

BOARD OF TRUSTEES  
MAY 23, 2024  
SPECIAL EMERGENCY MEETING  
VILLAGE HALL,  
86 MAIN STREET,  
EAST HAMPTON, NY 11937

**Those Present Were:**

Jerry Larsen, Mayor  
Chris Minardi, Deputy Mayor  
Sandra Melendez Esq., Trustee  
Lorraine McKay, Executive Assistant  
Chris Gangemi, East Hampton Star  
Dennis Hartnett, East Hampton Star

**Those Absent Were:**

Carrie Doyle, Trustee  
Sarah Amaden, Trustee  
Marcos Baladron, Village Administrator  
Lisa Perillo, Esq., Village Attorney

This Special Emergency Meeting commenced on May 23<sup>rd</sup>, 2024 at 9:00 A.M. Mayor Larsen lead the Pledge of Allegiance and then the follow resolution was read and approved.

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**RESOLUTION NO. 365-2024**

**RESOLUTION ADOPTED A HOME RULE REQUEST FOR THE ENACTMENT AND ADOPTION BY THE NEW YORK STATE ASSEMBLY OF ASSEMBLY BILL A.10169-B AND FOR THE ENACTMENT AND ADOPTION BY THE NEW YORK STATE SENATE BILL S.7064-C AUTHORIZING DESIGNATED VILLAGES INCLUDING THE VILLAGE OF EAST HAMPTON TO ESTABLISH A DEMONSTRATION PROGRAM IMPOSING OWNER LIABILITY ON THE OWNER OF A VHIELCE FOR FAILURE OF AN OPERATOR TO COMPLY WITH STOP SIGNS.**

**WHEREAS**, Assembly Bill A.10169-B and Senate Bill S.7064-C have been introduced in the New York State Assembly and the New York State Senate, respectively each entitled “Protect our Pedestrians (POP) Act”; and

**WHEREAS**, the purpose of this proposed legislation is to authorize designated villages including the Village of East Hampton to adopt a local law, as well as amend such, to establish a demonstration program imposing owner liability on the owner of a vehicle for failure of an operator to comply with stop signs; and

**WHEREAS**, the safety of pedestrians and cyclists residing in or visiting the Village is of the utmost concern to the Village; and

**WHEREAS**, excessive vehicle speeds and the failure of motorists to come to a full stop at intersections controlled by a stop sign has become an increased problem in the Village and thus an increased risk to pedestrians and cyclists; and

**WHEREAS**, the Village, like all small municipalities, lacks the resources to conduct live surveillance at all such intersections; and

**WHEREAS**, technology is available to conduct such surveillance using cameras; and

**WHEREAS**, the New York State Legislature has proposed a law to amend the vehicle and traffic law, in relation to owner liability for failure of an operator to coply with stop signs in designated villages located within the counties of Nassau and Suffolk including the Village of East Hampton; and

**WHEREAS**, the Village of East Hampton is willing to participate in the demonstration program for the benefit of the Village and its residents; now

**THEREFORE, BE IT HEREBY RESOLVED**, that he Village Board of the Village of East Hampton, New York does hereby respectfully make a Home Rule Request and supports the legislation known as the “Protect Our Pedestrians” act pending in the New York State Legislature a New York State Senate Bill S.7064-C and New Yor State Assembly Bill A.10169-B, which shall authorize the Village to participate in a pilot program to install and operate stop sign photo violation monitoring systems; and be it further

**RESOLVED**, that the Village of East Hampton Board of Trustees recommends immediate passage of said bills to help address the safety concerns of pedestrians, cyclists and motorists; and

**WHEREAS**, the Mayor and Board of Trustees believe such a program would be in the best interest of the Village of East Hampton and its residents; ands

**NOW, THEREFORE, BE IT RESOLVED**, the Mayor and Board of Trustees of the Village of East Hampton, New York does hereby respectfully make a Home Rulle Request pursuant to the New Yor State Home Rule Law that the New York State Assembly enact Assembly Bill No A.10169-B and the New York State Senate enact Senate Bill No. S.7064-C, a copy of which is attached hereto; being in the best interests of the Village of East Hampton; and

**BE IT FURTHER RESLVED**, the Village Clerk is hereby authorized and directed to forward the appropriate number of copies of this resolution and the Home Rulle Request form with the appropriate transmittal alters to each House of the New Yor State Legislature.

Resolution No. 365 of 2024  
Date: May 23, 2024

BY ORDER OF THE BOARD OF TRUSTEES  
INC. VILLAGE OF EAST HAMPTON  
GABRIELLE MCKAY, VILLAGE DEPUTY CLERK

Mayor Larsen made a motion to approve Resolution No 365 of 2024, so moved by Deputy Mayor Minardi and seconded by Trustee Melendez, Esq.

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Mayor Larsen then made a motion to close the Special Emergency Meeting at 9:03AM, so moved by Deputy Mayor Minardi, seconded by Trustee Melendez, Esq.

FILED  
VILLAGE OF EAST HAMPTON, NY  
DATE: 8/16/2024  
TIME: 2:50 PM

Gabrielle McKay