

VILLAGE OF EAST HAMPTON BOARD OF TRUSTEES
*LTV Studios, 75 Industrial Road, Wainscott, NY 11975
Friday, April 19, 2024, 11:00 A.M.
* Please note location change
(Revised 04.18.24)

AGENDA

PLEDGE OF ALLEGIANCE:

MAYOR'S ANNOUNCEMENTS:

ROLL CALL:

PRESENTATIONS: Hugh King
Nicholas Lavelle / New Police Hire
Chris Hines/ Herrick Park Baseball Field Renovation
Gerry Turza / EMS Video

BOARD DISCUSSION: Billy Hajek & Maria Olsen / Cove Hollow Pipe Project
Late Night Club Legislation

PUBLIC HEARING: **Introductory #13-2024**, a proposed local law amending Ch. 176 Historic Areas, Preservation of.
Introductory #4-2024, a proposed local law amending Ch. 278. Zoning; §278-1 (Definitions; nonconforming buildings) and §278-3 (Accessory building and structure design requirements and wetland setbacks), and §278-3 A (Wetland setbacks).
Introductory #10-2024, a proposed local law amending § 278-7 Board of Appeals; variances; special permits; fees.
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.
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.

PUBLIC COMMENT:

MOTIONS/RESOLUTIONS:

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

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'

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

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

- Resolution #277-2024; Approve departmental reports.
- 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.
- Resolution #279-2024; Approve the Village Mayors' Monarch Pledge.
- Resolution #280-2024; Approve \$15,900.80 quote for communication upgrades at the Emergency Services Building, 1 Cedar Street from New Era Technology.
- Resolution #281-2024; Approve \$10,598 quote for one (1) year camera licenses from Howard Technology Solutions (Suffolk County Contract).
- 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.
- Resolution #283-2024; Approve \$47,821.28 quote for radar signs from All Traffic Solutions to be paid from the Assigned Unappropriated Fund Balance.
- Resolution #284-2024; Approve \$2,000 quote for one (1) year for ATS Trafficcloud subscription from All Traffic Solutions.
- 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.
- Resolution #286-2024; Approve the five (5) year software agreement with IPS Group.
- Resolution #287-2024; Approve \$ 8,010 quote from Derrig & Crawford Landscape Architects for Herrick Park.
- Resolution #288-2024; Approve \$6,607.25 quote from Logo Mat Central for the Emergency Services Building at 1 Cedar Street.
- Resolution #289-2024; Approve design of new Herrick Park Baseball Field.
- Resolution #290-2024; Approve adoption of negative SEQRA declaration, re: Herrick Park Baseball Field.
- 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.
- Resolution #292-2024; Approve adoption of negative SEQRA declaration, re: Cove Hollow End of Pipe Project.
- Resolution #293-2024; Approve the Cove Hollow End of Pipe Project.
- Resolution #294-2024; Approve enrollment for one (1) police officer in the TEEX 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)*
- 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.

- 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.
- 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)*.
- 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)*.
- 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)*.
- 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)*.
- Resolution #301-2024; Accept status change of Michael Rickenbach to exempt from the East Hampton Village Ambulance Association.
- 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)*
- 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 memo's from G. Turza and D. Forrester)*.
- 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)*.
- 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.
- 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.
- 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)*.
- Resolution #308-2024; Notice to bidders 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.
- 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.
- 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.

- 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.
- Resolution #312-2024; Adopt LOCAL LAW NO. _____ of 2024 Introductory #4-2024, a proposed local law amending Ch. 278. Zoning; §278-1 (Definitions; nonconforming buildings) and §278-3 (Accessory building and structure design requirements and wetland setbacks), and §278-3 A (Wetland setbacks).
- Resolution #313-2024; Adopt LOCAL LAW NO. _____ of 2024 Introductory #5-2024, a proposed local law amending Ch. 163. Freshwater Wetlands.
- Resolution #314-2024; Adopt LOCAL LAW NO. _____ 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).
- Resolution #315-2024; Adopt LOCAL LAW NO. _____ of 2024 Introductory #10-2024, a proposed local law amending § 278-7 Board of Appeals; variances; special permits; fees.
- Resolution #316-2024; Adopt LOCAL LAW NO. _____ 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.
- Resolution #317-2024; Adopt LOCAL LAW NO. _____ 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.
- 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*).
- 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).
- 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*).
- 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*).
- Resolution #322-2024; Approve Designating polling place, hours, and appointing of 4 election inspectors for the June 18, 2024 Election.
- Resolution #323-2024; Appoint Gabrielle McKay to Recording Officer for the June 18, 2024 Village Election.
- 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 through on April 23rd, 2024 and the bid opening to be held May 7th, 2024 at 2:00 pm at Village Hall.

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.

EXECUTIVE SESSION: Legal
 Personnel
 Real Estate