

VILLAGE OF EAST HAMPTON BOARD OF TRUSTEES  
LTV Studios, 75 Industrial Road, Wainscott, NY 11975  
Friday, June 21, 2024, 11:00 A.M.  
(Revised 06.21.24)

AGENDA

PLEDGE OF ALLEGIANCE:

MAYOR'S ANNOUNCEMENTS:

ROLL CALL:

PRESENTATIONS: Oath of Office  
Hugh King  
Steve Long / Aversano Green  
Vincent A. Corrado of L.K. McLean Associates / Woods Lane & Rt. 27

PUBLIC HEARING: **Introductory #14-2024**, a proposed local law amending Ch. 176 Historic Areas, §176-11. Late Night Restaurant Club Legislation.  
**Introductory #17-2024**, a proposed local law amending Village of East Hampton Code Chapter 267-9 (Vehicles and Traffic; Stop Streets) to add a four-way stop at the intersection of Cove Hollow Road and Jericho Road.  
**Introductory #18-2024**, a proposed local law amending Village of East Hampton Code Chapter 267-7 (Vehicles and Traffic; Stop Streets) to include a time-limit of one hour for parking spaces on Fresno Place (9:00 a.m. to 5:00 p.m.).  
**Introductory #19-2024**, a proposed local law amending Village of East Hampton Code Chapter 267, Article III (Operation of Vehicles on Sidewalks and Parking Lots)  
**Proposed FY2025 Budget**

PUBLIC COMMENT:

MOTIONS/RESOLUTIONS:

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

Resolution #366-2024; Approve Warrants as listed:

#54	05/31/2024	GUARANTEES-MAY'24
#55	05/31/2024	GEN FUND #2- MAY'24
#56	06/21/2024	GEN FUND #1-JUN'24
#57	06/21/2024	GEN FUND-WARRANT-JUN'24
#58	06/21/2024	CAPITAL FUND-JUN'24

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

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

Resolution #369-2024; Approve departmental reports.

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

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

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

- Resolution #373-2024; Appoint Sandra Melendez, Esq., as Village Trustee, term to expire 2028.
- Resolution #374-2024; Appoint Christopher Minardi as Deputy Mayor effective immediately.
- Resolution #375-2024; Accept the \$112,730 Grant Award from the Division of Criminal Justice Services (DCJS) Law Enforcement Technology (LETECH) Program to the East Hampton Village Police Department awarded May 31, 2024 for the purchase of law enforcement technology and equipment.
- Resolution #376-2024; Approve the FY2025 Budget.
- Resolution #377-2024; Resolved the 2023-2024 Village Budget is hereby amended to increase appropriations from the Assigned Unappropriated Fund Balance in the amount of \$68,024.73 for expenditures related to the EMS Dispatch Center.
- Resolution #378-2024; Deem surplus and approve disposal/sale (online by Auctions International) of four (4) impound vehicles listed in Acting Chief of Police Jeffrey Erickson's June 14<sup>th</sup>, 2024 memo.
- Resolution #379-2024; Deem as surplus and approve the sale (online by Auctions International) of miscellaneous items as listed in Acting Chief J. Erickson's June 7<sup>th</sup>, 2024 memo.
- Resolution #380-2024; Deem surplus and approve the official use by the Village Police Department of lost and found property listed in Acting Chief of Police J. Erikson's June 7<sup>th</sup>, 2024 memo.
- Resolution #381-2024; Approve employment of Tanner R. Stedman as a Full-Time Public Safety Dispatcher-1 (PSD-1), at an annual starting base salary of \$59,000, effective July 1, 2024 (*per June 13<sup>th</sup>, 2024, memo from Acting Chief J. Erickson*)
- Resolution #382-2024; Approve promotion of Kevin Schaefer to Labor Crew Leader Step 1 of 4 at an annual salary of \$86,634.00, effective July 1, 2024 (*per June 7<sup>th</sup>, 2024 memo from D. Collins*).
- Resolution #383-2024; Employ 2024 Seasonal Traffic Control Specialists & Traffic Control Officers as listed, effective June 22<sup>nd</sup>, 2024 (*per June 14<sup>th</sup>, 2024 memo from Acting Chief of Police J. Erickson*).
- Resolution #384-2024; Approve two (2) year License Agreement in the amount of \$3,500 per year between the Village of East Hampton and Circuit Transit, Inc for parking in the Village's Long Term Parking lot. (June 21, 2024 through June 21, 2026).
- Resolution #385-2024; Approve \$7,012.75 quote from Ben Krupinski Builder for an Arbor at 14 James Lane, Home Sweet Home Museum.
- Resolution #386-2024; Approve Change Order #1 for Herrick Park Baseball Field Project from LandTek in the amount of \$5,673.50.
- Resolution #387-2024; Approve \$162,000 proposal from BFJ Consultants for the Comprehensive Plan Update to be paid from the Assigned Unappropriated Fund Balance.
- Resolution #388-2024; Approve annual renewal (period: 7/1/24 – 6/30/25) with Vigilant Solutions for the Mobile Companion System in the amount of \$2,000 (*per May 17<sup>th</sup>, 2024 memo from Acting Chief J. Erickson*).
- Resolution #389-2024; Approve annual Maintenance Agreement (contract period of 8/1/24 – 7/31/25) for Police Department Software with Larimore Associates, Inc. in the amount of \$57,745 (*per June 7<sup>th</sup>, 2024 memo from Acting Chief J. Erickson*).

- Resolution #390-2024; Approve \$14,640 three (3) year service quote from Noble Elevator Company Inc. for the Emergency Services Building and Village Hall elevators (*per June 5<sup>th</sup>, 2024 memo from D. Collins*).
- Resolution #391-2024; Approve \$309,517.50 quote for paving and aprons by Rosemar Contracting Inc. for the Following: (*per SCDPW paving Contract MHC093019 and May 17<sup>th</sup>, 2024 memo from D. Collins*).
- |                          |             |
|--------------------------|-------------|
| Middle Lane              | \$274,755   |
| 1 Cedar Street Firehouse | \$34,762.50 |
- Resolution #392-2024; Approve up to \$9,500 quote from Complete Well & Pump Inc. for the emergency repair of the well pump in Herrick Park.
- Resolution #393-2024; Approve Change Order #5 for the Roy Lee Mabery half-court basketball stenciling and painting from LandTek in the amount of \$5,170.
- Resolution #394-2024; Re-appoint Gerard Turza, Jr as the Village Fire Department Administrator at an annual salary of \$165,000.00, effective July 1<sup>st</sup>, 2024.
- Resolution #395-2024; Approve employment of Adam J. Bolender as part-time hourly employee with the Village's EMT-P Program and at the hourly rate of \$38.00, effective June 21, 2024 and approval of Jonathan Gorst as part-time hourly employee with the Village's EMT-P Program at the hourly rate of \$38.00, effective June 21, 2024, pending completion of background check, and authorize both to work 2024 summer season (6/21/24 – 9/15/24) (*per April 10<sup>th</sup>, 2024 memo from G. Turza*).
- Resolution #396-2024; Approve employment of H.K. Anderson (\$18 an hour), Francine Hanford (\$18 an hour) and Piper Borsack (\$15 an hour) as 2024 seasonal tour guides at Hook Mill effective July 1<sup>st</sup>, 2024.
- Resolution #397-2024; Deem as surplus and approve disposal of miscellaneous items as listed in Acting Chief J. Erickson's June 7<sup>th</sup>, 2024 memo.
- Resolution #398-2024; Approve the \$1,854.02 payout for Eric Midgett for accumulated time to be paid on July 31, 2024 (*per June 7<sup>th</sup>, 2024 memo from Acting Chief J. Erickson*).
- Resolution #399-2024; Approve employment of 2024 Seasonal Beach Employees as listed, effective June 22<sup>nd</sup>, 2024 (*per June 1<sup>st</sup>, 2024 memo from D. Smith*).
- Resolution #400-2024; Approve the following new members of the Department of Emergency Medical Service (EMS): Bryan Solano, Kate Kastrati, and Nicolle Ortiz Perez, effective May 20, 2024 (*per June 10<sup>th</sup>, 2024 memo from Chief Mott*).
- Resolution #401-2024; Accept resignation of TCS Kailey DeMai as the Lead Traffic Control Specialist at an hourly rate of \$25.00 per hour, effective June 7<sup>th</sup>, 2024 and effective June 8<sup>th</sup>, 2024 TCS Kailey DeMai's hourly rate will be \$20.00 per hour (*per June 6<sup>th</sup>, 2024 memo from Acting Chief J. Erickson*).
- Resolution #402-2024; Accept resignation of Marissa Cangiolosi as Secretary to the Mayor, effective June 30<sup>th</sup>, 2024.
- Resolution #403-2024; Accept retirement of Public Works Labor Crew Leader Robert S. Aldrich, with an effective retirement date of June 29<sup>th</sup>, 2024 with a \$8,172.63 payout to be paid on July 15<sup>th</sup>, 2024 for accrued time (*per June 7<sup>th</sup>, 2024 memo's from D. Collins*).
- Resolution #404-2024; Approve Change Order #1 for the Lobby at 1 Cedar Steet from Ben Krupinski Builder in the amount of \$8,312.28.

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

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

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

Resolution #408-2024; Appoint the following members to the Steering Committee:

Mayor Jerry Larsen (Chair),	Deputy Mayor Chris Minardi
Frank Newbold	Andrew Goldstein
John McGuirk	Beverly Kazickas
Hollis Forbes	Drew Bennett
Marian Zucker	

Resolution #409-2024; Appoint the following Ex Officio members to the Steering Committee:

Marcos Baladrón, Village Administrator	Lisa Perillo Esq., Village Attorney
Billy Hajek, Village Planner	Tom Preiato, Principal Building Inspector
Dave Collins, Superintendent PW	Jeffrey Erickson, Acting Chief of Police

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

Resolution #411-2024; Accept the below listed bids for general services opened June 4<sup>th</sup>, 2024 at 2:00 p.m. (please refer to bid results) (*per D. Collins June 5<sup>th</sup>, 2024 memo*):

1) Street Drain Cleaning:	Park Line Asphalt Maintenance Inc.
2) Tree Maintenance:	Whitmore's
3) Pest Control:	Solutions Pest Control
4) Fire Suppression System Maintenance:	Hartcorn Plumbing & Heating
5) Recycling Services:	Mickey's Carting
7) Traffic Signal Maintenance:	Hinck Electric

Resolution #412-2024; Approve rejection of all bids received for the North Main Street Fence Replacement (*per June 7<sup>th</sup>, 2024 memo from D. Collins*).

Resolution #413-2024; Approve rejection of all bids received for the Elm Tree Injection (*per June 15<sup>th</sup>, 2024 memo from D. Collins*).

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

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

Resolution #416-2024; Notice to bidders for the below listed Public Works contracts with bid opening to be July 9<sup>th</sup>, 2024 at 2:00 PM at Village Hall:

- Alarm Monitoring
- Hanging Flower Baskets & Potted Plants
- Overhead Door Maintenance

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

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

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

Resolution #420-2024; Approve Notice of the Organizational Meeting to be held on Wednesday, July 3<sup>rd</sup>, 2024 and the annual meeting to Close Fiscal Year on Wednesday, July 31<sup>st</sup>, 2024 both to be held at 11:00 a.m. at LTV Studios, 75 Industrial Road, Wainscott, NY 11975 (and to Adjourn the July 19<sup>th</sup>, 2024 meeting).

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

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

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

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

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

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

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

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

EXECUTIVE SESSION:   Legal  
                                  Personnel  
                                  Real Estate