

**VILLAGE OF EAST HAMPTON BOARD OF TRUSTEES  
VIDEO CONFERENCE MEETING HELD ON  
DECEMBER 18, 2020 AT 11:00 A.M.**

*Pursuant to Executive Order 202.2 (COVID19 Pandemic), meeting was held via video conference online and published by Local TV, Inc. (Channel 20/22 LTV – public access). Call in was available.*

**PRESENT:** Gerard Larsen, Mayor  
Christopher Minardi, Deputy Mayor  
Arthur Graham, Trustee  
Rosemary Brown, Trustee  
Sandra Melendez, Trustee  
Marcos Baladrón, Administrator  
Elizabeth Baldwin, Attorney  
Hugh King, Historic Site Manager  
Michael Tracey, Police Chief  
Anthony Long, Police Captain  
Frank Sluter, Satty, Levine & Ciacco  
Dan Ruckdeschel, Satty, Levine & Ciacco  
Gusty and Jack Folks, Village Residents  
Billy Hajek, Planner  
Gerard Turza, Fire Chief  
David Collins, Superintendent of Public Works  
Robert Hefner, Director of Historic Services  
Kenneth Collum, Code Enforcement Officer  
Jody Gambino, LTV Moderator  
Jason Nower, LTV Moderator  
June Lester, Deputy Clerk/Administrative Assistant

**Mayor Larsen:** Good morning everybody and welcome to the East Hampton Village Board of Trustees meeting, December 18, 2020. Before we start the meeting, I would like to stand for the pledge of allegiance please.

**Pledge of Allegiance**

**All recited:** I pledge allegiance to the Flag of the United States of America, and to the Republic for which it stands, one Nation, under God, indivisible, with liberty and justice for all.

**Drive-In Movie Night and Santa Claus**

**Mayor Larsen:** All right, thank you everybody. So first up, actually I wanted to do a couple of updates real quick for the public and for the Board. This Saturday, Sandra Melendez has put together a drive-in movie up at Lot 2 of Main Beach. The Fire Department is going to bring Santa Claus up there for a visit with the children and the PBA is also contributing to the event and we are looking forward to that event. Sandra, do you want to say a little about it?

**Trustee Melendez:** I just want to say it is our first and we tried to put this as fast as we could. We are going to have the movies, are Christmas movies, and we are trying to make as much events family-friendly for the Village so this is the first of many things to come. And Santa is going to be driving around the Village first and then people that do not want to go to the movie or did not buy tickets can also go and take pictures with Santa. So that is a good activity for the families to come by and see Santa.

**Mayor Larsen:** That is great, and Chief Tracey is providing a motorcycle escort of the fire truck that Santa will be riding on; Chief Turza has put that altogether so this is going to be a very nice night, there will be two showings, the first movie is at 5 p.m., I think it is the Polar Express, and the second show starts at 8 o'clock and it is Elf, and this was all put together by Discover the Hamptons and the Chamber of Commerce and working with Sandra to put it altogether. There have been a couple of nasty comments on social media that the Village is lining its pockets with money and that is the furthest thing from the truth, the Chamber of Commerce will be lucky if they break even on this event. When we were campaigning during the last COVID event, we priced out doing this and just the movie screen for the night was over \$5,000 so no one is making a large amount of money on this so I just wanted to clear that up for some of the comments that I saw on social media.

**PSE&G and McGuirk Street/King Street**

**Mayor Larsen:** So, the next update that I have is I have been working with our attorneys and in reference to the PSE&G mess that is over on McGuirk Street and King Street, progress is being made and we hope to have this resolved pretty soon.

**Paid Parking**

**Mayor Larsen:** We came up with, and there was an article in the Star and on 27East about our parking plan going paid. We have received a lot of comments which, good and bad, and I am going to reschedule that for more conversation at

our work session so we can hash out some of these ideas; some of them were very good so I think we will put that back on for the Work Session in January and then we can go over all of those things.

#### **Holiday Dinner for Residents at the Retreat**

**Mayor Larsen:** Again, Sandra Melendez is heading up a committee along with my wife and Marcos's wife, and they are preparing a dinner, holiday dinner for the residents who are residing at the retreat so that is a really nice effort. Again, PBA is contributing to the money for the food and a really nice event that they are putting together.

#### **Holiday Lights**

**Mayor Larsen:** Again, Sandra came up with the white light scheme in town and I have received probably ten positive comments on my voicemail, several emails, and people just love the way it looks, Sandra, so nice job with that.

#### **Farmer's Market**

**Mayor Larsen:** The Farmer's Market last weekend is this weekend, we have been very fortunate, I think we went eight weeks with this, Sandra, and we were so lucky that every Sunday was a beautiful day and we just had huge crowds come through, again, when I say huge crowds, it is all COVID compliant with the Governor's rules, and it has just been a wonderful event that has worked out very well.

**Trustee Melendez:** Also, the Farmer's Market, I have had a lot of comments that people want us to extend it, we are still trying to see if that is going to be something that we can do with the weather, so stay tuned, maybe we can extend that Farmer's Market.

**Mayor Larsen:** Well, I am all in if they want to go longer, that is great.

#### **Update on the Request for a Crosswalk from East Hampton Library to Guild Hall**

**Mayor Larsen:** And the last thing I have is an update from the State on, we requested a crosswalk be installed from the Library to Guild Hall and that was rejected from the State. Since it is a State Highway, we have to get their approval and they rejected it pretty quick. So, they are studying, in the letter of the rejection it did say they are studying the roundabout so that is more to follow. All right, that is all I have as an update so I would like to now start our presentations. First up is Hugh.

#### **Hugh King**

**Mr. King:** Well does everybody have an answer to my question? Trustee Brown?

**Trustee Brown:** Yes, you asked me to look into why we string lights on our Christmas trees and as many of us know, way back, people used to use candles on their Christmas trees which was much of a fire hazard and I am sure Chief Turza is happy that we no longer do that. With the invention of electricity and string lights, we started doing that. We all know that light, this tradition started, because light is a symbol of Christ, Jesus Christ, and it also in Germany and Scandinavia added some illumination to the winter solace which starts on December 21<sup>st</sup>. Then the Presidents in 1895 started stringing the White House Christmas tree, the National Christmas tree with lights and then the tradition really took off and we have been doing it ever since.

**Mr. King:** Thank you. Mayor Larsen?

**Mayor Larsen:** Well, I have to be honest, Hugh, I did not do my homework.

**Mr. King:** That is okay, I have the answer, well you have a lot of other things going on, the question was what cartoonist gave us the image of Santa Claus that we have today and it was Thomas Nast. This is about the 1850's and the 1860's, he was a political cartoonist, he also did a great cartoon of Boss Tweed at Tammany Hall. So, the image of Santa Claus we have today is really relegated to Thomas Nast. Okay, you get two questions next time, Mayor Larsen.

**Mayor Larsen:** All right, I will take the penalty.

**Mr. King:** Let us see who is next, Trustee Minardi?

**Trustee Minardi:** Hi, good morning, I was asked about the origination of Christmas trees and how that started, and from my research, it goes back to ancient Egypt and Rome with some German descent, and the evergreen trees are a symbol to try to keep witches and ghosts and evil spirits and illness away. So that is the history as to why some people would put trees up in their house. Is that a good job, Hughie?

**Mr. King:** That is good, it is alright, great. And Trustee Graham?

**Trustee Graham:** Sir, like our Mayor but if you would give me my question again, I will take a stab at it.

**Mr. King:** Well, we wanted to find out where we got the idea of sending Christmas cards. Where did that originate from?

**Trustee Graham:** That came from the Hallmark Company.

**Mr. King:** Well, that was the second one, you are right. The woman named Hall started this company of doing it in the late 1890's but the first guy to do it was a man named Henry Cole, he wanted to send letters out to everybody but he did not want to write a long letter at Christmas so he had 1,000 cards made up that said Merry Christmas. Guess what? He did not have 1,000 friends so he had so many left over they put them in stores and started selling them. And that is where that started. And now Trustee Melendez, you were going to tell us some of the traditions from your culture that we may not be aware of or are aware of and do not know.

**Trustee Melendez:** So, we have many. Christmas in Puerto Rico is the longest Christmas in the world. We start right after Thanksgiving and we end it up eight days after on Three Kings Day which is called the Octavitas. We have so many traditions, we have the food, which is amazing, we have our traditional Coquito which is our eggnog which but it is coconut flavors and it has rum, we also have the parrandas which are like Christmas caroling but in a totally different Puerto Rican way. We go to houses where people are sleeping, we wake them up, and we start a party, and we eat and drink all night long and then when that house finishes the food, we go to the next one until the sun rises. My biggest and best memory is going to midnight mass, we call it Misa de Gallo and we used to go there December 24<sup>th</sup>, we start at light 10 at night, we get to mass, we spend midnight there, and then we get home, we open some presents and we go to sleep. I used to do that with my parents every Christmas and it is still one of my best memories.

**Mr. King:** Thank you, that was very enlightening, thank you so much. Okay now here are your questions for next time and then I will be gone. Ready, Trustee Melendez, you get the first question. Okay?

**Trustee Melendez:** Yes.

**Mr. King:** The King family, not my family, but the King family owned three restaurants in the Village. What were those three restaurants that the King family ran in the Village, they are no longer? Trustee Graham? You cannot ask Chief Larsen, not Chief Larsen, Mayor Larsen, this question either.

**Trustee Graham:** Okay.

**Mr. King:** What East Hampton Village Police, Police Chief, was an avid photographer? Next question. Trustee Minardi, why is East Hampton Village Main Street so wide? Mayor Larsen, Leonard and Mary Woodhouse supported the building of two cultural institutions in the Village. What were they?

**Mayor Larsen:** Can I tell you now?

**Mr. King:** Do you know them?

**Mayor Larsen:** Yes, I am going to take a shot. Guild Hall and the Library.

**Mr. King:** You got it.

**Mayor Larsen:** Then I am done.

**Mr. King:** No, that means you get another question now.

**Mayor Larsen:** All right, go ahead.

**Mr. King:** No, no, it is okay. Who is last? Rose, oh boy, are you ready, Trustee Brown?

**Trustee Brown:** Yes.

**Mr. King:** Okay here it comes, I am finding it. Who was Mrs. Epstein and what was so unusual about her? Who was Mrs. Epstein?

**Trustee Brown:** Okay.

**Trustee Graham:** Even I know that one Hugh.

**Mr. King:** You do?

**Trustee Graham:** Yes.

**Trustee Brown:** We will talk later.

**Mr. King:** Okay, that is it.

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## Promotion of Jill Helm to Deputy Treasurer

**Mayor Larsen:** Thanks Hugh and Merry Christmas. Next up we have the promotion of one of our long-time department head secretaries, Jill Helm, is she on today or not?

**Ms. Lester:** I do not think so.

**M. Baladron:** She's not, she's working.

**Mayor Larsen:** So when we decided to split the Clerk and Treasurer away from the Village Administrator, we then ended up with a Clerk and a Treasurer, however, Village Hall is really the only department that does not have redundancy in their positions. So, for example, if you use the Police Chief, and God forbid something happened to Mike, there would be his Captain would be there to run the Police Department. And we have a similar situation in the Highway Department where we have our Highway Superintendent and then we have a Deputy Highway Superintendent, but we do not have anything like that in Village Hall. We do have it in our Fire Department and Ambulance so this is the only real place that we do not have redundancy so when we split this apart, we did make June a Deputy Clerk so all we are doing is adding a Deputy Treasurer which will be Jill. So that is what that is all about. So congratulations to Jill, she has done a great job, she has been with the Village for 22 years and she has done an outstanding job and I know she will do a good job as Deputy Treasurer.

## 2019-2020 Village Audit – Satty, Levine & Ciacco, CPAs, P.C.

**Mayor Larsen:** All right, next up we have our auditors on and they are going to tell us, Dan do you want to start off?

**Mr. Ruckdeschel:** Well, thank you, but I am actually going to have Frank Sluter, the management partner and engagement partner, do more of the speaking.

**Mayor Larsen:** I do not see him.

**Mr. Sluter:** I am up at the top or at least on my screen.

**Mayor Larsen:** Oh, there you are.

**Mr. Sluter:** Thank you, Mr. Mayor. As Dan said, my name is Frank Sluter, I am the engagement partner on the Village's audit. Dan is our senior manager. Our responsibility as auditors our to give an opinion on the Village's financial statements which include the assets, the liabilities, revenues, expenditures, budgetary items, and the footnotes. I am pleased to announce that once again the Village has received an unmodified or what some people may call it a clean opinion. With that really means is that during the scope of our engagement, we did not become aware of any material modifications that had to be done to the financial statements which means all the accounting records were reported in the financials, there were no omissions and that is exactly what you would like from your auditor is a clean opinion. So once again you received a clean opinion. We also had to give you a report on the government audit standards, a report on your internal controls. The internal controls are the controls that we look at that have to do with the financial report meaning how did the assets get onto the books and record, how the liabilities get to the books and records and the corresponding revenue expenditures. During that portion of our audit, we did not become aware of any material modification, material weaknesses, any deficiencies or any non-compliance. So as a whole from a financial statement standpoint, all of your controls are working which is great. I would like to highlight a few of the items within the financial statements and I apologize there probably close to 60 pages long, we apologize for that, but accounting regulations require us to put a lot into the Village's financials. You probably have more in your financial statements than General Motors does to be truthful. Just think about the size of General Motors compared to your organization and you have more disclosure requirements than they do. From a budgetary standpoint, the revenues exceeded budgeted amounts by almost 1.2 million, from there, licenses and permits were a big portion, almost \$200,000 above budgeted amounts, and State and County Aid recording taxes, 911 revenue exceeded budgeted amounts by almost \$300,000. From an expenditure standpoint, expenditures were under what budgeted amounts were of almost \$340,000. Most notable for that had to do from the transportation division, purchase of equipment, maintenance of equipment was down, snow removal which was down, unfortunately you do not always have control over that as we can tell by today, but at least now you can expend those items in the prior year and hopefully you will have the same in the current year. From a Capital Project standpoint, the Village expended almost 4.2 million dollars in the fiscal year for capital projects, 1.4 million was utilized for the Northwest Substation, the Dominy Workshop was almost \$700,000 which is funded by outside contributions as well as by Village general funds, fire trucks were purchased just short of \$800,000 which is all funded by the general fund, you had street pavings in the fiscal year of roughly \$530,000 and ambulance's purchase, utilizing general fund of \$471,000. So those are your most notable capital expenditures for the year. From a debt perspective, you had bond principal payments of \$865,000 bringing down the total debt down to 4.45 million dollars. You did have a new bond proceed this year, which as I had said earlier for the Northwest Substation which was for the same 1.4 million. You also refunded in the current fiscal year two serial bonds; by doing so you had an estimated savings of about \$161,000. From a general fund balance sheet perspective, your unassigned fund balance which means assets that are not encumbered or restricted was just at 6 million dollars which means those are funds or assets that can be utilized for general items of the Village, they are not encumbered by any restrictions currently; that is not to say they cannot be in the future but as your fiscal year ended, were not encumbered. From a global perspective or your government-wide financials which are your financial statements that encompass everything, I would like to make note that currently your net post-employment benefits, which is your health insurance that you are paying for your retirees,

total obligation which is an unfunded obligation because you are not allowed to fund this based on New York State law, it is a continuing, it is a pay as you go, is at 23 million dollars right now of which you expended \$704,000 in the current year for retiree health costs. Currently you have pension plan liabilities of 13 million dollars of which New York State Police and Fire accounts for 4.8 million, the New York State Employee Retirement System accounts for 5.1 million, LOSAP which is your Length of Service Awards Program for Ambulance accounts for 2.3 million and the Fire Department accounts for 9.3 million. I would like to make note on the LOSAP, the Ambulance has currently funded about 76 percent of the full 2.3 and Fire Department has funded at roughly 52 percent. I would also like to make mention that during the scope of our audit the Village did not enter into any transactions or record anything that it did not have the required backup for so there were no entries that were made to change items in the financial statements unless there was backup and adequate backup. There were no changes in accounting policies from one year to the next which is nice because sometimes that can change the numbers, and not intentionally, just because accounting requires some items to be changed, we did not have any of that this year. There were no disagreements with management or the staff during the scope of our audit. We had full cooperation from everyone, from all the staff and the employees. You have to understand, as auditors, sometimes we can be a little intrusive, we do not mean to, but it does happen from time to time and we always had the cooperation and always received anything and everything we requested, again, I would like to thank everybody for that. This concludes my presentation.

**Mayor Larsen:** Dan, do you have anything to add or is that it?

**Mr. Ruckdeschel:** No, that is about it, just to reiterate, during the process it is definitely unusual in doing an audit this year but it was very smooth and I appreciate the cooperation that I received.

**Mayor Larsen:** That is great. I have to just say to the Board that I met Frank and Dan during this audit, and they are just wonderful at what they do and it was a great pleasure to sit down with you for the time that we had and you went over a lot of things and it was really very helpful for me, I know that. And I know Dominique is doing a fantastic job and she deserves a lot of credit for everything that is in here.

**Mr. Ruckdeschel:** That she does, yes.

**Mr. Sluter:** Yes, I would agree with that. So thank you guys.

**Mayor Larsen:** Thanks, and if that is it, Happy Holidays.

**Mr. Sluter:** Thanks, and Happy Holidays to all and we will talk to everyone soon, stay safe.

**Mayor Larsen:** Great, thanks a lot.

**Trustee Brown:** I would just like to thank too all of the staff at Village Hall as you mentioned, Mayor. This was a nice report, it sounds great and it sounds like we are in good financial shape and this report was done through the end of July 31, 2020 so thank you to everyone who was involved in it and it is good news, revenues were up and our costs were down.

**Mayor Larsen:** Yes, exactly.

### Public Hearing

(hearing notice is at end of minutes)

**Mayor Larsen:** All right next up we have a public hearing if June, you could read the hearing.

**Ms. Lester:** Sure. Introductory #6-2020, a proposed amendment to Chapter 267, Vehicles and Traffic, to remove the requirement of displaying parking receipts while parking in the Robert G. Reutershan Parking Lot and Barnes Schenck Parking Lot. Section 1, Purpose. The purpose of this law is to remove the requirement of displaying parking receipts for the parking in the Robert G. Reutershan Parking Lot and the Barnes Schenck Parking Lot. The Village of East Hampton has purchased a new auto chalk equipment which renders the old parking receipt system obsolete. The new equipment will allow the Village to enforce the parking in the timed lots without the need for the parking receipts.

**Mayor Larsen:** All right, great, is there anybody on the line who would like to be heard?

**Mr. Gambino:** Yes, let me unmute the caller. Hi caller, you are on the line.

**Ms. Folks:** Oh, it is Gusty and Jack Folks but I did not want to comment on that, I am trying to comment on something unrelated.

**Mayor Larsen:** Hi Gusty, just hold on the line for a minute and we will be going to public comment in a couple of seconds. I just wanted to see if anybody is on the line, anybody else, Jody?

**Mr. Gambino:** There is currently nobody else on the line.

**Mayor Larsen:** Do I have a motion to close the hearing?

**Trustee Minardi:** I make a motion.

**Trustee Brown:** Second.

**Mayor Larsen:** All in favor?

**Trustee Minardi:** Aye. **Trustee Melendez:** Aye. **Trustee Brown:** Aye. **A Graham:** Aye.

**Mayor Larsen:** All right, the hearing is closed.

#### Public Comment

**Mayor Larsen:** Gusty, if you are on, it is time for public comment.

**Ms. Folks:** Okay, great, wonderful, this actually has to do, and Rose did actually mention having thanked all the Village Employees, and Jack and I over this past year, and of course this is the time of year that we try to be thankful to the people who helped us throughout the year, whether or not it is my bookkeeper, my banker, or especially people in the Village Hall and the Highway Department have been so gracious to us over this past year. And, of course, this is a special kind of year it has been so unusual for everybody, but it came to our attention that in gift giving that the maximum amount of money that is allowed is \$75 which is certainly archaic, and if I, we have a 16-year-old grandchild and if I tried to give her \$75, I think it would be kind of almost laughable. You cannot get breakfast at John Papas for \$75. It is kind of almost insulting but anyway our comments would be if we could possibly, in your gracious and good will, raise that amount to someplace whether it is \$200 or 250, somebody is not going to get bribed for \$200 over a year's timeframe, and it is just a question of our being grateful to people in the Village who have been so gracious to us and again whether it is a UPS person, a FedEx person, a bookkeeper, a bank secretary, just because somebody works for government, I do not think that they should be penalized with a number that is out of, is archaic. So that is our comment and we would like to have that changed.

**Mayor Larsen:** I have to say Gusty that that is a very nice gesture and I think we can certainly look into it. I know our Village Code is based on, a lot of our Sections are based on State Law so we would have to see, like a lot of things in our Code they are outdated, so we would have to see if the State Law is still at \$75 otherwise, we could not change it if the State Law has not changed. But that is such a nice gesture of you and Jack and you are just wonderful people, I do not know what else to say, but it is very nice and I wish you the best.

**Ms. Folks:** Thank you all and a very Merry Christmas to you all.

**Mayor Larsen:** Same to you.

**Trustee Graham:** Merry Christmas, Gusty and Jack. Frankly I would not expect anything to be given to me by anyone, not even my wife is giving me a present this year, but I think we do what we do because of our love of the Village and you keep us on our toes and we appreciate that.

**Mayor Larsen:** Jody, any other comments?

**Mr. Gambino:** There are no other callers on the line right now.

**Mayor Larsen:** Let us move into the resolutions, June.

**Trustee Graham:** Mayor, before we do that, I have a comment that I would like to make, and that is I noticed that we have a new garbage truck on the agenda today. I understand we are in need of new trucks at the DPW and new equipment for the Fire Department, we have already bought a badly needed street sweeper, I just think we need to take a look at a larger level of what we need to buy for the Village. At the last meeting when we bought the street sweeper, Deputy Mayor Minardi said that we needed to look at a whole list of what we have, and what we are going to do this year and what we are going to do next year, etc. and I will agree that the lease to buy options that we pursued with the street sweeper and now that we are looking to do with the garbage truck, it does eliminate the hit to the budget this year, because it is not budgeted this year, but it does push the expense down the road and that means that the lease to buy options, if we do this with the garbage truck, that is going to be roughly 80,000 a year for the next five years that we will not be able to spend on anything else. I just think we need to look at this a little more globally or at least Village-wide and plan this stuff out. I mean last year the auditors said we bought \$470,000 for the ambulances and \$800,000 worth of fire equipment, I understand that we have an obligation to do this, I have no objection with spending money for public safety which is one of our required jobs. I just think that we ought to look at it on a little bit more of a global basis rather than just jimmie it in one piece at a time. That is my comment.

**Mayor Larsen:** Okay but this vehicle needs to be replaced.

**Trustee Graham:** Right, but it does not have to be replaced now, we can replace it in two weeks. Why do we not look at all of the...

**Mayor Larsen:** I also have the Fire Department looking at a similar program to lease to own.

**Trustee Graham:** I understand.

**Mayor Larsen:** If we are going to spend \$500,000 a year on one fire truck and we can lease these vehicles to own them over a five-year period and we budgeted the \$500,000, we can get a lot more bang for our money going that way so we are looking at it globally.

**Trustee Graham:** I am not saying that we are not looking at and I am not saying that I disagree with the lease to buy, I think we ought to lay out a plan of what we are going to buy and figure out what it is going to cost and then budget for that. I mean just to buy everything this year and put it into next year's budget without discussing it, I think is not responsible. I am not saying we should not do it; I am just saying we need to discuss it.

**Trustee Melendez:** I just believe that we already had the presentation of everything we need. We are well aware that there is a lot of things to be replaced. Right now, DPW is in dire straits. Nothing has been updated, our trucks are falling apart, and we just have trucks with pieces from different other trucks, it is a necessity now and I think just putting it away for two weeks is going to change nothing. Like you said, we can see it in two weeks, let us see it today, it is something that is needed, DPW needs their equipment in order to keep our Village clean so I think it is a necessity, we are doing a lease, we are not spending the whole amount now, and I think it is responsible for us to start getting all the equipment they need so they can do their job.

**Trustee Graham:** What about snow equipment, do they not need more snow equipment too?

**Trustee Melendez:** We did get some equipment and we are talking; we have the list of everything we need and we are going with the recommendation of David Collins of what he needs right now. This is what we are doing but we had a presentation already and I think you have it in the other meetings, documents, all the list of everything that everybody needs and DPW is in dire straits right now. And we are following, of course David Collins, he tells us he needs this now and that is where we are going to go prioritize.

**Mayor Larsen:** On top of that, I have had their head mechanic give us a once-through of that vehicle so I have documentation that the vehicle is in desperate need of replacement so that is why it is on the agenda for today.

**Trustee Graham:** I read that assessment Mr. Mayor. I just think that, I mean I am not going to vote against this, I know that we need a garbage truck.

**Mayor Larsen:** Then what are we doing?

**Trustee Graham:** I think we need to get a list together of what everything is going cost and when we are going to do it. I mean it is just discussion Jerry.

**Trustee Brown:** I think it would be beneficial for us, actually I think Chris mentioned it when we had the Capital expense report from each department head, and Chris mentioned to have a comprehensive list and a roadmap going forward. We did have that presentation in the spring of 2020 from each department, they gave us their capital wish list of things that were needed over the course of five years which should be a roadmap for us but we also know that some things have come up between now and then as well so it might be beneficial for all of us to have an updated comprehensive list going forward for the next five years what we need right now. I know we need garbage trucks, I know we need equipment at DPW, I was liaison to DPW for the first two years of my term. I know they need trucks, they need plows, and so forth and a garbage truck is something that is on the road every day and would be very useful for them. I did read the report as well from the mechanic. And there are other departments too. We heard from Chief Turza. We need a rescue truck for the Fire Department. I have been asking for that since I started as well. It is a matter of public safety. We have a lot of needs out there and going forward I think it would be really beneficial for us to say this is what we are planning on doing this year, month by month and going forward for the next couple of years. As far as the rescue truck, where are we with that, Jerry?

**Mayor Larsen:** Chief Turza is working on that. Like I said, we are looking to do a similar program that Dave Collins came up with where we can lease these things to own. We are so far behind the eight ball on these things that it is just not going to be cost effective to go out and purchase these vehicles, they are \$500,000 vehicles, if we can do it over a five-year period, we can obtain many more vehicles that way than we can purchasing them outright so that is we are with that.

**Trustee Minardi:** If I could weigh in on this, just to get my two cents in, I recognize everyone's point on this, however, how I feel is that we need this garbage truck and kind of need it sooner rather than later as per David Collins...

**Trustee Brown:** No one is disputing that...

**Trustee Minardi:** No, no, exactly so I think that we have the opportunity to get this truck and it might not be something that we planned on but we need it really bad, keeping the Village clean is a number one priority to all of us and when it comes to the fire truck, and Rose, I know you probably know this as well, you cannot just go out and buy a fire truck. Fire trucks have committees and they sometimes take even more than a year to order and to get. I think it is a little bit different for the garbage truck as well but Chief Turza is very organized and I know he has a plan on which trucks need to be replaced and when. And I agree if the rescue truck is a priority, that rescue truck gets used every day and it is for

heavy rescue whether it be car accidents or very important fire calls so any type of plan on that I would love to implement as soon as we can but this garbage truck I am in full support of.

**Trustee Brown:** I think we all are, no one is disputing that. I think we are saying if we could get a plan, you suggested it Chris actually at our last meeting, about all the capital expenses and the equipment that we need going forward that would be really beneficial for sure.

**Trustee Graham:** I just think we need a plan, not just plugging holes.

**Trustee Melendez:** We have the five-year request from everybody and we are looking into everything but right now we have the ability to buy this garbage truck that is needed, that we use it every day so we should just do that, and we are in the process, we already got the presentation of what we need, and we are in the process of seeing, like you said, we have good ... to start doing maybe a bond or something, we have to look into that and we are looking at it. It does not mean we are going to do it from one day to another, but I do not think we are plugging a hole, we are just getting what we need.

**Trustee Graham:** It just seems to me that we are kind of playing whack a mole right now and I think we need to go and just lay out what we are going to do and budget for it, that is all. I am in full support of the garbage truck; I think we need to be more organized about it though. Thank you.

**Mayor Larsen:** Anybody else? All right, let us move on. June?

**Resolutions/Motions**

**Ms. Lester:** Okay, resolutions. Number 1 - Make a motion to approve claim vouchers for the month of December.

**Trustee Melendez:** So moved.

**Trustee Minardi:** Second.

**Mayor Larsen:** All in favor?

**Trustee Minardi:** Aye. **Trustee Melendez:** Aye. **Trustee Brown:** Aye. **A Graham:** Aye.

**Mayor Larsen:** Passed and carried.

**Ms. Lester:** Number 2 - Make a motion to approve warrants as listed: General Fund #24, #25, #27 & #28, Trust Fund #22 and LOSAP #26.

**Trustee Graham:** So moved.

**Trustee Melendez:** Second.

**Mayor Larsen:** All in favor?

**Trustee Minardi:** Aye. **Trustee Melendez:** Aye. **Trustee Brown:** Aye. **A Graham:** Aye.

**Mayor Larsen:** Passed and carried.

**Ms. Lester:** Number 3 - Approve Budget Transfer Schedule #1, Reference #5, dated 11-13-2020

**Trustee Melendez:** So moved.

**Trustee Graham:** Second.

**Mayor Larsen:** All in favor?

**Trustee Minardi:** Aye. **Trustee Melendez:** Aye. **Trustee Brown:** Aye. **A Graham:** Aye.

**Mayor Larsen:** Passed and carried.

**Ms. Lester:** Number 4 - Make a motion to approve department reports. (attached at end of minutes)

**Trustee Brown:** So moved.

**Trustee Graham:** Second.

**Mayor Larsen:** All in favor?

**Trustee Minardi:** Aye. **Trustee Melendez:** Aye. **Trustee Brown:** Aye. **A Graham:** Aye.

**Mayor Larsen:** Passed and carried.

**Ms. Lester:** Number 5 - Adopt Introductory #6 -2020 as Local Law # 6-2020, hereby amending Code Chapter 267; Vehicles & Traffic, to remove the requirement of displaying parking receipts while parking in the Robert G. Reutershan Parking Lot and the Barnes Schenck Parking Lot.

**Trustee Graham:** So moved.

**Trustee Melendez:** Second.

**Mayor Larsen:** All in favor?

**Trustee Minardi:** Aye. **Trustee Melendez:** Aye. **Trustee Brown:** Aye. **A Graham:** Aye.

**Mayor Larsen:** Passed and carried.

**Ms. Lester:** Number 6 - Notice for a public hearing to be held on January 7, 2020 at 11:00 a.m., via video conference, for Introductory #5-2020, to add a stop sign at Accabonac Road at the intersection with Collins Avenue. (see number 7 for the hearing date correction to 2021)

**Trustee Graham:** So moved.

**Trustee Melendez:** Second.

**Mayor Larsen:** All in favor?

**Trustee Minardi:** Aye. **Trustee Melendez:** Aye. **Trustee Brown:** Aye. **A Graham:** Aye.

**Mayor Larsen:** Passed and carried.



**Ms. Lester:** Number 7 - Notice for a public hearing to be held on January 15, 2021, on Number – 6 I do not know if I said January 7, 2020, it should have been 2021, for Introductory #7-2020, proposed amendments to Code Chapter 267; Vehicles & Traffic - §267-4 (Parking prohibited in designated locations), §267-7 (Parking time limited in designated locations) and § 267-11 (U-turns and left turns prohibited in designated locations) to address a number of parking and safety concerns within the Village.

**Trustee Melendez:** So moved.

**Trustee Graham:** Second.

**Mayor Larsen:** All in favor?

**Trustee Minardi:** Aye. **Trustee Melendez:** Aye. **Trustee Brown:** Aye. **A Graham:** Aye.

**Mayor Larsen:** Passed and carried.

**Ms. Lester:** Number 8 - Adopt Resolution # 73-2020, hereby appointing Jill Helm to the title and duties of Deputy Treasurer/Clerk, at an annual base salary of \$69,847.00, effective January 1, 2021.

**Trustee Graham:** So moved.

**Trustee Minardi:** Second.

**Mayor Larsen:** All in favor?

**Trustee Minardi:** Aye. **Trustee Melendez:** Aye. **Trustee Brown:** Aye. **A Graham:** Aye.

**Mayor Larsen:** Passed and carried. Congratulations Jill.

**Ms. Lester:** Number 9 - Notice to Bidders for the Dominy Workshop Restoration Project – Phase Two, with the bid opening to be held at Village Hall, 86 Main Street, East Hampton, New York 11937 on February 9, 2021 at 2:00 p.m.

**Trustee Melendez:** So moved.

**Trustee Graham:** Second.

**Mayor Larsen:** All in favor?

**Trustee Minardi:** Aye. **Trustee Melendez:** Aye. **Trustee Brown:** Aye. **A Graham:** Aye.

**Mayor Larsen:** Passed and carried.

**Ms. Lester:** Number 10 - Notice to Bidders for the Dominy Workshop Restoration Project – Site Work, this is for the septic, with the bid opening to be held at Village Hall, 86 Main Street, East Hampton on February 9, 2021 at 2:00 p.m.

**Trustee Brown:** So moved.

**Trustee Graham:** Second.

**Mayor Larsen:** All in favor?

**Trustee Minardi:** Aye. **Trustee Melendez:** Aye. **Trustee Brown:** Aye. **A Graham:** Aye.

**Mayor Larsen:** Passed and carried.

**Trustee Brown:** I just have a question about resolution number 11 before we vote on it, it is for the replacement of Herrick Park Tennis Courts, is that for the removal and replacement of the courts in place in the present location or is this for somewhere else?

**Mayor Larsen:** It is not for the taking out, it is only for the putting in and the location does not matter, we are just getting a price on three courts to be put in.

**Trustee Brown:** Great, I am happy to hear that. Thank you.

**Ms. Lester:** Number 11 - Notice to Bidders for the Replacement of three Herrick Park Tennis Courts, with the bid opening to be held at Village Hall, 86 Main Street, East Hampton on February 2, 2021.

**Trustee Brown:** So moved.

**Trustee Graham:** Second.

**Mayor Larsen:** All in favor?

**Trustee Minardi:** Aye. **Trustee Melendez:** Aye. **Trustee Brown:** Aye. **A Graham:** Aye.

**Mayor Larsen:** Passed and carried.

**Ms. Lester:** Number 12 - Hire Alexis Martinez and Alejandro Fernandez as Department of Public Works part-time employees at the hourly rate of \$ 20.00, for 16 to 24 hours weekly, effective December 19, 2020.

**Trustee Melendez:** So moved.

**Trustee Graham:** Second.

**Mayor Larsen:** All in favor?

**Trustee Minardi:** Aye. **Trustee Melendez:** Aye. **Trustee Brown:** Aye. **A Graham:** Aye.

**Mayor Larsen:** Passed and carried.

**Trustee Minardi:** I would just like to say I am excited about a little bit more help for DPW so thank you Mayor Larsen for allowing this and getting Dave Collins some extra work, this is great.

**Mayor Larsen:** Thank you.

**Ms. Lester:** Number 13 - Accept the annual financial audit performed by Satty & Partners for the 2019-2020 fiscal year.

**Trustee Melendez:** So moved.

**Trustee Graham:** Second.

**Mayor Larsen:** All in favor?

**Trustee Minardi:** Aye. **Trustee Melendez:** Aye. **Trustee Brown:** Aye. **A Graham:** Aye.

**Mayor Larsen:** Passed and carried.

**Ms. Lester:** Number 14 - Adopt Resolution # 74 -2020, hereby approving the creation of new revenue account codes: A2599 Demolition Permits; A1710 Public Works that is for reimbursement for road work being done by DPW contractors and utilities; A1741 Parking Meter Fees – Park Mobile income

**Trustee Melendez:** So moved.

**Trustee Minardi:** Second

**Mayor Larsen:** All in favor?

**Trustee Minardi:** Aye. **Trustee Melendez:** Aye. **Trustee Brown:** Aye. **A Graham:** Aye.

**Mayor Larsen:** Passed and carried.

**Ms. Lester:** Number 15 - Accept Joseph Burriesci's resignation as a member of Fire Department Co. #6, effective Nov. 30, 2020.

**Trustee Graham:** So moved.

**Trustee Minardi:** Second.

**Mayor Larsen:** All in favor?

**Trustee Minardi:** Aye. **Trustee Melendez:** Aye. **Trustee Brown:** Aye. **A Graham:** Aye.

**Mayor Larsen:** Passed and carried.

**Ms. Lester:** Number 16 - Accept the resignation of Part-time Paramedic Miranda Schultz, effective immediately as per December 3<sup>rd</sup> memo from Chief Tracey.

**Trustee Brown:** So moved.

**Trustee Graham:** Second.

**Mayor Larsen:** All in favor?

**Trustee Minardi:** Aye. **Trustee Melendez:** Aye. **Trustee Brown:** Aye. **A Graham:** Aye.

**Mayor Larsen:** Passed and carried.

**Ms. Lester:** Number 17 - Employ Jonathan M. Millings as a per diem paramedic at the hourly rate of \$28.00, effective immediately, as per memo from Chief Tracey dated September 30, 2020.

**Trustee Melendez:** So moved.

**Trustee Minardi:** Second.

**Mayor Larsen:** All in favor?

**Trustee Minardi:** Aye. **Trustee Melendez:** Aye. **Trustee Brown:** Aye. **A Graham:** Aye.

**Mayor Larsen:** Passed and carried.

**Ms. Lester:** Number 18 - Acknowledge Dec. 14<sup>th</sup> Condition Report of the 2000 F-550 Garbage Packer, as submitted by Andrew Edwards, Fleet Manager.

**Trustee Melendez:** So moved.

**Trustee Graham:** Second.

**Mayor Larsen:** All in favor?

**Trustee Minardi:** Aye. **Trustee Melendez:** Aye. **Trustee Brown:** Aye. **A Graham:** Aye.

**Mayor Larsen:** Passed and carried.

**Ms. Lester:** Number 19 - Approve the five-year lease/purchase agreement of a 2021 Curbtender Garbage Truck, pursuant to Sourcewell Contract #091219-CBR at the annual cost of \$24,871.88 and that is as per the Dec. 10<sup>th</sup> memo from David Collins.

**Trustee Melendez:** So moved.

**Trustee Minardi:** Second.

**Mayor Larsen:** All in favor?

**Trustee Minardi:** Aye. **Trustee Melendez:** Aye. **Trustee Brown:** Aye. **A Graham:** Aye.

**Mayor Larsen:** Passed and carried.

**Ms. Lester:** Number 20 - Approve the dissolution of the Centennial Committee.

**Trustee Graham:** So moved.

**Trustee Minardi:** Second.

**Mayor Larsen:** All in favor?

**Trustee Minardi:** Aye. **Trustee Melendez:** Aye. **Trustee Brown:** Aye. **A Graham:** Aye.

**Mayor Larsen:** Passed and carried.

**Ms. Lester:** Number 21 - Deem as surplus, of no value and approve the disposal of one broken HP Color LaserJet 4700dn Printer EHV ID#1153 as per Chief Tracey's Dec. 9<sup>th</sup> memo.

**Trustee Graham:** So moved.

**Trustee Melendez:** Second.

**Mayor Larsen:** All in favor?

**Trustee Minardi:** Aye. **Trustee Melendez:** Aye. **Trustee Brown:** Aye. **A Graham:** Aye.

**Mayor Larsen:** Passed and carried.

**Ms. Lester:** Number 22 - Notice for a public hearing to be held on January 15, 2020 for Introductory #8-2020, a proposed amendment to code chapter 267-5.C., Vehicle and Traffic; Beach Parking; to include lifeguards that are East Hampton Village Ocean Rescue members with the volunteers entitled to one resident beach parking permit at no cost.

**Trustee Graham:** I think, June, you meant to schedule the hearing for 2021 and I will make that motion.

**Ms. Lester:** Oh, thank you.

**Trustee Minardi:** I second that.

**Mayor Larsen:** All in favor?

**Trustee Minardi:** Aye. **Trustee Melendez:** Aye. **Trustee Brown:** Aye. **A Graham:** Aye.

**Mayor Larsen:** Passed and carried. Deputy Mayor Chris Minardi put this forward and I thought that was a great idea to recognize those volunteers as well.

**Trustee Minardi:** Yes, thank you, if I could just touch base on this. Our current Ambulance and our Fire Department volunteers all get the opportunity for a Village beach sticker and that courtesy was not extended to the Ocean Rescue Squad and we as a Village do recognize them as emergency service so this is a long time coming, and I am really happy to be able to offer that to our lifeguards and our Ocean Rescue volunteers and the more we can get them on our beaches the better. So, thank you for this, I am excited.

**Ms. Lester:** Number 23 - Adopt Resolution # 75-2020 in support of the Methodist Lane Bioswale Project and allow for the Surfrider Foundation to complete the project on Village-owned land.

**Trustee Graham:** So moved.

**Trustee Minardi:** Second.

**Mayor Larsen:** All in favor?

**Trustee Minardi:** Aye. **Trustee Melendez:** Aye. **Trustee Brown:** Aye. **A Graham:** Aye.

**Mayor Larsen:** That is great, thank you, passed and carried. That is a great project that the Surfrider Foundation in coordination with the LVIS are putting forward. They are using CPF money that was approved by the Town and it is going to go a long way in helping that surface runoff and hopefully the cleanliness of Hook Pond so we thank them very much for doing that.

**Ms. Lester:** Number 24 - Approve a \$1.00 per hour increase for all lifeguards that are East Hampton Village Ocean Rescue members in good standing, effective for the 2021 season.

**Trustee Melendez:** So moved.

**Trustee Graham:** Second.

**Mayor Larsen:** All in favor?

**Trustee Minardi:** Aye. **Trustee Melendez:** Aye. **Trustee Brown:** Aye. **A Graham:** Aye.

**Mayor Larsen:** Passed and carried.

**L. Lester:** Number 25 - Approve a .50 cent per hour increase for all lifeguards that are Jet-Ski certified, effective for the 2021 season.

**Trustee Melendez:** So moved.

**Trustee Graham:** Second.

**Mayor Larsen:** All in favor?

**Trustee Minardi:** Aye. **Trustee Melendez:** Aye. **Trustee Brown:** Aye. **A Graham:** Aye.

**Mayor Larsen:** Passed and carried

**Trustee Minardi:** I would also just like to comment on this one too and I would like to thank the Board for their support. You know the progress to try to improve the quality and the safety at our beaches is something I feel very strongly about and the Ocean Recue Squad is comprised of some very great talents and they are available for access. So as part-time lifeguards, we really like to tap into their resources. The Ocean Rescue trains multiple times a month, they are all jet-ski certified mostly, they all can ride a quad, they all have NIMS certifications, they all take the blood born pathogen, domestic violence course every year, and you can take any one of these guards and plug them into any lifeguard stand on the East End, if not the country, with no problem, they are responsible, they are respectful, they show up on time, they are really great people, and I am looking for a way to attract better senior more qualified lifeguards to our Village beaches so the jet-ski and the Ocean Rescue items that we have just approved, I think will go a long way. It also could possibly help support that organization with some more members for our whole community, whether it be the Town or the Village, we have to support Ocean Rescue Squad because they really do support us. Last year there were multiple calls that they came to the Village and saved lives so I think this is a very good cause and I appreciate the support of the board.

**Trustee Brown:** Well-supported, Chris.

**Ms. Lester:** Number 26 - Approve the U.S.L.A. bathing suits for all lifeguards.

**Trustee Graham:** So moved.

**Trustee Minardi:** Second.

**Mayor Larsen:** All in favor?

**Trustee Minardi:** Aye. **Trustee Melendez:** Aye. **Trustee Brown:** Aye. **A Graham:** Aye.

**Mayor Larsen:** Passed and carried. Chris if you want to just speak about that a little bit.

**Trustee Minardi:** Yes, U.S.L.A. stands for United States Lifeguard Association, United States Lifeguard Association approves gear for lifeguards whether it be bathing suits or training gear, just about everything. The bathing suits that the United States Lifeguard Association approves are uniformly used throughout the world, nevertheless the Country, and there is a variety of bathing suits to choose from, and I think that the lifeguards for the Village will be happy to be

able to choose bathing suits that are meant for lifeguards, servicing the needs that they have in and out of the water and this is something that I think should have happened a couple of years ago, however, I am very happy for the Board's support to get this done and put this to bed, so thank you.

**Mayor Larsen:** Perfect, thank you Chris.

**Ms. Lester:** That is it.

**Mayor Larsen:** The last item was taken off.

**Ms. Lester:** Yes.

**Mayor Larsen:** I just wanted to, I forgot a couple of things, I issued an Executive Order which will be effective on Monday, we are going to waive the parking in our parking lots for the rest of the year and that comes as COVID gets worse I think giving people more time to shop because you can have only limited people in the store at a time, I think will help business a little more. So, for the next two weeks, it is only two weeks, there will be no parking enforcement in our two parking lots. Next, I just want to ask Chief Tracey, and I know I did not talk to you ahead of time about this, but if you could just explain what your Officers are doing to assist the Volunteer Ambulance.

**Chief Tracey:** Sure, right now we have Special Police Officers assigned to patrol the Village, I currently have four Officers in that position and recently we have had those officers trained by the Ambulance Association, under the supervision of the Ambulance Chief Lisa Charde train to drive those ambulances and to operate the cab and cockpit portion basically of the ambulance. They are not on the ambulance to provide first aid but they are there primarily for the purpose of driving the ambulance when no one is available to roll that ambulance out onto the street. So, it is actually something, Mr. Mayor, that you had implemented probably more than 10 years ago. We had a shortage of drivers and regardless of having an EMT at the scene or even having a paramedic at the scene of an incident, if that ambulance does not roll or get on the road, there is a substantial loss of time on the call and very often we are calling mutual aid to Amagansett or mutual aid to Springs to basically drive our rigs, get our rigs on the road. So, this is kind of a rebirth of that program, we just started this past week and we are going to help out with the Ambulance Association whenever we need to and if one of the drivers from the ambulance shows up at the call scene, by all means we turn the rig over to them and our Officer goes back on patrolling the Village. So, it is something we did in cooperation with the Ambulance Chief, she supports it, and I think overall it is going to be a good thing for the Village residents and people that live within the protection district that the East Hampton Ambulance provides.

**Mayor Larsen:** Thanks Chief. It is all in really, our goal is to get the, to help the volunteers because there are a lot of calls and there are some people who are not responding because of the COVID threat so this is just an attempt to help the volunteers get the ambulance on the road and it is not in any way trying to replace our volunteers so I just want to be clear on that and we want to work as a team and that is our goal. So, I know the Chief of the ambulance is behind this and so is our Chief of Police so that was really the only update I wanted to give. I think that is going to go a long way to help get the ambulance on the road. That is all I have. We are not going into Executive Session, we had that on the agenda but that has been pulled so that is all I have. I am looking for a motion to close the meeting.

**Trustee Minardi:** Jerry, one quick thing is, did they skip over the wetlands flagging resolution, it was on my agenda but maybe I have an old one.

**Mayor Larsen:** No, Billy asked us to pull that off, he was not ready yet for that so that has been pulled.

**Trustee Minardi:** Okay.

**Mayor Larsen:** All right, so can I get a motion.

**Trustee Minardi:** I make a motion to end the hearing.

**Mayor Larsen:** Second?

**Trustee Melendez:** Second.

**Mayor Larsen:** All right, all in favor?

**Trustee Minardi:** Aye.

**Trustee Melendez:** Aye.

**Trustee Brown:** Aye.

**Trustee Graham:** Aye.

**Mayor Larsen:** Passed and carried, thank you everybody, happy holidays and we will see you in January.

The meeting was adjourned at 12:02 p.m.

## DEPARTMENTAL MONTHLY REPORTS

December 14, 2020

Code Enforcement

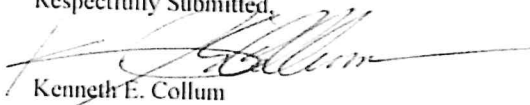
Mayor Jerry Larsen  
Deputy Mayor Chris Minardi  
Trustee Sandra Melendez  
Trustee Arthur Graham  
Trustee Rose Brown

Re: Department Activity Reporting

Dear Mr. Mayor and Trustees:

- o Completed 84 inspections (building, zoning, fire prevention, investigative, etc.)
- o Attended all Village meeting (Village Board, ZBA, Planning Board DRB Meetings)
- o Issued (3) violation notices, and (1) stop work orders
- o Issued (18) residential building permits, (0) commercial building permits, (3) Demo Permits (0) S.W.P.P.P.
- o (1) Limited work
- o Issued (6) CO's, (4) Updated CO's and (0) CC's
- o Issued (1) sign permits, (0) awning permits
- o Issued 0 Summons

Respectfully Submitted,



Kenneth E. Collum  
Code Enforcement Officer # 9140

**DEPARTMENT OF PUBLIC WORKS**

*MONTHLY REPORT DECEMBER 2020 MEETING*

**FALL DAILY ROUTINE:**

- Trash collection M,W,F and policing of public areas and road shoulders
- Sidewalks blown Thursdays
- Street sweeping
- Mowing / fall cleanups
- Privy
- Leaf Collection

**SHADE TREES:**

**BUSINESS DISTRICT:**

- Sidewalk power washing completed
- Sidewalk repairs completed (contractor)
- Resetting of brick Main St in progress
- Curb replacement Main St. completed (contractor)
- Wallace project completed
- Light poles prepared for holiday lighting (contractor)
- Holiday lighting and trees installed

**ROAD SURFACE:**

- Permanent pavement patches completed (contractor)

**MISCELLANEOUS:**

- Roof repair in progress at DPW building by contractor flat roof in progress
- #20 project in progress
- DPW safety lighting project in progress
- Dayton Ln sidewalk Maintenance on hold
- Streetlight repairs (contractor)
- Holiday lighting plugs installed 30 poles (contractor)

**DEPT OF PUBLIC WORKS (continued)**

**Road Opening Permits issued prior month:**      11      121 YTD  
**Denied prior month:**

**Solid waste collected in prior month:**      *\*Town Sanitation report for May incomplete YTD totals not accurate.*

<b>Trash</b>	44.27 tons (Wednesday's are based on average daily totals)	YTD	223.07 Tons *
<b>Brush / Wood</b>	3.4 tons (does not include disposal at private facilities)	YTD	216.21 Tons*
<b>Other Debris</b>	05 tons	YTD	16.88 Tons*

**Fuel Used in November:**      **DPW**      Gas      456.19      Diesel      786.95

David Collins, Superintendent of Public Works

TO: EAST HAMPTON VILLAGE BOARD OF TRUSTEES  
FROM: MICHAEL J. TRACEY, CHIEF OF POLICE  
SUBJECT: DISPATCH ACTIVITY REPORT

**DISPATCH ACTIVITY REPORT FOR NOVEMBER 2020**

- 110 Calls Dispatched for East Hampton Fire Department
  - East Hampton Village - 41
  - Water District - 27
  - NW Protection District - 42
  - Mutual Aid - 0
- 92 Calls Dispatched for East Hampton Ambulance Association
  - East Hampton Village - 20
  - Water District - 42
  - NW Protection District - 25
  - Mutual Aid - 5
- \*\*\* Calls Dispatched for East Hampton First Responder
  - East Hampton Village - \*
  - Water District - \*
  - NW Protection District - \*
  - Mutual Aid - \*
- 826 Calls Dispatched for East Hampton Village Police Department
- 799 Calls Dispatched for East Hampton Town Police Department
- 349 Calls Dispatched for Sag Harbor Village Police Department
- 42 Calls Dispatched for Amagansett Fire Department
- 25 Calls Dispatched for Amagansett Ambulance
- 67 Calls Dispatched for Montauk Fire Department
- 41 Calls Dispatched for Montauk Ambulance
- 51 Calls Dispatched for Sag Harbor Fire Department
- 55 Calls Dispatched for Sag Harbor Ambulance
- 30 Calls Dispatched for Springs Fire Department
- 32 Calls Dispatched for Springs Ambulance
- 0 Calls Dispatched for Town Haz-Mat Team
- 0 Calls Dispatched for Ocean Rescue Team
- 11 Miscellaneous FD Events \*
  - East Hampton - 6
  - Amagansett - 0
  - Montauk - 1
  - Sag Harbor - 3
  - Springs - 1
- 49 Miscellaneous EMS Events \*
  - East Hampton - 26
  - Amagansett - 0
  - Montauk - 9
  - Sag Harbor - 1
  - Springs - 3
- 990 911 Calls Received
- 3,037 7-Digit Telephone Calls Received / Placed
- 90 Walk-In Complaints / Information

\*\*\* CAD System Upgrade - unable to obtain EMS numbers at this time.

\*Miscellaneous Events: Units in and out of service; General Fire/EMS Info; Alarms cancelled before dispatched; Test Calls

**PERSONNEL:**

**Overtime:**

Shift Coverage (Codes 653-672): 17.75 Eight-Hour Shift/s

Training Hours (Code 615-616): .2 Eight-Hour Shift/s

**Time Off:**

Holidays, Personal, Union Days, Vacation, Sick Time, Compensatory Time (Codes 624-651): 48 Eight-Hour Shift/s

Respectfully submitted,  
**MICHAEL J. TRACEY**  
Chief of Police

PUBLIC HEARING NOTICE FOR INTRODUCTORY #6-2020

**NOTICE OF PUBLIC HEARING**  
**NOTICE IS HEREBY GIVEN** THAT the Board of Trustees of the Inc. Village of East Hampton will hold a public hearing on Friday, the 18th day of December, 2020, at 11:00 a.m. heard with respect to a "Local Law amending the Code of the Village of East Hampton, Chapter 267; Vehicles & Traffic, to remove the requirement of displaying parking receipts while parking in the Robert G. Reutershan Parking Lot and Barnes Schenck Parking Lot"

The public hearing will be held via video conferencing and published by Local TV, Inc. (Channel 20/22 LTV - public access) Call in will be available. Public may submit comment by e-mail to: [jlester@easthamptonvillage.org](mailto:jlester@easthamptonvillage.org), fax: 631-324-4189 or mail: Board of Trustees, Village of East Hampton, 86 Main Street, East Hampton, NY 11937.

**BE IT ENACTED** by the Board of Trustees of the Village of East Hampton as follows:

**SECTION I. Purpose:**  
 The purpose of this local law is to remove the requirement of displaying parking receipts for parking in the Robert G.

Reutershan Parking Lot and the Barnes Schenck Parking Lot. The Village of East Hampton has purchased new AutoChalk equipment, which renders the old parking receipt system obsolete. The new equipment will allow the Village to enforce the parking in the timed lots without the need for the parking receipts.

**SECTION II.** The provisions of Chapter 267 of the Code of the Village of East Hampton are hereby amended as follows (deleted material is struck-thru):

**INTRODUCTORY NO. SIX-2020**  
**LOCAL LAW NO. \_\_\_\_\_, 2020**

§ 267-14.1 Robert G. Reutershan Parking Lot.  
 \*\*\*\*\*

D. No person shall park, except with a parking receipt visibly displayed on the driver's side of the dashboard of the vehicle, during periods of time when parking limitations are in effect.

E. Parking receipts are nontransferable. No person shall transfer a parking receipt for use by another person or vehicle, and no person shall accept or display a parking receipt issued to another person or vehicle.  
 \*\*\*\*\*

§ 267-7. A. Parking time limited in designated locations.

(33) Robert G. Reutershan, Barnes Schenck, 66 Main Street and 73 North Main Street Parking Lots.

(d) In the Robert G. Reutershan Parking Lot and the Barnes Schenck Parking Lot:

[1] No person shall park, except with a parking receipt visibly displayed on the driver's side of the dashboard of the vehicle, during periods of time when parking limitations are in effect.

[2] Parking receipts are nontransferable. No person shall transfer a parking receipt for use by another person or vehicle, and no person shall accept or display a parking receipt issued to another person or vehicle.

**SECTION III. SEVERABILITY.**  
 If any section or subsection, paragraph, clause, phrase or provision of this law shall be adjudged invalid or held unconstitutional by any court of competent jurisdiction, any judgment made thereby shall not affect the validity of this law as a whole or any part thereof other than the part or provision so adjudged to be invalid or unconstitutional.

**SECTION IV. EFFECTIVE DATE**  
 This local law shall take effect upon filing with the Secretary of State pursuant to the Municipal Home Rule Law.  
 Dated: November 20, 2020  
 By Order of the BOARD OF TRUSTEES, Inc.  
 Village of East Hampton  
 Pamela Bennett  
 Village Clerk  
 21-2

(APPROVED BY BOARD OF TRUSTEES APRIL 16, 2020)

*Gerard Larsen*

GERARD LARSEN, MAYOR

*Christopher Minardi*

CHRISTOPHER MINARDI, DEPUTY MAYOR

*Arthur S. Graham*

ARTHUR S. GRAHAM, TRUSTEE

*Rosemary G. Brown*

ROSEMARY G. BROWN, TRUSTEE

*Sandra Melendez*

SANDRA MELENDEZ, TRUSTEE

*Pamela J. Bennett*  
 PAMELA J. BENNETT, VILLAGE CLERK