

**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.**  
**(Revised 11.14.24)**

**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 20<sup>th</sup> and October 18<sup>th</sup>, 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. 4<sup>th</sup>, 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. 4<sup>th</sup>, 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. 28<sup>th</sup>, 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. 8<sup>th</sup>, 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 9<sup>th</sup>, 2024 (*as per Nov. 8<sup>th</sup>, 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 1<sup>st</sup>, 2024. (*per Oct. 28<sup>th</sup>, 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 1<sup>st</sup>, 2025 (*per Nov. 7<sup>th</sup>, 2024 memo from D. Collins*).
- Resolution #643-2024; Accept resignation of Kailyn Verity as Secretary to the Mayor, effective December 1<sup>st</sup>, 2024.
- Resolution #644-2024; Approve appointment of Kailyn Verity to the temporary position of Senior Account Clerk, effective December 1<sup>st</sup>, 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 16<sup>th</sup>, 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 15<sup>th</sup>, 2024 and authorize him to work the off season (11/15/24 – 05/12/25) (*per Nov. 7<sup>th</sup>, 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 10<sup>th</sup>, 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 7<sup>th</sup>, 2024 memo the with bid opening to be December 5<sup>th</sup>, 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; Approve the 2024-2028 Georgica Pond US Geological Study Agreement in the amount of \$10,063.
- Resolution #655-2024; Authorize the Mayor to execute Separation Agreement with Layla Bennett, retirement date effective December 31, 2024 with a payout on January 15<sup>th</sup>, 2025.

EXECUTIVE SESSION: Personnel  
Real Estate  
Legal