

**VILLAGE OF EAST HAMPTON BOARD OF TRUSTEES
VIDEO CONFERENCE MEETING HELD ON
APRIL 17, 2020 MEETING, AT 11:00 A.M.**

Pursuant to Executive Order 202.2 (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.

Mayor Richard T. Lawler: Good Morning everyone. Welcome to our second tele-conference Village Board Meeting. Before I get started, I just want to do some housekeeping and take a roll call, make sure everybody's with us.

R. Lawler: Deputy Mayor Barbara Borsack- are you here?

B. Borsack: Here, I'm here.

R. Lawler: Trustee Brown – are you here?

R. Brown: I'm here, Good Morning.

R. Lawler: Trustee Graham?

A. Graham: Hi Rick, I'm here.

R. Lawler: Chief of Police Michael Tracey?

M. Tracey: Here.

R. Lawler: Village Administrator Becky Hansen?

B. Hansen: Here.

R. Lawler: June Lester – are you here? June?

J. Lester: Yes

R. Lawler: David Collins, Superintendent of Public Works – are you here?

D. Collins: I'm here. Good Morning Your Honor.

R. Lawler: I'm trying to think if I forgot anybody.

R. Hansen: Beth.

R. Lawler: Oh yes, Beth are you here?

B. Baldwin: I'm here.

A. Graham: With her hand in the air.

R. Lawler: Anyone else I forgot to mention?

H. King: Yeah, me.

R. Lawler: I'm sorry, one of the most important people, Hugh King. Bob Hefner was going to try to join us.

R. Hefner: Here.

R. Lawler: I think that's it. Anyone else I failed to mention, just let me know. Alright, I think that's it. Let's begin the pledge of Allegiance please.

All: I pledge allegiance to the Flag of the United States of America, and to the Republic for which it stands, one under God, indivisible, with liberty and justice for all.

R. Lawler: Hugh King, would you like to start us off please?

H. King: Sure, Your Honor. I'm going to talk about something that happened in 1916. Remember, everyone out there in LTV land, this is 1916, not today. There was a polio scare in our Town and at then, at that time, the Town has a Health Officer – wouldn't that be a good idea today? Dr. David Edwards. The Town also had an East Hampton Town Health Board, which would be another good idea, I think, for today. Remember, there was no Village in 1916, so we're only talking about the Town. Dr. David Edwards, of course, is, as many of you know, a long-time doctor in East Hampton.

H. King: He was also the person who discovered Rocky Mountain Fever, and the exposure of that here in East Hampton. So, this is what the Town Board did – they passed a certain resolution that stringent measures be taken by the authorities for the suppression and care of any person afflicted with infantile paralysis and to guard against the disease getting a foothold in the community, so they authorized the Health Officer to perfect such measures as may cause an inspection of all children coming into the Town in any manner. Also, it was ordered that no child under the age of sixteen be admitted to any moving picture theater. I have no idea where the moving picture theater was. It could have been where old Kelly's Liquors used to be. So, this is what was going on in 1916. No, remember, the Board consisted of the Supervisor and four Justices of the Peace, and they met in the Town Clerk's office, which was E. J. Edwards, which is now the Star office. So, that's all I have to say, but I was talking to the Deputy Supervisor – Mayor Borsack and her recollection of the polio scare when she was a chicle, and I think that probably Mayor Lawler and Trustee Graham may have remembered their time during the polio, and the rest of the people, you are all too young. Okay, that's all I got.

B. Borsack: But not the 1916 one. Just to clarify. (laughter)

A. Graham: I was a polio pioneer.

H. King: What does that mean?

A. Graham: We were the first ones to get the shots, or actually, I think it was on a cube of sugar.

B. Borsack: We got the shots first, then the sugar cubes came after, in the 1960's.

A. Graham: It must have been the shots then.

B. Borsack: Yes, the shots first.

A. Graham: We didn't get polio.

R. Lawler: That's true, it worked. Thank you very much Hugh King. If anyone wants to comment other than on the two public hearings – if anyone would like to dial in at 351-888-6331.

R. Lawler: I'm sure everyone is aware, the Governor has extended the New York Pause until May 15th, so that's another fifteen days of New York Pause. I think it's for a good reason. Although some parts of the country seem to be doing pretty well with the virus and numbers of new cases in New York seem to be leveling off a bit. I don't think we're at the point where we can ease up, certainly not in Suffolk County, I mean, daily numbers are beginning to get smaller, but haven't reached that point where we want to ease up yet. So I think it's very important to keep this going to the point where we're not going to have a reoccurrence, I think that's very important. I'll just put it out there, since we don't have any callers yet, so if the other board members – Deputy Mayor Borsack, did you have something you wanted to say?

B. Borsack: I did. I thought it might be a good idea to let people out there know what's going on, in terms of what we're doing in Village Hall, and your officials, during this pandemic. Every day we have a conference call we all sit in on with officials from the County, State and Federal Government and they give us updates and where officials can express their concerns and ideas. Those issues as well as the state directives are posted every day on our Facebook Page as well as our website. The public should feel free to go look there if they have any questions. There are people at Village Hall who can answer questions as well if you have them, so don't hesitate to call if you have a question. We're doing weekly updates on WLNG and WPPB Radio. Any information we try to put out. We remind people that Southampton Hospital has a hotline – which is 631-638-1320 and that's open Monday through Friday, from 8 a.m. to midnight, and your call will be answered by a nurse. So, if you have any questions you can call them. There is also COVID19 testing sites that you can call if you feel like you need to be tested. We have Code Enforcement still working, so you can call Code Enforcement if you see something that you think should not be happening. That number is 324-4150 and of course the Police Department – that number is 324-0777. Please don't call 911 if it's not an emergency. We remind everybody to pick up their trash, because we are having an over-abundance of discarded gloves and masks as well as dog refuse as they're walking. Because we see it – a big increase in that. We're asking people not to congregate when they go out – keep social distance at all times. Not to overtax the emergency services – please call your local doctor, your health care physician. If you think you need emergency services we will be there if you need us, but if you don't your doctor may suggest that you stay home at this time. And we're also suggesting that you shop during the low periods when you have to get groceries – early in the day, or late in the day. And we're reminding people that there are places that need donations – food pantries, the Eleanor Whitmore Childcare Center, which is offering free childcare for essential workers. Which is very important, and they need donations there. The Heroes Fund for COVID19 at Stony Brook Hospital - access that on their webpage, and they are looking for donations to help with supplies that they need to keep the frontline workers covered. We'd like to remind everybody that we're in this together. We all need to do our part and that we'll be through this soon. If you have any problems please don't hesitate to reach out to any of us or to Village Hall and get the help you need.

R. Lawler: Thank you very much Deputy Mayor. Before I ask for another comment, if anybody wants to call in, please dial 351-888-6331 other than for the public hearings, at which time we'll ask for public comment on those. Anybody else? Tiger? Trustee Graham?

A. Graham: Just that I think the Village is doing the very best they can with a terrible situation. The first responders are out there every day risking a lot. I just want to say thank you. The police are there every day – you know – doing their best. Let's just keep our social distance.

R. Lawler: Thank you. Rose?

R. Brown: I'd also like to thank everyone – all the first responders, I've said it before and I really mean it from the bottom of my heart – I thank you. Thank you everyone who is putting themselves out there for our safety. I think we live in an amazing community. Just before we started this meeting the moderator from LTV – Jason, said that he's making masks and asked if we need any of them. There are a lot of people doing random acts of kindness that mean a lot and it's an amazing community that we live in and I feel privileged and proud to be part of it. I guess we will get through this – it's just a difficult – you can probably hear my dog barking in the back. It's not easy having kids home and stay home and all of that, but it's for the best interest of all of our health and safety and we have to do what we have to do. We will get through it. Thanks again. Thank you.

R. Lawler: Thank you. One more comment from me. We get e-mails and phone calls all the time from people wondering how we're doing because we are in non-essential mode as far as our village employees are concerned. DPW is on split shift and that sort of thing. People are concerned that work – we're still able to get our work done and that we as a government are able to function the way we used to. I want to assure everybody that we are in fact doing that. That is what we are about to discuss and hopefully pass the resolution about allowing retail food stores that can have 16 seats as long as they conform to Suffolk County Health Department rules. We've also been discussing some more small policy changes which may help to expedite some applications in the Zoning Board and other boards. We haven't gotten to the point where we're ready to discuss it publicly, but Billy Hajek is working on some issues for us and when he gets it to that point we certainly will present it to the everybody and have a thorough discussion about it. Last month we saved the taxpayers \$ 73,000. Because of our terrific credit rating we re-financed some bonds – we were able to do that for the taxpayers, which I think is great. Lastly, I want to say, of course we all appreciate all volunteers and first responders – they are doing an excellent job and we really appreciate it. I also want to recognize every other village employee who's been going above and beyond. For example, people in Village Hall have been staying late to get extra work done. They've all been asked to do more than their normal job. Becky, the Village Administrator is in there very often 'til as late as seven o'clock at night trying to get things on our website and return phone calls and e-mails. I myself am in there late at night returning phone calls and making conference calls. We are out there working for village residents and everybody should know that and be aware of that. Again, DPW has done an excellent job. They're on split shifts, but they have been working very hard as far as I can see, and doing a great job and getting it done. I want to thank everybody for that. Do we have any callers yet? No. Let's move on to our discussion on Georgica Wi-Fi.

WI-FI at Georgica Beach

R. Lawler: The flagpole we intend to put up there – we did have the discussion back in March, but I just felt that since it was in the middle of winter – we put up a prototype some people weren't happy with. It was a different location than where this flagpole is projected to go. I just wanted to re-hash this and make sure that everybody's on the same page with this and then I'd like to move forward with it at our next meeting. So, I know David Collins – you're here? I wonder if you could just give us a quick overview of the Wi-Fi and flagpole we'd like to erect at Georgica Beach.

D. Collins: O.K. The Wi-Fi system is predominantly for emergency use. We have spotty as far as cell phone service. The police initially approached me about DPW installation, and we agreed or course. Initially it was suggested small diameter telephone pole like we use on Ocean Avenue for lighting. Then it was suggested perhaps a flagpole would be more appropriate. We don't have any type of way to display a flag at Georgica like we do at Main Beach. We could use the flagpole to display the beach condition flags. The flags could be raised and lowered by the lifeguards on a daily basis. That's pretty much where we are in the process.

R. Lawler: O.K. Thank you. I know we changed the locations, it's going to go down by where the bicycle rack is? That's the proposal?

D. Collins: The proposed location is a small paved area where there's two large bicycle racks and the flagpole would be located right to the rear of that. Actually, the flag is on it.

R. Brown: After our meeting on the 5th of March I think you put a stake there where the flagpole is and I think we all agreed that's a great location and it also maximized the Wi-Fi reception, so I think that we're all in agreement that that's a good location for it and I agree that a flagpole is more desirable than a utility pole.

B. Borsack: I think it's great. I checked it yesterday. I checked again just to make sure it hadn't moved. I like the location, I think it's a good location, by the bike racks there.

A. Graham: My only thought on this, I thought we had discussed this and decided on a flagpole back in March. I thought we were going to be moving on this at the second March meeting. I'm sorry we haven't gotten this done sooner. I thought we got it done, I guess it slipped through the Corona Virus cracks. So, we're going to move on this as soon as we can?

R. Lawler: Yes. That's exactly what happened. The Corona Virus hit and there were other things that took precedence and I was not quite sure that we had an adequate area for it due to the time of year and the circumstances right after it, so I thought it best to discuss it one more time. If we're in agreement, Becky – we need to put a resolution on the next meeting to transfer funds or whatever it is – Becky?

B. Borsack: She's muted.

R. Hansen: You'll need a resolution to cover the cost of installation because it's over \$10,000.

R. Lawler: O.K. So I suggest anyone who has comments who is unable to make them today, you can certainly make them by e-mail, or regular mail, or phone and we would take those comments up until Friday. It's my intent, as long as the rest of the Board agrees, that we should put a resolution on the agenda for the next meeting, which would be, what, May 7th, Becky?

R. Brown: Yes, May 7th.

R. Lawler: To transfer the funds necessary to complete the project, is everybody in agreement on that?

B. Borsack: Yes.

R. Brown: Yes.

A. Graham: 100%

R. Brown: I also thought we had a resolution on the meeting on the 20th. We've discussed this many times before, not just at the work session in March – just to be clear – we've been talking about Wi-Fi since 2018. We did Main Beach first, then in the fall of 2018 we talked about the Wi-Fi at Georgica, knowing that the reception is so poor there, and in an emergency situation someone wouldn't be able to call 911. I think public safety is our number one priority and I'm happy we're moving ahead with this. We've been kicking this can down the road long enough and we need to get it done. Thank you to the DPW as well, they're going to be doing some of the trenching work – or all of the trenching work, which significantly reduced the cost of the project. And to Captain Long as well – our unofficial I.T. person who was very helpful in helping us get the Wi-Fi to the beach, so thank you to the police department as well.

R. Lawler: Thank you. I think we're all in agreement and we can move forward, so thank you all. So, next is the public hearing. June, could you read the first one please?

PUBLIC HEARING -INTRODUCTORY # 1- 2020

J. Lester: Introductory # 1 of 2020, a proposed amendment to Chapter 278; Zoning to allow take-out food stores to have up to sixteen seats for a customer sitting area. Section 1; Purpose: It has come to the attention of the Village Board of Trustees that allowing take-out food store (retail stores that serve food), such as delicatessens and bakeries, to have a limited number of seating for customers would provide a valuable service to the community. This proposal eliminates the existing definition for "retail food store" because the definition is duplicative of "take-out food store." The take-out food store definition will be revised to allow for up to 16 seats to eat within or outside of the establishment. The total number of seats may be a combination of indoor and outdoor seats, provided the outdoor seats are located on premises. Allowing a limited number of seats within take-out food stores will not change the underlying use of the property and therefore no impacts to parking or sanitary are anticipated. The number of seats permitted in this local law is based upon the number of seats set forth in the Suffolk County Sanitary Code for seating in take-out and full-service food establishments. According to Suffolk County Sanitary Code, once a take-out establishment exceeds 16 indoor seats or converts to full services, it is considered a restaurant and flow rates are calculated as such. The County refers to the 16-seat "rule" as "Single-Service", meaning a customer buys the product over the counter and all products must be served in disposable containers. There is no wait staff,

no table service and all utensils, cups and plates must be disposable. In other words, the permission of 16 seats does not translate to table service or operation as a restaurant.

R. Lawler: It is important to note, any establishment that's going to be able to do this has to abide by Suffolk County Health code as well. I think it's a good thing because it will allow people to congregate in the commercial core and bring more activity to the core. We'll wait and see if we have anybody that wants to comment on this. Again, you can call 351-888-6331 and while we're waiting, are there any board members who'd like to comment?

A. Graham: Yes, I'd like to say that back in the end of last year, Rose and I were approached by the owners of the Mary's Marvelous building, and they brought this to our attention. We thought it was something that was easily done and we should do it, and we brought it to the rest of the Board – Ricky and Barbara at that time, and this just shows you how government moves in a positive way. We were able to get this done quickly and I think it's going to have a great impact on us, so I say hats off to my fellow board members on this.

B. Borsack: I think it's a great move. I think it's great.

R. Brown: I also think it's going to be great for the vibrancy of the village to be able to help businesses sustain themselves through the off-season. We did hear from the owners of 55 Main Street, who have the juice bar and he said it would greatly impact him in a positive way to be able to have seating in his store, as well as many others within the village. And I want to be clear, too, it's up to sixteen seats, inside or outside on your private premises, so this is not outdoor seating on public sidewalks. I did read something in the Star, a letter to the editor – where someone was concerned that we were allowing outdoor seating in front of Mary's Marvelous. That is public sidewalk, and that's not what this would include. This would enable them to have seating inside Mary's Marvelous. I definitely look forward to the day when I can meet a friend at Mary's Marvelous and sit inside at a table. Hopefully that will be sooner than later with the circumstances we're under now. Overall, this is a great first step towards, you know, installing some vibrancy into the village. So I'm in full support too.

R. Lawler: O.K. We'll just wait a few minutes to see if we get any phone calls. Again, the number is 351-388-6331. While we're waiting for that, I just want to say that this is a great thing. It has full support of the Board and we're anxious to do it and get it done. I think it's going to make a huge difference to the commercial core. We're all very excited about it. So we'll give it a few more minutes to see if anybody wants to call in.

A. Graham: And, yeah Rick – you might also want to let people know on the next issue we're going to be talking about if they have any comments on that they can call in, so we don't have to wait for people to call.

R. Lawler: O.K. The next proposal up is the lockbox for houses that have alarms so the Fire Department is able to get into the building without having to break a window or something like that or damage property. If you intend to have a conversation about that get ready to call in as soon as we go to that hearing, but now we're still on the sixteen-seat hearing, waiting to see if anybody wants to call in. I'll give it another minute or to and then I'll just remind you that you could make comments via e-mail or telephone later on. I think the intension is we're going to close the hearing today, so we'll give it a few more minutes. Just to remind everybody, we have discussed this before, so people should be well-aware of it – it was an article in the newspaper or articles about it. We don't have any phone calls yet so I'm going to have a motion to close the hearing.

R. Brown: So moved.

R. Lawler: All in favor? **R. Brown:** Aye. **B. Borsack:** Aye. **A. Graham:** Aye. **R. Lawler:** Aye.

R. Lawler: Opposed? None, so carried.

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN THAT the Board of Trustees of the Inc. Village of East Hampton will hold a public hearing on Friday, the 17th day of April, 2020 at 11:00 a.m. at the Emergency Services Building, One Cedar St, East Hampton, NY, 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 278 Zoning, to allow take-out food stores to have up to 16 seats for a customer sitting area.

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

INTRODUCTORY NO. ONE -2020
LOCAL LAW NO. _____ - 2020

SECTION I. PURPOSE

It has come to the attention of the Village Board of Trustees that allowing take-out food store (retail stores that serve food), such as delicatessens and bakeries, to have a limited number of seating for customers would provide a valuable service to the community.

This proposal eliminates the existing definition for "retail food store" because the definition is duplicative of "take-out food store." The take-out food store definition will be revised to allow for up to 16 seats to eat within or outside

of the establishment. The total number of seats may be a combination of indoor and outdoor seats, provided the outdoor seats are located on premises. Allowing a limited number of seats within take-out food stores will not change the underlying use of the property and therefore no impacts to parking or sanitary are anticipated.

The number of seats permitted in this local law is based upon the number of seats set forth in the Suffolk County Sanitary Code for seating in take-out and full-service food establishments. According to Suffolk County Sanitary Code, once a take-out establishment exceeds 16 indoor seats or converts to full services, it is considered a restaurant and flow rates are calculated as such. The County refers to the 16-seat "rule" as "Single-Service", meaning a customer buys the product over the counter and all products must be served in disposable containers. There is no wait staff, no table service and all utensils, cups and plates must be disposable. In other words, the permission of 16 seats does not translate to table service or operation as a restaurant.

This local law also adds "Take-out Food Store" as a permitted use within the Commercial and Core Commercial Zoning Districts. While the current zoning code contains a definition of the "Take-out Food Store" use, the use was not added to the list of permitted uses within the commercial zoning districts.

SECTION II.- VILLAGE CODE AMENDED

The provisions of Chapter 278 of the Code of the Village of East Hampton are hereby amended as follows (added material is underlined & highlighted):

278-1A. Definitions

[Only the following definitions shall be amended as indicated. Take-out food store shall be replaced in its entirety.]

RETAIL FOOD STORE: DELETE

TAKE-OUT FOOD STORE – A retail store wherein food and/or beverages are prepared, served and sold over a counter for immediate consumption primarily off premises and which may have a customer sitting area. A customer sitting area shall be limited to no more than 16 seats, to eat within or outside of the establishment, at one time. A take-out food store includes, but is not limited to, delicatessens, ice cream parlors, bakeries, tea/coffee houses and specialty gourmet shops. A take-out food store excludes restaurants, fast-food restaurants or drive-in restaurants, bars and taverns.

278-2. Zoning Districts

[Add the following use to permitted uses within Commercial and Core Commercial Zoning District]

D. (1) (n) Take-out Food Store

NOTICE OF PUBLIC HEARING IS HEREBY GIVEN THAT the Board of Trustees of the Inc. Village of East Hampton will hold a public hearing on Friday, the 17th day of April, 2020 at 11:00 a.m. at the Emergency Services Building, One Cedar St, East Hampton, NY, 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 278 Zoning, to allow take-out food stores to have up to 16 seats for a customer sitting area.
BE IT ENACTED by the Board of Trustees of the Village of East Hampton as follows:
INTRODUCTORY NO. ONE -2020 LOCAL LAW NO. _____ - 2020
SECTION I. PURPOSE
It has come to the attention of the Village Board of Trustees that allowing take-out food store (retail stores that serve food), such as delicatessens and bakeries, to have a limited number of seating for customers would provide a valuable service to the community.
This proposal eliminates the existing definition for "retail food store" because the definition is duplicative of "take-out food store." The take-out food store definition will be revised to allow for up to 16 seats to eat within or outside of the establishment. The total number of seats may be a combination of indoor and outdoor seats, provided the outdoor seats are located on premises. Allowing a limited number of seats within take-out food stores will not change the underlying use of the property and therefore no impacts to parking or sanitary are anticipated.

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This local law also adds "Take-out Food Store" as a permitted use within the Commercial and Core Commercial Zoning Districts. While the current zoning code contains a definition of the "Take-out Food Store" use, the use was not added to the list of permitted uses within the commercial zoning districts.
SECTION II.- VILLAGE CODE AMENDED
The provisions of Chapter 278 of the Code of the Village of East Hampton are hereby amended as follows (added material is underlined & highlighted):
278-1A. Definitions
[Only the following definitions shall be amended as indicated. Take-out food store shall be replaced in its entirety.]
RETAIL FOOD STORE: DELETE
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counter for immediate consumption primarily off premises and which may have a customer sitting area. A customer sitting area shall be limited to no more than 16 seats, to eat within or outside of the establishment, at one time. A take-out food store includes, but is not limited to, delicatessens, ice cream parlors, bakeries, tea/coffee houses and specialty gourmet shops. A take-out food store excludes restaurants, fast-food restaurants or drive-in restaurants, bars and taverns.
278-2. Zoning Districts
[Add the following use to permitted uses within Commercial and Core Commercial Zoning District]
D. (1) (n) Take-out Food Store
SECTION III. SEVERABILITY
If any section or subsection, paragraph, clause, phrase or provision of this law shall be adjudged invalid or held unconstitutional by any court of competent jurisdiction, any judgment made thereby shall not affect the validity of this law as a whole or any part thereof other than the part or provision so adjudged to be invalid or unconstitutional.
SECTION IV. EFFECTIVE DATE
This local law shall take effect upon filing with the Secretary of State pursuant to the Municipal Home Rule Law.
Dated:
By Order of the BOARD OF TRUSTEES, Inc. Village of East Hampton
REBECCA HANSEN
Village Administrator
38-2

R. Lawler: June, can you read the second public hearing?

PUBLIC HEARING -INTRODUCTORY # 2- 2020

J. Lester: Sure. Introductory # 2 of 2020, a proposed amendment to Chapter 62; Alarm Systems, to Add emergency access via a key lock box to residential and commercial properties upon which fire alarm systems have been installed. Article I. § 62-1. Purpose. 1) The purpose of this chapter is to establish standards and controls for the various types of fire, intrusion, holdup and other emergency signals from fire and police alarm devices that require Fire Department or police response, investigation or safeguarding of property at the location of an event reported by a signal which is transmitted by telephone or radio to the Police or Fire Department from a central station as hereinafter defined. 2) This chapter requires owners and lessees of property, both residential and nonresidential, upon which fire and/or police alarm systems have been installed to register the same with the Village Clerk. In addition, all commercial structures, and new residential structures, or existing residential properties for which a building permit is issued, having fire alarm systems which, when activated, transmit a signal to a central alarm station shall be required to provide a key lock box and, if required by the Fire Marshal, an information storage cabinet, which will assist the responding fire department in gaining access to the premises, as well as providing important information which can assist the responding emergency services department during an emergency call.

R. Lawler: Thank you. I think Chief Turza, you're here? Can you make a few comments about this please? Chief?

G. Turza: Thank you your honor. I would like to thank the Board for their consideration on this proposal that I put forward a couple of months ago. Anytime we ask for something in the Building and Fire Prevention Codes, whether it's on a state level or local level the commonality in the end game is always public safety, life safety and this is certainly going to give us in the Fire Department the tool to help protect life and property here in the Village. Again, as I said a couple months ago, we've already got this in the Town, it's been proven to work and it's certainly going to be a tool beneficial here in the Village as well.

R. Lawler: Thank you. Any other Board members?

A. Graham: I have a question about this. Gerry – on my house here I have a combination lock on the door that you enter a code then you can get in the house and I have that information in my profile with emergency services.

G. Turza: Yes, sir.

A. Graham: Does that obviate the need for me to put one of these boxes in? Or do I need to put one in for the informational purposes?

G. Turza: If you don't have the information on the file with us, is there a key over-ride to your lock system?

A. Graham: Yes, there is.

G. Turza: You would still have to provide for this. If there's a regular key to it you would still have to provide for it. Inside some information they're going to put, emergency contact information, caretaker, codes – things like that. That would help us over-ride the keyless entry, so to speak.

A. Graham: The keyless code is in the profile and so they would have that. You want me to put the key over-ride in the box?

G. Turza: Yes.

A. Graham: O.K. And since we're passing this law and I'm not applying for a building permit I think I'm going to put one in.

G. Turza: It makes sense. A lot of insurance companies do give discounts, depending on the carrier and what not, and it just makes sense in the long run.

R. Brown: I'm also in full support of it. Another useful tool for the Fire Department. I think that we all are in support of it, so Thank you Chief.

G. Turza: Thank you folks.

R. Lawler: O.K. Anybody else, any comments? Just give one minute or so if somebody wants to call in. Can I have a motion to close the hearing?

R. Brown: So moved.
 B. Borsack: Seconded.
 R. Lawler: All in favor? R. Brown: Aye. B. Borsack: Aye. A. Graham: Aye. R. Lawler: Aye.
 R. Lawler: Opposed? None so carried. That concludes the public hearing portion of our meeting, so let's move on to the resolutions and motions.

INTRODUCTORY NO. TWO-2020
 LOCAL LAW NO. _____ - 2020

Chapter 62 ALARM SYSTEMS; EMERGENCY ACCESS

Article I.

§ 62-1. Purpose.

- 1) The purpose of this chapter is to establish standards and controls for the various types of fire, intrusion, holdup and other emergency signals from fire and police alarm devices that require Fire Department or police response, investigation or safeguarding of property at the location of an event reported by a signal which is transmitted by telephone or radio to the Police or Fire Department from a central station as hereinafter defined.
- 2) This chapter requires owners and lessees of property, both residential and nonresidential, upon which fire and/or police alarm systems have been installed to register the same with the Village Clerk. In addition, all commercial structures, and new residential structures, or existing residential properties for which a building permit is issued, having fire alarm systems which, when activated, transmit a signal to a central alarm station shall be required to provide a key lock box and, if required by the Fire Marshal, an information storage cabinet, which will assist the responding fire department in gaining access to the premises, as well as providing important information which can assist the responding emergency services department during an emergency call.

Article II. Alarm Systems

§ 62-2. through § 62-7

NO CHANGE

Article III. Emergency Access

§ 62-10. Purpose.

The purpose of this article is to provide a means of emergency access to buildings, fire suppression equipment, fire alarm equipment, building systems and information specified by the Fire Marshal, for use by the fire department at the time of an emergency or a reported emergency on the subject premises.

§ 62-20. Definitions.

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

INFORMATION STORAGE CABINET A cabinet-style vault approved by the Fire Marshal, installed in an accessible location for the purpose of safe-keeping information and documents related to premises, as may be required by the Fire Marshal, including such items as information on hazardous materials stored on premises, site plans, building plans, emergency notification information or any other information the Fire Marshal may deem to be pertinent to the operations of the responding Fire Department.

KEY LOCK BOX A UL-listed box or container of a type approved by the fire department having jurisdiction, installed in a conspicuous and accessible location on the premises approved by the fire department, for the purpose of containing keys, combinations and/or codes necessary to gain access to the premises.

PREMISES The site upon which a building, structure, or groups of buildings and/or structures are located, together with such buildings and/or structures. Premises may exclude such structures, buildings, or parts thereof as the Fire Marshal may determine are not necessary to access in the event of an emergency, including, but not limited to, fireproof safes, storage vaults, etc.

§ 62-30. Applicability.

A. All commercial premises equipped with fire or police alarm systems (as defined in this chapter) shall comply with the requirements hereof within six months of the effective date of this local law. All new residential construction, and existing residential construction for which a building permit is issued or renewed subsequent to the effective date of this local law for new construction or alteration (as defined in Chapter 278, Zoning, § 278-1A, Definitions, of the East Hampton Village Code) of a residence, shall comply with the requirements hereof.

B. Any of the foregoing premises to which this local law is made applicable pursuant to Subsection A hereof, which are equipped with fire alarms which when activated transmit a signal to a central alarm station, shall be required to have a key lock box, installed in a conspicuous location approved by the fire department having jurisdiction, as well as an information storage cabinet, if so required by the Fire Marshal.

§ 62-40. Inspection; certificate of compliance.

No equipment installed pursuant to § 62-30 shall be deemed acceptable or approved until an inspection of the same has been conducted by the Fire Marshal's office and/or fire department having jurisdiction, and an appropriate certificate of compliance has been issued.

§ 62-50. Maintenance.

Key lock boxes, information storage cabinets or combinations thereof which have been installed in compliance with any permit or order pursuant to this chapter shall be maintained in operative condition at all times. It shall be unlawful for any owner or occupant to reduce the effectiveness of any such emergency access system, but this limitation shall not prohibit the owner or occupant from making necessary repairs which temporarily reduce the usefulness of the system, provided such repairs are completed within 10 business days. The fire department having jurisdiction shall be notified before any alterations or repairs are made.

§ 62-60. Lock cylinder.

All key lock boxes and information storage cabinets shall be equipped with single lock cylinder and shall be opened only with the master key held by the fire department having jurisdiction for protecting the subject premises. Each fire department key shall be unique in its ability to open only key lock boxes within the department's own jurisdiction. In no case shall any person or entity, other than a member of the fire department having jurisdiction for protecting the subject premises, be issued, possess or use any key intended to operate the fire department lock cylinder on any key lock box or information storage cabinet.

§ 62-70. Violations; penalties.

A. Violations. The following shall constitute violations of this article:

(1) Failure to obtain a letter of approval within 30 days from the time the same is required, from the fire department having jurisdiction, to install a key lock box and/or information storage cabinet;

(2) Failure to install a key lock box or information storage cabinet in accordance with the requirements of the permit and/or approved plans;

(3) Failure to adequately maintain a key lock box or information storage cabinet in proper working order;

(4) Failure to maintain an operable key, combination or access code to the subject premises inside the key lock box or maintain such necessary information as required by the Fire Marshal inside the information storage cabinet;

(5) Possessing a key lock box key or information storage cabinet key by other than the appropriate fire department.

B. Penalties. Any person, firm or corporation who or which is found to have committed a violation of this article shall be subject to a fine not to exceed \$250 for the first offense, and \$500 for each offense after the first in any five-year period.

NOTICE OF PUBLIC HEARING
NOTICE IS HEREBY GIVEN THAT the Board of Trustees of the Inc. Village of East Hampton will hold a public hearing on Friday, the 17th day of April, 2020, at 11:00 a.m. at the Emergency Services Building, One Cedar St, East Hampton, NY, 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 62 Alarm Systems, to add emergency access via a key lock box to residential and commercial properties upon which fire alarm systems have been installed.

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

SECTION I. The provisions of Chapter 62 of the Code of the Village of East Hampton are hereby amended as follows (added material is underlined & highlighted):

INTRODUCTORY NO. TWO-2020 LOCAL LAW NO. _____ - 2020
Chapter 62 ALARM SYSTEMS; EMERGENCY ACCESS Article I.

§ 62-1. Purpose.

1) The purpose of this chapter is to establish standards and controls for the various types of fire, intrusion, holdup and other emergency signals from fire and police alarm devices that require Fire Department or police response, investigation or safeguarding of property at the location of an event reported by a signal which is transmitted by telephone or radio to the Police or Fire Department from a central station as hereinafter defined.

2) This chapter requires owners and lessees of property, both residential and nonresidential, upon which fire and/or police alarm systems have been installed to register the same with the Village Clerk. In addition, all

commercial structures, and new residential structures, or existing residential properties for which a building permit is issued, having fire alarm systems which, when activated, transmit a signal to a central alarm station shall be required to provide a key lock box and, if required by the Fire Marshal, an information storage cabinet, which will assist the responding fire department in gaining access to the premises, as well as providing important information which can assist the responding emergency services department during an emergency call.

Article II. Alarm Systems § 62-2. through § 62-7 NO CHANGE

Article III. Emergency Access § 62-10. Purpose.

The purpose of this article is to provide a means of emergency access to buildings, fire suppression equipment, fire alarm equipment, building systems and information specified by the Fire Marshal, for use by the fire department at the time of an emergency or a reported emergency on the subject premises.

§ 62-20. Definitions.

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

INFORMATION STORAGE CABINET

A cabinet-style vault approved by the Fire Marshal, installed in an accessible location for the purpose of safe-keeping information and documents related to premises, as may be required by the Fire Marshal, including such items as information on hazardous materials stored on premises, site plans, building plans, emergency notification information or any other information the Fire Marshal may deem to be pertinent to the operations of the responding Fire Department.

KEY LOCK BOX

A UL-listed box or container of a type approved by the fire department having jurisdiction, installed in a conspicuous and accessible location on the premises approved by the fire department, for the purpose of containing keys, combinations

and/or codes necessary to gain access to the premises.

PREMISES

The site upon which a building, structure, or groups of buildings and/or structures are located, together with such buildings and/or structures. Premises may exclude such structures, buildings, or parts thereof as the Fire Marshal may determine are not necessary to access in the event of an emergency, including, but not limited to, fireproof safes, storage vaults, etc.

§ 62-30. Applicability.

A. All commercial premises equipped with fire or police alarm systems (as defined in this chapter) shall comply with the requirements hereof within six months of the effective date of this local law. All new residential construction, and existing residential construction for which a building permit is issued or renewed subsequent to the effective date of this local law for new construction or alteration (as defined in Chapter 278, Zoning, § 278-1A, Definitions, of the East Hampton Village Code) of a residence, shall comply with the requirements hereof.

B. Any of the foregoing premises to which this local law is made applicable pursuant to Subsection A hereof, which are equipped with fire alarms which when activated transmit a signal to a central alarm station, shall be required to have a key lock box, installed in a conspicuous location approved by the fire department having jurisdiction, as well as an information storage cabinet, if so required by the Fire Marshal.

§ 62-40. Inspection; certificate of compliance.

No equipment installed pursuant to § 62-30 shall be deemed acceptable or approved until an inspection of the same has been conducted by the Fire Marshal's office and/or fire department having jurisdiction, and an appropriate certificate of compliance has been issued.

§ 62-50. Maintenance.

Key lock boxes, information storage cabinets or combinations thereof which have been installed

in compliance with any permit or order pursuant to this chapter shall be maintained in operative condition at all times. It shall be unlawful for any owner or occupant to reduce the effectiveness of any such emergency access system, but this limitation shall not prohibit the owner or occupant from making necessary repairs which temporarily reduce the usefulness of the system, provided such repairs are completed within 10 business days. The fire department having jurisdiction shall be notified before any alterations or repairs are made.

§ 62-60. Lock cylinder.

All key lock boxes and information storage cabinets shall be equipped with single lock cylinder and shall be opened only with the master key held by the fire department having jurisdiction for protecting the subject premises. Each fire department key shall be unique in its ability to open only key lock boxes within the department's own jurisdiction. In no case shall any person or entity, other than a member of the fire department having jurisdiction for protecting the subject premises, be issued, possess or use any key intended to operate the fire department lock cylinder on any key lock box or information storage cabinet.

§ 62-70. Violations; penalties.

A. Violations. The following shall constitute violations of this article:

- (1) Failure to obtain a letter of approval within 30 days from the time the same is required, from the fire department having jurisdiction, to install a key lock box and/or information storage cabinet;
- (2) Failure to install a key lock box or information storage cabinet in accordance with the requirements of the permit and/or approved plans;
- (3) Failure to adequately maintain a key lock box or information storage cabinet in proper working order;
- (4) Failure to maintain an operable key, combination or access code to the subject premises inside

the key lock box or maintain such necessary information as required by the Fire Marshal inside the information storage cabinet;

(5) Possessing a key lock box key or information storage cabinet key by other than the appropriate fire department.

B. Penalties. Any person, firm or corporation who or which is found to have committed a violation of this article shall be subject to a fine not to exceed \$250 for the first offense, and \$500 for each offense after the first in any five-year period.

SECTION II. SEVERABILITY.

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

SECTION III. EFFECTIVE DATE

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

Dated: March 20, 2020
 By Order of the BOARD OF TRUSTEES, Inc. Village of East Hampton
REBECCA HANSEN
 Village Administrator
 38-2

R. Lawler: Rose, can you read the first five?

R. Brown: I make a motion to approve claim vouchers for the month of April.

B. Borsack: Seconded.

R. Lawler: All in favor? B. Borsack: Aye. A. Graham: Aye. R. Brown: Aye. R. Lawler: Aye.

R. Lawler: Opposed? None so carried.

R. Brown: I make a motion to approve Warrants #49, #51 & #52 (General Fund), #48 (Trust Fund), # 50 (LOSAP Fund) and #53(Capital Fund).

B. Borsack: Seconded.

R. Lawler: All in favor? B. Borsack: Aye. A. Graham: Aye. R. Brown: Aye. R. Lawler: Aye.

R. Lawler: Opposed? None so carried.

R. Brown: I make a motion to approve Budget Transfer Schedule # 1, Reference # 9, dated April 13, 2020.
 B. Borsack: Seconded.
 R. Lawler: All in favor? B. Borsack: Aye. A. Graham: Aye. R. Brown: Aye. R. Lawler: Aye.
 R. Lawler: Opposed? None so carried.

R. Brown: I make a motion to approve departmental reports.
 B. Borsack: Seconded.
 R. Lawler: All in favor? B. Borsack: Aye. A. Graham: Aye. R. Brown: Aye. R. Lawler: Aye.
 R. Lawler: Opposed? None so carried.

DEPARTMENTAL REPORTS

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

UNIFORM DIVISION ACTIVITY REPORT FOR MARCH 2020

(Codes 030 - 693)

12 Aided Cases
 57 Alarms Answered by the Patrols
 7 Arrests Made by the Department
 ([1] Driving While Intoxicated and/or Impaired Arrests Included in Above Total)
 13 Assists to Disabled Motorists
 Beach Patrol – 30 hours
 Building Check – 60 hours
 0 Child Safety Seat Inspections
 Door Checks – 63 hours
 0 Doors Found Open by the Patrols
 0 Escorts
 0 Fingerprinting
 Foot Patrol – 403 hours
 20 Motor Vehicle Accidents
 158 Traffic Summonses Issued
 (59 Speeding Summonses Issued)
 4 Village Code Summonses Issued
 (0 Dogs on Beach Summonses Issued)
 (0 Sign Summonses Issued)
 127 Village Parking Summonses Issued

DETECTIVE ACTIVITY:

<u>Complaints Investigated</u>	Active Cases:	8
	Closed Cases:	10
<u>Paperwork for Court</u>	Arrest Warrant:	1
	Bench Warrant:	0
	Criminal Summons:	0
	Seal Orders:	0
	Supporting Deposition Requests:	0

GASOLINE CONSUMPTION - POLICE VEHICLES

March Gasoline Consumption – Not available at time report submitted

PERSONNEL

<u>Overtime:</u>	
Non-Grant - Arrests, Cases, Shift Coverage <i>(Codes 161 - 181):</i>	7.5 Eight-Hour Shifts
Non-Grant - Foot Patrol, Street Crime, Other <i>(Codes 188 - 190):</i>	0 Eight-Hour Shifts
Grants - STOP-DWI, Speed, Seatbelt <i>(Codes 185 - 187):</i>	0 Eight-Hour Shifts

Time Off:

Holidays, Personal, PBA Days, Vacation, Injured on Duty, Sick Time, DE Days, Compensatory Time, XDO, Funeral Days <i>(Codes 202 - 401):</i>	45.6 Eight-Hour Shifts
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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 MARCH 2020

64 Calls Dispatched for East Hampton Fire Department
East Hampton Village – 12
Water District – 24
NW Protection District - 27
Mutual Aid - 1

78 Calls Dispatched for East Hampton Ambulance Association
East Hampton Village – 15
Water District – 37
NW Protection District - 25
Mutual Aid - 1

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

1,166 Calls Dispatched for East Hampton Village Police Department
639 Calls Dispatched for East Hampton Town Police Department
254 Calls Dispatched for Sag Harbor Village Police Department
24 Calls Dispatched for Amagansett Fire Department
21 Calls Dispatched for Amagansett Ambulance
17 Calls Dispatched for Montauk Fire Department
19 Calls Dispatched for Montauk Ambulance
40 Calls Dispatched for Sag Harbor Fire Department
60 Calls Dispatched for Sag Harbor Ambulance
16 Calls Dispatched for Springs Fire Department
25 Calls Dispatched for Springs Ambulance
0 Calls Dispatched for Town Haz-Mat Team
0 Calls Dispatched for Ocean Rescue Team
23 Miscellaneous FD Events *
East Hampton – 18
Amagansett – 0
Montauk – 1
Sag Harbor – 3
Springs – 1

36 Miscellaneous EMS Events *
East Hampton – 10
Amagansett – 11
Montauk - 4
Sag Harbor – 4
Springs - 7

811 911 Calls Received
2,972 7-Digit Telephone Calls Received / Placed
102 Walk-In Complaints / Information

*** CAD System Upgrade – unable to obtain EMS numbers at this time.

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

PERSONNEL:

Overtime:

Shift Coverage (Codes 653-672): 14.5 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):
33.3 Eight-Hour Shift/s

Respectfully submitted,
MICHAEL J. TRACEY
Chief of Police

172 Accabonac Road
East Hampton, NY 11937



631-324-0641 • Fax 631-324-0566
www.easthamptonvillage.org

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

MONTHLY REPORT APRIL 2020 MEETING

WINTER DAILY ROUTINE:

- Trash collection (MWF) and policing of public areas and road shoulders
- C-19 Nature Trail & beach head cans daily
- Street sweeping
- Privy maintenance

SHADE TREES:

- Removal of remaining dead / hazard trees
- Stump Grinding completed
- Stump Grinding chips removed and replaced with topsoil
- Dayton Parcel pruning continues

BUSINESS DISTRICT:

- Flag holders repositioned
- Brick areas re-set: Park Place, Stop & Shop & Schenck lot entrance started
- Tree box's rebuilt Stop & Shop (2) & 1 North Main St

ROAD SURFACE:

- Catch basin cleaning (TOEH loaned clam shell bucket truck)
- Patching patrols
- Crack sealing completed
- Old storm debris removed from road shoulder Georgica x Georgica Cl.
- New Catch Basins and Drywell installed Cross Hwy X Hither Ln
- New Catch Basins installed (2) Dayton Ln Ext

MISCELLANEOUS:

- Project: GIS mapping of Catch Basins and Drywells (Jill Helm)
- Project: Convert old water tank into combination Brine distributor and Hydro-Seeder continues
- Gate installed for access to Dayton parcel (contractor)
- Sidewalk added IFO Gardiner Museum James Ln
- New signage installed long-term / day lots
- James Ln stop signs installed
- Snow fence repair, Seaspray beach vehicle access
- Line of sight issue (Overgrowth) addressed Georgica Rd x Jericho Ln
- 2 Pet waste bag dispensers installed Clause lot, Sine's Cove (Cove Hollow ext.)
- 3 Damaged streetlights replaced
 - Beach Head trash drums inspected and replaced as needed
 - 2 streetlights reinstalled Hook Mill Rd.
 - C-19 signs installed
 - C-19 Benches removed
 - C-19 Basketball Hoops Removed
 - C-19 Playground Equipment Closed
 - New Class 3 Safety sweatshirts issued

Road Opening Permits issued prior month: 19 YTD 30

Solid waste collected in prior month:

Trash	9.58 tons (Wednesday's are based on average daily totals)	YTD	20.35 Tons
Brush / Wood	22.79 tons (does not include disposal at private facilities)	YTD	69.56 Tons
Other Debris	2.88 tons	YTD	9.91 Tons

Fuel Used in March: DPW Gas Not Available Diesel Not Available

R. Brown: I make a motion to adopt a negative SEQRA declaration in reference to Introductory #1-2020.
B. Borsack: Seconded.
R. Lawler: All in favor? **B. Borsack:** Aye. **A. Graham:** Aye. **R. Brown:** Aye. **R. Lawler:** Aye.
R. Lawler: Opposed? None so carried.

B. Borsack: I'll make a motion to adopt Introductory # 1- 2020 as LOCAL LAW # TWO - 2020; hereby amending Chapter 278 Zoning, to allow take-out food stores to have up to 16 seats for a customer sitting area.
R. Brown: Seconded.
R. Lawler: All in favor? **B. Borsack:** Aye. **A. Graham:** Aye. **R. Brown:** Aye. **R. Lawler:** Aye.
R. Lawler: Opposed? None so carried.

B. Borsack: I'll make a motion to adopt negative SEQRA declaration in reference to Introductory # 2 – 2020.
A. Graham: Seconded.
R. Lawler: All in favor? **B. Borsack:** Aye. **A. Graham:** Aye. **R. Brown:** Aye. **R. Lawler:** Aye.
R. Lawler: Opposed? None so carried.

B. Borsack: I'll make a motion to adopt Introductory # 2- 2020 as LOCAL LAW THREE - 2020; a proposed code amendment to Chapter 62 Alarm Systems, to add emergency access via a key lock box to residential and commercial properties upon which fire alarm systems have been installed.
A. Graham: Seconded.
R. Lawler: All in favor? **B. Borsack:** Aye. **A. Graham:** Aye. **R. Brown:** Aye. **R. Lawler:** Aye.
R. Lawler: Opposed? None so carried.

B. Borsack: I'll make a motion to notice for a public hearing to be held on May 15, 2020 at 11:00 a.m. at the Emergency Services Building, One Cedar Street, East Hampton, New York, or via video-conferencing if necessary, at which time all persons interested will be heard, for Introductory # 3 - 2020, a proposed local law authorizing a property tax levy in excess of the limit established in General Municipal Law § 3-c. Hearing will be held via video conference and published by Local TV, Inc. (Channel 20/22 LTV – public access) Call in will be available.
A. Graham: Seconded.
R. Lawler: All in favor? **B. Borsack:** Aye. **A. Graham:** Aye. **R. Brown:** Aye. **R. Lawler:** Aye.
R. Lawler: Opposed? None so carried.

B. Borsack: I'll make a motion to notice for a public hearing to be held on May 15, 2020 at 11:00 a.m. at the Emergency Services Building, One Cedar Street, East Hampton, New York, or via video-conferencing if necessary, at which time all persons interested will be heard, pursuant to N.Y.S. General Municipal Law §247, with respect to the acceptance of a Scenic & Conservation Easement from 25 Cove Hollow Farm Robot LLC and 25 Cove Hollow Farm Unicorn LLC over property located at 25 Cove Hollow Farm Road (SCTM#301-12-10-5)
A. Graham: Seconded.
R. Lawler: All in favor? **B. Borsack:** Aye. **A. Graham:** Aye. **R. Brown:** Aye. **R. Lawler:** Aye.
R. Lawler: Opposed? None so carried.
A. Graham: I do like the names of those LLC's.
R. Brown: Me too.

R. Lawler: Go ahead Tiger.

A. Graham: I'd like to make a motion to adopt Resolution # 19-2020; hereby appointing Anthony Long the permanent title of Police Captain, effective April 1, 2020.
B. Borsack: Seconded.
R. Lawler: All in favor? **B. Borsack:** Aye. **A. Graham:** Aye. **R. Brown:** Aye. **R. Lawler:** Aye.
R. Lawler: Opposed? None so carried. Congratulations Captain.

A. Graham: I'd like to make a motion to employ Jamie Tulp as Seasonal Beach Manager for the 2020 season at the salary of \$ 32,000.00.
B. Borsack: Seconded.
R. Lawler: All in favor? **B. Borsack:** Aye. **A. Graham:** Aye. **R. Brown:** Aye. **R. Lawler:** Aye.
R. Lawler: Opposed? None so carried. Congratulations to Jamie Tulp.

A. Graham: I'd like to make a motion to accept Charlene Irizarry as a new member of the Ambulance Association. If I bungled your name I heartily apologize.

B. Borsack: Seconded.

R. Lawler: All in favor? **B. Borsack:** Aye. **A. Graham:** Aye. **R. Brown:** Aye. **R. Lawler:** Aye.

R. Lawler: Opposed? None so carried.

B. Borsack: I really have to tip my hat to her and anybody who's coming into the Ambulance Association during the middle of this is a brave person.

A. Graham: We all agree to that.

A. Graham: I'd like to make a motion to deem items listed in DPW Superintendent Collins April 7th memo as surplus, approve all items deemed surplus to be listed for sale by Auctions International online, accept all bids received that meet or exceed minimum bids set and approve disposal of unsold items.

R. Brown: Seconded.

R. Lawler: All in favor? **B. Borsack:** Aye. **A. Graham:** Aye. **R. Brown:** Aye. **R. Lawler:** Aye.

R. Lawler: Opposed? None so carried.

A. Graham: I'd like to make a motion to approve Change Order #5 on the Dominy Shop Restoration Project in the amount of \$89,366.67.

R. Brown: Seconded.

R. Lawler: All in favor? **B. Borsack:** Aye. **A. Graham:** Aye. **R. Brown:** Aye. **R. Lawler:** Aye.

R. Lawler: Opposed? None so carried.

R. Lawler: Next is make a motion to notice to bidders for assorted fire department equipment as listed in Chief Turza's April 10th memo, with the bid opening to be held on Tuesday, May 12, 2020 at 2:00 p.m. at Village Hall.

A. Graham: Seconded.

R. Lawler: All in favor? **B. Borsack:** Aye. **A. Graham:** Aye. **R. Brown:** Aye. **R. Lawler:** Aye.

R. Lawler: Opposed? None so carried.

R. Lawler: Next I make a motion to accept 2020 - 2021 East Hampton Fire Department Officers as per recent Fire Dept election; Gerard Turza, Jr. - Chief Engineer, Duane Forrester - 1st Asst. Engineer, Brian Stanis - 2nd Asst Engineer and Reed Jones as Treasurer as per April 15th letter from Chief Turza. Congratulations to all elected officers.

A. Graham: Seconded.

R. Lawler: All in favor? **B. Borsack:** Aye. **A. Graham:** Aye. **R. Brown:** Aye. **R. Lawler:** Aye.

R. Lawler: Opposed? None so carried.

B. Borsack: Congratulations.

R. Lawler: Next is to make a motion to notice to bidders for the lease of Sea Spray Cottage #8, with the bid opening to be held Friday, May 1, 2020 at 2:00 p.m. at Village Hall.

A. Graham: Seconded.

R. Lawler: All in favor? **B. Borsack:** Aye. **A. Graham:** Aye. **R. Brown:** Aye. **R. Lawler:** Aye.

R. Lawler: Opposed? None so carried.

R. Lawler: Next I make a motion to accept the \$ 53,000 bid received from Bartlett Tree Experts for the 2-Year Dutch Elm Tree Preventative Injection Program, as per the March 16, 2020 bid specifications.

B. Borsack: Seconded.

R. Lawler: All in favor? **B. Borsack:** Aye. **A. Graham:** Aye. **R. Brown:** Aye. **R. Lawler:** Aye.

R. Lawler: Opposed? None so carried.

R. Lawler: Next I make a motion to accept the \$ 20,671 bid received from Landscape Details for the Maintenance of the Home Sweet Home Museum Gardens, as per the April 15, 2020 bid specifications.

A. Graham: Seconded.

R. Lawler: All in favor? **B. Borsack:** Aye. **A. Graham:** Aye. **R. Brown:** Aye. **R. Lawler:** Aye.

R. Lawler: Opposed? None so carried.

R. Lawler: Last, I make a motion to adopt Resolution # 20 - 2020: to authorize the Intermunicipal Agreement regarding the management of 81 Ocean Avenue (SCTM#301-13-10-17) between Village of East Hampton and Town of East Hampton.

A. Graham: Seconded.

R. Lawler: All in favor? **B. Borsack:** Aye. **A. Graham:** Aye. **R. Brown:** Aye. **R. Lawler:** Aye.

R. Lawler: Opposed? None so carried.

R. Lawler: O.K. That concludes our meeting for today. Anybody else have any comments or anything?

A. Graham: Yes, I do Rick. There's two things I wanted to talk about. One – on the thing we talked about the last meeting about the truck restrictions. I think we ought to have a study as to how many trucks are actually using these roads. I know Barbara has anecdotal evidence of how many trucks go past her house, but I think we really need facts before we make any kind of decision on that. So I don't know if the NPV study – they're going to do a traffic study – whether we could expand that to have them look at that.

R. Brown: I think that would be a great idea - to get some data, and you know, not just have the anecdotal evidence, you know. We did also hear from someone interestingly, who lives adjacent to the train trestle on North Main Street, and they haven't noticed too much of an increase of heavy truck traffic. SO, I think that could be very insightful.

A. Graham: The other thing I was thinking about, this, in terms of the left hand turn onto North Main Street from the highway, I think that we could ask the State to look either putting a don't block the box sign, or put a stop line and a stop here on red before people enter that intersection to make sure that intersection stays clear, and worse comes to worse, we have a lot of well-trained police officers that could step-in and direct traffic there if we did end up with a backup in the summertime. So, I just wanted to throw those two things out there, and the other thing – we received a letter from a village resident about dog waste on the streets, and I know we have a dog law on the beach about picking up dog waste and we don't have one in the Village and I know that some people feel that the litter law can cover that, but maybe we should ought to add to the litter law code. The people need to pick up after their dogs because when they don't it's absolutely disgusting.

R. Lawler: Points all well-taken and I think well proceed in that fashion for the bridges. As far as the dog waste, we've consulted with attorney that prosecutes our summons and he's fully confident that the litter section as written fully covers that. I don't personally think there's any reason to go any further. I've spoken to the Chief about stiffer enforcement regarding that – and of course it's always an issue because they have to see the violation, so like a lot of the litter violations, but I'm confident that the Chief giving his people a directive to make sure that they are a little stricter enforcing that rule, I'm confident that will be done. If we see any evidence that it's not, then we can take further action as needed. But, I think, in my opinion, I'm willing to go with what the prosecuting attorney has told me and he's confident that what we have in our littering section now fully covers that and there's no need to go any further.

A. Graham: If that's what everybody feels I guess I'm O.K., but I would like to say to all the dog owners out there that are watching this pick up after your dog.

B. Borsack: I think it's a little tricky because we don't have a leash law, so there can be random dogs running around, without their owners, that are not going to be picked-up after. So, that makes it a little bit more complicated. If there's a leash law it's easy to say, that's part of it, that you have to pick-up after your dog.

A. Graham: In the code it says no dogs at large, I mean.

R. Brown: We don't have a leash law but I think the real challenge to it is that you have to witness the violation, you know, so if the dog is on a leash or not it's more to the point that you know – witness it to write it. The bottom line is it would be great if people would just pick-up after their dogs.

B. Borsack: It would be great if they would do that. It would be great if they put all their trash in the garbage cans. We walked this morning and there were rubber gloves and masks along the sidewalk all the way up – it's very discouraging. The people can't walk ten feet or fifteen feet and or take things home with them and dispose of them. I don't understand it.

R. Brown: And, I said this before, I appreciate all the work of the D.P.W. Very early in the morning, even regular days when there's so much litter in the village center – they pick it all up, and by the time we all go on our way at eight or nine in the morning, it's all picked up. In the morning, first thing, if you drive around town or walk thru town you'll see a lot of litter, it's unfortunate. But I thank the efforts of the D.P.W. for all they do to keep it looking beautiful.

A. Graham: And there's a way when you take off gloves that you take one glove off and then the other one goes inside and everything is inside out and you don't contaminate yourself by removing the gloves that way and you don't have any contaminated surfaces on the gloves – that you can actually even put them back in your pocket and throw them out when you get home.

R. Lawler: Right. O.K. Thank you.

R. Hansen: Can I just ask a question about the weight restrictions? What is the direction here?

R. Brown: I don't think we want to do anything at this point. I think that we've heard from numerous people.

R. Hansen: I'm just going back to where you just had the discussion about having someone do a study or traffic count. So how is this moving forward?

A. Graham: Doesn't the contract with Nelson Pope say they're going to study traffic? Can't we just have them study traffic as well?

R. Hansen: Traffic patterns or are you doing, they're looking at parking, not traffic, so if you want someone to do a study on traffic patterns or counts –

R. Lawler: Can we have Drew take a look at it and see what he thinks that we need for that area, or does it have to be State since it's a state road?

R. Hansen: No, Drew could take a look at it.

R. Lawler: Just so we have an idea what we're talking about. The idea of a stop box is a good idea for a first start. I think if we had Drew take a look at it that would be a big help.

R. Brown: I think that's a great idea.

B. Borsack: I think the only problem is that you're not going to really get an idea until the summer, because right now the traffic is not a problem, especially right now because there's very few people on the road, but it's July and August that tells the story.

R. Lawler: Exactly. So, bottom line, I think, Becky, that if we ask Drew to take a look at and he is able to do some study as the traffic increases, it'll be a big help to us, alright?

R. Hansen: O.K.

R. Lawler: Anybody else? Motion to close.

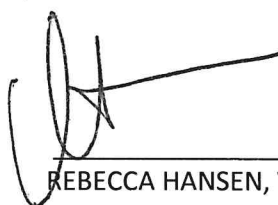
A. Graham: Second.

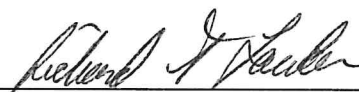
R. Brown: Be safe and well.

R. Lawler: We stand adjourned.

Meeting was adjourned at 11:50 a.m.

(APPROVED BY BOARD OF TRUSTEES ON JUNE 19, 2020)


REBECCA HANSEN, VILLAGE ADMINISTRATOR


RICHARD T. LAWLER, MAYOR


BARBARA S. BORSACK, DEPUTY MAYOR


ARTHUR S. GRAHAM, TRUSTEE


ROSEMARY G. BROWN, TRUSTEE