

BOARD OF TRUSTEES
JULY 3, 2024
ORGANIZATIONAL MEETING
EMERGENCY SERVICES BUILDING,
1 CEDAR STREET,
EAST HAMPTON, NY 11937

Those Present Were:

Jerry Larsen, Mayor
Chris Minardi, Deputy Mayor
Sandra Melendez, Esq., Trustee
Carrie Doyle, Trustee
Sarah Amaden, Trustee
Marcos Baladrón, Village Administrator
Lisa Perillo, Esq., Village Attorney
Lorraine McKay, Executive Assistant
Hugh King, Village Historian

Mayor Jerry Larsen: Good Morning, everyone. Today is the July 3rd, 2024, East Hampton Village Board Meeting. This is our Organizational Meeting. If we can have a pledge and then we'll get into the meeting.

Board & Audience: I pledge allegiance to the flag 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, just a couple of announcements. Last Saturday, we had a great dedication of the Roy Mabery Basketball Courts in Herrick Park. Hugh King was there. We had a lot of people that were there speaking that actually played basketball with Roy. So, they knew him very well. And that was 52 years ago, that that young man lost his life. So, we were very happy to do that for the family. And it was a very nice turnout. We probably had about 75 people there and it was just a great day, and the family really appreciated it. And I saw it today in the East Hampton Star, there's a big photograph of the family in front of the Memorial Rock that we put in. So very nice. The other announcement is last night kicked off the East Hampton Village Foundation's music series at Main Beach. It was a huge turnout, and everything went very well. And we look forward... There's going to be nine more weeks of that, so please come out. It starts at 6:00 at Main Beach. It's a wonderful community event. It's free and it's just terrific. Everybody has a great time there. That's all I have. Next up is 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, Esq.: Here.
Lorraine McKay: Trustee Carrie Doyle.
Trustee Carrie Doyle: Here.
Lorraine McKay: Trustee Sarah Amaden.
Trustee Sarah Amaden: Here.
Lorraine McKay: Administrator Marcos Baladrón
Marcos Baladrón: Present.
Lorraine McKay: Village Attorney Lisa Perillo.
Lisa Perillo, Esq.: Here.

Mayor Jerry Larsen: At the last Board meeting, I announced that Sarah, Trustee Amaden was on a voyage, a sailboat race in the middle of the ocean and she made it back. So, we're very proud of her.

Trustee Sarah Amaden: And we came in first.

Mayor Jerry Larsen: She won the race.

Trustee Sarah Amaden: Well first, hold on, hold on. First in our division. But we were the only ones in our division.

Mayor Jerry Larsen: But was one boat in the race?

Deputy Mayor Chris Minardi: She made it back.

Trustee Sarah Amaden: Serious race, but to ships sank.

Mayor Jerry Larsen: Luckily, no one lost their life this year.

Trustee Sarah Amaden: No one lost their lives. And we... It was all about the preparation. So, yeah.

Mayor Jerry Larsen: Brave woman. I just... You couldn't pay me to do that, not that you were paid. I'm just saying, let's be clear about the story and not misconstruing anything. All right. So, um. Thank you, Sarah.

Trustee Sarah Amaden: Thank you.

Trustee Carrie Doyle: Congrats.

Mayor Jerry Larsen: Congrats.

PUBLIC COMMENT

Mayor Jerry Larsen: All right, so, uh, next up we're going to move right into motions and resolutions. Oh, I'm sorry. Public comment. I know there's none because no one's here. So, this is our Organizational Meeting which seems to be unorganized, because of me. So. All right, no public comment. Anybody downstairs, Jason?

Broadcaster: We don't have anyone downstairs, I'm just going to double check that right now, though.

Mayor Jerry Larsen: All right. Great, just let me know.

PRESENTATIONS – HUGH KING

Mayor Jerry Larsen: In the meantime, we'll let Hugh King speak.

Hugh King: Okay. It's July of 1926 at the Organizational Meeting. This is what happens. First of all, there was an election. Samuel Gregory was elected President of the Village. Remember, in the beginning there was not a Mayor, it was a President. And Gregory was also elected the Mayor later on. Austin Culver got on the Town Village Board. Why is he important? Austin Culver sold Main Beach Pavilion to the Village, okay. The New York State Legislature made several changes which affected the Village Election one, the Village President was to serve for only two years, and another was the election of four Trustees instead of two. So, up to 1926 there were only two Trustees. And the Office of Collector and Treasurer were to be appointed. Okay. So, what do they do? They appointed Ken Davis as Treasurer. He declines. He says he was unable to continue in this position because the duties he had; duties increased elsewhere. Raymond Smith declined another year of serving as the Village Clerk because his office practice was taking up more time. He stated that he needed space in his office now occupied by the Village files. That Board then appointed Nelson C. Osborne, former President of the Village, to be Treasurer, and J. Edward Gay Jr. as the Clerk of the Village. And that's a very important point. You'll find out later why. Okay. Then they appointed Alexander Garrow as the Lieutenant of the Village Police Force. Anthony Biddell was appointed Patrolman of the Village, and Clarence Benedict was appointed Motorcycle Policeman, and the Village was determined to be policed 23 hours a day. I don't know what happened on that other hour and a new patrol was

added. You ready? From 9 p.m. to 4 p.m. on request of residents living in the vicinity of the bathing beach, they were frequently unable to sleep because of parties where musicians played ukuleles, harmonicas and other instruments. First music at the beach, and then they had to appoint a special policeman for duty at Saint Philomena's Church and another one at Saint Luke's Church. Arnold Rattray was elected a member of the Fire Department. Arnold Rattray had just about bought the East Hampton Star, and Edward Edmund Cullum was elected to Company Number Two. Here it is. The office of J. Edward Gay Jr. was designed as the new Village Office, and that's where they put the records. Do you know where the J. Edward Gay Jr. Office was? On Gay Lane, where the Gay Carriage Shop was. What happened to the Gay Carriage Shop? It burned down in 1935. Luckily, all the Village records were in J. Edward Gay Jr.'s safe. Otherwise, everything could have been lost right away.

And then the Liberty Pole was being replaced. In 1899, they put a Liberty pole up where the flagpole is now. For the 250th anniversary of the Town. In 1926, it fell down, and now they had to put a new one up. And this new one, You ready, the new flag was a gift from George L. McAlpin Jr., on behalf of the McAlpin family, as a memorial to his father. The pole, a Douglas fir, was 142ft and came from the State of Washington. It was set on nine feet of poured concrete. It was transported down the Pacific to the Panama Canal and to a storage place on the Hudson, and it was brought to East Hampton by special trucks. And that pole is still there. And there's a plaque on there from the McAlpin family. All right.

And finally, the Hook Mill is open. Okay. It'll be open every day. And don't forget, The Village has four Windmills, not three. It has four. The fourth one is the Hay Ground Windmill that was moved to East Hampton in 1950. Don't go there. It's on somebody's private property. But we have the Hook Mill, the Pantigo Mill and the Gardiner Mill. And you can go into all three of those mills. There's no other place in this Country that has three Windmills in a Village, and you can go to them. Long Island has 11 of these.

And finally, James Wood, the son of Kenny Wood, the great basketball star at East Hampton High School, James Wood, made his debut at the Washington Nationals the other night. He went one for four and he played last night, too. They're playing the Mets. And the announcer, Gary Cohen, mentioned the exploits of Kenny Wood, who was a great basketball star in East Hampton. That's it. That's all I got.

Mayor Jerry Larsen: That's great, Hugh. Thank you,

Trustee Sarah Amaden: Thank you.

Mayor Jerry Larsen: Yeah, that was exciting. I watched that. They versed the Mets and James made his debut, and it was really exciting. And he went one for three. But his last at bat, he actually... There was an error at first base, and he was able to get to second base and he was representing the winning run and eventually was bunted over to third. But then the Nationals were never able to get it done. And then the Mets came back and won in the bottom of the 10th. So, it was an exciting game. And it was really, really cool to see the dad there in the stands. And you know, the dad went to high school here. So, it was a fun night. Very fun. So, uh, that's all we have. So, now we'll go to resolutions.

MOTIONS AND RESOLUTIONS

Lorraine McKay: RESOLUTION #429-2024. RESOLVED, that the regular meetings of the Board of Trustees of the Village of East Hampton for the 2024 - 2025 fiscal year be and are hereby established as follows: Regular Meetings on the 3rd Friday and Work Sessions as needed, on the 1st Thursday of each month at 11:00 a.m. to be held temporarily at LTV Studios, 75 Industrial Road, Wainscott, NY 11937 and then to continue at the Emergency Services Building, 1 Cedar Street, East Hampton, NY 11937 after construction is completed. FURTHER RESOLVED, that any additional or special meeting may be called, cancelled, or adjourned as permitted by law; and be it FURTHER RESOLVED, that the Mayor may reschedule any of the above scheduled meetings upon proper posting, publication and notifications as required by law. by law.

Deputy Mayor Chris Minardi: Motion to accept.

Trustee Melendez, Esq.: Second.

Mayor Jerry Larsen: All in favor?

Board in Unison: Aye.

Mayor Jerry Larsen: Passed and carried.

Lorraine McKay: RESOLUTION #430-2024; Authorize payment in advance of audit claims for public utility services, postage, freight and express charges, medical insurance premiums, employee reimbursements, payroll processing fees and credit card payments for the 2024-2025 fiscal year.

Trustee Sarah Amaden: 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 #431 -2024; Approve employee and appointed officers' contracts and salary schedule (effective August 1, 2024), members and chairs (1-term as chairpersons) of various committees, official depositories, official newspaper and professional consultants as listed.

Deputy Mayor Chris Minardi: I'll make a motion to accept.
Trustee Melendez, Esq.: Second.
Mayor Jerry Larsen: All in favor.
Board in Unison: Aye
Mayor Jerry Larsen: Passed and carried.

Lorraine McKay: RESOLUTION #432 -2024; Appoint Acting Police Chief Jeff Erickson as the Village liaison to East Hampton Volunteer Ocean Rescue, effective immediately.

Deputy Mayor Chris Minardi: I'll make a motion to accept.
Trustee Melendez, Esq.: Second.
Mayor Jerry Larsen: All in favor?
Board in Unison: Aye.
Mayor Jerry Larsen: Passed and carried.

Lorraine McKay: RESOLUTION #433-2024; Appoint Acting Police Chief Jeff Erickson as the Village liaison to Town of East Hampton Town Anti-Bias Task Force, effective immediately.

Trustee Sarah Amaden : 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 #434-2024; Appoint Linda Beyer as Registrar at an annual salary of \$1,000 and Gabrielle McKay as Deputy Registrar at an annual salary of \$600.

Trustee Sarah Amaden: 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 #435-2024; Re-appoint Hugh R. King as Village Historian at no additional compensation.

Trustee Melendez, Esq.: 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 #436-2024; Re-appoint John McGuirk III as Chairman of the Zoning Board of Appeals, and James McMullan as Vice-Chair of the Zoning Board of Appeals effective August 1, 2024 (term to expire 7/31/25).

Trustee Melendez, Esq.: 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 #437-2024; Re-appoint Robert Caruso as Chair of the Planning Board, and David Driscoll as Vice-Chair of the Planning Board (term to expire 7/31/25)

Trustee Sarah Amaden: 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 #438-2024; Re-appoint Robert Caruso as Chair of the Design Review Board, and Kristin Corwin as Vice-Chair of the Design Review Board (term to expire 7/31/25).

Trustee Melendez, Esq.: 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 #439-2024; Re-appoint Heather Baris and Ann Duffey as members of the Design Review board, (term to expire 7/31/26).

Trustee Melendez, Esq.: 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 #440-2024; Appoint Abigail Lamb FitzSimons as a member of the Zoning Board of Appeals effective August 1, 2024 (term to expire 7/31/29).

Trustee Melendez, Esq.: 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 #441-2024; Accept the resignation of Sara Havens as a Part-time Traffic Control Specialist effective retroactively to June 21st, 2024 (*per June 27, 2024 memo from Acting Chief J. Erickson*).

Trustee Melendez, Esq.: So move.
Deputy Mayor Chris Minardi: Second.
Mayor Jerry Larsen: All in favor?
Board in Unison: Aye.
Mayor Jerry Larsen: Passed and carried.

Lorraine McKay: RESOLUTION #442-2024; Accept the resignation of Drew Smith as Full-time Beach Manager effective retroactively to June 30th, 2024.

Trustee Sarah Amaden: So, moved.
Deputy Mayor Chris Minardi: Second.
Mayor Jerry Larsen: All in favor?
Board in Unison: Aye.

Mayor Jerry Larsen: Passed and carried. I just want to explain what that's about so people are fully aware. Drew accepted a job with the East Hampton Town Marine Patrol. A full-time job. So, he's going to continue in a part-time job for us at the beach. So, I just wanted to be clear on that. Just a little deceiving when you just read the motion. So next.

Lorraine McKay: RESOLUTION #443-2024; Approve elimination of the position of Full-time Beach Manager effective July 1st, 2024.

Trustee Melendez, Esq.: 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 #444-2024; Approve employment of Drew Smith as Part-time Beach Manager at an hourly rate of \$39.40 not to exceed 20 hours per week effective retroactively to July 1, 2024.

Trustee Melendez, Esq.: 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 #445-2024; Appoint Drew Smith as Chief Lifeguard effective retroactively to July 1, 2024.

Trustee Melendez, Esq.: 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 #446-2024; Approve change to Beach Employee Madeleine Mahmoudzian from a Lifeguard to Beach Staff/Truck at a new hourly rate of \$20 effective retroactively to June 23, 2024.

Trustee Melendez, Esq.: 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 #447-2024; Approve employment of 2024 Seasonal Beach Lifeguards: Avery Jaffe at \$20/hour and Charles Condon at \$20/hour, effective June 29, 2024 (*per June 26, 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 #448-2024; Approve Budget Transfer Schedule #9, Reference #9, dated June 2024.

Trustee Melendez, Esq.: 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 #449-2024; Resolved the 2023-2024 Village Budget is hereby amended to increase appropriations from the Assigned Unappropriated Fund Balance in the amount of \$8,312.28 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 #450-2024; Resolved the 2023-2024 Village Budget is hereby amended to correct and increase appropriations from the Assigned Unappropriated Fund Balance in the amount of \$312,325.05 for expenditures related to the Basketball Courts.

Trustee Melendez, Esq.: 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 #451-2024; Resolved the 2023-2024 Village Budget is hereby amended to increase appropriations from the Assigned Unappropriated Fund Balance in the amount of \$541,394.10 for expenditures related to the Baseball Fields.

Trustee Melendez, Esq.: 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 #452-2024; Resolved the 2023-2024 Village Budget is hereby amended to increase appropriations from the Assigned Unappropriated Fund Balance in the amount of \$162,000.00 for expenditures related to the Comprehensive Plan.

Trustee Melendez, Esq.: 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 #453-2024; Resolved the 2023-2024 Village Budget is hereby amended to increase appropriations from the Assigned Unappropriated Fund Balance in the amount of \$234,000.00 for expenditures related to the Microwave Link Upgrade.

Trustee Melendez, Esq.: So move.

Deputy Mayor Chris Minardi: Second.

Mayor Jerry Larsen: All in favor?

Board in Unison: Aye.

Mayor Jerry Larsen: Passed and carried.

Lorraine McKay: RESOLUTION #454-2024; Resolved the 2023-2024 Village Budget is hereby amended to increase appropriations from the Assigned Unappropriated Fund Balance in the amount of \$29,030 for expenditures related to Public Safety.

Trustee Melendez, Esq.: 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 #455-2024; Re-authorizing the Village Attorney's office to perform the actions listed in Resolution #157-2022.

Trustee Melendez, Esq.: 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 #456-2024; RESOLVED, that the Village Attorneys' Office is hereby appointed to represent the Board of Appeals of the Village of East Hampton in actions and proceedings to which the Board is a party, and the Village Attorneys' Office is further authorized to appear before the Board of Appeals of the Village of East Hampton as an advocate on behalf of the Village of East Hampton.

Trustee Melendez, Esq.: 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 #457-2024; RESOLVED, that Rhona Plinton be and is hereby authorized, empowered and directed to notify the New York State Employees Retirement System and the Suffolk County Civil Service Department that during 2024/2025 fiscal year the Village Administrator, the Treasurer and Mayor Jerry Larsen, may sign all payrolls for the Village of East Hampton.

Trustee Melendez, Esq.: 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 #458-2024; RESOLVED, during the 2024/2025 fiscal year, the following individuals are authorized to access the payroll production system: Mayor Jerry Larsen, Marcos Baladrón, Dominique Cummings, Rhona Plinton and Lindsey LaPointe.

Trustee Sarah Amaden: So moved.
Deputy Mayor Chris Minardi: Second.
Mayor Jerry Larsen: All in favor?
Board in Unison: Aye.
Mayor Jerry Larsen: Passed and carried. Quick question, Lorraine. Back on 457, right, is it supposed to be 24-25 or 23-24?

Marcos Baladrón: No, 24-25

Lorraine McKay: 24-25.

Mayor Jerry Larsen: And then what about in 458?

Lorraine McKay: I just changed it to 24-25.

Mayor Jerry Larsen: The correct way?

Lorraine McKay: Yes.

Mayor Jerry Larsen: Excellent.

Lorraine McKay: Okay. Thank you.

Mayor Jerry Larsen: Thank you. Sorry to interrupt.

Lorraine McKay: RESOLUTION #459-2024; RESOLVED, that the Comptroller and/or Village Attorneys be and hereby are authorized to obtain, within budgetary limits, an appraisal or update thereof of any Village property be it real or personal; and be it further RESOLVED, that

the Village Treasurer and the Village Administrator be and hereby is authorized to obtain, within budgetary limits, actuarial services.

Trustee Melendez, Esq.: 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 #460-2024; RESOLVED, that the responsibility for administration of the investment program of the Village of East Hampton is delegated to the Village Administrator and the Village Treasurer, to invest monies, designate banks and/or trust companies as depositories of the Village of East Hampton, and hereby be authorized to contract for the purchase of investments or establishing any bank or trust accounts, and be it further RESOLVED, that the current Investment Policy and cash management policy are hereby adopted and ratified.

Trustee Melendez, Esq.: 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 #461-2024; Authorizing the Village Administrator to invest all funds of the Village of East Hampton for the 2024/2025 fiscal year pursuant to law.

Trustee Melendez, Esq.: 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 #462-2024; RESOLVED, that the following banks or trust companies operating within the Village of East Hampton be and they are hereby designated as depositories of Village of East Hampton funds for the 2024/2025 fiscal year: Dime Bank, Chase Bank, MBIA (NY Class) and East End Financial Group (LOSAP) and be it further RESOLVED, that the Mayor is authorized to enter into agreements with the above banks and trust companies, and to amend such agreements from time to time, which agreements provide for the ordinary and necessary banking service incident to acting as a depository; and be it further RESOLVED, that the Mayor is authorized to enter into agreements with the banks and trust companies designated by the above-mentioned financial institutions to serve as a custodial bank holding collateral to secure deposits of Village of East Hampton funds held by these institutions; and be it further RESOLVED that the preceding paragraphs be made part and parcel of the Investment Policy for the Village of East Hampton.

Trustee Melendez, Esq.: 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 #463-2024; WHEREAS the Village of East Hampton enters into numerous professional services agreements, public works and purchase contracts; and WHEREAS, during the course of performance of some of those contracts it is necessary to execute amendments, modifications and change orders within the scope of construction/services and when time is of the essence:

NOW, THEREFORE, on motion of Trustee _____, seconded by Trustee _____, be it RESOLVED, that the Mayor be and hereby is authorized to execute amendments, change orders and/or modifications to professional services agreements, public works contracts and purchase contracts that in total do not exceed 10% of the total contract price.

Trustee Sarah Amaden: 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 #464-2024; Adopt procurement policy. (no changes from current policy)

Trustee Melendez, Esq.: 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 #465-2024; Accept \$2,700 donation of two (2) mahogany bike racks, one each for Main Beach and Georgica Beach from Michael Mata and George Mata Contracting (*per attached donation letter*)

Trustee Melendez, Esq.: 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 #466-2024; Accept \$23,655.47 donation of one (1) Side by Side Vehicle and two (2) Surf Rescue Boards from the East Hampton Village Foundation (*per June 26, 2024 memo from D.Smith*).

Trustee Melendez, Esq.: 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 #467-2024; Authorize the appointment of Perillo & Hill LLP (Lisa Perillo) as Village Attorneys at an annual sum of \$115,000 effective August 1st, 2024 through July 31, 2025.

Trustee Melendez, Esq.: 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 #468-2024; Approve the Memorandum of Agreement (MOA) between East Hampton Village and the East Hampton Village Police Benevolent Association (PBA).

Trustee Melendez, Esq.: So moved.
Deputy Mayor Chris Minardi : Second.
Mayor Jerry Larsen: All in favor?
Board in Unison: Aye.

Mayor Jerry Larsen: Passed and carried. And that memorandum, just so everyone's aware, it's a change in their schedule. We're doing a one year trial period for them to do steady tours. So, they'll be... It supposedly, you know, it's better for your health and better for morale and things like that. So, the PBA asked if we would do it. It's costing a little bit of money, but it's something that is worth giving a shot for a year. And we'll see at the end of the year if they want to continue with that or not. So, that's what that's about.

Lorraine McKay: RESOLUTION #469-2024; Approve the engagement of Perillo Hill LLP to provide legal services relating to the creation and establishment of a Village Justice Court for the Village of East Hampton (designated a "Special Project" and thus outside the scope of general

Village Attorney services) for a flat fee of \$50,000 payable from the Assigned Unappropriated Fund Balance.

Trustee Melendez, Esq.: So moved.

Deputy Mayor Chris Minardi : Second.

Mayor Jerry Larsen: All in favor?

Board in Unison: Aye.

Mayor Jerry Larsen: Passed and carried.

Mayor Jerry Larsen: Anything else?

Lorraine McKay: That's it.

Mayor Jerry Larsen: All right. So can I get a motion to close?

Trustee Melendez, Esq.: So moved.

Deputy Mayor Chris Minardi: Second.

Mayor Jerry Larsen: All right. Our meeting is closed, and our next meeting is on July 31st. So, that'll be the end of year meeting since our fiscal year ends that day. And hopefully everybody can come.

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

Lorraine McKay