

**VILLAGE OF EAST HAMPTON BOARD OF TRUSTEES  
JULY 30, 2021 MEETING TO CLOSE FISCAL YEAR**

**Emergency Services Building, 1 Cedar Street, East Hampton, NY**

**OPEN TO THE PUBLIC**

- MAYOR'S ANNOUNCEMENTS:**
1. New Employees/Promotions during COVID-19 (ZOOM meetings only were held)  
Matthew J. MacPherson, Dept of Public Works (5/15/20)  
Michael Reid, PSD (3/16/21)  
Armann Gretarsson & John Clark, Police Officers (5/16/21)  
Police Detective Jennifer Dunn to Sergeant (6/18/21)  
Meghan L. Harris, Police Officer (7/1/21)
  2. Honorary Street Dedication, Ronald P. Rioux, Mayor 1971 – 1975
  3. Proclamation to Bob Hefner
  4. July 22, 2021 Lifeguard Tournament at Main Beach – The Ryan Family

**PRESENTATIONS:** Hugh King

**PUBLIC HEARINGS:** Proposed name change of Cross Road (between Georgica Rd & Apaquogue Rd) to Privet Lane.

Introductory #14-2021, a proposed amendment to Chapter 185 (Licensed Occupations and Entertainment) by adding Article IV; Caterers, to address licensing requirements.

Introductory #15-2021, a proposed amendment to Ch.233; Sanitary Systems, to require septic systems be replaced with I/A systems upon failure.

**DISCUSSION:** Proposed Code Changes; Introductories #16 – 23 of 2021

**PUBLIC COMMENT:**

**AGENDA**

1. Make a motion to approve claim vouchers for the month of July.
2. Make a motion to approve Warrants ##66, #68, #69 (General Fund), #65 & #70, (Trust Fund), and # 67 (LOSAP). (warrants #68m #69 & #70 will be provided on July 30<sup>th</sup>.)
3. Make a motion to authorize the Village Administrator to transfer funds as necessary to close the fiscal year ending July 31, 2021. (*Budget Transfer Schedules will be provided separately due to closing the fiscal year*)
4. Make a motion to approve departmental reports.

5. Make a motion to approve August 1, 2021-July 31, 2022 employment agreements with the below listed employees:

Marcos Baladrón, Village Administrator	Pamela J. Bennett, Village Clerk
David Collins, DPW Superintendent	Anthony Carlo, Critical Care EMT
Ken Collum, Code Enforcement Officer	Dominique Cummings, Treasurer
Livia Eyde, Paramedic	William Hajek, Planner
John K. Howie, Code Enforcement Officer	Robert Jahoda, Ordinance Inspector
Michael Tracey, Police Chief	Tom Preiato, Building Inspector
J.P. Foster, Public Safety Dispatcher III	Susan Steckowski, Principal Account Clerk/Registrar

6. Appoint Deputy Mayor Chris Minardi; Beach Committee
7. Adopt Introductory #14-2021 as LOCAL LAW NO. SEVENTEEN-2021, hereby amending Chapter 185 (Licensed Occupations and Entertainment) by adding Article IV; Caterers, to address licensing requirements.
8. Adopt a negative SEQRA declaration in reference to Introductory #15-2021.
9. Adopt Introductory #15-2021 as LOCAL LAW NO. EIGHTEEN-2021, hereby amending Ch.233; Sanitary Systems, to require septic systems be replaced with I/A systems upon failure.
10. Adopt Resolution #49-2021, hereby changing the name of Cross Road (between Georgica Rd & Apaquogue Rd) to Privet Lane.
11. Adopt Resolution #50-2021, hereby amending the 2020-2021 budget, to increase estimated revenue and appropriations in the amount of \$141,858.60 related to Police Officer at John Marshall.
12. Adopt Resolution #51-2021, hereby amending the 2020-2021 budget, to increase estimated revenue and appropriations in the amount of \$64,316.26 related to Monthly Beach Passes.
13. Adopt Resolution #54-2021 to amend the 2020-2021 budget, to increase estimated revenue and appropriations in the amount of \$568,575.00 related to Town Pond Dredging and reimbursement received from East Hampton Town CPF.
14. Adopt Resolution #55-2021 authorizing the transfer of up to \$750,000.00 from the Undesignated Fund Balance to the Capital Reserve Fund.
15. Adopt Resolution #56-2021, authorizing the transfer of \$175,000.00 from the Capital Reserve Fund to the General Fund for the expenditures related to the DPW Roof Project, and approve amending the 2020-2021 Budget to increase estimated revenue and appropriations in the same amount for expenditures funded by the Capital Reserve for said project.
16. Approve annual service agreement (period: 7/1/21 – 6/30/22) with Motorola for maintenance and service for the Headquarters Base Station Backup Consoles in the amount of \$42,725.83 as per Chief Tracey's July 12<sup>th</sup> memo.

17. Approve annual maintenance agreement (contract period of 08/01/21-07/31/22 for police dept. software with Larimore Associates in the amount of \$45,582.00, as per Chief Tracey's July 12<sup>th</sup> memo.
18. Adopt Resolution #52-2021, approving the 4% increase in Police Officer John Clark's base salary as per the P.B.A. Contract for college credits, effective August 1, 2021 (please refer to June 30<sup>th</sup> memo from Chief Tracey).
19. Employ 2021 Seasonal Beach Staff, at the hourly rates listed, effective August 1<sup>st</sup>:  
Substitute Lifeguards: Luke Tarbet @ \$16.50, Julia Erickson @ \$17.00, Jon Tarbet, Zach DeSario & Eugene DePasuale @ \$18.50 and Ethan Rosenberg @ \$20.50  
Beach Staff: Nya Minardi @ \$12.00
20. Employ Victoria Field as a seasonal guide at Hook Mill at the \$15.00 per hour.
21. Deem surplus and approve the online auction sale/disposal of Village Hall's 2013 (550,000+ copies) Ricoh Copier, tag #2040.
22. Notice for a public hearing to be held on August 20, 2021 at 11:00 a.m. at the Emergency Services Building for Introductory #16-2021, a proposed amendment to Ch. 278 to clarify the definition of nonconforming buildings, structure, uses and lots and permitted enlargements, reconstruction, structural alterations, restoration or repair of same.
23. Notice for a public hearing to be held on August 20, 2021 at 11:00 a.m. at the Emergency Services Building for Introductory #17-2021, a proposed amendment to Chapter 278 to repeal certain limitations on permitted gross floor area.
24. Notice for a public hearing to be held on August 20, 2021 at 11:00 a.m. at the Emergency Services Building for Introductory #18-2021, a proposed amendment to Ch. 278 to exempt handrails less than twelve (12") inches wide which are required by any New York State statutes, codes, rules and/or regulations from the calculation of height of a structure.
25. Notice for a public hearing to be held on August 20, 2021 at 11:00 a.m. at the Emergency Services Building for Introductory #19-2021, a proposed amendment to Chapter 278 to add (e) Accessory Dwelling Unit.
26. Notice for a public hearing to be held on August 20, 2021 at 11:00 a.m. at the Emergency Services Building for Introductory #20-2021, a proposed amendment to Chapter 278 to exempt elevated walkways or accessways (including stairways) built by an individual property owner for the purpose of noncommercial access to the beach, calculation of height of a structure.
27. Notice for a public hearing to be held on August 20, 2021 at 11:00 a.m. at the Emergency Services Building for Introductory #21-2021, a proposed amendment to Chapter 104, Code Enforcement to increase the permit fee by 100% whenever the work subject to a permit has been started prior to the issuance of the permit.

28. Notice for a public hearing to be held on August 20, 2021 at 11:00 a.m. at the Emergency Services Building for Introductory #22-2021, a proposed amendment to Chapter 278 to provide a waiver of parking requirements for workforce housing constructed in close proximity to mass transportation facilities.
29. Notice for a public hearing to be held on August 20, 2021 at 11:00 a.m. at the Emergency Services Building for Introductory #23-2021, a proposed amendment to Chapter 267 to address parking and traffic flow issues on Fithian Lane.
30. Adopt Resolution #53-2021 hereby amending the Conditions of Employment to add Juneteenth as a Federal Holiday.
31. Approve amendment to the March 26, 2021 Agreement with Saunders Broadcasting.
32. Approve Jackie Rivers LLC as Social Media Consultant, at \$40 hourly, maximum of \$2,000 annually.

Executive Session:      1) Litigation                      2) Real Estate