

**VILLAGE OF EAST HAMPTON BOARD OF TRUSTEES
VIDEO CONFERENCE MEETING HELD ON JULY 1, 2021, 11:00 A.M.
ORGANIZATIONAL MEETING**

Pursuant to the Laws of the State of New York (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: Jerry Larsen, Mayor
Arthur Graham, Trustee
Rosemary Brown, Trustee
Sandra Melendez, Trustee
Marcos Baladrón, Administrator
Vincent Messina, of Messina, Perillo, Hill LLP, Village Attorney
David Collins, Superintendent of Public Works
Dominique Cummings, Treasurer
Gerard Turza, Jr. Fire Chief
Billy Hajek, Planner
Michael Tracey, Police Chief
Ken Collum, Code Enforcement Officer
Tom Preiato, Building Inspector
H. King, Historic Site Manager
Jody Gambino, LTV Moderator
June Lester, Deputy Clerk/Administrative Assistant

Absent: Chris Minardi, Deputy Mayor

July 1, 2021

Mayor Larsen: Good morning everyone, today is July 1, 2021, welcome to East Hampton Village Board meeting, Organizational Meeting. If we could have a pledge, stand for the pledge please.

Pledge of Allegiance

Code Enforcement Officer Collum: 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.

Juneteenth

Mayor Larsen: All right so I have few announcements before we get started into the meeting. The first thing I would like to clear up is, I had a couple of questions about why the Village didn't say anything at its last Board meeting about June 19th or Juneteenth and why the flags weren't displayed on June 19th. I would just like to clear up a few things. So, the Village, historically the LVIS has been putting out the flags on the Federal holidays and just recently after we cleaned up our light poles and put up those beautiful planters, we started putting up flags as well as the LVIS. So that is just recently. So, on June 17th, President Biden signed into legislation June 19th as a holiday in celebrating the end of slavery in the United States. On June 18th this Board had a Board meeting and some of us had been traveling, and not to make excuses, but at the time of our meeting on June 18th I was not even aware that the President had signed in the legislation so I certainly didn't bring it up at the meeting. By the time the meeting was over, I did find out about it and then it was my oversight that the flags were not put up on Saturday, June 19th. So, I apologize for that, I take full responsibility for that, and the only thing I can say is moving forward we will do a better job with the flags. My apologies for that. I just wanted to clear the air on that because I did have some inquiries why we didn't hoist the flags.

Mayor's Youth Council

Mayor Larsen: The next thing I would like to talk about is the Mayor's Youth Council which starts next Tuesday. If there are any young people out there who would like to join, we still are looking for some more volunteers and you will get community service through your local school if you are interested in doing that. Marcos, how many do we have so far? How many volunteers?

Village Administrator Baladron: We have about six already signed up, and I apologize, it is not Tuesday, it is Wednesday, that is my error there on your sheet.

Mayor Larsen: Okay, next Wednesday, Jack Patricof is leading it and I believe even, Trustee Brown, I think Maddy is also getting involved which is nice to hear.

JULY 1, 2021

Mayor Larsen: That is great. Thanks Rose, thanks Maddy.

Summer of Music Series at Main Beach

Mayor Larsen: The next thing I would like to talk about is the music at Main Beach, it is our Summer of Music Series, which will start next Tuesday at Main Beach from 6:30 until 8:00. We have a whole lineup for the next 10 weeks, it should be very exciting, we are getting a very popular response on that, so people are very happy about that. I spoke with Susan at the Beach Hut this morning and she is all ready for Tuesday nights, she is going to do a taco special on Tuesday nights up at the beach and she will be open until 8:00 p.m. Just to remind everybody, she is doing a great breakfast up there, lunch and dinner starting this week so, hope you will stop up and see here. We have been going up there almost every more for coffee and it is just a great place to sit and catch up on things. That concludes my announcements for today. Next, we have presentations and the only one is Hugh King.

Historic Walking Tours

Historic Site Manager King: Thank you Mr. Mayor. The Village Administrator has posted the times and dates of the historic walking tours on Facebook and the Village website, you sign up there, we are going to try to keep it to a minimum of 15. All the tours will start at Home Sweet Home at 7 o'clock, they are about an hour long. We are recommending you be 12 or over to be on the tour but that is not a hard and fast rule. When we get them, we will use the lanterns from the East Hampton Historic Society, we probably won't need them in July but we have them. So, the Village Green walking tour will be first in July and then in August there will be the Main Street walking tour and then when the Dominy House comes into fruition, we are going to have the North Main Street walking tour. So, we will be able to have a walking tour down in that area also. And the other thing I want to say is thank you Julianne Lester for making sure that she gets a reward for all her hard work putting these tours together. And then Kenny Wessberg Jr. called me up and do you know why? Because this young man wants to work at the Windmill and he called me yesterday so you have an add on resolution that the Village Administrator put together before you and it happens to be the stepson of Kenny Wessberg Jr., Will, who will be able to work at the Windmill for 15 hours a week, that is how we are going to start. Then I am going to continue advertising in the paper so we can get somebody for the other 15 hours. So that is where we are, that is all I have.

Motions/Resolutions

Mayor Larsen: Terrific Hugh, thank you. All right, we will jump right into the motions and resolutions and before we start, June, I just want to say this will be our last virtual meeting and we will start on July 30th back at the Fire House with live, in person meetings. All right, June, do you want to start us off with the motions and resolutions.

Deputy Clerk Lester: Sure. Number 1 - Set regular monthly meeting date for the Board of Trustees for the 3rd Friday and work sessions to be held on the 1st Thursday of each month at 11:00 a.m. to be held at the Emergency Services Building, 1 Cedar Street.

Trustee Graham: So moved.

Trustee Brown: Second.

Mayor Larsen: All in favor?

Trustee Melendez: Aye. Trustee Graham: Aye. Trustee Brown: Aye.

Mayor Larsen: Passed and carried.

Deputy Clerk Lester: Number 2 - Authorize payment in advance of audit claims for public utility services, postage, freight and express charges, credit card charges, medical insurance premiums, employee reimbursements, and the village attorney for the 2021-2022 fiscal year.

Trustee Melendez: So moved.

Trustee Brown: Second.

Mayor Larsen: All in favor?

Trustee Melendez: Aye. Trustee Graham: Aye. Trustee Brown: Aye.

Mayor Larsen: Passed and carried.

Deputy Clerk Lester: Number 3 - Approve non-contract employees and appointed officers salary schedule, effective August 1, 2021, committees, official depositories, official newspaper and professional consultants as listed:

BASE SALARY SCHEDULE

NAME	BASE SALARY	TITLE
Baladrón, Marcos	\$149,350.00	Village Administrator
Bennett, Pamela J.	\$112,701.00	Village Clerk/Stenographer
Steckowski, Susan	\$ 84,460.00	Principal Account Clerk/Registrar
Lester, June E.	\$ 84,045.00	Deputy Clerk/Administrative Assistant
Dayton, Susan D.	\$ 70,658.00	Principal Clerk
Beyer, Linda	\$ 68,083.00	Secretary/Deputy Registrar
Cummings, Dominique	\$ 90,352.00	Treasurer
McKay, Lorraine	\$ 50,000.00	Senior Office Assistant
Grabowski, Ann	\$ 66,417.00	Custodial Worker
Ballance Jr., Richard D	\$ 74,062.00	Custodial Worker
Verity, Frederick A.	\$ 90,358.00	Custodial Worker III
Payne, Timothy	\$ 74,062.00	Custodial Worker
Tracey, Michael	\$211,013.00	Police Chief
Long, Anthony	\$110,000.00	Police Captain
Midgett, Eric	\$ 45,016.00	Traffic Control Specialist
Londono, Christian	\$ 45,016.00	Traffic Control Specialist
Byrd, Susanne M.	\$ 85,283.00	Office Assistant
Bennett, Layla	\$ 78,636.00	Senior Clerk
Whisnant, Daria	\$ 40,000.00	Office Assistant
Rost, Kimberly	\$ 73,233.00	Office Assistant
Foster, James P.	\$123,968.00	Public Safety Dispatcher III
Collum, Kenneth	\$123,507.00	Code Enforcement Officer
Preiato, Thomas	\$123,600.00	Building Inspector
Jahoda, Robert	\$ 72,448.00	Ordinance Inspector
Howie, John Kent	\$ 87,019.00	Senior Building Inspector
Carlo, Anthony	\$ 67,417.00	Critical Care/EMT
Eyde, Livia	\$ 61,079.00	Paramedic
Collins, David W.	\$106,090.00	Superintendent Dept. of Public Works
Bouker, Michael	\$101,724.00	Deputy Superintendent Dept. of Public Works
Helm, Jill	\$ 77,092.00	Deputy Treasurer/Clerk
Edwards, Andrew	\$ 88,982.00	Mechanic I
Forde, Frank	\$ 77,337.00	Mechanic I
King, Robert	\$ 80,610.00	Mechanic I
Schaefer, Kevin	\$ 77,898.00	Maintenance Mechanic
Mederios, Tony	\$ 91,430.00	Crew Leader
Aldrich, Robert	\$ 91,430.00	Crew Leader
Yardley, Matthew	\$ 76,234.00	Groundskeeper
Saar, Raymond	\$ 59,498.00	Groundskeeper
MacPherson, Matthew	\$ 55,471.00	Groundskeeper
Anderson, Paul	\$ 79,283.00	Groundskeeper
Field, Timmy M	\$ 79,026.00	A.E.O
Miller, Jeffrey	\$ 80,062.00	A.E.O
Verity, Jeffrey M.	\$ 76,915.00	A.E.O
Yurkewitch, Joseph	\$ 56,235.00	A.E.O.
Downs, Darrin	\$ 71,766.00	A.E.O.
Schaefer, Daniel	\$ 60,749.00	A.E.O.
Tulp, James	\$ 32,960.00	Beach Manager
King, Hugh	\$ 43,214.00	Historic Site Manager
Hajek, William	\$102,542.00	Planner
Minardi, Chris	\$ 16,500.00	Deputy Mayor/Trustee
Graham, Arthur	\$ 14,000.00	Trustee
Brown, Rosemary G.	\$ 14,000.00	Trustee
Melendez, Sandra	\$ 14,000.00	Trustee
Larsen, Gerard	\$ 26,000.00	Mayor
ZBA-DRB-PB - Chairs	\$ 7,000.00	each
ZBA-DRB-PB - Members	\$ 5,550.00	each

OFFICIAL NEWSPAPER:

The East Hampton Star

OFFICIAL DEPOSITORIES:

Bridgehampton National Bank/Dime Bank

PROFESSIONAL CONSULTANTS:

Chase Bank
 MBIA (NY Class)
 Wells Fargo (LOSAP)
 Richard Barons
 Robert Hefner, Historic Consultant
 Proudcity, Inc, Website
 Cashin Associates, PC, Engineers
 Clark & Marshall, Real Estate Appraisers
 Duda Actuarial Consulting
 East End Computers
 En-Consultants, Wetland Flagging
 Friedman, LLP Accountants
 Norton Rose Fulbright, LLP, Bond Counsel
 Hawkins, Delafield & Wood, LLP, Bond Counsel
 Lamb & Barnosky, LLP, Special Counsel
 Lighthouse Land Planning
 Lincoln IT
 Jennifer Mesiano, Grant Consultant
 Messina, Perillo & Hill
 The Raynor Group
 The Textile Conservation Workshop, Inc
 George H. Walbridge Co., Surveyors
 Satty, Levine & Ciacco, Auditors
 Tarbet, Lester & Schoen, PLLC
 Vincent Toomey, Labor Counsel
 Woods, Kimberly

EMERGENCY SERVICES OFFICERS:

Lisa Charde, Chief E.H.V. Ambulance Association
 Ann Grabowski, Asst. Chief, E.H.V. Ambulance Association
 Marcia Dias, Captain, E.H.V. Ambulance Association
 Olger Araya, Lieutenant, E.H.V. Ambulance Association
 Ian Hoyt, 2nd Lieutenant, E.H.V. Ambulance Association
 Gerard Turza, Jr., Chief, Fire Department
 Duane Forrester, 1st Assistant Chief, Fire Dept.
 Gregory Eberhart, 2nd Assistant Chief, Fire Dept. Department

BOARD OF TRUSTEES COMMITTEES:

Jerry Larsen, Mayor – Police
 Sandra Melendez, Trustee - Dept. of Public Works & Museums
 Rose Brown, Trustee – Ambulance
 Arthur S. Graham, Trustee – Fire Department

Trustee Brown: So moved.
 Trustee Melendez: Second.
 Mayor Larsen: All in favor?
 Trustee Melendez: Aye. Trustee Graham: Aye. Trustee Brown: Aye.
 Mayor Larsen: Passed and carried.

Deputy Clerk Lester: Number 4 - Re-appoint Frank Newbold, Pamela Bennett and Rev. Denis Brunelle as members of the Village Ethics Board, and appoint Frank Newbold as Chairman, effective August 1, 2021 for a term of one year.

Trustee Graham: So moved.
 Trustee Melendez: Second
 Mayor Larsen: All in favor?
 Trustee Melendez: Aye. Trustee Graham: Aye. Trustee Brown: Aye.
 Mayor Larsen: Passed and carried.

Deputy Clerk Lester: Number 5 - Appoint Susan Steckowski as Registrar at an annual salary of \$1,000 and Linda Beyer as Deputy Registrar at an annual salary of \$600.

Trustee Melendez: So moved.
 Trustee Brown: Second.
 Mayor Larsen: All in favor?
 Trustee Melendez: Aye. Trustee Graham: Aye. Trustee Brown: Aye.
 Mayor Larsen: Passed and carried.

Deputy Clerk Lester: Number 6 - Re-appoint Hugh R. King as Village Historian at no additional compensation.

Trustee Melendez: So moved.

Trustee Brown: Second.

Mayor Larsen: All in favor?

Trustee Melendez: Aye. Trustee Graham: Aye. Trustee Brown: Aye.

Mayor Larsen: Passed and carried.

Deputy Clerk Lester: Number 7 - Re-appoint John McGuirk as a member of the Zoning Board of Appeals, term to expire 7/31/2026, and as Chair with a term to expire 7/31/2022.

Trustee Melendez: So moved.

Trustee Brown: Second.

Mayor Larsen: All in favor?

Trustee Melendez: Aye. Trustee Graham: Aye. Trustee Brown: Aye.

Mayor Larsen: Passed and carried.

Deputy Clerk Lester: Number 8 - Re-appoint Robert Caruso as a member of the Design Review Board, effective August 1, 2021.

Trustee Melendez: So moved.

Trustee Graham: Second.

Mayor Larsen: All in favor?

Trustee Melendez: Aye. Trustee Graham: Aye. Trustee Brown: Aye.

Mayor Larsen: Passed and carried.

Deputy Clerk Lester: Number 9 - Re-Appoint Robert Caruso as Chair of the Planning Board and Design Review Board, effective August 1, 2021.

Trustee Melendez: So moved.

Trustee Brown: Second.

Mayor Larsen: All in favor?

Trustee Melendez: Aye. Trustee Graham: Aye. Trustee Brown: Aye.

Mayor Larsen: Passed and carried.

Deputy Clerk Lester: Number 10 - Accept Carrie Doyle's resignation as a member of the Planning Board effective July 31, 2021.

Trustee Melendez: So moved.

Trustee Graham: Second.

Mayor Larsen: All in favor?

Trustee Melendez: Aye. Trustee Graham: Aye. Trustee Brown: Aye.

Mayor Larsen: Passed and carried.

Deputy Clerk Lester: Number 11 - Appoint Carrie Doyle as a member of the Zoning Board of Appeals, effective August 1, 2021.

Trustee Melendez: So moved.

Trustee Brown: Second.

Mayor Larsen: All in favor?

Trustee Melendez: Aye. Trustee Graham: Aye. Trustee Brown: Aye.

Mayor Larsen: Passed and carried.

Deputy Clerk Lester: Number 12 - Appoint David Driscoll and Gusty Folks as members of the Planning Board, effective August 1, 2021.

Trustee Melendez: So moved.

Trustee Graham: Second.

Mayor Larsen: All in favor?

Trustee Melendez: Aye. Trustee Graham: Aye. Trustee Brown: Aye.

Mayor Larsen: Passed and carried. I just want to thank the outgoing Board Members Obron Farber, Bruce Siska, and Craig Humphrey; thank you for your service for the many years that you have served the Village well. Thank you.

Deputy Clerk Lester: Number 13 - Approve June 1, 2021 to June 1, 2022 Public Employer Risk Management Association for Workers Compensation and Employers Liability Program Agreement at a contribution of \$198,101 with a credit for paying in full.

Trustee Melendez: So moved.

Mayor Larsen: Second?

Trustee Brown: Second.

Mayor Larsen: All in favor?

Trustee Melendez: Aye. Trustee Graham: Aye. Trustee Brown: Aye.

Mayor Larsen: Passed and carried.

Deputy Clerk Lester: Number 14 - Employ Meghan L. Harris as a full-time Police Officer effective August 1st at a starting salary of \$59,037.20.

Trustee Graham: So moved.

Trustee Melendez: Second.

Mayor Larsen: All in favor?

Trustee Melendez: Aye. Trustee Graham: Aye. Trustee Brown: Aye.

Mayor Larsen: Passed and carried. Before we go on June, Chief, do you want to say anything?

Police Chief Tracey: Yes, we are very happy to have added to our staff, this hire will replace a recent retirement, the young lady that we are hiring is local and has been working for us as a part-time Officer, very successfully, for the last two seasons. She is well liked by the staff, she fits right in, she is going to be, again, another great asset to the Department and a big help to the community. So we are very excited to have her aboard.

Mayor Larsen: Terrific.

Trustee Graham: Mr. Mayor, can I say that it would be, I think it would be very appropriate, we have had now three new hires and one promotion done virtually. It would be nice if we could allow them to redo this at our next public meeting so their families can be there and congratulate them in a public setting. Can we do that?

Mayor Larsen: Yes, I think that would be nice, Tiger, I think it is a great idea.

Deputy Clerk Lester: Number 15 - Employ Julianne Lester to host and guide six historic walking tours at \$600 total.

Trustee Graham: So moved.

Trustee Melendez: Second.

Mayor Larsen: All in favor?

Trustee Melendez: Aye. Trustee Graham: Aye. Trustee Brown: Aye.

Mayor Larsen: Passed and carried.

Deputy Clerk Lester: Number 16 - Employ substitute lifeguards for the 2021 season: Finian Byrnes and Juliette Angiel at \$16.50 hourly, and Karli Nunez at \$17.50 hourly, as per June 20th & 22nd e-mails from J. Tulp.

Trustee Melendez: So moved.

Trustee Graham: Second.

Mayor Larsen: All in favor?

Trustee Melendez: Aye. Trustee Graham: Aye. Trustee Brown: Aye.

Mayor Larsen: Passed and carried.

Deputy Clerk Lester: Number 17 - Adopt Resolution #47-2021 to accept the retirement of Robert Hefner as Director of Historic Services, effective July 31, 2021, and authorize the payment of \$30,654.29 for accrued time pursuant to employee contract.

Trustee Melendez: So moved.

Trustee Graham: Second.

Mayor Larsen: All in favor?

Trustee Melendez: Aye. Trustee Graham: Aye. Trustee Brown: Aye.

Mayor Larsen: Passed and carried. I just want to, before we on, I just want to thank Bob for all his years of services to the Village, he has done an outstanding job and he will be missed but hopefully he enjoys his retirement. Thank you, Bob. Okay June.

Deputy Clerk Lester: Number 18 - Approve agreement with Robert Hefner for historic consultant services, not to exceed \$20,000 annually.

Trustee Graham: So moved.

Trustee Melendez: Second.

Mayor Larsen: All in favor?

Trustee Melendez: Aye. Trustee Graham: Aye. Trustee Brown: Aye.

Mayor Larsen: Passed and carried.

Deputy Clerk Lester: Number 19 - Adopt Resolution #48-2021 to amend the 2020-2021 Budget to increase estimated revenue \$54,907.00 for the expenditures related to the Herrick Park Restrooms I/A System reimbursement received from the East Hampton Town CPF.

Trustee Melendez: So moved.

Trustee Brown: Second.

Mayor Larsen: All in favor?

Trustee Melendez: Aye. Trustee Graham: Aye. Trustee Brown: Aye.

Mayor Larsen: Passed and carried.

Deputy Clerk Lester: Number 20 - Approve the \$25,581 purchase of a 2022 Ford Transit Connect XL Cargo Van, off New York State Mini-Bid #7383.

Trustee Graham: So moved.

Trustee Melendez: Second.

Mayor Larsen: All in favor?

Trustee Melendez: Aye. Trustee Graham: Aye. Trustee Brown: Aye.

Mayor Larsen: Passed and carried.

Deputy Clerk Lester: Number 21 - Approve Optimum Fiber-Optic contract at \$2,000 monthly for Village Hall and the Building Department on Newtown Lane.

Trustee Brown: So moved.

Trustee Melendez: Second.

Mayor Larsen: All in favor?

Trustee Melendez: Aye. Trustee Graham: Aye. Trustee Brown: Aye.

Mayor Larsen: Passed and carried.

Deputy Clerk Lester: Number 22 - Notice to bidders for the purchase of 11 trash receptacles and 14 recycling trash receptacles as specified, with the bid opening to be held Tuesday, August 3, 2021 at 2:00 p.m. at Village Hall.

Trustee Melendez: So moved.

Trustee Graham: Second.

Mayor Larsen: All in favor?

Trustee Melendez: Aye. Trustee Graham: Aye. Trustee Brown: Aye.

Mayor Larsen: Passed and carried.

Deputy Clerk Lester: Number 23 - Approve the \$36,223.53 quote from Lincoln IT, our computer consultants, to perform site assessment-network audit and cybersafe-review of audit and recommendations, as per Quote #016991.

Trustee Graham: So moved.

Trustee Melendez: Second.

Mayor Larsen: All in favor?

Trustee Melendez: Aye. Trustee Graham: Aye. Trustee Brown: Aye.

Mayor Larsen: Passed and carried.

Deputy Clerk Lester: Number 24 - Deem as surplus and approve for sale by online auction items listed in David Collins June 26th memo.

Trustee Brown: So moved.

Mayor Larsen: Second?

Trustee Melendez: Second.

Mayor Larsen: All in favor?

Trustee Melendez: Aye. Trustee Graham: Aye. Trustee Brown: Aye.

Mayor Larsen: Passed and carried.

Deputy Clerk Lester: Number 25 - Approve rate increases for Ocean Rescue Lifeguards and Jet Ski certified Lifeguards as per J. Tulp's June 30th e-mail.

Trustee Melendez: So moved.

Trustee Graham: Second.

Mayor Larsen: All in favor?

Trustee Melendez: Aye. Trustee Graham: Aye. Trustee Brown: Aye.

Mayor Larsen: Passed and carried.

Deputy Clerk Lester: Number 26 - Approve Budget Transfer Schedule #8, Reference #14, dated June 30, 2021.

Trustee Melendez: So moved.

Trustee Graham: Second.

Mayor Larsen: All in favor?

Trustee Melendez: Aye. Trustee Graham: Aye. Trustee Brown: Aye.

Mayor Larsen: Passed and carried.

Deputy Clerk Lester: One more, employ Will Cassin at \$15 hourly as 2021 seasonal tour guide at the Hook Windmill.

Trustee Melendez: So moved.

Trustee Graham: Second.

Mayor Larsen: All in favor?

Trustee Melendez: Aye. Trustee Graham: Aye. Trustee Brown: Aye.

Mayor Larsen: Passed and carried. That concludes our fast meeting today and we do not have an Executive Session which is nice so I guess we will see you at the photo at 1:30 everybody. I would like to get a motion to close the meeting.

Trustee Graham: So moved.

Trustee Melendez: Second.

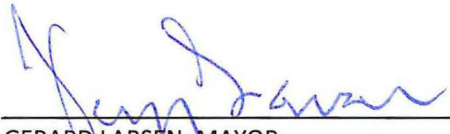
Mayor Larsen: All in favor?

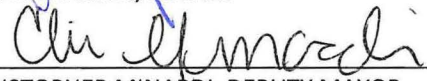
Trustee Melendez: Aye. Trustee Graham: Aye. Trustee Brown: Aye.

The meeting was adjourned at 11:19 a.m.

(APPROVED BY BOARD OF TRUSTEES NOVEMBER 19, 2021)



PAMELA J. BENNETT, VILLAGE CLERK


GERARD LARSEN, MAYOR


CHRISTOPHER MINARDI, DEPUTY MAYOR


ARTHUR S. GRAHAM, TRUSTEE


ROSEMARY G. BROWN, TRUSTEE


SANDRA MELENDEZ, TRUSTEE