

VILLAGE OF EAST HAMPTON BOARD OF TRUSTEES
VIDEO CONFERENCE MEETING HELD ON
OCTOBER 15, 2021 MEETING, AT 11:00 A.M.

Pursuant to Laws of the State of New York (COVID19 Pandemic) meeting was held via video conference online and published by Local TV, Inc. (Channel 20/22 LTV – public access) Call in was available.

Present: Jerry Larsen, Mayor
Chris Minardi, Deputy Mayor
Arthur Graham, Trustee
Rosemary Brown, Trustee
Sandra Melendez, Trustee
Marcos Baladrón, Administrator
Vincent Messina, Village Attorney
Michael Bouker, Deputy Superintendent of Public Works
Billy Hajek, Planner
Michael Tracey, Police Chief
Ken Collum, Code Enforcement Officer
Tom Preiato, Building Inspector
H. King, Historic Site Manager
Drew Smith, Chief Lifeguard
Mary Bromley, Psychotherapist
Jody Gambino, LTV Moderator
June Lester, Deputy Clerk/Administrative Assistant

Mayor Larsen: Good morning everyone, and welcome to the East Hampton Village Board meeting, today is October 15, 2021. If we could all stand for the pledge and Kenny Collum will lead us in that.

Pledge of Allegiance

Code Enforcement Officer Collum: I pledge allegiance to the flag of the United States of America and to the republic for which it stands, one nation, under God, indivisible, with liberty and justice for all.

Mayor Larsen: Thank you, Kenny. All right so first we will do a roll call which I always forget to do. June?

Deputy Clerk Lester: Mayor Jerry Larsen?

Mayor Larsen: Present.

Deputy Clerk Lester: Deputy Mayor Chris Minardi?

Deputy Mayor Minardi: I am here, present.

Deputy Clerk Lester: Trustee Arthur Graham?

Trustee Graham: Present.

Deputy Clerk Lester: Trustee Rose Brown?

Trustee Brown: Present.

Deputy Clerk Lester: Trustee Sandra Melendez?

Trustee Melendez: Present.

Deputy Clerk Lester: Thank you. Administrator Marcos Baladrón.

Administrator Baladrón: Present.

Deputy Clerk Lester: Village Attorney Vincent Messina?

Village Attorney Messina: Present.

Deputy Clerk Lester: Deputy Superintendent of Public Works Mike Bouker? I know he is there, he is just not

on. Fire Chief Gerry Turza?

Mayor Larsen: Not present, excused.

Deputy Clerk Lester: Ken Collum?

Code Enforcement Officer Collum: Present.

Deputy Clerk Lester: Tom Preiato?

Building Inspector Preiato: Present.

Deputy Clerk Lester: Billy Hajek?

Village Planner Hajek: I am here.

Deputy Clerk Lester: Michael Tracey?

Police Chief Tracey: Present.

Mayor Larsen: All right, that is everyone, right June?

Deputy Clerk Lester: Yes.

Babette's

Mayor Larsen: All right so I just have a couple of quick announcements, the first I would like to just say that Barbara Layton, who owns Babette's, who has been in business there for 27 years, is closing her doors on Sunday so she has been a great friend of the Village, she has been a Board Member of the Chamber of Commerce and she is going to be very much missed from our community. So, I just wanted to thank her and tell everybody get out to Babette's before Sunday so you can say goodbye and have one last meal.

Veterans Day Parade

Mayor Larsen: The next thing I have up is just a reminder we are going to have our first Veterans Day Parade in East Hampton on November 13, 2021, it is being organized by Fire Chief Gerry Turza and that will start at 11 a.m. on that Saturday, the 13th. Now we will jump into presentations and first up is Hugh King.

Presentation by Hugh King

Historic Site Manager King: Thank you Mr. Mayor. I have a couple of corrections. I mentioned that Odd Fellows Hall might have been the place where the Incorporation vote happened in 1920, that is not true. The Incorporation vote took place at Clinton Hall or Clinton Academy, however, the first Village Election took place at Village Hall, and in 1927 when the Village decided to purchase Home Sweet Home, the election took place at Odd Fellows Hall, it was a polling place for many years and even in the 50's it was used as a schoolhouse when the present Middle School, which was the entire High School and Grade School, got too crowded they sent some students down to Odd Fellows Hall. The other correction is that Jeremiah Baker was not the first Mayor of the Village, Jonathan Baker was the first Mayor or President of the Village. Jeremiah Baker was from Amagansett and he drove a stage from Amagansett to Sag Harbor and back for almost 50 years picking up the mail.

Centennial Questions from Hugh King

Historic Site Manager King: All right now I have my 100th anniversary hat on because we are not done celebrating the 100th anniversary so now we are going to play stump the Board. I am going to give you five questions today, anybody can answer them, you only get one answer. First question, what is the oldest business on Newtown Lane?

Trustee Brown: Wittendale's.

Mayor Larsen: Correct.

Historic Site Manager King: No.

Trustee Graham: Sam's.

Historic Site Manager King: Oh, wait a minute, wait a minute.

Mayor Larsen: I don't know.

Historic Site Manager King: Excuse me, there was a nursery there even before Vetault's. That is correct Trustee Brown and then Sam's is next at 1947. Boy, that was close. What is the oldest retail business on Main Street?

Mayor Larsen: White's Pharmacy.

Historic Site Manager King: White's Pharmacy. What was said to be East Hampton's original name?

Mayor Larsen: Maidstone.

Trustee Brown: Maidstone.

Historic Site Manager King: Maidstone. Who had a barber shop on Newtown Lane?

Trustee Brown: Augie Dragotta.

Historic Site Manager King: Augie Dragotta, that is right.

Trustee Brown: My grandfather.

Historic Site Manager King: And where was the telephone exchange on Main Street in the 1950's?

Mayor Larsen: Number one.

Historic Site Manager King: Number one, right, Bohacks was down below. All right, you got 100 percent this week, next month it will get harder. Thank you very much everyone.

Promotion of Police Officer Eben Ball to Sergeant

Mayor Larsen: Thanks Hugh. Next up we have Chief Tracey.

Police Chief Tracey: Good morning. I would like to just review and speak about Eben Ball, one of our Police Officers who is to be promoted to rank of Sergeant. This is a well-deserved promotion. Eben has been with us since of August 2008, he is a local young man, very bright, very well educated, he is liked in the community, known in the community, liked within the Department, he has great leadership traits, he is very calm, he also has excellent training within the Department. He is a trained certified criminal investigator, we sent him to investigator school back in 2011, he is also an outstanding member of our Emergency Services Unit within the Department, our shared Emergency Services Unit, and I am very proud of him and the way he has conducted himself over the years and he is going to make an excellent addition to our administrative staff and I think he will serve the community well as well as his subordinate Officers so I would like to congratulate him today, Eben Ball.

Mayor Larsen: Yes, I think that is a terrific pick, he is great, outstanding Officer and I am really happy this is happening for him. Is he on today or not? I do not see him.

Police Chief Tracey: I am just looking right now, I do not see him on the list right now.

Trustee Brown: Mayor, is it possible maybe for us to recognize this achievement, this promotion which he is an outstanding Police Officer at the next time we are in person perhaps which is hopefully sooner than later at one of our meetings?

Mayor Larsen: Yes, that is exactly what I told Eben when I spoke to him that we would do that so that is a great idea, Tiger had that idea when we first went back to live and that was really, that worked out really well so I agree, we should do that, that is very nice, for the families and for everybody. Great, congratulations!

Psychotherapist Mary Bromley

Mayor Larsen: So, our next guest is Mary Bromley who is a local mental health professional, psychotherapist and has had a lot of experience in police, has a lot of police background but before I ask her to speak, I wanted to tell you why I asked her to come on so I will start that first and then I will ask Mary to speak about it as well. As you know my history, I was the Police Chief and I was with the Police Department for over 34 years and

something that has always been important to me that we have not really been able to address is mental health. If you think about a Police Officer's career, a Police Officer usually starts when he is around 20 to 21 years old, such as I did, and you run at least a 20 year career, in my case we went 34 years, and most Village Officers go longer than the 20 years but using 20 years as a standard, think about all of the things that you go through in life from the age of 21 to 41, it is just incredible. Most people will become married, most people will have children, most people's parents will pass away while they are in their career. Other terrible things could happen during the course of your life and then you add Police Department services, Dispatchers, people who see and hear terrible things, experience suicides, experience murders, experience horrible car accidents and there is never an opportunity for that person, unless they go on their own, to receive any type of counseling. Sure, we have traumatic incidents and then we will suggest or bring out Counselors to Police Officers, but it is not always, people do not always take advantage of those situations because they are, for whatever reason, they are the tough guy, it looks bad to go to that, whatever the reasons may be that people have. So, what I have wanted to do for a long time and I was able to do with our Dispatch contract and I am really happy to say that I was able to get our PBA to agree to this too and put it into their contract. It will require Police Officers to go to someone every three years to be evaluated or to have an opportunity to talk to maybe relieve some of that stress and it is a non-stigma requirement. There is no stigma attached to this requirement because it is going to be mandated, it is mandated now, and it is going to be an automatic thing that everyone has to go through. Like there is no stigma attached to going to CPR training, there is no stigma attached to going to firearms training, everyone expects it, everyone has to go so there is no stigma. If the Police Chief thinks someone is having an issue and he decides to send that someone to a mental health professional, the word spreads through the Department and it could carry stigma with it and that is what we are trying to alleviate. We are trying to provide someone with the opportunity to speak to someone without having any stigma attached or feeling bad about it. So, this is going to be a mandated training, if you will, that everyone is going to have to attend. So, I think it really goes a long way, I think this should really be the standard throughout the country, it should be a law that mandates this but here in East Hampton we are starting it on a very small basis and hopefully it will catch on. So, I asked Mary to come on, I filled her in about this and I wanted to get her opinion on it and I wanted her to share her opinion with the rest of the Board. Thanks Mary.

Dr. Bromley: Thank you Jerry. I have thought a lot about this and honestly, I wrote something out very early this morning to read to you and it comes from my heart. Thank you for this opportunity. I have been working as a psychotherapist for almost 40 years in both New York City and in East Hampton. In New York City I worked with the special victim's unit at St. Vincent's Hospital treating the most brutal sex crimes imaginable in collaboration with the NYPD. We worked as a team to provide investigation, psychotherapy, and legal assistance. We brought many bad guys to justice. Upon moving to East Hampton, Chief Tommy Scott hired me in the mid-80's to provide therapy to abused children, domestic violence victims, and people in desperate situations who are vulnerable to depression and suicide. I also occasionally responded to the scene with Police as there were people I could help in crisis. It was out of this generosity of Chief Scott and the Town Board that the Retreat was founded, the only domestic violence shelter on Long Island offering shelter and free counseling. I tell you this because working alongside Police has been among some of the very best moments of my life. I have observed the very best young men and women display courage, compassion and humor. I was able to see a world that most civilians never get to see and I am a much better person and psychotherapist for this experience. I also observed major stress, depression, anxiety, marital issues, frustration with a job, the bosses and one another. The comradery was very strong as was the humor but underneath I worried at times for the personal toll on the officers I worked with. There is no doubt that Police on the frontline of the worst moments of our lives violent domestic situations, death, suicide, absolute carnage with car accidents often with people that they grew up with, horrific confrontations with angry intoxicated people, moment to moment confrontation with sex offenders and domestic abusers. Police are at the scene as mothers and small children die, as even in one circumstance an officer's own wife died at the scene in a horrendous accident. When I went to see him afterwards, it was as a colleague, not as a therapist but as I look back, these Officers deserved an opportunity to vent, cry, get angry in a confidential, safe setting rather than in a bar where I often ended up giving my strong support. We know that Police suicide is way up. More Officers die of suicide than shootings and traffic accidents combined. Police moral is down as they face questions about public appreciation and respect. Often, they turn inward and become isolated from their families and one another. Learning how to express emotion, anxiety, depression, anger in the appropriate setting should be taught from the academy onwards. I see psychotherapy as a normal conversation when I ask about marriage, kids, anxiety, depression, relationships, resentments and stress. When given the opportunity, Police are very open and appreciate my support. They particularly appreciate my confidentiality. No information is ever given to bosses. I listen deeply and offer professional opinion and practical advice. Mostly importantly I offer my knowledge of their extremely hard work, lack of sleep, the frustration with bosses, the atmosphere of mistrust about getting help for the normal problems of life. This is not mental illness. We need to help our Police before the intense problems of life situations in a law enforcement turns to family disruption and suicide as it tragically often does. This is not about mental illness. We, our mind, body, and spirit and we have ignored the whole person as we attend to the needs of the Police. I admire Jerry Larsen's innovative idea to have Officers talk to a licensed therapist as a normal part of what I

think should be a yearly exam. Offering complete confidentiality is crucial and I am honored to be part of this conversation today. Thank you, Jerry.

Mayor Larsen: Thank you very much. This has been something that has been very important to me for a long time and I have to say if we can help one Officer or one family or one child, this will all trickle down to also helping the public because if an Officer is happier in his life, that will be demonstrated in the public eye as well. So I think this is very really important and I have to say I really want to thank the PBA for having the courage to do this and put this into their contract and I think it is only going to get better and I think it is, eventually, maybe you are right, Mary, it will become a yearly thing but I think this was a slow way to start and a real positive way to start and I am very excited about it and I really think we talk about Police reform, I think this is really a major step towards Police reform that should be done nationwide. So, thank you again, I really appreciate your support with this and your help.

Dr. Bromley: Thank you, Jerry.

Trustee Graham: Mayor, I had one question. I know that in the text of the document we got it says that the Officers will meet with a therapist designated by the Village. Should they not be able to choose their own therapist? Sometimes that is a very personal decision.

Dr. Bromley: Yes.

Trustee Graham: Again, nothing against Mrs. Bromley who I am sure is, obviously very experienced and very competent at this but if somebody has a therapist of their own already, would that not be just as good? I will leave that up to the experts.

Mayor Larsen: Yes, we talked about this with the PBA and they thought this was the best way to go at this point and moving forward maybe that is something we can change in the wording. Right now, people have the option of using their own personal therapist through their insurance so this was, again, to make it almost, when you go to firearms training, you don't have the option of going to a different firearms' instructor, you all go to the same place. Again, it was really to relieve the stigma of the entire situation. It can be modified as we move forward but I really think this was the conversation with the PBA and I think it was a good starting point but point well taken.

Dr. Bromley: Also, sorry, to make it a normal part of an examination so that officers who never thought of talking to a therapist have the experience of it being normalized and then they may from there from that conversation find a therapist or seek their own person to talk to which is fine.

Trustee Graham: I think this is a very good idea. When the Mayor first brought it up I said at that time I thought it was a good idea. I know that 50 years ago I saw an automobile wreck that is still with me to this day and I was just passing by. I am sure the cops get this way more than they want and I am sure a lot of this stays with them and I think this counseling effort is a really good idea but I just raise that one thing about somebody else.

Mayor Larsen: I appreciate the comments, Tiger, thank you. Thank you very much Mary.

Dr. Bromley: Thank you.

Mayor Larsen: We will be in touch.

Beach Report

Mayor Larsen: All right, next up is Drew Smith who is our beach Chief Lifeguard.

Chief Lifeguard Smith: Good morning everyone. My name is Drew Smith for anybody that doesn't know me, I am the Chief Lifeguard down at the Village beaches this year. I put together a little presentation to kind of recap everything that happened down at the beach through the 2021 season, I am going to share this screen right now. All photos throughout this were taken by Assistant Beach Manager Lee Bertrand. So, we brought a whole new meaning to the word family down at the beach. We grew a lot closer through different events. The photograph you are looking at right now we lined up with flags for the wreath laying for Memorial Day at the start of the summer, and we do a 4th of July run through town every year, it is a good way to kind of build comradery among all the staff members as well as let members of the community see us and see the size of our staffing. This year with the 4th of July run, it brought future lifeguards or cadette J.P. Amaden was part of the run, I brought past lifeguards Armond who now is actually an East Hampton Village Police Officer did the run with us as well as J.P.'s father, James Amaden, so it is a good way to kind of keep the family community vibe of having everybody past and present come back for events such as this. We did, in

June, we hosted a multi-agency drill which was held at our Two Mile Hollow Beach after the hours the lifeguards ended, it was held at 5:30. During this training, there were three evolutions, each evolution had four swimmers in distress, the invite consisted of Village Lifeguards, Town Lifeguards, Village P.D., Village P.D. Drone Unit, East Hampton Village Dispatch, Village Ambulance, East Hampton Town Police, East Hampton Town Marine Patrol, East Hampton Village Fire Department, and East Hampton Village Ocean Rescue. The training played an enormous roll, we had an actual 911 call for a missing swimmer later in the summer, Village Lifeguards as well as Village P.D. Drone Unit, Village P.D., East Hampton Town Marine Patrol and the Coast Guard were activated. We were able to work seamlessly to get our jet ski in the water and P.D. was able to put their drone right over the swimmer. As we trained, the jet ski went right to the drone with our commune we were able to relay information from the swimmer in the water back to the beach and get that person back to the beach safely. Another time that our multi-agency training came in handy was during the hurricane this summer, we had Village Lifeguards posted at the head of every beach as part of our EOC planning which we did with East Hampton Village Police and we were able to kind of keep people off the beach during that dangerous weather conditions and we were able to keep people away from the water and out of danger's way. This is a photo of our new rescue equipment. This rescue equipment was trained on by all of our certified operators. The new jet ski has a max speed of 78 miles an hour and is very responsive while operating it. It was good to train on and it most recently came in handy after the Town beaches were closed for the season, Village beaches remained open for weekends, a month longer, an Ocean Rescue call came in for a swimmer in distress approximately 300 yards off shore at Atlantic Avenue, our jet ski was able to be launched and on scene in approximately six to seven minutes. They, again, were able to bring that swimmer back to shore and assist Ocean Rescue. A lot of that prompt, quick response was due to the training and the ability of this piece of machinery. One of the most prideful moments this summer was we hosted the largest lifeguard tournament to date. We had approximately 260 competitors from all over Long Island that came for our 33rd annual lifeguard tournament. East Hampton Village Lifeguards took first place in two events; the four by 100 as well as the individual event which is the largest of the night which was beach flags. The four by 100 team was Morgan Segelken, Cole Shaw, Will and Alex Schlegel, and the individual event of beach flags was won by Will Schlegel. This was the flag pick this year, was the first time that we used bleachers which gave an arena-like feel to the pit. The ability to set this up and get the lights and get the bleachers in place was a combination of East Hampton Village Police, East Hampton Village Lifeguards, and the tremendous help from DPW to give us a hand moving everything around. Every department working together gave us this ability to set up this for the first time that we have ever had at our tournament. This was the four by 100 team from left to right you have Will, Morgan, myself, Cole, and Alex. This team took first among, I believe, 20 teams competing and then the largest event of the night is the beach flags, Will Schlegel on the left in Village yellow and red colors, was able to make his way to the final round where he did win gold and bring the gold medal in the largest event of the tournament back to the Village of East Hampton. Tuesday nights, the music at Main Beach; Tuesday brought a new life to Main Beach with an array of various artists who came down and played music every Tuesday after hours as the sun went down. The bands performed from the pavilion to the beach goes given an amphitheater-type environment to the public free of charge. It brought a new sense of community and entertainment to our beach. This was safely protected by lifeguards, there was Police on scene, there was a lot of positive feedback. All week long we had people coming up asking about hey what is happening next Tuesday, who is play next Tuesday. This was a tremendous way to get people down to the beach in a different capacity than your regular nine to five beach day. I am going to touch on the last part; rip currents and safety. This photo is a rip current taken right off the stand at Main Beach. Lee took this photo with his drone. This slide right here from east is on your left, west is on your right, Main Beach Pavilion is at the bottom. This is our stand placement for this summer. Stand one is to the right on the west side, stand two is directly off the center of the Pavilion, and stand three is to the east of the Pavilion. Stand three is outlined in red as that is a part-time stand; that is only open Saturdays and Sundays from 12 to 5 after Juniors. As you can see the numbers above each stand, they represent the rescues with the time that somebody entered the water to make a save. Stand three, I think if we are able to open it fulltime, will allow the workload to shift a little more equally because I would like to make note with 69 saves, stand two closed the second week of August so all those saves were from Memorial Day to the second week of August. And then this is my end of summer stats. Georgica had 16 saves in total with three injuries, at Main Beach we had 68 saves at stand one with seven injuries, stand two 69 saves with five injuries, stand three 18 saves with 0 injuries, and Two Mile Hollow had 10 saves with two injuries, that makes a total of 181 times a Village lifeguard entered the water doing their assist or fully saved somebody from our beaches. That allowed family members, members of the public, people out for the day, people that live here year-round, allowed everybody to go home safe at the end of the day. I think that is a phenomenal statistic as this is the most saves we hosted at the Village in a very long time. And that is all.

Mayor Larsen: All right, great. Drew, I have to say I spent a lot of time at the beach in the mornings and at night and you guys just did a phenomenal job this summer; it was really, really impressive. There are so many people that we thank for this, yourself, Jamie Tulp, Diane O'Donnell, Lieutenant Jeff Erikson from the P.D. was instrumental in helping with getting the flag area set up with the lights and the bleachers, and, of course, Dave Collins was a huge help getting all that set up so it is just a lot of people to thank. The Tuesday night event was incredible, we had sponsors for that and we had Susan Seekamp who stayed open late, did a

terrific job up at the beach with the new concession that she runs and it was just an overall terrific summer. I really have to thank Deputy Mayor Minardi because this has been his vision since I've known him and it is really all coming together, so, Chris, great job.

Deputy Mayor Minardi: Well thanks, Jerry. You know if I could just get a couple of words in here. As many of you know, I have been a lifeguard for a long time and former Village lifeguard and current certified lifeguard to this day, I have never seen the beach run as well as it has been this past summer and I mean that from the bottom of my heart. Jamie, Diane, and Lee and Drew and everyone up there did an amazing job this summer and it was so rewarding. To have the bathrooms open late in the season, I mean people are so happy about that, I am really proud that we were able to do that so I do thank the Board for allowing me to do that. Also, the expanded lifeguard hours, this is the first time ever that we had lifeguards on duty until Columbus Day on weekends and to Drew's point, we made a save at Atlantic Avenue or Indian Wells, it was in Amagansett, our jet ski picked up the victim and, again, the Town has a wonderful lifeguard program and Ocean Rescue does a great job but they were not working at the time. The Town shuts down their lifeguards, again, no disrespect to the Town, they just were not open, and our guards were able to get there and make the save and I am very proud of that because we save one life it is worth it. And Drew, what a great job, I am very impressed with the way you dispatched the jet skis all summer, that is a very hard vehicle to master and you guys stepped up and did an amazing job with that ski. At the end of the season you guys really stepped up and made sure the beach was open, I know you are in the process of winterizing it now. Again, I cannot say enough about the events that happened up there. People have to realize that we have lifeguards on duty for all the concerts and the ocean was packed. I know many of you were there but we had 50 to 100 kids in the water at 8 o'clock at night and everyone got out of the water and it was attended and very well covered. So, Drew, what a great job, I could go on and on about the help, DPW, they did a great job with raking the beach and building the mounds that I was so insistent on that they do. The Police with the lifeguard tournament, there are so many people to name but I know Jeff Erikson he did a lot with securing the bleachers and the lights so I have to at least say thank you to him but I could go on for a long time, but, Drew, fantastic job, I was so happy you were here and I am very proud of you and we have a lot more work to do but thank you.

Chief Lifeguard Smith: Thank you very much.

Mayor Larsen: So, another thing I just wanted to touch on was the drone. You know the Police Department has a drone and I know Chris donated a drone to Lee for all those terrific photographs but the Police Department drone, I do not know if the Beach drone has this or not, but the Police Department drone is incredible because you can launch it and it has a, you can actually talk to the swimmer in the water. So, somebody, for example, that one was 300 yards out I believe you said, the drone can hover and give the person commands. If you are in distress raise your right hand, it can't two-way talk but they could certainly see if the person responds to what their commands. It is another great asset because for years we relied on Suffolk County Police Department helicopter which takes 40 minutes or so or 30 minutes to get on scene sometimes if they are not busy, and if you are looking for the Coast Guard helicopter, it is even longer. So, this really gives us another avenue to do rescues in a timely manner. You only have a few minutes. So great job by everybody Drew and if I missed anybody, I apologize, please thank them for me but we are looking forward to continuing this trend. So thanks again.

Chief Lifeguard Smith: Thank you very much.

Mayor Larsen: All right, let us move into Public Hearings, so June if you could read the first one.

Public Hearing Introductory No. 24-2021

Deputy Clerk Lester: Sure, Introductory #24-2021, proposed amendment to Code Chapter 278-3 Zoning Area Setbacks and Height regulations regarding cellars. Legislative intent; the Board of Trustees of the Village of East Hampton has received numerous requests from the public with respect to the dimensional limitations currently in effect with respect to the size of cellars of single-family residences. The Board finds and determines that the present limitations on cellars may be relaxed if appropriate limitations are in place which would mitigate any potential adverse impacts and that the Code should be amended to reflect same.

Mayor Larsen: Jody, do we have any callers on this?

LTV Moderator Gambino: Yes, we have a few callers on the line, let me patch the first one through. Caller ending with 6643, you are on the line.

Ms. Bluedorn: Hello?

LTV Moderator Gambino: You are on the air.

Ms. Bluedorn: This is Maureen Bluedorn.

Mayor Larsen: Hi Maureen.

Ms. Bluedorn: I live in the Village of East Hampton and first of all I have to say, I do want to say we have seen, since the change in government, we have seen a lot of very, very nice enhancements to the community, and I do applaud the Village Board in moving ahead with a number of those. I am calling though mostly out of my concern for what the density of population is going to do to our Village, and I have been most concerned recently about the speed in which we are enacting zoning changes. I moved here from New York City 15, 16 years ago when I retired because of its beautiful, historic nature and the community of people here that cared about the quality of life issues. It was a time then even when development pressures began to increase and I believe then, as I do now, preservation is critical. I have been on the East Hampton Board, I am part of the LVIS, I have been on the East Hampton Historical Society, I have been on the Guild Hall Board, and I was the Trustee of the Thomas Moran Trust so I have been very involved in the community and trying to keep it in its original nature but still progress to help businesses and to keep it the Village that we know and love. And I see it as all of our responsibility to help prevent any unchecked development or the suburbanization of this Village. I am recently becoming confused as to whether with all these zoning changes that appear to being pushed through very quickly and I refer to the last Board Meeting that whether or not this is the Board's vision or it really is the residents' town or village and I think it should be the residents' vision. We are moving ahead quickly with approving zoning changes which will expand the density of the population in the Village, we are looking to I believe part of your new agenda is to attract business development, even against the objections of some neighborhood residents and I am going to point to the brewery there because that has been brought to my attention. And should the business development of the north end of the Village, we do not currently have the parking spaces to accommodate that kind of increase and I am not sure where we are going to get them or if we have sufficiently addressed that issue. We don't seem to be addressing the septic problems. I know a foundation has been set up which I have some questions about whether or not the government can set up a public foundation that is going to award utility contracts or fund utility contracts under the direction of the Village. I don't know if that is a legal issue or not but I do have some questions about conflict of interest. We do not seem to be having climate control at the top of our agenda. My life has been terribly disrupted by the air traffic and Peter and most of the Town Councilpeople have heard from me directly over this past year because it is becoming, either it changes, or it is time for me to leave East Hampton.

Mayor Larsen: Maureen, can I just interrupt a second. This is really comment based on the current Public Hearing we are in right now about expanding the cellars of homes, not to be rude but...

Ms. Bluedorn: All right, all of what I have said as an overview though is addressing any additional expansion of cellars as offices and the footage associated with that because it does address density of population issues and parking. And I do not know how we can continue to go ahead with these changes without sufficient input from Village residents and also with reference back to the master plan that was developed several years ago. It is just a way of saying, this is just one incident so you can apply it to cellars if you wish to apply it to just cellars but it is the same issue and it is going to come up across the Board. I respectfully bring up these comments because of the grumbling I am hearing in the Village which I think you will begin to hear more of, and, again, I do think the Village has improved a great deal, I am afraid we are going to be slowly but surely overwhelmed with these changes and I'm not sure what we can do to address it so I just wanted to express my concern as a Village resident and ask that we be heard, possibly that you do a survey which I am not sure it has been done of the residents to find out what their priorities are and what their concerns are, and I thank you for listening to me and it does specifically address the cellar as well as the other issues.

Mayor Larsen: Okay, well thank you very much, I appreciate your calling in.

Ms. Bluedorn: Thanks.

Mayor Larsen: Jody, any other callers?

LTV Moderator Gambino: Yes, we have two other callers. Caller ending with 3896, I am going to unmute you and just remember we are trying to keep a two-minute time limit on all calls, so caller 3896, you are on the air.

Mr. Goldstein: Thank you. My name is Andrew Goldstein. I have a question about the law as proposed, the version I read said that the 25 percent increase in cellar would be counted against the coverage on the property. Is that still in the law?

Mayor Larsen: Vinnie or Lisa?

Village Attorney Messina: It is indeed.

Mr. Goldstein: So, I think it is, I am not sure why it is in there, but it certainly does not, it is not coverage as the term is defined in the Code and I think it is almost...[inaudible]..., especially on the small lots where, I am not sure what the rationale was.

Village Attorney Messina: Your point is taken, thank you.

Mr. Goldstein: I actually favor the purpose of the law and I think that in terms of, there are people who are concerned about density, I think it is a misplaced concern. The Comprehensive Plan frankly doesn't say anything about density and if one were to go west of the highway to Georgica Road and Lily Pond Lane, you would not see any evidence of it, any density issues and I suspect the density that we are talking about is traffic that is caused by us being between a public highway, a State highway coming through our town. I guess I would ask that when you consider, unless there is a real reason why coverage is being charged against this 25 percent that it be deleted from the statute frankly. So thanks very much. Bye, bye.

Mayor Larsen: Thanks Andy. Jody, anyone else?

LTV Moderator Gambino: Yes, we have one more caller on the line, caller ending with 3462 you are on the air.

Mr. Ganz: Yes, I would like to make some public comments at the end of these resolutions.

Mayor Larsen: Okay, thanks. Just keep him on the line, Jody, until the end.

LTV Moderator Gambino: Okay

Mayor Larsen: All right, great, is there anyone else in reference to this?

LTV Moderator Gambino: That is all the callers we have on the line right now.

Mayor Larsen: Board Members, anyone?

Trustee Graham: Yes, I have a couple of questions about this legislation in paragraph (a); it reads no part of the cellar shall extend further than 25 percent beyond the exterior wall of the first story of the building, 25 percent of what? I know it is supposed to mean 25 percent of the gross floor area of the first floor but this is Code, shouldn't we say that?

Village Attorney Messina: That is not what it is intended to mean and what that was intended to do was to, remember there are two controls in it essentially if you read the entirety of it, so there are the setbacks from lot lines and how far can you go beyond the existing structure. So, if you want a clarification on the 25 percent, it is meant, again, if it is width you cannot go 25 percent more than the width. We can clean that up in time for the Public Hearing, Trustee Graham, that is not a problem.

Trustee Graham: I just think it is not totally clear so if you would clean that up I would appreciate that.

Village Attorney Messina: Sure, I will circulate that to the Board.

Trustee Graham: Secondly, in Section (b) it goes from 12 feet to 15 feet, why is that? Who is asking to go down 15 feet?

Deputy Mayor Minardi: Tiger, I might be able to answer this is that some people do have a 15-foot basement and if it were as an addition to the basement, you would want it to all be the same level possibly.

Village Attorney Messina: In addition, Trustee Minardi, the feeling was you didn't want to have like four stories below, not that you could in most areas, you didn't want to encourage development four stories below the structure which would lead to something that could theoretically host four times the people for example and then exacerbate four times the parking, etcetera, etcetera. So again, that was an intent to mitigate potential adverse impacts.

Trustee Graham: Well could we not just make it even easier and say no deeper than the current basement? Just have that the depth of the current basement be the...

Village Attorney Messina: Except if there is new construction, that would not help us, right?

Trustee Graham: If there is an obstruction...

Village Attorney Messina: No, no, new construction.

Trustee Graham: New construction? If people have 15-foot basements already, are they permitted in the Code?

Trustee Brown: No, only 12 I believe.

Village Attorney Messina: No, the point is if I am knocking down something, and I am building something new I have the opportunity now to put in a new cellar, how deep can I go? Currently you cannot go deeper than 12, under this proposal you could go to 15.

Trustee Graham: And where is that coming from? Has somebody asked for that?

Village Attorney Messina: That came from discussions between Bill, Tom and myself. We were trying to come up with something reasonable that would work and provide enough flexibility to do any number of things.

Trustee Graham: Okay. And then in Section (c) it says there shall be at least one common entrance on the ground floor through which every room, other than utility, shall be readily accessible by passage through the interior of the single-family residence, the setback of any part of a cellar shall be the same as the principal structure. I think this is trying to make sure we have fire egress from whatever basement extension is put in.

Village Attorney Messina: Sure, the first part of that is existing Code though, it is only the last sentence that is new, what is in bold.

Trustee Graham: So, we are not talking about the actual ground floor, we are talking about the basement floor as well.

Village Attorney Messina: Again, that is existing Code in subdivision (c), except for the very last sentence which talks about the setback. And again, the purpose behind the setback was so that you would not potentially have any adverse impacts that are any worse than if it were on a main floor. So, it is a limit on development, number one, and, number two, it is a limit on adverse impacts that currently exist so it has a rational basis.

Trustee Graham: Okay, but we are talking in the first section of (c), we are talking about fire egress...

Village Attorney Messina: That is already in the Code, that is existing Code language, we are not adding to that.

Trustee Graham: But you want fire egress from a basement level, a basement addition as well, yes?

Village Attorney Messina: You need that pursuant to State Code and Tom can speak to that better than I can but you need two means of egress always when you have something that is subterranean.

Trustee Graham: All right so there would have to be a walk-out.

Village Attorney Messina: Yes, Tom, do you want to address that. That is correct in my understanding but if there is something I am missing. Hello? Tom?

Building Inspector Preiato: I did hear someone else speaking as well but I think the first portion of (c) there is just to, it was already there that all portions of the house connect, that you are not going to have a separate portion of the house just that could be utilized not in conjunction with the main home, I think that is really what it is, that mimics the State Code as well. Obviously, there will need to be, well the State Code needs to be met as far as egress, etcetera. There may be instances whereby you put a small room down there and if it is going to be a sleeping room, they would have to pop up a little areaway to have a second egress. It might not work out exactly as far as what somebody might want it to look like. They may want the smooth yard or whatever but there could be the possibility of an egress, an areaway would need to be added.

Trustee Graham: That could be, Tom, a four-foot square hole in the middle of the lawn.

Building Inspector Preiato: It could.

Trustee Graham: And obviously that would have to have railings around it because you cannot have...

Building Inspector Preiato: Yes, guardrails would need to be on there.

Trustee Graham: And I know in the next section we are talking about that that means that that area does not need to be within, that can be within the setbacks.

Building Inspector Preiato: That can meet the accessory; we already have in our Code the ability to have a small four by four not meet the setbacks.

Village Attorney Messina: The permitted exception, right, Tom?

Building Inspector Preiato: Yes.

Mayor Larsen: Basically, this law, just so everybody is aware, in 2015 the Village Board at that time put a prohibition on basements expanding past the first-floor footprint. This is basically just a rollback of that with some restrictions.

Trustee Graham: A neighbor of mine and a friend had permits to expand underneath his front porch and this was pushed through by the old Board before I was on the Board and not only was he not allowed to construct it, even though he had a permit for it, since he did not have a shovel in the ground, he was not able to proceed and he was not refunded the Building Permit fee for it.

Mayor Larsen: Right, exactly.

Trustee Graham: And I was not in favor of that when it happened but I think, again, I know that Andy doesn't think this applies to density but it could if we are adding bedrooms underground and it could create a less attractive walkout situation.

Mayor Larsen: Anyone else?

Deputy Mayor Minardi: One thing I would like to add is that from my experience the people that I have been talking to were excited about this rollback because they might be able to put their pool equipment subterranean which would make it quieter for the neighbors and also give them the space in their lawn which they might not need to ask for a variance or other reasons why they have to place this equipment aboveground. So, I do think that it is an unintended consequence that is going to help the Village where we are allowing people to put pool equipment in a place which they would be able to re-capture some coverage and I think it is going to be very helpful.

Village Attorney Messina: And Trustee Minardi if I recall correctly, there have just been a few applications just like that for subterranean pool equipment storage so you are right on the mark on that.

Trustee Graham: In relation to this piece of Code that subterranean pool would have to be next to the house, the enclosure for subterranean pool equipment.

Deputy Mayor Minardi: It would have to fit whatever the Code says it fits.

Trustee Graham: So, it would have to be next to the foundation of the house, I don't mind.

Building Inspector Preiato: If, for example, you choose to utilize an area that is under a porch, that porch, for example, is already counted in the coverage calculations. If it was something that was subterranean, a new area subterranean regardless if there is something above or not, it will count as coverage being that it is a structure.

Trustee Graham: And it would be coverage also if this subterranean area were covered by a patio for instance.

Building Inspector Preiato: Correct or even grass.

Trustee Brown: Tom, as our Code states now you are not allowed to put your pool equipment in the basement?

Building Inspector Preiato: No, you are able to, Trustee Brown, yes, you are indeed able to but I think what we are getting at is that you might be able to take advantage of spaces that currently, like I said, under a porch for example, attached to the house, but you are permitted to put your pool equipment in the basement. I mean obviously there are check valves etcetera, it is not my favorite thing.

Trustee Brown: Nor the Fire Department's, right? I know.

Building Inspector Preiato: Yes, exactly.

Trustee Brown: That is the only concern but as long as it meets all the requirements by the Fire Department and there is egress.

Mayor Larsen: All right, anybody else? So why do we not, if there are no other comments, Jody, no one else called in, just checking?

LTV Moderator Gambino: No other callers.

Mayor Larsen: All right, so since we have to make some changes on this, why do we not just keep the hearing open until the next meeting. Is that okay, Vinnie?

Village Attorney Messina: Yes, absolutely.

Mayor Larsen: Do I need to take a motion on this to keep the hearing open?

Village Attorney Messina: You need to adjourn it until the next Village Board regular meeting, that would be the motion.

Mayor Larsen: Can I get a motion to adjourn that hearing?

Trustee Graham: Motion to adjourn.

Deputy Mayor Minardi: I make a motion to adjourn until next hearing please.

Trustee Graham: Second.

Mayor Larsen: All right, all in favor?

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

Mayor Larsen: So that hearing will stay open until the November Board meeting where we will have the language cleaned up and then we can do this all one more time. Next hearing, June.

Public Hearing Introductory No. 25 - 2021

Deputy Clerk Lester: Introductory #25-2021, proposed legislation amending Code Chapter 278-3.A.(4)(b) Zoning; Area, Setback and Height regulations regarding window wells. Section 1 legislative intent. As a result of the modification of limitations on cellars and single-family residential uses, other provisions of the Code of the Village of East Hampton must be modified to accommodate potential designs of such uses. Accordingly, the Board of Trustees of the Village of East Hampton does determine that the amendment set forth herein is an appropriate accommodation.

Mayor Larsen: Callers Jody?

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

Mayor Larsen: Anybody from the Board?

Trustee Graham: Yes, I would like to clarify in Section (b) on the second page of the text where it says, window wells eight feet or less from the wall of a foundation. Is that a window well or is that a walkout? And that means it would have to be the window well or walkout would have to be within eight feet of the primary structure basement wall? Is that what this is saying? Because it is not 100 percent clear to me.

Village Attorney Messina: It is what it is saying, Trustee. So currently it is clear, you got it right on the mark.

Trustee Graham: So, you cannot, if you have a room that goes out 16 feet, the window well/walkout would have to be within eight feet of the primary wall?

Building Inspector Preiato: If I may Trustee Graham, this is to allow strictly an open window well separate from anything else we were speaking of and let it be known, aside of being green, it is natural lighting, etcetera, it is becoming a trend. It is really more of a light well but yes it could indeed turn into a sunken

courtyard at which time it would count as coverage but someone would be able to do that anyway right now. I think what it is doing is, what we are doing is taking the setback of the window well that is larger than four by four that we already have in the Code and lessening the setback to the accessory setback. There are several builders and residents that would like to utilize but it really is meant to be a lightwell.

Trustee Graham: But it would still have to have guard rails around the top if it is away from the...

Building Inspector Preiato: Correct, if it is deeper than a 30-inch drop which obviously would need a guardrail.

Village Attorney Messina: Jody, there are some callers that apparently are still coming through that I can hear making extraneous comments, could you please address that.

LTV Moderator Gambino: You got it.

Village Attorney Messina: Thank you.

Mayor Larsen: Anyone else? Jody, last chance, any callers?

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

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

Trustee Graham: Mr. Mayor why do we not, since this is part in parcel with the first one, why do we not just adjourn this as well and get more public comment on it. I mean to have people call in to a zoom call, it is a lot different than having them come to the Emergency Services Building and attending the meeting in person.

Mayor Larsen: I agree, Tiger, this is much easier than coming to a Village Board meeting at the Fire House.

Trustee Graham: I would make a motion to adjourn this until the November meeting along with the basements rule because I think they are pretty much linked.

Trustee Brown: That's a good idea and then we could garner some more public input perhaps and they are interrelated.

Mayor Larsen: Chris, how do you feel?

Deputy Mayor Minardi: I am fine with adjourning it but I am ready to vote on it now so, however, Sandra and you feel is fine with me. I think it is a waste of time, however, I am happy to hear more comment.

Trustee Melendez: Same here.

Trustee Graham: I do not think it is ever a waste of time to include more Village input, Chris, that is all I am saying.

Mayor Larsen: We could keep it open six months and then we can be sure that we get every last person involved.

Trustee Graham: Jerry, I am only suggesting until the November meeting. I do not think we need, having these things drag on and being adjourned and adjourned and adjourned serves no one but roughly a 30-day adjournment I think serves everyone.

Trustee Brown: Not even 30 days.

Trustee Graham: Close enough.

Mayor Larsen: How many days would you guys like to keep Public Hearings open? I am just curious.

Trustee Graham: Between meetings. However, many days that is. We adjourn this to the next meeting and we can vote on it then.

Mayor Larsen: Okay, I will give you this one. We will adjourn this until the next meeting. Can I get a motion?

Trustee Graham: So moved.

Trustee Melendez: Second.

Mayor Larsen: All in favor?

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

Mayor Larsen: Passed and carried. All right, next June?

Public Hearing Introductory No. 26-2021

Deputy Clerk Lester: Intro #26-2021, a proposed code amendment to Chapter 219; Police, by adding Article II; Constables. Section 1, legislative intent is the desire of the Board of Trustees and the Village of East Hampton to provide services that protect the health, welfare, and safety of its residents in the most efficient manner possible. It is the determination of the Board of Trustees that the effective use of constables can assist in achieving this goal.

Mayor Larsen: Anybody on the line, Jody, about this?

LTV Moderator Gambino: No new callers on the line.

Mayor Larsen: Any Board Members?

Trustee Graham: Are you surprised, Jerry, that I have a question about this? In Section 219-12 where it says firearm training required, most of the people that would be this have already gone through firearms training as prior police officers but where it says, carrier possess a firearm in their capacity as Village Constable on Village property other than in conformity with State and Federal Law, is there some reason why Village property is different? Or does that mean in the Village?

Mayor Larsen: The way it works. I'm a retired Police Officer, I am able to carry my weapon anywhere I want in the State and in certain other areas outside of the State of New York. With that though I have to be licensed to do that and there are some other requirements. When we hire somebody as a Peace Officer and they come and they work for us, they have Peace Officer powers which also allows them to carry a weapon but they only have that authority while they are on Village property. Once they leave that, it will then fall back on their State license. So, they are kind of extra covered if you will while they are on Village property as opposed to when they are back to civilian life, you have a lot more protection.

Trustee Graham: So it really means in the Village, not on Village owned property.

Mayor Larsen: Yes, Vinnie could probably clarify that but yes, I would say that...

Village Attorney Messina: Yes, that is correct.

Trustee Graham: So this should have the text changed instead of on Village property...

Village Attorney Messina: We will say within the Village.

Trustee Graham: Within the Village.

Village Attorney Messina: Sure, we can amend that right now and it will published that way after the hearing.

Mayor Larsen: Okay.

Trustee Graham: Okay, I am fine with that.

Mayor Larsen: Perfect. Anyone else? I want to make one clarification because it was really unclear in the Star, I am sorry, it wasn't Star, it was 27 East or the Press, it is not to fill full-timer's seats, if you will. They will not be used to replace full-time Officers, it will not be used to actually even answer police calls that are normally answered by full-time Police Officers so there was some misinformation out there so I just wanted to clear that up. We also in the MOA, which is the Memorandum of Agreement to the PBA contract, we put wording in there that would assure this would not happen. Some municipalities take advantage of this of the part-time Police Officers, it's cost savings, they can have somebody for \$30 an hour let us say rather than paying a full-time officer overtime to cover a car but that is not the case in our Village and it never has been and as long as I am here, it won't be. I just wanted to make sure that was all clear. All right, can I get a

motion to close.

Trustee Brown: I move.

Trustee Melendez: So moved.

Deputy Mayor Minardi: Second.

Mayor Larsen: All in favor?

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

Mayor Larsen: That hearing is closed.

Public Hearing Introductory No. 27-2021

Deputy Clerk Lester: Introductory #27-2021, a proposed code amendment to add Chapter 225 Property Maintenance and Nuisance Abatement. Section 1; legislative intent. Board of Trustees of the Village of East Hampton is charged with protecting the health, welfare, and safety and the property owners and residents of the Village. The Board finds that properties which are not maintained properly often result in a threat to public health, welfare, and safety. The purpose of this Chapter is to establish regulations to require multi-family premises, commercial premises, and single-family residences shall be maintained in conformity with the provisions of this Chapter so as to establish reasonable safeguards for the safety, health, and welfare of the occupants and the users therefore and of the general public.

Mayor Larsen: Jody, any callers?

LTV Moderator Gambino: There are no new callers.

Mayor Larsen: Anybody from the Board?

Trustee Graham: This is just to make sure that we stay a beautiful Village, right?

Mayor Larsen: This is what this is all about, again, it was misled by recent editorial in the Star. This is about keeping things looking nice in the Village. I will use a couple of examples, use some of the alleyways in our Village, most people would think that they are owned by the Village, therefore, if you look down that alley and it is a complete mess with weeds and broken concrete, they would blame the Village. It could be a private alley, a private driveway that the Village has no control over. This will allow us to have some control to notify the owner that they are in violation of our Village Code and they need to fix whatever the case may be. So expanding that to residential concerns, if you take a ride, I will use a property on the way up to Main Beach, there is a fence that is completely falling down, the grass is overrunning the house and this would allow us to contact, that property happens to be in an estate right now or a trust even, and this would allow us to have a little teeth to try to get the people to maintain the property. We have another property that on one of our streets that is falling apart, there are animals that are running wild in the yard and we really have no way to fix it and this would, again, allow us to have some teeth and to get some enforcement on cleaning up that residence for the neighborhood and the neighbors because the neighbors call quite a bit complaining about this particular house and there has not been a lot that the Village Board has been able to do about this for years. There is another property that we receive complaints on on Pantigo. So this would help us make people be good neighbors. I think that is the best way to put it.

Trustee Graham: I am totally in favor of this.

Mayor Larsen: Anyone else?

Deputy Mayor Minardi: I make a motion to accept.

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

Trustee Melendez: So moved.

Trustee Graham: Second.

Mayor Larsen: All in favor?

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

Mayor Larsen: Hearing is closed.

Discussion
Basement Offices

Mayor Larsen: Next is a discussion amongst the Board about commercial buildings. Currently the Code states that commercial buildings cannot use their attics or their basements for anything other than storage. And some of the complaints we have heard is that people would like to use their basement for their office that they use to maintain their business so they do not have to take up retail space where they are paying a lot of money to have a business. So I asked Billy and Tom and Vinnie to look into this and Billy will talk to us now about it.

Village Planner Hajek: Good morning Mr. Mayor, Members of the Board, Billy Hajek for the Village. We were asked to look at this provision of the Code and to contemplate adjustments which would give commercial property owners flexibility to place uses that are ancillary to the primary business so the concept is to not create additional units or new business uses in the basement area, it is to allow for uses that are ancillary to the primary business that is being conducted in the building already. In addition to adjustments to the Village Code that would be required, Tom can speak to this more clearly, but they would also have to provide for egress requirements and compliance with the New York State Building Code and ADA compliance and things of that nature which may even preclude somebody from doing it if they do not have the egress requirements but right now it is just the Village Code that we are looking to make some adjustments to and we have talked about different concepts of requiring parking for it, it is expanded use of the facility, somebody is putting their ancillary office down there, it might free up a little bit of retail space on the first floor and we think at this point the idea and thinking is potentially requiring parking for that space but that is still up for debate and discussion.

Mayor Larsen: So I have heard a lot of people complaining about this for a while now and I think we all know that retail is having a hard time because of the obvious reasons and we have heard this for years, now we have Amazon, we have all this on line shopping so to be able to help people free up a little more retail space on their main floor to remove an office that they are using and allow them, it would go a little way in helping them pay the rent a little easier to provide a little more and they are really not adding anything more. Hopefully Billy is right, they pick up a little more square footage on the first floor and they bring in three more customers, I do not know if there is a lot of concern there, but, again, jumping back to Maureen's comments earlier, she made some valid points but she has to remember that all of these people are also Village residents, in some cases, and Village businesses and we have to listen to everyone. We are trying to help our downtown, help our business area and right now we don't have a lack of parking and we can certainly, if we can help a little bit, I think we should be. That is my feeling on this and that is why I asked Billy to look into this, I mean I do not just sit home at night and go through the Code and come up with suggestions that we should try to change. We are getting this as input from the public to Maureen's point that where is all this coming from. It is important that we take a good look at this and we try to figure out ways that we can help our retail be successful. In my opinion, if the retail part of our Village is successful, then the rest of the Village is also successful. Does anybody else have any comments?

Trustee Graham: I have a comment and frankly I am not against this one bit. I was a little concerned about the egress; basically, a lot of these stores may end up having a problem with that and, again, if they do not mind trading a little bit of inventory storage for a little more sales floor as long as they can meet the State requirements, I do not see a problem with this.

Mayor Larsen: Right, that is how I feel, Tiger, exactly.

Deputy Mayor Minardi: I also would like to say that there are a lot of stores and businesses that do this already and they are not compliant so at least this is a way for the Village to keep track of them and for them to, let us say, legalize or come into a conforming matter with the Code so we know that there are basement offices in the basement rather than them setting up shop. I do not think it is going to add parking. If they are upstairs in their office or they are downstairs in their office, I do not see this adding extra people but I like this idea a lot. There are a lot of stores and businesses that use their basement whether it be preexisting or who knows what so I think this is at least a level playing field as well.

Trustee Graham: Bringing everyone into compliance is always a good thing.

Mayor Larsen: My recommendation would be not to charge for the parking, Billy. If it is connected to the main business then it doesn't count toward coverage, however, we can figure that out.

Village Planner Hajek: So if it is ancillary to the primary use, they are not creating new uses or new businesses.

Trustee Brown: As long as they are not moving their office to the basement and then freeing up first floor for

another business, I think we all would be in support of them being able to have their offices in the basement with egress and so forth. I mean there are a lot of offices buildings on Newtown that I can think of like the barber shop and so forth that could property, there is like a building company in a house that could utilize this legislation. It might be more difficult for those in the commercial core with the egress requirement and ADA especially and we are not talking any bathrooms or anything, just an office, correct?

Mayor Larsen: Correct.

Village Planner Hajek: I think it is ancillary, whatever is ancillary to their business, I do not know, it might not necessarily be an office, it could be a staff breakroom or something like that.

Mayor Larsen: Right.

Trustee Brown: They would need Health Department, that would be beyond us if they were to add any kind of bathroom.

Mayor Larsen: I think the goal here is not to have the Village standing in the way of something. If the Health Department and Fire Code allows it, then why should we be standing in the way of it and if it helps retail, I think it would be a good way to start. Big question though I had, Billy, we talked about this briefly and I just want to see how the Board feels about it, a real estate office that wants to take advantage of this and put more agents at desks in a basement and they meet Fire Code is that, I mean I can see that then increasing the parking.

Village Planner Hajek: Yes, to me that is an increase of their use that, the use is an office so they are expanding their office use, that is not really ancillary. To me that is something that contributes to parking. One option is to allow this only for or preclude it from office uses.

Building Inspector Preiato: Sorry Billy, I was just going to pop onto that very point that that would clearly be an expansion and we would not look to have a real estate office put another row of desks down there.

Mayor Larsen: Yes, that is perfect.

Building Inspector Preiato: Without being charged...

Village Planner Hajek: And if they could, they would have to provide parking and all the other things.

Building Inspector Preiato: Requirements of the Code.

Mayor Larsen: I think that is good and then if they wanted to do that, they could go to the ZBA and try to get a variance for the parking. So there is avenue for them to do that, or any business if they wanted to expand their use. Okay. So that is good so we are not going to get into that so that will be good.

Deputy Mayor Minardi: Just from my point of view, just as long as it is that particular business for that business in the location because there are a lot of stores that might have other affiliates or who knows what but it would be nice to say that it is for that store, not maybe a family of stores.

Mayor Larsen: Right. And Billy, this would address attics as well, right? Because the current law says attic or basement.

Village Planner Hajek: It could, yes, we did not really discuss attics.

Mayor Larsen: As long as it meets the Health...

Village Planner Hajek: The attics though, I do not know, Tom might have, that might be a bigger issue with the Fire Code.

Building Inspector Preiato: It may very well be and then also it would be counted as a story.

Mayor Larsen: Okay.

Building Inspector Preiato: So I think we have already precluded that the current Code.

Mayor Larsen: We will just keep it to basements.

Building Inspector Preiato: And then there is going to be other measures, like we said, the State Code is already in place that is going to kind of control this and then even more so the ADA requirements. You cannot put

something down there that, I want to word it properly, someone that is not able-bodied, someone disabled...

Mayor Larsen: Somebody who is handicapped.

Village Attorney Messina: Someone is a wheelchair.

Building Inspector Preiato: You can't have something down there that is not offered elsewhere in the building, accessibility issue.

Mayor Larsen: Why don't we ask Vinnie to, we will put it to a law Vinnie and then we will bring it to a Public Hearing.

Village Attorney Messina: I will work with Billy and Tom and have a draft for the next Board Meeting.

Mayor Larsen: Terrific.

Discussion

Town/Village Agreement for the Town to use density credits and manage affordable apartment units

Mayor Larsen: Next up, Billy, do you want to talk about this Town and Village agreement for the Town to use density credits and manage affordable apartment units.

Village Planner Hajek: I think all the Board Members are aware, we have had a couple of requests come forward recently, one is not so recently, it has just been languishing for quite a while to construct apartments above commercial buildings which I think everyone is in agreement is a good thing and they are going to be required to make them available to, or limited to moderate income, regulated income, tenants, and the Town of East Hampton has a Department, the Department of Housing and Community Development which oversees the Town's program and they have offered that service to the Village basically to help us as they are experienced with this, they know how the program works, and they basically oversee the program for us to insure that the tenants of those apartments are appropriate, that they meet the qualifications, the income limitations, and whatnot. So, this is just an agreement to allow the Town to do that and this will also then give us the Town the authority to approve multiple pending transfer of density credits that applicants have sought from the Town to allow for those apartments.

Trustee Graham: We spoke about this with the Town back in 2018 I believe. We never got to the point of codifying it but I thought it was a good idea then and I think it is still a good idea now.

Trustee Melendez: I agree.

Deputy Mayor Minardi: Do we have to pay the Town?

Trustee Brown: They do get some compensation, right Billy?

Village Planner Hajek: If we collect any fees for the applications or for those specific uses, those fees would be transferred to the Town. It is not necessarily a moneymaker as we are trying to encourage affordable apartments.

Trustee Brown: I was just wondering, I think we are all in favor of this, but do East Hampton residents have preferential, that they would be able to take advantage of one of these apartments or is it everyone?

Village Planner Hajek: No, it is everyone. The way I understand the program is the Town does not pick the tenant, it is up to the property owner to find the tenant and then they just have to run that person through the Office of Housing and Community Development to ensure that they qualify. As a landlord of the owner of the building, you don't go to the Town and say who can I rent to, you find your own tenant, you just have to make sure that they meet the qualifications through the Town.

Village Attorney Messina: And the Town continually monitors it for compliance going forward.

Mayor Larsen: That sounds good. So is that something you could draft up, Vinnie?

Village Attorney Messina: Yes, there is an existing agreement that the Town uses so you can authorize that today and we can begin using that immediately.

Trustee Graham: I make a motion to authorize the Mayor to execute this agreement with the Town.

Deputy Mayor Minardi: I second that.

Mayor Larsen: All in favor?

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

Mayor Larsen: All right, passed and carried.

Village Planner Hajek: Thank you very much.

Mayor Larsen: Thanks everybody. All right we are going to get into the agenda, June?

Public Comment

LTV Moderator Gambino: Mayor, we still have that one caller on the line.

Mayor Larsen: Oh, I am sorry, thank you, Jody, thank you very much. Please put the caller through, this is public comment.

Mr. Ganz: Thank you for the time, I appreciate this, yes, this is public comments. First, I would like to commend Maureen's perspective, the first caller, I believe that we do need more transparency and more Board involvement of the government. My name is David Ganz, I have been a Village Resident for almost 20 years. As way of background, I have served over 25 years in State and New York City government roles. I am here before you to raise concerns as to the lack of transparency and governance of this Village Board. In 1974, New York State passed the Open Meetings and Freedom of Information Laws, these laws, overseen by the New York State Committee of Open Government, apply to all New York State, County, Town, City, and Village governments. The Open Meetings Law concerns the conduct of meetings of public bodies and the right to attend those meetings, and the Freedom of Information Law governs rights of access to government records. As for Open Meetings, the law gives the public the right to listen to the debates, watch the decision-making process in action, and it requires public bodies to keep minutes of all action taken which includes executive sessions. From my own perspective, it appears the decision-making process is conducted behind closed doors and has already been ratified before the Trustees' meeting. The Trustees' meeting is kind of used as a fait accompli forum. This doesn't allow the citizens to be fully aware of and able to observe the performance of public officials and attend and listen to the deliberations and decisions that go into making policy. It is important citizens are fully aware of and able to observe performance of public officials and attend and listen to the deliberations. All meetings must consist of a summary and a summary of all motions, proposals, resolutions and any matter formally voted upon and vote thereof. While other East Hampton Village and Town Boards follow these procedures for some reason, the Board of Trustees feel they are immune. Moving onto the Freedom of Information Act. This law reaffirms rights to know how your government operates. It provides right of access to records and reflective of governmental decisions and policies that affect the lives of every citizen. Based on my own experience, I have been stonewalled by the Village Attorney and Administrator in securing the necessary documentation as to how Saunders Broadcasting was able to install a branded wifi at Main Beach which required an email address to access. When this proposal came to the Board in March, it was positioned as an unbranded free wifi and an installation of camera for security reasons. Unfortunately, the end result was a one-way directional camera, not very good for security as the Mayor should know, Saunders sells sponsorships on their website and collect email addresses for Saunders Real Estate leads. I've been waiting three months for a comprehensive response to my FOIL request. From my own perspectives, the current Board lacks the governance and is fraught with ethical and legal issues. Hopefully these can be rectified. Thank you.

Mayor Larsen: Terrific, thank you very much. Are there any other callers, Jody?

LTV Moderator Gambino: No more callers, Mr. Mayor.

Mayor Larsen: Okay, great. June, can we go to the agenda.

Deputy Clerk Lester: Number 1: Approve claim vouchers for the month of October.

Trustee Brown: So moved.

Trustee Graham: Second.

Mayor Larsen: All in favor?

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

Mayor Larsen: Passed and carried.

Deputy Clerk Lester: Number 2: Approve Warrants as listed: General Fund #12, #14 & #15, Trust Fund #11 and LOSAP #13.

Trustee Melendez: So moved.

Deputy Mayor Minardi: Second.

Mayor Larsen: All in favor?

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

Mayor Larsen: Passed and carried.

Deputy Clerk Lester: Number 3: Approve Budget Transfer Schedule #1, Reference #1, dated October 4, 2021.

Trustee Melendez: So moved.

Trustee Brown: Second.

Mayor Larsen: All in favor?

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

Mayor Larsen: Passed and carried.

Deputy Clerk Lester: Number 4: Approve departmental reports.

Trustee Brown: So moved.

Trustee Graham: Second.

Mayor Larsen: All in favor?

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

Mayor Larsen: Passed and carried.

Deputy Clerk Lester: Number 5: Adopt Resolution # 64-2021, to amend the 2021-22 Budget by increasing estimated revenue and appropriations in the amount of \$58,153.67 related to ARPA Funds received from New York State (1st half).

Trustee Graham: So moved.

Deputy Mayor Minardi: Second.

Mayor Larsen: All in favor?

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

Mayor Larsen: Passed and carried.

Deputy Clerk Lester: Number 6: Adopt Resolution # 65-2021, to amend the 2021-22 Village Budget by increasing estimated revenue and appropriations in the amount of \$16,405.41 received from the East Hampton Historical Society related to the Centennial Celebrations.

Trustee Melendez: So moved.

Deputy Mayor Minardi: Second.

Mayor Larsen: All in favor?

21170

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

Mayor Larsen: Passed and carried.

Deputy Clerk Lester: Number 7: Approve the transfer of \$30,000 from Account A302020 (Equipment) to Account A302041 (Equipment Repair & Maintenance).

Trustee Melendez: So moved.

Trustee Graham: Second.

Mayor Larsen: All in favor?

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

Mayor Larsen: Passed and carried.

Deputy Mayor Minardi: Can I just say something quick, sorry to interrupt, when we read the account numbers, can we just read the last number because I don't want our account numbers being broadcasted all over the place, maybe we can just say the account number ending in 1.

Trustee Graham: Chris, they are internal account numbers, it is not an actual bank account.

Village Administrator Baladrón: Tiger is right, it is just a line.

Deputy Mayor Minardi: The internet is a crazy place. I didn't know, great.

Deputy Clerk Lester: Number 8: Adopt Resolution #66-2021 to approve the promotion of Police Officer Eben Ball to Sergeant, at an annual salary of \$161,184.91, effective November 1, 2021.

Trustee Melendez: So moved.

Deputy Mayor Minardi: Second.

Mayor Larsen: All in favor?

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

Mayor Larsen: Passed and carried and congratulations to Eben.

Deputy Clerk Lester: Number 9: Employ Christian D. Londono as a part-time police officer, effective October 30, 2021 at the hourly rate of \$22.00 per hour.

Trustee Melendez: So moved.

Trustee Graham: Second.

Mayor Larsen: All in favor?

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

Mayor Larsen: Passed and carried. Let me just say a thing about Christian, he has been one of our head TCO's for many years, he is going to remain in that position and he has passed all the requirements to go to the Police Academy so he will be going to the Suffolk County Police Department Academy and then he will graduate sometime in May and hopefully we will be able to hire him as a full-time Police Officer when he graduates because he has just been a tremendous, terrific employee and we would hate to lose him to another Department although if that does happen I wish him the best of luck with that too because he is just a great all-around employee and a great guy. So congratulations Christian and hopefully we can retain you.
Number 10.

Deputy Clerk Lester: Number 10: Approve museum tour guides Jonda Stilwell at \$18 hourly and Francine Hanford at \$15 hourly to work during winter months on a call-in basis at their current rates of pay, effective immediately.

Trustee Graham: So moved.

Deputy Mayor Minardi: Second.

Mayor Larsen: All in favor?

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

Mayor Larsen: Passed and carried.

Deputy Clerk Lester: Number 11: Adopt Resolution #68-2021, to accept and acknowledge the gift of a bed warmer, andirons, fireplace shovel, and tongs donated by Thomas Bromley of Elk Grove, California, as per gift deed dated September 9, 2021.

Trustee Brown: So moved.

Trustee Graham: Second.

Mayor Larsen: All in favor?

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

Mayor Larsen: Passed and carried.

Deputy Clerk Lester: Number 12: Adopt Resolution #69-2021 to approve the donation of the Village Hall replica which was gifted to the Village for the Centennial by Ray Harden and Ben Krupinski Builder LLC, to the East Hampton Historical Society.

Trustee Melendez: So moved.

Deputy Mayor Minardi: Second.

Mayor Larsen: All in favor?

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

Mayor Larsen: Passed and carried. I would just like to say we are going to do that on October 23rd which is a Saturday at 10:30 a.m. at the Mulford Farm. Hopefully you can all join us there and we are going to dedicate that replica that Ray Harden built and Jimmy McMullan designed, it is a replica of Village Hall and we are going to donate that to the Historical Society at the Mulford Farm on that day. So it is very nice of them to gift it to us and I think it is appropriate that we gift it to the Historical Society.

Village Administrator Baladrón: I just want to thank David Mins as well from Mins Painting or MCD Finishes who also did that as well, who did all the street polls in the Village, they are fantastic.

Mayor Larsen: Yes, and he is getting ready to do another 90 of them.

Village Administrator Baladrón: We are working on it.

Mayor Larsen: Thanks Marcos for picking that up.

Deputy Clerk Lester: Number 13: Notice for a public hearing to be held on November 19, 2021 at 11:00 a.m. via video conferencing, for Introductory #28-2021 proposed legislation to opt out of licensing and establishing cannabis dispensaries and/or on-site cannabis consumption establishments within the Village of East Hampton.

Trustee Graham: So moved.

Deputy Mayor Minardi: Second.

Mayor Larsen: All in favor?

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

Mayor Larsen: So that is scheduled for a Public Hearing on November 19th.

Deputy Clerk Lester: Number 14: Notice for a public hearing to be held on November 19, 2021 at 11:00 a.m. via video conferencing, for Introductory #29-2021 a proposed code amendment to Chapter 278; Zoning, concerning residential parking.

Trustee Brown: I had a question. Is this about on Village streets or on your personal property?

Mayor Larsen: No, personal property. It is about Zoning which is what Tiger brought up.

Trustee Brown: Okay, so it is about the size of the driveway in relation to how many bedrooms.

Mayor Larsen: There was a typo on overnight, that is why June did not read it with that in it, so it is just about the Zoning Code.

Trustee Brown: Right, mine had overnight so I just wanted to clarify that.

Mayor Larsen: Can we get a motion?

Trustee Graham: So moved.

Trustee Melendez: Second.

Mayor Larsen: All in favor?

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

Mayor Larsen: All right so that is now scheduled for a Public Hearing on November 19th.

Deputy Clerk Lester: Number 15: Notice for a public hearing to be held on November 19, 2021 at 11:00 a.m. via video conferencing, for Introductory #30-2021 a proposed code amendment to Chapter 35; Officers & Employees, to provide updated residency requirements.

Trustee Melendez: So moved.

Trustee Graham: Second.

Mayor Larsen: All in favor?

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

Mayor Larsen: All right, passed and carried, and, again, just for the public that is about creating a residency law so that we are able to obtain the Town Civil Service list for the entire township rather than just the Village as we find it a hardship when we are trying to hire people that we are only entitled to the Village Civil Service list where very few people live, and if you live in the Village, you also come out on the Town list. We are waiving our right to have a Village list and really just use the Town list for our hirings. The reason we are doing this is because there is very few people who live in the Village that appear on these lists and if we only ask for a Village list and there is no one suitable to hire, then we have to go to a County list. We cannot go to a Town list so that kind of defeats the purpose of being able to hire local people. So that is the reason behind this, just so everyone is clear. Next, June.

Deputy Clerk Lester: Number 16: Adopt Resolution #70-2021 to accept the retirement of Daria Whisnant, effective October 21, 2021 and approve the \$18,696.88 payout for accumulated time.

Deputy Mayor Minardi: Motion to accept.

Trustee Graham: Second.

Mayor Larsen: All in favor?

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

Mayor Larsen: Passed and carried, and I would like to just take a moment to thank Daria for her service with the Village.

Deputy Clerk Lester: Number 17: Approve Annual Maintenance/Service Contract with Mayday Communications for the Emergency Radio Operations & Dispatch's audiolog digital voice recording system at

the cost of \$4,835.

Trustee Graham: So moved.

Trustee Melendez: Second.

Mayor Larsen: All in favor?

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

Mayor Larsen: Passed and carried.

Deputy Clerk Lester: Approve the \$101,295.88 purchase of two 2022 Ford Utility Police Interceptor vehicles from Beyer Ford off NYS Mini-bid.

Trustee Melendez: So moved.

Deputy Mayor Minardi: Second.

Mayor Larsen: All in favor?

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

Mayor Larsen: Passed and carried.

Trustee Graham: Are we going to be able to actually get these vehicles, Mayor?

Mayor Larsen: Mike?

Village Administrator Baladrón: Actually, I will answer that, I think it is nine to 10 months out, Tiger, from what we are being told.

Trustee Graham: Okay.

Mayor Larsen: Thank you.

Deputy Clerk Lester: Adopt Resolution #71-2021, accepting the August 1, 2025 to July 31, 2026 PBA Memorandum of Agreement.

Trustee Brown: And I will recuse myself from this vote.

Trustee Graham: I will make a motion.

Deputy Mayor Minardi: Second.

Mayor Larsen: All in favor?

Deputy Mayor Minardi: Aye. Trustee Melendez: Aye. Trustee Graham: Aye.

Mayor Larsen: Passed and carried.

Deputy Clerk Lester: Accept Sergio Benancur's resignation as a member of the Ambulance Association, effective October 8, 2021.

Trustee Melendez: So moved.

Trustee Graham: Second.

Mayor Larsen: All in favor?

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

Mayor Larsen: Passed and carried. I would just like to thank Sergio for his time in the ambulance; he was only in there I think a little over a year or a little under a year somewhere around there and I understand that he answered a lot of calls so he is going to be missed but life takes you to other places. Thanks for his

services, thank you Sergio.

Deputy Clerk Lester: Number 21: Accept the \$44,000 bid received from Pavemaster Asphalt & Sealing Inc. as per the October 12th bid specifications and DPW Superintendent Dave Collins Oct. 12th memo.

Trustee Melendez: So moved.

Trustee Graham: Second.

Mayor Larsen: All in favor?

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

Mayor Larsen: Passed and carried.

Deputy Clerk Lester: Number 22: Adopt Introductory #26-2021 as LOCAL LAW TWENTY-SIX OF 2021, amending Ch. 219; Police, to add Article II; Constables.

Trustee Graham: So moved.

Trustee Melendez: Second.

Mayor Larsen: All in favor?

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

Mayor Larsen: Passed and carried.

Deputy Clerk Lester: Number 23: Adopt Introductory #27-2021 as LOCAL LAW TWENTY-SEVEN of 2021, to add code Chapter 225 Property Maintenance and Nuisance Abatement.

Trustee Melendez: So moved.

Deputy Mayor Minardi: Second.

Mayor Larsen: All in favor?

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

Mayor Larsen: Passed and carried. June, number 25 we did out of order but we did it earlier.

Deputy Clerk Lester: Okay.

Mayor Larsen: Tiger had made the motion right after we had the discussion.

Deputy Clerk Lester: And on the other two introductories we are leaving them open until November?

Mayor Larsen: That is correct.

Deputy Clerk Lester: Okay, then we're done.

Mayor Larsen: And Executive Session we are not going into. I don't know if that was a typo from last the last meeting or not but it is not necessary.

Village Administrator Baladrón: We had planned on it but there is just no need to anymore.

Mayor Larsen: Okay, terrific. Can I get a motion to close?

Trustee Graham: So moved.

Trustee Melendez: Second.

Mayor Larsen: All in favor?

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

Mayor Larsen: All right, that closes the meeting, everybody have a good weekend.

Trustee Graham: And, Jerry, thank you for delaying those two.

Mayor Larsen: No problem.

The meeting was adjourned at 12:49 p.m.

PUBLIC HEARINGS

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 August 20, 2021, at 11:00 a.m. at which time all persons interested will be heard with respect to a Local Law amending Village of East Hampton Code §278-3 (Zoning; Area, setback and height regulations) regarding cellars.

INTRODUCTORY NO. 24 - 2021 LOCAL LAW NO. ___ 2021

"A Local Law amending Village of East Hampton Code §278-3 Zoning; Area, setback and height regulations; regarding cel-

is located shall count toward coverage limits.

No cellar shall extend more than 12 15 feet below natural grade. ~~There shall be at least one common entrance on the ground floor, through which every room, other than a utility room, shall be readily accessible by passage through the interior of a single family residence.~~ The setback of any part of a cellar shall be the same as the principal structure.

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: September 17, 2021

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

By: Pamela J. Bennett, Village Clerk
12-2

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 August 20, 2021, at 11:00 a.m. at which time all persons interested will be heard with respect to a Local Law amending Village of East Hampton Code §278-3 (Zoning; Area, setback and height regulations) regarding window wells.
INTRODUCTORY NO. 25 - 2021
LOCAL LAW NO. _____ 2021

"A Local Law amending Village of East Hampton Code §278-3.A.(4) (b) Zoning; Area, setback and height regulations; regarding window wells.
BE IT ENACTED by the Board of Trustees of the Village of East Hampton as follows:
SECTION I. Legislative Intent. As a result of the modification of limitations on cellars of single-family residential uses, other provisions of the Code of the Village of East Hampton must be modified to accommodate potential designs of such uses. Accordingly, the Board of Trustees of the Village of East Hampton

does determine that the amendment set forth herein is an appropriate accommodation.

SECTION II. AMENDMENT. Additions are in bold. The provisions of the Village of East Hampton Code §278-3.A (4) (b) are hereby amended as follows:

§278-3. Zoning; Area, setback and height regulations.

Area, setback and coverage requirements.

(4) Principal building side and rear yard setbacks. These restrictions apply to all principal buildings on lots located in residential districts regardless of the use of the structures thereon and to all lots used solely for residential purposes regardless of the classification of the underlying zoning district unless otherwise exempt pursuant to Subsection below. Accessory dwelling units permitted pursuant to § shall comply with principal building side and rear yard setback requirements.

Except as hereinafter provided, no principal building shall extend within the following distances of any side yard or rear yard property line. Setbacks are according to the actual

lot size within the following ranges:

Lot size (square feet)

Distance (feet)

Less than 10,000	20
10,000 or greater but less than 20,000	22
20,000 or greater but less than 30,000	24
30,000 or greater but less than 40,000	26
40,000 or greater but less than 80,000	34
80,000 or greater but less than 160,000	50
160,000 or greater	55

(b) Notwithstanding the table above, the following structures attached or connected to a single-family residence or multi-family residence shall comply with accessory structure side and rear yard setback requirements: cellar stairwells not exceeding five-foot width and eighteen-foot length, chimneys not exceeding two-foot width and four-foot length, bulkhead enclosures not exceeding eight-foot length and five-foot width, window wells eight (8') feet or less from the wall of a foundation, window wells not exceed-

ing four-foot width and four-foot length, stoops not exceeding six-foot width and three-foot length. Building roof eaves may penetrate the above-described setbacks by no more than 24 inches.

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: September 17, 2021

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

By: Pamela J. Bennett,
 Village Clerk

12-2

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 the 15th day of October, 2021, at a.m. at the Emergency Services Building, One Cedar St, East Hampton, NY, or via video conference 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, Chapter 219; Police, by adding

Article II; Constables." **INTRODUCTORY NO. 26 - 2021**
LOCAL LAW NO. ____ - 2021

A local law amending the Village of East Hampton Code Chapter 219; Police by adding Article II; Constables.

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

Chapter 219, Article II is hereby added Code of the Village of East Hampton as follows:

SECTION I. LEGISLATIVE INTENT. It is the desire of the Board of Trustees of the Village of East Hampton to provide services that protect the health, welfare, and safety of its residents in the most efficient manner possible. It is the determination of the Board of Trustees that the effective use of Constables can assist in achieving this goal.

CHAPTER 219: POLICE
ARTICLE II; CONSTABLES

§ 219-11. Positions established; powers and responsibilities.

The Village of East Hampton hereby establishes the position of Village Constables, members of which shall be authorized to act in the capacity of Peace Officers pursuant

to the provisions of Criminal Procedure Law §2.10(1). Village Constables shall have the powers and the responsibilities consistent and generally associated with Peace Officers in the State of New York, including but not necessarily limited to:

A. Patrolling the Village by foot or vehicle, noting violations of New York State and local laws, codes, and ordinances within the Village;

B. Answers calls for assistance within the Village in connection with automobile accidents, other accidents, emergency situations, and all other situations requiring action or intervention;

C. Directs pedestrian and vehicular traffic at scenes of accident, fires, public assemblages and at busy thoroughfares and intersections within the Village;

D. Answers questions for and directs the public;

E. Makes reports of activities as required;

F. Investigates complaints and reports of violations of New York State laws and regulations, and Village and local laws and regulations, for investigation, and issues summonses or appearance tickets to violators when sufficient evidence exists;

G. Directs pedestrian and vehicular traffic at scenes of accident, fires, public assemblages and at busy thoroughfares and intersections;

H. Patrols parking areas and issues summonses for parking violations;

I. Answers questions for and directs the public;

J. Makes reports of activities as required;

K. Testifies in court or grand jury as required.

§219-12. Firearm training required.

No person holding the position of Village Constable shall carry or otherwise possess a firearm in their capacity as a Village

Constable on Village property other than in conformity with state and federal law, and after having successfully completed such initial training and instruction, and any required in-service or follow-up training and instruction, required for a peace officer authorized to carry a firearm under the laws of the State of New York.

§219-13. Compensation. The Village Constables shall serve at whatever compensation that will be determined by the Village Board, if any, and compensation shall be fixed at a rate commensurate with the task assigned, as determined by the Village Board in their sole discretion.

§219-14. Equipment and training.

The Village shall purchase uniforms and equipment for Constables and provide any and all necessary training as deemed necessary and required by the Village Board and the Village of East Hampton Chief of Police. There shall be a provision in the annual budget for the estimated expenditures incurred in providing uniforms, equipment and training.

§219-15. Waiver of residence requirement.

Pursuant to the laws of the State of New York and specifically Municipal Home Rule Law 10, the Village of East Hampton will waive the residency requirements set forth in New York State Public Officers Law 3 for Constables of the Village of East Hampton.

§219-16. Waiver of qualification requirements.

Qualifying evaluations may be waived for candidates with current or prior status in a peace or police officer title who are in possession of current New York State MPTC certification as a peace or police officer within the follow-

ing guidelines:

a) Pursuant to §2.30 60 of Criminal Procedure Law: Separated for less than 2 years after having served for less than 2 consecutive years as a peace officer in NYS, or; Separated for less than 4 years after having served as a peace officer in NYS for more than 2 consecutive years.

b) Pursuant to §209-q 1) b) of General Municipal Law:

Separated for less than 2 years after having served for less than 2 consecutive years as a police officer in NYS, or; Separated for less than 4 years after having served as a police officer in NYS for more than 2 consecutive years, or; Up to 10 years after separation with an approved police officer refresher course.

§219-17. When effective. This chapter shall take effect immediately upon filing with the New York State Secretary of State.

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: September 17, 2021

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

By: Pamela J. Bennett, Village Clerk

12-2

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 the 15th day of October, 2021, at a.m. at the Emergency Services Building, One Cedar St, East Hampton, NY, or via video conference 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, by adding Chapter 225; Property Maintenance and Nuisance Abatement."

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

INTRODUCTORY NO. 27 - 2021

LOCAL LAW NO. ____ - 2021

(ADD NEW CHAPTER) CHAPTER 225

PROPERTY MAINTENANCE AND NUISANCE ABATEMENT SECTION I. LEGISLATIVE INTENT.

The purpose of this chapter is to establish regulations to Multifamily premises, commercial premises and single-family residences shall be maintained in conformity with the provisions of this chapter so as to establish reasonable safeguards for the safety, health and welfare of the occupants and users thereof and of the general public.

§ 225-1. Definitions. A. For the purposes of this chapter, the following terms shall have the meanings indicated:

COMMERCIAL PREMISES - A building, structure or land used for any purpose other than for single-family or multifamily purposes, including premises used for retail purposes, business purposes or MULTIFAMILY PREMISES - Any building which is used as a home or residence, other than a single-family residence, together with any garage or other accessory buildings and the lot upon which such building or buildings are constructed.

SINGLE-FAMILY RESIDENCE - A building which is occupied exclusively as the home or residence of a single family, together with any garage or other accessory building and the lot upon which such building or buildings are constructed.

§ 225-2. Exterior maintenance. A. Surface and subsurface water shall be drained to prevent damage to buildings and structures and to prevent development of stagnant water. Gutters, culverts, catch basins, drain inlets, stormwater sewers and sanitary sewers or other satisfactory drainage systems shall be provided and utilized. In

no case shall the water from any rain leader be allowed to flow over the sidewalk of adjoining property.

B. Fences and retaining walls shall be maintained in a safe condition.

C. In the case of multifamily premises and commercial premises, steps, walks, driveways, parking spaces and similar paved areas shall be maintained so as to afford safe passages under normal use and weather conditions.

D. In the case of multifamily premises and commercial premises, all driveways and parking spaces provided shall be covered with a dustless free surface and shall be kept in good repair, and such driveways and parking spaces shall be regularly cleaned to avoid accumulation of dirt, paper and other debris. On commercial premises, all parking areas shall be covered with a dustless free surface.

E. No owner of land fronting or abutting on a street or road in the Village of East Hampton shall permit the growth of trees, hedges, shrubs, grass or weeds to overhang the property line.

F. The owner shall keep all and every part of the premises which he owns and the steps, walks, driveways and parking areas located in the front, rear or side of said premises, from the building line to the nearest public street line, in a clean, sanitary and safe condition and free from litter, debris, paper, dirt, garbage and junk and, except for public improvements, in good repair.

G. Use of outdoor premises for the storage of any unregistered vehicles, including automobiles, trucks, trailers and boats, shall be prohibited.

§ 225-3. Buildings and structures.

The owner shall keep all and every part of the building and accessory structures in an attractive condition and good repair.

§ 225-4. Control of infestation. A. In the case of multifamily premises and commercial premises, grounds, buildings and structures shall be maintained free of insects, vermin and rodents.

B. In the case of multifamily premises and commercial premises, where the potential for rodent or vermin infestation exists, windows and other openings in basements and cellars shall be screened with wire mesh or other suitable materials.

§ 225-5. Responsibilities of owners and occupants.

A. Owners of premises and other persons, as defined in § 205-7B, shall be responsible for compli-

ance with this chapter.

B. In addition, tenants and occupants of multifamily and commercial premises shall be responsible for compliance with respect to the following:

(1) Maintaining all and every part of the commercial premises which they rent, occupy or control and the steps, walks, driveways and parking areas located the front, rear or side of said premises, from the building line to the nearest public street curbline, in a clean, sanitary and safe condition and free from litter, debris, paper, dirt, garbage and junk.

(2) Keeping exits from that portion of the premises which they occupy clear and free from obstructions.

(3) Disposing in a clean and sanitary manner of all garbage, refuse and debris in the provided facilities.

(4) Exterminating insects, rodents or other pests within that part of the premises which they occupy.

(5) Any and all sidewalks composed of or constructed of concrete, cement, brick or other hard surface shall be kept free from obstruction from snow and ice. In removing such snow or ice, no person shall put the same in the gutter or drain of the street or in any manner fill up or obstruct any such gutter or drain. In every case in which such snow or ice is not so removed or when the gutter is so obstructed, it shall be the duty of the Superintendent of Public Works to remove the same, and the expense of such removal shall thereupon become a lien upon such land, to be enforced as provided by law.

C. The following regulations shall apply to all owners or occupants of property within the Village of East Hampton:

(1) Prohibition on planting bamboo. No property owner or occupant or any other person, corporation or other entity shall plant, install, or cause or permit the planting or installation of plant species upon any property, including one-family and two-family residences, located within the Village of East Hampton, commonly considered to be classified as "running bamboo," hereinafter defined as any tropical or semi-tropical grasses with monopodial (leptomorph) rhizome (root) systems, including, but not limited to, the following plant genera: Arundinaria, Chimonobambusa, Phyllostachys, Pleioblastus, Pseudosasa, Sasa, Sasaella, and Semiarundinaria.

(2) Duty to remove bamboo. In the event any species commonly considered to be classified as "bamboo," either "run-

ning" or "clumping," hereinafter defined as any tropical or semi-tropical monopodial (leptomorph) or sympodial (pachymorph) grasses, including, but not limited to, Arundinaria, Bambusa, Chimonobambusa, Dendrocalamus, Fargesia, Phyllostachys, Pleioblastus, Pseudosasa, Sasa, Sasaella, and Semiarundinaria, is located upon any property, including one-family and two-family residences, within the Village of East Hampton, the owner or occupant of said property shall remove such species to prevent the encroachment, spread, invasion or intrusion of same onto any other property or right-of-way.

(3) Notice. The Village shall notify anyone who is in violation of Subsection (3) Notice. The Village shall notify anyone who is in violation of Subsection C(1) or (2) above. The notice shall be in writing and specify a time, not less than 15 days, to comply with the provisions herein. Said notice shall be served personally or by certified mail. Service shall be deemed complete on the day the delivery of mail is completed.

(4) Presumption. In the event any species commonly considered to be classified as "bamboo" is found to have encroached, spread, invaded, or intruded upon any other property or right-of-way, said species shall be presumed to be classified as "running bamboo."

(5) Joint and several liability. The property owner or occupant and the installer of the bamboo, if any, may be held jointly and severally liable as a result thereof.

§ 225-6. Enforcement.

A. The Building Inspector and other duly appointed law enforcement officers of the Village of East Hampton shall be charged with the duty of administering and enforcing this chapter.

B. It shall be the duty of the Building Inspector to issue a notice of violation or to order in writing the correction of all conditions found to exist in or on any premises which violate the provisions of this law.

§ 225-7. Penalties for offenses.

A. Any person, upon conviction of a violation of this chapter, shall be fined a sum of money of not less than \$100 nor more than \$200 for the first offense and not less than \$150 nor more than \$250 for the second or any subsequent offense within a twelve-month period. In addition, such person shall be subject to an injunction prohibiting and otherwise preventing any further violations.

B. The term "person" shall include the owner, tenant,

occupant, mortgagee or vendee in possession, assignee or indirectly in control of any premises, building or part thereof.

§ 225-8. Service of notice of violation. A. A notice of violation issued by the Building Inspector relative to the premises shall be served either personally upon the person or by posting the violation notice in a conspicuous place upon the premises effected. If a notice of violation is served by posting it upon the premises, a copy thereof shall be mailed to the person whom it is directed.

B. A notice of violation shall state that, unless, within 10 days from service of the notice, a written request is made for a hearing before the Building Inspector, such notice shall, at the expiration of such ten-day period, be deemed an order to cease and desist from and to abate the described violation; such notice shall prescribe a reasonable time within which such person shall be required to cease and desist from and abate such violation. The notice may also contain an outline of remedial action which, if taken, will affect compliance with this chapter.

C. If a hearing is requested, it shall be commenced not later than 10 days after the request is made, provided that, for good cause, the Building Inspector may postpone such hearing for a reasonable time. If, after the hearing the enforcement officer finds that no violation exists, or that such unusual, extraordinary or undue hardship shall occur as a result of the physical dimension and proportion of the property, he shall withdraw the notice. If he finds that a violation does exist, he shall forthwith issue an order requiring the abatement of the same within a prescribed reasonable time. The proceedings at such hearing, which shall be informal in all respects, shall be summarized in a report reduced to writing and entered as a matter of public record in the office of the Building Inspector.

D. Any party aggrieved by the decision of the Building Inspector may, within five days of the decision of the Building Inspector, appeal said decision to the Zoning Board of Appeals of the Village of East Hampton by filing the appropriate form.

E. The provisions of §§ X-6B and X-8A notwithstanding, it shall not be necessary for the Building Inspector to issue a notice of violation or to order in writing the correction of a condition in the instance of a second or any subsequent offense within a twelve-month period, and

INTRODUCTORY #27-2021 continued

in the case of a second or subsequent offense, the person in violation may immediately be served with an appearance ticket or summons or such other legal process.

§ 225-9. Emergencies. Whenever the Building Inspector or enforcement official finds that an emergency exists which requires immediate attention to protect the public health or safety, he may, without notice or hearing, issue an order reciting the existence of such emergency and requiring that such action be taken as he deems necessary to meet the emergency. Notwithstanding any other provisions of this chapter, such order shall take effect immediately. Any person to whom such order is directed shall comply therewith immediately, but upon petition to the Building Inspector or court of competent jurisdiction shall be afforded a hearing as soon as possible. After such hearing, the Building Inspector or court shall continue such order in effect or shall modify or withdraw it.

§ 225-10. Action upon noncompliance.

A. Upon the failure, neglect or refusal of any owner, person or agent so notified to properly comply with this chapter within 20 days after the service of notice as provided herein, the Building Inspector is hereby authorized and empowered to pay for the correction of such violation, subject to the approval of the Board of Trustees of the Village of East Hampton after due notice to the said owner, person or agent of a hearing to be held and the holding of such hearing before the Board of Trustees of the Village of East Hampton.

B. When the Village has effected the correction of the violation or has paid for its removal, the actual cost thereof, plus the accrued legal rate of interest per annum from the date of the completion of the work, if not paid by such owner prior thereto, shall be charged to such owner by the Village, and such charge shall become due and payable by said owner or person at the time of the payment of such bill.

C. Where the full amount due the Village is not paid

by such owner within 20 days after the correction of such violation as provided in Subsections A and B above, then, and in that case, the Building Inspector shall cause to be filed in the office of the Village Clerk a sworn statement showing the cost and expense incurred for the work, the date the work was completed and the location of the property by section, lot and block on which said work was done and the name of the reputed owner thereof. The filing of such sworn statement shall constitute a lien and privilege on the property and shall remain in full force and effect for the amount due in principal and interest, plus cost of court, if any, for collection, until final payment has been made. Said costs and expenses shall be collected in the manner fixed by law for the collection of taxes, and, further, shall be subject to a delinquent penalty at the rate of interest in the event that the same is not paid in full on or before the date the tax bill upon which such charge appears becomes delinquent. Sworn state-

ments filed in accordance with the provisions hereof shall be prima facie evidence that all legal formalities have been complied with and the work has been properly and successfully done and shall be full notice to every person concerned that the amount of the statement, plus interest, constitutes in the statement that the same is due and collectible as provided by law.

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: September 17, 2021

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

By: Pamela J. Bennett,
Village Clerk

12-2

MONTHLY REPORTS



BUILDING DEPARTMENT/CODE ENFORCEMENT

To: Mayor Larsen and The Village Board of Trustees

From: Tom Preiato, Building Inspector

CC: Marcos Baladron, Village Administrator

Chief Tracey, EHVPD

Lieutenant Erickson, EHVPD

Date: October 1, 2021

Re: Monthly Report for SEPTEMBER 2021

Building Permits Issued (incl. 5 additional work):	12
Demolition Permits:	0
Limited Work Permits:	1
SWPPP (Storm Water Prevention)	0
Signs:	2
Yard Sales:	2
Inspections Performed:	87
Certificate of Occupancies/ Compliance:	9
Updated Certificate of Occupancies:	10
Notice of Violations:	8
Stop Work Orders:	0

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

UNIFORM DIVISION ACTIVITY REPORT FOR SEPTEMBER 2021
(Codes 030 -693)

- 31 Aided Cases
- 60 Alarms Answered by the Patrols
- 5 Arrests Made by the Department
(1) Driving While Intoxicated and/or Impaired Arrests Included in Above Total)
- 25 Assists to Disabled Motorists
 Beach Patrol – 41 hour
 Building Check – 62 hours
- 1 Child Safety Seat Inspections
 Door Checks – 60 hours
- 6 Doors Found Open by the Patrols
- 1 Escorts
- 0 Fingerprinting
 Foot Patrol – 117 hours
- 38 Motor Vehicle Accidents
- 137 Traffic Summonses Issued
(40 Speeding Summonses Issued)
- 1 Village Code Summonses Issued
(1 Animal on Beach Summonses Issued)
(0 Sign Summonses Issued)
- 528 Village Parking Summonses Issued

DETECTIVE ACTIVITY:

<u>Complaints Investigated</u>	Active Cases:	16
	Closed Cases:	6
<u>Paperwork for Court</u>	Arrest Warrant:	0
	Bench Warrant:	0
	Criminal Summons:	0
	Seal Orders:	0
	Supporting Deposition Requests:	0

GASOLINE CONSUMPTION - POLICE VEHICLES

September Gasoline Consumption – 1,865.89 Gallons

PERSONNEL

<u>Overtime:</u>	
Non-Grant - Arrests, Cases, Shift Coverage <i>(Codes 161 - 181):</i>	27.6 Eight-Hour Shifts
Non-Grant - Foot Patrol, Street Crime, Other <i>(Codes 188 - 190):</i>	2.7 Eight-Hour Shifts
Grants - STOP-DWI, Speed, Seatbelt <i>(Codes 185 - 187):</i>	0 Eight-Hour Shifts

<u>Time Off:</u>	
Holidays, Personal, PBA Days, Vacation, Injured on Duty, Sick Time, DE Days, Compensatory Time, XDO, Funeral Days <i>(Codes 202 - 401):</i>	62.7 Eight-Hour Shifts

Respectfully submitted,
MICHAEL J. TRACEY
 Chief of Police

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

DISPATCH ACTIVITY REPORT FOR SEPTEMBER 2021

- 106 Calls Dispatched for East Hampton Fire Department
 - East Hampton Village - 49
 - Water District - 24
 - NW Protection District - 28
 - Mutual Aid - 5
- 156 Calls Dispatched for East Hampton Ambulance Association
 - East Hampton Village - 47
 - Water District - 56
 - NW Protection District - 49
 - Mutual Aid - 4
- 137 Calls Dispatched for East Hampton First Responder
 - East Hampton Village - 43
 - Water District - 49
 - NW Protection District - 45
 - Mutual Aid - 0
- 1,074 Calls Dispatched for East Hampton Village Police Department
- 1,230 Calls Dispatched for East Hampton Town Police Department
- 410 Calls Dispatched for Sag Harbor Village Police Department
- 34 Calls Dispatched for Amagansett Fire Department
- 33 Calls Dispatched for Amagansett Ambulance
- 48 Calls Dispatched for Montauk Fire Department
- 42 Calls Dispatched for Montauk Ambulance
- 49 Calls Dispatched for Sag Harbor Fire Department
- 72 Calls Dispatched for Sag Harbor Ambulance
- 34 Calls Dispatched for Springs Fire Department
- 52 Calls Dispatched for Springs Ambulance
- 0 Calls Dispatched for Town Haz-Mat Team
- 2 Calls Dispatched for Ocean Rescue Team
- 37 Miscellaneous FD Events *
 - East Hampton - 18
 - Amagansett - 2
 - Montauk - 5
 - Sag Harbor - 3
 - Springs - 9
- 45 Miscellaneous EMS Events *
 - East Hampton - 94
 - Amagansett - 11
 - Montauk - 3
 - Sag Harbor - 18
 - Springs - 4
- 1,525 911 Calls Received
- 4,092 7-Digit Telephone Calls Received / Placed
- 110 Walk-In Complaints / Information

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

PERSONNEL:

Overtime:

Shift Coverage (Codes 653-672): 29.3 Eight-Hour Shift/s
 Training Hours (Code 615-616): 0 Eight-Hour Shift/s

Time Off:

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

Respectfully submitted,
MICHAEL J. TRACEY
 Chief of Police

VILLAGE OF EAST HAMPTON
DEPARTMENT OF PUBLIC WORKS

MONTHLY REPORT OCTOBER 2021 MEETING

FALL DAILY ROUTINE:

- Trash collection and policing of public areas and road shoulders
- Sidewalks blown Thursdays weather permitting
- Street sweeping
- Privy
- Saturday & Sunday trashing

SHADE TREES:

- Tree bag watering
- Watering 9 new trees planted by L.V.I.S
- 7 Take Downs

BUSINESS DISTRICT:

- Tree enclosures in progress part time Masons (east side)
- Sidewalk planters / hanging planters watering and care
- Weeding
- Repair crosswalk signs
- Crosswalk lighting upgrade proposals (engineer / consultants)

ROAD SURFACE:

- Pot Hole Patrol
- Further Ln Project signage
- 2 storm water basins cleaned 1 lateral jetted. (contractor)

MISCELLANEOUS:

- Post Storm Clean up Henri
- Mowing road shoulders
- Move new life guard towers
- Replace repair signage
- Set up Centennial
- Ball field maintenance
- Town pond pump repair in progress
- Street lighting repairs (contractor)


Road Opening Permits issued prior month: 17 121YTD
 Denied prior month: 0

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

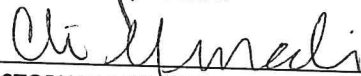
Trash	27.57 (Wednesday's are based on average daily totals)	YTD	466.28 Tons *
Brush / Wood	25.47 (does not include disposal at private facilities)	YTD	427.01 Tons*
Other Debris	1.8 tons	YTD	36.17 Tons*

David Collins, Superintendent

(APPROVED BY BOARD OF TRUSTEES DECEMBER 17, 2021)



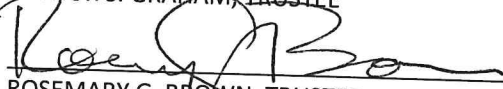
GERARD LARSEN, MAYOR



CHRISTOPHER MINARDI, DEPUTY MAYOR



ARTHUR S. GRAHAM, TRUSTEE



ROSEMARY G. BROWN, TRUSTEE



SANDRA MELENDEZ, TRUSTEE



PAMELA J. BENNETT, VILLAGE CLERK