

VILLAGE OF EAST HAMPTON BOARD OF TRUSTEES
Emergency Services Building, 1 Cedar Street, East Hampton, NY 11937
Friday, November 15, 2024, 11:00 A.M.

AGENDA

PLEDGE OF ALLEGIANCE:

MAYOR'S ANNOUNCEMENTS:

ROLL CALL:

PRESENTATIONS: Hugh King
 Police Chief Jeff Erickson / Recognition of Service

PUBLIC HEARING: **Introductory #21-2024**, a proposed local law amending Village of East Hampton Code Chapter 176. Historic Areas, Prohibiting nightclubs in the East Hampton Historic District.
 Introductory #22-2024, a proposed local law amending Village of East Hampton Code Chapter 278. Zoning, §278-1 Definitions, §278-2 Zoning districts (A)(3) and §278-2(D)(2)(h) Prohibited uses.
 Introductory #23-2024, a proposed local law amending Village of East Hampton Code Chapter 192 Rescind and Revoke Moratorium on Tennis Court & Pickleball Court Conversions.
 Introductory #24-2024, a proposed local law amending Village of East Hampton Code Chapter 278. Zoning, §278-3 A. Area setback and coverage requirements. (17) Tennis courts and pickleball courts on residential property. (c)(d).
 Introductory #25-2024, a proposed local law amending Village of East Hampton Code Chapter 196. Noise §196-1. A. (8)(9)(10)(11).

PUBLIC COMMENT:

MOTIONS/RESOLUTIONS:

Resolution #626-2024; Approve claim vouchers for the month of November.

Resolution #627-2024; Approve Warrants as listed:

#13	10/31/2024	GUARANTEES-OCT'24
#14	10/31/2024	GEN FUND #2- OCT'24
#15	11/15/2024	GEN FUND #1-NOV'24
#16	11/15/2024	GEN FUND-WARRANT-NOV'24
#17	11/15/2024	CAPITAL FUND-NOV'24

Resolution #628-2024; Approve minutes from the BOT meeting held on September 20th and October 18th, 2024.

Resolution #629-2024; Approve departmental reports.

Resolution #630-2024; Approve adoption of the Pro-Housing Communities pledge.

Resolution #631-2024; Resolved the 2024-2025 Village Budget is hereby amended to increase estimated revenue and appropriations in the amount of \$137,331.94 for expenditures funded by the Employee Benefit Leave Reserve (ELBR) Fund.

- Resolution #632-2024; Deem surplus and approve the sale (online by Auctions International) of three (3) Beach Season Vehicles: 2014 Kawasaki Side By Side, 2016 Yamaha Grizzly ATV and 2019 Yamaha Kodiak ATV (*per Nov. 4th, 2024 memo from D. Jaycox*).
- Resolution #633-2024; Deem surplus and approve the sale (online by Auctions International) of one (1) cabinet for LiveScan System EHVID #2499 (*per Nov. 4th, 2024 memo from Chief Erickson*).
- Resolution #634-2024; Approve the Tap and Installation Service Contract with the Suffolk County Water Authority for drinking fountains in the amount of \$22,269.
- Resolution #635-2024; Approve the \$6,000 quote from Carter Melence for the replacement of two (2) windows in the fire bay garage at the Emergency Services Building.
- Resolution #636-2024; Approve the \$2,350 quote from Precision Driving School CDL, Inc. for training (*per Oct. 28th, 2024 memo from D. Collins*).
- Resolution #637-2024; Approve \$30,123.23 quote from BK Builders for the interior new office renovation at the Emergency Services Building.
- Resolution #638-2024; Re-appoint Susan Davies as a member of the Design Review Board (term to expire 7/31/26).
- Resolution #639-2024; Approve employment of James Fusco as a Full-time Police Officer at an annual starting salary of \$63,264.98, effective December 1, 2024. Pending completion of all required Civil Service testing (*as per Nov. 8th, 2024 memo from Chief Erickson*).
- Resolution #640-2024; Approve employment of Jack D. Brierley as a Full-time Police Officer at an annual starting salary of \$55,053.52, effective December 9, 2024. Pending completion of all required Civil Service testing. He will attend the Suffolk County Police Academy beginning December 9th, 2024 (*as per Nov. 8th, 2024 memo from Chief Erickson*).
- Resolution #641-2024 Approve the promotion of Police Officer Edward Reid to rank of Detective III, at an annual salary of \$152,270.77, effective December 1st, 2024. (*per Oct. 28th, 2024 memo from Chief Erickson*).
- Resolution #642-2024; Approve employment of Lauren O'Loughlin as a Full-time Laborer at the annual starting salary of \$56,515, effective January 1st, 2025 (*per Nov. 7th, 2024 memo from D. Collins*).
- Resolution #643-2024; Accept resignation of Kailyn Verity as Secretary to the Mayor, effective December 1st, 2024.
- Resolution #644-2024; Approve appointment of Kailyn Verity to the temporary position of Senior Account Clerk, effective December 1st, 2024.
- Resolution #645-2024; Approve appointment of Lilah Minetree to the position of Secretary to the Mayor at the annual starting salary of \$55,000, effective December 16th, 2024.
- Resolution #646-2024; Approve employment of Kenneth D. Burns as a part-time EMT-P (Paramedic) at the hourly rate of \$38.00, effective November 15th, 2024 and authorize him to work the off season (11/15/24 – 05/12/25) (*per Nov. 7th, 2024 memo from G. Turza*).
- Resolution #647-2024; Approve the \$478.32 refund due to Austin Wanyong Lai to representatives Bonac Tax Reduction Service (re: SCTM# 301-8-2-6) concerning erroneous real estate taxes paid.

Resolution #648-2024; Notice to bidders for proposals for the installation of electric magnetic locks at the Reutershan public restrooms and three (3) village beach buildings, bid opening to be December 10th, 2024 at 2:00 PM at Village Hall.

Resolution #649-2024; Notice to bidders for the listed Fire Department equipment in Gerry Turza's November 7th, 2024 memo the with bid opening to be December 5th, 2024 at 2:00 PM at Village Hall.

Resolution #650-2024; Adopt a negative SEQRA declaration with respect to Introductory #21 of 2024.

Resolution #651-2024; Adopt LOCAL LAW _____ Introductory #21-2024, amending Code Chapter 176. Historic Areas, Prohibiting nightclubs in the East Hampton Historic District.

Resolution #652-2024; Adopt a negative SEQRA declaration with respect to Introductory #22 of 2024.

Resolution #653-2024; Adopt LOCAL LAW _____ Introductory #22-2024, amending code Chapter 278. Zoning, §278-1 Definitions, §278-2 Zoning districts (A)(3) and §278-2(D)(2)(h) Prohibited uses.

Resolution #654-2024; Authorize the Mayor to execute Separation Agreement with Layla Bennett, retirement date effective December 31, 2024 with a payout on January 15th, 2025.

EXECUTIVE SESSION: Personnel
 Real Estate
 Legal