

**VILLAGE OF EAST HAMPTON BOARD OF TRUSTEES MEETING
OPEN TO PUBLIC
HELD ON SEPTEMBER 18, 2020 MEETING, AT 11:00 A.M.
EMERGENCY SERVICES BUILDING, 1 CEDAR STREET, EAST HAMPTON, NY**

PRESENT:

Gerard Larsen, Mayor	Loretta Orion, Visitor
Christopher Minardi, Deputy Mayor	members of the Larsen family
Arthur Graham, Trustee	members of the Melendez family
Rosemary Brown, Trustee	members of the Minardi family
Sandra Melendez, Trustee	members of the E.H.V. Dispatch Department
Becky Hansen, Administrator	members of the E.H.V. Police Department
Elizabeth Baldwin, Village Attorney	Marcos Baladron
David Collins, D.P.W. Superintendent	Cathy Cunningham, Village Preservation Society
Kent Howie, Senior Building Inspector	Richard Lewin
Rob Jahoda, Building Inspector	Jamie Bufalino, East Hampton Star
Billy Hajek, Planner	Dell Collum
Michael Tracey, Police Chief	
Gerard Turza, Fire Chief	
Hugh King, Historic Site Manager/Village Historian	
June E. Lester, Administrative Assistant	
Jody Gambino, LTV Videographer & Editor	

Village Administrator Rebecca Hansen swore in the Village's newly elected Mayor Gerard Larsen, Trustee Sandra Melendez and Trustee Christopher Minardi.

There was a five-minute recess for family photographs with the new Mayor and Trustees.

The meeting was called back to order at 11:10 a.m.

Hugh King announced the Home Sweet Home Museum will be open Fridays and Saturdays from 10:00 a.m. to noon and 1:00 p.m. to 4:00 p.m., and on Sundays from 1:00 p.m. to 4:00 p.m. The Gardiner Mill Cottage will be open Fridays, Saturdays and Sundays from 1:00 p.m. to 4:00 p.m. Tours of the Thomas Moran House can be arranged by calling the East Hampton Historical Society.

Hugh King gave the board members each a question to which they will present the answer at the next meeting:

Trustee Brown:	Investigate the three flagpoles that have been on the Village Green.
Trustee Melendez:	How did Newtown Lane get its name?
Mayor Larsen:	Jonathan Baker was the Village's first President/Mayor. What was his previous job?
Trustee Minardi:	When did the Village buy the Main Beach properties?
Trustee Graham:	One founder of the Maidstone Club was Frederick Gallatin. He did two other things important to the Village. What were they?

Hugh King noted another past president of the Maidstone Club was Dudley Roberts. In 1946 Mr. Roberts saved the two Dominy workshops, placed them on his Further Lane property. Dominy tools were found at an antique shop in Southampton and acquired by the Dupont Museum. The Dupont Museum also wanted the two shops, but Mr. Roberts declined their request.

Administrative Assistant June Lester read the resolutions.

Upon motion made by Trustee Arthur Graham, seconded by Trustee Christopher Minardi and unanimously carried, it was RESOLVED to accept results of Village election conducted on Tuesday, September 15, 2020.

Upon motion made by Trustee Rosemary Brown, seconded by Trustee Christopher Minardi and unanimously carried, it was RESOLVED to appoint Gerard Larsen as Village Mayor, term to expire 2024.

Upon motion made by Mayor Gerard Larsen, seconded by Trustee Christopher Minardi and unanimously carried, it was RESOLVED to appoint Sandra Melendez as Village Trustee, term to expire 2024.

Upon motion made by Trustee Arthur Graham, seconded by Trustee Christopher Minardi and unanimously carried, it was RESOLVED to appoint Sandra Melendez as Village Trustee, term to expire 2024.

Upon motion made by Trustee Arthur Graham, seconded by Trustee Rosemary Graham and unanimously carried, it was RESOLVED to appoint Christopher Minardi as Deputy Mayor effective immediately.

Upon motion made by Deputy Mayor Christopher Minardi, seconded by Trustee Rosemary Brown and unanimously carried, it was RESOLVED to notice the Organizational Meeting to be held on October 16, 2020 at 11:00 a.m. at the Emergency Services Building, 1 Cedar Street.

Upon motion made by Trustee Arthur Graham, seconded by Trustee Rosemary Brown and unanimously carried, it was RESOLVED to approve claim vouchers for the month of September.

Upon motion made by Trustee Arthur Graham, seconded by Deputy Mayor Christopher Minardi and unanimously carried, it was RESOLVED to approve Warrants #5, #7 & #8 (General Fund), #3 (Trust Fund), #6 (LOSAP Fund) & #9 (Capital Fund).

Upon motion made by Trustee Arthur Graham, seconded by Deputy Mayor Christopher Minardi and unanimously carried, it was RESOLVED to approve the departmental reports.

Upon motion made by Deputy Mayor Christopher Minardi, seconded by Trustee Arthur Graham and unanimously carried, it was RESOLVED to accept new members of the Fire Department: Duval Flores – Engine Co. #2: Micah A. Jones – Engine Co. #5 and David Cheney – Fire Police Co. #6.

Upon motion made by Trustee Arthur Graham, seconded by Trustee Rosemary Graham and unanimously carried, it was RESOLVED to accept the resignation of Ambulance Association member Dave Weaver, (member for 31 years) effective September 1, 2020.

Upon motion made by Trustee Rosemary Brown, seconded by Trustee Arthur Graham and unanimously carried, it was RESOLVED to deem items listed in as surplus, approve all items deemed surplus to be listed for sale by Auctions International online, accept all bids received that meet or exceed minimum bids set and approve disposal of unsold items.

SURPLUS ITEMS TO BE SOLD BY ON-LINE AUCTION

(13) Used Cobra Head streetlamps 25 amp
 (7) Used Cobra Head streetlamps 70 amp
 Henderson Dump Body & Hoist off Truck #2
 Dump Truck Hoist off Truck #3
 Dump Truck Body off Truck #3 (scrap)
 Various shopping carts
 200 yards clean fill
 Pallet of used aluminum signs (scrap)
 Misc. damaged aluminum street-light poles (scrap)
 (2) Motorola MCS2000 mobile radios
 (2) Motorola XTL2500 mobile radios
 Whelan Edge Light Bar

Upon motion made by Deputy Mayor Christopher Minardi, seconded by Trustee Rosemary Brown and unanimously carried, it was RESOLVED to approve the annual maintenance agreement with Website Beautiful (Home Sweet Home Museum website).

Upon motion made by Trustee Sandra Melendez, seconded by Trustee Arthur Graham and unanimously carried, it was RESOLVED to adopt Resolution #54-2020 authorizing an agreement with National Grid for Lily Pond Lane pavement restoration reimbursement in the amount of \$112,500.00.

Upon motion made by Deputy Mayor Christopher Minardi, seconded by Mayor Gerard Larsen and unanimously carried, it was RESOLVED to adopt Resolution #55-2020 hereby appointing Devin McGuiness to the position of Full-Time Emergency Medical Technician - CC at an annual salary of \$59,300.00, effective October 1, 2020. .

Upon motion made by Deputy Mayor Christopher Minardi, seconded by Mayor Gerard Larsen and unanimously carried, it was RESOLVED to accept lowest bids received from Firematic Supply Co., Chief Fire & Safety Equipment, South Shore Fire & Safety and Coastal Fire Systems for assorted equipment for the East Hampton Fire Department.

Upon motion made by Trustee Sandra Melendez, seconded by Trustee Rosemary Brown and unanimously carried, it was RESOLVED to notice to bidders for the Herrick Park I/A Septic Systems, with the bid opening to be held on Friday, October 9, 2020 at 2:00 pm at Village Hall.

Upon motion made by Deputy Mayor Christopher Minardi, seconded by Mayor Gerard Larsen and unanimously carried, it was RESOLVED to adopt Resolution #56-2020, hereby adding a new category to the East Hampton Fire Department Service Award Program Point System concerning the COVID-19 Pandemic of 2020.

RESOLUTION #56-2020

In the matter of amending the Service Award Program Point System when Special Response Rules are in effect During the COVID 19 pandemic of 2020

WHEREAS; As authorized by Article 11-A of the New York State General Municipal Law the Board of Trustees of the Village of East Hampton established a Service Award Program for active volunteer firefighters of the Village of East Hampton; and,

WHEREAS; Active volunteer firefighters earn Service Award Program service credit under the Service Award Program Point System adopted by the Board of Trustees of the Village of East Hampton; and,

WHEREAS, In response to the outbreak of Novel Coronavirus, COVID-19, NYS Governor Andrew Cuomo declared a STATE DISASTER EMERGENCY and issued EXECUTIVE ORDER 202 OF 2020. In response to the STATE DISASTER EMERGENCY New York State fire districts, towns, villages, cities and their volunteer fire department/company officials adopted Special Response Rules restricting volunteer firefighter responses to emergency responses and/or restricting the holding of activities for which points could be earned during the STATE DISASTER EMERGENCY; and,

WHEREAS, The adoption of the Special Response Rules has affected the ability of active volunteer firefighters to earn points in service award programs; and

WHEREAS; In recognition of the negative effect these Special Response Rules has on the ability of active volunteer firefighters to earn service credit during 2020 under service award program point systems, New York State legislators and Governor Andrew Cuomo enacted legislation intended to prevent active volunteer firefighters who would have earned service award program service credit during 2020 from failing to earn a year of service award program service credit during 2020 due to the adoption of Special Response Rules; and,

WHEREAS, This legislation, Chapter 113 of 2020 of the Laws of the State of New York, authorizes the Village of East Hampton to adopt a resolution to amend the East Hampton Fire Department Service Award Program point system by adding a new category to the point system under which up to five (5) points per month (prorated for periods of less than one month) may be awarded to active volunteer firefighters during the period when the Special Response Rules are in place; and

WHEREAS, Should the Board of Fire Trustees elect to adopt such a resolution, Chapter 113 of 2020 the Laws of the State of New York, provides that the adoption of such resolution does not require approval of Village residents at a Village election.

Now, Therefore, BE IT RESOLVED, That: By adopting this resolution, the Board of Trustees of the Village of East Hampton, adds the following new category to the East Hampton Fire Department Award Program Point System:

COVID-19 Pandemic of 2020

As a result of the COVID-19 Pandemic of 2020, the Board of Trustees adopted Special Response Rules under which the activities for which active volunteer firefighters could earn points under the Village of East Hampton Fire Department Service Award Program point system were reduced effective as of March 13, 2020. Such reduction in activities continued until the effective date the Special Response Rules were rescinded and all volunteer firefighter activities restored by the Board of Trustees. From the effective date of the adoption of the Special Response Rules to the effective date that such Rules were rescinded, all active volunteer firefighters of the Village of East Hampton Fire Department shall be awarded 5 points per month with such number of points prorated for periods of less than a complete month. In no event shall points be awarded to active volunteer firefighters in accordance with Chapter 113, after September 7, 2020, unless NYS Governor Andrew Cuomo extends Executive Order 202 of 2020.

As soon as administratively feasible after the adoption of this resolution by the Village of East Hampton Board of Trustees, active volunteer firefighters of the Village of East Hampton Fire Department shall be given a written Notice of Amendment announcing the adoption of, and including an explanation of, this additional category to the point system. As soon as administratively feasible, after the Board of Trustees rescinds the Special Response Rules, a second Notice of Amendment shall be given to active volunteer firefighters stating the effective date that the Special Response Rules have been rescinded, and indicating the number of points to be awarded to each active volunteer firefighter during the period when the Special Response Rules were in effect.

Since this amendment to the Village of East Hampton Fire Department Service Award Program points system is intended to prevent active volunteer firefighters who would have earned service award program credit under the point system during 2020 from failing to earn credit during 2020, the adoption of this resolution is expected to have little if any effect on the annual cost of the Village of East Hampton Fire Department Service Award Program.

All other provisions of the Village of East Hampton Fire Department Service Award Program shall not change as a result of the adoption of this resolution and the program shall continue to be administered by the Board of Trustees of the Village of East Hampton in accordance with Article 11-A of the New York State General Municipal Law as such law is amended from time to time.

Upon motion made by Trustee Sandra Melendez, seconded by Trustee Rosemary Brown, and unanimously carried, it was RESOLVED to adopt Resolution #57-2020, hereby adding a new category to the East Hampton Village Volunteer Ambulance Association Service Award Program Point System concerning the COVID-19 Pandemic of 2020.

RESOLUTION #57-2020

In the matter of amending the Service Award Program Point System when Special Response Rules are in effect During the COVID 19 pandemic of 2020

WHEREAS; As authorized by Article 11-AAA of the New York State General Municipal Law the Board of Trustees of the Village of East Hampton established a Service Award Program for active volunteer ambulance workers of the Village of East Hampton; and,

WHEREAS; Active volunteer ambulance workers earn Service Award Program service credit under the Service Award Program Point System adopted by the Board of Trustees of the Village of East Hampton; and,

WHEREAS, In response to the outbreak of Novel Coronavirus, COVID-19, NYS Governor Andrew Cuomo declared a STATE DISASTER EMERGENCY and issued EXECUTIVE ORDER 202 OF 2020. In response to the STATE DISASTER EMERGENCY New York State fire districts, towns, villages, cities and their volunteer fire department/company officials adopted Special Response Rules restricting volunteer firefighter responses to emergency responses and/or restricting the holding of activities for which points could be earned during the STATE DISASTER EMERGENCY; and,

WHEREAS, The adoption of the Special Response Rules has affected the ability of active volunteer ambulance workers to earn points in service award programs; and

WHEREAS; In recognition of the negative effect these Special Response Rules has on the ability of active volunteer ambulance workers to earn service credit during 2020 under service award program point systems, New York State legislators and Governor Andrew Cuomo enacted legislation intended to prevent active volunteer ambulance workers who would have earned service award program service credit during 2020 from failing to earn a year of service award program service credit during 2020 due to the adoption of Special Response Rules; and,

WHEREAS, This legislation, Chapter 113 of 2020 of the Laws of the State of New York, authorizes the Village of East Hampton to adopt a resolution to amend the East Hampton Village Volunteer Ambulance Association Service Award Program point system by adding a new category to the point system under which up to five (5) points per month (prorated for periods of less than one month) may be awarded to active volunteer ambulance workers during the period when the Special Response Rules are in place; and

WHEREAS, Should the Board of Fire Trustees elect to adopt such a resolution, Chapter 113 of 2020 the Laws of the State of New York, provides that the adoption of such resolution does not require approval of Village residents at a Village election.

Now, Therefore, BE IT RESOLVED, That:

By adopting this resolution, the Board of Trustees of the Village of East Hampton, adds the following new category to the East Hampton Village Volunteer Ambulance Association Service Award Program Point System:

COVID-19 Pandemic of 2020

As a result of the COVID-19 Pandemic of 2020, the Board of Trustees adopted Special Response Rules under which the activities for which active volunteer ambulance workers could earn points under the East Hampton Village Volunteer Ambulance Association Service Award Program point system were reduced effective as of March 13, 2020 Such reduction in activities continued until the effective date the Special Response Rules were rescinded and all volunteer ambulance worker activities restored by the Board of Trustees. From the effective date of the adoption of the Special Response Rules to the effective date that such Rules were rescinded, all active volunteer ambulance workers of the East Hampton Village Volunteer Ambulance Association shall be awarded 5 points per month with such number of points prorated for periods of less than a complete month. In no event shall points be awarded to active volunteer ambulance workers in accordance with Chapter 113, after September 7, 2020, unless NYS Governor Andrew Cuomo extends Executive Order 202 of 2020.

As soon as administratively feasible after the adoption of this resolution by the Village of East Hampton Board of Trustees, active volunteer ambulance workers East Hampton Village Volunteer Ambulance Association shall be given a written Notice of Amendment announcing the adoption of, and including an explanation of, this additional category to the point system. As soon as administratively feasible, after the Board of Trustees rescinds the Special Response Rules, a second Notice of Amendment shall be given to active volunteer ambulance workers stating the effective date that the Special Response Rules have been rescinded, and indicating the number of points to be awarded to each active volunteer ambulance worker during the period when the Special Response Rules were in effect.

Since this amendment to the East Hampton Village Volunteer Ambulance Association Service Award Program points system is intended to prevent active volunteer ambulance workers who would have earned service award program credit under the point system during 2020 from failing to earn credit during 2020, the adoption of this resolution is expected to have little if any effect on the annual cost of the East Hampton Village Volunteer Ambulance Association Service Award Program.

All other provisions of the East Hampton Village Volunteer Ambulance Association Service Award Program shall not change as a result of the adoption of this resolution and the program shall continue to be administered by the Board of Trustees of the Village of East Hampton in accordance with Article 11-AAA of the New York State General Municipal Law as such law is amended from time to time.

Upon motion made by Trustee Rosemary Brown, seconded by Trustee Sandra Melendez and unanimously carried, it was RESOLVED to approve listed Traffic Control Officers and Specialists, Seasonal Police Officers, Paramedics and Critical Care EMT's to work during the winter months (9/18/20- 5/16/21) for recall assignments (maximum of 20 hours per week).

<u>Traffic Control Specialists</u>		<u>Hourly Rate</u>
1.	Kenneth Schneider	\$ 19.00
2.	Alexandria Jones	\$ 19.00
3.	Bridget Stonemetz	\$ 19.00
4.	Nicholas Lavelle	\$ 17.00
5.	Daniel Bonacker	\$ 17.50
6.	Sara Havens	\$ 17.00
7.	Mario Casciotta	\$ 16.50
8.	Miranda Ules	\$ 16.50
9.	Madison Hummel	\$ 16.50
10.	Micha Jones	\$ 16.50
11.	Jason Bono	\$ 17.50
12.	Kristen Lorell	\$ 16.50
13.	Jorge Aranzazu	\$ 16.50
14.	Kevin Cardona	\$ 16.50

<u>Traffic Control Officers</u>		<u>Hourly Rate</u>
<u>(To be utilized for Special Events Only)</u>		
16.	Jessica Gualpa	\$ 16.50
17.	Aaron Arkinson	\$ 16.50
18.	Kailey DeMai	\$ 16.00
19.	Jax Cantwell	\$ 16.00
20.	Devon G. Mansir	\$ 16.00
21.	Sarah Morgan	\$ 16.00

Upon motion made by Trustee Sandra Melendez, seconded by Deputy Mayor Christopher Minardi and unanimously carried, it was RESOLVED to approve the below list of special events for winter months (9/18/20-5/16-21) that require Traffic Control Officers.

2020 Events

September 8th – September 20th – Rosh Hashanah

September 26th – East Hampton Village Centennial

September 27th – September 28th – Yom Kippur

October 8th – 12th – Hamptons International Film Festival / Columbus Day Weekend

October 10th – ARF Annual Stroll to the Sea Dog Walk

October (TBA) – East Hampton Chamber of Commerce Fall Festival

October 31st – Halloween Detail

November 11th – Veteran's Day Parade

Thanksgiving Weekend (Nov 25th – 29th) – increase in vehicle and pedestrian traffic

December 5th – Chamber of Commerce Santa Parade

December 10th – December 18th – Hanukkah Celebration

December 5th / 6th or 12th / 13th or 19th / 20th – Christmas Tree Lighting Ceremonies –
Maidstone Arms and Herrick Park

December weekends prior to Christmas – large crowds

December (*Date unknown at this time*) – El Nino Viajero Parade

The school recess between Christmas and New Year's (Dec 24th – Jan 3rd) – increase in vehicle and pedestrian traffic.

2021 Events

East Hampton Food Pantry Polar Bear Plunge – January 1st

Martin Luther King Weekend, January 16th – 18th

President's Day Weekend and Mid-Winter Recess (February 15th – February 21st) – increase in
vehicle and pedestrian traffic

St. Patrick's Parade – Sunday (March 14th/20th)

Passover – March 27th – April 4th

Easter / Spring Recess (March 27th – April 4th) increase in vehicle and pedestrian traffic

Easter Egg Hunts – traffic control is required (March 27th / 28th & April 3rd / 4th)

East Hampton Middle School 5K Run – during week – (usually 3rd week in May)

May – weekends after May 15th for training for returning TCOs and new hires.

Upon motion made by Mayor Gerard Larsen, seconded by Trustee Arthur Graham and carried as follows:
Mayor Gerard Larsen: Aye • Deputy Mayor Christopher Larsen: Recused • Trustee Arthur Graham: Aye •
Trustee Rosemary Brown: Aye • Trustee Sandra Melendez: Aye,
It was RESOLVED to hire the following lifeguards effective immediately: Jason Brunner @ \$18/hour, James
Minardi @ \$25/hour and Matthew Norklun @ \$18/hour.

Upon motion made by Trustee Sandra Melendez, seconded by Trustee Arthur Graham and carried as follows:
Mayor Gerard Larsen: Aye • Deputy Mayor Christopher Minardi: Recused • Trustee Arthur Graham: Aye •
Trustee Rosemary Brown: Aye • Trustee Sandra Melendez: Aye,
It was RESOLVED to authorize employment of the following lifeguards to work September 26th and 27th, 2020 at
call-in status at current hourly rates: Tyler Shaw, Alex McDonald, Alyssa Kneeland, Skylar Minardi, Aiden Cooper,
Reed Jones, Lucy Short, Kevin Bunce & Luc Campbell.


Deputy Mayor Chris Minardi announced the Village will try to keep the beaches open as long as possible, weather
permitting.

PUBLIC COMMENT:

Barbara Anderson Terry asked about terms for the Trustees, Mayor, members of other Boards. Mayor Larsen
explained that the Board of Trustees & Mayor have four-year terms with an election held every two years – two
trustees & the Mayor were elected this year; the next election will be for two trustees. He noted that the Board
of Trustees has the choice re-appointing members of the Design Review Board (term: 2 years), Zoning Board of
Appeals (term: 5 years), Planning Board (term: 2 years) and contractual employees (term: 1 year)

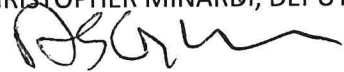
Meeting was adjourned at 11:28 a.m.

(APPROVED BY BOARD OF TRUSTEES ON JANUARY 15, 2021)

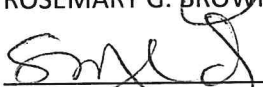

PAMELA J. BENNETT, VILLAGE CLERK


GERARD LARSEN, MAYOR


CHRISTOPHER MINARDI, DEPUTY MAYOR


ARTHUR S. GRAHAM, TRUSTEE


ROSEMARY G. BROWN, TRUSTEE


SANDRA MELENDEZ, TRUSTEE

CERTIFICATE OF CANVASS

This is to certify that the Village Election was held on the 15th day of September, 2020, at the Emergency Services Building, One Cedar Street, East Hampton, New York, in the Incorporated Village of East Hampton.

Village Election Canvass
Total Number of Voters:
(Machine Votes: 346)
(Absentee Votes:)

Mayor – 4 Year Term

Jerry Larsen

Tabulator Name: T 1142

Tabulator Name: T 1143

Machine Count: 15
Machine Count: 81
Absentee Count: 325 B
Total Votes: 421 ✓
32
453 *

Mayor – 4 Year Term

Arthur S. Graham

Tabulator Name: T 1142

Tabulator Name: T 1143

Machine Count: 7
Machine Count: 74
Absentee Count: 38 *
Total Votes: 119
2 *
121

Mayor – 4 Year Term

Barbara Borsack

Tabulator Name: T 1142

Tabulator Name: T 1143

Machine Count: 32
Machine Count: 134
Absentee Count: 101 *
Total Votes: 267
4 *
271

Write-in votes:

JAMES AMADEN

Trustee - 4 Year Term

Chris Minardi

Tabulator Name: T 1142

Tabulator Name: T 1143

Machine Count: 15
 Machine Count: 86
 Absentee Count: 335 *
 Total Votes: 436
31 *
 467

Trustee - 4 Year Term

Sandra Melendez

Tabulator Name: T 1142

Tabulator Name: T 1143

Machine Count: 14
 Machine Count: 77
 Absentee Count: 268 *
 Total Votes: 359
29 *
 388

Trustee - 4 Year Term

David T. Driscoll

Tabulator Name: T 1142

Tabulator Name: T 1143

Machine Count: 15
 Machine Count: 97
 Absentee Count: 66 *
 Total Votes: 178
3 *
 181

Trustee - 4 Year Term

Richard T. Lawler

Tabulator Name: T 1142

Tabulator Name: T 1143

Machine Count: 24
 Machine Count: 120
 Absentee Count: 91 *
 Total Votes: 241
4 *
 245

Trustee - 4 Year Term

Raymond J. Harden

Tabulator Name: T 1142

Tabulator Name: T 1143

Machine Count: 33
 Machine Count: 160
 Absentee Count: 113 *
 Total Votes: 306
5 *
 311 *

Write-in votes:

~~SPOT ELINSKI, MD~~ 311 *
Michael Elinsko, MD

Election Inspector Signatures:

Shirley Wornstoff
Mureen O'Hara
Elizabeth Salas
Karen Kreider