

**VILLAGE OF EAST HAMPTON BOARD OF TRUSTEES
VIDEO CONFERENCE MEETING HELD ON
MARCH 18, 2022 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
Rose Brown, Trustee
Sandra Melendez, Trustee
Marcos Baladrón, Administrator
Vincent Messina, Village Attorney
David Collins, Superintendent of Public Works
Billy Hajek, Planner
Michael Tracey, Police Chief
Gerard Turza, Jr., Fire Dept Chief
Ken Collum, Code Enforcement Officer
Tom Preiato, Building Inspector
H. King, Historic Site Manager
Drew Smith, Chief Lifeguard
Vincent Guardiello, P.E. of The Raynor Group, Consulting Engineers
Kelly Kalbacher, P.E. of The Raynor Group, Consulting Engineers
Alfred Angiola, Cashin Associates
Nancy Lenz, Cashin Associates
Susan Seekamp, Proprietor of Beach Hut on Main
Jody Gambino, LTV Moderator
June Lester, Deputy Clerk/Administrative Assistant

J. Larsen: Morning, everyone. Welcome to the East Hampton Village Board Meeting. Today is March 18, 2022. And if I could ask Jerry, Chief Turza, to lead us in the Pledge of Allegiance.

Pledge of Allegiance

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

Mayor's Announcements

J. Larsen: Thank you. If I could ask everyone just to stay standing for a minute, and for a moment of silence. I would just like to have our thoughts and prayers go out to the people of Ukraine. Thank you very much. I have a couple of announcements to make, and then we'll get into our regular presentations, public hearings and agenda. So recently the Village held a memorial, not a memorial, but a stand in solidarity for the people of Ukraine at the Hook Mill, and it was very well attended. And we still stand in solidarity, and we hope this ends soon. It was amazing for me to find out how many people actually live in our community, who are from Ukraine. You can watch that video on LTV. Matt Lownes was there, he filmed it and did a very nice job with it.

I have some bad news that former trustee, Edwin Sherrill, passed away. He was a trustee with the Village for 33 years, and he passed away in January in Florida. He was 99 years old, so that's terrific for him. Next month, we will do a proclamation for him. But today I would just like... Hugh came to tell us a little bit about Ed. I know he was on the board when I was hired as a police officer, but I didn't know him that well, but could you tell us a little bit about him, Hugh?

H. King: Well, Ed Sherrill was also on the board when I was hired in 1999. Of course, the Sherrill's are one of the older families in the town of East Hampton. Their farm is on the fork between Three Mile Harbor and Springs Fireplace Road; the Sherrill Farm. His father raised animals, cows. And many times... The Peter Wright Dairy Farm was up on Cedar Street. I used to live at One Cedar Court, and right behind the house was the Peter Wright farm, and the cows would be coming down Cedar Street, making a left onto North Main Street, and go over to the Sherrill Farm to be milked years ago. Ed Sherrill received a Purple Heart. He received three bronze

stars. As the Mayor said, he was a trustee for the Village of East Hampton for over 30 years. He also has the pavilion down at Main Beach named in his honor. He was certainly someone who had a vast memory. When you lose people like Ed Sherrill, or even Vinny Grimes in Montauk who died the same week, or his obituary was the same week, you lose part of your memory. Because people like Ed Sherrill and Vinny Grimes, when they talk about the '38 hurricane, guess what? They were in the '38 hurricane. That's a big difference from the rest of us, reading other people's stories and then repeating them. And then Ed Sherrill I think is important for two other reasons; the women he married. All right, his first wife was Dr. Doris Zenger, the longtime pediatrician on East Hampton. And he met his second wife, Peggy, while she was working at Home Sweet Home Museum. How about that? Okay, and thank you so much for remembering Ed, and next month we'll have the proclamation.

J. Larsen: Terrific. Thank you, Hugh.

H. King: Now I have one other thing to say, then I'll be going. You got more announcements?

J. Larsen: Yeah, I just have a couple more and then I was going to turn it back over to you.

H. King: Okay, go ahead.

J. Larsen: The April board meeting, which was scheduled for April 15, is being moved to April 22, because the 15th is Good Friday and Village Hall will be closed. So again, our next board meeting will be April 22. There will be no work session in April. So our next meeting will be April 22nd. A reminder, our monthly beach permits will go on sale on May 2nd, starting at 9:00 AM. All that information is on our website. Correct, Marcos?

M. Baladrón: Yes. It is now.

J. Larsen: Great. All righty. So Hugh, back to you.

H. King: Okay, well this is Women's History Month, so this is what I'm going to do. I'm going to email each board member with the name of a woman who actually lived in East Hampton. In fact, three of these women actually lived in Village Hall, that I'm going to ask you about. I'm going to email each board member, and then you can just find out one thing about each of these women. And we'll talk about them next month at the meeting, okay? And Mrs. Lester, you'll remind the Mayor that he has homework, okay?

J. Lester: Okay.

H. King: Okay. So now, I know Trustee Graham and Trustee Melendez and Trustee Brown's email. But the Mayor, your email is different, right?

J. Larsen: Yeah. It's just Mayor.

H. King: Mayor@easthamptonvillage.org?

J. Larsen: Yes.

H. King: Okay. And what about Deputy Mayor...?

M. Baladrón: Correct, Hugh. Deputy Mayor Minardi's email is actually chris@easthamptonvillage.org.

H. King: Oh, Chris. Okay, I got it. So they'll be coming to you. That's all I got, we'll see you next month.

J. Larsen: Thanks, Hugh. All right. Before we go any further, I just want to do a roll call. I think everybody's here now, except for I don't see the Deputy Mayor. June?

Roll Call

J. Lester: Mayor Larsen?

G. Larsen: Here.

J. Lester: Deputy Mayor C. Minardi is not here.

J. Lester: Rose Brown?

R. Brown: Here.

J. Lester: Sandra Melendez?

S. Melendez: Here.

J. Lester: Marcos Baladrón?

M. Baladrón: Here.

J. Lester: Vinny Messina?

V. Messina: Present.

J. Lester: Thank you. Arthur Graham?

A. Graham: I'm here too, yes.

J. Lester: Sorry.

J. Larsen: All right. Terrific. All right, our next up is our engineer talking about the Wiborg restrooms.

Restrooms at Wiborg Beach

V. Guardiello: Yes. Good morning, board members. The ones who don't know me, my name is Vincent Guardiello. I am one of the principals here at the Raynor Group. And alongside of me is Kelly Kalbacher, an engineer in the office who has been assigned this project. The Village reached out to us about six weeks ago, or maybe two months ago, and indicated that they wanted to have a comfort station constructed at the Wiborg Beach bathing facility. We had a meeting with the Village administrator getting some insight, we've met with Dave Collins, as well as Marcos, at the site to kind of look at the conditions. And from that, we have generated a preliminary site plan, as well as a preliminary floor plan for this proposed comfort station. In evaluating the site and proposing the location of this, we looked at two locations. One being in the northwest corner of the property, and the other being in the northeast corner of the property. In evaluating those locations, we took into account topography, traffic circulation, and pedestrian flow. And it came to our conclusion that we would be proposing this in the northwest corner, primarily-

K. Kalbacher: Northeast.

V. Guardiello: Northeast corner, excuse me. Primarily because of the fact of the traffic flow through the site. Vehicles entering the site from highway behind the pond, and are directed to come into the property, and veer to the right or to the west. And we felt that there would be more vehicle conflicts with proposing that comfort station at that location, as opposed to proposing it in the northeast corner, where the vehicles that would be passing that portion of the site are kind of moving at a slower pace of speed, and are more or less leaving the facility, as opposed to being anxious to get to the beach coming in from the other side. So what we've done is, and again, I don't know if the board has an opportunity, or has the ability to look at the site plan that we've created. If you want, we can put it up on the screen if that is more helpful to continue our discussion.

M. Baladrón: Could you Vin? Could you share that for everybody?

V. Guardiello: Absolutely. So what're are proposing here, and if you could just bear with us for a second, we'll throw that up on the screen so we can...

Kelly Kalbacher: I don't know why...

V. Guardiello: What's the matter? It's not connected. We're having a little technical difficulties here, if you could just bear with us.

M. Baladrón: Vin, why don't you continue? You can go on.

V. Guardiello: All right, what we're proposing here is a... I got it, I got it. Hold on one second. What's our footprint here? This is not right.

Kelly K. Kalbacher: That's two of them.

V. Guardiello: Okay. What we're proposing, is in essence, a plus or minus 300 square foot building. The building would consist of a men's restroom and women's restroom, along with a storage area for utilities, as well as lifeguard equipment, and stuff along those lines. The building would be tucked away, as I said, in the northwest corner of the property. What we have are retaining walls that are around the building, and they're being proposed for the purposes of due to the elevation change and grades that we need to comply with. The back of the building, the grade is about elevation 22, where the parking lot's at elevation 16, give or take. So in essence, this building would be kind of tucked away into that bank. What you're seeing on the site plan here is a sanitary system consisting of an IA system, one of these alternative nitrogen systems. It's a hydro action and connected to them are our leaching pools. We're bringing in public water, as well as electric, standard utility connections for this facility. The facility would be handicap accessible. And at this point we are at a preliminary stage where, with the permission of the trustees, our next step would be to file an application with the health department. If the board has any questions or...? That's in essence the floor plan. We would be proposing two outdoor showers, which would be on the east side of the building, a drinking fountain between the two restroom areas. And again, on the westerly side of the building would be that area for storage and for lifeguard equipment, as well as the mechanicals that would be necessary for the building.

J. Larsen: Are there any, do you have any elevations? Elevations with respect to what the building looks like?

V. Guardiello: We do not. What our approach to this would be, we've got this out to a few pre-engineer building manufacturers. What we are in essence looking to do is kind of take the aesthetics of the building that we have at another facility, the one at-

K. Kalbacher: Two Mile Hollow.

V. Guardiello: Two Mile Hollow. And kind of take the look of that building, and propose something that would be similar here.

R. Brown: So it is something low profile, and just one level, not two levels?

V. Guardiello: Exactly. You know, deciding of the material would be something, as I said, very similar to Two Mile Hollow. At this point, our real focus has just been on the floor plan and making sure, from a functionality standpoint, it serves what the intent of the Village, lifeguards, as well as the restrooms for the patrons of the facility.

A. Graham: Do we lose any parking spaces?

V. Guardiello: Yes, we would be losing two parking spaces.

A. Graham: Okay.

M. Baladrón: Vin, can you go back to the... yeah there, that spot right there. Those two spots that are right in front of the proposed restrooms there, are they actually on the survey? Or those are just painted right now, but they're not on the survey?

V. Guardiello: Well, they're two spots right now that what we would do is... You see the striping that you see on both sides here, these triangular areas that have the pavement markings? We would, in essence, stripe that area of the parking, or lay it out as no parking area. I would assume we would permit loading and unloading at that point. But again, we would be losing those two spaces.

M. Baladrón: Okay.

R. Brown: And the building's ADA accessible?

V. Guardiello: Absolutely, absolutely. One other thing that we would do, which we haven't done yet, which is something that we can kind of jump on relatively quickly, would be to, in this area of the site, if there was a way to possibly gain another space. The row of spaces that face east, if there was a way possibly to grab another spot closer to the building, perpendicular in, that's something we would look at in an effort to try to only lose one spot.

J. Larsen: Okay. And I just want to be clear for the public, this was the northeast corner. Not the northwest.

V. Guardiello: Correct.

J. Larsen: Great. Anybody else have questions? Are we all in favor of moving to the next step?

S. Melendez: Yes, definitely.

A. Graham: Yeah, sure.

J. Larsen: Okay.

V. Guardiello: One last comment, Mayor, if you would. This retaining wall that we're showing here, in discussing this with Dave Collins and Marcos, that would be a kind of one of those blocked retaining walls. It would be a decorative look, as opposed to pouring a concrete structure there.

J. Larsen: And where is that?

V. Guardiello: That would be along the perimeter of the building, on the sides of the building.

J. Larsen: Oh, I see. Okay.

R. Brown: That's for the dune?

V. Guardiello: Exactly. That's an effort to keep back the grade. And kind of like the building would, in essence, be tucked into that.

A. Graham: All right. Do the showers drain into the septic system or do they drain in the sand?

V. Guardiello: No. They drain into that dry well that we are showing there to contain the roof runoff.

R. Brown: And what is the distance from the-

V. Guardiello: The health department doesn't permit us to drain into the sanitary system. It's just because of the fact that any drain likely in that area would also be susceptible to just a storm event filling it up. So they don't really want you bringing that into your treatment system.

R. Brown: I was just going to ask, since there is a residence over there, what is the distance the building is from the property line? Does it make setbacks or...?

V. Guardiello: It's 17 feet, 8. It's noted on the site plan. And then the backside of the retaining wall to the property is 11 feet, 6.

R. Brown: I don't have a hard copy, but maybe after the meeting, Marcos, you could send us...

Kelly Kalbacher: Are you able to see our screen?

R. Brown: Yes, I can, thank you.

Kelly Kalbacher: Oh, okay.

T. Preiato: Vinny?

V. Guardiello: Yes.

T. Preiato: Hi. Tom Preiato, nice to see you again.

V. Guardiello: Likewise.

T. Preiato: Just had a question, wanted to add, regarding the distance from the structure to those retaining walls there. I'm not exactly clear of the elevation or whatever, we just want to be sure, obviously, which you do too, is that a firefighter could walk around there. You know, I don't know exactly if those retaining walls are elevated? So we just want to look at that, that's all.

V. Guardiello: Yeah. As of right now, we have a minimum of separation between the building and the face of the wall, in an effort to try to kind of maximize our distance from the property line. But with that said, we probably should look at whether we meet the minimum required of the international code.

T. Preiato: Great, yeah. That's an easy fix, I think. Yeah, or worth looking at. Thank you.

V. Guardiello: I appreciate the comment.

J. Larsen: All right, if no one else has any questions and everybody agrees, we should move to the next step. And I think we're all set.

R. Brown: Thank you.

J. Larsen: Thanks Vinny.

V. Guardiello: Thank you. Appreciate it. Have a good weekend.

J. Larsen: You too. Marcos, could you introduce our next presentation?

M. Baladrón: Alfred Angiola of Cashin Associates. They've been doing all the heavy lifting on the Phase One Herrick Park Renovation. Alfred, you there?

A. Angiola: Yes. Good morning, everyone, I'm Alfred Anjola. With me today are Nancy Lenz, registered landscape architect, she's our project manager. And Jim Feeney, professional engineer, who's in charge of the mechanical and electrical aspects of the project. And we are here, as Marcos said, to give you a run through of what the design for phase one of Herrick Park is looking like. Go ahead, Nancy. Want to share screen?

N. Lenz: Share the screen of our rendering. Everybody can see that? Okay, great. So we've been working on what we're calling Phase One of Herrick Park, and we are doing the athletic facilities in the center of the park. This plan shows the new layout of what we're working on developing, and you can see, we still have a full-size baseball field, the softball field, the soccer football in the center, and the three tennis courts. But they've been rearranged based on work the Village has done previously on how they wanted to use the park. We basically have bleachers and dugouts for both fields. We have new landscape going in. The walkway is slightly revised,

it'll connect to the Reutershan parking lot and to the long-term parking lot. We've created little drop-off areas at the Reutershan lot at either end, I know people wait for different vehicles there. Trying to think what else. Well it's all new lighting going in there.

A. Angiola: We have two kinds of lighting.

N. Lenz: Yeah, all new athletic lighting for the fields. But all of the fields, and the tennis courts, and the new pedestrian level lighting around the whole perimeter, similar to where the landscape is, the trees are shown. That's all new lighting as well. I can add to that, or did anybody...?

A. Angiola: Well, we have developed this in conjunction with discussions with Dave Collins and Marcos, some of the board members. And you know, the arborist and some input on the landscaping details, and so on. So this is about the third or fourth iteration of the plan that we've developed.

J. Larsen: You know, I would like to comment. A lot of this input came from a committee that has been set up to work with this, and I know Sandra is the chair of that committee. And do you want to say anything, Sandra?

S. Melendez: I'm just so happy that we're doing this. It's looking really good. We discuss a lot of changes, and there have been all shown here. So I'm happy that we are going through this.

J. Larsen: That's great. I want to thank the committee for putting this all together, including Sandra and Rose, and everybody else who was appointed and volunteered to be on the committee. We really thank them for all their input. This is going to be phase one, and we're really excited about it. And what are we looking at the timeframe, Marcos? Marcos?

A. Angiola: Mr. Mayor, he stepped out, I think. We've estimated a total construction period of about 120 days. We also have the option of advancing some of the work through requirements contracts, specifically for the sports lighting. And the schedule itself, as to when the work occurs, will depend on your scheduling of events in the park, and how you would like the construction to work around those events. And we have been talking to Marcos about that.

J. Larsen: Yeah, we do have a lot of events scheduled. So I know this is going to be a tricky, tricky project. We're really excited about some of the events we have scheduled this summer. We have Authors' Night from the library, they've agreed to come to the park this year, which is really exciting. Of course, we have the Artist-Writer's Game that we host every year. So Marcos, what are you looking at as far as timeframe?

M. Baladrón: Yes, I apologize. I'm getting calls. Jody, I don't know if you can put the number out there, because I'm getting calls that people want to call in and the number's not working. So we've got a lot of events going on in the park, and we just couldn't... we wanted to kind of fit it in between the March 1st, or even April 1st, to about June or mid-June timeline. But just with materials and being the way it is right now for about every industry, we thought it'd be smarter to just, before we get going with the demo and doing any of the heavy lifting with the soil work that has to get done, right Alfred? That it would be better to kind of have the summer, and then maybe we'll start mid-October, around there. And then use as much time as we can either this fall and winter, and then have everything ready to be installed in early spring of next year. And I spoke to Adam Fine, at the school. He's fine with it. But that's where we are now. We just think the smartest timeframe for the build out is March 1st; that'd be a go-date. And I think we're going to include that in the bid, correct Alfred?

A. Angiola: Well, I think we're looking to start, as you said, in October and we're looking to-

M. Baladrón: If we can, right?

A. Angiola: I didn't get that?

M. Baladrón: If we can. If we can start in October.

A. Angiola: Yes.

M. Baladrón: Right.

A. Angiola: Yes. And a lot of the work can be done in the fall and over the winter. Some of it, the final grading irrigation and sod, and so on, has to be done in the spring. But we can be ready to go by early spring. The project ought to be let as quickly as possible, however, because the state of the construction industry being what it is, there are delays on materials and certain kinds of supplies. So this will give us a nice head start. So we should be ready to go with a significant portion of the work by the fall.

M. Baladrón: Okay. And I know the East Hampton Village Foundation is pretty much, they've raised nearly \$2 million, so they're ready.

J. Larsen: Yeah. Marcos, I'm really happy to say that the East Hampton Village Foundation, and I want to thank Brad for all his hard work, has raised the money to complete, or at least a good portion of completion, for Phase One. Brad's raised almost \$2 million dollars towards this venture, and we thank the people who've donated, and we thank Brad for all his hard work. And this will be able to be, phase one will be completed without any taxpayer money. So we're really happy to announce that.

R. Brown: Well, I would just like to comment as well. I think that the plan looks really good. It's similar to the original plan that we had developed which really had broad community support, so I think that this will as well. I'm happy to see many of the same things; the tennis courts, the placement of them, and the softball field, and the walking loop around the park. I am wondering, as far as the basketball courts, where they are going to be located? Because now they're at the south end of the park, and I don't see them in this phase. So I'm wondering, what we intend to do with them?

M. Baladrón: Yeah. Sorry, go ahead.

R. Brown: I just want to say, they're in memory of a local boy who passed. And I just want to make sure that we have a plan for that.

M. Baladrón: I spoke to the brother and let him know a couple months ago, about early December, let him know what the plans were, that Phase Two was going to be that north end of the park around Newtown Lane. I think the Committee agreed, Trustee Brown, a long time ago that I think that the noises would be probably better suited near the Newtown Lane, the downtown area, then where they are now.

R. Brown: Sure. In the original plan.

J. Larsen: We've also-

R. Brown: I'm sorry?

J. Larsen: We've also gotten a lot of inquiries about pickleball, since it's so popular now. And that was also going to be incorporated into phase two, again the north end of the park. So if anybody out there is listening to this and they're concerned about that, that has not been forgotten about.

M. Baladrón: I'm getting a lot of calls about pickleball.

R. Brown: Yeah. Pickleball and the basketball courts, because I think those really are really widely used, probably the most used amenity in the park right now, aside from the playground. So that will be more towards the northern end, Newtown Lane, which is a noise maker. So I mean, originally it was near Stop & Shop, and hopefully it will be placed in that vicinity in the next phase as well.

S. Melendez: Yeah. So for the discussion, it's been that it's going to be by Stop & Shop, the basketball and the pickleball courts. Just we have to review where the placement for the electricity and all the breakers are going to be. That was our last step.

J. Larsen: Yeah. So I think what we're going to do is, we had a great committee for phase one, and I think we're going to put a new committee together for phase two. And we'll start working on that, and start raising the money for that as well. And all of that'll be incorporated into the new park. We've acquired the property right next door on Much More Lane, so we can incorporate that area. We've also acquired the Dayton property, so we can add that part to the park. So, the expansion on the park's going to be well used. So it all has to be incorporated into a plan, and I think once we have a committee picked for that, we'll start working on that.

R. Brown: Well, I'm excited to have this phase one ready and before us, and I hope we move on it as soon as possible, because I think we really are... The fields are in terrible condition. The courts, we're on borrowed time with them. And sooner we can get it done, the sooner the children and the youth of our community can enjoy it. And I just, I hope that we don't delay it one day. We can't do it soon enough. And I think we all agree upon that.

M. Baladrón: Yeah, again, we really, really push for this year. Really, really push for this year, I think Alfred will tell you that.

A. Angiola: Yeah. I think we'd be pushing our luck, and I would hate to start something that we couldn't complete by summer, and then no one can enjoy the park. So I think it's a smarter course of action to wait and

start it in the fall. And then we make sure the supply chain isn't affecting us, and we're not delayed.

R. Brown: So one thing that was on the original plan was a flag pole, which was a really nice focal point for the park. And also then with baseball, softball games and so forth, the National Anthem and the Pledge of Allegiance could be done and so forth for different community events. So I'm hoping that if not in this phase, that maybe in the second phase, we could incorporate a flag pole in the park somewhere.

M. Baladrón: Yes. It was just on phase two. It was just over that line that we kind of drew.

R. Brown: That line where-

A. Angiola: Yeah, just on the border of this and north phase two, which is going to be north towards Newtown. So right on that border. So from all the athletic fields, you could see the flag.

R. Brown: Yeah. It would be great.

J. Larsen: I agree. I agree, Rose, I think that's a good idea.

R. Brown: And just someone in the community approached me about Francis Kiernan, Coach Kiernan. As we all know, he was a longtime coach in the district, he was the AD, he coached the 1952 football team that was undefeated, and so forth. So they had suggested that we recognize him maybe in some way with the park, with a plaque or some kind of memorial to him and his legacy here in town. So that's another thought too, down the road.

J. Larsen: Great. All right. If nobody has any more comments...

R. Brown: And I did notice the walkways. In some areas they're eight feet, and then in some areas they're five feet wide.

S. Melendez: Some of the areas are used to for the free ride. So basically, they have to be wider, which is the one coming from the long term to the Reutershan parking lot.

R. Brown: And will there be a separate walkway for pedestrians, or is it just one walkway for the free ride to traverse and pedestrians?

M. Baladrón: No, it's really just one walkway that both, free ride can kind of... It's not that wide. It's eight feet, but it's not that wide, I mean the free ride vehicle. So we don't see it as a problem. But it's also all the events that are happening in the park, we're having a lot of... I think Dave is frustrated by the, I would say the marks of all the vehicles that are constantly going in there. We're trying to make it so it's easier to have events, and any vendors that need to get in there and access the park. I think it's just a lot easier.

R. Brown: I think, yeah, it would be nice to have a walkway for sure, through the park and a walking move. And it's all ADA accessible, the brick and so forth?

S. Melendez: Yes.

R. Brown: As far as materials and width?

S. Melendez: Definitely, yes.

M. Baladrón: Yeah, everything has to be ADA these days.

J. Larsen: All right, is there any anybody else? All right. Thank you very much. Great job.

A. Angiola: Thank you for having us. Thank you.

J. Larsen: All right. So next step on the agenda is a public hearing.

Public Hearing – Introductory #2 – 2022

(copy of notice as published in the East Hampton Star inserted at end of minutes)

J. Lester: Okay. Introductory # 2 of 2022; a local law amending Village of East Hampton Code Chapter 185; Article One; Licensed Occupations; to remove the requirement to obtain a license to pursue certain occupations within the Village. Legislative intent; to repeal as obsolete the requirement to obtain a license to pursue certain occupations within the Village where the Village has not issued such licenses for an extended period of time.

J. Larsen: Great. This was recommended by our Village Clerk. And I just want to see... Jody, are there any public comments for this particular?

Jody: I have one caller on the line right now. Caller ending with 7-7-7-5, you're on the line.

J. Larsen: Hello?

S. Seekamp: Hello?

J. Larsen: Yeah, Hi.

S. Seekamp: Hello, Mr. Mayor and everyone. This is Susan from the Beach Hut on Main, and I'm just calling to-

J. Larsen: Oh, Susan. Susan?

S. Seekamp: How are you?

J. Larsen: Good, how you doing? Right now we're just doing public comment on the public hearing. So can you just stand by a minute?

S. Seekamp: Oh, I sure can.

J. Larsen: Okay. So there's no callers, Jody?

J. Gambino: No one else on the line.

J. Larsen: Any board member have any comments?

A. Graham: Yeah, Jerry. I just wanted to let you know that I was planning on using a sound truck for my campaign this year. I haven't seen one of those things in 30 years.

J. Larsen: I know some of these things are just so obsolete, and that's why Pam brought it to my attention, and that's why we looked at it. Because a lot of it is not really applicable to today's times.

A. Graham: Yeah, I think anything that we can clean up in the code.

J. Larsen: Yeah, I agree with you. We're working on that, and Vinnie Messina's office has been looking into that. So slowly, it's going to take some time. And we also have Billy working on the comprehensive plan, so that's another big project. And we assigned it to Billy, and Billy's on vacation so we can't speak to it right now. But so that's all in the works. If no other board members and there's no public comments, can I get a motion to close the hearing?

A. Graham: So move.

R. Brown: Second.

S. Melendez: So move.

J. Larsen: All in favor?

C. Minardi: Aye. Trustee Melendez: Aye. Trustee Graham: Aye. Trustee Brown: Aye. J. Larsen: Aye

J. Larsen: Okay, the hearing is closed. And now we're going to move to public comment. So if we have that caller now? If Susan's still on there, she can certainly...

Beach Hut on Main/Main Beach Concession

S. Seekamp: Yes. I'm still here.

J. Larsen: Oh, come on, Susan.

S. Seekamp: Hello everyone. Okay. Hi, how are you all?

J. Larsen: Good, how you doing?

S. Seekamp: Good. As you know, I'm the owner of the Beach Hut on Main. There was an article posted in the editorial in The Star yesterday that has a lot of misleading information in it. And I just wanted to clarify some things about that article.

J. Larsen: Well, thank you.

S. Seekamp: One, they were talking about... Can you hear me?

J. Larsen: Yes. We can hear you. You're a little low, but we can hear you.

S. Seekamp: Okay. One was, they were talking about a full-fledged restaurant. I mean, I do serve breakfast, lunch, possibly dinner, but you know, that's why the concession's there, to cater to the community. The other thing, they mentioned about fried food. If I just had fried food and soda, I probably wouldn't have any customers. Nowadays everyone's so self-conscious, they're worrying about gluten-free, vegan. So I do offer a wide range of food. I don't really consider that a full-fledged restaurant. The other thing is the alcohol. I don't know if you know, but Cooper's Beach is the number one beach in the nation, and they've had beer and wine for three years. I called the owner's father, Steve, and asked him if he's had any problems. And he said he's had none. And they do have concerts on Sunday nights, and there's been no problems. And also, I'm not sure if you know, but the majority of the Suffolk County department park's beach concessions, majority, if not all, have beer and wine. So I gave them a call, and they have not had any drownings or any problems in five years. The woman had worked there for five years, and that's what she mentioned. The other thing is, I know there's a lot of people that bring beer, wine, and coolers, and people are probably afraid they're going to have like that big Amagansett, Indian Wells thing. But that was when there were young rowdy kids coming in buses. As you know, Main Beach has a very well sophisticated, educated, good crowd there. They're not looking to be day drinkers all day. I'm just looking for someone that wants to come up off the beach, have a lobster roll, a wine, enjoy it, go back down to the beach, and enjoy the sunshine.

J. Larsen: Yeah. Well Susan, I appreciate you calling in.

S. Seekamp: And then also-

J. Larsen: Go ahead, I'm sorry. I cut you off.

S. Seekamp: That's all right. And the seating, I know people... There's maybe 15 tables up at the beach. I know you put railings in last year so you can put your coffee, drink, book on the railing. So there's plenty of seating up there for as many... People don't want to eat at the beach if they don't have to. They can sit up there and enjoy the sunshine. I mean, I just think it's fair that I would get a few tables, so if someone does come into the Beach Hut and they come out with a lunch, they have a place to sit. But I don't chase anyone off because they have a coffee from somewhere else, that doesn't bother me.

J. Larsen: Yeah, no. You did a great job last summer. We were so happy with everything, how everything turned out. Food was spectacular, there was nothing but comments of praise. And like you said, there's like three or four tables.

S. Seekamp: Thank you.

J. Larsen: Oh, you're welcome. There's like three or four tables that are reserved for patrons of the Beach Hut, so they have a place to sit and eat after they buy food from you. And then there's other tables that we have with umbrellas and that are just outside of the overhang of the Beach Hut, that are open to anybody who wants to come up and have lunch or sit there and read a book. And then like you said, we installed a rail along the front, right along the edge of the beach, where people could sit on a bench and they can place their food or their drink on that shelf. And they're not asked to not sit there. There's a lot of people that are not in favor of any type of change. Chris Minardi's goal is to make this beach number one. Again, it hasn't been number one for many, many...

S. Seekamp: Mine too.

J. Larsen: I don't know if it's ever been number one, actually. I think it's been in the top 10, but for years it hasn't even made the list of top 10. So using Cooper's Beach as a template and bringing that to Main Beach is really what the goal is, and to make it in the top 10 beaches in the country again. So that's our goal, and we did the concerts last year-

S. Seekamp: My goal too.

J. Larsen: Yeah. We did the concerts last year on Tuesday nights. We didn't receive one noise complaint, one parking complaint. It was a hit. I had people coming up to me after every show, people that I didn't know, that were part-time residents or second homeowners, that would say, "I've lived in, I've been summering here for 25 years, and I've never felt like part of the community until tonight. Until tonight, when tourists, part-time residents, summer residents, and locals were all together in the same place." And it was just-

S. Seekamp: I agree, totally.

J. Larsen: ... really humbling. It was just, every Tuesday night was a wonderful night up there. So, you know David Rattray-

S. Seekamp: No, it was. It ranged from all different ages.

J. Larsen: Right. David Rattray is living in another time. David Rattray is so out touch with the local community. He writes editorials that he doesn't research the material, he doesn't know what he's talking about. He shoots from the hip, as we say, and I wouldn't give him a minute of time. Look what he did to poor Sharkey when he passed away. So, I wouldn't give him... There's a lot of places that don't even sell The Star because they're so angry with David Rattray. So I wouldn't even give it a minute.

S. Seekamp: I know my husband doesn't.

J. Larsen: Yeah, I wouldn't give it a minute, The Star-

S. Seekamp: No, I know my husband will not carry The Star.

J. Larsen: Yeah, he's not going to deter this Village Board from doing what we promised the public we were going to do.

A. Graham: And I think-

S. Seekamp: Oops, I lost you there for a second.

A. Graham: Yeah. I mean, we started this conversation back in November at a board meeting, and were all pretty much in support. You know, there are obviously little wrinkles to be worked out here and there. I mean, you just don't want to go straight in full scale, all guns blazing. We have to work out exactly where, and all that sort of stuff. But the board was very supportive of this. And you know, again, I am in favor of working this out.

J. Larsen: Right.

M. Baladrón: Yeah. Tiger's right, by the way. The whole board agreed, I mean, from what I remember, the board agreed. And Susan, by being a responsible operator, whose name is going to be on the license itself, let's not forget who's really on the hook in a sense. So she's been calling and emailing me throughout the winter, right Susan? I know you just got back from Costa Rica, I think. So we're going to go back down to Main Beach, and we're going to plan this out, we're going to see what Cooper's does. This is not going to be just, you know, shooting from the hip.

S. Seekamp: Oh, I don't want a whole-

M. Baladrón: I'll borrow that phrase.

S. Seekamp: ...crazy. Yeah, I'm not looking for a crazy scene up there. Like I said, it'd be nice if you come off the beach, you get something to eat, a drink, go back down to the beach. I know it said in the article "day drinkers"-

J. Larsen: We're not going to-

S. Seekamp: It's not going to be a day drinking joint, I can guarantee you that.

J. Larsen: Susan, I can't stress enough that don't take it too seriously. People said if we had outdoor dining

that the restaurants were going to spill onto the sidewalks and it was going to be a nightclub atmosphere, and none of that has happened. It's all scare tactics, it's all nonsense. So don't give it another chance. I mean, listen, our Village Board voted or agreed to take down the fence between Herrick Park and the Reutershan parking lot. And what did David Rattray write? That we took down an "ivy covered fence". It was a weed covered, rusted fence. Let's say what it was. And then two weeks ago he puts out an editorial that he agrees that it looks better, but now we need to protect the children in the park. I mean, it's just nonstop nonsense. I can't stress it enough. Don't give it a second thought, and let's just move forward. He's a non-entity and we'll get through it.

S. Seekamp: Sounds great. And I always say, majority of the people are creatures of habits, they do not like change. But once it is changed they all say, "How come we didn't do this years ago?"

J. Larsen: Exactly.

S. Seekamp: You know?

A. Graham: Susan, what do you need from this board to proceed with applying for a license?

S. Seekamp: Right now, I don't think I really need anything right now. I know we're just going to have to, after I do get the permit, we will have to sit down and discuss times and all of that, and where. But right now I think we're all set. I'm just waiting for them to reach back to me.

R. Brown: What permits are you referring to, Susan, from us? As far as...

S. Seekamp: I'm sorry?

R. Brown: You said that you're waiting for a permit from us?

M. Baladrón: Nothing from us, right? It's just the SLA.

S. Seekamp: No, no, no. You're all set. You've done everything. I'm just waiting for the SLA.

R. Brown: So have you applied for an SLA license?

S. Seekamp: Yes I have, yes I have. Yep. I've already done all that.

R. Brown: So you have the license?

S. Melendez: Not yet.

S. Seekamp: Not yet. No, I do not.

R. Brown: You just applied for it, okay.

M. Baladrón: The SLA is notoriously slow with this stuff. So...

R. Brown: So will we be having a meeting to...? I don't think we finished up exactly where we would allow it and so forth. There was a lot of back and forth at our meeting where we did discuss it.

M. Baladrón: Yes.

S. Seekamp: Correct.

M. Baladrón: And I think at the next board meeting, she should have an answer by the next board meeting, and then we could put it on, and then approve it if that's what the board wants to do.

S. Melendez: Yes, definitely.

J. Larsen: Great.

S. Melendez: I just want to say Susan, it was great last year. Loved all the things you did. A lot of people that didn't know you had food, or the quality of food you had, once they saw it, they kept coming. So everybody was happy with what's happening in the beach last year.

S. Seekamp: Thank you.

S. Melendez: I'm excited to see-

S. Seekamp: Thank you. I love what I do.

J. Larsen: And you do it well.

S. Seekamp: Thank you, I love what I do, and I'm here to just cater to make everyone happy on the beach.

S. Melendez: Thank you.

J. Larsen: Thanks, Susan.

S. Seekamp: I'm not looking for problems.

J. Larsen: I know you've brought up on social media there's some people that are negative about it too. But you know, this is a board decision. This is something we would like to see you be successful at. I just want everybody to know there's a group out there called the East Hampton Village Coalition. It's a brand new social media site on Facebook. All they do is criticize everything this board does. They hide behind social media, they don't expose who they are. And then you've got people who are liking it, who really don't know what they're talking about, or don't even live in this community. I think Steve Ringel, who was a Chamber of Commerce leader at one time, and wasn't very good at what he does, and he's on there commenting. I think he lives in Tennessee now. So like, enough with the nonsense and the scare tactics and all of this. Nothing bad has happened since we've taken office, and nothing will happen that's negative.

S. Seekamp: Oh, you've done a great job.

J. Larsen: And like I've said all along, Susan, let's say we implement this and if it's a total disaster, then we stop it. It's that simple.

S. Seekamp: Correct. Well, I agree on that. You try it, and if it works, and if it doesn't, you cancel it.

J. Larsen: Exactly. Just like the concerts. If the concerts turned into a problem, we would not do it. This is not about causing problems or having restaurants spill out onto the sidewalks. This is about having people enjoy their time in the Village. I love going to our restaurants, I love sitting outside. I'm really encouraged for this summer. We have a new ice cream shop coming in where Scoop was. We have a new restaurant coming to where Babette's was. We have a new cafe coming into 55 Main Street in the rear that faces the Reutershan parking lot. John Papa's has stayed as it is. We have another cafe coming in on North Main Street where the old bagel store used to be. This is what we set out to do as a board, bring business into this Village, make it lively again. And that's what we're doing. So social media, David Rattray, they can all stand by and write their negative letters and live in some... I was laughing the other night. I was saying, "Back in the seventies and the eighties, there was more restaurants in this Village than there are now." And people on social media are saying, "Oh, there's going to be more restaurants. Oh my God, what are we going to do?" You know, come on. This is nonsense. Stop the scare tactics and let's move on. Well, thanks for calling and I appreciate it.

S. Seekamp: I agree. Oh, thank you. Everyone have a nice weekend.

J. Larsen: Sorry I went off on a rant here, but it's just a little frustrating to constantly listen to the nonsense and see the people on social media who comment one way, and then when they see you in public are patting you on the back. So it's just a little annoying. Alrighty, let's move on. Any other callers, Jody?

J. Gambino: There are no other callers on the line.

Resident Beach Permits – Dune Alpin

J. Larsen: All right. Trustee Graham brought up something to me a while ago, and it was about beach permits being issued to people who live in Dune Alpin. Did you want to... I asked our Village Attorney to look into that. But Tiger, did you want to explain that to the public?

A. Graham: Well, the Dune Alpin Homeowners Association owns two undeveloped parcels in the Village. And I believe that they used that as their basis for getting Village beach permits. And I think we issue about 80 permits to Dune Alpin homeowners. I know that in the last election, one Dune Alpin homeowner raised the fact that they had a beach permit, and they used that in order to vote in the Village election. I don't think it's appropriate to give Dune Alpin... They're not Village taxpayers, or I think the taxes on those two parcels are like \$2,500 in total. I don't think that should entitle Dune Alpin homeowners to a beach permit. Now I think this year it's too late to stop it, because we've already sold all our beach permits. But I think that for next year

we should evaluate whether we want to continue that process or not.

J. Larsen: Yeah. And they're considered resident permits, so they're not even part of that 3,100 we sell. But I think the number is closer to, don't quote me, but I think it's closer to 150. Do you have any data?

M. Baladrón: Yes. It's about 150.

J. Larsen: About 150 residential permits that are being given away, for what clearly looks like a loophole in the law. But I'm going to let the Village Attorney, he did a little research on it, and he can tell us more.

V. Messina: Mr. Mayor, you're right. The code provides that, or defines resident for these kinds of purposes, as "Anyone who owns property in the Village, including a shareholder in a housing cooperative located in the Village." And there's a whole bunch of other qualifying criteria, or criteria that if you meet you'll qualify. For example, you could be a member of the fire department or the ambulance. So what you're talking about, if you wanted to change it, would require a code change, public hearings, etc. But as of right now, what they're doing is in accordance with the law, and as set forth by some prior Village Board who enacted that local law.

A. Graham: I believe that one of the Dune Alpin residents was a lawyer who made a lot of legal type noise, and the board, I think, as I understand it, I was not on the board, decided that rather than litigating, they would just issue the permits.

V. Messina: Yeah. And I don't know, to be fair, I don't know what the consequence would be of changing it too. I don't know who besides these folks are getting permits on the same basis. So we would have to really look into that to be careful, to make sure we knew exactly who we were affecting, should you decide to effectuate a change.

J. Larsen: All right. Do we want as a board, do we want to move forward and do a little more research on this?

S. Melendez: I would say yes.

A. Graham: Yeah, I think we certainly should examine this from all angles. And perhaps Mayor, you might want to speak, if you know anyone in Dune Alpin, you might want to speak with them and see how they feel about it. You know, perhaps-

J. Larsen: I don't know anybody there, but I can tell you how they're going to feel about it.

A. Graham: The other thing we could do is we could do a carve out of... and allow them to buy a resident permit. So they would not be in the 3,100 count, but they would get a permit, but they'd have to pay for it.

J. Larsen: Right. Because they don't have any voting ability in the Village. So they don't pay. In order to vote in the Village, you have to have a residence in the Village. And they don't have an actual residence in the Village, they have an empty lot in the Village. So...

V. Messina: Yeah. And the Suffolk County Board of Elections is the one who determines where your voting address is. Not the Village Clerk, and not the Village Attorney.

J. Larsen: All right, great. So maybe Marcos and the Village Attorney can look into this a little more thoroughly and see how it affects other property owners that may be in the same situation. I know commercial properties, if you own a commercial property, you're entitled to beach permits, but obviously you don't have any voting ability. That's a different story because those commercial properties are actually in the Village as structures. All right, so is that fair, Marcos? You guys will look into it a little more and report back?

V. Messina: Yeah, I'll look into it. Happy to do it.

J. Larsen: All right. Thank you. Anybody else for public comment before we move on? Jody, anybody else?

J. Gambino: There are no callers on the line.

J. Larsen: All right. Board members, anything before we move to the agenda? Nope. All right. June, can we start our resolutions?

J. Lester: Sure.

J. Larsen: Thank you.

Motions/Resolutions

#1

J. Lester: Approve claim vouchers for the month of March.

S. Melendez: So move.

A. Graham: Second.

J. Larsen: All in favor?

C. Minardi: Aye. Trustee Melendez: Aye. Trustee Graham: Aye. Trustee Brown: Aye. J. Larsen: Aye

J. Larsen: Passed and carried.

#2

J. Lester: Approve warrants as listed; General Fund # 38, # 41, # 42. Guarantees # 35, and LOSAP # 39 & # 40.

S. Melendez: So move.

R. Brown: Second.

J. Larsen: All in favor?

C. Minardi: Aye. Trustee Melendez: Aye. Trustee Graham: Aye. Trustee Brown: Aye. J. Larsen: Aye

J. Larsen: Passed and carried.

#3

J. Lester: Approved Budget Transfer, Schedule #6, Reference # 6, dated March 16th, 2022.

R. Brown: So move.

S. Melendez: Second.

J. Larsen: All in favor?

C. Minardi: Aye. Trustee Melendez: Aye. Trustee Graham: Aye. Trustee Brown: Aye. J. Larsen: Aye

J. Larsen: Passed and carried.

#4

J. Lester: Approve departmental reports.

R. Brown: So move.

A. Graham: Second.

J. Larsen: All in favor?

C. Minardi: Aye. Trustee Melendez: Aye. Trustee Graham: Aye. Trustee Brown: Aye. J. Larsen: Aye

J. Larsen: Passed and carried.

#5

J. Lester: Adopt as Local Law #5 of 2022; Introductory # 2 of 2022; hereby amending Chapter 185 to remove the requirement to obtain a license, to pursue certain occupations within the Village.

A. Graham: So move.

S. Melendez: So move.

A. Graham: All in favor?

C. Minardi: Aye. Trustee Melendez: Aye. Trustee Graham: Aye. Trustee Brown: Aye. J. Larsen: Aye

J. Larsen: Passed and carried.

#6

J. Lester: Adopt Resolution # 22 of 2022; to accept the Herrick Park Phase One Site Plan as presented.

S. Melendez: So move.

R. Brown: Second.

J. Larsen: All in favor?

C. Minardi: Aye. Trustee Melendez: Aye. Trustee Graham: Aye. Trustee Brown: Aye. J. Larsen: Aye

J. Larsen: Passed and carried.

#7

J. Lester: Resolution # 23 of 2022; notice to bidders for the Herrick Park Restroom Facility Renovation Project with the bid opening to be held on April 14th, 2022 at 2:00 PM at Village Hall.

S. Melendez: So move.

A. Graham: Second.

J. Larsen: All in favor?

C. Minardi: Aye. Trustee Melendez: Aye. Trustee Graham: Aye. Trustee Brown: Aye. J. Larsen: Aye

J. Larsen: Passed and carried.

#8

J. Lester: Resolution #24 of 2022; accept the \$23,995 bid received from Brentwood Doors, lowest of three prices received, for the replacement of garage doors at the Georgica Beach Building as per the March 16th bid specifications.

S. Melendez: So move.

A. Graham: Second.

J. Larsen: All in favor?

C. Minardi: Aye. Trustee Melendez: Aye. Trustee Graham: Aye. Trustee Brown: Aye. J. Larsen: Aye

A. Graham: When do we get these doors? Is this something that's going to happen next year?

M. Baladrón: You said it, Tiger. I mean, I think about eight weeks is what I'm trying to get at. Which is why one of the reasons we went with this particular quote, it was one of the fastest, frankly, better, more of a confirmation than the next guy. How about that?

A. Graham: Okay.

#9

J. Lester: Resolution #25 of 2022; approve the purchase and installation of air conditioning unit at the Emergency Services Building at a cost of \$35,299.64.

S. Melendez: So move.

R. Brown: Second.

J. Larsen: All in favor?

C. Minardi: Aye. Trustee Melendez: Aye. Trustee Graham: Aye. Trustee Brown: Aye. J. Larsen: Aye

J. Larsen: Passed and carried.

#10

J. Lester: Resolution # 26 of 2022; to accept the retirement of Police Sergeant Matthew Bennett, effective March 28th, 2022, and authorized the payment of \$232,633.87 for accrued time on March 31st, 2022.

S. Melendez: Move.

A. Graham: Second.

J. Larsen: All in favor?

C. Minardi: Aye. Trustee Melendez: Aye. Trustee Graham: Aye. Trustee Brown: Aye. J. Larsen: Aye

J. Larsen: Passed and carried.

J. Larsen: I just have to say, Matt has been a long-time friend of mine. And, obviously, I worked with him for 34 years of his 41 that he's been there. Incredible. So I just wish him the best, and whatever he plans on doing in the future. And next month, we'll do a proclamation for him, just because of his outstanding service and his time. I mean, it's just amazing how long he's been there. I think he's one of the longest serving police officers that I know of. Rose, how long was your father-in-law there? Do you remember?

R. Brown: Oh, Jerry don't put me on the spot. A long time.

J. Larsen: I'm thinking in the 30s though, I don't think he was 40 years, but I could be mistaken. But that's a long time to be serving the community. So I'm really happy for him. Do you want to say anything Chief?

M. Tracey: Yeah, I just wanted to mention, I've had the opportunity to work with Matt for, I think it's 38 of my years now. And amazingly I never saw him come to work without a smile on his face. And this is a guy that has probably the most upbeat, positive attitude, without fail.

J. Larsen: I agree.

M. Tracey: Hardly ever sick, well liked, just an all-around nice, guy. And that's rare. And for him to come to work like that every single day, it's really outstanding. And I wish him and the men wish him well in next endeavor.

R. Brown: Congratulations to him.

J. Larsen: Yeah. Congratulations, Matt.

S. Melendez: Yeah. He's always been a nice guy. So congratulations, Matt, wish you the best.

A. Graham: Hey, Mayor? Do we think maybe at the April meeting, we might be able to get in all the people who have been promoted, our new PO, have them in before the board where they can be recognized in front of the board? Sergeant Ball and all-

J. Larsen: You came up with that idea a while back, and I thought it was excellent idea. And we did it recently. So we went back for a short time, and then we had some people who had been promoted or retired in that period of time. I think it's a great idea. Tiger. I think we should definitely do that.

A. Graham: Yeah. Because I think that these people work hard every day. And I think they really deserve any and all recognition that they can get publicly.

J. Larsen: Yeah. I appreciate that. Thanks. Let's plan on that. All right, June you ready?

#11

J. Lester: Resolution # 27 of 2022; concerning erroneous real estate taxes paid and refund in the amount of \$1,885.20 due to the Jack Waksal Revocable Trust to representatives Aventine Properties, LLC.

S. Melendez: So move.

A. Graham: Second.

J. Larsen: All in favor?

C. Minardi: Aye. Trustee Melendez: Aye. Trustee Graham: Aye. Trustee Brown: Aye. J. Larsen: Aye

J. Larsen: Passed and carried.

RESOLUTION #27-2022

WHEREAS, the following have received a Certiorari from the Supreme Court of the State of New York, County of Suffolk.

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

2020/2021 Assessment for Jack Waksal Revocable Trust, SCTM#301-13-6-6, reduced from 56,000 to 50,000 making a total of \$1,885.20 to be refunded at the tax rate of \$31.42/100 of assessed value.

THEREFORE, BE IT RESOLVED that the Board of Trustees of the Incorporated Village of East Hampton hereby authorizes and directs the Village Administrator, Marcos Baladron, to refund the total amount of \$ 1,885.20 to Aventine Properties, LLC.

#12

J. Lester: Resolution #28 of 2022; concerning unpaid taxes for the year 2021-2022 to be published in the East Hampton Star.

S. Melendez: So move.

A. Graham: Second.

J. Larsen: All in favor?

C. Minardi: Aye. Trustee Melendez: Aye. Trustee Graham: Aye. Trustee Brown: Aye. J. Larsen: Aye

J. Larsen: Passed and carried.

RESOLUTION #28 OF 2022
RESOLUTION OF UNPAID TAXES

WHEREAS, arrears of taxes levied by the Village of East Hampton in the year 2021-2022 charged and imposed pursuant to law, remain due and unpaid on the several tracts, lots, pieces or parcels of land hereinafter described:

NOW, THEREFORE, NOTICE IS HEREBY GIVEN THAT I, Marcos Baladron as Village Administrator, Village of East Hampton, New York, in pursuance of powers vested in me by law, shall on the 9th day of May, 2022 at two o'clock in the afternoon, at the Village Hall, 86 Main Street, in the Village of East Hampton begin selling at public auction so much of each tract, lot, piece or parcel of land hereinafter described as shall be sufficient to pay the Village taxes assessed thereon in the year 2021-2022 which may then remain due on each thereof respectively, together with interest, cost penalties and other charges which may arise or occur thereon, and shall continue such sale until said sale be completed.

The purchasers of such sale shall pay the amount of their respective bids within ten days after the sale and upon such payment the certificate of the Village Treasurer will be issued to the purchaser or purchasers describing the real estate purchased and the sum paid thereof. The said sales are subject to redemption pursuant to law.

The following is the list of the several tracts, lots, pieces or parcels and land hereinbefore mentioned, the names being those of the owners or occupants as the same appears on the assessment roll for the year specified and the amounts include the taxes, interest expenses and other charges against the properties for the said year.

PARCEL #1	301-01-01-00012	D'Attis, Gianfranco & Surbhi	\$ 837.03
PARCEL #2	301-01-01-00013	12 Gould Street, LLC	\$ 2,179.76
PARCEL #3	301-01-02-00008	Mann, Robin	\$ 802.15
PARCEL#4	301-01-03-00014	Coyle, Michael F.A.	\$ 3,016.79
PARCEL #5	301-3.1-02-00001	Ralph Lauren Retail Inc.	\$ 2,633.15
PARCEL #6	301-3.1-202-00002	Ralph Lauren Retail Inc.	\$ 540.58
PARCEL #7	301-04-01-00015	Conklin, A.E. & Geppert D.	\$ 1,133.48
PARCEL #8	301-04-01-019.1	East Hampton North Main LLC	\$ 3,138.86
PARCEL #9	301-04-01-00039	Kavanaugh, John	\$ 1,307.86
PARCEL #10	301-04-07-00025	Yardley & Pino Funeral Home	\$ 5,301.18
PARCEL #11	301-05-01-00008	Spear, Harvey & Ruth	\$17,760.71
PARCEL #12	301-05-01-019.1	IB Middle Lane Holdings LLC	\$ 9,503.77
PARCEL #13	301-07-04-00007	Marlow Madan LLC Stephanie	\$ 7,777.39
PARCEL #14	301-08-02-00015	47 Buell LLC	\$ 4,289.77
PARCEL #15	301-08-02-00025	Clareg Properties, LLC	\$ 4,987.30
PARCEL #16	301-08-10-00035	MMBS-2 Properties, LLC	\$10,138.51
PARCEL #17	301-08-11-00016	Jack Mausner 2018 GST EX	\$ 6,574.16
PARCEL #18	301-08-12-00016	Robbins, Liz	\$12,485.68
PARCEL #19	301-08-15-00007	14 Bordon Lane Trust	\$ 4,769.33
PARCEL #20	301-12-03-00004	234 Cove Hollow, LLC	\$ 8,161.03
PARCEL #21	301-13-02-00006	Perry, Lisa	\$ 6,399.78
PARCEL #22	301-13-02-00013	Rabbit Hill, LLC	\$ 8,832.40
PARCEL #23	301-13-04-00012	Jacob Nuri Elghanayan Trust	\$ 3,417.87
PARCEL #24	301-13-08-00008	11 Cottage Avenue LLC	\$ 9,521.20
PARCEL #25	301-13-13-00014	19 LPL LLC	\$18,222.82
PARCEL #26	301-15-01-00005	ZON II LLC	\$ 1,970.51
PARCEL #27	301-15-05-00010	Traumhaus 2, LLC	\$ 2,441.33

#13

J. Lester: Resolution # 29 of 2022; Approve Main Beach lower parking lot paving improvements by Pave Master at the cost of \$26,468 as per memo from Dave Collins.

S. Melendez: So move.

A. Graham: Second.

J. Larsen: All in favor?

C. Minardi: Aye. Trustee Melendez: Aye. Trustee Graham: Aye. Trustee Brown: Aye. J. Larsen: Aye

J. Larsen: Passed and carried.

#14

J. Lester: Resolution #30 has been scratched.

#15

J. Lester: Resolution #31 of 2022; Approve Cooper Lane paving improvements, that would be milling and paving, by South Fork Asphalt at a cost of \$4,480, and \$700 for rental of milling machine as per Dave Collins.
A. Graham: So move.
S. Melendez: Second.
J. Larsen: All in favor?
C. Minardi: Aye. Trustee Melendez: Aye. Trustee Graham: Aye. Trustee Brown: Aye. J. Larsen: Aye
J. Larsen: Passed and carried.

A. Graham: And I'll be happy to have that done.

#16

J. Lester: Resolution #33 of 2022; deem surplus and approve disposal of four Microsoft Surface Pro tablets from the ambulance association, and one APC battery module from the police department.
S. Melendez: So move.
A. Graham: Second.
J. Larsen: All in favor?
C. Minardi: Aye. Trustee Melendez: Aye. Trustee Graham: Aye. Trustee Brown: Aye. J. Larsen: Aye
J. Larsen: Passed and carried.

#17

J. Lester: Resolution #34 of 2022; approved 2021 list of East Hampton Village Ambulance Association volunteers, who have met the requirements and qualified for one year of service award credit.
S. Melendez: So move.
A. Graham: Second.
J. Larsen: All in favor?
C. Minardi: Aye. Trustee Melendez: Aye. Trustee Graham: Aye. Trustee Brown: Aye. J. Larsen: Aye
J. Larsen: Passed and carried.

#18

J. Lester: Resolution #35 of 2022; accept new members of the Ambulance Association, effective February 22, 2022; Amanda Thompson and Theodore Weinrib.
S. Melendez: So moved.
A. Graham: Second.
J. Larsen: All in favor?
C. Minardi: Aye. Trustee Melendez: Aye. Trustee Graham: Aye. Trustee Brown: Aye. J. Larsen: Aye
J. Larsen: Passed and carried.

R. Brown: We welcome them to the ambulance.

#19

J. Lester: Resolution # 36-2022; accept status change to exempt for Ambulance Association member Lisa Hopkins, effective February 14, 2022.
S. Melendez: So move.
A. Graham: Second.
J. Larsen: All in favor?
C. Minardi: Aye. Trustee Melendez: Aye. Trustee Graham: Aye. Trustee Brown: Aye. J. Larsen: Aye
J. Larsen: Passed and carried.

#20

J. Lester: Resolution #37 of 2022; to accept status change to inactive exempt for listed fire department members; Ernie Vorpahl, Nicholas Kochanasz and Joanne O'Brien.
S. Melendez: So move.
A. Graham: Second.
J. Larsen: All in favor?
C. Minardi: Aye. Trustee Melendez: Aye. Trustee Graham: Aye. Trustee Brown: Aye. J. Larsen: Aye
J. Larsen: Passed and carried, and I thank them for their service.

#21

J. Lester: Resolution #38 of 2022; concerning erroneous real estate taxes paid and refund in the amount of \$14,241.60 due to the Candy Realty Inc, to representatives Koeppel Martone & Leistman, LLC.
S. Melendez: So move.
A. Graham: Second.
J. Larsen: All in favor?
C. Minardi: Aye. Trustee Melendez: Aye. Trustee Graham: Aye. Trustee Brown: Aye. J. Larsen: Aye
J. Larsen: Passed and carried.

RESOLUTION #38-2022

WHEREAS, Candy Realty Inc., 2 Main Street, East Hampton, NY 1 1937 owner of parcel known as SCTM# 301-03-05-001.1 has received a Certiorari from the Supreme Court of the State of New York, County of Suffolk.

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

2015/2016 Assessment reduced from 39,000 to 31,000 making a total of \$2,281.60 to be refunded at the tax rate of \$28.52/100 of assessed value.

2016/2017 Assessment reduced from 39,000 to 31,000 making a total of \$2,302.40 to be refunded at the tax rate of \$28.78/100 of assessed value.

2017/2018 Assessment reduced from 39,000 to 31,000 making a total of \$2,340.00 to be refunded at the tax rate of \$29.25/100 of assessed value.

2018/2019 Assessment reduced from 39,000 to 31,000 making a total of \$2,399.20 to be refunded at the tax rate of \$29.99/100 of assessed value.

2019/2020 Assessment reduced from 39,000 to 31,000 making a total of \$2,432.80 to be refunded at the tax rate of \$30.41/100 of assessed value.

2020/2021 Assessment reduced from 39,000 to 31,000 making a total of \$2,485.60 to be refunded at the tax rate of \$31.07/100 as assessed value.

THEREFORE, BE IT RESOLVED that the Board of Trustees of the Inc. Village of East Hampton hereby authorizes and directs the Village Administrator, Marcos Baladrón, to refund the total amount of \$14,241.60 for the tax years 2015/2016 through 2020/2021 to Koepfel, Martone, & Leistman, L.L.C

#22

J. Lester: Resolution #40 of 2022; approve Lieutenant Brown and PSD Turza, attending a March 28th -29th Frontline/Firematic Factory pre-construction conference for the command vehicle in Tampa, Florida, as per Chief Tracy's March 8th memo.

J. Larsen: Let me just explain that real quick. They have to travel there twice, once for the pre-construction and once to approve the final construction. That is included in the cost of the vehicle, so there is no outlay of flights and hotel and all that from the Village. It's just their time that we're paying for, so...

R. Brown: I'll recuse myself from that vote.

J. Larsen: All right. Can I get a motion?

S. Melendez: So move.

A. Graham: Second.

J. Larsen: All in favor?

C. Minardi: Aye. Trustee Melendez: Aye. Trustee Graham: Aye. Trustee Brown: Recused. J. Larsen: Aye

J. Larsen: Passed and carried.

#23

J. Lester: Resolution #41 of 2022; to authorize the Village Administrator to execute New York State DEC applications in reference to the well (septic) at Main Beach.

A. Graham: Who voted on this? What is this well?

J. Larsen: Dave? Dave Collins?

David Collins: Sorry, Mayor.

J. Larsen: That's all right.

David Collins: Yeah. I'm not familiar with this well at Main Beach either. So...

J. Larsen: Marcos?

M. Baladrón: The IA septic? That was approved at last month's meeting. They wanted me to sign off on that. That was the note that I got.

David Collins: Oh, septic. Okay.

J. Larsen: So June, that should be septic.

J. Lester: Oh, okay. Oops, sorry.

J. Larsen: Number 24.

A. Graham: Then I'll make that motion.

R. Brown: Second.

J. Larsen: All in favor?

C. Minardi: Aye. Trustee Melendez: Aye. Trustee Graham: Aye. Trustee Brown: Aye. J. Larsen: Aye

J. Larsen: Passed and carried.

M. Baladrón: Vinny, that particular resolution speaks to a broader... something that you want to include at next month's meeting. Maybe you just want to talk about it now? My ability to approve these type of applications?

Vincent Messina: Sure. So the Village law provides that only the Mayor can enter into contracts and do certain things on behalf of the Village. You can however, do a designation, so that's why you'll see different language. And unless we specifically authorize the Village administrators, only the Mayor that can enter into agreement, answer, sign applications and things like that. So we're just looking to clean that up going forward. And that's why you'll see things that look maybe a little different than what you're used to.

J. Larsen: So we did that motion. So we're onto 25?

#25

J. Lester: Resolution #42 of 2022; employ 2022 seasonal beach employees for preseason work effective April 1st as per emails from Drew Smith.

S. Melendez: So move.

A. Graham: I'll second that. But, now in Drew's memo he referenced events starting May 1st at the beach?

M. Baladrón: Yes, we're having our Mayday 5k. That's on Sunday, May 1st at 9:00 AM. So one of the things that Drew wanted to do was to make sure that we could open the beach. She kind of wants to get going, and there's usually a preseason crew. And what Drew wants to do is actually have, I think, the bathrooms open. Susan Seekamp, I'm not going to promise anything, but I know that she was interested in maybe having waters available or coffee, but again, I'm not promising anything. But it's just that, it's just a preseason crew. I think they're going to paint some lifeguard stands possibly, and preseason work.

A. Graham: Okay.

R. Brown: I'll make the motion to approve it.

J. Larsen: Great.

S. Melendez: Second.

A. Graham: I'll second.

J. Larsen: All in favor?

C. Minardi: Aye. Trustee Melendez: Aye. Trustee Graham: Aye. Trustee Brown: Aye. J. Larsen: Aye

J. Larsen: Passed and carried.

RESOLUTION #42-2022

As per March 15th email:

Marcos,

I have Cc'd Susan and June. Attached is the list of names and rates I am requesting approval on to begin opening the beach in April. This will allow us to be on track for the multiple events starting May 1st. The rates have not changed since we last spoke, I have changed personnel as well as put them all in for submission as general beach staff. If approved does this list go to the public meeting this month?

Thank you in advance!
Drew

Drew Smith
Beach Manager/Chief Lifeguard

NAME	Hour Rate \$	Pre Season Beach Staff	Dates
Diane O'Donnell	30	Pre Season Beach Staff	4/1/22 - 5/15/22
Jason Bruner	18	Pre Season Beach Staff	4/1/22 - 5/15/22
Justin Zorbo	18	Pre Season Beach Staff	4/1/22 - 5/15/22
Matt Kalbacher	18	Pre Season Beach Staff	4/1/22 - 5/15/22
Kevin Bunce	18	Pre Season Beach Staff	4/1/22 - 5/15/22
Tom Staubitser	18	Pre Season Beach Staff	4/1/22 - 5/15/22
James Amaden	18	Pre Season Beach Staff	4/1/22 - 5/15/22
Jon Tarbet	18	Pre Season Beach Staff	4/1/22 - 5/15/22
Robert Pucci	18	Pre Season Beach Staff	4/1/22 - 5/15/22

As per April 19th e-mail:

1. Scott Bradley who was submitted at \$18.00/hr. previously is increased to \$19.50/hour (Ocean Rescue/Jetski) start date of 5/15/22 for position of Lifeguard SUB
2. William Tintle \$12.00/hr start date of 5/15/22 for position of Beach staff

#26

J. Lester: Resolution #43 of 2022; approve the return of building permit fees in the amount of \$34,100 to two applicants, as per March 15th memo from Tom Preiato.

A. Graham: So move.

S. Melendez: Second.

J. Larsen: All in favor?

C. Minardi: Aye. Trustee Melendez: Aye. Trustee Graham: Aye. Trustee Brown: Aye. J. Larsen: Aye

J. Larsen: Passed and carried.

RESOLUTION #43-2022

Office of

BUILDING DEPARTMENT
88 Newtown Lane East Hampton

Memorandum

To: Mayor Larsen and Village Board of Trustees

CC: Marcos Baladron, Administrator

Chief Tracey, EHVPD

From: Thomas Preiato, Principal Building Inspector *TP*

Re: Building Permit Fee Refunds

Date: March 15, 2022

I respectfully request that the following fees be returned to the following applicants for the reasons listed:

- 35 Middle La. 301-4.-11-23.14 SBS Builders, Inc. Receipt # 22691 Amount: \$ 25,050.00
Check # 2105 2/7/22

Our office erroneously received an overpayment for a renewal that had already been recently submitted.

- 16 Amy's La. 301-4.-9-2.5 Wright and Co. Receipt # 22245 Amount: \$ 9,050.00
Check # 137245 10/28/21

The applicant withdrew the application as they will not be doing the project. The permit was NOT issued as additional documents were required.

#27

J. Lester: Resolution # 44 of 2022; designating polling place hours and providing for election inspectors for June 21st, 2022 election.

S. Melendez: So move.

A. Graham: Second.

R. Brown: Second.

C. Minardi: Aye. Trustee Melendez: Aye. Trustee Graham: Aye. Trustee Brown: Aye. J. Larsen: Aye

J. Larsen: Passed and carried. And we had a couple of add-ons June, correct?

RESOLUTION # 44-2022

BE IT RESOLVED, that the Village Election of June 21, 2022 shall be held at the Emergency Services Building, 1 Cedar Street, East Hampton, New York, the designated polling place,

BE IT FURTHER RESOLVED, that the polls shall be open between the hours of 12:00 noon and 9:00 p.m.,

BE IT FURTHER RESOLVED, the Village Administrator is authorized to appoint four (4) Election Inspectors and two (2) alternates if necessary at the rate of \$20.00 per hour for the June 21, 2022 Election.

#28

J. Lester: Yes, we did. Resolution #32 of 2022; Approve \$5,460 proposal to install security lighting at Town Pond by outdoor lighting perspectives.

A. Graham: Can we have a little discussion on what this lighting is going to be?

M. Baladrón: Tiger, it's just replacing the older equipment that's there. It's LED. Again, it's got the light shroud so it's pointing down, so this isn't magnifying anything. As a matter of fact, I think they're softening it up. It's adding a timer to it, in case we want to have it turn on automatically at dusk like the windmills for the pond. Whenever the board's, you know, whenever we choose in a sense.

A. Graham: So this, we could use it for lighting for skating at night?

M. Baladrón: Exactly, yeah. This is just replacing the current equipment that's there. I think some of the branches have actually broken some of the wiring on the other end of the pond. Not on the James Lane side, right near the corner of Main Street and Woods Lane.

A. Graham: Okay, So move.

S. Melendez: Second.

J. Larsen: All in favor?

C. Minardi: Aye. Trustee Melendez: Aye. Trustee Graham: Aye. Trustee Brown: Aye. J. Larsen: Aye

J. Larsen: Passed and carried.

#29

J. Lester: Resolution #39 of 2022; Approve the attendance and reimbursement of reasonable and necessary expenses incurred for Trustee Sandra Melendez to attend the NYCOM 2022 annual meeting in Lake George, New York, May 3rd through 6th, 2022.

A. Graham: So move.

R. Brown: Second.

J. Larsen: All in favor?

C. Minardi: Aye. Trustee Melendez: Aye. Trustee Graham: Aye. Trustee Brown: Aye. J. Larsen: Aye

J. Larsen: Passed and carried.

#30

J. Lester: Resolution #46 of 2022; approved the \$14,899.20 quote from Buckley's for plantings, for the Lamb parking lot, as per Dave Collins March 16th memo.

S. Melendez: So move.

A. Graham: Second.

J. Larsen: All in favor?

C. Minardi: Aye. Trustee Melendez: Aye. Trustee Graham: Aye. Trustee Brown: Aye. J. Larsen: Aye

A. Graham: Is this going to cover the Tesla lot too?

J. Larsen: Yeah, hold on one second. Passed and carried.

J. Larsen: The plan is with the Tesla lot, is to surround that basically with high hedge, let's say. And we're also going to take out the second curb cut there. So everything will enter through the building department curb cut, and then into the Tesla lot. So driving by you will not even see the Tesla parking lot.

A. Graham: Is that what this money is for?

M. Baladrón: Well Tiger, we just need the approval for it, in case... The site plan will be presented at the next board meeting.

A. Graham: All right. This money is for those plantings?

M. Baladrón: I'm sorry?

A. Graham: This money is for those plantings?

M. Baladrón: Yes, if the board chooses to go ahead with the site plan.

A. Graham: Okay.

J. Larsen: Yeah, so that's the plan. And when that lot was first created, the residents on Osborne were very upset that the Village had a second curb cut there. And their pleas to not do it were on unanswered. And we went ahead and we put in the second curb cut, which is kind of, I agree, kind of silly to have the second curb cut there. So there's a lot of a lot going on right before those train tracks on the south side, because you have a curb cut going into the Osborne building there. Then you have a curb cut into our building, which is now more active than ever because our billing department is there. And then you would have a third curb cut to the Tesla lot. So it's safer, and I think it makes the neighbors happy, and it certainly covers up those ugly Tesla pumps, if you will. So I think it's going to look much better over there, and I think everybody will be much happier.

R. Brown: And can we do the plantings at the Tesla lot to block the electric units, whether we change the configuration of the lot or not? I would like to see, and I thought it was part of the proposal, that there was landscaping kind of shielding, the-

J. Larsen: Well you'll see the site plan next meeting, but it certainly was... From passing from the outside of the lot, you will not see those electrical panels. You'll see them from the inside. Once you pull in you're going to see the Tesla pumps, and you're going to see the electrical panel. But from driving by you will not see any of that. So we'll look at the site plan, we can always adjust it after we look.

M. Baladrón: We're only modifying the site plan, as Trustee Brown mentioned, we already looked at this with Tesla. Tesla was certainly prepared to put a certain amount of shrubs or anything there to kind of block the equipment. But this is really just in case it's not to the board's satisfaction, that we're not, again, waiting on materials. I wanted to at least make sure that we had this in place, and then everyone will see the updated site plan next month.

R. Brown: Thanks Marcos.

J. Larsen: Great. June?

#31

J. Lester: Resolution # 47 of 2022; Approve the \$5,750 quote from Casola Well Drilling for replacement of the well at Town Pond, as per a March 16th memo from Dave Collins.

S. Melendez: So move.

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

C. Minardi: Aye. Trustee Melendez: Aye. Trustee Graham: Aye. Trustee Brown: Aye. J. Larsen: Aye

J. Larsen: I'd like just Dave, if you could come on and just update the board and the public about this pump at the pond?

D. Collins: Happy to, Mayor. So, we hired a well builder, Gregor, to do an evaluation of the well, and to figure out what was going on with it. He gave us proposal to check on it. During his evaluation, he found that the well was not salvageable. So at that point, he stopped doing any further work, and we had to seek two prices for the replacement of the well. And that's what you have before you.

J. Larsen: Great. Ready June?

#32 (addendum #1)

J. Lester: Three more. Adopt Resolution #48 of 2022; Approve seasonal laborers for the Department of Public Works; Jose Bianey Londono and Ferney Londano, at \$30 per hour, effective immediately.

S. Melendez: So move.

A. Graham: Second.

J. Larsen: All in favor?

C. Minardi: Aye. Trustee Melendez: Aye. Trustee Graham: Aye. Trustee Brown: Aye. J. Larsen: Aye

J. Larsen: Passed and carried.

#33 (addendum #2)

J. Lester: Adopt Resolution # 49 of 2022; to amend the 2021 - 2022 budget to increase estimated revenue and appropriations in the amount of \$363,376.42, received from the New York State CHIPS program.

S. Melendez: So move.

A. Graham: Second.

J. Larsen: All in favor?

C. Minardi: Aye. Trustee Melendez: Aye. Trustee Graham: Aye. Trustee Brown: Aye. J. Larsen: Aye

J. Larsen: Marcos, could you just update the board and the public on where that money comes from?

M. Baladrón: Well, actually Dave knows better in terms of CHIPS and that roadway program, but I know that these were unanticipated revenues in this year's budget. So that's why we were able to include them in as a budget memo.

J. Larsen: Terrific, thank you. June?

#34 (addendum #3)

J. Lester: Last one. Resolution #50 of 2022; approve \$19,950 proposal received, and it was the lowest of two received, from MCD Finishes Inc. for Georgica Beach building maintenance, power washing, minor repairs, and painting.

A. Graham: So move.

S. Melendez: Second.

J. Larsen: All in favor?

C. Minardi: Aye. Trustee Melendez: Aye. Trustee Graham: Aye. Trustee Brown: Aye. J. Larsen: Aye

J. Larsen: Passed and carried.

J. Lester: That's it.

J. Larsen: That's it. So that concludes our Village board meeting. We are now going to adjourn, and we're going to go into executive session. If we need come back in session, I will notify the press. Can I get a motion to close?

A. Graham: So move.

S. Melendez: Second.

J. Larsen: Okay. All in favor?

C. Minardi: Aye. Trustee Melendez: Aye. Trustee Graham: Aye. Trustee Brown: Aye. J. Larsen: Aye

J. Larsen: Meeting's closed. Thanks everybody. See you in executive session.

Meeting was adjourned at 12:22 p.m.

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 March 18, 2022, at 11:00 a.m. at which time all persons interested will be heard with respect to a Local Law amending Village of East Hampton Code Chapter 185, Article I (Licensed Occupations) to remove the requirement to obtain a license to pursue certain occupations within the Village."

The public hearing will be held via video conferencing and published by Local TV, Inc. (Channel 20/22 LTV - public access) Call in will be available. Public may submit comment by e-mail to: licstat@easthamptonvillage.org, fax: 631-324-4189 or mail: Board of Trustees, Village of East Hampton, 86 Main Street, East Hampton, NY 11937.

INTRODUCTORY NO. 02 - 2022

LOCAL LAW NO. __, 2021

"A Local Law amending Village of East Hampton Code Chapter 185, Article I (Licensed occupations) to remove the requirement to obtain a license to pursue certain occupations within the Village."

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

SECTION I. Legislative Intent. To repeal as obsolete the requirement to obtain a license to pursue certain occupations within the Village where the Village has not issued such licenses for an extended period of time

SECTION II. Amendment.

The provisions of Chapter 185, Article I, of the Code of the Village of East Hampton as follows: (text to be deleted is struck-thru).

Chapter 185

Licensed Occupations and Entertainment

Article I Licensed Occupations

§-185-1 License required for certain occupations:

No person or corporation shall, within the Village of East Hampton, pursue, exercise or engage in any of the following occupations, trades, work or other business within said Village unless said person or corporation obtains a license therefor and pays the license fee as hereinafter set forth. "This applies to the operation and conduct of all sound trucks; whether for political or other purposes; and the operation and running of public carriages, cabs, buses, hacks, cars, drays, garbage trucks, express wagons or other vehicles for the transportation within the Village of persons or property; garbage disposal; soliciting or running

therefor, or for hotels or auctioneering;

§-185-2 Duration of license:

All licenses granted pursuant to this article shall expire in accordance with the terms of said license, but not later than the last day of June next following the date of the granting thereof, unless sooner suspended or revoked for cause.

§-185-3 Issuance or denial of license; revocation; fees:

A- All licenses granted pursuant to this article shall, upon the payment of the prescribed fee therefor, as hereinafter provided, be issued by the Mayor to such persons as he shall deem fit and proper to carry on such trade or occupation; but no license shall be granted which shall, in the judgment of the Mayor, be likely to disturb the peace and order of the Village or be immoral or improper. All such licenses, when granted, shall be revocable, with or without notice, for any cause for which such license might have been originally refused.

B- License fees:

(i) The following uniform fees for licenses for the trades or occupations herein specified are hereby established:

(a) For collecting garbage, refuse and rubbish and for emptying and cleaning cesspools or anything pertaining to the public dray, livery or

taxi business; fee for one year which shall, from time to time, be fixed by resolution of the Board of Trustees.

(b) For the operation of sound trucks, a license fee of \$25 for each and every day shall be charged.

(2) The aforesaid fees and licenses under Subsection B(i)(a) and (b) hereof shall be paid in advance annually or for the period for which such license shall have been granted or upon the commencement of any such business during the year, and licenses may be canceled and revoked by the Mayor of said Village and the Board of Trustees for cause, after a hearing as provided by § 91 of the Village Law.

§-185-4 Display of race card in vehicles for hire:

No vehicles for the transportation of passengers shall ply for hire upon the streets of the Village unless there shall be prominently displayed in the interior thereof a printed card which shall contain a schedule of charges for the usual and customary services to be rendered by said vehicle, which card shall separately specify the schedule of charges for transportation between fixed points within the Village and also a charge per hour of employment for such vehicle.

§-185-5 Inspection of licensed vehicles:

Any vehicle licensed pursuant to the provisions of this article shall be

at all times subject to inspection by the Mayor or his duly accredited and properly accredited representatives, and

no vehicle shall be so licensed or be permitted to retain a license previously granted unless such vehicle shall, in the judgment of the Mayor or the Board of Trustees, be suitable and safe for the purpose for which it is used.

§-185-6 Penalties for offenses:

Any person, firm or corporation violating any of the provisions of this article shall, upon conviction thereof, be subject to a fine not exceeding the sum of \$250 for any offense, and each day that a violation continues shall be deemed to constitute a separate offense.

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: January 21, 2022

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

By: Pamela J. Bennett, Village Clerk

MONTHLY DEPARTMENTAL REPORTS

SUBJECT: DISPATCH ACTIVITY REPORT

DISPATCH ACTIVITY REPORT FOR FEBRUARY 2022

60 Calls Dispatched for East Hampton Fire Department
East Hampton Village - 21
Water District - 19
NW Protection District - 19
Mutual Aid - 1

68 Calls Dispatched for East Hampton Ambulance Association
East Hampton Village - 17
Water District - 30
NW Protection District - 14
Mutual Aid - 7

59 Calls Dispatched for East Hampton First Responder
East Hampton Village - 16
Water District - 25
NW Protection District - 16
Mutual Aid - 2

680 Calls Dispatched for East Hampton Village Police Department
 503 Calls Dispatched for East Hampton Town Police Department
 253 Calls Dispatched for Sag Harbor Village Police Department
 16 Calls Dispatched for Amagansett Fire Department
 26 Calls Dispatched for Amagansett Ambulance
 12 Calls Dispatched for Montauk Fire Department
 34 Calls Dispatched for Montauk Ambulance
 33 Calls Dispatched for Sag Harbor Fire Department
 32 Calls Dispatched for Sag Harbor Ambulance
 14 Calls Dispatched for Springs Fire Department
 30 Calls Dispatched for Springs Ambulance
 0 Calls Dispatched for Town Haz-Mat Team
 0 Calls Dispatched for Ocean Rescue Team
 13 Miscellaneous FD Events *
East Hampton - 6
Amagansett - 2
Montauk - 0
Sag Harbor - 3
Springs - 2

23 Miscellaneous EMS Events *
East Hampton - 5
Amagansett - 5
Montauk - 0
Sag Harbor - 7
Springs - 6

557 911 Calls Received
 2,278 7-Digit Telephone Calls Received / Placed
 89 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):

16.5 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):

66 Eight-Hour Shift/s

Respectfully submitted,

MICHAEL J. TRACEY

Chief of Police

BUILDING DEPARTMENT/CODE ENFORCEMENT

To: Mayor Larsen and The Village Board of Trustees
 From: Tom Preiato, Principal Building Inspector *TP*
 CC: Marcos Baladron, Village Administrator
 Chief Tracey, EHVPD
 Lieutenant Erickson, EHVPD
 Date: March 7, 2022
 Re: Monthly Report for FEBRUARY 2022

Building Permits Issued (incl. 3 additional work):	18
Demolition Permits:	5
Limited Work Permits:	1
SWPPP (Storm Water Prevention)	0
Coastal Erosion Hazard Area:	0
Signs:	1
Yard Sale:	1
Guest Room License	1
Inspections Performed:	126
Certificate of Occupancies/ Compliance:	5
Updated Certificate of Occupancies:	4
Notice of Violations:	8
Stop Work Orders:	1

VILLAGE OF EAST HAMPTON
Central Garage

Monthly report for February 2022

Vehicle maintenance for DPW:

Repaired numerous vehicles and equipment with various issues ranging from electrical problems, broken suspensions, driveline problems, exhaust leaks, and fuel issues
 Performed one NYS safety and diesel emissions inspections

Vehicle maintenance for Emergency Services:

1. Serviced one ambulance
2. Serviced five PD units
3. Serviced one code enforcement unit
4. Serviced and prepped two beach vehicles
5. Performed all weekly truck checks

Garage Maintenance:

Completed phase 1 of total shop overhaul
 Work included:

1. finish painting of interior building walls
2. more cleaning and organization of parts room
3. sorting bulk overstock for auction
4. completed supply room with new lighting, paint, and shelving

Snow control:

Central garage staff inspected and prepped DPW equipment for February 25th snow storm and aided in any way needed

VILLAGE OF EAST HAMPTON
DEPARTMENT OF PUBLIC WORKS

MONTHLY REPORT MARCH 2022 MEETING

WINTER DAILY ROUTINE:

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

SHADE TREES:

- Stump grinding
- Ocean Ave pruning in progress
- Fithian Ln drainage ditch cut back started
- Dayton Ln crown reduction (L.VIS Contractor)

BUSINESS DISTRICT:

- Street light repair (Contractor)

ROAD SURFACE:

- Patching
- 2/1 winter storm
- 2/2-3 storm clean up
- 2/5 salting
- 2/14 winter storm
- 2/20-21 salting
- 2/25 winter storm

MISCELLANEOUS:


- Town pond well repair in progress
- Central Garage painting project in progress
- CG store room cleaned Painted, new lighting installed, air compressor relocated
- Split rail repair

Road Opening Permits issued prior month: 14 31YTD
 Denied prior month: 0

Solid waste collected in prior month:

Trash	10.31 (Wednesday's are based on average daily totals)	20.17 YTD
Brush / Wood	4.67 (does not include disposal at private facilities)	29.31 YTD
Other Debris	1.54 tons	11.37 YTD

FUEL USAGE 614.00 GALS GAS 707.57 GALS DIESEL



David Collins Superintendent

SUBJECT: POLICE ACTIVITY REPORT

UNIFORM DIVISION ACTIVITY REPORT FOR FEBRUARY 2022

(Codes 030 -693)

- 14 Aided Cases
- 45 Alarms Answered by the Patrols
- 5 Arrests Made by the Department
([2] Driving While Intoxicated and/or Impaired Arrests Included in Above Total)
- 14 Assists to Disabled Motorists
Beach Patrol – 1 hour
Building Check – 58 hours
- 1 Child Safety Seat Inspections
Door Checks – 57 hours
- 4 Doors Found Open by the Patrols
- 0 Escorts
- 0 Fingerprinting
Foot Patrol – 2 hours
- 15 Motor Vehicle Accidents
- 160 Traffic Summonses Issued
(31 Speeding Summonses Issued)
- 0 Village Code Summonses Issued
(0 Animal on Beach Summonses Issued)
(0 Sign Summonses Issued)
- 277 Village Parking Summonses Issued

DETECTIVE ACTIVITY:

<u>Complaints Investigated</u>	Active Cases:	6
	Closed Cases:	12
<u>Paperwork for Court</u>	Arrest Warrant:	0
	Bench Warrant:	0
	Criminal Summons:	0
	Seal Orders:	1
	Supporting Deposition Requests:	0

GASOLINE CONSUMPTION - POLICE VEHICLES

February totals not available at time report submitted.

PERSONNEL:


<u>Overtime:</u>	
Non-Grant - Arrests, Cases, Shift Coverage <i>(Codes 161 - 181):</i>	15.3 Eight-Hour Shifts
Non-Grant - Foot Patrol, Street Crime, Other <i>(Codes 188 - 190):</i>	0 Eight-Hour Shifts
Grants - STOP-DWI, Speed, Seatbelt <i>(Codes 185 - 187):</i>	0 Eight-Hour Shifts

<u>Time Off:</u>	
Holidays, Personal, PBA Days, Vacation, Injured on Duty, Sick Time, DE Days, Compensatory Time, XDO, Funeral Days <i>(Codes 202 - 401):</i>	88 Eight-Hour Shifts


Respectfully submitted,
MICHAEL J. TRACEY
Chief of Police


(APPROVED BY BOARD OF TRUSTEES MAY 20, 2022)


PAMELA J. BENNETT, VILLAGE CLERK


GERARD LARSEN, MAYOR


CHRISTOPHER MINARDI, DEPUTY MAYOR


ARTHUR S. GRAHAM, TRUSTEE


ROSEMARY G. BROWN, TRUSTEE


SANDRA MELENDEZ, TRUSTEE

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