

BOARD OF TRUSTEES
APRIL 19, 2024
REGULAR MEETING
LTV STUDIOS, 75 INDUSTRIAL ROAD,
WAINSCOTT, NY 11975

Those Present Were:

Jerry Larsen, Mayor
Sandra Melendez, Esq., Trustee
Sarah Amaden, Trustee
Marcos Baladrón, Village Administrator
Lisa Perillo, Esq., Village Attorney
Lorraine McKay, Executive Assistant
Gabrielle McKay, Deputy Village Clerk
Jeffrey Erickson, Chief of Police
Gerry Turza, Fire and EMS Administrator
Bill Hajek, Village Planner
Hugh King, Village Historian
Chris Hines, Business Development Manager at LandTek
Christopher Kelley, Esq., Twomey, Latham, Shea, Kelley, Dubin & Quartararo, LLP representing
The Hedges Inn LLC and The Hedges Inn Management Company, LLC and St. Luke's
Church
Martha Reichert, Esq., Twomey, Latham, Shea, Kelley, Dubin & Quartararo, LLP representing
The Hunting Inn and The Maidstone Hotel
Kenneth Lippert, Village Resident
Richard Whalen, Whalen Filer PLLC representing neighbors of The Hedges Inn
David Ganz, Village Resident
Kathleen Cuninghame, Executive Director of the Village Preservation Society of East Hampton
Marty Cohen, Chairman of the Board of Guild Hall
Courtney Garneau, East Hampton Town Resident

EMS Recruitment Video

Gerry Turza, Fire Department and EMS Administrator
Chief Mary Mott, Department of EMS Chief
Jordan Dias, Attendant of the Department of Emergency Medical Service (EMS)
Meredith Browne, EMT of the Department of Emergency Medical Service (EMS)
Andrew Daige, EMT of the Department of Emergency Medical Service (EMS)

Those Absent Were:

Chris Minardi, Deputy Mayor
Carrie Doyle, Trustee

Mayor Jerry Larsen: Good morning, everyone. Today is the April 19th, 2024, East Hampton Village Board meeting. Thank you for attending. We have a few things on the agenda before we get to the reason everyone is here today. We have a sign-up sheet in the front. If you haven't signed up and you'd like to speak about the legislation proposal for the historic area, please sign up with Gabby here in the front. Before that, we're going to please stand for the pledge.

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 Jerry Larsen: Thank you everyone. Thank you. All right. First up is our historian, Hugh King.

PRESENTATIONS – HUGH KING

Hugh King : I thank you, Mr. Mayor, for inviting all these people to hear me speak. Rounta 27 has come to Home Sweet Home. Rounta 27 is a group of individuals. After working all day, they go to class at night to improve their language skills. So, they came to Home Sweet Home for a tour. They will be writing essays, and I will be getting copies of the essays for all of you to read.

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Okay, probably at the next meeting. Also, the Girl Scouts came to Home Sweet Home, and they wrote a letter. Dear Mr. King, thank you so much for giving me and my Girl Scouts the tour of Home Sweet Home. It's a very interesting place. Also, thank you for telling us the story of the guy's big giant head. We have the bust the head of John Howard Payne in Home Sweet Home came from a Prospect Park in Brooklyn. Uh, so we have that there. Remember, Payne was not born in the house, so don't keep telling that story. All right? We're not going to tell anybody.... Anyone about where you hid the keys. I mean, the clock keys. When I got to Home Sweet Home, there's a banjo clock and every day I would wind it up and put the key back inside the clock until somebody told me. Don't do that. People not only collect clocks, but they also collect keys. So, we hide the keys someplace, and the kids say they're not going to tell anybody about it. Okay, I'm going to thank you for being kind, sweet, interesting and fun. And Mr. King deserves a raise. No, no, no, no, they didn't say that. I didn't say it. Sorry. I really enjoyed it. And a bunch of people from the Girl Scouts told me they liked it too. And then they have some pictures of the head of the clock, a dress that I showed them, and a teacup. And one final thing about the cemetery tour. I just want to report that acting Chief Erickson did not show up to arrest Goody Garlick. Superintendent Collins did not show up to build the scaffold in case we had to have a hanging. And the Village Attorney, Lisa Perillo, did not show up to take evidence. And we couldn't send the case to Connecticut because the judge, Jerold L. Turner, also didn't show up. See you next year. That's all I got.

Mayor Jerry Larsen: Thank you, Hugh. Next up is our Police Chief.

PRESENTATIONS – POLICE CHIEF JEFFREY ERICKSON
NEW HIRE – NICHOLAS LAVELLE

Chief Jeffrey Erickson: Good morning. Today I have the special honor and privilege of adding one more to the ranks of the East Hampton Village Police Department. It's been over a year that we've had a vacant spot in the Police Department, and it's been a very arduous task with civil service regulations and training requirements to fill those. And we still have openings that the Village has supported us on, and we're actively working to get our ranks up to the levels that they are allotted. So, this morning I have Officer Nicholas Lavelle. Nicholas Lavelle started with us in 2018 as a TCO, as many have in the Village Police Department. It's kind of becomes a steppingstone and it's really a privilege when one of our own is moving up, whether we've had dispatchers that moved to the level of police officer or in this case, it's a traffic control officer that's been out there since 2018. He took his own time. He started the academy in September of last year on the 18th and graduated in March the 21st on his own time, going four nights and all day on Saturdays. And he comes out with a certification the same as a full time. But he did it. He did his on his own. And it's a testament to his dedication for this job and for this community. So, with that, having said, I would like to again thank the Board for their support in funding this position and bringing us to where it needs to be. And I congratulate his parents are here, Kathy and Jason, if you could just stand, they are part of the puzzle to the family. So, I appreciate the dedication, letting your son come to work for the ranks of the East Hampton Village Police Department. And with that, I'd like to present Nicholas with your shield, number 89. He will wear the badge of 89. So, our 89th police officer in the Village of East Hampton. If you want to come forward, I could give you a badge. (Police Chief Erickson provided Police Officer Lavelle with his Badge)

PRESENTATIONS – CHRIS HINES, LANDTEK
HERRICK PARK BASEBALL FIELD RENOVATION

Mayor Jerry Larsen: All right. So next up is Chris Hines for the baseball field renovation in Herrick Park.

Chris Hines : Good morning, Village of East Hampton, and congratulations, Nicholas. We're looking to do the renovation of the baseball field. I don't know if we had a picture of this or...

Broadcaster: I don't have that one ready right now.

Chris Hines : All right, well, with the baseball field renovation, what we're going to do is relocate the baseball field, into more of the corner where the sidewalks come to meet at the long-term parking lot and run along Muchmore Lane. We're going to renovate the site, continue the sidewalk renovation to bring it up from eight... Make it eight foot all the way back to the overflow parking lot. So, that'll allow you for vehicle access, possible food trucks and various other access for your different events that you're going to host there. The baseball field itself is going to look very similar to the softball field. The backstops dugouts are all going to be constructed very similar. The big difference would be you're going to have a 90-foot field versus a 60-foot field, which is for softball. The sidewalk is going to be renovated, rounded out. So, it's going to make more of a walking pattern. So, everything... So, once we complete this, the athletic portion of the park will be completed. We're anticipating sometime in the next two weeks to have temp fence up. Once we have the award, we'll have the mark outs done. And once those are done, we can start putting a shovel on the ground. And we anticipate being done by Memorial Day Weekend give or take.

Mayor Jerry Larsen: That's terrific. Any questions from the Board? All right. Thanks, Chris. Thank you.

PRESENTATIONS – GERRY TURZA
EMS VIDEO

Mayor Jerry Larsen: All right, next up is Gerry Turza our Fire and Ambulance Coordinator.

Gerry Turza: Good morning, Mr. Mayor, members of the Board. Do you guys have the video? (Asking the Broadcaster)

Broadcaster: Not yet.

Gerry Turza: It's all good. So, the Village engaged the 929 Media Group to produce a number of videos. They started out with one for the beaches and lifeguard program, which is very well received, very effective. So, the Village Administrator, Mr. Baladron, decided, why don't we do something similar for Fire and EMS to help bolster the ranks? Because it's becoming more and more difficult. So, back last fall, we had an opportunity to produce a video for the Fire Department, which we previewed at, I believe, the December Board meeting. And I was kind of going back and forth with a number of different production ideas. Last month we an opportunity presented itself for us to put something together, and we're going to preview it here this morning. Once this is put before the Board, then we're going to be pushing it out. Right now, the Fire Department one is on the Village's website. We're going to try to push some more, social media, but the videos have been coming out great. And the EMS one in particular kind of became very interesting because EMS is not typically looked at as being very glamorous. The fire department, we've got trucks, we've got fire, we've got flames. EMS, in order to really make a difference in someone's life, this is how you do it. So, you'll see some folks in here representing new vitality there. Our youngest members, they're out there serving the public every single day. This video kind of came together the first time we were able to use our EMS Club, that the Chief has, the new members of the EMS volunteers, some of our more senior volunteers, as well as our paid staff in the Fire Department. The first time we were able to mesh everything in one.

Mayor Jerry Larsen: I just want to say one thing. You'll see in the video... You're going to see Chief Mott. Chief Mary Mott is in the video. She would have been here today, but unfortunately, her husband suffered a very serious medical emergency last couple of days, a couple of days ago. And, um, he's doing well, but he's in Stony Brook Hospital right now. She couldn't make it here today, so we wish them well.

Jordan Dias (In EMS Video): I do kind of feel the adrenaline coming every time the call goes out. Usually I'm here, we have ambulance out, I get in the back, I get a pair of gloves, and then you wait for whoever is going to get on and then respond.

Gerry Turza (In EMS Video): Department of Emergency Medical Services under the Chief, implemented a program involving our youth in the high school. Students that may be interested

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in field EMS or science, you know, they've got the opportunity to come down here and learn from the ground up.

Meredith Browne (In EMS Video): We get monthly training during our department meetings, so I feel like they do a really good job of making sure that we're up to date on all of the new information that there is out there.

Chief Mott (In EMS Video): We stay up to date with the trauma protocols, so they'll learn a skill, or they'll learn a part of a piece that is needed in assessment so that they have the opportunity to engage with a situation that's not just, you know, textbook driven or a writing assignment that now they have the tools and the information so that they can go on a practice ambulance call knowing what is there, looking at, you know, how do they recognize what they need to do, and then how can they go ahead and do it?

Gerry Turza (In EMS Video): The Village of East Hampton is certainly committed to ensuring that our responders have the best resources possible, whether that's material and equipment or personnel and training, to be able to provide the best pre-hospital care to the public as possible.

Andrew Daige (In EMS Video): All the people here are really helpful to, you know, everybody's always looking out for each other and asking if you're okay or you know, you need anything. People are always willing to help.

Meredith Browne (In EMS Video): And there's also many mental health resources available in the run room. We have a hotline that's always available for us.

Jordan Dias (In EMS Video): It is very rewarding. It teaches you a lot of skills like working with new people, working as a team, and just how to talk to people as well.

Chief Mott (In EMS Video): You get tremendous personal growth. You feel great about engaging with your community. You feel proud of what you're doing. When you think, what could I do to help my community that would have such a positive impact on people's lives? EMS is the place where you want to start.

Gerry Turza: And we would just like to thank the Board for their support in these in these projects.

Mayor Jerry Larsen: We have the sign-up list right over here if anybody would like to join.

PUBLIC HEARING – INTRO#13-2024

Mayor Jerry Larsen: So next up we're going to move into this public hearing, which is probably why most of you are here. Before we get started, I would just like to introduce people sitting on the stage all the way to the right is Ms. McKay, she is the Mayor's Secretary. Next is our Village Attorney, Lisa Perillo. Next to me is Trustee Sarah Amaden. To my left is Trustee Sandra Melendez. And to my far left is Village Administrator Marcos Baladron. So, just so you know, as people talk, you'll know who's talking. And it's kind of important. So, what I'd like to do is... We're going to open this up. Before we read the law, I'd just like to say this is about our Historic District on Main Street. This does not affect any other areas within the Village. It is only the Historic District on Main Street, which basically encompasses the five inns that have restaurants. So, we found it important because these inns are pre-existing non-conforming, which means they've been around here before. Code was even created, and we thought it was important that we put a curfew or a limit on the hours that can be. These restaurants can operate. So, that's what this proposal is here today in front of you, we, the Village Board. It's our job to provide safety and health to our residents. It's also our job to make sure people's quality of life is looked after. And all of these restaurants are in residential areas, so we don't think it's necessary for that type of establishment to be open until two, three, or four o'clock in the morning. So, that's what this is all about. Without any further ado, I'll have the proposed legislation read, and then we'll start taking comments.

Lorraine McKay: Introductory #13-2024, a proposed local law amending Ch. 176 Historic Areas, Preservation of.

NOTICE OF PUBLIC HEARING

NOTIC IS HEREBY GIVEN THAT the Board of Trustees of the Village of East Hampton will hold a public hearing on the 19th day of April 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 #13-2024, a proposed "Local Law amending Village of East Hampton Code Chapter 176. Historic Areas, Preservation of.

INTRODUCTORY NO. 13-2024

LOCAL LAW NO. __ - 2024

A Local Law amending Village of East Hampton Code Chapter 176. Historic Areas, Preservation of.
BE IT ENACTED by the Board of Trustees of the Villag of East Hampton as follows:

SECTION I. Legislative Purpose and Intent.

§ 176-1. Purpose.

It is hereby declared as a matter of public policy that the protection, enhancement and perpetuation of landmarks and historic districts is necessary to promote the economic, cultural, educational and general welfare of the public. Since the identity of a people is founded on its past and since the Incorporated Village of East Hampton, hereafter referred to as the "Village," has many significant historic, architectural and cultural resources which constitute its heritage, this chapter is intended to:

- A. Protect and enhance the landmarks and historic districts which represent distinctive elements of the Village's historic, architectural and cultural heritage.
- B. Foster civic pride in the accomplishments of the past.
- C. Protect and enhance the Village's attractiveness to visitors.
- D. Ensure the harmonious, orderly and efficient growth and development of the Village.

SECTION II. 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):

§ 176-2. Design Review Board.

- A. Except as provided in §§ 176-3 and 176-7, the Design Review Board shall administer this chapter.
- B. The powers of the Design Review Board shall include:

- (1) Employment of staff and professional consultants as necessary to carry out its duties under this chapter.
- (2) Adoption of criteria for the identification and protection of significant historic, architectural and cultural landmarks.
- (3) The making of recommendations to the Village Board of Trustees concerning the acquisition of facade easements or other interests in real property as necessary to carry out the purposes of this chapter.
- (4) Increasing public awareness of the value of historic, cultural and architectural preservation by developing and participating in public education programs.
- (5) Making recommendations to the Village Board of Trustees concerning the utilization of state, federal or private funds to promote the preservation of landmarks and historic districts within the Village.
- (6) Recommending acquisition of a landmark structure by the Village Board of Trustees where its preservation is essential to the purposes of this chapter and where private preservation is not feasible.
- (7) The approval or disapproval of applications for certificates of appropriateness pursuant to this chapter.
- (8) The making of recommendations to the Board of Trustees of changes in Chapter 278, Zoning, of the Code of the Village of East Hampton to support landmark and historic district preservation.
- (9) The conduct of surveys of significant historic landmarks and historic districts and recommendation thereafter to the Village Board of Trustees for designation as an historic landmark or historic district or removal therefrom.
- (10) Adoption of guidelines for applying the criteria for approval of a certificate of appropriateness provided in § 176-4 and for implementing procedures for certificate of appropriateness application and review provided in § 176-5.

§ 176-3. Designation of historic landmarks or districts.

The Village Board of Trustees shall designate historic landmarks and historic districts based on the following criteria after a public hearing:

- A. The Village Board of Trustees may designate an individual property as a landmark if it:
 - (1) Possesses special character or historic or aesthetic interest or value as part of the cultural, political, economic or social history of the locality, region, state or nation;
 - (2) Is identified with historic personages;
 - (3) Embodies the distinguishing characteristics of an architectural style;
 - (4) Is the work of an architect, designer or builder of local or regional importance; or
 - (5) Because of a unique location or singular physical characteristic, represents an established and familiar visual feature of the neighborhood.

B. Historic districts.

- (1) The Village Board of Trustees may designate a group of properties as an historic district if it:
 - (a) Contains properties which meet one or more of the criteria for designation of a landmark.
 - (b) By reason of possessing such qualities, constitutes a distinct geographic section or area of the Village.

(2) The properties in each historic district shall be shown on Historic District Maps[1] and shall be described by Suffolk County Real Property Tax Map numbers, both of which shall be filed in the Village Clerk's office.

[1]

Editor's Note: Copies of the Historic District and Landmarks Maps are included at the end of this chapter.

C. Notice of a proposed designation of property as either an historic landmark or of its inclusion in an historic district shall be sent by mail to the owners of such property. The notice shall describe the property so proposed and shall announce a public hearing by the Village Board of Trustees to consider the designation. The Village Board of Trustees shall hold such a public hearing within 45 days of the adoption of a resolution of proposed designation.

§ 176-4. Certificate of appropriateness.

No person, including any officer, department, authority or board of the Village of East Hampton, shall carry out any exterior alteration, restoration, removal of a member of a pre-1880 timber frame, reconstruction, demolition, new construction, or moving of either a designated landmark or of property within designated historic districts, nor shall any person, including any officer, department, authority or board of the Village of East Hampton, make any change, except normal maintenance as provided in § 176-9, in the appearance of any of the exterior elements of such a property without first obtaining a certificate of appropriateness from the Design Review Board.

A. Consideration of applications; compatibility.

(1) The Design Review Board's consideration of applications for certificates of appropriateness shall be based upon the following criteria:

- (a) Properties designated as landmarks or properties located within a designated historic district which contribute to the character of that historic district shall be retained, with their historic features, including the timber frames of pre-1880 buildings, altered as little as possible.
- (b) Alterations of properties designated as landmarks or located within a designated historic district shall be compatible with the historic character of the property as well as the designated historic district.
- (c) All new construction within a designated historic district shall be compatible with the existing improvement within said district.

(d) In reviewing an application for an accessory dwelling unit to be located on a property designated as a timber-frame landmark, the Design Review Board shall consider:

[1] The extent to which the proposal achieves the goal of maintaining or enhancing the integrity of the landmark building and its setting, particularly its setting when viewed from the street.

[2] The extent to which the proposal keeps the landmark building intact with no additions; or, when this option is not possible, keeps additions subordinate in size and scale to the landmark building. Wherever possible, the Board shall encourage applicants to maintain the integrity of the landmark building by avoiding additions, if a detached building is possible. However, when a landmark building is of a size or has significant additions that make it impractical for use as an accessory dwelling, further expansion of the landmark building and construction of a new accessory dwelling is consistent with these criteria.

(2) In applying the principle of compatibility, the Design Review Board shall consider the following criteria:

- (a) The general design, character and appropriateness to the property of the proposed alteration or new construction.
- (b) The scale of proposed alteration or new construction in relation to the property itself and the historic district in which the property is located.
- (c) Texture, materials and color and their relation to similar features of other properties in the historic district.
- (d) Visual compatibility with other properties in the historic district and neighboring properties, including proportions of the property's front facade, proportion and arrangement of windows and other openings within the facade, slope of the roof and the rhythm of spacing of properties on streets, including setbacks.
- (e) The importance of historic, architectural or other features to the significance of the property.

§ 176-5. Application procedure for certificate of appropriateness.

A. Prior to the commencement of any work requiring a certificate of appropriateness, the owner shall file an application for such a certificate with the Design Review Board. The application shall contain:

- (1) The name, address and telephone number of the applicant.
- (2) A survey of the property.
- (3) Elevation drawings of proposed changes.
- (4) Perspective drawings, including relationship to adjacent properties.
- (5) Samples of color or materials to be used.
- (6) Where the proposal includes signs or lettering, a scale drawing showing the type of lettering to be used, all dimensions and colors, a description of materials to be used, the method of illumination and a plan showing the sign's location on the property.
- (7) Any other information which the Design Review Board may deem necessary in order to visualize the proposed work and consider the application.

B. No building permit shall be issued for such proposed work until a certificate of appropriateness has first been issued by the Design Review Board. The certificate of appropriateness required by this chapter shall be in addition to and not in lieu of any building permit that may be required by any other ordinance or local law of the Village of East Hampton.

C. The Design Review Board shall approve, deny or approve the permit with modifications within 60 days of receipt of a completed application. The Design Review Board may, in its sole discretion, hold a public hearing on any application.

D. All decisions of the Design Review Board shall be in writing. A copy shall be sent to the applicant and a copy filed with the Village Clerk's Office. The Design Review Board's decision shall state the reasons for denying or modifying any application.

E. Expedited review.

(1) Whenever the Chairman or, in the Chairman's absence, the Vice Chairman of the Board finds that a proposal meets the criteria of § 176-4 and also the conditions set forth below, he is hereby authorized to grant a certificate of appropriateness.

(a) The proposed work is specifically listed as eligible for expedited review by the Design Review Board or is an improvement that relates solely to improving access for persons with disabilities; and

(b) The proposed work will have no effect on an historic feature of a contributing property; or

(c) The proposed work will have no effect on the setting of a contributing property; or

(d) The proposed work conforms to all relevant design guidelines adopted by the Design Review Board.

(2) All certificates of appropriateness granted by expedited review will be reported at the following regular meeting of the Design Review Board.

§ 176-6. Hardship exemption.

A property owner may apply to the Village Board of Trustees for relief from landmark designation or inclusion in an historic district on the grounds that the designation or inclusion imposes a hardship upon him. To support such an application, the applicant shall establish that:

A. The property is incapable of earning a reasonable return, regardless of whether that return represents the most profitable return possible.

B. The property cannot be adapted for any other use, whether by the current owner or by a purchaser, which would result in a reasonable return.

C. Bona fide efforts to find a purchaser interested in acquiring the property and preserving it have failed.

§ 176-7. Hardship application procedure.

A. After receiving written notification from the Design Review Board of the denial of a certificate of appropriateness, an applicant may commence the hardship process. No building permit or demolition permit shall be issued unless the Village Board of Trustees makes a finding that a hardship exists.

B. The Village Board of Trustees shall hold a public hearing on the hardship application at which an opportunity will be provided for proponents and opponents of the application to present their views.

C. All decisions of the Village Board of Trustees shall be in writing and shall state the reasons for granting or denying the hardship application.

§ 176-8. Enforcement; inspection; stop-work order.

All work performed pursuant to a certificate of appropriateness issued under this chapter shall conform to the requirements included therein. The Building Inspector shall periodically inspect such work to assure compliance. In the event that work is found that is not being performed in accordance with the certificate of appropriateness, or upon notification of such fact by the Design Review Board, the Building Inspector shall issue a stop-work order and all work shall immediately cease. No further work, except such work as is necessary to bring the project into compliance with the certificate of appropriateness, shall be undertaken on the project while the stop-work order is in effect.

§ 176-9. Maintenance and repair required.

Nothing in this chapter shall be construed to prevent the ordinary maintenance and repair of any exterior architectural features of a designated landmark or property within a designated historic district which does not involve a change in design, material, color or exterior.

§ 176-10 Food and beverage service; hours permitted

A. Legislative Intent. The Board of Trustees finds that regulation of the hours of operation of eating and drinking establishment, as defined in this section, located within a Historic District will be in the public interest, in furtherance of the purpose of this Chapter as set forth in §176-1, and will serve to protect public health, safety and the welfare, good order and quality of life in the Village by reducing traffic and noise levels at night.

B. Eating and Drinking Establishment. Eating and Drinking Establishment as defined in this Chapter shall mean a facility in a fixed location where food and/or beverages are stored, served, prepared, and offered for sale directly to the public for immediate consumption, either on or off the premises. Eating and Drinking Establishment includes any restaurant, bistro, brasserie, buffet, cafe, coffee shop, cafeteria, sandwich shop, tavern, cocktail lounge, pub, snack bar, juice bars, bed and breakfast, cafeteria or eating establishment, and any other eating or drinking establishment, organization or club, including those areas of any boarding house, inn, hotel or guest house, which gives, sells or offers for sale, food or drink to the public, guests, or patrons.

C. It shall be a violation of this chapter for the owner, lessee or operator of any Eating and Drinking Establishment located in a Historic District to remain open for business, or take orders of food and/or beverages, between the hours of 10:00 pm and 6:00 am.

§ 176-101 Penalties for offenses.

A. The Building Inspector shall not issue a building permit to a designated landmark or to a property within a designated historic district without the approval, in writing, of the Chairman or, in his absence, the Vice Chairman of the Design Review Board.

B. The penalties for the construction, alteration of site or structure or demolition in violation of the provisions of this chapter shall be a fine not exceeding \$500 or imprisonment for not more than six months, or both, for any violation or offense, and each day that such violation or offense continues shall be deemed to constitute a separate offense.

C. The Penalties for violation of Section 176-10 above shall be the maximum penalty allowed by law. Any owner, firm, partnership, associate, lessor, lessee or corporation, and any agent thereof, of any restaurant operating in violation of Section 176-10, at the time of any violation, was present and knew or should have known said violation or violations were being committed on said premises shall be deemed to have committed a violation of this chapter. In addition, any activity that is commenced or is conducted contrary to this chapter may be restrained by injunction or otherwise abated in a manner provided by law.

SECTION III. SEVERABILITY.

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

SECTION IV. EFFECTIVE DATE

A. Effective Date

(1) This Local Law shall take effect 180 days after it becomes law.

Dated:

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

Mayor Jerry Larsen: Gabby, who's on the first speaker?

Gabrielle McKay: Do you want me to bring the list up you?

Mayor Jerry Larsen: Yeah, that'd be great. (Gabrielle brought the speaker sign-up list up to Mayor Larsen) Thank you. Martha?

Martha Reichert, Esq.: I'll let my partner go first, Mr. Kelley.

Mayor Jerry Larsen: Just for the record, just say this once, when you get to the podium, please state your name and who you represent, in the case of an attorney. And I would ask, since this is a very controversial thing, that if somebody's not saying what you want to hear, please be respectful of that person and you'll have your opportunity to speak as well. We also are limiting three-minute comments.

Christopher Kelley, Esq.: Mr. Mayor, members of the Board, my name is Christopher Kelley from Twomey, Latham, Shea, Kelley, Dubin and Quartararo. I'm here representing the owners of The Hedges Inn, The Hedges Inn LLC, and The Hedges Inn Management Company, LLC, as well as Saint Luke's Church. I'm here today to oppose the adoption of the proposed amendments to Chapter 176, Historical Preservation, as they relate to opening operating hours of so-called eating and drinking establishments. I'll reserve any rebuttal to the Mayor's comments in the paper from yesterday. Um, believing that in time he may decide to make an apology, but at least he would research how the owners of The Hedges Inn got to be owners, how long they've been owners, and why they became owners. I also note that we submitted a letter of comment dated April 17th, which we received earlier this week, and those comments were based on the law as it was noticed in the notice of public hearing and published. I've since found out as of last night that a different law is now been distributed to you with changes in your agenda packets. My comments of the April 17th letter dealt with the initial law as notice, but my comments there and the comments today. Most all relate to the new revision as well. It appears that this is a proposal that is a solution in search of a problem. There's been no record made of any sort of rowdy

behavior noise disruption of the historic districts to date. In fact, the inns all have a reason not to allow that to happen because they all have borders, they rent rooms. Uh, the target of this legislation, based on the comments of the Mayor in the newspaper, appear to be rumors that one or more of the inns, including The Hedges Inn, may lease or sell to a supper club for their restaurant accessory uses. But without a record of a problem, the amendment can't be analyzed to see if it has a reasonable basis for enactment to protect public health and safety, something the Court of Appeals has said is an absolute necessity. In fact, the Court of Appeals, in one case where it invalidated this type of legislation, said, quote, you can't use a cannon to kill a butterfly. Now, as I mentioned in the letter, the basic objection legally is that this is ultra virus, that the Village doesn't have the power, the police powers, to enact this type of legislation, and it's thus unconstitutional. The problem is that the Court of Appeals, in two cases, and subsequently the Attorney General's Office, has opined that state law regarding alcohol, the Alcohol Beverage Control Act, completely preempts the regulation of operating hours of any establishment that sells alcohol. It's... The attorney general has gone as far to say that a convenience store or a pizza parlor's hours can't be regulated by a municipality. The Village of Clinton Upstate tried to do that and limit the hours from between 2 a.m. to 6 a.m. to being close for business. And the AG said, you can't do that because pizza parlors and convenience stores can sell beer. But the AG also said that unless you really show that there is a... That the business is being conducted in an unreasonable manner, you can't use regulation as a guise for promoting the general welfare. It cannot be justified as an exercise of police power. And that's where the quote about the cannon and the butterfly comes from. And the original R. Tyson Inc. case versus Tyler, the other problem with this law legally is it's... It appears to be an attempt to exercise powers that are really defined in the zoning code without the limitations of a zoning amendment.

Mayor Jerry Larsen: Mr. Kelley, time.

Christopher Kelley, Esq.: I'll reserve my time to come back after. I think there's only three people on the list, but I would ask the opportunity to finish my remarks at the end. Thank you.

Mayor Jerry Larsen: Martha, did you want to speak?

Martha Reichert, Esq.: Hello, members of the Board. My name is Martha Reichert, Twomey, Latham, Shea, Kelley, Dubin and Quartararo, 33 West Second Street, Riverhead, New York. I'm here on behalf of two of the inns, The Hunting Inn and The Maidstone Hotel, to provide certain comments on this proposed legislation. I've reviewed the amended version that appears in the agenda packet as well. And, you know, I come here to make these comments in the context of having been a former municipal attorney, someone with a background in historic preservation, and also, uh, someone with also a practical knowledge of running a restaurant. Um, and so when I spoke with my clients and presented this legislation with them, they had concerns about how it practically will affect their operations. And I think that that's something that this Village should take into consideration. This current draft needs to be reviewed more closely, um, with respect to practical guidance, in terms of, you know, what does "open for business" mean in the context of an inn, you know, the traditional definition of an inn, and I'm going to read from dictionary.com, is a commercial establishment that provides lodging, food, etc. for the public, especially travelers, a small hotel. And in that case, the Village Code already recognizes that where an inn starts, and the restaurant ends is difficult to establish. In fact, section 200 and 16B of the Code says, "it is also the express intent of this chapter that a bar and restaurant uses shall be treated as customary accessory uses for an inn". And so, when you look at the way this law is crafted, um, again, how does it practically operate? The penalties are very, very harsh for a violation. So conversely, where the Village seeks to really, um, as it states abate a public nuisance compliance should be very clear as well. Um, and so we ask that the Village go back to the drawing table and really take a hard look at have they crafted a law that can be complied with? The other thing is to sort of recognize the nature of the hospitality industry. And especially in, in, um... It's one thing when outside diners are dining at the inn's restaurant, but it's a different case when you're dealing with the hotel guests. Um, the way this law is crafted, it prohibits room service after a certain time. It also prohibits, you know, by my reading of it, a minibar, a self-service station. So, if someone comes down from their room in the middle of the night and they want a bottle of water and there's a tray with water, right? This already says that you can't give food or beverage to anyone. So, a snack bar, any self-service room service would be prohibited under this law. And I think that really has a chilling effect on the way these businesses can operate the services they can provide. The stated legislative intent of this law right now is to deal with noise and traffic issues. As my colleague Mr. Kelley has stated, you know, I think the Village needs to study how

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deep this problem is, but also the unintended consequences of not making room for an inn to provide food and beverages to its patrons whenever they may need it, which is... We live in an era of Uber Eats, Door Dash, etc. so what you could potentially be doing is seeing a proliferation of deliveries to these inns after hours, whereas before they could have just gotten a snack or a beverage internally. Um, calling an Uber to go to a convenience store to get it. So, I think that...

Mayor Jerry Larsen: Time is up. I just have a question, you said you represent two of the inns?

Martha Reichert, Esq.: Yes, The Hunting Inn and The Maidstone Hotel.

Mayor Jerry Larsen: Okay. So are you for the legislation or against or you think it needs to be tweaked just to cover those inns?

Martha Reichert, Esq.: I think at this point it needs to be tweaked and given a certain careful consideration, I think one of my recommendations is why not gather, I mean, that's the purpose of this public hearing, is to gather input, but why not craft it with people who are actually running inns, you know, members of the community who feel affected and make it a true, well-crafted piece of legislation. Thank you.

Mayor Jerry Larsen: Thank you for clarifying. And I just want to be clear, we are not closing this hearing. We're going to keep this hearing open for at least another month so that more residents can find out about this and can be heard. So, we are going to take all these comments into consideration, and we will have our attorney tweak the law, if you will, if it needs to be. So, we will be doing exactly what you're saying.

Martha Reichert, Esq.: If I could just finish my one last comment and recommendation, it would be to, again, not only make it something that can be practically complied with, but also to create consistency with the noise ordinance, the other sections of the code, and, um, to contemplate exceptions for New Year's Eve, certain holidays, special events, weddings, etc. to provide flexibility in the law.

Mayor Jerry Larsen: Thank you very much, Mr. Lippert.

Kenneth Lippert: Good morning. Uh, firstly, I'd like to thank the Mayor and Trustee Amaden for standing up for the health and safety of the Village. I've had a home here with my family for 50 years, and I happened to be about 30 yards behind The Hedges Inn on Hook Pond Lane. I heard what the esteemed attorney said, however, he's wrong. As former Deputy Mayor of New York and a Commissioner of the Port Authority, it is the duty, not only the right, but the duty of public officials to protect the health and safety of their community. And that is embedded as the main purpose for local government. So, I challenge on a legal basis what was said earlier. This is an important matter precipitated by the conversion of The Hedges to the Zero Club. We know the people that were mentioned who are members of it never travel alone. They have an entourage of hangers on, drivers, bodyguards, and of course, the ever-present paparazzi, which gives oxygen to that whole club. That will change the very character of the Village. It will change the safety and health, because the entire length of Hook Pond, instead of being inhabited by swans, will be inhabited by these groups of people who make a permanent encampment, not quite the homeless because they're paid, but, uh, it will be an encampment on Hook Pond, a permanent encampment that will offend the rights of every person in the Village. And these people don't arrive by taking the Jitney, they come in with their private jets. And the way the airport is currently unregulated, these jets can come and go at will. And I think we should speak to Kathy Burke Gonzalez, our Supervisor, about regulating when these planes can land and take off. Because it is not inconceivable that these planes will be taking off at 3:00 in the morning, four in the morning, and disturbing not only the Village Residents, but the entire Town of East Hampton. We were voted the most beautiful Village in the United States a few years ago, and I think it's the duty of our government to maintain the character that has prevailed here for almost 400 years. And so, it's not only your right, but your duty to do so. I will join you as an amicus curia in defending this legislation if it's challenged in court. Thank you.

Mayor Jerry Larsen: Rick Whalen.

Richard Whalen, Esq.: Good morning, Mr. Mayor, members of the Board. Richard Whalen from Whalen Filer, PLLC. I represent neighbors on James Lane who are neighbors of The

Hedges Inn, very close to The Hedges Inn. We are in support of the legislation. We commend the Village Trustees for bringing this forth. It's something that in light of, you know, what seems to be developing, something that is needed. We think that the Village has both the power and the responsibility to regulate the hours of operation for restaurants in this nature. These are restaurants that are not only in the Village Historic District, but they're also, I believe all of them are residentially zoned. So, we think you have the power to do this. We support it. Um, I do want to add that the concern, I think, at least from my client's point of view, obviously, is not so much what goes on inside the restaurant. But as the prior speaker indicated, there's a lot of a lot that goes along with keeping a club or a nightclub or a restaurant. We won't call it a nightclub here, open into late hours, and that's primarily traffic and the noise and commotion that's generated with people coming and going in the early morning hours and again, all in residential zones. So we very much support the legislation if you, you know, make changes or adjustments to it, you know, we'll be back to, to deal with those. But we thank you for being proactive in this matter. Thank you.

Mayor Jerry Larsen: Mr. Ganz.

David Ganz: Good afternoon. Um, I just have a few comments. The first thing is, we are not the most beautiful village. We've never been voted the most beautiful village. We're a beautiful village, but not the most. All right, so I just want to straighten that out because it's really... We're making false statements. I am... But I'm refuting what we just said before. I don't think this. I think we should all look at what the elephant in the room is. The elephant in the room is having a private club, a membership club. And I looked at the law about historical districts, and there appears to be nothing wrong with having a private club there. All right. And in terms of these... I think this was generated just to prevent this. All right. Six months ago, we wouldn't give that any solace whatsoever. But now all of a sudden, oh, we can't have a private club. It's, it's not a question of protecting the people. It's anticipating the people that are going to be there. And as long as there's enforcement, I don't see a problem. And I welcome the carpetbaggers, you know, basically coming into town because we've done a lot of things without having a political discourse in open meetings. We've done the Tesla Stadium. I mean, there are precedents set. Would you like my minute and 35 seconds (Asking Christopher Kelley)? Go ahead.

Christopher Kelley, Esq.: One thing that I wanted to mention here is that the one of the problems with the legislation is the overbroad definition of what an eating and drinking establishment is, and also the vagueness of what being closed for business is. And based on a reading of the proposal, I've prepared a list of anomalies and unintended consequences, which we know laws always have, but that are particularly absurd based on the way the law is written. And I'd like to distribute that. This very broad net that's been cast by the legislation as it's been drafted, rather imprecisely, I'd say, is that not for profits throughout the historic districts, and by the way, just a correction, I believe that this applies the way it's written to all historic districts, not just the Main Street Historic District. No inn can have a New Year's Eve party where patrons stay past 11 p.m., or where a drink or dessert is ordered. After 10 p.m., Saint Luke's rector and acolytes can be jailed for serving communion at Christmas Eve midnight mass. Patrons who linger at their tables after dinner on a July Saturday night cannot order a cup of coffee, a sparkling water or a brandy after ten. I reserve my time. Thank you.

Mayor Jerry Larsen: Thank you. That's all we had on the list. Is there anybody who would like to speak? Please come on up, one at a time. Obviously. And just state your name. If you didn't get a chance to sign up, you can certainly speak.

Kathleen Cunningham: Hello. Good afternoon. My name is Kathleen Cunningham. I'm the executive director of the Village Preservation Society of East Hampton. Excuse me, and I'd like to read this letter into the record, and I'll submit it for your files. Um, dear Mayor Larsen and the Board of Trustees, the Trustees of the Village Preservation Society of East Hampton, excluding John L. McGuirk II and Joseph B. Rose, both of whom are recused from the organization's positions and deliberations on this matter, right to support the regulation of nonconforming uses in residents' districts as well as the Historic Districts of the Village. Ample justification to regulate nonconforming uses so as to mitigate their impact on residential neighborhoods can be found in the Comprehensive Plan. Also, please see the information at this link. I've printed it out. It's... The Department of State has a piece on legal memorandum regarding hours of operation and what the what municipalities can do. Chapter 278, Zoning, defines nonconforming uses and the applicable procedures for review. While a Special Permit is required for the extension,

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expansion, or alteration of a nonconforming use, prohibited uses are subject to more rigorous requirements of a use variance. A proposal is described in the East Hampton Star to house a member only club with after-hours operations will intensify the pre-existing nonconforming use at The Hedges Inn and several other similar establishments which are residentially zoned. The fact that these establishments are located in the Main Street Historic District warrants additional concern. Village residents place a high value on the historic nature of this community and the quality of life and peaceful enjoyment of home and property that they enjoy. Permitting a nightclub or similar atmosphere operating into morning hours is an intensification of the use and is a disruption to the surrounding residential neighborhood. Such use challenges the essential use of the building as a restaurant, tavern, or place of lodging, as well as adversely impacting the Main Street Historic District. We generally support the operation of restaurants and taverns that are preexisting non-conforming, as long as they do not impose on the rights of neighboring residents to their peaceful enjoyment of home and property. Permitting after hours to usages such as a member only club will put an additional burden on neighboring residents, as well as intensify the pre-existing non-conforming use while degrading a meaningful historic property in the Main Street Historic District. With a large Village wide deficit of parking and serious traffic congestion all summer long, not to mention the extended shoulder seasons ensuring that Village residents are spared the late-night traffic and the comings and goings in after hour clubs of this sort is essential. We applaud the board's plans to address these concerns. We recommend a moratorium on such uses. Can you give me 10 seconds? I really just have one more sentence. We recommend a moratorium on such uses pending further study to clearly define the parameters of the problem, and further suggest prohibiting such uses as the most effective means of control. Thank you.

Mayor Jerry Larsen: Thank you very much. Is there anyone else who would like to speak who hasn't?

Marty Cohen: Good morning. Thank you for listening to us today. My name is Marty Cohen. I'm the Chairman of the Board of Guild Hall. Guild Hall, as you know, is a cultural center of East Hampton. We are celebrating our 93rd year on Main Street and have gone under... Are undergoing a major renovation to improve the visitor experience and to serve the community. All the more, my only thought is why 10:00? Everything closes down at 11. We have performances, whether it's film or music or whatever, and we often have a reception afterwards in our garden. Based on how I read this, unless something has changed, we would be prohibited from doing that. Also, there are people who might want to, uh, performance ends at nine, and they want to go across the street to, you know, an inn for dinner. Uh, that would be pretty much prohibitive. So, I think why 10:00? 11:00 has been working fabulously and to change the rules for the entire neighborhood, uh, because of one inn that might be doing something that's objectionable. I think everyone who's going to... Every everyone else is going to suffer from that, I think unnecessarily. Thank you.

Mayor Jerry Larsen: Thank you. Anyone else? Yes, sir. Chris. Thank you, Mr. Kelley.

Christopher Kelley, Esq.: Thank you for letting me continue my presentation. The next item on my list, by the way, was the fact that Guild Hall couldn't serve a glass of wine, white wine or club soda to a member at a post-performance reception in their garden patio after 10 p.m. The other end... of the regulations is the 6 a.m. start time, which would prevent any of the inns from putting out coffee or muffins for somebody who might...

Mayor Jerry Larsen: If it's easier, you can take that mic out of that thing. (Referring to microphone)

Christopher Kelley, Esq.: Feel like Phil Donahue and I walk around. Uh, would prevent an inn from putting out coffee or muffins for somebody who had to get on an early Jitney. If they had to leave by 6 a.m. Wedding receptions, which are conducted at Saint Luke's Church in the Parish Hall. Um, and at the Historical Society property of Mulford Farm would have to close their doors, and Mulford Farm is obviously closing doors is a little problematic but, clear their property of patrons because the definition of closed for business is not well defined. It's too broad. And this law covers all not for profits who sell or give food because it talks of clubs and organizations. Um, the real problem here is what is closed for business, for an inn? If we're renting rooms, if any of the ends are renting rooms, does that mean at 11:00 we have to send a manager up to the rooms and wake people up and say, you have to get out of your bed and leave,

but you can come back at 6 a.m.? It sounds absurd, but that's the way the law is written. So, we ask you to address that and all these anomalies which make this law invalid. My partner mentioned that there's a... This would prevent room service; you couldn't get up and have a snack between 10 a.m., excuse me, 10 p.m. and 6 a.m. Um, so we asked the board to reject this type of legislation. I think my friend Kathy Cunningham proved the point here that this is, in essence, an attempt at a zoning amendment. And as a zoning amendment, it needs to go through SEQRA, it needs to be shown to be in compliance with the Comprehensive Plan, and in this case, it has to be referred to the Suffolk County Planning Commission. None of that has happened, but this is the same situation that the Village got into when we had to sue them last time over the amendments to the special event legislation. And as you are all aware, the court invalidated that finding. It was, in essence, a zoning amendment and that properties of similarly situated in the same zoning district could not be treated differently. You cannot make separate rules for inns. And by the way, that points up another thing, every resident in the Historic District can party without limitation. Thank you and I urge your rejection of this legislation. Thank you.

Mayor Jerry Larsen: Thank you. All right. Last chance. If anybody would like to comment.

Martha Reichert, Esq.: Thank you. Martha Reichert again for The Hunting Inn and The Maidstone Hotel. Um, I want to continue just sort of the idea that, you know, well-crafted legislation has a well stated legislative intent, which this has. Um, it's always great when you cite to your statutory authority for what you're trying to regulate, but also to have clear and concise terms. And I think that, again, going back to the idea of what open or closed for business means in the context of the inns and their restaurants' needs to be parsed out more. It's clearer when you're dealing with, say, a standalone cafe, right? But where you have something that's accessory to that use, especially where it's, you know, a hotel or an inn, right? Which is a temporary residence, it becomes less clear. But again, just to even bring it back to the restaurant use, what does open and closed for business mean? Because while you may not be serving patrons anymore, anyone who's worked in a restaurant knows that open for business, you know, could technically cover the time when your employees show up and they start cleaning, baking early in the morning, or after. There's no longer food service or beverage service cleanup, etc. And so again, if you want the inns to be able to comply in good faith, you have to give clear terms. And so, I just want to keep bringing that home again in this legislation is that it needs to be something that works logistically. And so again, I would advise consulting with, you know, the inns and their operators to understand again, you know, just one other thing I want to point out in terms of, you know, if you physically go and visit a lot of the inns, you'll see that, again, that in use and that restaurant use are physically intertwined. At The Maidstone Hotel, there are several rooms that can only be accessed through the dining room, right. So again, how does this law affect people getting to their rooms and what open and closed for business means? Thank you.

Mayor Jerry Larsen: Thank you. All right. We're going... I'm sorry, Mr. Lippert. Just step up because this is live, and I'm sure there's a lot of people watching this.

Kenneth Lippert: We've heard a lot of statements about this might not work, that might not work, this detail hasn't been attended to in the legislation. Most legislation of this type is followed by regulations. Normal legislation doesn't cover every contingency, every point. Normally, there is a series of regulations that are implemented by the administration in the Village to take into account various things like that that come up as to whether you can clean or not clean, whether you can have a refrigerator in the room or not have a refrigerator in the room. So that's an incremental process that comes after the general legislation is passed. That goes for Congress, that goes for city councils, that goes for village councils. It's a uniform practice in a democracy. Thank you.

Mayor Jerry Larsen: Thank you. David.

David Ganz: Just so... Two comments. Up until probably 15 years ago, it was a place called James Lane Cafe, which was basically The Palm there. That was there probably maybe ten, 15 years. And it was open way past, not way past, but it was open past 10 p.m., which I just want to raise that point because there was an existing restaurant, not private, but it was a restaurant.

Mayor Jerry Larsen: Yeah, I'm aware of that. And I believe the Cummings family bought it because they didn't want to deal with the noise. So, thank you for your comment. Is there anyone else? Yes, ma'am.

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Courtney Garneau: Hello, my name is Courtney Garneau and I'm a member of this community. And I think we can talk about the legalese and all of that, but what really, we're talking about is community. And I believe when the Cumming family came in and renovated the historic Hedges Inn that has been part of our town for 300 years, that was their intention. Perhaps their intention has changed. And I think what we're all here as a community concerned about the potential lease of this property to an exclusive club, that's not what East Hampton is about. We're not about yes, we are a playground for the rich, but we're not in our historic district, I think. I think it's ridiculous for us to consider making that privatization. When The Hedges was renovated in 2016, and when Bar None became an operating restaurant for the public, The Hedges Inn became a place for our local kids to work for, our local families to enjoy. I mean, and if anyone's been there, I mean, it's an idyllic place in East Hampton Village, and it's something that we can talk laws and regulations about. But I think what it boils down to is the community of East Hampton, and that is something that we all need to preserve, especially as we continue on and watch our local community grow with gigantic houses, grow with natural resources being impeded. I mean, there are so many different levels of adding this private entity to our local small community. It just doesn't work. And I think we're all here to preserve that, because that's why we all live here and what we want for our community. And I applaud the Board for trying, you know, to bring up some reasons to sort of slow this process down. And I think we need more community and more time and more people to show up and say, this is what we want, and this is what we want to preserve, and this is what we have to do. Thank you.

Mayor Jerry Larsen: Very well said. All right. We're going to keep the hearing open. We're going to take everything that you've all said. And I think the law can be tweaked to help all the situations that we're talking about. But at the end of the day, this law will stop late night noise. We're not going to put up with that. It's not going to happen. And if we need to go to court and fight about it, then that's where this will end up going. But we will come up with a law that will satisfy most people unless you want to operate late at night. And that's not going to happen in our historic districts or our residential areas. It just cannot happen. So, thank you very much for everybody. So, the people that couldn't be here today have sent emails to me, uh, phone calls. And so, we're going to keep this open at least for another month so that the Star and the Press have an opportunity to put more stories out, and we get more Village Residents engaged in this conversation. And hopefully next month we'll come back with something that will resolve the situation for Saint Luke's and the situation for Guild Hall and the situation for the Historical Society. And I think again, at the end of the day, it's just going to be about late-night operations, which cannot happen. So, thank you all for coming. I know it's a lot to get out here. So, thank you very much. All right. We're going to take just take a five-minute break, so we can let people leave. We're not going to vote on anything today. So, if you don't want to stay for the rest of the meeting, please feel free to leave. Thank you everybody.

PUBLIC HEARING – INTRO#4-2024 – CONTINUED FROM FEBRUARY 16, 2024 AND
MARCH 15, 2024

Mayor Jerry Larsen: Great. So we're up for Introductory #4-2024. Ms. McKay, if you could read the legislation.

Lorraine McKay: a proposed local law amending Ch. 278. Zoning; §278-1 (Definitions; nonconforming buildings) and §278-3 (Accessory building and structure design requirements and wetland setbacks), and §278-3 A (Wetland setbacks).

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 16th day of February 2024 at 11:00 a.m. at LTV Studios, 75 Industrial Road, Wainscott, New York, at which time all persons interested will be heard with respect to "A proposed local law amending Ch. 278. Zoning; §278-1 (Definitions; nonconforming buildings) and §278-3 (Accessory building and structure design requirements and wetland setbacks), and §278-3 A (Wetland setbacks)."

INTRODUCTORY NO. 4 -2024

LOCAL LAW NO. __ - 2024

A Local Law amending Ch. 278. Zoning; §278-1 (Definitions; nonconforming buildings) and §278-3 (Accessory building and structure design requirements and wetland setbacks), and §278-3 A (Wetland setbacks)."

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

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

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

§ 278-1. Definitions; nonconforming buildings.

- A. Definitions. For the purpose of this chapter, certain words and terms shall have the following meanings:
- B. COVERAGE – ~~In~~ **On** all residential districts **properties**, that percentage of lot area covered by the ground floor area of all buildings **and roofed structures** sited thereon, together with all other structures. ~~In~~ **On** all other districts **properties**, that percentage of lot area covered by the ground floor of all buildings sited thereon, together with all other structures, including pavements and impermeable surfaces except for walkways located on the property which are available and open to the public and which connect public areas. **Buildings and roofed structures shall be measured to the furthest extent of the roof as projected downward to the ground, except that cornices, eaves, and gutters projecting not more than 24 inches from the exterior walls shall be excluded.**
- C. LOT LINE, FRONT – A street right-of-way line at the front of a lot, ~~except that in the case of a flag-shaped lot, the front lot line shall be any one of the internal lines designated by the owner, which designation, once made, shall be permanent.~~ No lot shall have less than 20 feet on a public road or street, and at no point shall said lot be less than 20 feet in width.
- D. YARD, SIDE – The area of any lot with a building which lies between the nearest portion of the building and the side lot line of the lot, extending through from the front yard, or from the front lot line where no front yard exists, to the rear yard or to the rear lot line where no rear yard exists. **Flat lots have side yards abutting each lot line.**

§ 278-3

D. Accessory building and structure design requirements.

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

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

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

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

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

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

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

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

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

(4) (3) Detached garage design requirements:

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

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

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

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

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

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

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

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

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

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

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

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

~~(4)~~ Garage design requirements:

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

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

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

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

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

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

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

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

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

278-3 A.

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

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

SECTION III. SEVERABILITY.

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

SECTION IV. EFFECTIVE DATE.

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

Dated: February 2, 2024

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

Mayor Jerry Larsen: Is there anyone who would like to be heard? Anyone from the Board? Okay. Can I get a motion to close the hearing?

Trustee Sarah Amaden: So moved.

Mayor Jerry Larsen: Hearings closed.

PUBLIC HEARING – INTRO#10-2024

Lorraine McKay: Introductory #10-2024, a proposed local law amending § 278-7 Board of Appeals; variances; special permits; fees.

NOTICE OF PUBLIC HEARING

NOTIC IS HEREBY GIVEN THAT the Board of Trustees of the Village of East Hampton will hold a public hearing on the 19th day of April 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 #10-2024, a proposed "Local Law amending Village of East Hampton Code Chapter 278-7 Board of Appeals; variances; special permits; fees.

INTRODUCTORY NO. 10-2024
LOCAL LAW NO. __ - 2024

A Local Law amending Village of East Hampton Code Chapter 278-7 Board of Appeals; variances; special permits; fees.

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

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

SECTION II. Chapter 278. § 278-7 Board of Appeals; variances; special permits; fees. [1]

- A. Board continued. The Board of Appeals created by the Board of Trustees, adopted on May 19, 1925, and in continuous existence since that time, is hereby continued. [Amended 10-2-1991 by L.L. No. 9-1991]
- (1) The Village Board of Trustees, at any time after the effective date hereof, may appoint to the Zoning Board of Appeals two alternate members.
 - (2) Role of alternate members. Alternate members shall, if appointed, serve in place of any member of the Zoning Board of Appeals who is absent or unable to attend a public hearing of the Zoning Board of Appeals. In the event that one of the alternate members does serve in place of a Board member, said alternate Board member shall serve in place of that Board member for the duration of the application (i.e., from the initial hearing of the concerned application to the ultimate decision and any rehearing thereof), and said alternate Board member shall ultimately cast one vote in connection with that application.
 - (3) Terms of members. The current members of the Zoning Board of Appeals and their terms of office shall continue as heretofore established. In addition, if, after the effective date of this chapter, the Village Board of Trustees shall at any time appoint the two alternate members authorized hereunder, one shall serve for a term of two years, and one shall serve for a term of three years. Upon expiration of the terms of all present members and the terms of the two additional members authorized to be appointed hereby, all terms shall be of five years' duration.
 - (4) Other. The method of appointment, terms of office and tenure of members shall be as prescribed by § 7-712 of the Village Law, unless and until this section shall have been amended pursuant to the authority of the Village Board of Trustees under the Municipal Home Rule Law.
 - (5) **Each Board member and alternate Board member shall be permitted two unexcused absences per year of their appointment (each of said two absences to be approved by the Chairperson of the Board) from public hearings of the Zoning Board of Appeals.**

[1] *Editor's Note: On March 16, 2007, the Board of Trustees adopted a resolution requiring New York State mandated annual training for all Planning Board, Design Review Board, and Zoning Board of Appeals members. The resolution is on file in the office of the Village Clerk and available for public inspection during regular office hours.*

SECTION III. SEVERABILITY.

If any section or subsection, paragraph, clause, phrase or provision of this law shall be adjudged invalid or held unconstitutional by any court of competent jurisdiction, any judgement 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

A. Effective Date

- (1) This Local Law shall take effect 180 days after it becomes law.

Dated: April 1, 2024	By Order of the BOARD OF TRUSTEES Inc. Village of East Hampton GABRIELLE MCKAY Deputy Village Clerk
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Mayor Jerry Larsen: Anyone from the public like to be heard? Board? Motion to close.

Trustee Sarah Amaden: So moved.

Mayor Jerry Larsen: Hearing is closed.

PUBLIC HEARING – INTRO#11-2024

Lorraine McKay: Introductory #11-2024, a proposed local law amending Ch. 256. Art. IV. Partial Exemption for Members of Voluntary Fire Department and Voluntary Ambulance Service, §256-7 Exemption granted; amount; eligibility; §256-8. Life Extension of exemption; §256-9, Application for exemption; and adding §256-9-a Effective date.

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 19th day of April at 11:00 a.m. at LTV Studios, 75 Industrial Road, Wainscott, New York, at which time all persons interested will be heard with respect to a proposed partial tax exemption for volunteer firefighters and EMS workers. Introductory #11-2024, a Local Law amending Village of East Hampton Code Chapter 256. Article IV. Partial Exemption for Members of Voluntary Fire Department and Village Department of Emergency Medical Service (EMS) Ambulance Service volunteers; §256-7 Exemption granted; amount; eligibility; §256-8. Life Extension of exemption; §256-9 Application for exemption; and adding §256-9-a effective date.

INTRODUCTORY NO. 11-2024
LOCAL LAW NO. __ - 2024

A Local Law amending Village of East Hampton Code Chapter 256. Taxation. Article IV. Partial Exemption for Members of Voluntary Fire Department and Village Department of Emergency Medical Service (EMS) Ambulance Service volunteers. §256-7 Exemption granted; amount; eligibility; §256-8. Life Extension of exemption; §256-9. Application for exemption; and adding §256-9 a effective date.

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

SECTION I. Chapter 256 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):

SECTION II. Chapter 256. Taxation. Article IV. Partial Exemption for Members of Voluntary Fire Department and ~~Voluntary~~ **Village Department of Emergency Medical Service (EMS)** Ambulance Service **volunteers**.

§ 256-7. Exemption granted; amount; eligibility.

Real property owned by an enrolled **volunteer** member of the Village of East Hampton Fire Department, ~~or and the Village Department of Emergency Medical Service (EMS) incorporated volunteer ambulance service~~ serving the Village of East Hampton ~~or such enrolled member or spouse~~ shall be exempt from taxation ~~to in the extent amount of ten percent (10%) of the assessed value of such property for Village or special district purposes, exclusive of special assessments. but such exemption shall in no event exceed \$3,000 multiplied by the latest state equalization rate for the assessing unit in which such real property it located.~~ Such exemption shall not be granted to an enrolled **volunteer** member of the Village of East Hampton Fire Department or the ~~incorporated volunteer ambulance service~~ **Village EMS Department** unless:

A. The applicant resides within the Village of East Hampton; and,

B. The **real** property is the primary residence of the applicant; and,

C. The **real** property is used exclusively for residential purposes; provided, however, that in the event any portion of the property shall not be used exclusively for the applicant’s residence but is used for other purposes, such portion shall be subject to taxation and the remaining portion only shall be entitled to the exemption provided by this section; and

D. The applicant has been certified by the Village of East Hampton as an **volunteer** enrolled member of the Fire Department or the **Village EMS Department** for at least ~~five~~ **two (2)** years; ~~and,~~

E. The exemption authorized by this section shall extend to the un-remarried spouse of a volunteer member of the Fire Department or Village EMS Department killed in the line of duty who had been a volunteer member of the Fire Department or EMS Department for at least five (5) years, and who also had been receiving the exemption prior to his or her death.

§ 256-8. Lifetime extension of exemption.

A. Any volunteer enrolled member of the Fire Department or the EMS Department who accrues more than twenty (20) years of active service and is so certified by the Village of East Hampton shall be granted the ten-percent exemption as authorized by this article for the remainder of his or her life as long as his or her primary residence is located within the Village of East Hampton.

B. The exemption authorized by this section shall be extended to the un-remarried spouse of a deceased volunteer member of the Fire Department or EMS Department who had been a volunteer member of the Fire Department or EMS Department for at least twenty (20) years, and who also had been receiving the exemption prior to his or her death.

§ 256-9. Application for exemption.

A. Application for such exemption shall be filed with the Assessor of the Village of East Hampton on or before the taxable status date on the form prescribed by the N.Y.S. Board of Real Property Services.

B. The Fire Department and EMS Department shall file, with the Assessor of the Village of East Hampton, lists of their enrolled volunteer members and of the un-remarried spouses of those deceased volunteer members who are eligible for the exemptions provided in this local law.

C. Credit for a volunteer enrolled member's past service in a fire company or fire companies, fire department or fire departments, or voluntary ambulance service or voluntary ambulance services, or related membership corporation, or any combination thereof, that serve, or have served the Village, will be granted.

D. No volunteer firefighter or volunteer ambulance worker who, by reason of such status, is receiving any benefit under the provisions of Article 4 of the New York State Real Property Tax Law shall suffer any diminution of such benefit because of the provisions of New York State Real Property Tax Law § 466-a.

§ 256-9-a Effective date

This local law shall take retroactive effect to March 1, 2024.

SECTION III. SEVERABILITY.

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

EFFECTIVE DATE

B. Effective Date

(2) This Local Law shall take retroactive effect to March 1, 2024.

Dated: April 1, 2024

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

Mayor Jerry Larsen: Anyone from the public like to be heard? Board? Motion to close.

Trustee Sarah Amaden: So moved.

Mayor Jerry Larsen: Hearing is closed.

PUBLIC HEARING – INTRO#12-2024

Lorraine McKay: Introductory #12-2024, a proposed local law amending Ch. 267-5 (C)(4) Beach Parking Permits. Monthly parking permits shall be issued rather than half-season parking permits.

NOTICE OF PUBLIC HEARING

NOTIC IS HEREBY GIVEN THAT the Board of Trustees of the Village of East Hampton will hold a public hearing on the 19th day of April 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 #12-2024, a proposed “Local Law amending Village of East Hampton Code Chapter 267-5 (C) (4) Beach Parking Permits. Monthly parking permits shall be issued rather than half-season parking permits.

INTRODUCTORY NO. 12-2024
LOCAL LAW NO. __ - 2024

A Local Law amending Village of East Hampton Code Chapter 267-5 (C) (4) Beach Parking Permits. Monthly parking permits shall be issued rather than half-season parking permits.

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

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

SECTION II. Chapter 267. § Chapter 267-5 (C) (4) Beach Parking Permits. Monthly parking permits shall be issued rather than half-season parking permits.

§ 267-5 Beach Parking.

C. Parking permits.

(4) **Monthly parking permits** ~~Half-season parking permits~~ shall be issued ~~rather than monthly parking permits~~ to those individuals who do not qualify under Subsection C(1)(a) or (b) above. The number of **monthly half-season parking** permits shall not exceed: 500 permits **per month for the period of May 15 to and including July 31; and 750 permits for the period of August 1 to and including September 15**, effective immediately. The ~~monthly half-season~~ permit fee shall, from time to time, be fixed by resolution of the Board of Trustees.

SECTION III. SEVERABILITY.

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

SECTION IV. EFFECTIVE DATE.

C. Effective Date

(3) This Local Law shall take effect 180 days after it becomes law.

Dated: April 1, 2024

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

Mayor Jerry Larsen: Anyone from the public? Board? Motion to close.

Trustee Sarah Amaden: So moved.

Mayor Jerry Larsen: Hearing is closed.

BOARD DISCUSSION – BILL HAJEK AND MARIA OLSEN
COVE HOLLOW PIPE PROJECT

Mayor Jerry Larsen: All right. Next up is for Board discussion. Mr. Hajek is going to talk to us about the Cove Hollow Georgica Pond pipe.

Bill Hajek: Good afternoon, Mayor, members of the Board. Billy Hajek for the Village, along with Maria Olsen, who's a landscape architect with VHB. They're the engineering firm that was selected to design the project. This is one of multiple stormwater prevention projects that is ongoing within the Georgica Pond watershed and it's the constructed wetland at the terminus of Cove Hollow Road or the Cove Hollow Road pipe. So, I'll go through this very quickly for you. It's been a long meeting. Just a little bit of background is the pipe that was constructed in the 1930s. Interestingly, it was started as a C.C.C. Project during the Great Depression under President Roosevelt's New Deal Program. So, it's an over 7000 linear foot long pipe that stretches from roughly Route 114, and it ends at the terminus at Cove Hollow Road. So, all stormwater runoff that's generated within that vicinity, for the most part, is all directed into the pipe by a series of catch basins and all that stormwater is flushed down into the Georgica Cove section of Georgica Pond. That area is experiencing excessive algal blooms. Usually that's attributed to an excess of nitrogen and phosphorus and testing that's been conducted by Surfrider and the Friends of Georgica Pond have also found high fecal coliform counts at the area of the pipe. So, we believe that's all attributed to the stormwater that's being directed into the pond. So, this project started in 2017 by the Village and it's been funded through the Community Preservation Fund Water Quality Initiative. I won't go through all the conditions that we found, but this project started by scoping the whole entire pipe. Drew Bennett actually did the initial investigation. Interestingly, he had plans from when the pipe was installed because his dad worked for Suffolk County in the 60s and 70s, which is pretty amazing that he had them in his basement, and I provided you with an outline of the conditions that were found during the pipe scoping. There's a couple of aerial photographs that are included in your packet, one of them also shows the topographic conditions in the area of the site, which shows that all the water is flowing in the direction of this road end. And then there's a map in here that was put together by Eastern Environmental that shows the length of the pipe, shows all the inlets, identifies all the trouble spots, which we're working on addressing in connection with this end of pipe treatment program. And then there's a photograph which shows what the internal conditions of the pipe look like. They actually drove an ROV vehicle through there and took photographs and video. We found utilities crossing it. We found people had basically pride the pipe open and are directing stormwater runoff from their own properties into it. There's a series of issues that are going on there, and that's all identified in the observation of deficiencies section of the presentation, which I won't get into too much of the detail of it. And then provided you with a couple of photographs showing the area in question of you from Georgica Road. There's the terminus, there's a view from the pond, and then also the actual pipe and the outfall box, which is where the stormwater eventually makes its way into Georgica Pond, the Georgica Cove section of the pond. You'll see the box. There is the outfall area, and then it's surrounded by wetlands and Phragmites. So, the engineers who worked on this and the landscape architects have recommended a series of fixes. Some of those are actually occurring right now with the New York State conducting improvements to the right of way and the drainage system that exists right now in the state right of way, which is a good thing. And this work actually led to some of their corrections that's ongoing. So, this is very good. And then the main point here is the end of pipe treatment, and the last page here shows the latest design which is purely just putting the road back essentially as it exists right now, just making it more of a true cull de sac at the end for emergency vehicle turnaround. Keeping the road exactly the same, keeping the grass on the would be the west side as it currently exists, and installing what are a series of micro pools where the water is going to be diverted into these micro pools. The pools will be planted with native vegetation, that vegetation will treat the water, and this way the stormwater isn't directed directly into the cove anymore. It's very similar in design to what was done on the Methodist Lane bioswale.

Mayor Jerry Larsen: That's very nice.

Bill Hajek: Yeah, it'll look pretty similar. It's similar types of species, a lot of grasses, a lot of herbaceous plants. It'll look very, very nice. And so, we the Village did receive support from the Friends of Georgica Pond for this. The project is in the permitting stage with the Dec, the Army Corps of Engineers and the Department of State, and we're awaiting their comments, eagerly awaiting their comments later on your agenda here, I prepared a SEQRA Determination for you

to make a Negative Declaration. And when you do that, we can send it off to the agencies that are going to be approving this. Um, and again, as I indicated before, it's being funded by the Community Preservation Program, Water Quality Initiatives. And when the time comes to actually construct it, we'll probably go out and try to pursue funding from other sources, including the state and the county. So, if you have any specific questions for me, I can answer them. Maria is here also to answer the technical stuff that I can't deal with.

Trustee Sarah Amaden: It looks very clear to me.

Bill Hajek: Good.

Mayor Jerry Larsen: Looks good. Looks better than what we originally had on there.

Bill Hajek: Yeah. We've really toned it down and pared it back. And now it's just a water quality improvement project.

Mayor Jerry Larsen: Looks like a state park. It's actually perfect now. Thank you, thank you.

BOARD DISCUSSION – LATE NIGHT CLUB LEGISLATION

Mayor Jerry Larsen: All right, what do we have next? Oh, we're going to talk about more legislation, proposed legislation. If the if the Board agrees, we'll move it for a public hearing. If you could read it for us, Ms. McKay.

Lorraine McKay: Okay. Chapter 176 of the Code of the Village of East Hampton. § 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.

Mayor Jerry Larsen: That's terrific. So, I'll start with my comments about this. S, we've all heard the rumors, and it was very clear today that there's a big fight to start bringing these late-night clubs to our area. I think the Board has a duty to protect the residents who live in these areas against this type of late-night disruption. When I served as Police Chief for 14 years, there were always restaurants that came into town that decided they wanted to do late night entertainment, late night partying, and we used all the tools at our disposal, New York State Department of Transportation, we enacted no stopping zones because in one particular case, we had limos, and it was actually very dangerous because it was right on Montauk Highway. People were in and out of cars, obviously drinking, and we used State Liquor Authority to help us. We use fire codes, overcrowding codes, building codes, blocking fire exit codes. So, there's a lot of tools at the at the current Police Chief's disposal. But I think it's our responsibility to give him some more tools that he can use to keep these places under control or even better, out of our Historic Districts. So, that's what this is all about. If the Board agrees, we could agree to move it to a public hearing for our next Board Meeting.

Trustee Sarah Amaden: I agree.

Trustee Sandra Melendez: I agree.

Mayor Jerry Larsen: Everybody's in favor. So, we're going to move that for a public hearing.

PUBLIC COMMENT

Mayor Jerry Larsen: Is there any public comment before we move into resolutions? All right.

MOTIONS AND RESOLUTIONS

Mayor Jerry Larsen: So, we're now going to move into resolutions.

Lorraine McKay: Resolution #273-2024; Approve claim vouchers for the month of April.

Trustee Sarah Amaden: So moved.

Trustee Sandra Melendez: Second.

Mayor Jerry Larsen: All in favor?

Board in Unison: Aye.

Mayor Jerry Larsen: Passed and carried.

Lorraine McKay: Resolution #274-2024; Approve Warrants as listed: #44 03/31/2023 GUARANTEES-MAR'24, #45 03/31/2023 GEN FUND #2- MAR'24, #46 04/19/2024 GEN FUND #1-APR'24, #47 04/19/2024 GEN FUND-WARRANT-APR'24, #48 04/19/2024 CAPITAL FUND-APR24'

Trustee Sarah Amaden: So moved.

Trustee Sandra Melendez: Second.

Mayor Jerry Larsen: Passed and carried.

Lorraine McKay: Resolution #275-2024; Approve Budget Transfer Schedule #6, Reference #6, dated April 2024.

Trustee Sarah Amaden: So moved.

Trustee Sandra Melendez: Second.

Mayor Jerry Larsen: Passed and carried.

Lorraine McKay: Resolution #276-2024; Approve minutes from the BOT meeting held on December 15th of 2023.

Trustee Sarah Amaden: So moved.

Trustee Sandra Melendez: Second.

Mayor Jerry Larsen: Passed and carried.

Lorraine McKay: Resolution #277-2024; Approve departmental reports.

Trustee Sarah Amaden: So moved.

Trustee Sandra Melendez: Second.

Mayor Jerry Larsen: Passed and carried.

Lorraine McKay: Resolution #278-2024; Resolved the 2023-2024 Village Budget is hereby amended to increase estimated revenue and appropriations in the amount of \$101,329 for expenditures related to paving restorations.

Trustee Sarah Amaden: So moved.

Trustee Sandra Melendez: Second.

Mayor Jerry Larsen: Passed and carried.

Lorraine McKay: Resolution #279-2024; Approve the Village Mayors' Monarch Pledge.

Trustee Sarah Amaden: So moved.

Trustee Sandra Melendez: Second.

Mayor Jerry Larsen: Passed and carried.

Lorraine McKay: Resolution #280-2024; Approve \$15,900.80 quote for communication upgrades at the Emergency Services Building, 1 Cedar Street from New Era Technology.

Trustee Sarah Amaden: So moved.

Trustee Sandra Melendez: Second.

Mayor Jerry Larsen: Passed and carried.

Lorraine McKay: Resolution #281-2024; Approve \$10,598 quote for one (1) year camera licenses from Howard Technology Solutions (Suffolk County Contract).

Trustee Sarah Amaden: So moved.

Trustee Sandra Melendez: Second.

Mayor Jerry Larsen: Passed and carried.

Lorraine McKay: Resolution #282-2024; Approve \$29,030 quote for Herrick Park camera upgrades from Howard Technology Solutions (Suffolk County Contract) to be paid from the Assigned Unappropriated Fund Balance.

Trustee Sarah Amaden: So moved.

Trustee Sandra Melendez: Second.

Mayor Jerry Larsen: Passed and carried.

Lorraine McKay: Resolution #283-2024; Approve \$47,821.28 quote for radar signs from All Traffic Solutions to be paid from the Assigned Unappropriated Fund Balance.

Trustee Sarah Amaden: So moved.

Trustee Sandra Melendez: Second.

Mayor Jerry Larsen: Passed and carried.

Lorraine McKay: Resolution #284-2024; Approve \$2,000 quote for one (1) year for ATS Trafficcloud subscription from All Traffic Solutions.

Trustee Sarah Amaden: So moved.

Trustee Sandra Melendez: Second.

Mayor Jerry Larsen: Passed and carried.

Lorraine McKay: Resolution #285-2024; Approve the fee for Non-Resident Monthly Beach Parking Permits for June at \$250 each, July at \$300 each, and August at \$300 each, effective May 1, 2024.

Trustee Sarah Amaden: So moved.

Trustee Sandra Melendez: Second.

Mayor Jerry Larsen: Passed and carried.

Lorraine McKay: Resolution #286-2024; Approve the five (5) year software agreement with IPS Group.

Trustee Sarah Amaden: So moved.

Trustee Sandra Melendez: Second.

Mayor Jerry Larsen: Passed and carried.

Lorraine McKay: Resolution #287-2024; Approve \$ 8,010 quote from Derrig & Crawford Landscape Architects for Herrick Park.

Trustee Sarah Amaden: So moved.

Trustee Sandra Melendez: Second.

Mayor Jerry Larsen: Passed and carried.

Lorraine McKay: Resolution #288-2024; Approve \$6,607.25 quote from Logo Mat Central for the Emergency Services Building at 1 Cedar Street.

Trustee Sarah Amaden: So moved.

Trustee Sandra Melendez: Second.

Mayor Jerry Larsen: Passed and carried.

Lorraine McKay: Resolution #289-2024; Approve design of new Herrick Park Baseball Field.

Trustee Sarah Amaden: So moved.

Trustee Sandra Melendez: Second.

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Mayor Jerry Larsen: Passed and carried.

Lorraine McKay: Resolution #290-2024; Approve adoption of negative SEQRA declaration, re: Herrick Park Baseball Field.

Trustee Sarah Amaden: So moved.

Trustee Sandra Melendez: Second.

Mayor Jerry Larsen: Passed and carried.

Lorraine McKay: Resolution #291-2024; Approve the agreement between the Incorporated Village of East Hampton and The Landtek Group, Inc. for the renovation of the Herrick Park baseball field and related site improvements at a cost of \$535,720.60, piggybacking on Town of Huntington General Construction Contract (Contract #ES 2022-04/O-E) and the Town of Huntington Sports Court Requirements Contract (Contract #GS 2022-03/O-E) (exhibits B & C available at Village Hall) to be paid from the Assigned Unappropriated Fund Balance.

Trustee Sarah Amaden: So moved.

Trustee Sandra Melendez: Second.

Mayor Jerry Larsen: Passed and carried. I just want to take a second. Thank you, Chris. The basketball courts look dynamite. Fantastic. Thank you. Thank you for getting that done. And the baseball field is going to be done before June 1st?

Chris Hines : June 1st.

Mayor Jerry Larsen: That's great.

Chris Hines : So hopefully, um, depending on schedules and whether we can get the temp fence up next week, we will, of course, um, coordinate with Kathy Masterson over at this high school, because I know that's going to take the baseball field away from her or, and then, um, we'll get everything else moving. And then the access should mostly be from the long-term parking lot.

Mayor Jerry Larsen: Chris, can you go to the microphone.

Chris Hines : I'm sorry (Walks up to podium). And then the access should be mostly from long-term parking.

Mayor Jerry Larsen: So, you think it'll be done by June 1st as long as the weather is cooperative?

Chris Hines : Yes, as long as the weather is cooperative.

Mayor Jerry Larsen: You've done a great job. Your company is terrific, really.

Chris Hines : Seven weekends in a row where it rains out, that doesn't help matters. But yes, we intend to be done by June 1st, weather permitting.

Mayor Jerry Larsen: Thank you so much.

Chris Hines : Thank you, guys, for everything else.

Marcos Baladrón : It's been a pleasure working with you, Chris.

Chris Hines : Thank you, Marcos, Jerry. Thank you, the rest of the Board.

Lorraine McKay: Resolution #292-2024; Approve adoption of negative SEQRA declaration, re: Cove Hollow End of Pipe Project.

Trustee Sarah Amaden: So moved.

Trustee Sandra Melendez: Second.

Mayor Jerry Larsen: Passed and carried.

Lorraine McKay: Resolution #293-2024; Approve the Cove Hollow End of Pipe Project.

Trustee Sarah Amaden: So moved.

Trustee Sandra Melendez: Second.

Mayor Jerry Larsen: Passed and carried.

Lorraine McKay: Resolution #294-2024; Approve enrollment for one (1) police officer in the TEEEX Basic Police Motorcycle Operator Training Course 9/16/24 through 9/27/24. Cost of course \$1,995. Training Budget account A312046. (per Acting Chief Erickson's April 1st, 2024, memo)

Trustee Sarah Amaden: So moved.

Trustee Sandra Melendez: Second.

Mayor Jerry Larsen: Passed and carried.

Lorraine McKay: Resolution #295-2024; Approve employment of David Montenegro as part-time laborer for the Department of Public Works at \$35.00 hourly, effective May 1st, 2024.

Trustee Sarah Amaden: So moved.

Trustee Sandra Melendez: Second.

Mayor Jerry Larsen: Passed and carried.

Lorraine McKay: Resolution #296-2024; Employ Jonda Stilwell (\$20 an hour) and Francine Hanford (\$18 an hour), both as 2024 seasonal tour guides at Home Sweet Home, effective May 1st, 2024.

Trustee Sarah Amaden: So moved.

Trustee Sandra Melendez: Second.

Mayor Jerry Larsen: Passed and carried.

Lorraine McKay: Resolution #297-2024; Approve employment of Dominic Guida and Mina C. Sharpe as part-time hourly employees with the Village's EMT-B Program at the hourly rate of \$28.00, effective April 23, 2024 (per April 9th, 2024 memo from G. Turza).

Trustee Sarah Amaden: So moved.

Trustee Sandra Melendez: Second.

Mayor Jerry Larsen: Passed and carried.

Lorraine McKay: Resolution #298-2024; Approve employment of Nicholas Lavelle as a Full-Time Police Officer at an annual salary of \$61,422.31, effective May 1st, 2024 (per April 10th, 2024 memo from Acting Chief of Police J. Erickson).

Trustee Sarah Amaden: So moved.

Trustee Sandra Melendez: Second.

Mayor Jerry Larsen: Passed and carried.

Lorraine McKay: Resolution #299-2024; Employ 2024 Seasonal Traffic Control Specialists & Traffic Control Officers as listed, effective May 13th, 2024 (per April 12th, 2024 memo from Acting Chief of Police J. Erickson).

Trustee Sarah Amaden: So moved.

Trustee Sandra Melendez: Second.

Mayor Jerry Larsen: Passed and carried.

Lorraine McKay: Resolution #300-2024; Approve Traffic Control Specialist's Lauren O'Loughlin and Jessica L. Sagbay Farez for recall assignments, at \$18.00 hourly for a maximum of 20 hours per week with a start date of May 1st, 2024 (per April 11th, 2024, memo from Acting Chief J. Erickson).

Trustee Sarah Amaden: So moved.

Trustee Sandra Melendez: Second.

Mayor Jerry Larsen: Passed and carried.

21913

Lorraine McKay: Resolution #301-2024; Accept status change of Michael Rickenbach to exempt from the East Hampton Village Ambulance Association.

Trustee Sarah Amaden: So moved.

Trustee Sandra Melendez: Second.

Mayor Jerry Larsen: Passed and carried.

Lorraine McKay: Resolution #302-2024; Approve employment of 2024 Beach Staff as listed to complete preseason work at \$20.00 hourly, effective April 22nd, 2024 (per April 5th, 2024 memo from D. Smith)

Trustee Sarah Amaden: So moved.

Trustee Sandra Melendez: Second.

Mayor Jerry Larsen: Passed and carried.

Lorraine McKay: Resolution #303-2024; Accept Fire Department Officers election results for 2024-2025: Chief Engineer Duane Forrester, 1st Assistant Chief Engineer Christopher M. Hatch, 2nd Assistant Chief Engineer Rory Knight, and company officers as listed, effective May 1st, 2024 (per April 6th, 2024, memos from G. Turza and D. Forrester).

Trustee Sarah Amaden: So moved.

Trustee Sandra Melendez: Second.

Mayor Jerry Larsen: Passed and carried. And I just want to thank them for doing an outstanding job. It takes a lot of time and a lot of time away from home. So thank them very much.

Lorraine McKay: Resolution #304-2024; Approve the East Hampton Fire Departments request for their Annual Main Beach Fireworks Fundraiser to be held on Saturday, August 10th, 2024, rain date: Sunday, August 11th, 2024. (per March 18th, 2024, letter from Chief Forrester).

Trustee Sarah Amaden: So moved.

Trustee Sandra Melendez: Second.

Mayor Jerry Larsen: Passed and carried.

Lorraine McKay: Resolution #305-2024; Notice to bidders for the Northwest Fire Substation overhead door modification, to be posted April 25, 2024, with the bid opening to be held June 4th, 2024 at 2:00 p.m. at Village Hall.

Trustee Sarah Amaden: So moved.

Trustee Sandra Melendez: Second.

Mayor Jerry Larsen: Passed and carried.

Lorraine McKay: Resolution #306-2024; Deem surplus and approve sale/disposal of lost and found property listed in Acting Chief of Police J. Erikson's April 8th, 2024 memo.

Trustee Sarah Amaden: So moved.

Trustee Sandra Melendez: Second.

Mayor Jerry Larsen: Passed and carried.

Lorraine McKay: Resolution #307-2024; Deem surplus and of no value and approve disposal of one (1) impounded vehicle: 2007 Toyota Rav4 CC# CC2023-4024 (per April 8th, 2024, memo from Acting Chief of Police J. Erickson).

Trustee Sarah Amaden: So moved.

Trustee Sandra Melendez: Second.

Mayor Jerry Larsen: Passed and carried.

Lorraine McKay: Resolution #308-2024; Notice to bidders for new fence installation at the Emergency Services Building at 1 Cedar Street, available April 22nd, 2024, and the bid opening to be held May 7th, 2024, at 2:00 p.m. at Village Hall.

Trustee Sarah Amaden: So moved.

Trustee Sandra Melendez: Second.
Mayor Jerry Larsen: Passed and carried.

Lorraine McKay: Resolution #309-2024; Notice to bidders for two (2) year Dutch Elm Disease Treatment Program, with the bid opening to be held May 7th, 2024 at 2:00 p.m. at Village Hall.

Trustee Sarah Amaden: So moved.
Trustee Sandra Melendez: Second.
Mayor Jerry Larsen: Passed and carried.

Lorraine McKay: Resolution #310-2024; Notice of public hearing to be held on May 17, 2024, at 11:00 a.m. at LTV Studios, 75 Industrial Road, Wainscott, NY 11975, for 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 Sarah Amaden: So moved.
Trustee Sandra Melendez: Second.
Mayor Jerry Larsen: Passed and carried.

Lorraine McKay: Resolution #311-2024; Notice for public hearing to be held on May 17, 2024, at 11:00 a.m. at LTV Studios, 75 Industrial Road, Wainscott, for 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 Sarah Amaden: So moved.
Trustee Sandra Melendez: Second.
Mayor Jerry Larsen: Passed and carried.

Lorraine McKay: Resolution #312-2024; Adopt LOCAL LAW NO. SIX of 2024 Introductory #4-2024, a proposed local law amending Ch. 278. Zoning; §278-1 (Definitions; nonconforming buildings) and §278-3 (Accessory building and structure design requirements and wetland setbacks), and §278-3 A (Wetland setbacks).

Trustee Sarah Amaden: So moved.
Trustee Sandra Melendez: Second.
Mayor Jerry Larsen: Passed and carried.

Lorraine McKay: Resolution #313-2024; Adopt LOCAL LAW NO. SEVEN of 2024 Introductory #5-2024, a proposed local law amending Ch. 163. Freshwater Wetlands.

Trustee Sarah Amaden: So moved.
Trustee Sandra Melendez: Second.
Mayor Jerry Larsen: Passed and carried.

Lorraine McKay: Resolution #314-2024; Adopt LOCAL LAW NO. EIGHT of 2024 Introductory #9-2024, a proposed local law amending Ch. 231 authorizing Skip the Stuff enforcement for single use plastics (restrictions on providing eating utensils, condiment packets, napkins and extra eating containers).

Trustee Sarah Amaden: So moved.
Trustee Sandra Melendez: Second.
Mayor Jerry Larsen: Passed and carried.

Lorraine McKay: Resolution #315-2024; Adopt LOCAL LAW NO. NINE of 2024 Introductory #10-2024, a proposed local law amending §278-7 Board of Appeals; variances; special permits; fees.

Trustee Sarah Amaden: So moved.
Trustee Sandra Melendez: Second.
Mayor Jerry Larsen: Passed and carried.

21915

Lorraine McKay: Resolution #316-2024; Adopt LOCAL LAW NO. TEN of 2024 Introductory #11-2024, a proposed local law amending Ch. 256. Art. IV. Partial Exemption for Members of Voluntary Fire Department and Voluntary Ambulance Service, §256-7 Exemption granted; amount; eligibility; §256-8. Life Extension of exemption; §256-9, Application for exemption; and adding §256-9-a Effective date.

Trustee Sarah Amaden: So moved.

Trustee Sandra Melendez: Second.

Mayor Jerry Larsen: Passed and carried.

Lorraine McKay: Resolution #317-2024; Adopt LOCAL LAW NO. ELEVEN of 2024 Introductory #12-2024, a proposed local law amending Ch. 267-5 (C)(4) Beach Parking Permits. Monthly parking permits shall be issued rather than half-season parking permits.

Trustee Sarah Amaden: So moved.

Trustee Sandra Melendez: Second.

Mayor Jerry Larsen: Passed and carried.

Lorraine McKay: Resolution #318-2024; Approve new volunteer members Patrick Brabant and Kiefer Mitchell of the Department of Emergency Medical Service (EMS), (per April 16th, 2024, memo from Chief Mott).

Trustee Sarah Amaden: So moved.

Trustee Sandra Melendez: Second.

Mayor Jerry Larsen: Passing carried.

Lorraine McKay: Resolution #319-2024; Approve the \$37,078.98 payout to Susan Steckowski for unused vacation time, accumulated time, and pro-rated longevity to be paid on May 15th, 2024 from EBLR (Employee Benefit Leave Reserve Fund).

Trustee Sarah Amaden: So moved.

Trustee Sandra Melendez: Second.

Mayor Jerry Larsen: Passed and carried.

Lorraine McKay: Resolution #320-2024; Approve elimination of the position of Full-time Traffic Control Specialist effective May 15th, 2024 (per April 18th, 2024, memo from Acting Chief J. Erickson).

Trustee Sarah Amaden: So moved.

Trustee Sandra Melendez: Second.

Mayor Jerry Larsen: Passed and carried.

Lorraine McKay: Resolution #321-2024; Approve dismissal of Traffic Control Specialist Eric Midgett effective May 15th, 2024. (per April 18th, 2024 memo from Acting Chief J. Erickson).

Trustee Sarah Amaden: So moved.

Trustee Sandra Melendez: Second.

Mayor Jerry Larsen: Passed and carried.

Lorraine McKay: Resolution #322-2024; Approve Designating polling place, hours, and appointing of 4 election inspectors for the June 18, 2024 Election.

Trustee Sarah Amaden: So moved.

Trustee Sandra Melendez: Second.

Mayor Jerry Larsen: Passed and carried.

Lorraine McKay: Resolution #323-2024; Appoint Gabrielle McKay to Recording Officer for the June 18, 2024, Village Election.

Trustee Sarah Amaden: So moved.

Trustee Sandra Melendez: Second.

Mayor Jerry Larsen: Passed and carried.

21916

Lorraine McKay: Resolution #324-2024; Notice to Bidders for wallpaper services at the Public Meeting Room at 1 Cedar Street with the bid specs available on April 22nd, a walk though on April 23rd, 2024 and the bid opening to be held May 7th, 2024 at 2:00 pm at Village Hall.

Trustee Sarah Amaden: So moved.
Trustee Sandra Melendez: Second.
Mayor Jerry Larsen: Passed and carried.

Lorraine McKay: Resolution #325-2024; Notice of public hearing to be held on May 17, 2024 at 11:00 a.m. at LTV Studios, 75 Industrial Road, Wainscott, NY 11975, for Introductory #14-2024, a proposed local law amending Ch. 176 Historic Areas, §176-11. Late Night Restaurant Club Legislation.

Trustee Sarah Amaden: So moved.
Trustee Sandra Melendez: Second.
Mayor Jerry Larsen: Passed and carried.

Lorraine McKay: Resolution #326-2024; Accept bid received from Lance Maerov for Sea Spray Cottage #1, as per January 19th bid specifications.

Trustee Sarah Amaden: So moved.
Trustee Sandra Melendez: Second.
Mayor Jerry Larsen: Passed and carried.

Mayor Jerry Larsen: Is that it? It's everything, all right. So, we're going to close this meeting and we're going to have Executive Session back at Village Hall. And if for any reason we need to reopen, we'll do then. So, can I get a motion to close.

Trustee Sarah Amaden: So moved.
Trustee Sandra Melendez: Second.

Mayor Jerry Larsen: Okay. Meeting is closed. Thank you all for coming.

FILED
VILLAGE OF EAST HAMPTON, NY
DATE: 8/8/24
TIME: 12:51 PM

Gabrielle McKay