

**VILLAGE OF EAST HAMPTON BOARD OF TRUSTEES
VIDEO CONFERENCE MEETING HELD ON
APRIL 16, 2021 MEETING, AT 11:00 A.M.**

Pursuant to the Laws of the State of New York, meeting was held virtually due to the 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/Trustee
Arthur Graham, Trustee
Trustee Rosemary Brown, Trustee
Sandra Melendez, Trustee
Marcos Baladrón, Administrator
Elizabeth Baldwin, Attorney
Vincent Messina, Attorney
David Collins, Superintendent of Public Works
Billy Hajek, Planner
Michael Tracey, Police Chief
Gerard Turza, Fire Chief
Ken Collum, Fire Prevention
Tom Preiato, Building Inspector
Hugh King, Historic Site Manager
Police Officers Armann Gretarsson and John Clark
Kathryn Eiseman, Tom Lembo and John Donovan of Nelson Pope
Jody Gambino, LTV Moderator
June Lester, Deputy Clerk/Administrative Assistant

J. Gambino/LTV: We are Live.

Mayor Larsen: Morning and welcome to East Hampton Village Board Meeting. Today's date is April 16th, 2021. If you could stand for the Pledge of Allegiance, Jerry?

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: Thank you, Jerry. All right. So, a couple of announcements first. Village Hall will open to the public on May 1st at 9:00 a.m. Billy, could you fill us in about the town pond and the good news?

Town Pond Project

B. Hajek: Sure. Good morning, Mr. Mayor, Trustees. So, the Town Pond Project was awarded \$672,000 for completion of Phase Two, and that money is coming from the Water Quality Fund out of the Town's Community Preservation Fund. So, it's a great victory for the Village and it's really good supporting issue for water quality improvements. The project is moving along really well. We had a really good run of dry weather leading up till yesterday, unfortunately. The contractor's making really good progress, as of April 1st, they removed 3,625 cubic yards of material from the pond. The weather was really cooperative. They didn't work yesterday and today. When they get restarted they're going to have to de-water again and get back into digging. But, it's moving along really well. It's really nice that everybody identified the water quality improvement here and we received the funding, full funding. So, it's terrific.

Mayor Larsen: That's great news. Thanks, Billy. Thanks to the CPF Committee and thanks to the Town Board for approving that grant. It's a huge amount of money. I think the total is, that they've given us for this important project, not only for Town Pond, but for Hook Pond, and I think it's a total of \$867,000 which won't have to come out of the village tax payer's money. Originally the plan was to set up a bond for that, but now with the grants we don't have to do that. So that's really good news, and thanks for your hard work on that, Billy.

B. Hajek: Yes. Great. Thank you. And it was a really good team effort. Jen Mesiano was really great. Drew Bennett's been terrific. Marcos was really helpful and Dave Collins and the contractor's been really cooperative so even with the little break we've had concerning the turtles, he's been really, really responsive and cooperative so it's been a really good team effort.

Belgian Block Tree Enclosures

Mayor Larsen: Terrific. Thanks. Dave, could you give us an update on our Belgian Block Project?

D. Collins: Yes. Morning Mayor, ladies and gentlemen. I believe that to date we have about five boxes completed and the masons are working on number six and it's coming along very well. We've gotten organized over the last two weeks and got a plan. We'll be working four days a week, Monday through Thursday so the public's aware that we'll be cleaned up and out of the way on Friday's and, it's looking great and I really appreciate the support of the Board and the public's been fantastic. We're getting a lot of good comments and everybody seems to be happy. So, great idea and happy to be part of it.

Mayor Larsen: Thanks, Dave. Just so the public's aware that it's the tree surrounds on Main Street and New Town. They were originally made of railroad ties, which were very old and so we had to make a decision whether we were going to replace the railroad ties or we're going to go with something different and we decided to go with the Belgian Block. We met with the LVIS Tree Committee and they approved that. We're really happy to get this going and hopefully it'll look really nice for the summer. Marcos, can you fill us in about the Wi-Fi? I went up there, it seems to be working really well.

Wi-Fi at the Beaches

M. Baladrón: They've had completed Main Beach and Georgica. They've got the live cam working at the Main Beach location. When I was there, the Wi-Fi was strong. The signal was great. No branding, it was terrific. It was great.

Mayor Larsen: Great. Thanks Marcos. Thanks for getting that done.

Trustee Brown: Jerry, I just think it's such a great idea. We had Wi-Fi at Main Beach and Georgica. Saunders came along and offered to boost the system and pay for all the equipment and the service there, and the other beaches - it's going to be a great amenity. I agree and it'll be great as far as public safety, so, we're all really happy about that as well.

Mayor Larsen: Great. Another good job by Marcos - secured us a \$50,000 cybersecurity grant. Thanks Marcos. You want to tell us a little bit about that?

M. Baladrón: I can unmute myself. I was actually going to talk to Tony Long about that. I think he's got ideas for the infrastructure as, because it is cybersecurity. I want to talk to him about that first.

Mayor Larsen: Okay. All right. Well, good job. Thank you. Now we're going to switch to Hugh to tell us about the Home Sweet Home opening on May 1st and what our new protocols should be.

Hugh King, Historic Site Manager & Village Historian

H. King: Okay. Thank you, Mr. Mayor. Home Sweet Home is ready to be opened. We've cleaned everything in the building. Jonda Stilwell was taking home the curtains and washed them and ironed them. We've cleaned every piece of artifact that's on the floor. The only areas need to be done are the storage areas and the attic but that could be done later. We open on May 1st. We could still have people have masks on when they come in. We could have four at a time, at the most. You could keep six feet apart in the museum. The docents can take the people into the room and they can be apart enough to be safe and we still can keep people from going upstairs, if you think that's appropriate, or not because they still have to be touching things but do we care about that? That's what I need to know from the Board. We can't be cleaning Home Sweet Home with cleaning material. But we're ready. We're ready to open May 1st every day, if that's what the board thinks.

Mayor Larsen: Okay. All right. Great.

H. King: All right. Now can we put off the windmills, then to talk about them in June?

Mayor Larsen: Yes, that's fine.

H. King: Okay. Good.

Mayor Larsen: Thanks, Hugh. All right. Now we're going to go into presentations and Hugh, you're up again.

H. King: Oh. Okay. Well, remember the coastguard station has been the focus?

Mayor Larsen: Yes.

H. King: I've asked some questions about the coastguard station and we're going to start with Trustee Melendez. The original ... She's here, she with us?

Mayor Larsen: She's here.

Trustee Melendez: Yes. I completely forgot.

H. King: Oh, all right.

Trustee Melendez: I didn't do my homework, Hugh.

H. King: That's okay. All right, you've got plenty to do. Well, the original acreage of the purchase was 3.94 acres and that's true. That's how much the village bought when they bought the Georgica Station area. 3.94 acres. Now the other question for Trustee Graham was the coastguard building was sold in 1969 for \$1,011.

Trustee Brown: I think that was my question.

H. King: Oh, that was your-

Trustee Graham: No, that was my question, Trustee Brown.

Trustee Brown: Oh, I'm sorry.

Trustee Graham: I am aware that the village bought the property from the General Services Administration in 1957, not 1969. I was unable to find out what the village paid for it back then and I didn't think it was fair for me to call Bob Hefner and ask him so.

Trustee Brown: Well, I thought that was my question tiger so I might be able to help you.

Trustee Graham: Okay.

Trustee Brown: So, I believe the village acquired the Georgica Coastguard Station and the acreage, for \$12,910. Is that correct, Hugh? In 1957, Steve Marley was the mayor at the time?

H. King: Okay, I'm back. Now who's ... All right. Well, I thought Trustee Brown's question was the purchase. How much did the village pay?

Trustee Brown: Yes, and you had asked me, "True or false, \$25,210," and I researched it and I believe the village acquired the coastguard station and the acreage for \$12,910.

H. King: That's correct. That statement was an April Fool's wrong. The original, they sold it for \$1,011.

Trustee Graham: Now was that, Hugh, was that when they sold the house off the property?

H. King: Yes, that's it. The house that was on the property, yes.

Trustee Graham: Okay. Because I know that they did remove the house to elsewhere in the village.

H. King: Yes, I think it's someplace up in that Lily Pond, West End, Aquebogue area?

Trustee Graham: I don't know that. I was not able to find that out either. And that would also be cheating to call Bob Hefner on that so ...

H. King: It's only cheating if you get caught, tiger.

Chief Turza: Where was the house?

H. King: Yes. Thank you. I was just going to say that. When you go up there and you drive around in front of the two garages, that whole circle area, that's where that building was.

Trustee Graham: In the circle?

H. King: And it wasn't, and the person who bought it, had to remove it and then level the land to where it looks like now. Then they had to remove the house. Okay? Okay.

H. King: The coastguard discontinued using the building after World War Two. Is that true or false?

Chief Turza: I think it's true, Hugh.

H. King: You're right. It is true. All right. And then the one that wasn't, this is actually true, I can't believe it. In 1932, a Coast Guard Captain was sentenced to one year in prison and that's true. Walter Loper was arrested by the authorities for unspecified reasons and sent to jail for a year after working at the Coast Guard Station. We think it had something to do with prohibition. I think that he was stealing with the bootleggers and that's why he was put in jail. All right. One more, one more statement then I'll leave you. Guess which group of people did not want the village to buy that Coast Guard Station in 1957? Anybody? The people who lived on Lily Pond Lane and West End Avenue and Aquebogue didn't, they were not interested in the village putting a beach down there because it was going to be more traffic. Okay, that's it. Thanks for your consideration.

Chief Turza: Thank you, Hugh.

Nelson Pope – Commercial District Presentation

Mayor Larsen: Thanks, Hugh. All right. Next up is Nelson Pope? You have a presentation about our business district that was, they were contracted to do last year? Are they on?

Ms. Eiseman: Yes.

Mr. Lembo: We are.

Mayor Larsen: All right. Hey. Welcome.

Mr. Lembo: Morning. I'm Tom Lembo from Nelson and Pope. I'm the partner in charge of the sanitary department. John Donovan is the senior associate officer with me and then Kathy Eiseman, who you probably all know better than John and I, is part of Nelson Pope Voorhis - so Kathy will kick off our short presentation for you and then we're here for questions afterwards.

Ms. Eiseman: Okay, I'm beginning. Okay, can you all see my screen?

Mayor Larsen: Yes.

Ms. Eiseman: Oh, great. Okay. All right. So, Tom already introduced us. I'm Kathy Eiseman. I'm a partner at Nelson Pope Voorhis. I'm a planner and I am going to first introduce the main components of the study. Sewer feasibility, housing options assessment and then synthesis of all of the analysis that was done. The original goals of this study were to improve water quality through treatment of waste water generated by the commercial uses in the village center and to increase year-round vibrancy, which was seen as getting additional commercial uses, as well as apartments year-round, residency in the downtown and in the commercial areas, eyes on the street. You know, keeping the lights on, after the peak season at night. And all of that requires waste water treatment. As part of that, we evaluated the obstacles of developing housing options in the commercial areas and that included the Suffolk County Sanitary Code and related wastewater treatment requirements, the Village Code. Physical constraints meaning what's there now and what might be redeveloped or reused, a better term. Also, availability of parking because if there's a desire on the village's part to bring in additional housing units in the Downtown and in the commercial districts then some measures have to be put into place to allow for overnight parking and, so we did some parking utilization study, as study and we have some recommendations if the village wants to move forward in that direction. We had looked at three areas where we might bring in new housing options. There are were many apartment units that had been lost over the years to office space in the upper story's and some of the second story two story buildings. We also looked at the possibility of constructing an additional floor on one-story buildings or redeveloping as a two-story building with apartments. In general, we consider to be one of the unlikely options in general. Then we also looked at redevelopment of under-utilized land in the Gingerbread and Railroad areas, which I have a map of at the end of the presentation if we want to look at it. But again, this would be more town homes or stacked units, that are built, and in those cases they would actually have their own on-site parking. This is an example of a property that contained upper-story apartments in the pasts and no longer does. To convert it to an apartment at this point would require sewage treatment and also (inaudible). We have other two story-buildings. Now, we did kind of a mile-high look. We don't know what the individual constraints are on the individual properties but we did an overall inventory to look at all of the buildings that have two story's and could possibly be converted to residential use. These are the sites that we saw as potentially under-utilized that might be redeveloped in the future with residential use. And from that, we did again, sky high - looking at this from what the maximum number of units could be if all of these were re-developed and then from there, applying a waiting factor based on the presumed likelihood and, you know, these are not perfect numbers. However, if something was previously residential and was converted to an office, the likelihood would be higher. So, we used a 60% in that case. At the end of the day, we looked at 89 units as a possibility and we analyzed that for the sewer capacity and for parking. Really, more likely, the number would be more like 40 and so that is something. You know, it's not an exact number of course. It depends on a lot of factors and if the

village wants to go in that direction, we can figure out how to make that happen. I'm going to let Tom take it away on the sewer feasibility.

Mr. Lembo: So, our initial look was for the downtown specifically and what would be required to implement the additional housing units as well as what's existing in the downtown area at this point in time and we were able to arrive at a concept of using an Appendix A that I have ... If, stop me if you don't understand that phrase. An Appendix A system for the downtown area now that health department has increased their capacity to 30,000 gallons a day. It would accommodate the existing uses that are there now with some expansion as well as accommodate approximately 10,000 gallons per day of additional flow rate that can be added to the downtown area. That captured the 40 units that Kathy had alluded to in her portion of the presentation. So, we were able to accommodate that. As part of our alternate tests, we looked that location for the sewage treatment facility. We ended up with seven different locations being evaluated with only two being available based on a few issues as it relayed into private ownership, as it relayed into whether it was Town-controlled or Village-controlled, and also the location of the facilities as well. We went as far as East Hampton Town Airport for a siting for that sewage treatment plant. Obviously, we eliminated it because of the cost but, you know, we did a comprehensive look at siting for the sewage treatment. The graphic you see in front of you right now, arrives at PHASE I-A, which was just highlighted, and is the immediate downtown. PHASE I-B, which is just to the west but it's still considered a portion of the downtown. PHASE II, which is the industrial area just to the east, west side of the property and then a comprehensive look at the sewer, at that sewer in the entire village for the purposes of considering what the net environmental benefit would be. Kathy, do you have that table?

Ms. Eiseman: Yes, I do. So it really is the entire, just to clarify, it's really the eastern portion of the village. The entire village. There's more to the west and ...

Mr. Lembo: Right.

Ms. Eiseman: Just, just to clarify.

Mr. Lembo: So, this table is po- the key to the entire analysis that we perform and as you can see as part of the table, and I'll try to summarize as briefly as possible, if you look at the third column over, it says, "ADF per total land area." So, this is what's considered the average daily flow for the land area in each of the previous phases that I've outlined. Okay? And as you can see, PHASE I-A and PHASE I-B currently exceed health department density, okay? So that's where you would receive the net environmental benefit. The most value for your net environmental benefit there by in- incorporating sewage treatment in those two areas. PHASE II and PHASE III are obviously under Suffolk County's current health department density. But we did look at it to see what we could do with the specific purpose of saying, "Hey, we know we have Hook on which could be potentially a ground water protection issue and also we need to revitalize the downtown," and that's pretty apparent that you're over density in those two areas and those two areas need to be addressed first, is the best way to say it, because you will, are severely limited by that, those flow rates there. Again, as part of the presentation, we know you guys going to have a lot of questions. The key component, PHASE I-A, you know, you're almost one and a half times current health department density. Actually, you are exactly one and a half times health department density. In order to achieve that though. Hey, Kath, can you switch slides please?

Ms. Eiseman: This one?

Mr. Lembo: Yes, please. You know, we looked at several different ways to accommodate sewage. One of them being, again, an Appendix A facility, for the immediate downtown area as described in bullet one. The second was to do a full-scale sewage treatment plant that accommodated all of the easterly properties as well as PHASE I-A, I-B and II. Then as a third alternative, we also investigated doing an Appendix A facility for the downtown and innovative alternative systems for that area that's to the east of the downtown. So that's part of the bigger overall look that we took with this intention. Other municipalities have created what are called special ground water protection districts, which would allow the municipality, and in this case you guys – the village, to apply a charge to all of the properties in the village to assist in paying for the sewage treatment plant, and again, what this does is it vastly decreases the cost per property on the parcels. Kath, could you go to the next slide that's the cost? Okay. So, just to qualify, this cost was in not in a finished form as of yesterday and there is actually one error in representation where total cost in 2020 dollars is actually 2021 dollars and the total cost in 2020, 2026 dollars. John is that the 2021, 2021 dollars? Is that correct?

Mr. Donovan: Correct. The bottom line 2026 dollars is actually 2021 dollars.

Mr. Lembo: So, what I'd like John to now do is just discuss the options that you guys have as it relates to that and just go into it at a high level, what it would mean for the district in order to form a district and then he's also going to talk about the EFC funding.

Mr. Donovan: Okay. Just to clarify this chart we're looking at. The bottom line, if it was 2026 dollars, option one would be 15.5, two would be 18.4 and option three would be 46.8. Now, you know, most sewer projects need some sort of funding to make them feasible but even sometimes with the funding, it's still not feasible.

The costs are higher. One of the common funding revenue streams is EFC funding and their funding, though, they only give 25% grant for the project and then 75% low interest loan. The low interest loan is like 2%, around 2% and fluctuates per year but it's over 30 years. If the sewer cost per average house is, and this is not a wild number, it's a real number. Usually, it's like \$3,000 per home, per year for the service. So even if you got a 25% grant, you're only bringing it down to \$2,200, \$2,250 over you have to pay, with under a 2% loan over 30 years. So even that is like, "Wow," you know, that's \$3,022, it's still too high. But like Tom mentioned earlier in the presentation. If we can spread these costs out of a special sewer- ground water protection district to the whole village because and justification. People say, "Well why am I paying for sewers when I'm not getting it?" Well, you're paying to protect the ground water because that's what sewers do and that helps the village and helps everybody in the area. So, and again, Brookhaven Town did this for East Patchogue when they extended sewers from the Village of Patchogue into East Patchogue, they spread that cost over the whole town, and being Brookhaven's a big town, the cost was only, I think less than \$10 per year, that's not going to be the case here. It's going to be a little higher because you're a smaller village but we did do some rough estimates and if the cost were spread out over the whole village, option one would be like \$120 per year for everybody to pay for the debt service. Again, there's O&M cost that just the people connected would have to pay and that would have to be added on to that number. So that, that's pretty much a summary of the cost and options you have of trying to make this, you know, cost feasible.

Mr. Lembo: We are, you know, at your mercy as it stipulates to questions and we appreciate the time that you've spent with us this morning. You know, we know it's a lot to absorb in a small 15-minute presentation but we're here for any questions that the mayor or that any of the trustees or anybody has at this time.

Trustee Graham: Yes, I have a couple of questions, Tom. The, what do you call it, an alternative A plan?

Mr. Lembo: Yes, Appendix A Plan.

Trustee Graham: Appendix A and that's effectively a commercial IA?

Mr. Lembo: No. It's a lot more than that. So I/A systems, that's a great question, tiger, and I appreciate trying to clarify that. I/A systems only treat the waste down to approximately 19 milligrams per liter, and that's total nitrogen effluent from the facility. For an Appendix A facility, it will treat down to state drinking water code, which is 10 milligrams per liter total nitrogen effluent from the facility. So, it's going to give you a full-scale sewage treatment plant except with reduced setbacks that health department currently recognizes.

Trustee Graham: Right. And that would be limited to 30,000 gallons a day?

Mr. Lembo: That is correct. That's the maximum.

Trustee Graham: Okay. And so in your 90% confidence interval, PHASE I-A and I-B is on the order of, 17,000 gallons a day as currently set up?

Mr. Lembo: That's correct. That's part of that. So Kathy, could you go back to sheet 13 please? So what Tiger's referring to is the last column, 99% confidence interval of those flow rates. So, let me just speak briefly about that. We pull the water data for the entirety of the village and what they were generating, and as you can see, there was minimums and maximums in that average daily and when you arrived at that, we've got a comfort level or a confidence level based on that. All right? And Tiger's referring to that last column so it's 13.3 plus another 3,300. You know, 16 and a half thousand to 17,000 gallons a day.

Trustee Graham: Okay. And while we're still on this slide the average daily flow for total land area, PHASE II and PHASE III ... , I did a back of the envelope when we were first talking about this a year ago or however, however long ago it was, and it would almost seemed to me that, certainly PHASE III would be more efficiently handled by individual I/A units as opposed to plugging them into a STP?

Mr. Lembo: Agreed. That's part of one of the things we looked at is that cost and that's part of the report.

Trustee Graham: All right. So, if we were to do PHASE I-A, I-B and PHASE II, we could still cover that all pretty much with a 30,000 gallon a day Appendix A system?

Mr. Lembo: Yes, and give yourself approximately, still that 10,000 gallons of available flow should, if you're going to go up to the 30,000 gallons a day.

Trustee Graham: Right. And obviously, if we were to add more residential units, if we were to add more commercial flow, that would obviously be taken up with that and the county would tell us what we could or couldn't do based on that flow?

Mr. Lembo: I'll explain the statement with regards to the county telling you. You're going to get individual applications in that once you start to operate the sewage treatment plant, you, you guys, assuming that you continue and maintain the plant and that you don't transfer it to somebody else, you'll maintain control over the connections to the district and you should maintain control over the connections to the district because the biggest problem with any district is their industrial users, for lack of a better term, that will effectively impact the overall operations of the sewage treatment plant.

Trustee Graham: Okay. And are these Appendix A systems scalable?

Mr. Lembo: No. Yours, you're limited to 30,000 gallons a day, period. But if, when you say scalable, do you mean in increments up to the 30,000?

Trustee Graham: No. I was thinking more if we decided we needed more flow, could we add another Appendix A system in another part of the village?

Mr. Lembo: Yes. That you can do.

Trustee Graham: Okay. So if we were thinking of doing a full-blown STP, for example, up at the village property on Acabonac, we could effectively achieve the same thing, keeping it in the village?

Mr. Lembo: Yes, but you're going to double your operations cost and the concern would become that by having two facilities, you're going to decrease your operational efficiency, from a costing standpoint. John, do, could you speak to that a little bit about the maintenance of those facilities and, and the challenges that you ran into as part of the Public Works?

Mr. Donovan: Well, yes, [inaudible] doesn't operate the Appendix A systems, we don't... so I don't have any data on what that would cost. But a 30,000 gallon a day system is the smallest that Public Works operates. And the costs are significant for that small system because it's the cost is spread out over less users. College Park in Selden by the college there, the Suffolk Community College, that's a 35,000 gallon system, that's our smallest. And the O&M costs per year are about \$1,000 per house. Now, because the county has a fund that subsidizes those costs they pay a lot less. If you were to come in on your own, that's about what the cost would be. Even, even a private operator would be close to that.

Trustee Graham: All right. So the annual... If, if we were to go with a 30,000 gallon unit located in the Village Core, that would be around \$10 million. And what would the annual operating cost on that be?

Mr. Donovan: Yes, the annual operating cost. It, it, it's only about, in 2025 dollars, about \$130,000 a year. Plus, there's so many less people connected, the typical home of using 300 gallons per day, even though it's mostly res- it's mostly business, but we use that as a baseline, 300 gallons a day, you'd be paying \$960 a year just for that \$130,000 cost.

Trustee Graham: All right. So-

Mayor Larsen: Tiger, I like where you're going with this. I had a preview of this before and I was talking to Tom and Kathryn, and we also identified to keep it in the Core of the Village, we identified the area on North Main Street. And Tom thought that might be a good possibility to put a 30,000 gallon treatment plant.

Trustee Graham: The area by the railroad?

Mayor Larsen: Yes.

Trustee Graham: And what are the, what are the physical attributes of a Appendix A system? Is it a small building with a lot of stuff underground, or?

Mr. Donovan: Yes.

Mr. Lembo: Yes. So, you're going to have two... And the current approved technology that the Health Department has, you have a 10 by 20 lab building and then a 10 by 30 shed for blowers and mechanical equipment, and then everything else is buried below grade, with the exception of some bent piping and a distribution box to split flow.

Trustee Graham: Okay. Obviously, the only time this would be noticeable to the neighbors, other than looking at it, would be when the sludge is removed, right?

Mr. Lembo: That's correct. And that typically happens once a month.

Trustee Graham: Okay. So it would not be terribly impactful on the neighbors. How much, if we're getting rid of 30,000 of effluent a day, post-treatment, how much land do we need to dispose of that amount of effluent?

Mr. Lembo: I can't answer that directly, only not knowing what the site's groundwater conditions currently are, how deep below grade the ground water condition is. We haven't drilled that far into design yet.

Trustee Graham: Okay. So that would be depending on soil samples and all that sort of stuff.

Mr. Lembo: We would do soil borings on property and determine where ground water is located below grade, and then decide how to, how to treat that.

Trustee Graham: Okay. And even though no one's going to volunteer to do this, the output of these Appendix A plants are drinkable?

Mr. Lembo: Allegedly. So the brief answer, yes they absolutely are, but I wouldn't suggest it within disinfection, all right? Most plants in Suffolk County, because they discharge to ground, they don't require disinfection as part of it.

Trustee Graham: Right. So, I mean, we're not changing one problem for another, we're putting stuff into the ground that is, ... we wouldn't mind feeding directly into the ponds or anyplace else.

Mr. Lembo: Right, because it meets drinking water standards.

Trustee Graham: Right. Okay.

Mayor Larsen: We went and toured the plant in Sag Harbor, Tiger, I don't know if you've ever seen it, but when they discharge, it goes right into the bay.

Trustee Graham: Right. I've understood, , from several people that when you take water for use, when you take it out of the ground, you want to put it back into the ground, as opposed to disposing of it into a waterway, because that recharges the aquifer. But if it's drinkable, it's good. And I know that Sag Harbor has a ultraviolet treatment stage as well to kill any bacteria in there.

Mr. Lembo: Suffolk's water discharge requires disinfection.

Mayor Larsen: Nice. I think that the board just needs to discuss if we want Nelson Pope to look at that location and do some testing and then we could consider putting the plant there, and maybe completing phase A1... I mean, I'm sorry, 1A and 1B, thoughts on anybody?

Trustee Brown: What other locations, investigated and, you know, are also desirable except... You're talking, I assume, about the land that's right under the trestle on North Main Street to the left as you're headed North?

Mayor Larsen: Correct.

Trustee Brown: And how many-

Mr. Lembo: I'd like to put a graphic up.

Trustee Brown: Thank you.

Mr. Lembo: So let's start with the Mayor had pointed out with regards to the parcel that we've been asked to look at. This is just a graphic of that parcel. It does include this triangular piece here, it's just not represented there because we don't need it for a 30,000 gallon a day system. To answer the first question, these are some of the sites that we looked at, and I'll zoom in a little bit so everybody can see them, initially. And for an abundance of reasons, we eliminated all of them with the exception of, ... So, you know, so you have the airport, there was, ... I think this is East Hampton Concrete, if I remember correctly. There was a Verizon parcel here, there was a, ... This is adjacent to the tree farm. This was an autobody shop on King Street, and then the last option, which is the DPW parcel right here, is considered. This was the original recommendation, was to put it into the DPW parcel, because there's plenty of land area there to put a full-sized sewerage treatment plant. We were projecting 60,000 gallons a day for that facility, right? So that's some of the locations that we looked at. This parcel makes a lot of sense for an Appendix A system, though.

Trustee Graham: Now, I had one more question about this, and I want to thank you guys for putting this report together for us. I think it's really pretty comprehensive. I know that we have talked at one point about partnering with the Town, where if we were going to use the Accabonac Road property, that we could partner with the Town and pick up the Windmill Village, the Housing Authority, some of the higher density areas in the

Town. I don't know if we have had any substantive discussions. I had a very preliminary discussion with the Town over a year ago. I don't know if they have any interest in this, because frankly, if they were interested in joining in this effort on shared services, obviously we could expand the revenue base for this project. Picking up high flow areas is, you know, financially attractive. I don't know, ... Mr. Mayor, have you had any conversations with the town about this?

Mayor Larsen: No. Very, very limited conversation about it. My thought was I'd like to get our business core done as soon as possible, and I think bringing another municipality into it, is just going to extend the time period that we have to get things done. And the distance to that location is going to obviously increase the cost, so...

Trustee Graham: But probably not to us. You know, the distance to that location could very well be picked up, by the town and the amount of flow that they put into the system. You know, it might be \$5 million more to utilize that location, and, the Town might cover that. I think that we really ought to have a quick and substantive discussion with the Town to see, you know, we want to get this going, all right? I think there's no appetite for delay, certainly not on my part. But if the town wants to get going and wants to partner with us on this, the time for them to decide that is now. And I think we might want to, you know, have that discussion.

Trustee Brown: I'd like for us to explore that option as well. We had talked a lot about utilizing the site at DPW, we have a lot of acreage there. I know that the groundwater situation at North Main Street by Collins Avenue and so forth in the Town is an issue, and they might be interested in jumping on board with us and there might be more opportunities for us as well, as far as a shared service and with grants and so forth down the line to help us pay for this, if we did partner with them. So, I think it's definitely worth, you know, discussing it and seeing if they are interested.

Trustee Graham: Yes, and if they say, "We can't deal with this now," you know, well, they had their chance.

Mayor Larsen: Right.

Mr. Donovan: There is another option, if I could just interject here. You could, you know, go forward with your project, 1A, 1B, and leave the option open for the Town to connect at a later date, and they would connect as a contract date, they would pay a connection fee. Currently, the county charge \$30 per gallon one-time fee. And then they would have to pay their own cost to get to your treatment plant for any sewer pipes, pp stations, whatever. And then it would pay the same rate that everybody pays, plus a 5% surcharge. So it could be a future revenue stream to offset cost down the road if they're interested.

Trustee Graham: Right. Well, we may not be able to cover them with a 30,000 gallon system. Well, we might be able to, I don't know what their flows are.

Mr. Donovan: Right. I mean, you would have to probably do a regular treatment plant and that would be, you know, more up to the 60,000 if you don't... You know, you're not going to do phase three, that's a big chunk of going to 60,000. So, you could go to 60,000 and leave that, you know, extra flow for, for the town. And the plant, the 30,000 gallon plant could be doubled in size rather easily. I mean, it's cost, but it can be done. So you could build-

Trustee Graham: Well, so it is... We could do that in the same location?

Mr. Donovan: Well, you can do that at the Highway yard, yes.

Mayor Larsen: Yeah, but not at the other one.

Trustee Graham: Not, not on the North Main Street property.

Mr. Lembo: Not on the North Main Street. Now I want to, I just wanted to clarify that, that the option seven lot is not big enough to put 60,000 gallons a day on. We would have to go to the Village DPW lot. The concern for me there is that, although the Town may participate that you run into side plant issues, that you have to apply to the town before, because it's outside of the Village.

Mr. Donovan: Right.

Mr. Lembo: So that may delay you guys.

Trustee Graham: Sounds to me like the town has a decision to make. I agree with the Mayor that we do not want to be held up on this. This is something we've been talking about. The water quality issue is something that we need to address, and I think that the Town can let us know what they want to do, otherwise perhaps they can put their own 30,000 gallon system in.

Trustee Melendez: Yes. I just want to say something. I want to see the option of North Main looked into. I think we should stop delaying and waiting for other people to try. This has been on for a long time and I think if the Town wanted to be part of it, they would've already tried to be part of it. I know there was talks about districts and how it makes it more difficult to get all the way to DPW, is that something the difficult between North Main and DPW, it's difference on the time also and the cost, right?

Mr. Lembo: It's time and cost, correct.

Mayor Larsen: Do we know, Tom, what it would cost to... if we did phase 1A and 1B and we went to the North Main Street 30,000 gallons a day plant, as opposed to going all the way to the Highway Department and putting in a 60,000 gallon a day plant? What, what... Do we know the difference between those two?

Mr. Lembo: So I'm looking, John, just make sure you're validating the numbers because it's your spreadsheet. Right now, phase 1A, phase 1B is a \$15.5 million cost in 2026 dollars, and then in 2026 dollars, \$46,800,000 for connection up at the Highway yard. Is that correct, John?

Mr. Donovan: No, the 46 million is for all three options.

Mr. Lembo: All three options, I'm sorry. So then it would be that, that number is not correct. So Mr. Mayor, I don't have the answer yet, I can get that answer to you, though.

Mr. Donovan: And Tom, that costed for the full 30,000 gallons STP, right? Not in a Appendix A system.

Mr. Lembo: The costing for the phase one, two and three, John?

Mr. Donovan: One and two, yes. All three of those costs were for a full-scale treatment plants. You know, this is a new option to come up with a Appendix A for 30,000 gallons. We need to look at those costs.

Mayor Larsen: I'm just figuring that that's going to be the first question the Town has, Tiger, is what's it going to cost?

Trustee Graham: Right.

Mayor Larsen: So, I would suggest that we let Tom explore the North Main Street location, because we're not even sure he could go there because he has to determine the groundwater situation. So, we don't even know if we have an option, and the only other location that's identified is the Highway Department.

Trustee Graham: Right.

Mayor Larsen: So, you know, maybe the Board would allow them to go a little further and explore that area. Maybe you could give us a price to do that.

Trustee Graham: I think that would be 1,000% appropriate. You know, let's explore and see what we have.

Mayor Larsen: And then at the same time, we could open up a dialogue with the Town and see if they're even interested, if we decided to go all the way to the Highway Department. At least then we'll know if we even had an option, so okay.

Mr. Lembo: Mr. Mayor, do you agree that it would, - I would want to perform one geotech test hole on that property. Is that appropriate at this point in time? Because that give you the ready answer as it relates to the depth of groundwater for that particular site.

Mayor Larsen: So, you're asking... Say it again, Tom? I couldn't hear you.

Mr. Lembo: As, as part of the increased scope, for lack of a better term, is it okay if I include as an alternate to do a test hole or a test boring, actually, there to determine depth to groundwater? Because that gives you the finite answer as to what would be able to be fit onto that parcel for leaching.

Mayor Larsen: Yes, I think we all agree on that. I think it was just a matter of cost. Is it additional cost for us or is it included in your original?

Mr. Lembo: So the test hole was not included, the boring. And I think Cathy, Steve - about \$1,500 for the test point?

K. Eiseman: I couldn't answer that for you.

Mr. Lembo: Okay, we'll get you a price on that.-

Mayor Larsen: Yes, let us know. But I think that's... it sounds like that's what the Board would like to do.

Mr. Lembo: Okay.

Trustee Graham: I certainly would agree with that, Mr. Mayor.

Trustee Brown: I would too. I mean, the contour of the land there too, it always seems like there's a lot of flooding and so forth. So, you know, we will know right away whether it's an option or not. And you'll let us know about the figures, you know, as far as that plant versus the one at Accabonac, if we did want to pursue that. Just so we know, you know, the numbers and what we're comparing.

Mr. Lembo: Yes.

Trustee Brown: Thank you.

Mayor Larsen: All right, good.

Deputy Mayor Minardi: I had a question. Does phase one or... A or 1B incorporate the three schools? I'm guessing the middle school would be there because it's right on Newtown Lane, but what about the other two?

Mr. Lembo: So, schools typically are lower density development, and they were not included as part of the connection. What I mean by lower density development is that their flow rates are typically a lot lower than commercial flow rates, so we didn't contemplate them connecting at this point in time. They can be contemplated as part of the connection, but it's not adding environmental value to the district.

Deputy Mayor Minardi: Oh, okay. I just thought of it, and that's a lot of people and a lot of toilets that get flushed on a daily basis. I know school's not always in session, but the middle school is right on Newtown Lane.

Mr. Lembo: Right, it actually sits between phase 1A and phase 1B. Let me share that if I can find it.

Trustee Brown: And the high school wouldn't be considered, right? Because that's in the town up on Long Lane?

Mr. Lembo: So we actually, if you take a look at the boundaries, it's directly between phase 1A, which is the the red and blue, just running around right now, and then phase 1B which is the orange right here. The high school is here, right?

Mayor Larsen: That's the elementary school.

Mr. Lembo: Oh, sorry. The... , okay, so the elementary school we also did not include as part of the connection either.

Mayor Larsen: How does the orange connect to the red?

Mr. Lembo: The orange connects to the red via what's called an E-One Pump Station. It's a very small pump station that pushes flow from one boundary to the other.

Mayor Larsen: Got it. The red, up on right where you are now, is that...

Mr. Lembo: So that red is how we're conveying the sewerage from phase two, which is the blue boundary, over to phase 1A here.

Mayor Larsen: Okay, but that wouldn't be in our first... Right? We're just talking about phase 1A and 1B.

Mr. Lembo: 1A. Correct, Mr. Mayor. The- It's 1A is here, 1B is the orange boundary.

Mayor Larsen: Right.

Mr. Lembo: The blue, or phase two, abuts the orange.

Mayor Larsen: Got you. While we're saying, how does the orange phase 1B connect to 1A?

Mr. Lembo: So it's a mixture of gravity sewer, if you see there's a S, that black one right there is gravity sewer, all right? And, depending on what the internal plumbing of each of these buildings look like, they may have a small ejector pump that pumps out to the sewer, or they may hit it by gravity.

Mayor Larsen: Okay. Thanks. All right, so I think that's what we want to do, going forward. Does anybody else have any questions? Well maybe you could just give us a price for doing that, Tom, and then we can move forward with that.

Mr. Lembo: Yes. You'll have it in a couple of days, maximum.

Mayor Larsen: Okay, great. Well, thanks very much for coming on, we appreciate it.

Mr. Lembo: Thank you so much for your time.

Trustee Graham: Thanks, guys.

Mr. Lembo: Have a good afternoon and weekend.

Mayor Larsen: You, too.

New Police Officers, Arman Gretarsson & John Clark

Mayor Larsen: All right. Next up, We neglected to put it on the agenda, but we have, ... we're going to be hiring two police officers who you see on the screen right now, well, I see one of them. I wanted to just turn this over to the Chief for a few minutes to... There he is, Hi John. Hi Armand. So, go ahead, Mike.

Police Chief Tracey: Thank you, Mr. Mayor. I'd like to introduce these two young men to everyone, Armand Gretarsson and John Clark, who are about, as the mayor said, to become members full-time of our police department. Both these officers were selected and sent to the Suffolk County Police Academy by us, we recruited them actually. They graduated from the Academy last year and have been working for us part-time and full-time, 40 hours a week in the summer, 20 hours a week in the winter since that point in time. You may recognize both of them, or one of them... They are both ocean lifeguards and have been for a number of years. They are both volunteers with the East Hampton Volunteer Ocean Rescue Squad, who many of you have interacted with over the years. These gentlemen both have an excellent rapport with the community, they're well-liked by their peers. We're really proud to welcome them aboard. And I know they're going to make terrific additions to the department. So gentlemen, welcome aboard and thanks for what you do for the community.

A. Gretarsson: Thanks, Chief.

Mayor Larsen: Thanks, Chief. Welcome aboard guys, Armand, John, you're joining a great police department and I wish you a lot of success with your futures

A. Gretarsson: Thank you, Jerry, appreciate it.

J. Clark: Thank you, Mr. Mayor.

Mayor Larsen: Thanks. Welcome. All right. Next up we have a series of public hearings so if June can, can read the public hearings and we'll start that.

Public Hearing #1; Introductory #3-2021 (Ch. 267; Creation of Paid Parking Zones)

Deputy Clerk Lester: Sure. Introductory #3- 2021. This public hearing is being carried over from March 19th. It's a proposed amendment to Chapter 267, vehicles and traffic to allow the creation of paid parking zones in certain lots and streets within the Village of East Hampton. Legislative purpose; the streets and parking lots in the Village, just as in our neighboring towns and villages, currently have time limits. Such limits ensure the turnover of cars in the Village to help promote the businesses within the Village's commercial core. Historically, the monitoring of time limits within the Village has been accomplished by the chalking of tires. The US Court of Appeals for the 6th Circuit recently heard a case which questioned the constitutionality of chalking of tires under the Fourth Amendment of the US Constitution. While chalking has not been held unconstitutional, the board desires to put into place a system of controlling time which, whenever possible, avoids this perceived intrusion and addresses complaints heard over the years that the chalk dirties their tires. The board does not want to affect the beauty of our Village with parking meters at every spot on our roads and in our lots. Current technology makes available a means of monitoring time which can address all these concerns. And application, or app, that members of the public can download onto their phones for free allow for the village to monitor time without negatively impacting the historic character of the village. It also

provides a means to provide further flexibility in the time limits imposed, another issue many raise, especially when they desire to go to a restaurant and a movie. Accordingly, the introduction of technology provides the board a means to address numerous concerns expressed over the years, provides a means, absent a fine after a violation to permit people in our Village flexibility in parking while at the same time ensuring turnover for our businesses. Flexibility of time is accomplished by allowing patrons to pay for time in the lot while also capping the time limits to ensure parking all day in the core, core lots does not occur. Furthermore, the core commercial district not only for Village residents but for all town residents containing vital and fundamental services such as banking, doctors, grocery stores, business and other services, some of which are found nowhere else in the town, and or the Village provides the only competitive alternative to what is found in other parts of the town, providing unpaid time, town residents is vital and necessary for the residents of the town to obtain and utilize fundamental and necessary services, which visitors to the town obtain at their own homes. Permitting all town and Village residents unpaid time is necessary to the Village businesses as well as the livelihood of all people who call the Town of East Hampton their home. It is the board's belief and intent that the amendments incorporated by this law weighs the concerns of the business owners, the needs of the Village and town residents which rely on the core services provided, as well as the beauty of the Village and the costs associated with maintaining the infrastructure of the Village, such as the parking lots.

We received public response, all of which will be incorporated into the minutes in their entirety. From Sandra Sylvor, James Corollo, Spring Citizen Advisory Committee, Joyce Lieberman, David Kerin, Martha Ball, and Donna McDonald at Park Place Liquors. *(notice included at the end of minutes)*

Mayor Larsen: That's terrific. So, before we open it up for public comment, I just wanted to say that some of these concerns that came in are outdated because we have changed this several times. Due to the transparency of this board, discussing this throughout numerous board meetings and changing it to what we feel was the best for everybody involved, we finally came up with this final version, which I'll just tell everyone what it is. So, if you're on hold and you're unsure, it might... you might not have to waste your time making a public comment. So, Village residents will receive three hours in the parking lots for free, town residents will receive two hours for free, exactly what they are receiving now, and they'll have the option of paying for a third hour should they need more than the two free hours. And every other person who's a visitor to our town will also have the same first two hours will be free, and then they have the option of paying for a third hour should they need more time to spend in our Village, whether it's shopping or going to a movie, hopefully in the near future. So that is the final version of this paid parking, and again, the idea of the paid parking is to raise money to pay for the much-needed sewerage system that we all plan on putting in. So, I would ask to open it up to public comment, Jody, if there's anybody on the line?

J. Gambino/LTV: Yes, we have one caller on the line. Let me unmute them now.

Speaker 6: Hello?

J. Gambino/LTV: Caller, you're on the air.

Speaker 6: Hello?

Mayor Larsen: Hi. Do you have a comment about the paid parking?

Speaker 6: Hello?

Mayor Larsen: Yes, we can hear you.

Speaker 6: You can hear me. No I'm the outdoor dining ordinance.

Mayor Larsen: All right. You're going to have to hold on, we're not up to that one yet. This is just for the paid parking. Jody, anybody else?

J. Gambino/LTV: There's no other callers on the line.

Mayor Larsen: All right, great. So can I get a motion to close that hearing?

Trustee Melendez: Move.

Mayor Larsen: Motion made by Sandra.

Deputy Mayor Minardi: Second.

Mayor Larsen: Second by Chris. All in favor?

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

Mayor Larsen: Tiger, you're muted, I don't know if you realize.

Trustee Graham: Aye.

Mayor Larsen: All right, all in favor, it's unanimous, passed and carried. Or I'm sorry, that's just to close the hearing. Sorry about that. So we closed the hearing. June, could you do introductory #4-2021?

Public Hearing #2; Introductory #4-2021 (Ch. 267; Monthly Beach Parking Permits)

Deputy Clerk Lester: Sure. Introductory #4- 2021. Proposed amendment to Vehicle and Traffic; Beach Parking, to make available for purchase monthly non-resident beach parking permits. C. Parking Ppermits. The number of annual full season parking permits issued to individuals who do not qualify under subsection C1 A or B shall not exceed 3,100 permits effective January 1st, 2017. This would be added; subsection 4, the number of monthly parking permits issued to individuals who do not qualify under subsection C1 A or B shall not exceed 500 permits for the period of May 15th to and including June 30th, 500 permits for the month of July, and 500 permits for the period of August 1st to and including September 15th, effective immediately. The monthly permit fee shall from time to time be fixed by resolution of the board of trustees. And we received one public comment on that from the Village Preservation Society, and that will be entered into the minutes.

(notice included at the end of minutes)

Mayor Larsen: All right. Any callers for this, Jody?

J. Gambino/LTV: There are no new callers on the line.

Mayor Larsen: All right. Can I get a motion to close the hearing?

Trustee Graham: Mayor, before we do that, the VPS's letter expressed concern that with 3,100 non-resident permits, 500 monthly permits, that effectively brings us up to 3,600 non-resident permits during various parts of this summer. And they are concerned that that may create a density problem with people with permits not being able to park. Could we consider starting out slower? You know, for the May 15th to June 30th permits, could we start out with 250 and see how it works? And then expand the program if it doesn't create a problem?

Trustee Brown: I just would like to comment as well. Last board meeting, I expressed my concern about overselling the beaches with the monthly passes, 500 of them, and then the unlimited daily beach parking passes. And originally, when we heard from Marcos... And I agree, that it is advantageous to have a revenue source that's dependable and predictable with the monthly beach passes, but I don't want to oversell our beaches. I'm afraid that village residents and those that have a seasonal beach pass might go up to the beach and not be able to find a parking spot. Originally, you know, we were presented with this model, and it was that we were going to reduce the volume and gain revenue. And now we're saying we're going to sell all the passes of 500 and then possibly daily beach passes. So, we're not reducing the volume, and in fact. I think that it would be prudent of us just to possibly scale it down, for sure. And I'd be more comfortable with that as well.

Trustee Graham: Yes, we can always sell more later if we do not have a problem in the lots.

Mayor Larsen: I think at the last meeting, we did talk about the daily passes, that that's going to be at the discretion of the beach manager should there be open spots? I rely on Chris a lot for this because I think Chris knows more about the beaches than any of us. And Chris feels very comfortable with the 500 passes, we've had this discussion. I totally rely on Chris, and I think we stick with the program that we've laid out and we can adjust next year if we find there's a problem, but Chris is pretty sure that we're not going to have any issues.

Trustee Minardi: Wow, that's a lot of pressure. -

Mayor Larsen: It is.

Trustee Minardi: I believe that if parking becomes a problem, then we can eliminate or curtail the daily passes immediately. That's why we decided, we discussed giving the beach manager the discretion on the daily passes. And the information and the charts that Marcos put together a couple months ago, I think, justifies that strategy, where if it is a problem, we're not going to know in June, to be honest with you. June is not really a busy beach month. If it is a problem, I think the problem's going to arise in July. With that being said, even if they take the daily passes and stop again, I think it's going to be a weekend problem too. It's not going to be a weekday problem. This is going to be a Saturday problem. And if it is a Saturday problem, the beach manager can stop all daily passes, you know? I mean, because the number of daily passes, in fact, washes out the monthly passes. So I think that's not going to be a problem. I think we're gaining some spaces anyway. The lifeguards and the staff at Main Beach, they're all going to park on the grass and Sea Spray, which is 20 or 30 spots right there. And, you know, if it is a problem, I'd rather deal with it, having more people at the beach rather than less. I would go out on a limb and take the responsibility where I don't think it should be a detrimental issue with these passes. But again, there's five of us.

Trustee Graham: How many physical parking spaces do we have at all five beaches?

Trustee Minardi: I don't know that answer.

Trustee Brown: At Two Mile, we have 211 regular, about 170 at the Main Beach Lot Two, the Main Lot. And then at Georgica, we have I think maybe 100, so I'm just concerned. You know, you say that we can give it to the discretion of the beach managers, and I have complete, you know, faith in their capabilities. They do a great job. But if we sell 500 monthly passes, in addition to what we've already sold, we can't dial that back. People are going to buy a permit and spend \$300, and expect to get a parking spot. And the village residents who have for years been going to the beach and getting a parking spot are going to be irate if they can't get a parking spot and enjoy our beaches. And, you know, I know that, you know, this board wants to be open to visitors. And I know that's a vital part of our economy, and I do too, but our village residents, we want to make sure that they can get a parking permit, a parking space. And, and I just think that we're overselling our beaches, and that it doesn't hurt us to start off smaller and, you know, say, sell only 250 monthly passes, right? I mean, that would still be, what, \$225,000. So that would still be significant. And we would have the assurance, you know, that we probably won't have a problem. Last year, at Main - at Georgica, there was, you know, a line to get a parking space. You know this, Chris.

Trustee Minardi: Yes, last year.

Mayor Larsen: I think that you have to take the pandemic situation last year where they, where they reduced 50% of the parking spots. So-

Trustee Brown: That's right, because of the pandemic. Absolutely. But we're also now increasing - how many parking passes we're allowing and no cap on the daily beach passes. So, I just don't want to see that again, where there was a line all the way to Apaquogue.

Mayor Larsen: I have to correct you, Rose. We're not having no limit on the daily parking spots. That's not true.

Trustee Brown: And the beach passes? I thought that we-

Mayor Larsen: They are at the discretion of the beach manager. So, he's not going to oversell them if there's not enough spots, so...

Trustee Brown: I understand that.

Mayor Larsen: It's not really fair to say there's no limit. He is going to -

Trustee Brown: There is no limit. Per the code, there's a limit in it right now, you know - 60, I think for Main Beach, and 40 on weekends for Two Mile. And I don't think during the week we will have a problem. I completely agree with everyone, that it could be a July, and August, and a weekend problem, but I just think that the way it stands now, you know, it's at the discretion of the beach managers. And, you know, you could go to the beach on a Saturday and it's not a perfect beach day, right? And the fog burns off and all of a sudden it's beautiful, and people are coming down and, you know, crowds of people to the beach, and it could quickly change. And, again, I just I'm concerned we're overselling the beaches.

Trustee Graham: Another suggestion that we could utilize here is we could sell 250 monthly passes, you know, valid, seven days a week. And we could sell another 250 passes for 150 bucks, for weekday use only.

Trustee Melendez: Just my understanding that the data showed that we were overselling... we're selling more daily passes than the 500. And that's why we agreed to the 500. Correct me if-

M. Baladrón: Sorry Sandra. Correct. We were selling 2,600 in July. I mean, it's the opposite. The 500 that we're allowing, we'd be dropping the daily permits.

Trustee Melendez: Exactly. So, we'll have less people... allowing less people to park in the beach because we're not selling the daily ones. So, I think instead of overselling, it's [inaudible].

Mayor Larsen: I mean, if it made you feel better, Tiger and Trustee Brown, we could say to the beach manager, not to sell any on the weekends of the daily passes. But do you have-

Trustee Graham: I mean, I think that would be a step in the right direction, you know, I mean, we can try it, and we may get excoriated for it if people can't park and-

Trustee Minardi: my only... I'm sorry, Tiger. My only comment on that, Mr. Mayor, is that if there is space left in the lot on the weekend, why not allow people to go to the beach? I mean, you know, that's why discretion, I thought, was a really good compromise, because again, I agree with the premise behind what Trustee Brown and Tiger are saying. No one wants to go to the beach and not have a place to park. That's not fair for anybody. It's very aggravating when you have to circle around the beach or wait. That is not something that any of us want, you know? We don't want that to happen. However, we would like people to go to the beach. I mean, we've got beautiful beaches and they shouldn't be... I mean, the beach itself, anyone can go to. We're talking about parking, we're not talking about going to the beach. We don't own the beaches. We own the parking lot. So, you know, anyone can go to the beach. You can ride your bike, you can get dropped off, you can do whatever you want. The fact of the matter is that if you can't find a parking spot, that's a whole different story. Again, I think that the models that we looked at and giving the discretion to the beach manager... I mean, the beach manager knows about this. In June, when we can go through the Saturdays and Sundays are the busy days, he's going to have a really good idea what's going to happen in July and August. And for some reason, if the Saturday's in late June are starting to get busy, then he's going to be able to make a decision fairly quickly. If the Saturdays and Sundays, you know, maybe there's a weather issues, or maybe it's just not a big deal, and there's plenty of places to park, then I don't believe there's a reason why we should shut down parking if we could... if we can... again, it's \$50 a car, which is great, but, you know it's not only about the money, but it's about allowing people to visit our beaches.

Mayor Larsen: Right. I just feel very comfortable that we have a much better management system than we've ever had in the past with Chris at the helm here. And I'm very happy to try this out for this year. And, you know, we can make adjustments as we go. That's how I feel.

Trustee Graham: I would try it out for the first year at 250. I mean, that's 250 cars that may be coming to the lot this year that did not come last year. And if we have, you know, 750 spaces total at the beaches, that could be what we're selling.

Mayor Larsen: That's not accurate.

Mayor Larsen: That's not accurate... that's not accurate, Tiger, because we know that in July, we sold... Marcos has the numbers. We did that presentation.

M. Baladrón: 2,600.

Mayor Larsen: And the daily passes, those people are really there, as a [inaudible] ... selling the subscription, basically, where they may or may not be there. So-

M. Baladrón: Tiger, sorry, the flexibility is in the dailies, not with the monthly. So, I think that we have... if the board just wants to shut it down, it could shut down tomorrow that way. But I think you, you lose on the revenue side, it just doesn't make any sense. That's what the presentation is all about.

Mayor Larsen: Yes. Are there any, any more comments from the board or anybody on the line to comment, Jodi?

J. Gambino/LTV: There's nobody on the line right now.

Mayor Larsen: Any other board member have anything else to say before we close? All right. So can I get a motion to close the hearing?

Trustee Graham: I move.

Trustee Minardi: Second.

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

Mayor Larsen: All right, all in favor, it's unanimous, passed and carried. All right, thank you. Okay. Next, public hearing, June.

Public Hearing #3; Introductory #5-2021 (addition of Ch. 275; Temporary (Seasonal) Outdoor Dining Permit)

Deputy Clerk Lester: Introductory #5-2021, a proposed amendment to create chapter 275 seasonal outdoor dining permit to allow temporary outdoor dining at restaurants, and take-out food stores, and the adjacent public right of way. 275-1; Purpose and Intent. The purpose of this chapter is to establish regulations to allow temporary seasonal, outdoor dining and to permit same to encroach into the public right of way as an accessory component of an adjacent primary business, which is located on private property. It is intended that such outdoor dining will not unduly restrict public access or detract from the character and appearance of the surrounding area. We have received public response from Twomey, Latham and Hedges Inn, and the Village Preservation Society, both which will be in the minutes in their entirety. **(notice included at the end of minutes)**

Mayor Larsen: All right. Anybody on the line? I think we had one gentlemen.

J. Gambino/LTV: Yes, let me unmute him. Caller ending in 2180, you are on.

Mayor Larsen: Anybody there?

J. Gambino/LTV: Caller, are you on?

C. Kelley: Hello, can you hear me?

Mayor Larsen: Yes, we have you. We can hear you.

Christopher Kelley: Okay, Christopher Kelley, Twomey, Latham, Shea, Kelley, Dubin & Quartararo, for the Hedges Inn. We represent the Hedges Inn and have been dealing with this issue for quite some time, and we're very happy that the board has decided to change the restrictions on outdoor dining. We have a few comments. I just want to review what we put in our written submission. We're happy that the legislation establishes that outdoor dining is a customary accessory use for restaurants and food service establishments. I wonder if we could make it clear that restaurant use and outdoor dining does not prohibit having special events outdoors and under tents. And also, that section 275- 4.B.7 in no way limits the seating capacity for special events, events outdoors, under tents. And, and by way of history here, when we... , before the controversy over outdoor events at inns, the capacity for these events was determined, not by seating capacity inside the restaurant or inn, but by the capacity, the fire capacity for the tent itself. And we want to make clear that that should be the way that special events are handled. Also, just a little housekeeping, there's two separate subsections of Chapter 275 that are called, quote, permit required, unquote. So, something should be modified there, we think. , we would also ask that the legislation recognize that a bar and restaurant is an accessory... a customary accessory used to an inn because our inns are also, simultaneously, in most cases, restaurants, especially the Hedges Inn. Lastly, we would ask for a clarification that the holding of outdoor special events at the inns is now permitted. We have a court case that says that, but we want to have the... incorporate it into this legislation, because as you recall, the prohibition on outdoor dining, which is how the village justified previously denying permits to the Hedges Inn after many years of granting permits for special events. So, we'd like to clarify that inns have the same rights as the surrounding residential properties to have 21 days of tented events throughout the year. And with those comments, I thank you for your consideration. I thank the board for all their work on this, because I think this takes us in a good direction. And we've seen, I think, during COVID, that the concerns about outdoor dining that the village previously had, were overstated. And that is a very, very important practical aspect. And it's a great addition to the business community here in the village. Thank you, members of the board.

Mayor Larsen: Thanks, Chris. Does any of the board members have any questions or comments?

Trustee Graham: Yes, I do. I was under the impression that we were reviewing these seasonal outdoor dining permits for the commercial core, not for the village at-large. I know that when I was the head of the planning and zoning committee, during the prior administration, we were reviewing various other ways to allow the pre-existing non-conforming properties to have many events. I know we were talking between eight and 10 events a year that where they could have tents and do weddings, et cetera. I do not believe that the outdoor dining under tents, is... You know, this whole section nine, we spoke about it last time. I think that to me, it would be important that we make sure that under this section nine, that it does not include tents on sidewalks in the commercial area, even though we are leaving this up to the discretion of the building inspector, and we can tell him that we don't want that. An applicant could say, "Hey, it says in the law that you can have tents on sidewalks, so I want a tent on a sidewalk." And I don't think anyone wants a tent on a sidewalk, or an igloo, or, whatever any of these other things are. I mean, I think that, in the nice weather, having a couple of tables outside, I think is, you know, vital for the village and our vitality. But I think extending this whole thing using this seasonal outdoor dining permit to extend outside the commercial core, I think is abrogating our responsibility to put reasonable restrictions on the preexisting non-conforming inns. I'm not saying that they can't do it. I'm all in favor of having them have, you know, weddings and other revenue events. I mean, it's expensive to operate in this village, and they need the revenue, but I think that, you know, using this to expand out to that, I don't think is right. Does planning and zoning having anything currently in the hopper, on the preexisting non-conforming uses in the village?

Mayor Larsen: Chris, is anything

Trustee Minardi: No, right now, we're up to our neck in septic. So, no, we have not been discussing this.

Mayor Larsen: All right. Anybody else? So, Vinny, Chris Kelley's comments, is that something that-

V. Messina: I think all of those comments are reasonable and stay within the intention of the ordinance, and, I recommend that we can incorporate them without any issue and present.. , the board can consider it as so, amended.

Mayor Larsen: I have a... I just have a question about if the restaurant or the inn is allowed, say, 100 people seating inside, that's based on the health department flow rate, right?

V. Messina: Right.

Mayor Larsen: Wouldn't they be limited to the 100 on the outside as well?

V. Messina: So this ordinance specifically says that you don't get increased seating because of outdoor dining, okay?

Mayor Larsen: Okay.

V. Messina: You can have the same amount of seats that you have now. You know, if you're going to have some kind of special permit use or et. cetera, you would still... that's a different health department requirement. You still have to meet it. But nothing in this ordinance would prohibit the expansion of seating for a restaurant. It's, it's very clearly set forth in there.

Mayor Larsen: Okay. So let's just use... He brought up the Hedges, let's use the Hedges as an example. Let's say their seating capacity on the inside inn is 100. And then we're going to have a special event under a tent, and they were having 200 people. Can they bring in additional bathrooms to mitigate that?

V. Messina: They would have to comply with whatever the Suffolk County Health Department would require for those additional people.

Mayor Larsen: Okay. All right. So, so we're safe with incorporating-

V. Messina: Yes. And, and again, the ordinance specifically requires them to comply with the regulations of other jurisdictions, the Suffolk County Health Department, it may be the state building and fire prevention folks. You know, it could be any of them.

Mayor Larsen: Okay.

V. Messina: You're still subject to those. This can't supersede that.

Mayor Larsen: All right. Great. So let's, -

Trustee Graham: Another point, Mr. Mayor, I know that in a couple of the restaurants that are tangential to the commercial core, they put outdoor dining in their parking lot.

Mayor Larsen: Right.

Trustee Graham: And would that be allowed under this code, because they're required to have a certain number of parking space? And if they're taking up parking spaces with outdoor dining, doesn't that create a problem for them?

V. Messina: So those issues are going to be determined by the building director as part of the application process. The, the idea, clearly, is not to create a parking problem by giving them the ability to do outdoor dining, but there may be, you know, any number of, of creative ways to obviate that issue and address that problem.

Mayor Larsen: Okay. All right. So, let's incorporate Chris Kelley's suggestions so we don't have another discriminatory issue on our hands.

V. Messina: Okay. You got it.

Trustee Brown: And so-

Mayor Larsen: And I'll look for a motion to close the hearing.

Trustee Brown: I just had one question, Mayor.

Mayor Larsen: Sorry, go ahead, Rose.

Trustee Brown: That's okay. So, you know, Chris Kelley had the question, so all of the Inns will be eligible for the 21 days of tented events, per this new law? He was asking for confirmation on that.

V. Messina: Yeah, they get treated no differently than any other restaurant, whenever that may be.

Trustee Brown: Right. And so, would they be able to leave a tent up then? You know, say someone wanted to erect a tent, would that be able to go up from the term here, which says a period from April 15th to November 15th?

V. Messina: All right. Okay. Hang on. I believe that's addressed. Just give me a moment, please.

Trustee Brown: Thank you.

V. Messina: Okay. And again, depending upon... it's going to depend upon the type of tent that's being put up and how, what it, it's able to withstand in terms of weather and things like that. So that's going to be in the discretion, again, of the building director.

Mayor Larsen: All right

Trustee Graham: I'm really not particularly comfortable conflating the 21, 10 days and special events along with the permitted outdoor dining. I mean, that's one of the reasons why I think we should limit this to the commercial core and we deal with the inns equally, but separately.

Mayor Larsen: Okay. Jodi, any other callers?

J. Gambino/LTV: Yes. We have one more caller on the line. Let me unmute them.

A. Bertello: I'm Antonella Bertello from the Baker House 1650. And I completely agree with Chris Kelley's proposition. I own two properties in the village, I have for 17 years. And I really do think that we need all the help that we can get.

Mayor Larsen: All right. Thank you very much for calling in. So, can I get a motion to close the hearing?

Trustee Melendez: Move.

Trustee Minardi: Second.

Mayor Larsen: All in favor?

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

Mayor Larsen: All right, hearing is closed. Next hearing, June.

Public Hearing #4; Introductory #6-2021 (Ch. 77; Beaches & Ch. 211; Peace & Good Order)

Deputy Clerk Lester: Introductory #6-2021, a proposed amendment to Chapter 77; Beaches, to address issues concerning alcohol consumption on the beaches, and Chapter 211; Peace & Good Order, to address issues concerning smoking on the beach. Legislative intent: The village board in conjunction with East Hampton Town Trustees desire to clarify their restrictions as to alcohol possession and consumption in and about the beaches and smoking associated with the village. Two sections of the village code that pertain to activities on the beaches are located within Chapter 211, Peace & Good Order, rather than in Chapter 77; Beaches. Such provisions have caused confusion as to whether such ordinance include the beaches associated with the Village of East Hampton, specifically subsection 211-15 of the village code prohibits possession of any open container of alcohol beverage on vacant land areas of the incorporated village of East Hampton. Also unclear is subsection 211-17, which includes a prohibition on smoking and vaping on the village beaches. The village board recognizes the harmful effects of secondhand smoke. Moreover, studies suggest that sitting three feet away from a smoker outdoors can expose you to the same level of secondhand smoke as if you were sitting indoors with a smoker. Secondhand smoke can trigger asthma attacks, increase the risk of blood clots, and hurt blood vessels. The new law will reduce people's exposure to secondhand smoke outdoors, especially at the more congested head of the beach. We received responses from the public, , Elizabeth Botvin, L. Warden, A. Hollander, a phone call from Nancy McCartney, and a letter from the East Hampton Town Trustees, all of which will be put into the minutes.

Mayor Larsen: All right, before we start for public comment, I'd like to make a few comments. The comments we've received, the negative comments, about lifting the ban on alcohol and smoking on the beaches from residents who've been confused by the article in the East Hampton Star once again. So, the article in the Star said that the village board was lifting the ban on smoking and drinking on our public beaches, neither of which is true. Because there is no ban on alcohol or smoking on the beaches. In order to understand this, we have to start from the beginning. If you go to the village code in Chapter 77, you will read about the Town Trustees, the nine Town Trustees that own and operate those beaches. The village does not own the beaches. The village owns the parking lots. The village doesn't own any sand, to be clear. The village... There are no village beaches. So, you have to understand that before we can go any further. Section 77 of the village code allows the village to create laws that we're allowed to enforce by the authority of the Town Trustees, those laws,

however, have to be approved by the Town Trustees prior to being implemented. In 1977, the Village Board created a ban on alcohol in public places within the Incorporated Village of East Hampton, which does not include the beaches. Somehow, over the years, it morphed and it was being enforced. In fact, it's been being enforced right up until we were elected with the issuance of summonses on the beaches, those summonses are illegally issued. So, the Village Board had to take action on this, because it's a huge liability to be issuing summonses to people that you have no authority to issue to, and let alone making an arrest. Thank goodness, none of that's happened. So that's the alcohol law. There is no ban on the beaches. The trustees of the town have never allowed a ban on alcohol on the beaches until recently when they allowed it in Amagansett at the request of the town board. So now we've moved to smoking and vaping. Again, the village board, in 2018, enacted a law to ban smoking on village beaches. As I said before, there are no village beaches. They asked permission from the town trustees to allow them to create a law in section 77 of the village code, and the Town Trustees said no. So, the village took it upon themselves to put that section in a different section, or put that ban of smoking in a different section of the village code, which is section 211, which does not apply to the beaches. Then they erected signs. To further the confusion, they erected signs on all the beaches saying "No smoking on village beaches." There are no village beaches. So, whether it was a mistake, whether it was intentional, or whether it was just incompetence, it doesn't matter. Once we know about it, we can't allow it to go forward. We have to correct it. And that's what we've done with this law. What we did is we requested, from the Town Trustees, permission to put a ban on alcohol on their beaches, and a ban on smoking within 300 feet of the beach ends, similar to our dog law, which the Trustees also approved years ago. So, that kind of explains it. I tried to get this through the reporter's head in the Star, and he just refused to understand it. But it's crucial that people understand this because there were no legal ban on drinking or smoking on the beaches. We are correcting that today - this village board is actually creating law that will create the first ban on alcohol and smoking on our beaches. And I think it's important to do because with the new legislation that the governor has passed, allowing marijuana smoking in public, I don't think people are going to want that either. I asked Brian Lester, who is one of our attorneys to come on and explain this all again. I think I've explained it pretty well, but I would like him... if I missed anything, Brian, please feel free to correct me.

B. Lester: Thank you, Mr. Mayor. What you said is, is right on point. 211-15 speaks of as alcohol vacant land areas with Incorporated Village of East Hampton. The issue is the admission within Chapter 77, which defines the beaches as being owned by the Town Trustees, takes it out as vacant land area within the Village of East Hampton. And then the smoking section, still needed to be backed by the Trustees, which I understand they never gave their approval, making it impossible to prosecute. So, as the Village Prosecutor who gets it after the tickets are written, as currently written, I can't enforce either of these sections because they didn't have the proper language, plus, confusion as to the beach regulations would usurp to any other language in any other section, regarding the beaches. ... So, I think these are necessary changes. ... Whatever restrictions we're going to put in, they're necessary to be put in Chapter 77 and avoid any further confusion as to what controls.

Mayor Larsen: Great, thank you Mike, thank you Brian. Chief, do you have any comments on this?

Police Chief Tracey: No I'm happy to see that the aspects of the smoking, intent that were enacted last year ... I'm happy to see that that is going to have some enforcement teeth. And as you alluded to the State of New York's dropping the marijuana prosecution even though it's federally still prohibited, you know that threw us into a quandary in terms of what our public is going to want to see and not see. . So I'm happy to see that there's going to be some limitations and some restriction on behalf of the general public that are going to be using those beach areas and the public streets.

Mayor Larsen: Thanks. Thanks chief. Brian, you did a great job drafting up this law, thank you for doing that. And, we forwarded that on Monday night to the Town Trustees board meeting where they approved it unanimously. But I'd like to... Jody, could you play the clip of their board meeting for us?

J. Gambino/LTV: Sure.

(excerpt recording of April 12, 2021 Meeting of the East Hampton Town Trustees)

Speaker 7: Yes.

Jim: Again did everybody have an opportunity to look this over and develop-

Speaker 7: Yes.

Jim: ... some opinion on it?

Speaker 7: I think it was very well done, very well prepared and I agree with their new changes personally.

Jim: ... I do as well, Chris?

Chris: Yes Jim, I mean from an alcohol and smoke use perspective, I think there are appropriate guidelines and help you know represent our community you know properly. So, I like them too.

Jim: Well one comment I wanted to make on this is it's a real breath of fresh air, in terms of the relationship with the Village of East Hampton. As many of us know, over the years we've had sort of an on again, off again relationship with the village, where things were enacted and we really weren't involved in it. I find the new administration has actually been very, very proactive in approaching the trustees, and I want to thank them.

Speaker 8: Yes, I agree, I read the changes and I think they were very... done in a very common-sense kind of a way and many of the things we have talked about in the past about the vaping and where it was applied where it wasn't applied seemed to come out in that, in those changes so...

Jim: And I know, Rick, I did receive an email from you earlier today about you know some of the other things. Francis and I had a- had a meeting with- with- with Jerry Larsen and some of the caterers, moving forward on beach events and there is a whole separate dialogue being a- applied to that that very much involves, the trustees in the discussion. So ...

Rick: That's great, thanks for the update.

Jim: All right. ... That said, would somebody like to make a motion to vote on this, this evening?

Speaker 7: I will make a motion to vote on it this evening, the village of East Hampton.

Jim: Okay. Do... Would somebody like to second?

Speaker 8: I'll second.

Jim: Okay. ... This will be a roll call voting. Joan?

Mayor Larsen: All right Jody, you can shut that off. It went on to be voted on and it was passed unanimously and that's really the way this is supposed to be done. It's not supposed to be... get direct... get the negative letter from the Trustees and then pass a law in another section and pretend it's valid. So, I can't emphasize enough, because it... The Star article had really, really stirred up a lot of village residents' concerns that we were doing something that was wrong and I can't emphasize enough that we are actually the only board that has ever passed a ban on alcohol on our beaches and a ban on smoking on our beaches. So, thank you all for that. Jody, are there any public comments?

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

Mayor Larsen: Any board member?

Trustee Graham: Yeah, I have two questions on this, and they're very minor. One in, section R-3 where it says, refers to alcohol of one gallon, that's a lot of alcohol but not a lot of beer. So...

Mayor Larsen: True, true.

Trustee Graham: You know I mean, should we modify that somehow?

Mayor Larsen: Well I think the intent Tiger, was just to... to not bother people who are down there having a nice little dinner and they have a bottle of wine, as opposed to somebody who's down there you know who could potentially, you know be causing problems for the PD and for other residents on the beach. So...

Trustee Graham: So we'll leave that to the discretion of the patrolling officer.

Mayor Larsen: I think that... that we kind of batted it around a bunch and I think that's where we left off. We thought...

Trustee Graham: All right and the other question I had is S-2-A, to a person who is a student in a curriculum licensed or registered where the student is required to taste or imbibe alcoholic beverages. What kind of school is that? I wouldn't mind going to that school.

Mayor Larsen: Is that what... Tiger, is that a school you'd like to attend?

Trustee Graham: Or back before I was 21.

Mayor Larsen: Hey Brian, could you explain that?

B. Lester: It comes from certain state education requirements and I didn't want to overstep on that. So, there's certain... The under 21 has certain exceptions under New York State Law and we just followed those exceptions here. Like B is by a person's parent or guardian, so I didn't think we could overtake New York state's exceptions so I included them within our law.

Mayor Larsen: Okay.

Trustee Graham: Great.

Mayor Larsen: All right, can we get a motion to close?

Trustee Graham: So moved.

Trustee Minardi: Second.

Mayor Larsen: All in favor?

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

Mayor Larsen: All right, hearing is closed. Next hearing.

Public Hearing #5; Introductory #7-2021 (Ch. 68; Animals)

Deputy Clerk Lester: Introductory # 7-2021; a proposed amendment to Chapter 68; Animals, to require dog owners to clean up after their dogs. 68-2 Prohibited Acts, Section C, Subsection 3, any person owning, harboring, walking or in custody of a dog that defecates on a private road or street, a public road, street, sidewalk, public property or private property without the permission of the property owner shall be responsible for cleaning up such waste immediately. We've had no public responses on that one.

Mayor Larsen: All right Jody, anybody on the line?

J. Gambino/LTV: We have no callers on the line.

Mayor Larsen: Any board member?

Trustee Graham: Yeah Mr. Mayor, I tried to get the board to pass something like this before and they thought it was unnecessary and I think it is necessary and I commend you for putting this forward.

Mayor Larsen: Thanks. I received a couple of calls about it and I agree with people, I mean there's no reason you shouldn't clean up after your dog, so... thanks Tiger.

Trustee Graham: What about cats?

Mayor Larsen: Well... I don't know. Anybody else? All right let's get a motion to close that hearing?

Trustee Brown: So moved.

Trustee Minardi: Second.

Mayor Larsen: All in favor?

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

Mayor Larsen: All right, hearing is closed. We're now going to move to public comment. Any public comments Jody?

J. Gambino/LTV: No, there's nobody on the line right now.

Mayor Larsen: All right great, so let's move right to resolutions June. Here we go.

Resolutions/Motions

Deputy Clerk Lester: #1; Approve claim vouchers for the month of April.

Mayor Larsen: 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 Lester: #2; Approve fund warrants as listed, General #47, #49 & #50, Capital #51, Trust #46 and LOSAP # 48.

Trustee Minardi: Motion to approve.

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 Lester: #3; Approve Budget Transfer Schedule #5, Reference #11, dated April 12, 2021.

Trustee Brown: I'll move.

Trustee 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 Lester: #4; Approve minutes for meetings held on October 16, November 5, November 20, December 30 and December 18 of 2020 and January 7 and 15 of 2021.

Trustee Brown: There's just that one revision, June- for January 15th. , I miss-stated stated Trustee Brown, the word is exacerbate and it says exasperate, but in this sentence I think we have... referring to the parallel or rather, sorry the nose-end parking on Newtown Lane, the diagonal. I think we have all sat in that traffic waiting for the light to turn all the way in front of 66 Newtown and Stop & Shop, so I just do not want to exacerbate that congestion and the flow of traffic. Thank you. Just one small change, otherwise perfect, thank you. And thank you for doing these minutes, I know we've had big agendas and lots...

Deputy Clerk Lester: It's Pam Bennett. I wouldn't have gotten it done.

Mayor Larsen: Can we get a motion to approve with that change?

Trustee Graham: So moved.

Trustee Brown: So moved.

Mayor Larsen: All in favor?

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

Mayor Larsen: Passed and carried.

Deputy Clerk Lester: #5; Approve departmental reports. (*reports are at the end of the minutes*)

Trustee Melendez: So moved.

Trustee Minardi: So moved.

Mayor Larsen: All in favor?

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

Mayor Larsen: Passed and carried.

Deputy Clerk Lester: #6; Adopt a negative secret declaration in reference to Introductory #3-2021.

Trustee Melendez: So moved.

Trustee Graham: So moved.

Mayor Larsen: All in favor?

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

Mayor Larsen: Passed and carried.

Deputy Clerk Lester: #7; Adopt Introductory #3-2021 as Local Law #6-2021, hereby amending code chapter 267; Vehicle and Traffic, to implement paid parking regulations and provide for the necessary equipment to enforce said regulations and to modify the penalties section for such chapter.

Trustee Brown: So moved.

Trustee Minardi: 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 Lester: #8; Adopt resolution #28-2021, hereby establishing the fee schedule for parking within the parking zones as set forth in Chapter 267, Article 9.

Trustee Minardi: So moved.

Trustee Brown: Seconded.

Mayor Larsen: All in favor?

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

Mayor Larsen: Passed and carried.

RESOLUTION #28 - 2021

WHEREAS, the Village Code of the Village of East Hampton allows the Board of Trustees to establish the fees for parking within the parking zones as set forth in Chapter 267, Article IX, and now therefore be it

RESOLVED, the Village Board of Trustees hereby establishes the following schedule of fees for Chapter 267:

PARKING ZONE B: Beach Parking (Main Beach & Two-Mile Hollow Beach)

Daily parking (week days) permitted pursuant to §267-5D \$50.00/day (9 am to 5pm)

PARKING ZONE C: Commuter Parking

(along Railroad tracks) Parking permitted pursuant to §267-30C(6) \$15.00/day, Village of East Hampton Residents- free

Parking permitted pursuant to §267-7A(17) up to and including 23 consecutive hours is free

Long Term Lot - (Sometimes referred to as Lot 1) \$10.00/day after the first 23 hours

Village of East Hampton residents- free after the first 23 hours

(western side of Lumber Lane) Parking permitted pursuant to §267-7A(35) \$15.00 up to and including 23 consecutive hours). Village of East Hampton residents-free

PARKING ZONE P: Parking Lot Parking (Reutershan & Schenck) May 15-September 15 – Paid parking

Parking permitted pursuant to §267-7A(33)(a) Village of East Hampton Residents- No charge
(subject to 3-hour maximum time limit)

Non-Residents- subject to 3-hour maximum time limit. First two hours are no charge, with an option to pay for third hour. Third hour is \$10.00.

and, be it further RESOLVED, that for the purposes of Parking Zones B, C & P: Village of East Hampton residents shall be those individuals who demonstrate proof of resident status as set forth in §267-5C of the Village Code.

Deputy Clerk Lester: #9; Adopt a negative secret declaration in reference to Introductory #4-2021.

Trustee Melendez: So moved.

Trustee Minardi: 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 Lester: #10; Adopt Introductory #4-2021 as Local Law #7-2021, hereby amending code chapter 267-5C.; Vehicle and Traffic; Beach Parking, to make available for purchase monthly, 2021 non-resident beach permits.

Mayor Larsen: All right so let's do a motion.

Trustee Melendez: So moved.

Trustee Minardi: Second.

Mayor Larsen: All right, all in favor?

Trustee Brown: No.

Mayor Larsen: Aye. Opposed?

Trustee Brown: Just one, me. Thank you.

Trustee Graham: I oppose as well on the number of permits.

Trustee Minardi: Aye. Trustee Melendez: Aye.

Mayor Larsen: Wait, we're just doing a vote here. So, we have three ayes for yes, who's opposed?

Trustee Brown: I am.

Trustee Graham: I am opposed.

Mayor Larsen: Okay, so three to two, okay. Passed and carried.

Deputy Clerk Lester: #11; Adopt Resolution #29-2021, fixing the fee for non-resident monthly beach permits at 300 dollars each, effective May 1st, 2021.

Trustee Melendez: So moved.

Trustee Minardi: Second.

Mayor Larsen: All in favor?

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

Mayor Larsen: Passed and carried.

RESOLUTION #29 -2021

As per code §267-5.(C) (4); Vehicles and Traffic; Beach parking; Parking Permits

§ 267-5. Vehicles and Traffic; Beach Parking.

C. Parking Permits.

(4) The number of monthly parking permits issued to individuals who do not qualify under Subsection C(1)(a) or (b) shall not exceed:

500 permits for the period of May 15 to and including June 30;

500 permits for the month of July; and

500 permits for period of August 1 to and including September 15

The monthly permit fee shall, from time to time, be fixed by resolution of the Board of Trustees.

Deputy Clerk Lester: #12; Adopt a negative secret declaration in reference to Introductory #5-2021.

Trustee Brown: So moved.

Trustee 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 Lester: #13; Adopt Introductory #5-2021 as Local Law #8-2021, hereby adding a new code chapter 275; Temporary Seasonal Outdoor Dining Permit.

Trustee Melendez: So moved.

Trustee Minardi: Second.

Mayor Larsen: All in favor?

Trustee Minardi: Aye.

Trustee Melendez: Aye.

Mayor Larsen: Opposed?

Trustee Graham: I oppose.

Trustee Graham: As written including the non-conforming properties in residential neighborhoods.

Mayor Larsen: Okay.

Trustee Brown: I'm going to oppose as well due to that, and I think it's too much discretion to the building inspector with no site plan review included. And you know, I think here that we can have a tent up from the whole season from April 15th all the way to November 15th., I'm not in favor of that. Although I'm very much in favor of outdoor dining in the commercial court and for our inns as well but...

Mayor Larsen: All right. Three to two, passed and carried.

Deputy Clerk Lester: #14; Adopt a negative secret declaration in reference to Introductory #6-2021.

Trustee Graham: So moved.

Trustee 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 Lester: #15; Adopt Introductory #6-2021 as Local Law #9-2021 hereby amending Code Chapter 77; Beaches, to address issues concerning alcohol consumption on the beaches and Chapter 2-11 Peace and Good Order to address issues concerning smoking on the beach.

Trustee Graham: So moved.

Trustee 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 Lester: #16; Adopt a negative secret declaration in reference for introductory number 7-2021.
 Trustee Graham: So moved.
 Trustee 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 Lester: #17; Adopt Introductory #7-2021 as Local Law #10-2021 hereby amending Code Chapter 68; Animals to require dog owners to clean up after their dogs.
 Trustee Graham: So moved.
 Trustee 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 Lester: #18; Notice for a public hearing to be held on May 21, 2021 at 11 a.m. for Introductory #8-2021, a proposed amendment of Chapter 250; Streets and Sidewalks, to increase the cost of an excavation permit, include right-of-way and prohibit placement of any shrubbery, hedges, trees, vegetation, rock walls or fences within the village right-of-way.
 Trustee 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.

Deputy Clerk Lester: #19; Notice for a public hearing to be held on May 21, 2021 at 11 a.m. for Introductory #9-2021, a proposed amendment of Chapter 250 Streets and Sidewalks; to revise and clarify minimum specifications for the constructions of curbs and gutters.
 Trustee Melendez: So 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 Lester: #20; Approve the \$19,675.65 proposal received from South Fork Asphalt for permanent pavement patch at the listed locations in Dept. of Public Works Superintendent David Collins' memo dated April 1, 2021.
 Trustee 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.

PROPOSAL

South Fork Asphalt
224 North Main St.
Southampton, NY 11968
(631) 283-0037

Sales Representative
Ed Doyle
phone: (631) 283-0037
fax: (631) 283-0717
general@southforkasphalt.com



EAST HAMPTON VILLAGE
Village of East Hampton
East Hampton, NY 11937

| | |
|-------------------|-----------|
| Estimate # | 10321 |
| Date | 3/31/2021 |

Job Location: V/O EH 2021 Permanent Pavement Patch

| Description | Qty | Price | Amount |
|---------------------------------------|--------|--------|------------|
| 151 Further Ln. (SF) | 228.00 | \$5.95 | \$1,356.60 |
| 7 The Circle. (SF) | 69.00 | \$5.95 | \$410.55 |
| Newtown Ln (in front of school). (SF) | 320.00 | \$5.95 | \$1,904.00 |
| 50 Mill Hill Rd. (SF) | 160.00 | \$5.95 | \$952.00 |
| 36 Briar Patch Rd. (SF) | 200.00 | \$5.95 | \$1,190.00 |
| 91 Briar Patch Rd. (SF) | 180.00 | \$5.95 | \$1,071.00 |
| Ocean Ave (Lockward Ln). (SF) | 620.00 | \$5.95 | \$3,689.00 |
| Pleasant Ln (Mary Marvelous). (SF) | 798.00 | \$5.95 | \$4,748.10 |
| Barns Ln (SF) | 732.00 | \$5.95 | \$4,355.40 |

If \$0.00 appears, it is included in the item below.
As per plan dated: -

TERMS:

DEPOSIT REQUIRED: 1/3 DOWN WITH SIGNED CONTRACT.
1/3 PAYMENT DUE WHEN WORK BEGINS.
BALANCE DUE UPON COMPLETION OF WORK.
IF PAYING BY CREDIT CARD, PROGRESS PAYMENTS WILL BE CHARGED AUTOMATICALLY AS PER CONTRACT TERMS LISTED ABOVE.
PRICING EFFECTIVE FOR 30 DAYS FROM DATE OF PROPOSAL.
JOB WILL BE RE-MEASURED UPON COMPLETION.

| | |
|------------------|-------------|
| Sub Total | \$19,676.65 |
| Total | \$19,676.65 |

Deputy Clerk Lester: #21; Approve the \$282,390 proposal received from Rosemar for paving at listed locations in Dept. of Public Works Superintendent David Collins' memo dated April 1st, 2021.

Trustee Melendez: So moved.

Trustee Minardi: Second.

Mayor Larsen: All in favor?

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

Mayor Larsen: Passed and carried. Again, I'd like to just thank David for getting this all together and coming up with the funding for this. It's been huge for us, so thanks again Dave.

D. Collins: You're welcome, Mayor.

**VILLAGE OF EAST HAMPTON
DEPARTMENT OF PUBLIC WORKS**

April 1, 2021

Ladies and Gentleman of the Board,

I request approval to authorize Rosemar to pave the following locations:


| | |
|--|--------------------|
| Lilly Pond Ln Nichols Rd to Ocean Ave | \$123,060.00 |
| Lilly Pond Ln Jones RD to Georgica Beach | \$67,683.00 |
| Buckskill Rd | \$28,654.50 |
| Hedges Ln | <u>\$62,992.50</u> |
| Total | \$282,390.00 |

I have attached quote from Rosemar for above locations based on East Hampton Town and Suffolk County Contracts. This project funded by DPW capital line Road Improvements.

This paving in conjunction with the approved paving agreements with Suffolk County Water Authority and Keyspan will complete the following roadways:

Lee Ave Hedges Ln Buckskill Rd
Baiting Hollow Rd (Montauk Hwy to Appaquogue)
Lilly Pond Ln (Ocean to West End Rd.)

Respectfully,

David Collins

Superintendent of Public Works

Deputy Clerk Lester: #22, Approve the \$10,435.00 quote received from South Fork Asphalt to install drainage at # 5 Hither as for superintendent David Collins' memo dated April 5th, 2021.

Trustee Brown: So moved.

Trustee 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 Lester: #23; Deem as surplus and approve disposal of two 2013 Ford Taurus police department vehicles, vin # 1FAHP2M84DG2022102008 and vin# 1FAHP2M84DG202211 as per Chief Tracey's March 26th memo.

Trustee Graham: So moved.

Trustee 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 Lester: #24; Deem surplus and approve disposal of one 2016 Yamaha Grizzly 700 ATV, vin #5Y48AM93Y2GA102832. It was damaged beyond repair as per Chief Tracey's March 16th memo.

Trustee Brown: So moved.

Trustee Melendez: Seconded.

Mayor Larsen: All in favor?

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

Mayor Larsen: Passed and carried.

APRIL 16, 2021

Deputy Clerk Lester: #25; Deem surplus and approve disposal of listed obsolete Ambulance Association equipment. A clock #1448, pager#1067, pagers #1328 - #1339 and #1836 - #1841, as per Chief Charde's March 24th memo.

Trustee Brown: So moved.

Trustee 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 Lester: #26; Accept the resignation of part-time paramedic Benjamin Doll effective retroactively to March 26, 2021 as per memo from Chief Tracey.

Trustee Graham: So moved.

Trustee 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 Lester: #27; Accept the resignation of part-time paramedic Joseph Kuhn effective retroactively to March 16, 2021 as per memo from Chief Tracey.

Trustee Graham: So moved.

Trustee 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 Lester: #28; Employ Jamie Tulp as seasonal beach manager for the 2021 season at the salary of \$32,960.

Trustee Melendez: So moved.

Trustee 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 Lester: #29; Employ 2021 seasonal beach staff, as per beach manager Jamie Tulp's memo dated April 14th.

Trustee Brown: So moved.

Trustee Melendez: Seconded.

Mayor Larsen: All in favor?

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

Mayor Larsen: Passed and carried.

| Employee | Position | Salary \$ | Beach/Stand |
|----------------------------------|-----------------------|------------------------|---------------------------|
| Managers | | | |
| James Tulp | Manager | \$32,960.00 | \$ 32,960 |
| Diane O'Donnell | Asst. Manager | \$30.00 | |
| Lee Bertrand | Asst. Manager | \$30.00 | |
| FT Lifeguards (Full Time) | | | |
| Drew Smith | Captain | \$30.00 | |
| Jason Brunner | Lieutenant | \$20.00 | Main Beach Stand 1 |
| RJ Jones | | \$17.50 | |
| Orion Giannis | | \$17.50 | |
| Kevin Bunce | | \$17.00 | |
| Lucy Emptage | | \$19.00 | |
| Luc Cambell | | \$17.00 | |
| Julia Short | Lieutenant | \$20.50 | Main Beach Stand 2 |
| Thomas Staubits | Lieutenant | \$21.50 | |
| Aubrey Peterson | | \$17.50 | |
| Skylar Minardi | | \$18.00 | |
| Goergia Plansker | | \$17.00 | |
| Will Schlegel | | \$17.00 | |
| Madison Jones | Lieutenant | \$20.50 | Georgica Beach |

| | | |
|------------------|------------|-------------------------------|
| Tia Weiss | | \$18.00 |
| Aiden Cooper | | \$17.50 |
| Morgan Selgelken | | \$17.50 |
| Lucy Short | | \$17.50 |
| Andrew Wilson | Lieutenant | \$20.50 Two Mile Hollow Beach |
| Emma Silvera | | \$17.50 |
| Avery Charron | | \$17.00 |
| Cole Shaw | | \$17.50 |
| Stella McCormack | | \$17.00 |

Part Time Lifeguards

| | | |
|-----------------|------------|---------|
| James Minardi | Lieutenant | \$23.00 |
| Matthew Kalbact | Lieutenant | \$22.50 |
| Thomas Staubits | Lieutenant | \$21.50 |

Substitute Lifeguards

| | | |
|-------------------|--|---------|
| Spencer Schneider | | \$21.50 |
| Matthew Norklun | | \$18.50 |
| Thomas Cooper | | \$22.50 |
| James Amaden | | \$22.50 |
| Aubrey Tulp | | \$17.50 |
| Nicholas Miller | | \$18.50 |
| Ethan Dayton | | \$18.50 |
| Zach Dayton | | \$18.50 |
| Ryan Burns | | \$18.50 |

| | | |
|--------------|--|---------|
| James Petrie | | \$18.50 |
|--------------|--|---------|

Beach Staff

| | | |
|------------------|--|--------------------------------|
| JP Amaden* | | \$13.00 *Turning 16 in July |
| Eve Hadzikostas | | \$13.00 taking Ocean test |
| Jack Cooper | | \$12.50 Salary adjustment then |
| Nick Cooper | | \$12.50 |
| Charlie Corwin | | \$12.50 |
| Somers Harvey | | \$12.50 |
| Liam Folkes | | \$12.50 |
| Ava Saldo | | \$12.00 |
| Leah Fromm | | \$12.00 |
| Ally Schaefer | | \$12.00 |
| Luke Tarbet | | \$12.50 |
| Mason Barris | | \$12.50 |
| Katherine Kuneth | | \$12.00 |

Lot Attendant

| | | |
|---------------|--|---------|
| Amanda Stanis | | \$17.50 |
|---------------|--|---------|

Maintenance

| | | |
|-----------------|----------|---------|
| Ken Hallock | | \$27.50 |
| Donnelly McGow | Truck | \$25.50 |
| James DiRico | | \$28.00 |
| Greg Engstrom | Rake | \$23.00 |
| Michael Veccio | | \$20.50 |
| Alexis Hermende | PM Truck | \$25.50 |
| New Hire | PM Truck | \$25.00 |

Deputy Clerk Lester: #30; Adopt Resolution #30-2021, to approve the contract extension with Fundamental Business Service Inc. to provide professional services for fine and penalty collections for the town and village for a period of one year effective from May 31, 2021 through May 31, 2022.

Trustee Brown: So 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 Lester: #31; Adopt resolution #31-2021 concerning erroneous real estate taxes for Suffolk County Tax Map #301-4-6-11.2 paid and refunded the amount of \$4,450.50 due to CVS/Hook Mill Associates to representatives Koeppel Martone & Leistman, LLC.

Trustee Graham: So moved.

Trustee Minardi: Second.

Mayor Larsen: All in favor?

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

Mayor Larsen: Passed and carried.

RESOLUTION #31 – 2021

WHEREAS, CVS/HOOK MILL ASSOCIATES, 38 Pantigo Road, East Hampton, NY 11937 owner of parcel known as SCTM# 301-04-06-011.2 has received a Certiorari from the Supreme Court of the State of New York, County of Suffolk.

WHEREAS, such Certiorari settlement has resulted in the erroneous Real Estate Taxes being paid on said parcel as follows:

- 2015/2016 Assessment reduced from 24,000 to 21,500 making a total of \$713.00 to be refunded at the tax rate of \$28.52/100 of assessed value.
- 2016/2017 Assessment reduced from 24,000 to 21,500 making a total of \$719.50 to be refunded at the tax rate of \$28.78/100 of assessed value.
- 2017/2018 Assessment reduced from 24,000 to 21,500 making a total of \$731.25 to be refunded at the tax rate of \$29.25/100 of assessed value.
- 2018/2019 Assessment reduced from 24,000 to 21,500 making a total of \$749.75 to be refunded at the tax rate of \$29.99/100 of assessed value.
- 2019/2020 Assessment reduced from 24,000 to 21,500 making a total of \$760.25 to be refunded at the tax rate of \$30.41/100 of assessed value.
- 2020/2021 Assessment reduced from 24,000 to 21,500 making a total of \$776.75 to be refunded at the tax rate of \$3 1.07/100 of assessed value.

THEREFORE, BE IT RESOLVED that the Board of Trustees of the Incorporated Village of East Hampton hereby authorizes and directs the Village Administrator, Marcos Baladron, to refund the total amount of \$4,450.50 for the tax years 2015/2016 through 2020/2021 to Koeppel Martone & Leistman, L.L.C.

Deputy Clerk Lester: #32; Adopt Resolution #32-2021 concerning erroneous real estate taxes, Suffolk County Tax Map #301-12-4-2.4, paid and refunded the amount of \$2,736.90 to Aventine Properties LLC, as per the Suffolk County Small Claims Review Board.

Trustee Graham: 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.

RESOLUTION #32 – 2021

WHEREAS, John Calicchio, 820 Park Avenue, New York, NY 10021, owner of parcel known as SCTM// 301-12-04-002.4 has been erroneously assessed and

WHEREAS, such erroneous assessment has resulted in erroneous Real Estate Taxes being paid on said parcel as follows:

- 2019/2020 Assessment reduced from 51 to 42,000 making a total of \$2,736.90 to be refunded at the tax rate of \$30.41/100 of assessed value.

THEREFORE, BE IT RESOLVED that the Board of Trustees of the Incorporated Village of East Hampton hereby authorizes and directs the Village Administrator, Marcos Baladron, to correct the assessment on said parcel and refund the amount of \$2,736.90 to Aventine Properties LLC, as per the Suffolk County Small Claims Review Board.

Deputy Clerk Lester: #33; Adopt Resolution #33-2021 to amend the 2020-2021 budget to increase estimated revenue and appropriations in the amount of \$310,000.00 related to additional beach parking revenue.

Trustee Melendez: So moved.

Trustee Minardi: Second.

Mayor Larsen: All in favor?

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

Mayor Larsen: Passed and carried. I know it's a lot June, we're almost done.

Deputy Clerk Lester: That's all right, I'm getting used to it. #35; Accept 2021-2022 East Hampton Fire Department Officers as per recent fire department election: Gerard Turza, Jr., Chief Engineer. Duane Forrester, 1st Assistant Engineer. Gregory Eberhardt, 2nd Assistant Engineer and listed company officers as for Chief Turza's April 9th memo.

Trustee Graham: 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, and congratulations to all of them and thank you so much for all the time they put into the fire department and serve the village very well. Thank you again.

FIRE DEPTMENT OFFICERS FORT MAY 1, 2021 TO MAY 1, 2022

Hook & Ladder Co. No.1

Captain- Edward Reid Lieutenant- Alex Verdugo

Sec./Treas.- John Tarbet Sr. Council Members- John Geehreng Christopher Hatch

Engine Co. No. 2

Captain- Michael Reid Lieutenant- Brian Stanis

Sec./Treas.- Raymond Harden Council Members- Keith Payne Kenneth Collum

Hose Co. No. 3

Captain- Richard Izzo Lieutenant- Caitlyn McAuliffe

Sec./Treas.- Joseph Yurkewitch Council Members- Dudley Hayes Jack Engelhardt

Engine Co. No. 4

Captain- Carlos Pacaur Lieutenant- Michael Cohen

Sec./Treas.- Paul Casciotta Council Members- Kenneth Lockard Jopet Benajoan

Engine Co. No. 5

Captain- Michael DeLalio Lieutenant- Matthew MacPherson

Sec./Treas.- Steven Griffiths Council Members- Francis Mott Sherrill Dayton

Fire Police Co. No.6

Captain- Walter Wirth 1st Lieutenant- Peter Cooper 2nd Lieutenant- William Mott

Sec./Treas.- Joan Jacobs Council Members- Edmond Collum Thomas Cooper

Heavy Rescue Co. No. 7

1st Lieutenant- Zeb Perinhas 2nd Lieutenant- Stephen Field

Deputy Clerk Lester: #36; Approve status change for Fire Dept. Co. # 2 member John Kronuch from active member to inactive exempt effective retroactively to December 27, 2020 as per Chief Turza's April 9th memo.

Trustee Graham: So 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.

J. Lester: #37; Approve status change for Fire Dept. Co. # 5 member Garrett Rack to inactive exempt effective retroactively to November 16, 2020 as per chief Turza's June 16th memo.

Trustee Graham: So moved

Trustee 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 Lester: #38; Adopt Resolution #34-2021 to approve the \$4,402.25 payout to village attorney Elizabeth Baldwin for accumulated time as per April 9th memo from Marcus Baladrón.

Trustee 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.

Trustee Graham: When are we going out to dinner, Beth?

Mayor Larsen: Well she's got cash now, she can take us all out.

E. Baldwin: I'm ready when you are.

Mayor Larsen: Again Beth, I know it's your last day so, thank you so much for everything you've done for us.

E. Baldwin: Thank you, I really appreciate it and I've really enjoyed working for this board. And I wish you the best of luck, I think you'll do some great things for the village.

Mayor Larsen: Oh, thank you very much.

M. Baladrón: And I just want to thank Beth because, when she first told me about her going back to the private sector, she was really kind enough to kind of carry this through. The paid parking was her... I don't know if she wanted it to be with all the edits and corrections but ... I do want to thank you Beth, because you know, you did a ton of work on it.

E. Baldwin: Thank you.

Mayor Larsen: And as of yesterday we were still looking at the possibility of keeping you on this so...

E. Baldwin: I was like, "No."

Mayor Larsen: It's crazy, but it's all done and thanks again.

E. Baldwin: Thank you.

Deputy Clerk Lester: #39; Employ Armann Gretarsson, sorry if I said that wrong, ... and John Clark as full-time police officers effective May 1, 2021 at a starting salary of \$57,879.62 as per Chief Tracey's April 13th memo.

Trustee Brown: So moved. Congratulations.

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. Congratulations. ... You know it's sad that we have to do it this way, we usually do a much more ceremonial event. And ... You know, it's too bad we can't... families miss out, the officers miss out and... But, we're glad to have them onboard and thanks chief for the recommendation and ... Should be fully staffed now.

Trustee Graham: Mr. Mayor, maybe we can have a more formal family type ceremony once we get back into in person meetings, so the families can be present.

Mayor Larsen: I agree Tiger, that'd be a really nice thing to do. Last resolution.

Deputy Clerk Lester: #40; Approve sale of surplus 2013 Ford ambulance (9-1-16), vin # 1FDXE4FS8DDA43964, deemed surplus and approved for sale by online auction on March 4th \$20,700. to New Jersey Mobile Healthcare.

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. Thanks Chief Charde for getting that done. That's a big help. All right, so now we're going to go into our next meeting, executive session. And we have to discuss personnel, and if there's anything to talk about after that, I'll notify the media. Can I get a motion to close this meeting and go into executive session?

Trustee Minardi: Wait, Jerry, one quick thing. Everyone here does a great job, but I would like to say Congratulations to the Fire Chief. He's had... It's been a really busy week and a busy month in the fire department, and that's a volunteer job. ... I know we all know that, but I don't know the public realizes that that's a full-time job for him and he's coming back from another term. So, you're doing a great job Chief, I'm happy that you're coming back and keep it up.

Gerard Turza Jr.: Thank you very much sir.

Mayor Larsen: Nicely said. All right, can we get a motion?

Trustee Graham: So moved.

Trustee Minardi: Second.

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

Mayor Larsen: Okay, the meeting is closed.

The meeting was adjourned at 1:08 p.m.

INTRODUCTORY #3-2021 (AMENDMENT TO CH.267, PAID PARKING) PUBLIC COMMENTS FOLLOW

NOTICE OF PUBLIC HEARING INTRODUCTORY #3-2021

NOTICE IS HEREBY GIVEN THAT the Board of Trustees of the Village of East Hampton will hold a public hearing on Friday, the 16th day of April, 2021, at 11:00 a.m. at the Emergency Services Building, One Cedar St., East Hampton, NY, or via video conferencing, if necessary, at which time all interested persons will be heard with respect to a "Local Law amending the Code of the Village of East Hampton, §267, Vehicles & Traffic" to allow for the creation of paid parking zones in certain lots and streets within the Village of East Hampton.

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

SECTION I. Purpose. The streets and parking lots of the Village, just as in our neighboring Towns and Villages, currently have time limits. Such limits cause the turnover of cars in the Village to help promote the businesses within the Village's commercial core. Historically, the maintaining of these limits within the Village has been accomplished by the chalking of tires. The U.S. Court of Appeals for the 2nd Circuit recently heard a case which questioned the constitutionality of chalking of tires under the Fourth Amendment of the U.S. Constitution. While chalking has not been held unconstitutional, the Board desires to put into place a system of controlling time which, whenever possible, avoids this perceived intrusion and addresses complaints heard over the years that the chalk dirties their cars. The Board does not want to affect the beauty of our Village with parking meters at every spot on our roads or in our lots.

Current technology makes available a means of measuring time which can address all these concerns. An application or "app" that members of the public can download onto their phones for free can allow for the Village to monitor time without negatively impacting the historic character of the Village. It also provides a means to provide further flexibility in the time limits imposed, another issue many raise, especially when they desire to go to a restaurant and a movie. Accordingly, the introduction of technology provides the Board a means to address numerous concerns expressed over the years, provide a means,

about a fine after a violation, to permit people in our Village flexibility in parking while at the same time ensuring turn over for our businesses. Flexibility of time is accomplished by allowing persons to pay for time in the lot while also capping the time limits to ensure parking all day in the core lots does not occur.

Furthermore, the core commercial district, not only for Village residents, but for all Town residents, containing vital and fundamental services such as banking, doctors, grocery stores, business and other services, some of which are found nowhere else in the Town, and the Village provides the only competitive alternative to what is found in other parts of the Town, providing unpaid time Town residents in vital and necessary for the residents of the Town to obtain and utilize fundamental and necessary services, which visitors to the Town obtain at their own homes. Permitting all Town and Village residents unpaid time is necessary to the Village businesses as well as the livelihood of all people who call the Town of East Hampton their home. It is the Board's belief and intent that the amendments incorporated by this law weighs the concerns of the business owners, the needs of the Village and Town residents which rely on the core services provided, as well as the history of the Village and the costs associated with maintaining the infrastructure of the Village such as the parking lots.

SECTION II. Amended. The provisions of Chapter 267 of the Code of the Village of East Hampton are hereby amended as follows (added material is underlined & highlighted).

INTRODUCTORY NO. 3-2021 LOCAL LAW NO. ____ - 2021

Article I General Regulations

§ 267-1. Speed limits. NO CHANGE.

§ 267-2. Night parking. NO CHANGE.

§ 267-3. Parallel and angle parking. NO CHANGE.

§ 267-4. Parking prohibited in designated locations.

(49) On both sides the eastern side of Lumber Lane southerly from the intersection of said Lumber Lane with the southerly side of Railroad Avenue for a distance of 506 feet. Along the western side of Lumber Lane, starting at the southeast corner at intersection of Railroad Avenue, running

137 feet south, beginning at point on the western side of Lumber Lane, 697 feet from the intersection of Railroad Avenue and Lumber Lane, continuing south 16 feet.

§ 267-5. Beach parking. A through C. NO CHANGE.

D. Limited daily parking available by fee for non-permit holders. Daily parking is available on a limited basis for individuals not possessing a beach parking permit at a daily fee which shall, from time to time, be fixed by resolution of the Board of Trustees. Daily parking is available at the following beaches and days stated:

(1) Main Beach; Village-owned parking lot adjoining the easterly side of Ocean Avenue; on Monday through Friday in addition, daily parking will be available Saturdays, Sundays and holidays for not more than 40 vehicles.

(2) Two Mile Hollow Beach parking lot, on Monday through Friday in addition, daily parking will be available Saturdays, Sundays and holidays for not more than 40 vehicles.

§ 267-6. Parking prohibited in designated locations during certain hours. NO CHANGE.

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

A. Except for designated handicapped parking spaces, which are governed by § 267-7B, the parking of vehicles in any of the following locations for longer than stated hereinafter is hereby prohibited. Where parking limits are applicable only between specified hours, unlimited parking is permitted at all other times, except as set forth in § 267-2 or elsewhere in this chapter. At the expiration of any timed parking limit herein, a parked vehicle must leave a minimum of 20 feet in any direction in order to permit a new time period, except in any village parking lot said vehicle must physically exit and reenter a lot to start a new parking period.

(1) THRU (3) NO CHANGE.

(4) At the Village-owned premises at 1 Osborne Lane between the hours of 8:00 a.m. and 6:00 p.m. for a period of two hours, for a period of time in excess of 23 hours, except for the five parking spaces (excluding the handicap spaces) closest to Osborne Lane on the southerly side of the parking lot, which between the hours of 8:00 a.m. and 6:00 p.m. for a period in excess of those hours.

(5) THRU (16) NO CHANGE.

(17) In that portion of the Lumber Lane Parking Lot (sometimes referred to as Lot 1), lying southwesterly of Pleasant Lane for a period of time in excess of 14 days, subject to the requirements of a parking fee as set forth in Article IX herein.

(18) NO CHANGE.

(19) In that portion of the Lumber Lane Parking Lot (sometimes referred to as Lot 2) lying southeasterly of Pleasant Lane for a period of time in excess of 24 hours.

(20) THRU (22) NO CHANGE.

(23) On the east side of Park Place beginning at a point 140 feet from the intersection of Main Street and Park Place and extending north for a distance of 40 feet and beginning at a point 283 feet from the intersection of Main Street and Park Place and extending east 425 feet and to be limited to not more than 20 vehicles.

On the west side of Park Place beginning at a point 210 feet from the intersection of Main Street and Park Place and extending south for a distance of 465 feet and on the north side of Park Place beginning at a point 180 feet from the intersection of Park Place and Newtown Lane extending east 265 feet for a period of time in excess of 15 minutes during the period from May 15 to and including December 31.

(24) THRU (32) NO CHANGE.

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

(a) In the Robert G. Reestman Parking Lot and the Barnes Schenck Parking Lot, for a period of time in excess of one hour between the hours of 8:00 a.m. and 6:00 p.m. every day during the period from May 4 to and including December 31, subject to the requirements of a parking fee as set forth in Article IX herein, and for a period of time in excess of two (two) hours on Fridays, Saturdays, federal holidays and only those Sundays that precede a Monday federal holiday during the period from January 1 to April 30 May 13, Volunteer members of the East Hampton Fire Department, and volunteer members of the East Hampton Village Ambulance Association and volunteer members of the East Hampton Volunteer Ocean Rescue who work in the central business district and who have applied to the Village Clerk for permits and obtained and place such permits on their cars shall be exempt from the provisions of this section.

(b) NO CHANGE.

(c) NO CHANGE.

§ 267-8. One-way streets and driveways. NO CHANGE.

§ 267-9. Stop signs. NO CHANGE.

§ 267-10. Yield intersections. NO CHANGE.

§ 267-11. U-turns and left turns prohibited in designated locations. NO CHANGE.

§ 267-12. Towing of vehicles parked illegally. NO CHANGE.

§ 267-13. Removal of vehicles during emergencies. NO CHANGE.

§ 267-14. Traffic signal. NO CHANGE.

(34) The parking lot located at 66 Main Street, during the period from May 1 to and including December 31, between the hours of 8:00 a.m. and 6:00 p.m., for a period of time in excess of one hour. Employees of 66 Main Street who display a permit issued by the Village Clerk on their vehicles shall be exempt from the provisions of this section. The Village Clerk is authorized to issue not more than 15 such permits.

(35) Beginning from a point 137 feet south from the northwest corner of Lumber Lane at intersection of Railroad Avenue, running along the western side 360 feet south, subject to the requirements of a parking fee as set forth in Article IX herein.

B. NO CHANGE.

C. NO CHANGE.

§ 267-8. One-way streets and driveways. NO CHANGE.

§ 267-9. Stop signs. NO CHANGE.

§ 267-10. Yield intersections. NO CHANGE.

§ 267-11. U-turns and left turns prohibited in designated locations. NO CHANGE.

§ 267-12. Towing of vehicles parked illegally. NO CHANGE.

§ 267-13. Removal of vehicles during emergencies. NO CHANGE.

§ 267-14. Traffic signal. NO CHANGE.

§ 267-15. Removal of vehicles during emergencies. NO CHANGE.

§ 267-16. Traffic signal. NO CHANGE.

§ 267-17. Removal of vehicles during emergencies. NO CHANGE.

§ 267-18. Traffic signal. NO CHANGE.

§ 267-19. Removal of vehicles during emergencies. NO CHANGE.

§ 267-20. Traffic signal. NO CHANGE.

§ 267-21. Removal of vehicles during emergencies. NO CHANGE.

§ 267-22. Traffic signal. NO CHANGE.

§ 267-23. Removal of vehicles during emergencies. NO CHANGE.

§ 267-24. Traffic signal. NO CHANGE.

§ 267-25. Removal of vehicles during emergencies. NO CHANGE.

§ 267-26. Traffic signal. NO CHANGE.

§ 267-27. Removal of vehicles during emergencies. NO CHANGE.

§ 267-28. Traffic signal. NO CHANGE.

§ 267-29. Removal of vehicles during emergencies. NO CHANGE.

§ 267-30. Traffic signal. NO CHANGE.

§ 267-31. Removal of vehicles during emergencies. NO CHANGE.

§ 267-32. Traffic signal. NO CHANGE.

§ 267-14.1 Robert G. Rostenhan Parking Lot. NO CHANGE

§ 267-15. Penalties for offenses. NO CHANGE

Article II Pedestrian Rights and Duties - NO CHANGE.

Article III Operation of Vehicles on Sidewalks and Parking Lots - NO CHANGE.

Article IV Volunteer Program for Handicapped Parking Enforcement - NO CHANGE.

Article V Railroad Avenue § 267-30. Parking regulations.

A. & B. NO CHANGE.

B. NO CHANGE.

C. (1) - (5) NO CHANGE

(4) On the north side of Railroad Avenue beginning at a point approximately 194 feet west of Race Lane and thence westerly until the intersection of Railroad Avenue and Kings Street

is a period in excess of seven days, subject to the requirements of a parking lot as set forth in Article IX herein.

D. NO CHANGE.

E. NO CHANGE.

Article VI

Gay Lane - NO CHANGE.

Article VII

Newman Lane - NO CHANGE.

Article VIII

Main Street - Postigo Road - NO CHANGE

Article IX

Off-Street Parking Fee Zone

§ 267-34. Establishment of off-street parking fee zone.

The Board of Trustees may by local law, from time to time, designate any land or area owned by the Village as an off-street parking fee zone.

§ 267-35. Definitions.

As used in this article, the following terms shall have the meanings as indicated.

ELECTRONIC COMMUNICATION DEVICE

Any electronic equipment approved by the Village, capable of transmitting information via satellite, cable, fiber, satellite or antenna to the Village for payment of parking at parking spaces where payment of such space is required. This includes, but is not limited to, mobile (cellular phone) or any other electronic communication device approved by the Village.

PARKING FEE ZONE

Any paved and described area set aside under the provisions of this article where paid parking is made available.

PARKING FEE ZONE SPACE

Any space within a parking fee zone located in an area controlled by a parking zone meter and which is duly designated for the parking of a single vehicle by lines painted or otherwise durably marked upon the curb at the surface of the street.

PARKING ZONE METER

An application used for the regulation of parking by the authority of this article.

§ 267-36. Designation of parking lot fee areas.

The municipal parking lot adjacent to Larcher Lane is hereby established as an off-street parking fee area. The Department of Public Works is directed and authorized to mark off individual parking spaces by numbering and to install and maintain appropriate signage of the conditions and instructions for the use of this parking lot.

A. The following named and described areas and such other areas as may be hereinafter included in this subsection by amendment herein shall constitute Parking Zone B:

(1) Main Beach, as set forth in §267-50(1).

(2) Two Mile Hollow Beach, as set forth in §267-50(2).

B. The following named and described areas, streets or portions of streets, streets or portions of streets as may hereafter be included in this section by amendment herein shall constitute Parking Zone C:

(1) On the north side of Railroad Avenue beginning at a point approximately 194 feet west of Race Lane and thence westerly until the intersection of Railroad Avenue and King Street.

(2) Beginning from a point 117 feet south from the southeast corner of Larcher Lane at intersection of Railroad Avenue running along the western side 360 feet south.

(3) Larcher Lane Parking Lot lying southwesterly of Pleasant Lane (see items enclosed to set lot).

C. The following named and described areas, streets or portions of streets and such other areas, streets or portions of streets as may hereafter be included in this section by amendment herein shall constitute Parking Zone F.

(1) Robert G. Rostenhan Parking Lot

(2) Barnes Scheeck Parking Lot

§ 267-37. Parking fee request.

A. No person shall park or leave a vehicle in a designated parking space in the overnight fee zone unless

the driver leaves for a period longer than 24 hours without first having paid the required amount for an extended stay period.

B. Having been issued a valid Village combined parking permit pursuant to § 267-40 of this chapter and not present in person to display on the vehicle.

C. Having been issued a valid Town of Elm Street parking permit.

D. The vehicle displays the appropriate Town resident permit.

A. Long-term parking permits on the use of fee parking spaces shall be issued by the Village.

B. The use of a Town of Elm Street parking permit shall be transferable.

C. The use of a Town of Elm Street parking permit shall be non-transferable.

D. The use of a Town of Elm Street parking permit shall be non-transferable.

E. The use of a Town of Elm Street parking permit shall be non-transferable.

F. The use of a Town of Elm Street parking permit shall be non-transferable.

G. The use of a Town of Elm Street parking permit shall be non-transferable.

H. The use of a Town of Elm Street parking permit shall be non-transferable.

I. The use of a Town of Elm Street parking permit shall be non-transferable.

J. The use of a Town of Elm Street parking permit shall be non-transferable.

K. The use of a Town of Elm Street parking permit shall be non-transferable.

L. The use of a Town of Elm Street parking permit shall be non-transferable.

M. The use of a Town of Elm Street parking permit shall be non-transferable.

N. The use of a Town of Elm Street parking permit shall be non-transferable.

O. The use of a Town of Elm Street parking permit shall be non-transferable.

P. The use of a Town of Elm Street parking permit shall be non-transferable.

Q. The use of a Town of Elm Street parking permit shall be non-transferable.

R. The use of a Town of Elm Street parking permit shall be non-transferable.

S. The use of a Town of Elm Street parking permit shall be non-transferable.

T. The use of a Town of Elm Street parking permit shall be non-transferable.

U. The use of a Town of Elm Street parking permit shall be non-transferable.

V. The use of a Town of Elm Street parking permit shall be non-transferable.

W. The use of a Town of Elm Street parking permit shall be non-transferable.

X. The use of a Town of Elm Street parking permit shall be non-transferable.

Y. The use of a Town of Elm Street parking permit shall be non-transferable.

Z. The use of a Town of Elm Street parking permit shall be non-transferable.

AA. The use of a Town of Elm Street parking permit shall be non-transferable.

AB. The use of a Town of Elm Street parking permit shall be non-transferable.

AC. The use of a Town of Elm Street parking permit shall be non-transferable.

AD. The use of a Town of Elm Street parking permit shall be non-transferable.

the shall be parked overnight and in violation of this chapter.

§ 267-39. Parking time limits.

A. In addition to the rules and regulations stated herein, official posted signs shall govern the rules and regulations regarding specific parking locations within Zones B, C, and F as stated in § 267-36 of the Village Code, including but not limited to the parking fee, duration of the legal parking period and time period when parking fees are in effect. These rules and regulations shall be as set forth from time to time by resolution of the Board of Trustees.

B. The charge made for use of such parking space in Zones B, C & F shall be waived for those holding a parking permit pursuant to § 267-40(1) individuals who demonstrate proof of resident status as set forth in §267-50(1).

§ 267-40. (Repealed)

§ 267-41. Violation.

A. It shall be a violation of the provisions of this article for any person to cause, allow, permit or suffer any vehicle registered in the name of or operated by such person to be parked, overnight or beyond the period of legal parking established for any parking meter zone as described in this article.

B. It shall be a violation of the provisions of this article for any person to cause, allow, permit or suffer any vehicle registered in the name of or operated by such person to remain or be placed in any parking space controlled or regulated by a parking zone while the period of time prescribed or fixed for such parking space is or has expired.

C. At the expiration of the time prescribed or fixed for a parking fee zone space it shall be a violation of this article for said vehicle to park in the same space without having first relocated at least 20 feet before beginning a new parking period, except in any Village parking lot said vehicle must physically exit and reenter a lot to start a new parking period.

D. Violation of this article shall be subject to the penalties for offenses set forth in § 267-15A of this Chapter.

Article X

Truck Traffic

§ 267-44 42. Exclusion of heavy trucks on designated roads. NO CHANGE

§ 267-44 43. Penalties for offenses. NO CHANGE

Article XI

Overnight Parking of Commercial Vehicles

§ 267-44 45. Parking restricted. NO CHANGE.

§ 267-44 46. Parking by commercial vehicles prohibited. NO CHANGE.

SECTION III SEVERABILITY

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

SECTION IV EFFECTIVE DATE

This local law shall take effect upon filing with the Secretary of State pursuant to the Municipal Home Rule Law Dated April 1, 2021 By Order of the BOARD OF TRUSTEES, the Village of East Hampton Pamela Bonsett, Village Clerk 40-1

PUBLIC RESPONSE TO INTRODUCTORY #3-2021:

From: Suzanne Sylvor <[REDACTED]>
 Sent: Friday, January 15, 2021 9:21 AM
 To: Peter Van Scoyoc <PVanScoyoc@EHamptonNY.Gov>
 Subject: Village parking

Good Morning,

I've just read, in the Star, about the parking fee.
 Can you please explain why EH Town residents are not granted the same parking rights as the village residents.
 I do understand we're not part of the village but that village is OUR village.
 We're not from out of town.
 I find this most disturbing.
 Please fight for our rights.
 Thank you.

Suzanne Sylvor
 60 Sandra Road



TOWN OF EAST HAMPTON

159 Pantigo Road
 East Hampton, New York 11937

KATHEE BURKE-GONZALEZ
 Deputy Supervisor

Tel: (631) 324-3187
 kburke-gonzalez@champtonny.gov

February 8, 2021

Mayor Jerry Larsen
 Village Board of Trustees
 East Hampton Village Hall
 86 Main Street
 East Hampton, NY 11937

RE: Proposed Village Parking Restrictions

Dear Mayor Larsen and members of the Village Board of Trustees:

At the January 26, 2021 meeting of the Springs Citizens Advisory Committee ("CAC"), the CAC discussed at length the Village's proposed parking plan. Following the discussion, the Springs CAC passed the following resolution unanimously.

The resolution reads:

"The Springs CAC objects to the recent Village proposal to impose a parking fee on East Hampton residents not living within the confines of the Village. As this fee puts an undue burden on Springs residents who have loyally supported Village businesses. It is quite possible that the Springs community will choose to do their shopping elsewhere in response to this discriminatory fee."

The Springs CAC trusts that you will take their position into consideration as you finalize your plans.

Sincerely,

From: Joyce Lieberman [REDACTED]
 To: June Lester <JLester@easthamptonvillage.org>
 Subject: Proposed Parking in East Hampton Village

Sent: Monday, February 22, 2021 1:43 PM
 Cc: [REDACTED]

I have lived in the town of East Hampton for over 32 years.
 Parking has been an issue whether under the former ticketing machines.... but everyone was treated equally.
 Now the proposed parking is segregated by village tax payers and town tax payers. Why?

The proposed parking is to supposedly pay for the sewage system that the village chose not to install years ago. Now the sewage system is necessary to allow additional restaurants in the village??? I doubt it. The village residents will protest and the restaurant applications will be defeated.

So why a change parking?

You will force me and many others, never to shop in East Hampton Village.

As a Town resident, I frequent shops as much as I can.

That will certainly change if you plan to charge me to park?

Oh and by the way, in case you haven't been reminded ... there is very little cell service in the village or town. An app download? So you are going to ticket all of the people who aren't able to download an app??? to pay for their parking??

I think there needs to be additional studies on this project.

Doesn't seem like a well thought out plan.

Going to shop in Southampton or Sag Harbor...(they are testing as opposed to a full blown switch to paid parking!)

Joyce Lieberman
 Town of East Hampton, NY

From: David Kerin [REDACTED]
 Sent: Tuesday, February 23, 2021 10:19 AM
 To: June Lester <JLester@easthamptonvillage.org>
 Subject: Comment for special board meeting today

Dear Members of the Board,

I am very concerned that you are making a rash decision on the purchase of a new parking enforcement system. The current system appears to be a better product and offers a superior service than the proposed Motorola system. Captain Long commented that the images provided by the current system are "phenomenal". From the meeting all I could gather was that this system was replacing the current functional system because of the aesthetics.

The mayor alluded to this at the village meeting saying this is about "How it looks, not how it functions".

Why would you spend \$61,285 on an inferior system without first seeing what the current vendor can offer? Captain Long has already uncovered that they can make the current vehicle more pleasing on the eye by placing some of the cameras and radars inside the vehicle.

The purchase of the proposed new system seems extremely wasteful and an inefficient solution in a time where the board is making drastic cuts in other areas of the village budget.

David Kerin
 Village Resident
 100 Newtown Lane

RECEIVED

3/19/20

To the East Hampton Village Board

I have a concern that the proposed new parking regulations in the village lots will be too high-tee for those of us who do not own a smart phone and have never ordered on Amazon.

I hope you will give consideration to us "old folks"

Thank you

Martha Ball
 PO Box 144
 Amagasset NY

From: Donna McDonald <[REDACTED]> **Sent:** Wednesday, March 31, 2021 9:29 PM
To: Mayor Larsen <Mayor@easthamptonvillage.org>; Chris Minardi <Chris@easthamptonvillage.org>; Rosemary Brown <rbrown@easthamptonvillage.org>; Arthur Graham <agraham@easthamptonvillage.org>; Sandra Melendez <smelendez@easthamptonvillage.org>; June Lester <JLester@easthamptonvillage.org>
Cc: valerie smith <[REDACTED]>; Barbara Gubbins <[REDACTED]>
Subject: Feedback on East Hampton Village Parking Plans from EH Businesses

Dear Mayor and Village Board of Trustees,

We are writing to express our concerns, and present our ideas, for Village Parking this summer.

We understand that from May 15-Sept 15, the current proposal requires non Village and Town residents to use an app to pay for up to 3-hours of parking, at \$2/hr. Village and Town residents must register their vehicles through a website in order to receive free 3-hr (Village residents) and 2-hr parking (Town residents). Town residents can add an hour of parking via the app.

Our concern is that this new parking plan will reduce the vitality of the village (and village business) because it will make visiting the village harder for:

- Village and Town residents who are confused by the new rules
- Residents of neighboring villages, like Sag Harbor - there is a lot of cross pollination between the villages
- Older people who are intimidated by technology
- Renters
- Visitors

We understand and appreciate the goal behind paid parking, and like the potential of an app, but we feel going slower is better. Summer is THE critical time for all our businesses, so launching a parking overhaul is just too risky for us. We ask that the plan be modified:

- 2 hr unrestricted parking for all remains in place
- Ability to pay, via the app, for 1 extra hour so people could dine/go to a movie and browse the village shops
- A 1-hr free parking zone for all close to the business district for people who need to run errands (30-50 spots)
- No change to the 30 minute parking zone, except to provide signage letting people know which way to park
- A frequent shuttle that runs between long term parking and the village
- Signs with maps to Long Term and alternative lots
- TCOs who are friendly, help with traffic flow and let visitors know about the new rules including the app and long term parking

We believe our recommendations will help the Village raise additional money and encourage adoption of the app without any negative effects (in fact, adopting the app becomes a benefit). The 1-hr zone will create parking space for those who use the village for an errand, greatly helping our community, businesses and the village's vitality. It will also create a much-needed turn over in the lot, especially on rainy days.

Local business owners raised other concerns, which are listed here. There were a lot of comments about the TCOs and the fact that they are the face of the village, yet operate in a punitive, almost menacing, manner. There were mixed comments on employee parking, with some businesses wanting employees to be able to park for free and others wanting employees and realtors to park in the long term lot. Perhaps the data you gather from the app can help illuminate how much of an issue this is and can be used to further improve parking rules in the future. There were also questions about how much parking tickets would cost this summer.

We hope our concerns and ideas are well received and appreciate the opportunity to share them.

From: Donna McDonald <[REDACTED]>
Sent: Wednesday, March 31, 2021 10:03 PM
To: Mayor Larsen <Mayor@easthamptonvillage.org>; Rosemary Brown <rbrown@easthamptonvillage.org>; Arthur Graham <agraham@easthamptonvillage.org>; Sandra Melendez <smelendez@easthamptonvillage.org>; June Lester <JLester@easthamptonvillage.org>; Chris Minardi <Chris@easthamptonvillage.org>
Cc: valerie smith <[REDACTED]>; Barbara Gubbins <[REDACTED]>
Subject: Fwd: Feedback on East Hampton Village Parking Plans from EH Businesses

Hello All,

We just received word that Cliq and Compass would like to add their names to the note.

Also, in the area of "other feedback," we received comments about removing the part of the current proposal that gives parking privileges to special groups.

INTRODUCTORY #4-2021 (AMENDMENT TO CH.267, BEACH PARKING, MONTHLY PERMITS)

PUBLIC COMMENTS FOLLOW

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 16th day of April, 2021, at 11:00 a.m. at the Emergency Services Building, One Cedar Street, East Hampton, New York, at which time all persons interested will be heard with respect to "A Local Law amending 267-5.C., Vehicle and Traffic; Beach Parking; to make available for purchase monthly non-resident beach parking permits."

INTRODUCTORY NO. 04-2021

LOCAL LAW NO. ___/2021

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

SECTION I. PURPOSE. To relieve the burden of the daily parking process by making available to purchase month long non-resident beach parking permits in a limited amount at fee which shall, from time to time, be fixed by resolution of the Board of Trustees.

SECTION II. Chapter 267 of the Code of the Village of East Hampton is hereby amended as follows;

deleted text is struck-thru/bracketed, underlined sections & highlighted are to be added):
§ 267-5. Vehicle and Traffic; Beach parking.

C. Parking Permits.

(3) The number of annual full season parking permits issued to individuals who do not qualify under Subsection C(1)(a) or (b) shall not exceed 3,100 permits per year, effective January 1, 2017.

(4) The number of monthly parking permits issued to individuals who do not qualify under Subsection C(1)(a) or (b) shall not exceed: 500 permits for the period of May 15 to and including June 30; 500 permits for the month of July; and 500 permits for period of August 1 to and including September 15, effective immediately. The monthly permit fee shall, from time to time, be fixed by resolution of the Board of Trustees.

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: March 19, 2021

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

By: Pamela J. Bennett
Village Clerk

38-2

PUBLIC RESPONSE TO INTRODUCTORY #4-2021:

(see Village Preservation Society's letter following Introductory # 5 below

INTRODUCTORY #5-2021 (AMENDMENT TO ADD CH. 275; SEASONAL OUTDOOR DINING PERMIT)

PUBLIC COMMENTS FOLLOW

NOTICE OF PUBLIC HEARING
NOTICE IS HEREBY GIVEN THAT the Board of Trustees of the Inc. Village of East Hampton will hold a public hearing on Friday, the April 16, 2021, at 11:00 a.m. at the Emergency Services Building, One Cedar St., East Hampton, NY, or via video conferencing, if necessary, at which time all interested persons will be heard with respect to a Local Law creating Chapter 275 Temporary Outdoor Dining Permit to allow temporary outdoor dining at restaurants and take-out food stores and the adjacent public right of way.

INTRODUCTORY NO. FIVE - 2021

LOCAL LAW NO. _____ - 2021

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

[ADD NEW CHAPTER]

CHAPTER 275
 TEMPORARY OUTDOOR DINING PERMIT

§ 275-1. Purpose and intent.

The purpose of this chapter is to establish regulations to allow temporary (seasonal) outdoor dining and to permit same to encroach into the public right-of-way as an accessory component of an adjacent primary business which is located on private property. It is intended that such outdoor dining will not unduly restrict public access or detract from the character and appearance of the surrounding area.

§ 275-2 Definitions.
 The following definitions shall apply in the interpretation of this chapter:

OUTDOOR DINING — A temporary use of an adjacent, outside area by a restaurant or take-out food store as defined in Chapter 278 of the Village Code for the same eating and drinking activities that occur within the establishment. However, nothing herein shall be construed to preclude curbside delivery or "contactless" service. The outdoor dining area may be located in a public right-of-way pursuant to this chapter.

OUTDOOR EATING AREA — A designated area on the premises of a restaurant or take-out food store, but outside the principal building, and where patrons may sit at tables while consuming food and beverages served by a waiter or waitress or food and beverages purchased from the restaurant or take-out food store.

CHAIR or SEAT — Either a distinct piece of furniture designed to allow one person to sit upon the same, or when seating is provided on a bench or other similar structure, then every 20 inches of seating space shall be considered as the equivalent of one chair or seat for determining seating capacity.

CHAIR or SEAT — Either a distinct piece of furniture designed to allow one person to sit upon the same, or when seating is provided on a bench or other similar structure, then every 20 inches of seating space shall be considered as the equivalent of one chair or seat for determining seating capacity.

§ 275-3. Permit required.
 A. No person shall operate an Outdoor Eating Area or a Sidewalk Cafe Area unless a permit has been obtained from the Village of East Hampton.

B. Applicants shall apply for permit approval in accordance with the provisions of this Chapter. All such applications shall be approved by the Building Inspector and shall be referred to the Chief of Police and the Fire Marshal, who shall provide the Building Inspector with written reports of their opinions and recommendations regarding the application.

C. Outdoor dining permits issued pursuant to this Chapter shall be valid during the period of April 15 to November 15 of each year, and all equipment used for outdoor dining shall be removed by November 20 of each year.

D. Applicants shall meet all general ordinance requirements and all other laws, rules, regulations and codes applicable to the proposed activity. Notwithstanding any of the provisions of this Code to the contrary, issuance of a temporary permit granted pursuant to this chapter shall not trigger the requirements of § 121-7.

E. Notwithstanding the provisions of this Code, granting of this temporary outdoor dining permit does not provide any vested right in outdoor dining. Any permanent or year-round outdoor dining shall be subject to site plan review as required pursuant to the Village Code Chapter 121.

§ 275-4. Application; form and content.

A. Form. All permits required by this Chapter shall be applied for and obtained from the office of the Building Inspector during normal business hours. Applications for

such permits shall be in a form approved by the Village Administrator and be accompanied by permit fees in the amounts established by this Chapter.

B. Content of Application. Applicants proposing to establish an Outdoor Eating Area or Sidewalk Cafe Area must provide satisfactory proof to the Building Inspector of the following:

1. A plan indicating an architectural barrier such as floral arrangements, landscaping and/or decorative fencing designed to enclose the eating area and limit the ability of litter to blow off the premises. The Building Inspector shall also require such architectural barriers to litter in any other locations or situations where the Building Inspector finds that the litter would otherwise be likely to result from the temporary accessory use. All other Outdoor Eating Areas and Sidewalk Cafe Areas shall be delineated by a means approved by the Building Inspector.

2. An applicant proposing to establish an Outdoor Eating Area or Sidewalk Cafe Area shall submit to the Building Department a layout of the proposed seating areas, which shall include, but not be limited to, a depiction of all aisles, routes of ingress and egress; clearances between tables and between the seating area at the curb; the landscape plan; an illustration, rendering and/or photograph of all proposed furniture, umbrellas, signage and other furniture proposed. No picnic-style tables are permitted.

3. Physical design elements inclusive of but not limited to: architectural barriers, tables, seating, planters and litter containers placed within the Outdoor Eating Area or Sidewalk Cafe Area shall conform to design criteria established by the Building Department.

4. The Building Inspector shall review each application to ensure that the proposed operation of the Outdoor Eating Area or Sidewalk Cafe Area will not interfere with pedestrian or vehicular traffic. Six (6') feet of unobstructed sidewalk should be provided with the exact width being determined by the Building Inspector as he or she deems it to be appropriate to promote pedestrian or vehicular safety or the visual harmony of the neighborhood, however, in no event shall the unobstructed sidewalk be less than six (6') feet.

5. The Building Inspector shall require each applicant to submit a litter control plan which shall include, but not be limited to, a description of the number and location of trash receptacles for the areas and the frequency with which the tables, surrounding area and adjacent public and private properties will be policed for litter. Failure to abide by an established litter control plan shall constitute a violation of the permit approval of which it was made a condition, and shall subject the applicant to a fine in an amount not less than one hundred (\$100.00) dollars per violation.

6. The Building Inspector shall establish the hours of operation for each Outdoor Eating Area or Sidewalk Cafe Area which utilizes the right of way. In establishing the hours, the chief planning official shall take into consideration the nature of the restaurant or retail food establishment at issue, the character of the neighborhood adjacent to the premises, and the character and nature of other uses in the vicinity of the premises at varying times of day.

7. The seating contained in an Outdoor Eating Area, Outdoor Dining Area or Sidewalk Cafe Area shall not be counted in determining any parking space requirement for a retail food establishment or restaurant use. The seating contained in an Outdoor Eating Area, Outdoor Dining Area, or Sidewalk Cafe shall be counted as part of the existing seating limitations for the subject parcel. In no event shall the seating contained in an Outdoor Eating Area, Outdoor Dining Area, or Sidewalk Cafe which utilizes public right of way areas result in increased overall seating with respect to the parcel or use.

8. All Outdoor Eating Areas and Sidewalk Cafe Areas must be properly maintained at all times including complying with the litter control plan, complying with all applicable laws, rules, regulations and codes, properly securing and/or removing tables, chairs and other items during times of inclement weather and high wind, further at no time shall chairs, tables or other items be stacked in the area.

9. Tents. Permits issued pursuant to this Chapter may also request permission to utilize tents or other temporary structures in connection with outdoor dining. Permit-

tees may modify existing tents or erect new temporary tents or other structures such as igloos and include heating or cooling equipment. In such instances, the submission of an outdoor dining/tent permit application will include information sufficient for the Village to evaluate:

a. The ability of structures to withstand the elements of weather, which may now include snow accumulations.

b. Exits remain open at all times or are covered in a manner approved by the State Fire code.

c. The installation of lighted exit signs and the illumination of exit paths.

d. All heating and/or cooling equipment needs to be used for the use of heating tents and is installed in accordance with all New York State Uniform Fire & Building Codes.

e. Propane tanks shall be separated from the tent and exits, and should be placed in a location that protects them from damage or tampering.

f. Carbon monoxide alarms shall be installed in all locations when using fuel fired equipment.

The provisions of this Chapter shall supersede any other provisions of the Code of the Village of East Hampton with respect to the utilization of tents in connection with restaurant uses.

§ 275-5. Fees set by resolution.

A. The annual fee for each year for the operation of an Outdoor Eating Area and/or Sidewalk Cafe shall be set by resolution by the Board of Trustees.

B. No fees shall be pro-rated nor any part thereof refunded for any reason.

§ 275-6. Outdoor dining encroachment into public right-of-way.

A. Outdoor dining shall be permitted to encroach into the public right-of-way pursuant to this chapter.

B. Notwithstanding any provisions of this Code to the contrary, it is the express intent of this chapter to recognize that curbside delivery, off site and on-site catering, and outdoor dining shall be treated as customary accessory uses for restaurants and food service establishments. Any structure containing any restaurant use that has an existing Certificate of Occupancy for such use shall be permitted to have outdoor dining and all accessory uses as set forth hereinabove.

C. Location.

1. Outdoor dining in the public right-of-way shall

Notice for Introductory #5-2021 continued on next page

not extend beyond the boundaries of the primary business property to which such activity is subordinate.

2. Outdoor dining may not encroach more than six (6') feet into the public right-of-way.

3. Notwithstanding that outdoor dining may extend into the public right-of-way, a clear pedestrian pathway shall be maintained the full width of the property. The pathway shall maintain a minimum unobstructed passageway of six (6') feet as measured from the dining area to any obstruction including but not limited to light standards, benches, street trees and garbage receptacles.

4. All tables and chairs and other items used in conjunction with outdoor dining in the public right-of-way shall be removed from the public right-of-way one hour after the time outdoor dining must cease at that particular location.

5. Insurance. The permittee shall maintain general liability insurance for the benefit of the Village of a type and amount as determined appropriate by the Village Administrator or his/her designee. The permittee must also execute indemnification/defense/release/waiver of liability agreement in favor of the Village, such document to be in a form acceptable to the Village Attorney.

§275-7. General standards for outside dining.

A. Development Standards.

1. Facilities and equipment shall be of a quality

and style that is consistent with any applicable design standards and policies. The design, quality, materials and colors used for chairs, tables, lighting and other fixtures shall complement the architectural style and colors used on the adjacent buildings.

2. Lighting will be required for outdoor dining areas where food will be eaten during the evening hours. All lighting shall be approved by the Building Inspector and shall be temporary in nature. The lighting fixtures must be decorative and complement the architectural character of the building and area. Lights shall not cause direct glare or other visual obstruction to pedestrians or vehicle drivers along the street and public walkway, and should illuminate only the sidewalk area.

3. Portable umbrellas may be permitted provided they do not obstruct the public right-of-way or walkway, and do not contain advertising.

B. Operational Standards.

1. The owner and/or tenant of the property is responsible for proper operation of the outdoor dining area. Outdoor dining shall be continuously supervised by management or employees. Any behavior that disturbs customers or passersby on the sidewalk or in the sight of way will constitute grounds for revocation of any permit(s) to operate an outdoor dining area.

2. Establishments are required to maintain all outdoor dining areas and sidewalk café areas in a manner which is clean and

free of litter and debris.

3. All plans and permits for the outdoor dining area approved by the Village must be kept on the premises for public inspection at all times during which the associated establishment is open for business.

4. Outdoor dining areas shall be operated in a manner that meets all requirements of the health departments of Suffolk County and all other applicable laws, rules, regulations, ordinances and standards promulgated by the United States of America, State of New York, County of Suffolk, Village of East Hampton, or any body or agency thereof having jurisdiction over such matters. Food establishments serving alcoholic beverages shall also obtain all necessary permits required by the State of New York.

§275-8. Review process.

A. Review Authority. The Building Inspector shall have administrative authority to review and approve permits issued under this Chapter.

B. Conditions of Approval. The Building Inspector may impose reasonable conditions of approval to ensure that outdoor dining areas operate in a manner that is not detrimental to the public health, safety and welfare, is consistent with all applicable codes, policies and guidelines, and enhances the image, appearance and vitality of the area in which the use is located. This includes but is not limited to authority to regulate the design, layout, materials, colors, quality and appearance

of outside dining and display areas; to require security deposits, insurance and other reasonable financial guarantees and to prescribe operating terms which the permittee must follow.

C. Appeal.

1. The decision of the Building Inspector may be appealed to the Zoning Board of Appeals.

2. The decision of the Zoning Board of Appeals may be appealed to the Village Board of Trustees.

3. The above decisions must be appealed in writing to the Village Clerk's office within 10 days after the decision is made.

When filing an application for an outdoor dining or display permit or any related appeals, a uniform nonrefundable fee shall be paid for the purposes of defraying the costs incidental to the proceedings. The fees shall be determined by the Village Board of Trustees and adopted by resolution which may be amended from time to time.

§275-9. Permit required.

A permit must be obtained from the Village before any outdoor dining is permitted.

§275-10. Terms and renewal.

A permit for an outdoor dining area may be approved for the period of April 15 to November 15 of each year. The Village may temporarily suspend the permit upon seven days' notice because of anticipated or actual conflicts in the use of sidewalk areas due to street repairs, parades, festivals and other similar events. The Village may create a renewal application for outdoor dining permits,

which shall be in a form approved by the Village Administrator and be accompanied by permit fees in the amounts established by this Chapter.

§275-11. Enforcement.

A. Penalties. Each violation of the provisions of this chapter shall constitute a separate offense punishable by a fine not to exceed \$500 for the first offense and \$1,000 for each subsequent offense. In addition, the Village may seek civil remedies for any violation including but not limited to injunctive relief and the recovery of reasonable costs for the enforcement and correction of the violation.

B. Revocation. Violation of any of the standards in this code or any of the conditions imposed by the Building Inspector under shall be grounds for revocation of the permit to operate an outdoor dining area. Such revocation shall require a majority vote of the Zoning Board of Appeals at a regular meeting to which the permittee has been given at least 10 calendar days' notice. The decision of the Zoning Board of Appeals may be appealed to the Village Board of Trustees.

SECTION III. SEVERABILITY.

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

SECTION IV. EFFECTIVE DATE

This local law shall take effect upon filing with the Secretary of State pursuant to the Municipal Home Rule Law.

Dated: March 19, 2021

By Order of the BOARD OF TRUSTEES, Inc. Village of East Hampton
PAMELA BENNETT,
Village Clerk

39-1

Thomas A. Twomey, Jr.
(1945 - 2014)
Stephen B. Latham
John F. Shea, III
Christopher D. Kelley
David M. Dubin
Jay P. Quarararo
Peter M. Mott
Janice L. Sneed
Bryan C. Van Cott
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Craig Gibson
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April 14, 2021

East Hampton Village Trustees
86 Main Street
East Hampton, NY 11937

Re: Proposed Outdoor Dining Ordinance

Dear Mayor Larsen and Members of the Board:

This office represents the Hedges Inn. We have had an opportunity to review the local law regarding temporary outdoor dining permits proposed by the Village and have the following comments.

§275-6B makes outdoor dining a customary accessory use for restaurants and food service establishments. This solves a lot of issues. However, I see a reference to tents at §275-4B9. I wonder if we can make it clear that restaurant use and outdoor dining does not prohibit having special events outdoors and under tents and also that the provision of §275-4B7 in no way limits the seating capacity for special events, outdoors, under tents?

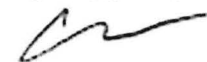
I also note at subdivision 9 in the first sentence it states "permits issued pursuant to this chapter may also request permission. . ." The word "request" should probably be changed to "grant." I also note that §275-3 is titled "Permit Required" and §275-9 is also titled "Permit Required." This should probably be amended.

We propose adding the recognition of a bar and restaurant as accessory to an Inn. This can be accomplished by adding language at §275-6(B).

We propose that language be added clarifying that the Inn will be eligible for at least 21 days of tented events as are all surrounding properties.

Thank you for your consideration.

Very truly yours,



Christopher Kelley

CK/gg

cc: Patrick Egbert



P.O. Box 2015
East Hampton
New York 11937
631-324 3524
www.villagepreservationsociety.org



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EMERITUS

John G. Carver
Suzanne F. Carver
Lynn A. Chase

13 April 2021

East Hampton Village Board
Village Hall
86 Main St
East Hampton, NY 11937

Re: Introductory #5-2021 – Outdoor Dining, and
Introductory #4-2021 – Monthly Beach Parking

Dear Mayor Larsen and Village Trustees,

Please read the following comments regarding the identified public hearings to be held this Friday, April 16th, into the record on behalf of the Village Preservation Society of East Hampton.

1. Comments on INTRODUCTORY #05-2021 Outdoor Dining

During the pandemic, we were generally supportive of lifting regulations to permit local restaurants in the Commercial Core to offer outdoor dining, to address the necessary protocols to suppress virus transmission and to support these businesses during the health crisis. It seems that relaxing these limits in the Commercial Core has been beneficial and it makes sense that the Board may wish to extend these further for this summer season.

However, we ask very specifically that this regulation be applied to properties **only within the Commercial Core**, a descriptor presently absent from the proposed legislation. The section on "Tents" leads one to believe that a loose interpretation of this law would mean that outdoor dining at preexisting nonconforming uses in the Historic Main Street Residential Districts are to be included in this regulation, which we strongly oppose.

Please hold this hearing open and make that amendment.

2. INTRODUCTORY #4-2021 – Monthly Beach Parking

East Hampton's Village beaches are among the most beautiful in the world and we enjoy sharing them with visitors. However, not to the detriment of Village residents who need access to parking on weekends. This proposed regulation provides 500 more parking passes per month or period as defined. While that may be an attractive revenue source, it just presents another obstacle for Village residents looking for a parking place on a weekend.

We recommend that before adopting this legislation the Board should perform an inventory of present available parking spaces; numbers of annual permits issued; and daily permits sold to estimate whether the need is greater than the asset and then pursue appropriate mitigations. Providing this data that would anchor this proposal in reality, demonstrating need, rather than speculation. If there seems to be enough parking for everyone, then perhaps this proposal will work, but that data is unavailable. Please hold this hearing open until this information can be provided.

Thank you.

Sincerely,

Joan D. Osborne
President

Kathleen Cunningham
Executive Director

INTRODUCTORY #6-2021 (AMENDMENTS TO CH. 77; BEACHES & CH. 211; PEACE AND GOOD ORDER)

PUBLIC COMMENTS FOLLOW

NOTICE OF PUBLIC HEARING NOTICE IS HEREBY GIVEN THAT the Board of Trustees of the Inc. Village of East Hampton will hold a public hearing on Friday, the 16th day of April, 2021, at 11:00 a.m. at the Emergency Services Building, One Cedar St. East Hampton, NY, or via video conference, at which time all interested persons will be heard with respect to a "Local Law amending the Code of the Village of East Hampton, Chapter 77 Beaches, to address issues concerning alcohol consumption on the beaches and Chapter 211 Peace and Good Order, to address issues concerning smoking on the beach.

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

INTRODUCTORY NO. 6-2021

LOCAL LAW NO. _____, 2021

SECTION 1. Purpose
The Village Board in conjunction with the East Hampton Town Trustees desire to clarify the restrictions as to alcohol possession and consumption in and about the beaches and smoking associated with the Village.

Two sections of the Village Code that pertain to activities on the beaches are located within Chapter 211, Peace and Good Order, rather than in Chapter 77, Beaches. Such provisions have caused confusion as to whether such ordinances include the beaches associated with the Village of East Hampton. Specifically, § 211-15 of the Village Code prohibits possession of any open container of alcoholic beverage on "vacant land areas of the Incorporated Village of East Hampton." Also unclear is § 211-17, which includes a prohibition on smoking and vaping on the Village beaches.

The Village Board recognizes the harmful effects of secondhand smoke. Moreover, studies suggest that sitting 3 feet away from a smoker outdoors can expose you to the same level of secondhand smoke as if you were sitting indoors with a smoker. Secondhand smoke can trigger asthma attacks, increase the risk of blood clots and hurt blood ves-

sels. The new law will reduce people's exposure to secondhand smoke outdoors, especially at the more congested head of the beach.

SECTION II. Amended.
In conformance with Section 77-11 of the Village Code, which written permission is annexed hereto, the provisions of Chapter 77 and 211 of the Code of the Village of East Hampton are hereby amended as follows (added material is underlined & highlighted):

Chapter 77

Beaches

Section 77-1 Authority

No Change

Section 77-2 Promulgation of rules; applicability.

No Change

Section 77-3 Definitions

No Change

Section 77-4 Prohibited Conduct

Subsection A - Q

No Change

R. Alcohol on the beach.

(1) No person shall possess, consume, ingest, or take internally any alcoholic beverage, nor have in his possession any alcoholic beverage container which has been opened for the purpose of consuming the contents thereof during the hours of lifeguard protection on the beach.

(2) If there is no lifeguard stationed on the beach, then no person shall possess, consume, ingest, or take internally any alcoholic beverage, nor have in his possession any alcoholic beverage container which has been opened for the purpose of consuming the contents thereof from 9:00 A.M. through 5:00 P.M. from May 15th to September 15th of any year.

(3) At no time, without a special event permit specifically permitting such, shall any person possess on any beach an alcoholic beverage container which is capable of holding in excess of one gallon.

S. Alcohol, additional

(1) Except as hereinafter provided, no person under the age of 21 years shall possess any alcoholic beverage on any Beach, with the intent to consume such beverage.

(2) A person under the age of 21 years may possess any alcoholic beverage on any Beach with intent to consume if the alcoholic beverage is given:

(a) To a person who is a

student in a curriculum licensed or registered by the state education department and the student is required to taste or imbibe alcoholic beverages in courses which are a part of the required curriculum, provided such alcoholic beverages are used only for instructional purposes during class conducted pursuant to such curriculum; or

(b) To the person under 21 years of age by that person's parent or guardian.

(3) Any person who unlawfully possesses an alcoholic beverage on any Beach with intent to consume may be summoned before and examined by a court having jurisdiction of that charge; provided, however, that nothing contained herein shall authorize, or be construed to authorize, a peace officer as defined in Subdivision 33 of § 1.20 of the Criminal Procedure Law or a police officer as defined in Subdivision 34 of § 1.20 of such law to arrest a person who unlawfully possesses an alcoholic beverage with intent to consume. If a determination is made sustaining such charge the court may impose a fine not exceeding \$50 and/or completion of an alcohol awareness program established pursuant to § 19.25 of the Mental Hygiene Law and/or an appropriate amount of community service not to exceed 30 hours.

(4) No such determination shall operate as a disqualification of any such person subsequently to hold public office, public employment, or as a forfeiture of any right or privilege or to receive any license granted by public authority, and no such person shall be denominated a criminal by reason of such determination, nor shall such determination be deemed a conviction.

(5) Whenever a peace officer as defined in Subdivision 33 of § 1.20 of the Criminal Procedure Law or police officer as defined in Subdivision 34 of § 1.20 of the Criminal Procedure Law shall observe a person under 21 years of age openly in possession of an alcoholic beverage, as defined in this chapter, on any beach, with the intent to consume such beverage in violation of this section, said officer may seize the beverage, and shall deliver it to the custody of his or her department.

(6) Any alcoholic beverage seized in violation of this section is hereby declared a nuisance. The official to whom the beverage has been delivered shall, no earlier than three days following the return date for initial appearance on the summons, dispose of or destroy the alcoholic beverage seized or cause it to be disposed of or destroyed. Any person claiming ownership of an alcoholic beverage seized under this section may, on the initial return date of the summons or earlier on five days' notice to the official or department in possession of the beverage, apply to the court for an order preventing the destruction or disposal of the alcoholic beverage seized and ordering the return of that beverage. The court may order the beverage returned if it is determined that return of the beverage would be in the interest of justice or that the beverage was improperly seized.

T. Smoking.
No person shall smoke a cigarette, pipe, cigar or similar smoking substance or engage in any vaping activity at any beach pavilion, beach parking lot, on the Beach within 300 feet of the beach road end, and/or within 20 feet of any other person on the beach.

Section 77-5 through 77-8

No Change

Section 77-9 Penalties for Offense

A. A violation of the provision of § 77-4S, § 77-3C, or of § 77-6 of this article shall be punishable as provided therein.

B. A violation of the provisions of § 77-4M, § 77-4N(1), § 77-4N(2), § 77-4Q(10), § 77-4R, § 77-5A(1) or of § 77-5A(5) of this article shall be punishable as follows:

(1) A person or entity charged with a violation of any of the sections listed above shall be required to appear or answer within 15 days of the issuance of a ticket, and shall be subject to a minimum fine of \$150.

(2) Upon the failure to answer or appear on the return date or any subsequent adjourned date or to pay the fine when due, a late penalty of \$75 shall be added to the minimum fine.

(3) Upon the failure to pay the fine within 60 days of the issuance of a ticket, a late penalty of \$150 shall be added to the minimum fine.

(4) Upon the failure to pay the fine within 90 days of its due date, a late penalty of \$200 shall be added to the minimum fine.

C. The provisions of § 77-4T shall be punishable by a fine of \$50.

C. D. A violation of any other provision of this article shall be punishable as follows:

(1) For a first offense within a period of 18 months, by a fine of not less than \$100 nor more than \$250 or by imprisonment for up to 15 days, or both.

(2) For a second offense within a period of 18 months, by a fine of not less than \$250 nor more than \$500 or by imprisonment for up to 15 days, or both.

(3) For a third offense within a period of 18 months, by a fine of not less than \$400 nor more than \$1,000 or by imprisonment for up to 15 days, or both.

Section 77-10 through 77-15

No Change

Chapter 211

PEACE AND GOOD ORDER

§ 211-17 Smoking in public places.

No person shall smoke a cigarette, pipe, cigar or similar smoking substance or engage in any vaping activity at or within any public property of the Village of East Hampton (including but not limited to: any Village beach, beach pavilion, parking lot, Herrick Park).

SECTION III. SEVERABILITY.

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

SECTION IV. EFFECTIVE DATE

This local law shall take effect upon filing with the Secretary of State pursuant to the Municipal Home Rule Law.

D a t e d :

_____ 2021

By Order of the BOARD OF TRUSTEES, Inc. Village of East Hampton
Pamela Bennett
Village Clerk
39-1

Lea Ward & Age Hollander
 29 Lily Pond Lane
 East Hampton, NY 11937
Age.hollander@gmail.com
Lward35@me.com

Jerry Larsen
 Mayor, East Hampton Village

Chris Minardi
 Deputy Mayor, East Hampton Village

Arthur Graham
 Rosemary Brown
 Sandra Melendez
 Village Trustees

April 12, 2021

Dear Sirs and Madams,

First off, we hope you, your family and friends are all well in this difficult time, and we thank you all for your service to the village.

We read recently in the **East Hampton Star** of the Village's plans to remove the current laws prohibiting smoking and drinking on Village beaches. Instead, the proposed plan would be to allow smoking 300 feet from the entrance (similar to the unleashed dog requirement) and more than 20 feet from another person, and drinking any time outside of 9 to 5, with one gallon of liquor allowed.

We would like to add our input for the public hearing on April 16 via this letter.

We have lived on the beach next to Main Beach for more than 20 years (since 2001), and as such have a good view on what goes on in the summers, and the changes in usage of the beach that have happened over time (mostly good!). Given this experience, we would encourage the village to **keep the existing bans** on smoking and drinking at the beach. This is for the following reasons:

SMOKING

Allowing smoking will litter the beaches with cigarette butts beyond the 300 foot mark, disturb non-smoking beach goers, and contribute to second-hand smoke health hazard.
 This is for 3 reasons:

- **It is impossible to enforce that people pick up their butts** – If smokers are free to walk to the end of the beach 300 feet away or to settle down at the 300 foot mark and have a cigarette, the chances are extremely high that they will also bury their butt in the sand there, as no one can control whether or not they take their butt with them. This is of course terrible for the beaches.

We see this already all the time with cookouts – while there is a law that you have to clean up your embers, few do (because they think burying it in sand is enough, and because the police aren't there to control every instance). Instead, they leave them in the sand, lightly covered, and even uncovered (we clean these up all the time). We also see this same behavior with dogs: almost no one with a dog waits until the 300 foot mark to unleash their dog (unless the lifeguard drives by).

- **The Village is creating a second-hand smoke hazard, given that today the 300-foot mark is well within the "general public usage" area for the beach** - Over the last ten summers, we've seen usage on weekends, and on August weekdays increase significantly (which is wonderful of course that so many people enjoy the beautiful beaches). However, where beach-going crowds once ended more or less at the 300 foot line, now we see on summer weekends and most days in August that they extend well beyond that to about the 450 foot mark (the beach in front of the Stark residence). This is absolutely true for the "after hours" period from 5pm – sunset and through the evening hours. With the upcoming summer anticipated to be one of the most crowded ever, this trend will only continue. This means that by allowing smoking from 300 feet, the Village allows smoking in a heavily trafficked area, where children see it (bad example) and everyone can inhale it. Is that what we want?
- **The Village will in effect be asking non-smokers to relocate to enjoy a smoke-free day**
 Today, people do smoke at the beach in front of our house (again, since it's out of sight of the lifeguards, people do as they like) and we can attest that 20 feet is not a meaningful distance to separate a smoker from a non-smoker on the beach. We know from first-hand experience how far cigarette smoke carries – with the winds you have to move at least 50-75 feet (and then in a strategically placed spot considering the wind) if you want to get out of the "smell line" of cigarettes. Given that there are many more non-smokers than smokers on the beach, why give the right to the small minority to smoke, meaning that the majority of non-smokers have to move in order to enjoy a smoke-free day at the beach?

Continued on next page

DRINKING

Allowing drinking on the beach will encourage more informal groups to use the beach for parties, which in turn increases litter, noise and abuse of the beach – we’re not opposed to allowing a casual beer on the beach (which by the way happens all the time anyway!!), but we are very wary of legally allowing up to a gallon of alcohol consumption for a group (that’s a LOT!). We’ve seen the increase in informal cookouts that leave lots of garbage, and embers on the beach and that disturb the peace into the night over the last years (and last summer especially). Formally allowing alcohol will only encourage this even further.

Thank you for your consideration of our viewpoint, and always happy to talk (other) ideas or to call in on Friday if needed.

**Kind regards,
Lea & Age**

From: Elizabeth Botvin
Subject: Village Beaches

Sent: Thursday, April 1, 2021 12:07 PM

Dear Trustees.

With the recent legalization of marijuana, I am concerned about the use of marijuana in the Town and Village of East Hampton and on the beaches. I have resided in East Hampton for 39 summers, and have rarely been bothered with pot smoking in the Village, Town, or on the beaches. I know that the beaches are non-smoking but I would like to see the existing ban on smoking extended to marijuana use with the necessary changes made to the existing signage. Thank you.

Sincerely, Elizabeth M. Botvin, 65 Bull Path

P.O. Box 7073
Amagansett, NY 11930



Trustees
of the Freeholders and Commonalty of the
Town of East Hampton

631-267-8688
trustees@ehamptonny.gov
www.ehtrustees.com

April 13, 2021

Honorable Jerry Larsen
Board of Trustees of the Village of East Hampton
86 Main Street
East Hampton, NY 11937

Re: East Hampton Village Introductory #6-2021

Dear Mayor Larsen and Board of Trustees of the Village of East Hampton,

At the regular meeting of our Board last night, April 12, 2021, the East Hampton Town Trustees voted unanimously to support the proposed amendments to the Code of the Village of East Hampton, Chapter 77 Beaches, which addressed issues concerning alcohol consumption on the beaches and Chapter 211 Peace and Good Order to address issues of smoking on the beach.

Therefore, let it be known the East Hampton Town Trustees are in agreement with the proposed amendments and support the code change.

We look forward to our continued partnership with the Trustees of the Village of East Hampton.

Sincerely,

James Grimes
Deputy Clerk

JG/af

INTRODUCTORY #7-2021 (AMENDMENTS TO CH. 68; ANIMALS)

(no public comments were submitted)

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 16th day of April, 2021, at 11:00 a.m. at the Emergency Services Building, One Cedar Street, East Hampton, New York, or via video conferencing, if necessary, at which time all persons interested will be heard with respect to "A Local Law amending Chapter 68 (Animals) to require dog owners to clean up after their dogs".
INTRODUCTORY # 7 - 2021
LOCAL LAW NO. ___/2021
A Local Law amending Chapter 68 (Animals) to require dog owners to clean up after their dogs.

BE IT ENACTED by the Board of Trustees of the Village of East Hampton as follows:
SECTION I. Legislative Intent. The Village Board of Trustees seeks to prevent the public welfare issues that stem from irresponsible dog owners that do not pick-up after their dogs on private roads or streets, public roads, streets, sidewalks, public properties or private properties without the permission of the property owner.
SECTION II. Chapter 68 of the Code of the Village of East Hampton is hereby amended as follows (underlined material is added; language that is struck-through is deleted):
Chapter 68
ANIMALS

ARTICLE I
Dog Control

§ 68-2. Prohibited acts.

C. It shall be unlawful for any person owning, harboring or possessing any animal to:

(1) Fail to provide proper shelter for such animal.

(2) Cause or permit such animal to enter onto any Village-owned property where it is posted that such entry is prohibited; provided, however, that the presence of an animal on a beach, as defined in Chapter 77, Art. I, of the Village Code, shall be regulated as provided for in said Chapter 77, Art. I, of the Village Code.

(3) Any person owning, harboring, walking or in custody of a dog that defecates on a private road or street, a public road, street, sidewalk, public property or private property without the permission of the property owner, shall be responsible for cleaning up such waste immediately.

(3) (4) Violate, or to allow or permit such animal to be in violation of, any section of this chapter.

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

DEPARTMENT REPORTS

BUILDING DEPARTMENT/CODE ENFORCEMENT

To: Mayor Larsen and The Village Board of Trustees
 From: Tom Preiato, Building Inspector
 CC: Marcos Baladron, Village Administrator
 Lieutenant Erickson, EHVPD
 Date: March 1, 2021
 Re: Monthly Report for March 2021

| | |
|---|-----|
| Building Permits Issued: | 8 |
| Demolition Permits: | 2 |
| Guest Room Rental Permit: | 1 |
| Limited Work Permits: | 1 |
| Signs: | 3 |
| Inspections Performed: | 124 |
| Certificate of Occupancies/ Compliance: | 14 |
| Updated Certificate of Occupancies: | 8 |
| Notice of Violations: | 5 |
| Stop Work Orders: | 1 |

VILLAGE OF EAST HAMPTON
DEPARTMENT OF PUBLIC WORKS

MONTHLY REPORT APRIL 2021 MEETING

FALL DAILY ROUTINE:

- Trash collection M,W,F and policing of public areas and road shoulders
- Sidewalks blown Thursdays weather permitting
- Street sweeping
- Privy

SHADE TREES:

BUSINESS DISTRICT:

- Plants started in Green house
- Tennis court temporary repairs
- N Main Culvert Cleaned
- Accabonac X Collins Intersection reconfigured

ROAD SURFACE:

- Pot Hole Patrol
- Stop line painting in progress
- Clean up sod plowing debris

MISCELLANEOUS:


- Streetlight repairs (contractor)
- VH Projects
- Gardiner Mill fence repair

Road Opening Permits issued prior month: 10 154 YTD
Denied prior month: 0

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

| | | | |
|---------------------|--|-----|---------------|
| Trash | 19.75 tons (Wednesday's are based on average daily totals) | YTD | 275.62 Tons * |
| Brush / Wood | 42.31 tons (does not include disposal at private facilities) | YTD | 353.67 Tons* |
| Other Debris | 6.4 tons | YTD | 24.4 Tons* |

Fuel Used in May: DPW Gas 569.56 Diesel 522.77



 David Collins Superintendent

POLICE ACTIVITY REPORT, MICHAEL J. TRACEY, CHIEF OF POLICE

UNIFORM DIVISION ACTIVITY REPORT FOR MARCH 2021

(Codes 030 -693)

- 10 Aided Cases
- 54 Alarms Answered by the Patrols
- 5 Arrests Made by the Department
(0) Driving While Intoxicated and/or Impaired Arrests Included in Above Total)
- 12 Assists to Disabled Motorists
Beach Patrol - 3 hours
Building Check - 62 hours
- 2 Child Safety Seat Inspections
Door Checks - 63 hours
- 4 Doors Found Open by the Patrols
- 0 Escorts
- 1 Fingerprinting
Foot Patrol - 32 hours
- 30 Motor Vehicle Accidents
- 167 Traffic Summonses Issued
(72 Speeding Summonses Issued)
- 1 Village Code Summonses Issued
(0 Animal on Beach Summonses Issued)
(0 Sign Summonses Issued)
- 150 Village Parking Summonses Issued

DETECTIVE ACTIVITY:

| | | |
|---------------------------------------|---------------------------------|---|
| <u>Complaints Investigated</u> | Active Cases: | 5 |
| | Closed Cases: | 5 |
| <u>Paperwork for Court</u> | Arrest Warrant: | 0 |
| | Bench Warrant: | 0 |
| | Criminal Summons: | 0 |
| | Seal Orders: | 0 |
| | Supporting Deposition Requests: | 1 |

GASOLINE CONSUMPTION - POLICE VEHICLES

March Gasoline Consumption - Not available at time report submitted


PERSONNEL

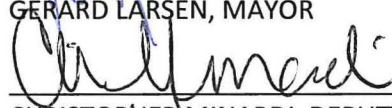
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|--|----------------------|
| <u>Overtime:</u> | |
| Non-Grant - Arrests, Cases, Shift Coverage <i>(Codes 161 - 181):</i> | 10 Eight-Hour Shifts |
| Non-Grant - Foot Patrol, Street Crime, Other <i>(Codes 188 - 190):</i> | 0 Eight-Hour Shifts |
| Grants - STOP-DWI, Speed, Seatbelt <i>(Codes 185 - 187):</i> | 0 Eight-Hour Shifts |

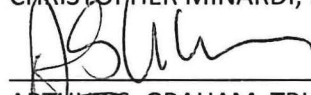
| | |
|--|----------------------|
| <u>Time Off:</u> | |
| Holidays, Personal, PBA Days, Vacation, Injured on Duty, Sick Time, DE Days, Compensatory Time, XIDO, Funeral Days <i>(Codes 202 - 401):</i> | 64 Eight-Hour Shifts |

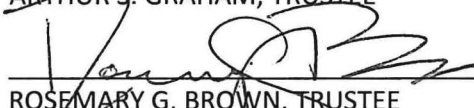
(APPROVED BY BOARD OF TRUSTEES NOVEMBER 19, 2021)

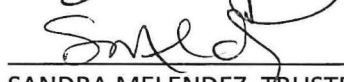

 PAMELA J. BENNETT, VILLAGE CLERK


 GERARD LARSEN, MAYOR


 CHRISTOPHER MINARDI, DEPUTY MAYOR


 ARTHUR S. GRAHAM, TRUSTEE


 ROSEMARY G. BROWN, TRUSTEE


 SANDRA MELENDEZ, TRUSTEE