAY	46,800.00	
A7450	HOME SWEET HOME	111,720.00	
A7451	OSBORN JACKSON HOUSE	11,000.00	
A7452	HOOK MILL	12,500.00	
A7453	PANTIGO MILL	2,500.00	
A7454	JAMES LANE	3,250.00	
A7455	LAMB HOUSE	31,700.00	
A755040	CELEBRATIONS	35,000.00	
A7456	GARDINER MILL COTTAGE	13,000.00	
A7457	DOMINY WORKSHOP	6,500.00	
A8010	ZONING BOARD OF APPEALS	57,550.00	
A8015	DESIGN REVIEW BOARD	41,800.00	
A8020	PLANNING BOARD	149,514.00	
A9010	NYS RETIREMENT	2,480,190.00	
A9025	SERVICE AWARD PROGRAM	642,500.00	
A9030	SOCIAL SECURITY	860,000.00	
A9040	WORKERS COMPENSATION	315,000.00	
A9050	UNEMPLOYMENT	10,000.00	
A9060	MEDICAL INSURANCE & ADMIN.	4,566,500.00	
A906040	MEDICAL PAYMENTS	275,000.00	
A9061	MEDICARE REIMBURSEMENT	112,000.00	
A9070	COMPENSATED ABSENCES	-0-	-0-
A971060	SERIAL BONDS	585,000.00	
A971070	INTEREST DEBTS	253,970.00	
A9730	BOND ANTICIPATION NOTES	-0-	
A978560	PURCHASE DEBT - PRINCIPAL	153,000.00	
A978570	PURCHASE DEBT - INTEREST	10,500.00	
A9950	CAPITAL PROJECTS	300,000.00	
TOTAL APPROPRIATIONS		28,703,533.00	

ANTICIPATED REVENUES

A1081	PILOT	83,000.00
A1090	INTEREST AND PENALTIES	70,000.00
A1131	PUBLIC UTILITY TAX	185,000.00
A1170	FRANCHISE FEES	130,000.00
A1235	TAX SALE ADVERTISING	100.00
A1520	BURGLAR –FIRE ALARMS & FEES	30,000.00
A1521	BURGLAR-FIRE ALARM REG./RENEWAL	55,000.00
A1530	POLICE FEES	310,000.00
A1540	ALARM FINES TOWN	15,000.00
A1560	CERTIFICATES OF OCCUPANCY	35,000.00
A1561	CERTIFICATES OF OCCUPANCY SEARCHES	20,000.00
A1589	BUS PATROL	1,000.00
A1603	REGISTRAR FEES	1600.00
A1710	PUBLIC WORKS CHARGES	11,799.00
A1721	ELECTRIC CHARGING STATIONS	8,000.00
A1741	PARK MOBILE FEES	55,000.00
A2025	BEACH FEES	85,000.00
A2026	JR LIFEGUARD PROGRAM	12,000.00
A2030	DAILY PARKING FEES	100,000.00
A2031	MONTHLY BEACH PARKING PERMITS	250,000.00
A2090	MUSEUMS ADMISSIONS	-0-
A2110	ZONING BOARD FEES	85,000.00
A2115	PLANNING BOARD FEES	2,000.00
A2120	DESIGN REVIEW FEES	10,000.00
A2260	COMMUNICATIONS SERVICES	1,048,154.00
A2262	FIRE PROTECTION	3,040,494.00
A2286	AMBULANCE SERVICE	723,774.00
A2401	INTEREST ON INVESTMENTS	350,000.00
A2402	INTEREST ON RESERVES	50,000.00
A2404	INTEREST ON CHECKING	500.00
A2405	INTEREST ON LOSAP	200,000.00
A2406	INTEREST ON SCHOLARSHIP	1,500.00
A2410	RENTS FROM INDIVIDUALS	1,411,840.00
A2415	RENT FROM TOWER	-0-
A2445	BUSINESS LICENSES	20,000.00
A2591	BUILDING PERMITS	2,000,000.00
A2592	MISCELLANEOUS PERMITS	15,000.00
A2593	PARKING PERMITS	1,950,000.00
A2594	STREET OPENING PERMITS	40,000.00
A2595	LONG TERM PARKING PERMITS	15,000.00
A2596	LONG TERM PARKING FEES	20,000.00
A2597	TENT PERMITS	5,000.00
A2598	USE OF VILLAGE PROPERTY FEE	30,000.00
A2599	DEMOLITION PERMITS	15,000.00
A2610	FINES RETURNED BY STATE	350,000.00
A2655	MUSEUM SALES	-0-
A2656	MINOR SALES	500.00
A2665	EQUIPMENT SALES	50,000.00
A2680	INSURANCE RECOVERIES	2,500.00
A2683	SELF INSURANCE RECOVERY	-0-
A2690	COMPENSATION FOR LOSS	-0-

A2701	REFUND OF PRIOR YEARS EXP.	500.00
A2705	GIFTS & DONATIONS	5,000.00
A2709	EMPLOYEE CONTRIBUTIONS	90,000.00
A2710	PRESCRIPTION CONTRIBUTIONS	-0-
A2750	AIM RELATED PAYMENTS	15,865.00
A2770	UNCLASSIFIED REVENUE	15,000.00
A3001	STATE AID	-0-
A3005	MORTGAGE TAX	600,000.00
A3086	COUNTY GRANTS	-0-
A3087	COUNTY SALES TAX – PUBLIC SAFETY	100,000.00
A3088	STATE AID CODE ENFORCEMENT	-0-
A3250	COUNTY 911 REVENUE	100,000.00
A3501	CHIPS	311,066.00
A3889	PARKS & RECREATION	-0-
A3960	STATE DISASTER AID	-0-
A4489	MEDICARE PART D REIMBURSEMENT	-0-
A4889	FEDERAL AID	-0-
A4890	FEDERAL AID - NYSERDA	-0-
A4960	FEDERAL DISASTER AID	-0-
A5031	INTERFUND TRANSFER	-0-
REVENUES		\$14,131,192.00
APPROPRIATED FUND BALANCE		\$600,000.00
AMOUNT TO BE RAISED BY TAX		\$14,572,341.00
TOTAL REVENUE		\$28,703,533.00
TAXABLE VALUATION		\$46,938,195.00
TAX RATE PER \$100.00 OF ASSESSED VALUATION		\$31.04
DATED: June 7, 2024		By Order of the BOARD OF TRUSTEES Inc. Village of East Hampton GABRIELLE MCKAY Deputy Village Clerk

Mayor Jerry Larsen: Anyone? Yes, sir. Good morning.

David Ganz: Um, I just have a few questions on the budget. I just have a few questions.

Mayor Jerry Larsen: Can you state your name for the record?

David Ganz: David Ganz. Um, I looked at the budget, and I'm just curious. And my... This is the third year I've done a FOIL Request under, um, professional services. I just simply asked the firms what they do, how much we paid them, and what's a scope of work, and I've never received a response. I issued my last FOIL Request, I believe, on Saturday, and I just want to get an idea. We're spending over \$300,000 up to, um, for various firms under the Board of Trustees Budget. I just want to get an idea how that's allocated. And I think as a taxpayer, I have every right. But I haven't gotten any of this information for the past three years. Okay. So, I really would like to have that information. And secondly, I'm curious on the, um, uh, charging, we've an \$8,000 revenue from, um, electric charging. I assume that's the ones in the long-term parking because... Correct?

Mayor Jerry Larsen: Right.

David Ganz: It's in the budget, right?

Mayor Jerry Larsen: Right.

David Ganz: I can give you the line number if you like.

Mayor Jerry Larsen: No, I understand that, but we're not... If you have a comment, you make your comment. You have a FOIL Request...

David Ganz: All right.

Mayor Jerry Larsen: We'll honor your FOIL Request. We're not... We've done this time and time again with you.

David Ganz: I appreciate your patience.

Mayor Jerry Larsen: I have plenty of patience beyond patience for you. So...

David Ganz: All right.

Mayor Jerry Larsen: You can make your comments...

David Ganz: All right.

Mayor Jerry Larsen: And we'll listen to you.

David Ganz: I'll wait to public comment.

Mayor Jerry Larsen: Anyone else like to be heard on the budget? Okay.

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

Trustee Melendez: Second.

Mayor Jerry Larsen: All in favor?

Board in Unison: Aye.

Mayor Jerry Larsen: All right. Hearing is closed.

PUBLIC COMMENT

Mayor Jerry Larsen: Public comment. Anyone for public comment?

David Ganz: Again, I'm still David Ganz. Um, getting back to the, um... First, I want to mention experience I had two weeks ago on June 2nd; I went to the park lot one, and I went over to my locker. I noticed at the end of the aisle the ADA bathroom had a sign on it, staff only, and it was locked when I stepped out into the pavilion. And I asked this young man, he says, well, I don't know why, it shouldn't be. Two middle... They seem like middle aged or senior people said, well, they can use the other bathroom. I said, well, you know, is the sink high enough? Is the width of the door big enough for them to get through? And I said, I really would appreciate it if you abide by the ADA regulations and revert that back to being an ADA bathroom. In a follow up email I sent to Marcos, I just wanted to confirm that in fact it was. I never heard from him, so I just want to make sure that ADA bathroom is an ADA bathroom, that's all.

Mayor Jerry Larsen: Thank you very much. Anyone else like to be heard? Public comment. Bach manager?

Drew Smith: Good morning, Mayor, Board of Trustees. Since June 2nd, the bathroom was locked because somebody was in the bathroom. It is open to the public and locker holders. We have since removed the staff sign. Our public bathrooms on the front of the pavilion or are all ADA compliant as well. So, there are ADA compliant bathrooms on the West Wing, locker rooms for any locker holder as well as the public bathroom.

Mayor Jerry Larsen: Thank you. I had no doubt. Anyone else from public comment? All right. That closes that.

MOTIONS/RESOLUTIONS

Mayor Jerry Larsen: So, now we're going to move into motions and resolutions. And this is like five pages long. If anybody doesn't want to stay, please feel free to exit. Here we go.

Lorraine McKay: Resolution #365-2024; Approve claim vouchers for the month of June.

Trustee Carrie Doyle: So moved.
Deputy Mayor Chris Minardi: Second.
Mayor Jerry Larsen: All in favor?
Board in Unison: Aye.
Mayor Jerry Larsen: Passed and carried.

Lorraine McKay: Resolution #366-2024; Approve Warrants as listed: #54 05/31/2024 GUARANTEES-MAY'24, #55 05/31/2024 GEN FUND #2- MAY'24, #56 06/21/2024 GEN FUND #1-JUN'24, #57 06/21/2024 GEN FUND-WARRANT-JUN'24, #58 06/21/2024 CAPITAL FUND-JUN'24

Trustee Carrie Doyle: So moved.
Deputy Mayor Chris Minardi: Second.
Mayor Jerry Larsen: All in favor?
Board in Unison: Aye.
Mayor Jerry Larsen: Passed and carried.

Lorraine McKay: Resolution #367-2024; Approve Budget Transfer Schedule #8, Reference #8, dated June 2024.

Trustee Carrie Doyle: So moved.
Deputy Mayor Chris Minardi: Second.
Mayor Jerry Larsen: All in favor?
Board in Unison: Aye.
Mayor Jerry Larsen: Passed and carried.

Lorraine McKay: Resolution #368-2024; Approve minutes from the BOT meeting held on February 16, 2024.

Trustee Carrie Doyle: So moved.
Deputy Mayor Chris Minardi: Second.
Mayor Jerry Larsen: All in favor?
Board in Unison: Aye.
Mayor Jerry Larsen: Passed and carried.

Lorraine McKay: Resolution #369-2024; Approve departmental reports.

Trustee Carrie Doyle: So moved.
Deputy Mayor Chris Minardi: Second.
Mayor Jerry Larsen: All in favor?
Board in Unison: Aye.
Mayor Jerry Larsen: Passed and carried.

Lorraine McKay: Resolution #370-2024; Accept results of Village election conducted on Tuesday, June 18, 2024.

Trustee Carrie Doyle: So moved.
Deputy Mayor Chris Minardi: Second.
Mayor Jerry Larsen: All in favor?
Board in Unison: Aye.
Mayor Jerry Larsen: Passed and carried.

Lorraine McKay: Resolution #371-2024; Appoint Gerard Larsen as Village Mayor, term to expire 2028.

Trustee Carrie Doyle: So moved.
Deputy Mayor Chris Minardi: Second.
Mayor Jerry Larsen: All in favor?
Board in Unison: Aye.
Mayor Jerry Larsen: Passed and carried.

Lorraine McKay: Resolution #372-2024; Appoint Christopher Minardi as Village Trustee, term to expire 2028.

Trustee Carrie Doyle: So moved.
Mayor Jerry Larsen: I'll second it.
Mayor Jerry Larsen: All in favor?
Board in Unison: Aye.
Mayor Jerry Larsen: Passed and carried.

Lorraine McKay: Resolution #373-2024; Appoint Sandra Melendez, Esq., as Village Trustee, term to expire 2028.

Trustee Carrie Doyle: So moved.
Deputy Mayor Chris Minardi: Second.
Mayor Jerry Larsen: All in favor?
Board in Unison: Aye.
Mayor Jerry Larsen: Passed and carried.

Lorraine McKay: Resolution #374-2024; Appoint Christopher Minardi as Deputy Mayor effective immediately.

Trustee Carrie Doyle: So moved.
Mayor Jerry Larsen: I'll second it.
Mayor Jerry Larsen: All in favor?
Board in Unison: Aye.
Mayor Jerry Larsen: Passed and carried.

Lorraine McKay: Resolution #375-2024; Accept the \$112,730 Grant Award from the Division of Criminal Justice Services (DCJS) Law Enforcement Technology (LETECH) Program to the East Hampton Village Police Department awarded May 31, 2024, for the purchase of law enforcement technology and equipment.

Trustee Carrie Doyle: So moved.
Deputy Mayor Chris Minardi: Second.
Mayor Jerry Larsen: All in favor?
Board in Unison: Aye.
Mayor Jerry Larsen: Passed and carried. Thanks, Chief, for securing that for us.

Lorraine McKay: Resolution #376-2024; Approve the FY2025 Budget.

Trustee Carrie Doyle: So moved.
Deputy Mayor Chris Minardi: Second.
Mayor Jerry Larsen: All in favor?
Board in Unison: Aye.
Mayor Jerry Larsen: Passed and carried.

Lorraine McKay: Resolution #377-2024; Resolved the 2023-2024 Village Budget is hereby amended to increase appropriations from the Assigned Unappropriated Fund Balance in the amount of \$68,024.73 for expenditures related to the EMS Dispatch Center.

Trustee Carrie Doyle: So moved.
Deputy Mayor Chris Minardi: Second.
Mayor Jerry Larsen: All in favor?
Board in Unison: Aye.
Mayor Jerry Larsen: Passed and carried.

Lorraine McKay: Resolution #378-2024; Deem surplus and approve disposal/sale (online by Auctions International) of four (4) impound vehicles listed in Acting Chief of Police Jeffrey Erickson's June 14th, 2024, memo.

Trustee Carrie Doyle: So moved.
Deputy Mayor Chris Minardi: Second.
Mayor Jerry Larsen: All in favor?
Board in Unison: Aye.
Mayor Jerry Larsen: Passed and carried.

Lorraine McKay: Resolution #379-2024; Deem as surplus and approve the sale (online by Auctions International) of miscellaneous items as listed in Acting Chief J. Erickson's June 7th, 2024, memo.

Trustee Carrie Doyle: So moved.
Deputy Mayor Chris Minardi: Second.
Mayor Jerry Larsen: All in favor?
Board in Unison: Aye.
Mayor Jerry Larsen: Passed and carried.

Lorraine McKay: Resolution #380-2024; Deem surplus and approve the official use by the Village Police Department of lost and found property listed in Acting Chief of Police J. Erikson's June 7th, 2024 memo.

Trustee Carrie Doyle: So moved.
Deputy Mayor Chris Minardi: Second.
Mayor Jerry Larsen: All in favor?
Board in Unison: Aye.
Mayor Jerry Larsen: Passed and carried.

Lorraine McKay: Resolution #381-2024; Approve employment of Tanner R. Stedman as a Full-Time Public Safety Dispatcher-1 (PSD-1), at an annual starting base salary of \$59,000, effective July 1, 2024 (per June 13th, 2024, memo from Acting Chief J. Erikson)

Trustee Carrie Doyle: So moved.
Deputy Mayor Chris Minardi: Second.
Mayor Jerry Larsen: All in favor?
Board in Unison: Aye.
Mayor Jerry Larsen: Passed and carried. And welcome to Tanner. It's a very difficult job, and hopefully he's successful in completing the training for this. It's one of the most difficult jobs in the Village, so we're probably anywhere. So, we'll see how it goes. And we wish him the best.

Lorraine McKay: Resolution #382-2024; Approve promotion of Kevin Schaefer to Labor Crew Leader Step 1 of 4 at an annual salary of \$86,634.00, effective July 1, 2024 (per June 7th, 2024 memo from D. Collins).

Trustee Carrie Doyle: So moved.
Deputy Mayor Chris Minardi: Second.
Mayor Jerry Larsen: All in favor?
Board in Unison: Aye.
Mayor Jerry Larsen: Passed and carried.

Lorraine McKay: Resolution number 383. Employee 2024. Seasonal Traffic Control Specialists and Traffic Control Officers as listed effective June 22nd, 2024 for the June 14th memo from Acting Chief of Police Jeff Erickson.

Trustee Carrie Doyle: So moved.

Deputy Mayor Chris Minardi: Second.

Mayor Jerry Larsen: All in favor?

Board in Unison: Aye.

Mayor Jerry Larsen: Passed and carried.

Lorraine McKay: Resolution #383-2024; Employ 2024 Seasonal Traffic Control Specialists & Traffic Control Officers as listed, effective June 22nd, 2024 (per June 14th, 2024 memo from Acting Chief of Police J. Erickson).

Trustee Carrie Doyle: So moved.

Deputy Mayor Chris Minardi: Second.

Mayor Jerry Larsen: All in favor?

Board in Unison: Aye.

Mayor Jerry Larsen: Passed and carried.

Lorraine McKay: Resolution #385-2024; Approve \$7,012.75 quote from Ben Krupinski Builder for an Arbor at 14 James Lane, Home Sweet Home Museum.

Trustee Carrie Doyle: So moved.

Mayor Jerry Larsen: Second.

Mayor Jerry Larsen: All in favor?

Board in Unison: Aye.

Mayor Jerry Larsen: Passed and carried.

Lorraine McKay: Resolution #386-2024; Approve Change Order #1 for Herrick Park Baseball Field Project from LandTek in the amount of \$5,673.50.

Trustee Carrie Doyle: So moved.

Deputy Mayor Chris Minardi: Second.

Mayor Jerry Larsen: All in favor?

Board in Unison: Aye.

Mayor Jerry Larsen: Passed and carried.

Lorraine McKay: Resolution #387-2024; Approve \$162,000 proposal from BFJ Consultants for the Comprehensive Plan Update to be paid from the Assigned Unappropriated Fund Balance.

Trustee Carrie Doyle: So moved.

Deputy Mayor Chris Minardi: Second.

Mayor Jerry Larsen: All in favor?

Board in Unison: Aye.

Mayor Jerry Larsen: Passed and carried.

Lorraine McKay: Resolution #388-2024; Approve annual renewal (period: 7/1/24 – 6/30/25) with Vigilant Solutions for the Mobile Companion System in the amount of \$2,000 (per May 17th, 2024, memo from Acting Chief J. Erickson).

Trustee Carrie Doyle: So moved.

Deputy Mayor Chris Minardi: Second.

Mayor Jerry Larsen: All in favor?

Board in Unison: Aye.

Mayor Jerry Larsen: Passed and carried.

Lorraine McKay: Resolution #389-2024; Approve annual Maintenance Agreement (contract period of 8/1/24 – 7/31/25) for Police Department Software with Larimore Associates, Inc. in the amount of \$57,745 (per June 7th, 2024 memo from Acting Chief J. Erickson).

Trustee Carrie Doyle: So moved.

Deputy Mayor Chris Minardi: Second
Mayor Jerry Larsen: All in favor?
Board in Unison: Aye.
Mayor Jerry Larsen: Passed and carried.

Lorraine McKay: Resolution #390-2024; Approve \$14,640 three (3) year service quote from Noble Elevator Company Inc. for the Emergency Services Building and Village Hall elevators (per June 5th, 2024 memo from D. Collins).

Trustee Carrie Doyle: So moved.
Deputy Mayor Chris Minardi: Second.
Mayor Jerry Larsen: All in favor?
Board in Unison: Aye.
Mayor Jerry Larsen: Passed and carried.

Lorraine McKay: Resolution #391-2024; Approve \$309,517.50 quote for paving and aprons by Rosemar Contracting Inc. for the Following: (per SCDPW paving Contract MHC093019 and May 17th, 2024, memo from D. Collins). Middle Lane: \$274,755, 1 Cedar Street Firehouse: \$34,762.50

Trustee Carrie Doyle: So moved.
Deputy Mayor Chris Minardi: Second.
Mayor Jerry Larsen: All in favor?
Board in Unison: Aye.
Mayor Jerry Larsen: Passed and carried.

Lorraine McKay: Resolution #392-2024; Approve up to \$9,500 quote from Complete Well & Pump Inc. for the emergency repair of the well pump in Herrick Park.

Trustee Carrie Doyle: So moved.
Deputy Mayor Chris Minardi: Second.
Mayor Jerry Larsen: All in favor?
Board in Unison: Aye.
Mayor Jerry Larsen: Passed and carried.

Lorraine McKay: Resolution #393-2024; Approve Change Order #5 for the Roy Lee Mabery half-court basketball stenciling and painting from LandTek in the amount of \$5,170.

Trustee Carrie Doyle: So moved.
Deputy Mayor Chris Minardi: Second.
Mayor Jerry Larsen: All in favor?
Board in Unison: Aye.
Mayor Jerry Larsen: Passed and carried.

Lorraine McKay: Resolution #394-2024; Re-appoint Gerard Turza, Jr as the Village Fire Department Administrator at an annual salary of \$165,000.00, effective July 1st, 2024.

Trustee Carrie Doyle: So moved.
Deputy Mayor Chris Minardi: Second.
Mayor Jerry Larsen: All in favor?
Board in Unison: Aye.
Mayor Jerry Larsen: Passed and carried.

Lorraine McKay: Resolution #395-2024; Approve employment of Adam J. Bolender as part-time hourly employee with the Village's EMT-P Program and at the hourly rate of \$38.00, effective June 21, 2024 and approval of Jonathan Gorst as part-time hourly employee with the Village's EMT-P Program at the hourly rate of \$38.00, effective June 21, 2024, pending completion of background check, and authorize both to work 2024 summer season (6/21/24 – 9/15/24) (per April 10th, 2024 memo from G. Turza).

Trustee Carrie Doyle: So moved.
Deputy Mayor Chris Minardi: Second.

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

Lorraine McKay: Resolution #396-2024; Approve employment of H.K. Anderson (\$18 an hour), Francine Hanford (\$18 an hour) and Piper Borsack (\$15 an hour) as 2024 seasonal tour guides at Hook Mill effective July 1st, 2024.

Trustee Carrie Doyle: So moved.
Deputy Mayor Chris Minardi: Second.
Mayor Jerry Larsen: All in favor?
Board in Unison: Aye.
Mayor Jerry Larsen: Passed and carried.

Lorraine McKay: Resolution #397-2024; Deem as surplus and approve disposal of miscellaneous items as listed in Acting Chief J. Erickson's June 7th, 2024 memo.

Trustee Carrie Doyle: So moved.
Deputy Mayor Chris Minardi: Second.
Mayor Jerry Larsen: All in favor?
Board in Unison: Aye.
Mayor Jerry Larsen: Passed and carried.

Lorraine McKay: Resolution #398-2024; Approve the \$1,854.02 payout for Eric Midgett for accumulated time to be paid on July 31, 2024 (per June 7th, 2024, memo from Acting Chief J. Erickson).

Trustee Carrie Doyle: So moved.
Deputy Mayor Chris Minardi: Second.
Mayor Jerry Larsen: All in favor?
Board in Unison: Aye.
Mayor Jerry Larsen: Passed and carried.

Lorraine McKay: Resolution #399-2024; Approve employment of 2024 Seasonal Beach Employees as listed, effective June 22nd, 2024 (per June 1st, 2024, memo from D. Smith).

Trustee Carrie Doyle: So moved.
Deputy Mayor Chris Minardi: Second.
Mayor Jerry Larsen: All in favor?
Board in Unison: Aye.
Mayor Jerry Larsen: Passed and carried.

Lorraine McKay: Resolution #400-2024; Approve the following new members of the Department of Emergency Medical Service (EMS): Bryan Solano, Kate Kastrati, and Nicolle Ortiz Perez, effective May 20, 2024 (per June 10th, 2024 memo from Chief Mott).

Trustee Carrie Doyle: So moved.
Deputy Mayor Chris Minardi: Second.
Mayor Jerry Larsen: All in favor?
Board in Unison: Aye.
Mayor Jerry Larsen: Passed and carried.

Lorraine McKay: Resolution #401-2024; Accept resignation of TCS Kailey DeMai as the Lead Traffic Control Specialist at an hourly rate of \$25.00 per hour, effective June 7th, 2024, and effective June 8th, 2024, TCS Kailey DeMai's hourly rate will be \$20.00 per hour (per June 6th, 2024, memo from Acting Chief J. Erickson).

Trustee Carrie Doyle: So moved.
Deputy Mayor Chris Minardi: Second.
Mayor Jerry Larsen: All in favor?
Board in Unison: Aye.
Mayor Jerry Larsen: Passed and carried.

Lorraine McKay: Resolution #402-2024; Accept resignation of Marissa Cangiolosi as Secretary to the Mayor, effective June 30th, 2024.

Trustee Carrie Doyle: So moved.
Deputy Mayor Chris Minardi: Second.
Mayor Jerry Larsen: All in favor?
Board in Unison: Aye.
Mayor Jerry Larsen: Passed and carried.

Lorraine McKay: Resolution #403-2024; Accept retirement of Public Works Labor Crew Leader Robert S. Aldrich, with an effective retirement date of June 29th, 2024, with a \$8,172.63 payout to be paid on July 15th, 2024, for accrued time (per June 7th, 2024, memos from D. Collins).

Trustee Carrie Doyle: So moved.
Deputy Mayor Chris Minardi: Second.
Mayor Jerry Larsen: All in favor?
Board in Unison: Aye.
Mayor Jerry Larsen: Passed and carried.

Lorraine McKay: Resolution #404-2024; Approve Change Order #1 for the Lobby at 1 Cedar Steet from Ben Krupinski Builder in the amount of \$8,312.28.

Trustee Carrie Doyle: So moved.
Deputy Mayor Chris Minardi: Second.
Mayor Jerry Larsen: All in favor?
Board in Unison: Aye.
Mayor Jerry Larsen: Passed and carried.

Lorraine McKay: Resolution #405-2024; Approve \$10,389 quote from CDW-G for installation of speakers/cameras at the Public Meeting Room at 1 Cedar Street.

Trustee Carrie Doyle: So moved.
Deputy Mayor Chris Minardi: Second.
Mayor Jerry Larsen: All in favor?
Board in Unison: Aye.
Mayor Jerry Larsen: Passed and carried.

Lorraine McKay: Resolution #406-2024; Approve \$41,088.58 quote from FBS for ten (10) handheld enforcement support units and fourteen (14) mobile printers for Traffic Control Specialists and Police Officers.

Trustee Carrie Doyle: So moved.
Deputy Mayor Chris Minardi: Second.
Mayor Jerry Larsen: All in favor?
Board in Unison: Aye.
Mayor Jerry Larsen: Passed and carried.

Lorraine McKay: Resolution #407-2024; Approval to hereby create the East Hampton Village Steering Committee.

Trustee Carrie Doyle: So moved.
Deputy Mayor Chris Minardi: Second.
Mayor Jerry Larsen: All in favor?
Board in Unison: Aye.
Mayor Jerry Larsen: Passed and carried.

Lorraine McKay: Resolution #408-2024; Appoint the following members to the Steering Committee: Mayor Jerry Larsen (Chair), Deputy Mayor Chris Minardi, Frank Newbold, Andrew Goldstein, John McGuirk, Beverly Kazickas, Hollis Forbes, Drew Bennett, Marian Zucker

Trustee Carrie Doyle: So moved.
Deputy Mayor Chris Minardi: Second.
Mayor Jerry Larsen: All in favor
Board in Unison: Aye.
Mayor Jerry Larsen: Passed and carried.

Lorraine McKay: Resolution #409-2024; Appoint the following Ex Officio members to the Steering Committee: Marcos Baladrón, Village Administrator; Lisa Perillo Esq., Village Attorney; Billy Hajek, Village Planner; Tom Preiato, Principal Building Inspector; Dave Collins, Superintendent PW; Jeffrey Erickson, Acting Chief of Police.

Trustee Carrie Doyle: So moved.
Deputy Mayor Chris Minardi: Second.
Mayor Jerry Larsen: All in favor?
Board in Unison: Aye.
Mayor Jerry Larsen: Passed and carried.

Lorraine McKay: Resolution #410-2024; Appoint new members to the Herrick Park Playground Committee: EH Village Trustee Sarah Amaden (Chair), Jenna Van Asco, Alex Magruder, and East Hampton School Resource Officer Bethany Smith.

Trustee Carrie Doyle: So moved.
Deputy Mayor Chris Minardi: Second.
Mayor Jerry Larsen: All in favor?
Board in Unison: Aye.
Mayor Jerry Larsen: Passed and carried.

Lorraine McKay: Resolution #411-2024; Accept the below listed bids for general services opened June 4th, 2024 at 2:00 p.m. (please refer to bid results) (per D. Collins June 5th, 2024 memo): 1) Street Drain Cleaning: Park Line Asphalt Maintenance Inc. 2) Tree Maintenance: Whitmore's 3) Pest Control: Solutions Pest Control 4) Fire Suppression System Maintenance: Hartcorn Plumbing & Heating 5) Recycling Services: Mickey's Carting 7) Traffic Signal Maintenance: Hinck Electric

Trustee Carrie Doyle: So moved.
Deputy Mayor Chris Minardi: Second.
Mayor Jerry Larsen: All in favor?
Board in Unison: Aye.
Mayor Jerry Larsen: Passed and carried.

Lorraine McKay: Resolution #412-2024; Approve rejection of all bids received for the North Main Street Fence Replacement (per June 7th, 2024 memo from D. Collins).

Trustee Carrie Doyle: So moved.
Deputy Mayor Chris Minardi: Second.
Mayor Jerry Larsen: All in favor?
Board in Unison: Aye.
Mayor Jerry Larsen: Passed and carried.

Lorraine McKay: Resolution #413-2024; Approve rejection of all bids received for the Elm Tree Injection (per June 15th, 2024 memo from D. Collins).

Trustee Carrie Doyle: So moved.
Deputy Mayor Chris Minardi: Second.
Mayor Jerry Larsen: All in favor?
Board in Unison: Aye.
Mayor Jerry Larsen: Passed and carried.

Lorraine McKay: Resolution #414-2024; Approve rejection of all bids received for the general service: Cesspool Pumping (per June 6th, 2024 memo from D. Collins).

Trustee Carrie Doyle: So moved.
Deputy Mayor Chris Minardi: Second.
Mayor Jerry Larsen: All in favor?
Board in Unison: Aye.
Mayor Jerry Larsen: Passed and carried.

Lorraine McKay: Resolution #415-2024; Notice to Bidders for Cesspool Pumping Service with the bid opening to be held July 9th, 2024, at 2:00 pm at Village Hall (per June 6th, 2024, memo from D. Collins).

Trustee Carrie Doyle: So moved.
Deputy Mayor Chris Minardi: Second.
Mayor Jerry Larsen: All in favor?
Board in Unison: Aye.
Mayor Jerry Larsen: Passed and carried.

Lorraine McKay: Resolution #416-2024; Notice to bidders for the below listed Public Works contracts with bid opening to be July 9th, 2024, at 2:00 PM at Village Hall: • Alarm Monitoring • Hanging Flower Baskets & Potted Plant • Overhead Door Maintenance

Trustee Carrie Doyle: So moved.
Deputy Mayor Chris Minardi: Second.
Mayor Jerry Larsen: All in favor?
Board in Unison: Aye.
Mayor Jerry Larsen: Passed and carried.

Lorraine McKay: Resolution #417-2024; Notice to Bidders for Lighted Crosswalk Service and Maintenance with the bid opening to be held July 16th, 2024 at 2:00 pm at Village Hall (per June 6th, 2024 memo from D. Collins).

Trustee Carrie Doyle: So moved.
Deputy Mayor Chris Minardi: Second.
Mayor Jerry Larsen: All in favor?
Board in Unison: Aye.
Mayor Jerry Larsen: Passed and carried.

Lorraine McKay: Resolution #418-2024; Notice of public hearing to be held on July 31, 2024 at 11:00 a.m. at LTV Studios, 75 Industrial Road, Wainscott, NY 11975, with respect to the proposed Extinguishment of Easements which are found to be no longer necessary and of no benefit to the Village, granted to the Village over a parcel of land at 105 Main Street now owned by Three Acres Farm, LLC, known and designated on the SCTM as #301-2-7-2.2.

Trustee Carrie Doyle: So moved.
Deputy Mayor Chris Minardi: Second.
Mayor Jerry Larsen: All in favor?
Board in Unison: Aye.
Mayor Jerry Larsen: Passed and carried.

Lorraine McKay: Resolution #419-2024; Notice of public hearing to be held on July 31, 2024, at 11:00 a.m. at LTV Studios, 75 Industrial Road, Wainscott, NY 11975, for Introductory #20-2024, a proposed local law amending Village of East Hampton Code Chapter 196. Noise §196-1(A). Prohibited noises; evidence of violation. Further limiting the days and hours of landscaping and construction work.

Trustee Carrie Doyle: So moved.
Deputy Mayor Chris Minardi: Second.
Mayor Jerry Larsen: All in favor?
Board in Unison: Aye.
Mayor Jerry Larsen: Passed and carried.

Lorraine McKay: Resolution #420-2024; Approve Notice of the Organizational Meeting to be held on Wednesday, July 3rd, 2024, and the annual meeting to Close Fiscal Year on Wednesday,

July 31st, 2024, both to be held at 11:00 a.m. at LTV Studios, 75 Industrial Road, Wainscott, NY 11975 (and to Adjourn the July 19th, 2024, meeting).

Trustee Carrie Doyle: So moved.
Deputy Mayor Chris Minardi: Second.
Mayor Jerry Larsen: All in favor?
Board in Unison: Aye.
Mayor Jerry Larsen: Passed and carried.

Lorraine McKay: Resolution #421-2024; Adopt LOCAL LAW NO. THIRTEEN of 2024 Introductory #15-2024, a proposed local law authorizing a property tax levy in excess of the limit established in General Municipal Law § 3-c.

Trustee Carrie Doyle: So moved.
Deputy Mayor Chris Minardi: Second.
Mayor Jerry Larsen: All in favor?
Board in Unison: Aye.
Mayor Jerry Larsen: Passed and carried.

Lorraine McKay: Resolution #422-2024; Adopt LOCAL LAW NO. FOURTEEN of 2024 Introductory #16-2024, a proposed local law amending the code of the Village of East Hampton, Chapter 192 (Moratorium on Tennis Court & Pickleball Court Conversions) with an extension of 6 months.

Trustee Carrie Doyle: So moved.
Deputy Mayor Chris Minardi: Second
Mayor Jerry Larsen: All in favor?
Board in Unison: Aye.
Mayor Jerry Larsen: Passed and carried.

Lorraine McKay: Resolution #423-2024; Adopt LOCAL LAW NO. FIFTEEN of 2024 Introductory #17-2024, a proposed local law amending Village of East Hampton Code Chapter 267-9 (Vehicles and Traffic; Stop Streets) to add a four-way stop at the intersection of Cove Hollow Road and Jericho Road.

Trustee Carrie Doyle: So moved.
Deputy Mayor Chris Minardi: Second.
Mayor Jerry Larsen: All in favor?
Board in Unison: Aye.
Mayor Jerry Larsen: Passed and carried.

Lorraine McKay: Resolution #424-2024; Adopt LOCAL LAW NO. SIXTEEN of 2024 Introductory #18-2024, a proposed local law amending Village of East Hampton Code Chapter 267-7 (Vehicles and Traffic; Stop Streets) to include a time-limit of one hour for parking spaces on Fresno Place (9:00 a.m. to 5:00 p.m.).

Trustee Carrie Doyle: So moved.
Deputy Mayor Chris Minardi: Second.
Mayor Jerry Larsen: All in favor?
Board in Unison: Aye.
Mayor Jerry Larsen: Passed and carried.

Lorraine McKay: Resolution #425-2024; Adopt LOCAL LAW NO. SEVENTEEN of 2024 Introductory #19-2024, a proposed local law amending Village of East Hampton Code Chapter 267, Article III (Operation of Vehicles on Sidewalks and Parking Lots).

Trustee Carrie Doyle: So moved.
Deputy Mayor Chris Minardi: Second.
Mayor Jerry Larsen: All in favor?
Board in Unison: Aye.
Mayor Jerry Larsen: Passed and carried.

Lorraine McKay: Resolution #426-2024; Adopt a negative SEQRA declaration with respect to Introductory #14-2024.

Trustee Carrie Doyle: So moved.
Deputy Mayor Chris Minardi: Second.
Mayor Jerry Larsen: All in favor?
Board in Unison: Aye.
Mayor Jerry Larsen: Passed and carried.

Lorraine McKay: Resolution #427-2024; Adopt LOCAL LAW NO. EIGHTEEN of 2024 Introductory #14-2024, a proposed local law amending Ch. 176 Historic Areas, §176-11. Late Night Restaurant Club Legislation.

Trustee Carrie Doyle: So moved.
Deputy Mayor Chris Minardi: Second.
Mayor Jerry Larsen: All in favor?
Board in Unison: Aye.
Mayor Jerry Larsen: Passed and carried.

Lorraine McKay: Resolution #428-2024; Approve \$ 6,975 quote from Beachum Recreation for drinking fountain.

Trustee Carrie Doyle: So moved.
Deputy Mayor Chris Minardi: Second.
Mayor Jerry Larsen: All in favor?
Board in Unison: Aye.
Mayor Jerry Larsen: Pass and carried.

Mayor Jerry Larsen: Nothing walked on, right? That's it?

Lorraine McKay: That's it.

Mayor Jerry Larsen: All right. So, can I get a motion to close this meeting? And we're going to go into Executive Session back at Village Hall.

Deputy Mayor Chris Minardi: Make a motion to close the hearing.

Michelle Thompson: Can I say something?

Mayor Jerry Larsen: Oh, sure. How are you?

Lisa Perillo, Esq.: I'm good. Congratulations.

Mayor Jerry Larsen: Thanks.

Michelle Thompson: And Juneteenth was fantastic yesterday, so thank you for being so inclusive.

Mayor Jerry Larsen: Thank you.

Michelle Thompson: To that end, I'd like to join the Playground Committee. Um, I've already done some research including special needs children and for autism, and there's certain different playground equipment that can help them with that. I work with special needs adults as well as children. I've worked in the BOCES in the Capital District for BOCES, as well as the local East Hampton Schools as a one-on-one aide. So, I have much experience, and I'd love to throw my hat in the ring with you guys and help. I am Michelle Thompson.

Mayor Jerry Larsen: That'll be great.

Michelle Thompson: I'm just doing this very fast because if that phone dies, I'm in trouble.

Marcos Baladrón: So, Trustee Amaden is the Chair of that Committee. And when she gets back from that, yes, I'll contact her.

Mayor Jerry Larsen: That'd be great. We really appreciate your help.

Michelle Thompson: And what a fantastic day Juneteenth was and all the things you... And I love your baskets. Yeah, I know it sounds little, but it's, you know, it's fun.

Mayor Jerry Larsen: Thank you, Michelle. Thank you very much.

Mayor Jerry Larsen: So if I can get a, uh, a motion to close this hearing, uh, this meeting. And we'll go to executive session back at village hall and.

Deputy Mayor Chris Minardi: Make a motion to close the meeting.

Trustee Carrie Doyle: Second.

Mayor Jerry Larsen: All right. Meeting is closed. Thanks, everybody.

FILED
VILLAGE OF EAST HAMPTON, NY
DATE: 8/16/2024
TIME: 2:51 PM

Kabrielle McKay