

**VILLAGE OF EAST HAMPTON BOARD OF TRUSTEES
VIDEO CONFERENCE MEETING HELD ON
JUNE 18, 2021 MEETING, AT 11:00 A.M.**

Pursuant to 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
Chris Minardi, Deputy Mayor
Arthur Graham, Trustee
Rosemary Brown, Trustee
Sandra Melendez, Trustee
Marcos Baladrón, Administrator
Vincent Messina, Village Attorney
David Collins, Superintendent of Public Works
Billy Hajek, Planner
Michael Tracey, Police Chief
Ken Collum, Code Enforcement Officer
Tom Preiato, Building Inspector
H. King, Historic Site Manager
Detective Jennifer Dunn
Julianne Lester, Historic Lantern Tour Guide
Steve Glick, Hamptons.com
Jack Patricof, Mayor's Youth Council
Jody Gambino, LTV Moderator
June Lester, Deputy Clerk/Administrative Assistant

Mayor Larsen: Good morning, everyone, and welcome to East Hampton Village Board Meeting, today is June 18th, 2021. Before we get the meeting started I'd like to have a pledge of allegiance. Chief Turza.

Pledge of Allegiance

Chief Turza: 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.

Mayor Larsen: Thanks, Chief. All right, we've got a lot of things on the agenda, I just have a couple of announcements to start off with. The Town Pond's looking great, they took the fencing down and they should be restarting that main area very shortly. I know Chris has a couple of updates with the beach, so if you could give us that, Chris.

Main Beach

Deputy Mayor Minardi: Thank you, Mr. Mayor. I just want to let everyone know that the beach is amazing. Today, as a matter of fact, I believe the middle school's up at the beach with their beach day, and it's a really great site so if you have a chance come up here and check that out. The parking, the monthly parking passes, so far, I believe an update on that is June we sold about half, July is sold out, and August, the last I checked there is about 30 or so available. Every Saturday of the past weekends we've had some nice weather, and there's been no issues. I've been checking with the beach managers, and the lot attendants so it's been great. Lot one and two have been the same as always, there's been no issues and no occupancy issues with lot one or two so that's a big success. The morale, and the staff here they're doing a great job, they're all happy, the bathrooms are super clean. The Chowder Bowl is a huge success. Everywhere I go people are praising the new establishment, the Beach Hut On Main, the food's great so I encourage everyone to go out there and check it out, and all is well. The last thing I wanted to say was that with the new jet ski, last year we only had three part-time jet ski operators, this year we've got 10 full-time jet ski operators. Things are looking really good up there, so thank you, all is well.

Mayor Larsen: All right, great. Yeah, I've been up there a few times, it's terrific. Marcos, did you have a graph or something you wanted to show with the beach parking?

Village Administrator Baladrón: That you can show, it's a graph of the daily beach passes. Jody, you can put it up if you want, and it basically shows ... the blue on the left is the 2019, which is the full year that we had with daily beach passes, but you can see what we pitched to the board, the idea of the monthly beach passes that would free up space in our parking lots, which obviously we can't really test out until July and August. But, as you can see it's headed in the right direction where very few dailies are being sold, the lots are open, and we're certainly making more revenue out of it so I think that's all good.

Mayor Larsen: Thanks. Thank you very much. Next, Sandra, did you want to update us with the Newtown and the plantings?

Trustee Melendez: Yes, good morning, everybody. I'm talking about DPW, we have the enclosures, tree enclosures are almost done on Newtown, and we just started in Main Street. Also, the flags are up and they look beautiful, and next week we'll have all the flower baskets coming out so the village is going to look amazing. We're so excited about that.

Mayor Larsen: Terrific, thank you. It's going to be great. Let's see, let's jump right to Chief Tracy.

Promotion of Detective Jennifer Dunn to Sergeant

Chief Tracey: Thank you. Good morning, Mr. Mayor and the Board. This morning I am very pleased to announce that the Board has approved the promotion of Detective Jennifer Dunn from detective to sergeant. It's a great day for the village and the department, and obviously for Jen and her family. Real quickly, I'll tell you a little bit about Jen and her career. She started with the Village of East Hampton as a public safety dispatcher in 2006. She did a great job. She was very well-received by both departments, and she took a full-time police officer position with us in October of 2013. She excelled in patrol, she did a great job and after several years she was moved into the Community Response Unit, which specializes in enforcement and public service, and unusual calls, and so forth. She excelled there as well, outperforming her fellow officers in almost every category that we do statistics on, excuse me. Following her stint in CRU she was promoted to detective in 2018, and she, again was a big asset to the department. 2019, right in the heels of that she received the Kiwanis Club Police Officer of the Year Award, along with Detective Eldridge, a police officer now a sergeant, Sean Christian for CPR Save during the Spring Festival of 2019, and in February '20, I'm sorry, she was promoted to detective. I have to say, aside from the statistical and performance that is measured by the department, items that we don't measure are your work ethic, your dedication to the public, your compassion, your sense of humor which everyone knows I value very greatly, this is an officer who excels in ...

Mayor Larsen: We've lost the Chief. He's on vacation in California, so I think we've lost the connection with him. I'm hoping we lost connection, because it doesn't look well right now, but I'll finish up. When I was chief, obviously I'm the one who hired Jen, and I'm very proud of that, and I'm very proud of her today on this wonderful, and well-deserved promotion so congratulations, Jen.

Jennifer Dunn: Thank you very much.

Mayor's Youth Council

Mayor Larsen: All right, next stop is Jack Patricof from the Mayor's Youth Council. Welcome, Jack.

Jack Patricof: Thank you, Mr. Mayor. Good morning, everyone. Mr. Baladrón and I, and the Mayor have been planning a beautification project for the village since the beginning of this year. We started looking into it, but ultimately decided that such a project would be more suitable for the summer months. We also identified litter and trash as the main problem that we should be able to tackle over the summer. The two areas that we would like to do that in would be Herrick Park in downtown, and then Ocean Avenue into Main Beach. We've decided to create two groups, two separate groups with as many people as we can get, to once a week on Wednesdays, from 4:00 p.m. to 6:00 p.m. go along and pick up trash and clean up our village. This will start as early as June 30th, maybe July 7th, we haven't fully decided which date but after the end of the summer, and after we've gone through and completed these pick-ups we'll be able to present a comprehensive assessment of the problem of trash in the village, and how we can address it in the future, and the sources of the problem in the past. It'd be a great opportunity for young men and women from the village to collect community service hours, as well as just helping out the village.

Mayor Larsen: Thanks, Jack, that's terrific. You're in Arizona, right?

Jack Patricof: Yeah.

Mayor Larsen: You had to get up early for this so I really appreciate all your help, terrific young man, and we look forward when you get back. We'll see you when you get back.

Jack Patricof: Thank you.

Mayor Larsen: Marcos, is there a ... If other young people would like to join should they just email you or should they email Jack?

Village Administrator Baladrón: They can contact Village Hall, and we'll have a list there at the front counter that will get a hold of Jack.

Mayor Larsen: Okay, terrific.

Village Administrator Baladrón: Jack already has several names by the way, including Rose's daughter that we're going to start reaching out to now that it's kind of full formed, but it will be ... Jack, what's the first Wednesday? It's four to six.

Jack Patricof: Four to six, I think we're going to do July 7, it's the first Wednesday.

Village Administrator Baladrón: Okay.

Mayor Larsen: Great. Thanks very much, Jack.

Jack Patricof: Thank you.

Mayor Larsen: All right, next stop is our good friend Nancy Atlas. How are you, Nancy?

Nancy Atlas – Sunset Sessions at Main Beach, Tuesday Nights

Nancy Atlas: Good morning, everyone. Good morning. Lovely. Good morning, Board. Good morning, Mayor. I'm speaking on behalf of a vision that ... you want to talk about it first, or do you want me to jump right into it?

Mayor Larsen: No, I'll let Sandra jump on. Sandra, can you jump on?

Trustee Melendez: Yes.

Mayor Larsen: Please talk about this idea.

Trustee Melendez: Yes. We had an idea of creating more community and by that way we were doing summer sessions, which were concerts at Main Beach in the afternoons one day of the week so it doesn't create too much chaos. We decided to go on Tuesdays. I think it's starting from six to eight, if I'm not mistaken we finished that, but it's going to be a lot of fun for the community to come together and hear some music, and spend some time.

Mayor Larsen: So we're working in conjunction with ... the Chamber of Commerce will be the sponsor or the person obtaining the permits, and the Talkhouse is putting all of the lineup together, and Nancy has helped in that respect, and will be the opening act as well on July 6th, correct? That's the first Tuesday we're doing.

Nancy Atlas: Correct. This is just such win-win-win for so many things, and I hope that the board ... I thank them for taking the time to just hear a musician's standpoint, it has been such a brutal year and a half for the arts. One of the things that I love about Jerry getting on board was that he was committed to bringing art back to the village. This is just so wonderful, and as somebody with 25, 30 years under my belt of doing things like this, you have to understand I've done a lot of shows on the green for Montauk, it's just a win-win-win. You have the ability to support your musicians. You have families that work on the weekends that are going to be able to come out on a Tuesday night, if this is able to go through. You have musicians that are being hired to do it. It just really brings together that beautiful blend of community and tourism, and my barking dog which she is just almost like, "You can't time it well enough." But, just for everyone's consideration I really do think that in my experience this is a slam dunk, the location is stunning, and everything about it is what we live out here for. I hope it goes through, and is supported, and that everybody's on board because I think it's just great vision, Jerry. I really do.

Mayor Larsen: I think it's going to be terrific to have the community be able to come up to Main Beach and listen. I think it's 6:30 to 8:00, Sandra, is the times that were asked for from the Chamber. I think it's going to be a lot of fun. It just add so much for people to go and have memories, and sit on a beach, and have dinner, and listen to some great music, it's going to be a really fun night.

Nancy Atlas: I think it's going to be wildly ... I think it's just going to be great. The thing is you have the parking, you have ... You have to have the vision for it, but for me when you mentioned it, everything about it just ticked off all of the boxes about a success in the right way, small kids on the beach, distanced still as we acclimate, fresh air, live music, you're not upsetting anyone. With all of the people, I know Nick's going to probably look to Winston and Jean, and other bands out here that have put their time in, I'm really looking forward to it.

Mayor Larsen: Thank you so much for organizing it, Nancy, we really appreciate it.

Nancy Atlas: You got it. You got it.

Mayor Larsen: We'll be there. We'll be there on the sixth, I can guarantee that.

Nancy Atlas: All right, I'm looking forward to it. Have a great day, everyone.

Mayor Larsen: Thank you for coming on.

Village Administrator Baladrón: Before you go, Nancy, I know that we wanted to put a proposed banner, we got several sponsors, right, that we'd lined up.

Nancy Atlas: Great. Great.

Mayor Larsen: Right.

Village Administrator Baladrón: Make sure [inaudible].

Trustee Graham: Where are they going to be setting up? Are they going to be setting up at the pavilion broadcasting out towards the beach?

Mayor Larsen: Yes, exactly. If we can use-

Trustee Graham: I'll be there.

Mayor Larsen: What's that?

Trustee Graham: I'll be there.

Nancy Atlas: You want to go, right?

Trustee Graham: It's going to be fun.

Mayor Larsen: That's the plan so it will be great.

Village Administrator Baladrón: Jody, could you put it up because I want to make sure that the banner's there, because there's a banner involved, and I want to make sure the board sees that as well.

Mayor Larsen: Yeah, and that's all the sponsors. It's nicely done. All right, thanks, Nancy.

Village Administrator Baladrón: Thank you, Nancy.

Nancy Atlas: Great. Have a great day, everyone. I'm looking forward to see you on the sixth.

Mayor Larsen: See you on the sixth.

Nancy Atlas: All right, take care.

Mayor Larsen: All right, next is Steve Glick from Hamptons.com, is that right, Steve?

Steve Glick, Hamptons.com - Wi-Fi at the Beaches

Steve Glick: Yes. Hi, everyone, good morning, Steve Glick from Hamptons.com.

Mayor Larsen: Steve has partnered with the village and his company is giving us the free Wi-Fi at the beaches, and now we're going to be extending that into the business core, and we're really thrilled to have you on, Steve. We can't tell you how thankful we are for getting this all done for us, no cost to the village residents, it's just incredible.

Steve Glick: Thanks for having me, guys. It's a big undertaking, there's a lot of moving parts, and we're excited to be able to provide this to the village of East Hampton.

Village Administrator Baladrón: Steve, before you go into the free Wi-Fi or branding, or any of that that we've got on deck to talk about, can you just give us an update on the build out right now for Wi-Fi?

Steve Glick: Sure, no problem. Currently we have the Wi-Fi working in the Main Beach. We've been working with Maidstone Golf Course to be able to install some equipment in their facility, in their pavilion to get the Wi-Fi access over there to Egypt, and Wiborg. We were having issues getting over the dunes at Georgica Beach, so we're trying to figure out a solution there, and at Two Mile Hollow Beach we are waiting for Optimum to really figure out how to run a line. That's been one of the issues we've been experiencing in other municipalities where there is no Optimum that goes to these beaches, so Optimum needs to come out there, the internet provider, they need to survey the area and figure out the best course of action to run a line. There are some hard costs involved, and either Optimum will pay for those cost or Hamptons.com splits in the cost to run that line. A lot of it is we're waiting, we're in a waiting period of Optimum to give us that cost, but it is currently working in the Main Beach, and Georgica ... I mean, Wiborg, and Egypt. We are looking into putting it into the village, into the main streets in East Hampton, so that will require the highest point locations to put the antenna, and then have little tiny access points throughout the village so we can have it in Herrick Park up and down mainstream, to be able to provide free Wi-Fi to the public that comes into the village. Local businesses are also allowed to tap in and use that network as well. That's something that we're working through, and trying to get that up in the next upcoming weeks.

Mayor Larsen: Terrific. Thanks very much, Steve.

Deputy Mayor Minardi: What I'd like to say ... excuse me, but if people are reading the newspaper this week and the past couple of weeks with COVID, and just the influx of people out here, I find it refreshing that we have an opportunity to actually make the infrastructure better. We all know that connecting the Wi-Fi and using a phone is very difficult in the Hampton's, especially East Hampton, and this is a really step in the right direction. I know that it's very hard, but there's a huge demand to connect, and it's a problem out here. So I'm very thankful and I'm excited about the fact that as a village we can put something forward to say, "Hey, we're trying to help this problem." So I'm all in favor in this, I think it's a great idea.

Steve Glick: Thanks, Chris. We noticed there was an issue out here like you said, and we're trying to find a solution and work through it. It's also good for cell service too because you can connect to the Wi-Fi and then do Wi-Fi calling you'd be able to make that phone call, so if you're on the beach or in town and it's an emergency, you need to make a phone call, you have that ability to do that.

Deputy Mayor Minardi: Right, and it also is a major health and safety factor as an upgrade to the beach, especially because if anyone knows it was very hard to make a phone call, what if there's a distress call, or a swimmer in distress, or a lifeguard emergency, or a police emergency, or anything, so again, I think there's a couple things at play here, and I'm excited about it. So thank you, Steve, this is a big upgrade for the beaches and the village.

Trustee R. Brown: I just wanted to ask one thing too. I agree with what's been said, it's certainly a step in the right direction for public safety to be able to have the free Wi-Fi at the beaches. We all are supportive of that, and I thank you for your efforts to get the Wi-Fi at all of the beaches. We've had them for the last two years at Main Beach, and then last year as you know, Steve, probably we had at Georgica. I'm hearing today that there is no Wi-Fi at Georgica at the moment, or are we still relying maybe on the old system that was in place?

Steve Glick: At Georgica we were noticing that the Wi-Fi wasn't getting over the dunes, it was in the parking lot area, to be able to get it over the dune, and to be able to stream it you have to really have a high access point, and that's something we're working on. It may be as simple as using that flagpole to be able to install the antenna over there. I didn't want to do that, I don't like installing equipment on to flagpoles, I'd rather have something separate from that. That's something I'm just trying to work out, and working on drawing up a diagram to make another presentation because there will be a piece of equipment that would be necessary for that beach location.

Trustee R. Brown: Right, [inaudible].

Village Administrator Baladrón: Well, you're correct, we have not eliminated the old Wi-Fi, we've just [inaudible].

Trustee R. Brown: So there is Wi-Fi. The mechanism was in the flagpole last year because of the issue with the dunes. They didn't want to put an antenna in the dune and all of that. I don't even know if that's within our purview to do so, and we wanted to mitigate the aesthetics of an antenna and so forth, it's something for use to keep in mind, it's important to us. Yes, I agree that we all want Wi-Fi, but there's other factors that we have to consider as well. I just wanted to make sure that there was Wi-Fi that was working at Georgica. I had been at the beach several times last year at Georgica, and I had never a problem with the Wi-Fi, so maybe we'll end up using the flagpole as we did in the past.

Steve Glick: Okay.

Trustee R. Brown: Thank you.

Trustee Graham: Steve, I have a question about Main Beach. Recently there was a weather station put out there, and it really ... with all the antennas it makes the peak of Main Beach look like a Russian trawler doing intelligence collecting opportunities, is there any way we could relocate that weather station to kind of unclutter that area?

Steve Glick: Certainly, I can work it out with Jimmy over there to try to figure out the best placement for that weather station. I would have to go there and talk to Jimmy and figure out what makes sense. You do need it up high to be able to read, and see the ocean and get the waves, I mean, the wind, and get the precipitation.

Trustee Graham: 10 meters is the standard.

Steve Glick: Okay. But certainly, we could certainly, if you feel that it's like ... the placement of that is getting [inaudible].

Trustee Graham: It just makes it look very cluttered up at that peak.

Steve Glick: I understand.

Deputy Mayor Minardi: Tiger, you have sort of a point, but the way it was before it interfered with the pitch of the roof, and so they had to raise it slightly because the wind wasn't accurate. There's also, if you don't know this, but the Coast Guard has antennas up there that we can't touch, Marcos, I think knows more about that than I do, but there's some stuff up there that we have no control over as well.

Village Administrator Baladrón: Correct.

Trustee Graham: I understand the government antennas up there, that came before the board, before, and I believe that that's just one short vertical antenna, but I think that if we could just move that weather station that would declutter that area a fair amount. I don't think that we could put it on the back of the building for the reason you say, with the interference from the wind, but the standard for anemometers is 10 meters or roughly 30 feet up, and I'm sure we can find another location that would be every bit as good.

Steve Glick: Okay.

Mayor Larsen: Are there any other questions?

Village Administrator Baladrón: Well, I want to make sure that we discuss the brandings, so if we can just start at the beginning when ... Mr. Mayor, when you took over last September, I think it was at roughly the same time, Steve, correct me if I'm wrong, that Saunders also purchased Hamptons.com at that time, or roughly around that time from the, let's call it former owner. The former owner had no contract, no deal in place, it was just, I guess a livestream to News 12, newsday.com, so there's been branding at the beach for, I don't know, five to 10 years now already existing on that live cam.

Steve Glick: Correct.

Village Administrator Baladrón: So the deal that you and I cut was a deal that was basically going to put free Wi-Fi in place with zero branding, a deal that would bring free Wi-Fi to all the village beaches, and that now, I think just as recent with the, I think the investments that you've made into it you reached out and you wanted some branding out of it. I want you to kind of ... Can you please explain to the Board what Saunders would like an amendment now in our contract?

Steve Glick: Sure, certainly. So it's been a significant investment installing these equipment, adding additional antennas, and making sure that the Wi-Fi is working with the most powerful network possible from Optimum, the whole point of it is that we are doing this service free of charge, and we're expanding it, and we're able to offer this now in other municipalities. We signed a deal with the South Hampton Town offering the same thing to all their beaches, and that's from West Hampton to South Hampton, including Sag Harbor, and also South Hampton Village at the Cooper Beach location. It's the same type of concept that we currently have set-up there in Main Beach, and what it is, is that to be able to access the Wi-Fi, the Hamptons.com Wi-Fi, we're asking that someone could just simply put their email address to connect, and then login to the Wi-Fi connection. Once they login they're able to use the Wi-Fi, to look up any website, and do anything they want on their phone or computer device. So now what happens? The question goes, "Well, what happens with that email address?" That email address goes to the Hamptons.com, and they'll get a welcome email, and we made it really clear in the welcome email that it's big, bold that says, "If you do not want to receive any further communications from Hamptons.com you can simply click here to unsubscribe," and the welcome email just

educating them on the new designed website of Hamptons.com which is launching July 1st. The new website's going to include ... it's pretty much about everything that's happening in the Hamptons from events, sponsorships, local charities, restaurant offerings, anything that is going to be a local organization or an event community that we want to put out there, that's what's going to be on the new Hamptons.com. So that email is going to be a rundown of, "Hey, this is what's happening this week in the Hamptons," and if they don't, say they decide they didn't read that first email and all of a sudden the following week they get another email, every single email that they receive there's always going to be an opportunity for them to opt out and no longer receive that email. Once they do that they'll never receive another email from Hamptons.com again. We're not going to do any spamming. We're not going to send them obnoxious emails at all, it's all elegantly, but designed in a way to promote the local businesses out here in East Hampton and throughout the Hamptons. All we simply ask is that you just be able to allow us the user to put an email address in, that's the only information we're asking for. We're not asking for phone numbers, addresses, names or anything like that, a simple email address and then they have the opportunity to opt out one they receive that first email or any email thereafter.

Mayor Larsen: I have no problem with it. Does anybody have questions?

Trustee Graham: Yeah. Is there a way, Steve, that we could make it an opt-in?

Steve Glick: Well, they're going to receive the email and we can do it, yeah. I think we can do something like that where you say, "Hey, would you like to receive emails, further emails from Hamptons.com, click here. If you would like to opt out of an email click here as well." I could design something like that where they can opt-in. My goal is to encourage them to want to subscribe to it. They're going to get some good, useful information, and we open it up to all the towns and villages where if you guys have an event like Nancy Atlas and you're trying to promote it, and bring some good to the community you can just always let the Hamptons.com team know about it and we'll get that into that weekly email blast. But if that's a concern of yours, to be able to have them opt in, we can certainly design and put that into the initial email that they receive.

Trustee Graham: I just know that there are a lot of people that are concerned about entering an email, and they feel that that's harvesting information that they don't want to give out.

Steve Glick: I understand.

Village Administrator Baladrón: Steve, wouldn't opting in be not using the internet or the free Wi-Fi?

Steve Glick: Correct, there is a term of use that they could always read. When you login there's a term of use links, and in that links it will say that by putting in your email address and accepting the terms you understand you'll get an email from Hamptons.com. So they're agreeing to that when they do the terms, and then from there they can opt out. We don't sell these email addresses, we're not this big corporate company where it's going to be used for other entities, this is a local business. Hamptons.com, I think has been around for 27 years, and Saunders Broadcasting, we've been out here for close to over 12 years now.

Deputy Mayor Minardi: I don't have a problem with this at all. I think it encourages local businesses, and if people have a problem with it then they don't have to use it, they can use their 5G and not use the free Wi-Fi. I think we're beating a dead horse here, in my opinion.

Trustee Melendez: I agree with Chris. We're having a great benefit by having this Wi-Fi, just putting their email should not be a problem.

Trustee R. Brown: Of course, we all agree that the Wi-Fi is important, Steve, for public safety, and I appreciate what Saunders has done to put the Wi-Fi in at the beaches. I am just concerned that people are going to be reluctant to put in their personal email, and then they won't connect to the Wi-Fi. The whole reason that we have initiated this program is that so someone in an emergency situation can use the Wi-Fi to dial 911 and call the police when there's someone in distress. So if someone goes to one of our beaches and they say, "Oh, I don't want to really put my email in, I don't know how it's going to be used," people are reluctant for a variety of reasons, we received an email from someone in the public, just recently the board did. So that's my concern - it's kind of counterintuitive to what we're trying to do in away, although I agree with everyone that it's nice what's happening here. I like what we're doing, and the Hamptons.com website is really nice and it informs people about what's going on locally, but I think first and foremost the reason we're doing the Wi-Fi is for public safety, and so that if there's an emergency someone can use the Wi-Fi calling for an emergency. If someone doesn't log on that could be the one person, because they're reluctant to give their personal email address. Last year, when we had Wi-Fi at the beaches there was a standard clause to accept the conditions and such, and that was it, there was no step to enter your email, your personal email.

Trustee Graham: Steve, I'm not trying to criticize your business model. I understand that you guys are spending a certain amount of money which is not insignificant to get this stuff up and running. I also know that it's great Wi-Fi, I think I got 190 bits the other day, it's nice and fast, but I'm really concerned about the harvesting of emails. I realize that you say now that you will only use them for purposes that we have already discussed, if we're going to modify the contract, perhaps that could be put into the contract. Maybe on your flash screen where it comes up, maybe just say, "Please enter your email, it will not be used for any purpose other than sending you one email that you can opt out from." With that opt out, would that have to be every time? So if I go to the beach and log on today, enter my email, you send me an email, I say, "I want to opt out," every time I enter my email from then you will just know that I logged on and not send me an email?

Steve Glick: Correct.

Trustee Graham: Okay. What do you with the information of how many times people logged on, and at what beach?

Steve Glick: Nothing, I don't need to know how many times you're logging in. I don't need to know where ... that information is, I don't need that information basically.

Trustee Graham: Is that stored? Is that information logged?

Steve Glick: Not that I'm aware of. We have no access to that, if it is it's not something that we use. I could find out for sure, but we don't store that, and we're not looking to use any of that.

Trustee Graham: I think your service is valuable to village residents and visitors, and people have to submit an email to get free Wi-Fi I'm not happy about it. It's not what we talked about, but I understand that maybe that's kind of the cost of doing business here. Vince, when we redo the contract you could build some strong safeguards into that for-

Village Attorney Messina: Sure, I'd be happy to, and you mentioned the contract, Trustee, and I think it is important to keep this in context too, because one of what initially drove this to me, as I understood it, was that there was these cameras on public property, and there was never any authority that anybody could find for it. Nobody could tell me, and it doesn't mean nobody knows, but nobody could tell me how they got there, how they were installed, who installed them, and under what authority. Apparently they've been there for any number of years. What the agreement did in addition to the Wi-Fi was it provided transparency with respect to whatever the agreement was for those cameras, because now there's a contract, as you know, Trustee, you've had it in front of you, you voted on it. It also protects public safety, because now there's a procedure in place whereby the building inspector inspects any installation, make sure it's up to code, make sure that no one from the public will get hurt by this coming loose from public property, protects the public property as well, to make sure that it's installed in a way that there is no damage. The Wi-Fi was the additional public benefit that was received in exchange for permitting the license for the cameras. So I just want the record to be clear, but I'm happy to take what's been done today, incorporate into any proposed amendment, and we'll come back to you with it when we reach it.

Mayor Larsen: Terrific. The thing about it is I think it's a small thing that they're asking for, for what they're contributing to the village and the village residents. If we go back in time, the village board before we were here talked about Wi-Fi for, I think three years before they finally got two beaches done, and that flagpole was somewhere about \$13,000 to install, and quite frankly the Wi-Fi was not very good. I think Chris can attest to that as well. So this is just a very small price to pay, and to Rose's point, hopefully if somebody is that worried about their email, hopefully there's more than one person on the beach when this emergency happens. But I don't think we should expect Saunders and Hamptons.com to provide this huge service to use for nothing in return, I think this is a fair simple return that they're asking for, so that's my opinion.

Deputy Mayor Minardi: Jerry, I would agree with you 100%. The camera is all over News 12 and Newsday, and everyone sees it, and it's a huge benefit to the village. I know that NOAH in Stony Brook, Hofstra in [inaudible] also use the camera for beach studies, and I know the police use it, and so again I agree with everything you said. To ask them to provide the Wi-Fi and the cameras for nothing, it's not a good deal for them, let's be honest, they're not going to want to do it, and they're going to pull out of the deal, or God knows whatever is going to happen. So I have no problem with the email, again in my opinion if you don't want to use it then don't use it. There is 5G or whatever, but I think that it's not a bad deal for the village at all.

Trustee Melendez: I agree. Also, there is a way not to provide your personal email. Nowadays, every time we go shopping or we go to an airport they ask for our emails so basically what I did was created a separate email that I give to everybody. It's easy to go into Gmail or any other platform, just create a new email and that would be your shopping or your airport email, or your Main Beach email, and then you don't have to worry about everybody having your personal email. That's another way of going around it.

Trustee Graham: As I said I'm not against Hamptons.com and Saunders making any money here, just I'm very concerned about data privacy in these days when you get hacks, and so I'm very concerned about that if we're asking ... Sandra's got a real point with the disposable email, but I guess we all have them but that kind of negates the point of what they're trying to do with those emails.

Trustee R. Brown: I just want to add as far as the Wi-Fi at the beaches, Mayor. You're right, we had two beaches with Wi-Fi, one installed in 2019 at Main Beach, and then again in 2020, but since Tiger and I got on the board in 2018 that was something we fought for and we got it on relatively quickly, and wanted the other beaches done too. We appreciate that Saunders stepped up to offer the free Wi-Fi in the other beaches, and as I said I go to Georgica last year many times and I always had great Wi-Fi. I had a different experience than Trustee Minardi.

Deputy Mayor Minardi: My Wi-Fi never worked at any of the beaches, especially at Main Beach, it would kick you off after 30 seconds, so maybe we have different phones, I don't know.

Mayor Larsen: I think we've beaten this death so we're going to move on. I forgot to ... Steve, thank you for coming on, and explaining everything.

Steve Glick: Thank you. Thank you all. Thank you all for having me. We're excited about it, and if anybody has any questions in the future you can always reach me, I'm local, I'm here.

Trustee R. Brown: Thanks.

Mayor Larsen: Thank you. Hugh, I passed over you, so I'm circling back. Did you have anything? Any words of wisdom?

Julianne Lester – Historic Lantern Walking Tours

Historic Site Manager H. King: We have Julianne, Julianne Lester, so just go to Julianne.

Mayor Larsen: Julianne Lester, hi, how are you? Welcome.

Julianne Lester: I'm good, thank you.

Mayor Larsen: So go ahead, give us your presentation. I'm sorry I cut you off.

Julianne Lester: No problem. So this summer we're going to be doing two different lantern tours on Saturday evenings, and they're going to depart at 7:00 PM from Home Sweet Home. We're going to do the South end of Main Street in July, and a more Northern section of Main Street in August. My favorite spot for the South end is Pudding Hill and the cemetery on the Village Green, and for the more Northern end my favorite spots are Village Hall and the Clinton Academy so the tour should be super interesting. I have had so much fun preparing for the tours, and I have learned so much about our town's history which is so important to keep alive. I hope everybody gets a chance to come so that we can keep learning the story of our town and its history. I would like to sincerely thank Mr. King for all of his guidance and assistance in creating this tour, and I'd like to thank Mayor Larsen, and the rest of the Village Board for making this possible.

Mayor Larsen: I'm very excited about it. Thank you so much. We were, Hugh and I have been talking about this for a while, about having tours on a more regular basis, and when you came along you made it easy for us so thanks for doing that. We'll definitely join you, when is the first one?

Julianne Lester: I believe ...

Historic Site Manager H. King: No, I'm sorry, July 10. Julianne won't be here for that, she will be at a conference so Jackie and Veronica, and myself will be doing that one, but then when Julianne comes back she will be doing the tours.

Mayor Larsen: Terrific, thank you so much.

Julianne Lester: Thank you. Thank you.

Mayor Larsen: Hugh, do you have anything else?

Historic Site Manager H. King: No, I just want to thank Julianne's parents also who have been very supportive of this, and they're going to actually be coming along on the tours, right, Julianne?

Julianne Lester: Yeah.

Historic Site Manager H. King: Yeah. Okay, that's all.

Ronald Rioux, Mayor 1971-1975 – Conklin Terrace

Mayor Larsen: Well, Hugh, don't forget now, the next meeting, July 30th, we're going to have the presentation dedication for Mayor Rioux, correct?

Historic Site Manager H. King: Is there a meeting on July 1st?

Mayor Larsen: Yeah, but I think that's too soon, and I wanted to reach out to the family.

Historic Site Manager H. King: Yeah, I'll get a hold of Yvonne Rioux. I don't know where she lives, but yes, I'll be ready.

Mayor Larsen: Okay, so that will be July 30th, and Chris, it's going to be your street that's being dedicated.

Historic Site Manager H. King: Wait a minute, are you going to do it live on the next day? Did you say?

Mayor Larsen: We will if the family will attend, if they're not in town or something like that then we'll just do it at the Friday board meeting.

Historic Site Manager H. King: Got it, okay.

Mayor Larsen: Either way we'll do it Friday, and then if the family's here we'll do it on Saturday as well on site.

Historic Site Manager H. King: Okay, got it.

Mayor Larsen: All right, great. Thanks, Hugh.

Historic Site Manager H. King: Okay.

Mayor Larsen: All right, do we have ... Jody, anybody on the phone? Public comment?

LTV Moderator Gambino: There are no callers on the line right now.

Mayor Larsen: All right, anybody have anything they want to add before we move on?

Pre-Hearing Discussion on Proposed Amendment of Ch. 208; Parks & Recreation

Trustee Graham: Mr. Mayor, this is the part about changing the code that the school does not take applications for use of the park.

Mayor Larsen: All right. We have to have a public hearing on that.

Trustee Graham: I'm not against that, but I would like to make sure that the Village Administrator prior to granting a permit consults with the school just saying, "Hey, listen, we got this on this date, you guys have a conflict." Because we did have one case apparently where the farmer's market was set-up and some kids came over to play softball and couldn't because of the set-up. So I would like to make sure that we codify that there is good communication between the administrator and school, and frankly the administrator should be the one that grants the permits, not the school, but to make sure that we coordinate with the school board to make sure that we're not having any conflicts.

Village Attorney Messina: Mr. Mayor, you want me to address that?

Mayor Larsen: Yes.

Village Attorney Messina: So, Trustee, all we're doing today is removing from the code something that was contained in the deed for Herrick Park, and that the covenant or the requirement was that the school district had certain rights into the property for a certain period of time. That period of time has now expired so it's inappropriate frankly for the village, unless there is some formal agreement, to give to anyone the right to control the use of this property as you know. All this does is it makes the code conform with the reality, that the covenant is no longer applicant or the language is no longer applicable. What you do from there administratively is of course entirely up to the village.

Trustee Graham: Didn't we reach a new contract agreement with the school district on Herrick Park?

Village Attorney Messina: Not that I am aware of, if there is something I'd be happy to examine it, but no, there's nothing right now in place that I am aware of.

Trustee Graham: I know it was discussed, I don't know if it was ever-

Village Attorney Messina: It didn't happen since I've been here certainly, and I don't recall Beth informing me of that, and she's very thorough in bringing me up to speed on what was pending and etc., so again, nothing I'm aware of. It would be on file with the village clerk, however if it were, so we can inquire with the clerk.

Village Administrator Baladrón: Tiger, just so you know, I do have a calendar that I share with Linda Hellberg that helps with all the events that she pre-approves over there at the middle school.

Trustee Graham: All right.

Mayor Larsen: All right, so we got to jump back because I missed the public hearing, so June.

Village Attorney Messina: We just had it.

Public Hearing – Introductory #13-2021; Amendment to Code Ch. 208; Parks & Recreation

Deputy Clerk: Introductory # 13-2021, a proposed local law amending Village of East Hampton Chapter 208-6, Parks and Recreation Regulations for Use of Park to remove the requirement of applications for use of Herrick Park be filed with the East Hampton School District. Section 1; Legislative Intent. To remove the requirement of applications for use of Herrick Park to be filed with the East Hampton School District. Applications for use of Herrick Park will continue to be required by the Village of East Hampton.

Mayor Larsen: All right, any callers, Jody?

LTV Moderator Gambino: There are no callers on the line.

Mayor Larsen: All right, can I get a motion to close the hearing?

Trustee Melendez: I'll make a motion.

Deputy Mayor Minardi: Second.

Mayor Larsen: All in favor?

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

Mayor Larsen: Passed and carried. All right, that closes that to public comment. All right, we're going to go into resolutions. June, could you start the-

Resolutions/Motions

Deputy Clerk: Certainly. # 1; Approve claim vouchers for the month of June.

Trustee R. Brown: So moved.

Trustee Graham: Seconded.

Mayor Larsen: All in favor?

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

Mayor Larsen: Passed and carried.

Deputy Clerk: #2; Approve fund warrants as listed, General # 59, 62, and 63, Trust # 58, LOSAP # 60 and 61, and Capital # 64.

Trustee Graham: So move.

Trustee Melendez: Second.

Mayor Larsen: All in favor?

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

Mayor Larsen: Passed and carried.

Deputy Clerk: #3; Approved budget transfer schedule #7, reference #13 dated June 15th, 2021.

Mayor Larsen: Can I get a motion?

Trustee Graham: So move.

Deputy Mayor Minardi: Second.

Mayor Larsen: All in favor?

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

Mayor Larsen: Passed and carried.

Deputy Clerk: #4; Approve departmental reports. *(Included at end of minutes)*

Trustee Melendez: Move.

Deputy Mayor Minardi: Second.

Mayor Larsen: All in favor?

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

Mayor Larsen: Passed and carried.

Deputy Clerk: #5; Approve minutes from meetings held on February 4th, 19th, and 23rd, and March 4th and 19th of 2021.

Trustee Melendez: Move.

Deputy Mayor Minardi: Second.

Mayor Larsen: All in favor?

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

Mayor Larsen: Passed and carried.

Deputy Clerk: #6; Adopt Introductory # 13-2021 as Local Law 16-2021, hereby amending Chapter 208-6, Parks and Recreation Regulations for Use of Park, to remove the requirement of applications for use of Herrick Park be filed with the East Hampton School District.

Trustee Melendez: So moved.

Mayor Larsen: I'll second it. All in favor?

Trustee R. Brown: Aye. Trustee Minardi: Aye. Trustee Melendez: Aye. Trustee Brown: Aye.

Trustee Graham: Can it be a conditional no, Mr. Mayor? I don't know if I could be a conditional no, but I'm afraid that there is a contract with the school. I know we talked about it, and so I'll be a yes with the proviso that if there is a contract with the school we do not modify this. *(see below)

Mayor Larsen: All right, so we have four yeses and a maybe. Passed and carried.

Deputy Clerk: #7; Notice for public hearing to be held on July 30th, 2021 at 11:00 a.m. at the Emergency Services Building, or via video conferencing if necessary, at which time all persons interested will be heard for Introductory # 14-2021, a proposed amendment Chapter 185, Licensed Occupations and Entertainment by adding Article 4; Caterers, to address licensing requirements.

Trustee Graham: Can we discuss this a little bit? I know that we've had some conversation, but I am wondering, they're talking about making sure that any caterer has a Suffolk County permit, could we amend that to make any New York State Health Permit? I don't want to ... There are a lot of people that really like using their New York City caterers out here, and I don't want to disadvantage our local caterers, but I don't want to disadvantage the New York ones either.

Mayor Larsen: The thing about that is when Chris and I met with all of the local caterers that was one of the things they specifically asked for, for that exact reason because they out-of-towners come in and take money out of their pockets, and that was a major concern for them. We thought that was fair to keep the money local, and keep the business local, so that's why that's in there.

Trustee Graham: If the New Yorkers want to come out here they can get a Suffolk permit and then they'd be legal.

Mayor Larsen: Correct.

Village Administrator Baladrón: Correct. They'd have to do that anyway.

Trustee Graham: Okay.

Village Administrator Baladrón: I think that's the Health Department code.

Trustee Graham: Okay.

Deputy Mayor Minardi: I think, Tiger, I agree with your premise, but I think you'd have to have the permit anyway to do business in Suffolk County, so they would need it anyway so I don't think it's a problem.

Trustee Graham: It's not hurting them much.

Deputy Mayor Minardi: Exactly. If the city caterers wanted to cater an event out here they would have to get Suffolk County approval regardless, so it's something that they'd have to do. Maybe we're helping them out, we're getting them the permit that they would need anyway.

Village Administrator Baladrón: Tiger, as you just recently saw not too long ago with the governor, the executive order that he put out with COVID, and the amount of people, and contact tracing, that all of those special event permits would have to be approved not just by, let's say me, but it would have to be approved by the local health department, and that would be Suffolk County if they were planning on holding events here anyway.

Trustee Graham: Okay, then I'll make the motion.

Mayor Larsen: All right, I'll second it. All in favor?

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

Mayor Larsen: Passed and carried.

Deputy Clerk: #8; Notice for public hearing to be held on-

Mayor Larsen: Hold on a second, that was just a notice for a public hearing.

Trustee Graham: You're right.

Mayor Larsen: Okay, All right, next.

Deputy Clerk: Okay. #8; Notice for public hearing to be held on July 30, 2021 at 11:00 a.m. at the Emergency Services Building, or via video conferencing if necessary, at which time all persons interested will be heard for Introductory # 15-2021, a proposed amendment to Chapter 233; Sanitary Systems, to require septic systems be replaced with I/A systems upon failure.

Trustee Graham: I'll make that motion.

Trustee R. Brown: Second.

Mayor Larsen: All in favor?

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

Mayor Larsen: Okay.

Trustee Graham: Congratulations to Chris and the PNZ for putting this together. I know it was not easy to get there.

Deputy Mayor Minardi: Thank you, Tiger, it wasn't.

Deputy Clerk: #9; Notice for public hearing to be held on July 30th, 2021 at 11:00 a.m. the Emergency Services Building at 1 Cedar Street or via video conferencing if necessary, at which time all persons interested will be heard for the proposed name change of Cross Road to Privet Lane.

Trustee Melendez: So moved.

Trustee Graham: Second.

Mayor Larsen: Second. All in favor?

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

Mayor Larsen: Passed and carried.

Deputy Clerk : #10; Notice that organizational meeting to be held on July 1st, 2021 at 11:00 AM at the Emergency Service Building, 1 Cedar Street or via video conferencing if necessary at which time all persons interested will be heard.

Trustee Melendez: Move.

Trustee R. Brown: Second.

Mayor Larsen: All in favor?

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

Mayor Larsen: Passed and carried.

Trustee Graham: I would like to just make a comment that I believe that the governor's executive order on the open meeting laws is scheduled to expire on the 24th. He may yet renew that, but even if he does if we can go to restaurants and have parades, and meet at the beach all without masks on I think that we should be able to conduct our in-person meetings starting with that July 1st meeting at the Emergency Service Building.

Mayor Larsen: Okay, did we a ... June, did we pass that Number 10?

Deputy Clerk: Yes.

Mayor Larsen: Okay. So next?

Deputy Clerk: #11; Deemed as surplus and approved for sale by online auction, items listed in David Collin's June 7th memo.

Trustee Melendez: So moved.

Trustee Graham: Second.

Mayor Larsen: All in favor?

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

Mayor Larsen: Passed and carried.

Deputy Clerk: #12; Accept the \$12,850 proposal, which was lowest of two received, from MCD Finishes Inc. to repair and paint the Village Hall fence.

Trustee Melendez: So moved.

Trustee Graham: Second.

Mayor Larsen: All in favor?

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

Mayor Larsen: Passed and carried. Okay, next.

Deputy Clerk: #13; Accept the \$11,300 proposal, also the lowest of two, received from MCD Finishes Inc. to repair and paint the Sheepfold fence, and that's at Pantigo Road, Gay Lane, Egypt.

Trustee Melendez: Moved.

Trustee Graham: Second.

Mayor Larsen: All in favor?

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

Mayor Larsen: Passed and carried.

Mayor Larsen: I want to thank Marcos for getting this done. These two items have been on my agenda for quite a while, because it's the fence surrounding Village Hall, it's falling apart, it really looks terrible, and it's been that way for a very long time so I want to thank Marcos for finding that money to get this done. The same with the sheepfold fence, this is a historic site, and it's just left falling apart, and it's disgraceful so I'm glad that we are, as a board, getting this done. Thanks, Marcos.

Village Administrator Baladrón: Thank you.

Deputy Clerk: #14; Accept new member Geraldine Merola of the Ambulance Association as per Chief Charde's June 2nd memo.

Trustee R. Brown: I moved.

Trustee Melendez: Second.

Mayor Larsen: All in favor?

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

Mayor Larsen: Passed and carried.

Deputy Clerk: #15; Reject all May 25th bids received for the replacement of the Village Hall fence.

Trustee Melendez: So moved.

Trustee R. Brown: Second.

Mayor Larsen: All in favor?

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

Mayor Larsen: Passed and carried.

Deputy Clerk: #16; Adopt Resolution # 44-2021 to authorize the transfer of \$450,576 from the general fund to the trust fund for the Fire Department Length of Service Award Program.

Trustee Graham: So moved.

Trustee R. Brown: Second.

Mayor Larsen: All in favor?

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

Mayor Larsen: Passed and carried.

Deputy Clerk: #17; Adopt Resolution # 45-2021 to authorize the transfer of a \$108,426 from the general fund to the trust fund for the Ambulance Length of Service Award Program.

Trustee R. Brown: So moved.

Trustee Graham: Second.

Trustee Melendez: Second.

Mayor Larsen: All in favor?

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

Mayor Larsen: Passed and carried.

Deputy Clerk: #18; Employ seasonal beach employees; Delaina Healy - beach staff at \$13 hourly, Matthew Burns, and Chloe Collette as substitute lifeguards at \$18.50 hourly, effective June 19, 2021. That's per a June 8th email from Jaime Tulp.

Deputy Mayor Minardi: Motion to accept.

Trustee Melendez: Second.

Mayor Larsen: All in favor?

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

Mayor Larsen: Passed and carried.

Deputy Clerk: #19; Accept Michael Esposito as a new member of the Fire Department Engine Company #2, and that's as per Chief Turza's June 14th memo.

Trustee Graham: So moved.

Deputy Mayor Minardi: Second.

Mayor Larsen: All in favor?

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

Mayor Larsen: Passed and carried.

Deputy Clerk: #20; Approve status change for Fire Department Company #1 members John Ryan Jr., and John Tarbet to active exempt effective retroactively to June 2nd, 2021 as per Chief Turza's June 14th memo.

Deputy Mayor Minardi: Motion to accept.

Trustee Graham: Second.

Mayor Larsen: All in favor?

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

Mayor Larsen: Passed and carried.

Deputy Clerk: #21; Approve the reimbursement of reasonable and necessary expenses incurred for three police officers to attend the August 23rd to 28th, 2021 New York Tactical Training Conference and Expo in Verona, New York at an approximate cost of \$3,299.97.

Trustee Graham: I move.

Deputy Mayor Minardi: Second.

Mayor Larsen: All in favor?

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

Mayor Larsen: Passed and carried.

Trustee Graham: I'll even give them the extra three cents to get to 3300.

Deputy Mayor Minardi: One cent per person.

Deputy Clerk: #22; Authorize to enter into a contract amendment with Saunders Broadcasting Corp. to add additional Wi-Fi services for village residents, and to clarify log-in issues.

Trustee Melendez: So moved.

Trustee R. Brown: Second.

Mayor Larsen: Who second it?

Trustee R. Brown: I did.

Mayor Larsen: All right. All in favor?

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

Mayor Larsen: Passed and carried.

Deputy Clerk: #23; Adopt Resolution #46-2021 to amend the 2020-2021 budget to increase estimated revenue and appropriations in the amount of \$310,233.74 related to additional monthly beach parking revenue.

Trustee Melendez: So moved.

Deputy Mayor Minardi: Second.

Mayor Larsen: All in favor?

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

Mayor Larsen: Passed and carried.

Deputy Clerk: #24; Accept the \$10,000 proposal received, the lower of two submitted from 929 Media to provide a video for the upcoming centennial.

Trustee Melendez: So moved.

Trustee R. Brown: Second.

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

Mayor Larsen: All in favor?

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

Mayor Larsen: Passed and carried.

Deputy Clerk: #25; Accept the \$10,000 proposal received, also the lower of two submitted, from 929 Media to provide a travel and tourism village video for the village.

Trustee Graham: Before we vote on this I just wanted to ask if this going to be like a 90-second video that goes on the website?

Village Administrator Baladrón: Correct, Tiger. It's more like three minutes, three to four minutes.

Trustee Graham: Okay. Why are we not partnering with the Chamber of Commerce on this?

Village Administrator Baladrón: We're partnering operationally, but in terms of funds they don't have it.

Mayor Larsen: Plus, it will be on our website not on theirs.

Trustee Graham: Right, I'm not sure that it's necessary but I'll make the motion.

Mayor Larsen: I'll second it.

Deputy Mayor Minardi: I vote for it, but I'd also like to say is that people that come to use our website needs a video, and it needs some updating, and a lot of people do go to our website to check for forms, and a lot of things. Again, if you look at South Hampton and East Hampton town's website they're much farther along than us, so I do think a little bit of money to invest in the website to make it look nice would go a long way.

Trustee Melendez: I agree.

Trustee Graham: I thought we had that in the works, we're putting up a new website.

Deputy Mayor Minardi: Yeah, but we need content for the website, the website doesn't ... there still needs to be videos, and content for the website so I think it would add a lot to it, and again all the other Hampton villages have this.

Mayor Larsen: I agree, Chris. Marcos is working on the website, it should be up next week you're thinking, Marcos?

Village Administrator Baladrón: It will be for July 1st. We've actually just shipped all of the information, we have to do it via hard drive, Tiger, because it took us ... I think when we met on Tuesday it took us so long just to extract all the property information and documents that we want to house, so we had to overnight it to California. Now they're going to upload it, and by then we should be ready for July 1st, and I think that's when your board photos are as well.

Trustee Graham: Okay, great. Thank you.

Mayor Larsen: All right, so we had a motion, we had a second, all in favor?

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

Mayor Larsen: Passed and carried.

Deputy Clerk: This was an addendum. Deem surplus and approve the sale by online auction of 45 obsolete Ambulance Association pagers as per Chief Charde's June 4th memo.

Trustee R. Brown: So moved.

Trustee Graham: Second.

Mayor Larsen: All in favor?

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

Mayor Larsen: Passed and carried. So we are ... that concludes our meeting today, we are going to go into executive session and talk about real estate, and if there's anything we need to come back on we'll come back on, and I'll let the media know. Can I get a motion to close this meeting?

Trustee Graham: So moved.

Mayor Larsen: Second?

Deputy Mayor Minardi: Second that.

Mayor Larsen: All in favor?

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

Mayor Larsen: Meeting is closed. Thank you.

Trustee R. Brown: Thank you.

Mayor Larsen: See in you in executive session.

The meeting was adjourned at 11:45 a.m.

Public Hearing – Introductory #13-2021; Amendment to Code Ch. 208; Parks & Recreation

NOTICE OF PUBLIC HEARING NOTICE IS HEREBY GIVEN THAT the Board of Trustees of the Village of East Hampton will hold a public hearing on the 18th day of June, 2021, at 11:00 a.m. at which time all persons interested will be heard with respect to a "Local Law amending Village of East Hampton Code Chapter 208-6 (Parks and Recreation; Regulations for use of park) to remove the requirement of applications for use of Herrick Park be filed with the East Hampton School District.
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: , fax: 631-324-4189 or mail: Board of Trustees, Village of East Hampton, 86 Main Street, East Hampton, NY 11937.
INTRODUCTORY NO. 13 - 2021
LOCAL LAW NO. ___ 2021
"A Local Law amending

Village of East Hampton Chapter 208-6 (Parks and Recreation; Regulations for use of park) to remove the requirement of applications for use of Herrick Park be filed with the East Hampton School District."

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

SECTION I. Legislative Interit. To remove the requirement of applications for use of Herrick Park be filed with the East Hampton School District. Applications for use of Herrick Park will continue to be required by the Village of East Hampton.

SECTION II. AMENDMENT

The provisions of Chapter 208 of the Code of the Village of East Hampton are hereby amended as follows.

(text to be deleted is struck-thru):

§208-6; Parks and Recreation; Regulations for use of park.

~~B. Permits required. All organizations and/or groups must file an application for use of Herrick Park with the East Hampton School District 10 days prior to the event. For further information, call 339-4130.~~

SECTION II. 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 III. EFFECTIVE DATE

This local law shall take effect upon filing with the Secretary of State pursuant to the Municipal Home Rule Law.
Dated: May 21, 2021

BY ORDER OF THE BOARD OF TRUSTEES OF THE VILLAGE OF EAST HAMPTON

By: Pamela J. Bennett,
Village Clerk
46-1

MONTHLY DEPARTMENTAL REPORTS

BUILDING DEPARTMENT/CODE ENFORCEMENT

To: Mayor Larsen and The Village Board of Trustees

From: Tom Preiato, Building Inspector

CC: Marcos Baladron, Village Administrator

Chief Tracey, EHVPD

Lieutenant Erickson, EHVPD

Date: May 28, 2021

Re: Monthly Report for May 2021

Building Permits Issued (incl. 8 additional work):	13
Demolition Permits:	2
Limited Work Permits:	0
Outdoor Dining Permits:	5
SWPPP (storm water prevention)	2
Signs:	7
Yard Sales:	3
Inspections Performed:	111
Certificate of Occupancies/ Compliance:	15
Updated Certificate of Occupancies:	11
Notice of Violations:	4
Stop Work Orders:	2

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

DISPATCH ACTIVITY REPORT FOR MAY 2021

99 Calls Dispatched for East Hampton Fire Department
East Hampton Village - 33
Water District - 32
NW Protection District - 34
Mutual Aid - 0

114 Calls Dispatched for East Hampton Ambulance Association
East Hampton Village - 35
Water District - 42
NW Protection District - 30
Mutual Aid - 6

*** Calls Dispatched for East Hampton First Responder
*East Hampton Village - **
*Water District - **
*NW Protection District - **
*Mutual Aid - **

1,041 Calls Dispatched for East Hampton Village Police Department
 1,075 Calls Dispatched for East Hampton Town Police Department
 345 Calls Dispatched for Sag Harbor Village Police Department
 34 Calls Dispatched for Amagansett Fire Department
 35 Calls Dispatched for Amagansett Ambulance
 47 Calls Dispatched for Montauk Fire Department
 66 Calls Dispatched for Montauk Ambulance
 49 Calls Dispatched for Sag Harbor Fire Department
 60 Calls Dispatched for Sag Harbor Ambulance
 18 Calls Dispatched for Springs Fire Department
 54 Calls Dispatched for Springs Ambulance
 0 Calls Dispatched for Town Haz-Mat Team
 1 Calls Dispatched for Ocean Rescue Team
 30 Miscellaneous FD Events *
East Hampton - 19
Amagansett - 1
Montauk - 7
Sag Harbor - 3
Springs - 0

31 Miscellaneous EMS Events *
East Hampton - 8
Amagansett - 10
Montauk - 4
Sag Harbor - 5
Springs - 4

** 911 Calls Received
 ** 7-Digit Telephone Calls Received / Placed
 230 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

** Unable to provided totals at this time.

PERSONNEL:

Overtime:

Shift Coverage (Codes 653-672):

36.4 Eight-Hour Shift/s

Training Hours (Code 615-616):

1 Eight-Hour Shift/s

Time Off:

Holidays, Personal, Union Days, Vacation, Sick Time, Compensatory Time (Codes 624-651):

87.1 Eight-Hour Shift/s

Respectfully submitted,
MICHAEL J. TRACEY
 Chief of Police

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

UNIFORM DIVISION ACTIVITY REPORT FOR MAY 2021

(Codes 030 -693)

- 27 Aided Cases
- 64 Alarms Answered by the Patrols
- 3 Arrests Made by the Department
([1] Driving While Intoxicated and/or Impaired Arrests Included in Above Total)
- 15 Assists to Disabled Motorists
Beach Patrol – 30 hour
Building Check – 57 hours
- 0 Child Safety Seat Inspections
Door Checks – 64 hours
- 1 Doors Found Open by the Patrols
- 2 Escorts
- 0 Fingerprinting
Foot Patrol – 41 hours
- 39 Motor Vehicle Accidents
- 255 Traffic Summonses Issued
(96 Speeding Summonses Issued)
- 0 Village Code Summonses Issued
(0 Animal on Beach Summonses Issued)
(0 Sign Summonses Issued)
- 291 Village Parking Summonses Issued

DETECTIVE ACTIVITY:

<u>Complaints Investigated</u>	Active Cases:	8
	Closed Cases:	3

<u>Paperwork for Court</u>	Arrest Warrant:	0
	Bench Warrant:	0
	Criminal Summons:	0
	Seal Orders:	1
	Supporting Deposition Requests:	0

GASOLINE CONSUMPTION - POLICE VEHICLES

May Gasoline Consumption – Not available at time report submitted

PERSONNEL


<u>Overtime:</u>	
Non-Grant - Arrests, Cases, Shift Coverage <i>(Codes 161 - 181):</i>	14.1 Eight-Hour Shifts
Non-Grant - Foot Patrol, Street Crime, Other <i>(Codes 188 - 190):</i>	.9 Eight-Hour Shifts
Grants - STOP-DWI, Speed, Seatbelt <i>(Codes 185 - 187):</i>	0 Eight-Hour Shifts

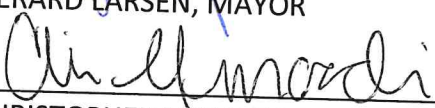
<u>Time Off:</u>	
Holidays, Personal, PBA Days, Vacation, Injured on Duty, Sick Time, DE Days, Compensatory Time, XDO, Funeral Days <i>(Codes 202 - 401):</i>	54 Eight-Hour Shifts

Respectfully submitted,
MICHAEL J. TRACEY
Chief of Police

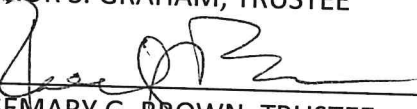
(APPROVED BY BOARD OF TRUSTEES NOVEMBER 19, 2021)



PAMELA J. BENNETT, VILLAGE CLERK


GERARD LARSEN, MAYOR


CHRISTOPHER MINARDI, DEPUTY MAYOR


ARTHUR S. GRAHAM, TRUSTEE


ROSEMARY G. BROWN, TRUSTEE


SANDRA MELENDEZ, TRUSTEE