

**AGENDA FOR THE VILLAGE OF EAST HAMPTON BOARD OF TRUSTEES**  
**MARCH 18, 2022, 11:00 A.M.**  
**REGULAR MEETING – EXECUTIVE SESSION**  
**HELD VIA VIDEO-CONFERENCE**

*Pursuant to the Laws of the State of New York, meetings will be held virtually... the public will not be permitted to attend in person. Meeting will be held via video conference online 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: [jlester@easthamptonvillage.org](mailto:jlester@easthamptonvillage.org), fax: 631-324-4189 or mail: Board of Trustees, Village of East Hampton, 86 Main Street, East Hampton, NY 11937.*

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**MAYOR'S ANNOUNCEMENTS:**

**PRESENTATIONS:**

- 1) Hugh King
- 2) Vin Guardiello of Raynor Group, P.E. - Wiborg Restrooms; Survey & Floor plan
- 3) Nancy Lenz & Alfred Angiola of Cashin & Associates. P.C. & Tom Preiato EHV Building Dept. Herrick Park Phase I Site Plan

**PUBLIC HEARINGS:**

- 1) Introductory #2 of 2022 a proposed code amendment to Ch. 185, Article I (Licensed Occupations) to remove the requirement to obtain a license to pursue certain occupations within the Village.

**PUBLIC COMMENT:**

**MOTIONS/RESOLUTIONS:**

1. Approve claim vouchers for the month of March.
2. Approve Warrants as listed: General Fund #38, #41 & #42, Guarantees #35 and LOSAP #39 & #40.
3. Approve Budget Transfer Schedule #6, Reference #6, dated March 16, 2022.
4. Approve departmental reports.
5. Adopt as LOCAL LAW NO. FIVE of 2022 Introductory #2 of 2022 hereby amending Ch. 185 (Licensed Occupations) to remove the requirement to obtain a license to pursue certain occupations within the Village.
6. Resolution #22 of 2022; Accept Herrick Park Phase I Site Plan as presented.
7. Resolution #23 of 2022; Notice to Bidders for the Herrick Park Restroom Facility Renovation Project, with the Bid opening to be held on April 14, 2022 at 2:00 pm at Village Hall.
8. Resolution #24 of 2022; accept the \$23,995 bid received from Brentwood Doors (lowest of 3 prices rec'd) for the replacement of garage doors at the Georgica Beach Building, as per the March \*16<sup>th</sup> bid specifications. (\*date was extended from March 2)

9. Resolution #25 of 2022; approve the purchase & installation of Air-Conditioning Unit at the Emergency Services Building at cost of \$ 35,299.64 (*Matz-Rightway Heating & A/C as per 2020-2022 Contract*)
10. Resolution #26 of 2022; to accept the retirement of Police Sergeant Matthew Bennett, effective March 28, 2022 and authorize the payment of \$232,633.87 for accrued time. (to be paid from the Employee Benefit Leave Fund) on March 31, 2022.
11. 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. (re: SCTM# 301-13-6-6).
12. Resolution #28 of 2022; concerning unpaid taxes for the year 2021-2022 to be published in the E. H. Star.
13. Resolution #29 of 2022; approve Main Beach lower parking lot paving improvements (sealcoating/crack-filling) by Pave Master at cost of \$26,468 (*as per 11/2021-10/2023 Contract & 3.10.22 memo from D. Collins*)
14. Resolution #30 of 2022; ~~approve Cooper Lane paving improvements (infrared pavement patch) by Pave Master at cost of \$10,575.95 (*as per 11/2021-10/2023 Contract & 2.25.22 memo from D. Collins*)~~
15. Resolution #31 of 2022; approve Cooper Lane paving improvements - (milling & paving) paving by South Fork Asphalt at cost of \$4,480 (off E.H. Town Contract) and \$700 for rental for rental of milling machine. (*please refer to 2.25.22 memo from D. Collins*)
16. Resolution #33 of 2022; deem surplus and approve disposal of 4 Microsoft Surface Pro tablets from the Ambulance Association and one APC Battery Module from the Police Dept (please refer to memos from Police and Ambulance Chiefs)
17. Resolution #34 of 2022; approve 2021 list of EHV Ambulance Assoc. volunteers who have met the requirements & qualified for 1 year of service award credit.
18. Resolution #35 of 2022; accept new members of the Ambulance Association, effective February 22, 2022: Amanda Thompson and Theodore Weinrib (*please refer to Feb. 22<sup>nd</sup> memo from Ambulance Chief Grabowski*)
19. Resolution #36-2022; accept status change to exempt for Ambulance Association member Lisa Hopkins, effective February 14, 2022 (*please refer to Ambulance Chief Grabowski's February 16<sup>th</sup> email*)
20. Resolution #37 of 2022; to accept status change to inactive exempt for listed Fire Dept. members (*as per Chief Turza's March 2<sup>nd</sup> memo*):
  - Ernest Vorpahl, effective 02.02.2022
  - Nicholas Kochanasz, effective 02.09.2022
  - Joanne O'Brien, effective 02.14.2022
21. 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 Koepfel, Martone & Leistman, LLC. (re: SCTM# 301-03-05-001.1).
22. Resolution #40 of 2022; Approve Lt. Brown and PSD2 Turza attending a March 28-29 Frontline/Firematic Factory pre-construction conference for the Command Vehicle in Tampa, FL., as per Chief Tracey's March 8<sup>th</sup> memo.
24. Resolution #41 of 2022; Authorize the Village Administrator to execute NYS DEC applications, re: the well at Main Beach.

25. Resolution #42 of 2022; Employ 2022 seasonal beach employees for pre-season work, effective April 1, 2022 as per e-mail from Drew Smith.
26. Resolution #43 of 2022; approve the return of building permit fees in the amount of \$34,100 to two applicants as per March 15<sup>th</sup> memo from T. Preiato.
27. Resolution #44 of 2022; designating polling place, hours & providing for election inspectors for June 21, 2022 election.
28. Resolution #32 of 2022; approve \$5,460 proposal to install security lighting at Town Pond by Outdoor Lighting Perspectives.
29. 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, NY May 3 – 6, 2022.
30. Resolution #46 of 2022; approve the \$ 14,899.20 quote from Buckley's for plantings for the Lamb parking lot (*please refer to 3.16.22 memo from D. Collins*)
31. Resolution #47 of 2022; approve the \$ 5,750 quote from Casola Well Drilling for replacement of the well at Town Pond (*please refer to 3.16.22 memo from D. Collins*)

*(addendums to follow, waiting for documentation)*

**EXECUTIVE SESSION:** Personnel & Real Estate

**AGENDA FOR THE VILLAGE OF EAST HAMPTON BOARD OF TRUSTEES  
MARCH 18, 2022, 11:00 A.M.  
REGULAR MEETING – EXECUTIVE SESSION**

Emergency Services Building, One Cedar Street, East Hampton, NY

**ADDENDUMS**

1. Adopt Resolution #48 of 2022; Approve Seasonal Laborers for the Dept of Public Works: Jose Bianey Londono and Ferney Londono at \$30 hourly, effective immediately.
2. 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 NYS CHIPS Program.
3. Approve \$19,950 proposal received (lowest of two rec'd) from MCD Finishes Inc. for Georgica Beach Building maintenance – power-washing, minor repairs & painting.

## 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: [jlester@easthamptonvillage.org](mailto:jlester@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, carts, 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.~~

~~(1) 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 cleansing 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(1)(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 rate 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 appointed 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

VILLAGE OF EAST HAMPTON  
 BUDGET TRANSFER SCHEDULE - 6  
 DATED 03-16-22

Ref Num	Description	Date	Account Code	Account Name	Subsidiary Ledger	
					(To Code)	(From Code)
6	To Transfer Funds To Cover Shortage	02-22-22	A524042	DUTCH ELM PROGRAM	3,650.00	
6		02-22-22	A524041	CONTRACT TREES		3,650.00
6		02-22-22	A312040	VEHICLE MAINTENANCE	2,000.00	
6		02-22-22	A312029	MISC. EQUIPMENT		2,000.00
6		02-22-22	A121040	OFFICE SUPPLIES	300.00	
6		02-22-22	A121041	ASSOCIATION FEES		300.00
6		02-22-22	A132511	OVERTIME	5,000.00	
6		02-22-22	A101043	PROFESSIONAL SERVICES		10,000.00
6		02-22-22	A132541	TELEPHONE	5,000.00	
6		02-22-22	A162042	BUILDING MAINTENANCE	500.00	
6		02-22-22	A162043	LANDSCAPING	925.00	
6		02-22-22	A162041	UTILITIES		1,425.00
6		02-22-22	A802040	PUBLIC NOTICES	200.00	
6		02-22-22	A802042	OFFICE SUPPLIES		200.00
6		02-22-22	A745048	OFFICE SUPPLIES	500.00	
6		02-22-22	A745029	MISC .EQUIPMENT		500.00
6		02-22-22	A745241	CLEANING & MAINTENANCE	1,500.00	
6		02-22-22	A572040	HOOK POND		1,500.00
				TOTALS:	19,575.00	19,575.00

SCHEDULE NUMBER - 6  
 GENERAL LEDGER

Account Code	Account Name	Debit	Credit
A960	Appropriations	19,575.00	
A960	Appropriations		19,575.00
Total for February 2022		19,575.00	19,575.00
Grand Total		19,575.00	19,575.00

EXPLANATION:

To transfer funds to cover shortage accounts.

Recommended by: \_\_\_\_\_ Date: \_\_\_\_\_



## **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 25<sup>th</sup> 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 (LVIS 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

172 Accabonac Road  
East Hampton, NY 11937



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


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

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

**Solid waste collected in prior month:**

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

**FUEL USAGE** 614.00 GALS GAS 707.57 GALS DIESEL

  
\_\_\_\_\_  
David Collins Superintendent

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

<b><u>Complaints Investigated</u></b>	Active Cases:	6
	Closed Cases:	12
<b><u>Paperwork for Court</u></b>	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**

**Overtime:**

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

**Time Off:**

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
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Respectfully submitted,  
**MICHAEL J. TRACEY**  
 Chief of Police

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

**DISPATCH ACTIVITY REPORT FOR 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

CC: Marcos Baladron, Village Administrator

Chief Tracey, EHVPD

Lieutenant Erickson, EHVPD

Date: March 7, 2022

Re: Monthly Report for FEBRUARY 2022

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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

NOTICE TO BIDDERS

Sealed proposals will be received by the Village Administrator in the Village Hall, 86 Main Street, East Hampton, New York 11937 until 2:00 P.M. on Thursday, the 14<sup>th</sup> day of April 2022, at which time they shall be publicly opened and read, and the contract shall be awarded as soon as practical for:

**Herrick Park Restroom Facility Renovation Project**

A non-refundable fee of \$ 25.00 payable to Village of East Hampton will be required for a copy of the proposed contract documents.

Each proposal must be submitted on the forms provided.

The Bid Documents may be obtained at the offices of the Village of East Hampton, 86 Main Street, East Hampton, New York 11937 between the hours of 9:00 A.M. and 4:00 P.M., daily except Saturdays, Sundays, and holidays, starting Thursday, March 24, 2022.

The Village reserves the right to reject any and all bids. The bids must be marked "Sealed Bid" and must be accompanied by a non-collusion clause.

Dated: March 18, 2022

By Order of the  
BOARD OF TRUSTEES  
Inc. Village of East Hampton  
MARCOS BALADRON  
Administrator

NOTICE TO BIDDERS

Sealed bids for the replacement of the garage doors at the Georgica Beach Building will be received by the Village Clerk of the Incorporated Village of East Hampton, 86 Main Street, East Hampton, NY until 2:00 P.M., Wednesday, the 2<sup>nd</sup> day of March, 2022 at Village Hall, 86 Main Street, East Hampton, New York.

Specifications can be obtained by calling 631-324-4150 x 110 or by e-mail: [jlester@easthamptonvillage.org](mailto:jlester@easthamptonvillage.org).

Bids must be submitted in a sealed envelope at the above address and shall be marked "Sealed Bid". Bids must also be accompanied by a non-collusion clause.

The Village reserves the right to reject any and all bids.

Dated: February 18, 2022

By Order of the  
BOARD OF TRUSTEES  
Inc. Village of East Hampton  
MARCOS BALADRON  
Village Administrator

<b>BIDS RECEIVED:</b>	BRENTWOOD DOORS	\$23,995.00
	MCD FINISHES INC	\$27,400.00
	CARTER-MELENCE	\$47,962.00



# A/C REPLACEMENT

**\$35,299.64**

Your Price

## Summary

A/C REPLACEMENT

6-10 weeks



Misc. Level 4 repair

Your Price

**\$35,299.64**

THIS IS A BUDGETARY QUOTE TO REPLACE THE AMBULANCE SIDE 1-10 TON TRANE CONDENSING UNITS AND COILS, RIGGING, PARTS AND LABOR.

Tag Data - Cooling Coils (Qty: 1)

Item Tag(s) Qty Description Model Number

A1 CLCL-1 1 Cooling coil (CLCL) DW0B37027G0EB135BABA0AB

Product Data - Cooling Coils

Item: A1 Qty: 1 Tag(s): CLCL-1

W coil 5/8" full row serpentine

Cooling unit with drain holes

Shipping coil

Left hand supply

Galvanized steel casing (Std)

6 rows

37" (940 mm) coil height

27" (686 mm) finned length

Aluminum fins

Prima-flo E (energy efficient)

135 fins per foot nominal fin spacing

.020 (0.508 mm) std copper tubes

Turbulators

AHRI ACHC Certified

1st Year Labor Warranty Whole Unit

2x 5 ton thermal expansion valves



Tag Data - Odyssey Split System Outdoor Unit (Qty: 1)

Item Tag(s) Qty Description Model Number

B1 ODY\_O-1 1 6 - 25 Ton Unitary Split Systems

Outdoor

TTA12043DAA\*\*AS00000000000000000000

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Product Data - Odyssey Split System Outdoor Unit

Item: B1 Qty: 1 Tag(s): ODY\_O-1

Cooling (TTA)

10 Tons

R-410A Refrigerant

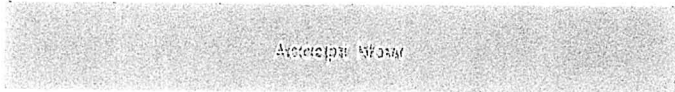
208-230/60/3

Dual Compressors / Dual Circuit

Symbio (Cooling)

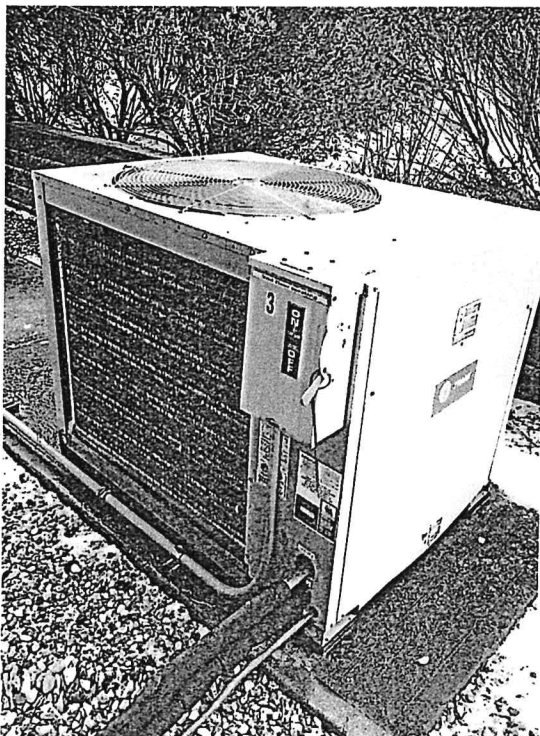
PLEASE ALLOW 10 WEEKS FOR DELIVERY FROM FACTORY ONCE UNIT HAS BEEN ORDERED.

[View Less](#)



**Total**

**\$35,299.64**



POWERED BY ServiceTitan

[Contact Us](#)



EAST HAMPTON VILLAGE  
POLICE DEPARTMENT

One Cedar Street  
East Hampton, NY 11937  
Phone: (631)324-0777 \* Fax: (631)324-0702



SUBJECT: **Sergeant Matthew Bennett's Accumulated Time**  
DATE: March 8, 2022  
FROM: Chief Michael J. Tracey  
TO: Marcos Baladron, Village Administrator

Sergeant Matthew Bennett's retirement date is March 28, 2022. Matt's Accumulated Time as of his retirement date is as follows:

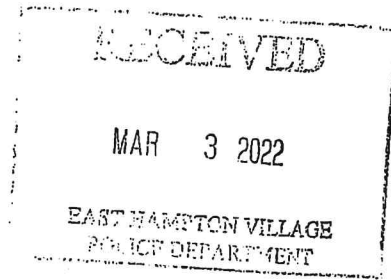
	<u>Current</u>	
Overtime:	0 hours	
Holidays:	14 days	
Vacation Days:	41 days	(Prorated- Aug-Mar)
XDO Days:	21 days	
Sick Time:	225*	
	*PBA Contract – max of 450 Days / 225 days payout (½ of 450 Days)	

**Total Payout: \$ 232,633.87**

cc: Mayor Larsen  
Susan Steckowski, Payroll  
Dominique Cummings, Treasurer

March 2, 2022

Mr. Marcos Baladron  
Incorporated Village of East Hampton  
86 Main Street  
East Hampton, NY 11937



Dear Marcos-

This letter is to inform the Incorporated Village of East Hampton that I will be retiring from the Police Department on March 28, 2022 and that date has been filed with the New York State Retirement System.

Feel free to contact me with any questions.

Thank you very much,

A handwritten signature in black ink, appearing to read "Matthew D. Bennett". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Matthew Bennett

86 Main Street  
East Hampton, New York 11937-2730

**JERRY LARSEN**, Mayor



Phone 631.324.4150  
Fax 631.324.4189  
www.easthamptonvillage.org

## VILLAGE OF EAST HAMPTON

*Office of*

Board of Trustees

### RESOLUTION

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.

---

Gerard Larsen Jr.  
Mayor

Adopted: March 18, 2022

**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

BOARD OF TRUSTEES  
Inc. Village of East Hampton  
MARCOS BALADRON  
Village Administrator

Inc. Village of  
East Hampton DPW

## Memorandum

To: Marcos,

From: David Collins 

Date: 3/10/2022

Re: Pavement Sealcoating approval

---

Marcos,

I respectfully request the Board of Trustees consider approval for the attached quote from Pave Master for sealcoating and crack filling the Clause lot on Ocean Ave (aka lower lot).

The \$26,468.00 quote is based on East Hampton Village Contract for seal coating and crack filling.

Location: Clause Lot Ocean Ave.



# PAVEMASTER

516 Pine Aire Drive  
Bay Shore, New York 11706  
Tel: (631) 595-9800 • Fax: (631) 595-9804  
www.pavemaster.com

# PROPOSAL

EAST HAMPTON VILLAGE  
86 MAIN STREET  
EAST HAMPTON, NY 11937

PHONE 631-324-4150 | MOBILE

JOB NAME / LOCATION  
RE: SEALCOATING AND CRACKFILLING  
OCEAN AVE

DATE 3/1/2022 | ATTN: DAVID

**We hereby submit specifications and estimates for:**

SCOPE OF WORK: CRACKFILLING  
BLOW OUT CRACKS WITH AIR COMPRESSOR. 10,404.00  
CLEAN OUT GRASS, ETC. WITH WIRE WHEEL EDGERS.  
SEAL CRACKS USING HOT RUBBERIZED CRACKFILLER SPECIFICALLY DESIGNED FOR USE IN PARKING AREAS  
(SEALMASTER/CRACKMASTER PL100, FEDERAL SPEC ASTM 1190).  
CRACKS WILL BE FILLED BY MEANS OF OVER BANDING.  
ALLIGATED AREAS NOT INCLUDED.  
APPROX: 6,120 LF

SCOPE OF WORK: SEALCOATING OF PARKING LOT 16,064.00  
COMPLETELY CLEAN AREA TO BE SEALED (AIR BROOM AND BLOW CLEAN)  
TREAT OIL SPOTS WITH OIL SPOT PRIMER - THIS WILL ALLOW ADHESION ON AFFECTED AREAS  
TWO COAT SPRAYED APPLICATION OR ONE COAT HAND APPLIED OF VELVETOP SLURRY ASPHALT EMULSION  
SEALER WITH 4LBS SAND ADDED PER GALLON FOR FILLER AND TRACTION. TARMAX (LIQUID RUBBER) IS  
ADDED FOR FLEXIBILITY AND DURABILITY  
APPROX: 64,259 SF

**NOTES AND EXCLUSIONS:**

- \* THIS PRICE REFLECTS PREVAILING WAGE WORK
- \* THIS PRICE DOES NOT REFLECT ANY SALES TAX, IF APPLICABLE
- \* THIS PRICE DOES NOT REFLECT ANY PERMITS IF REQUIRED
- \* ALL WORK TO BE PERFORMED DURING NORMAL WEEKDAY BUSINESS HOURS
- \* DUE TO THE VOLATILE MATERIALS MARKET, ALL MATERIAL PRICING IS CURRENTLY VALID FOR A PERIOD OF 30 DAYS

**We Propose** hereby to furnish material and labor - complete in accordance with the above specifications, for the sum of: \$26,468.00

Payment to be made as follows: Above state price(s) plus sales tax if applicable.

All material is guaranteed to be as specified. All work to be completed in a professional manner according to standard practices. Any alteration or deviation from specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado, and other necessary insurance. Our workers are fully covered by Worker's Compensation insurance.

ACCEPTANCE OF PROPOSAL - The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Date of Acceptance: \_\_\_\_\_

Authorized Signature: Ryan M. Platt  
Ryan M. Platt, Vice President

Note:  
This proposal may be withdrawn by us if not accepted within 30 days.

Print Name: \_\_\_\_\_

Signature: \_\_\_\_\_



Inc. Village of  
East Hampton DPW

## Memorandum

To: Marcos,

From: David Collins

Date: 2/25/22

Re: Pavement patch approval

---

Marcos,

I respectfully request the Board of Trustees consider approval for the attached quote from South Fork Asphalt for \$4,480.00. The quote is based on East Hampton Town Contract for paving 25-150 tons installed..

DPW staff will be milling the area prior to work being done. Mill rental from All Island Equipment will cost \$700.00

Location: two areas IFO 18 Cooper Ln. 737sq feet total.



**VILLAGE OF EAST HAMPTON**  
**86 MAIN STREET**  
**EAST HAMPTON, NEW YORK 11937**

**Sales:** Perry DeLallo  
**Cooper Lane Bituminous Concrete -V/O EAST HAMPTON-2022**  
 Various Locations East Hampton, NY 11937

**Est ID:** EST3024314  
**Date:** Mar-07-2022

**Email:** dcollins@easthamptonvillage.org  
**Phone:** (631) 324-0641

If a \$0.00 appears next to a line item, that item is included in the pricing for the overall project.

\*As per low bid Town of East Hampton Bituminous Concrete Products 25-150 tons Installed 2020 extended.

<b>Municipal</b>				<b>\$4,480.00</b>
35 Tons	Asphalt	Furnish and place NYSDOT Type 6 Asphalt on milled areas prepared by others.	\$128.00	\$4480.00
			<b>Subtotal</b>	<b>\$4,480.00</b>
			<b>Taxes</b>	<b>\$0.00</b>
			<b>Estimate Total</b>	<b>\$4,480.00</b>

South Fork Asphalt  
 224 North Main Street  
 Southampton, New York  
 11968

P.6312830037

www.southforkasphalt.com  
 general@southforkasphalt.com

Resolution # 32  
of 2022

P R O P O S A L

Outdoor Lighting Perspectives of Long Island  
Outdoor Lighting Perspectives  
60A Corbin Ave.  
Bay Shore, NY 11706  
(631) 266-6200  
oipli@outdoorlights.com  
https://outdoorlights.com/long-island

OUTDOORLIGHTING  
P E R S P E C T I V E S

**Billing/Service Address**

Baladron, Marcos  
Village of East Hampton  
86 East Main Street  
East Hampton, NY 11937

Date	February 19, 2022
Total	\$5,460.00

mbaladron@easthamptonvillage.org

This proposal expires on 5/20/2022

N O T E S

Need 2 GFI Outlets. One each side for transformers.

Item	Description	Qty	Rate	Amount
Commercial Installation	Commercial lighting installation.	1		
Ozark (20 watt)	Wash/Flood Light (20 watt version). 7- Windmill side; 5- Rt. 27 side.	12	325.00	\$3,900.00
Ozark Shroud (20)	Light Shroud for Ozark - Fits 20 watt version.	12	30.00	\$360.00

300W 12-15V SS Trans	300W 12-15V Small Box Stainless Transformer	2	425.00	\$850.00
Astronomic Outdoor Timer	Astronomic Outdoor Timer	2	75.00	\$150.00
1st Year Annual Maintenance Plan	Annual Maintenance Plan - ensures integrity of lighting design	1 fixture	15.00	\$15.00
1st Year AMP Discount	1st Year of Annual Maintenance Included - ensures integrity of lighting design	1 fixture	-15.00	(\$15.00)
Part - Misc	Part - Misc. PVC, Brackets, Fixture Mounts, Etc.	1	200.00	\$200.00
			Subtotal	\$5,460.00
			Tax	\$0.00
			Total	\$5,460.00

## T E R M S   A N D   C O N D I T I O N S

OUTDOOR LIGHTING PERSPECTIVES POLICIES, TERMS, CONDITIONS AND RESIDENTIAL LIMITED WARRANTY TERMS AND CONDITIONS: A DEPOSIT WILL BE REQUIRED AT THE TIME YOUR ORDER IS PLACED. BALANCE IS DUE UPON COMPLETION. IF FULL PAYMENT IS NOT RECEIVED WITHIN 10 DAYS OF COMPLETION OF LIGHTING INSTALLATION, CUSTOMER AGREES TO PAY ALL REASONABLE ATTORNEY FEES AND COURT COSTS INCURRED BY OUTDOOR LIGHTING PERSPECTIVES TO SECURE THE AGREED UPON FEE FOR INSTALLATION, MATERIALS, AND/OR SERVICES PROVIDED. RETURNED CHECKS OR CHARGEBACKS WILL RESULT IN A TIME- PRICE DIFFERENTIAL (FINANCE CHARGE) OF 18% (EIGHTEEN PERCENT) PER ANNUM, BUT IN NO EVENT IN EXCESS OF THE MAXIMUM AMOUNT ALLOWED BY LAW, SHALL BE ASSESSED AND DUE ON THE UNPAID BALANCE FROM THE DUE DATE UNTIL PAYMENT IS RECEIVED IN FULL BY THE OUTDOOR LIGHTING PERSPECTIVES SERVICE PROVIDER. PAYMENTS RECEIVED WILL BE APPLIED FIRST TO ANY OUTSTANDING FINANCE CHARGE AND THE REMAINDER TO THE UNPAID BALANCE ON THE ACCOUNT.

CAUTION: A POTENTIAL FIRE HAZARD EXISTS IF FIXTURE AND / OR BULBS ARE COVERED WITH LEAVES, PINE NEEDLES, MULCH OR OTHER FLAMMABLE MATERIAL. FIXTURES AND / OR BULBS COVERED BY SUCH MATERIALS WILL RENDER ALL APPLICABLE WARRANTIES VOID, AND MAY CAUSE FIXTURES TO FAIL. MAN-MADE DISASTERS, LIGHTNING, FLOODING/SUBMERSION, AND OTHER "ACTS OF GOD" ARE NOT COVERED BY ANY WARRANTY. DAMAGE OR MATERIAL FAILURES DUE TO ABUSE OR NEGLIGENCE ARE NOT COVERED BY ANY WARRANTY. IT IS THE CLIENT'S RESPONSIBILITY TO ENSURE THAT 110-VOLT ELECTRIC RECEPTACLES ARE AVAILABLE FOR SYSTEM USE, AND ARE IN GOOD WORKING ORDER. OUTDOOR LIGHTING PERSPECTIVES

## RESOLUTION #33 OF 2022

SUBJECT: **Surplus Property – Police**  
DATE: March 10, 2022  
FROM: Michael J. Tracey, Chief of Police *MJT*  
TO: Marcos Baladron, Village Administrator

---

I would like to have the following item declared surplus property.

APC Symmetra Battery Module - EHV ID # 3065

The module failed but was still under Warranty. APC has replaced the module and requested we return it to them.

---

Date: February 23, 2022  
To: June Lester  
From: Ann Grabowski, Chief, East Hampton Village Ambulance  
Re: Microsoft Surface Pro Tablets

Please consider this a request to deem the following 4 tablets surplus and permission to dispose of them:

System Number 2370  
System Number 2372  
System Number 2373  
System Number 3034

Thank you.

**June Lester**

---

**From:** East Hampton Village Ambulance <ehvambulance@gmail.com>  
**Sent:** Monday, February 28, 2022 9:28 AM  
**To:** June Lester  
**Subject:** EXTERNALNew Ambulance Members

**Resolution #35**

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

---

Amanda Thompson and Theodore Weinrib were voted in as new members at our February 22 meeting.

Thanks.

Ann

retroactively to Feb. 22

**June Lester**

---

**From:** East Hampton Village Ambulance <ehvambulance@gmail.com>  
**Sent:** Wednesday, February 16, 2022 10:50 AM  
**To:** June Lester; Marcos Baladron  
**Subject:** EXTERNALLisa Hopkins

**Resolution #36**

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

---

Twenty year ambulance member Lisa Hopkins has taken an exemption effective February 14, 2022. She has moved out of the district.

Regards,

Ann Grabowski  
Chief  
East Hampton Village Ambulance Association

## EAST HAMPTON FIRE DEPARTMENT

*Chief* Gerard Turza, Jr.  
*1st Assistant* Duane Forrester  
*2nd Assistant* Greg Eberhart

March 2, 2022

Mayor Jerry Larsen  
Inc. Village of East Hampton  
86 Main St.  
East Hampton, New York 11937

Mayor Larsen;

This letter serves to notify the Board of Trustees that the following members of the Fire Department have requested changes to their membership status;

1. Ernest Vorphal, Inactive (Exempt), effective 02/02/2022
2. Nicholas Kochanasz, Inactive (Exempt), effective 02/09/2022
3. Joanne O'Brien, Inactive (Exempt), effective 02/14/2022

I respectfully request that the Board of Trustees approve these changes at it's next regularly scheduled meeting. Please feel free to contact me with any questions related to this matter.

Respectfully,



Gerard Turza Jr.  
Chief Engineer

86 Main Street  
East Hampton, New York 11937-2730

**JERRY LARSEN**, Mayor



Phone 631.324.4150  
Fax 631.324.4189  
[www.easthamptonvillage.org](http://www.easthamptonvillage.org)

## **VILLAGE OF EAST HAMPTON**

*Office of*

BOARD OF TRUSTEES

### **RESOLUTION #38 - 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 parcel, Suffolk County Tax Map #301-03-05-001.1,

THEREFORE, BE IT RESOLVED that the Board of Trustees of the Incorporated Village of East Hampton hereby authorizes and directs the Village Administrator, Marcos Baladrón, to refund the total amount of \$14,241.60 due to the Candy Realty Inc. to representatives Koepfel, Martone & Leistman, LLC.

---

Gerard Larsen, Jr  
Mayor

Adopted:      March 18, 2022






**EAST HAMPTON VILLAGE  
POLICE DEPARTMENT**

One Cedar Street  
East Hampton, NY 11937  
Phone: (631)324-0777 \* Fax: (631)324-0702  
*Michael J. Tracey, Chief of Police*



**SUBJECT: Command Vehicle – Factory Visit**

**DATE:** March 8, 2022

**FROM:** Michael J. Tracey, Chief of Police 

**TO:** Marcos Baladron, Village Administrator

---

Frontline (the manufacturer of the Command Vehicle) has requested that we send two representatives to accompany the Firematic Sales Representative to the factory for a pre-construction conference to finalize details prior to construction of the new Unit 422. The meetings are scheduled for March 28<sup>th</sup> and 29<sup>th</sup>.

All travel, lodging and meals for this trip are included in the cost of the vehicle as specified in the contact. The Village is not responsible for any other costs other than the applicable leave time / Overtime.

The two representatives from this Department are Lieutenant Brown and PSD2 Turza.

cc: Mayor Gerard Larsen



# East Hampton Village Emergency Communications

One Cedar Street  
East Hampton, NY 11937  
Phone: (631)324-0777 \* Fax: (631)324-5502



SUBJECT: Command Vehicle Factory Visit

DATE: Feb 10, 2022

TO: Lt. Erickson

FROM: PSD2 Turza #23 

Firematic Corporation has advised us that Frontline (the manufacturer of the Command Vehicle), has requested that we send a two person team to accompany the Firematic Sales Representative to the factory, outside of Tampa, Florida, for a pre-construction conference to finalize details prior to construction of the new unit 422. All travel, lodging and meals for this trip are included in the cost of the vehicle as specified in the contract. I am requesting permission for Lt. Brown and myself to attend this conference. We will be picked up at HQ at 04:00hrs. on Monday, March 28, fly from JFK into Tampa, Florida and fly back on Tuesday, March 29, arriving at HQ at about midnight. The Village is not responsible for any other costs other than the applicable leave time/ Overtime for Lt. Brown and I. Please feel free to contact me with any questions or concerns.

**June Lester**

---

**From:** Drew Smith  
**Sent:** Tuesday, March 15, 2022 1:14 PM  
**To:** Marcos Baladron  
**Cc:** Susan Steckowski; June Lester  
**Subject:** Pre Season List for April Approval

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

Inc. Village of East Hampton  
86 Main Street  
East Hampton, NY 11937  
Cell: 516.658.4520  
Office in season: 631.324.0074

**CONFIDENTIALITY NOTICE:** The contents of this email message and any attachments are intended solely for the addressee(s) and may contain confidential and/or privileged information and may be legally protected from disclosure. If you are not the intended recipient of this message or their agent, or if this message has been addressed to you in error, please immediately alert the sender by reply email and then delete this message and any attachments. If you are not the intended recipient, you are hereby notified that any use, dissemination, copying, or storage of this message or its attachments is strictly prohibited.

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



86 Main Street  
East Hampton, New York 11937  
J. Larsen, Mayor

631.324.4150  
www.easthamptonvillage.org

## VILLAGE OF EASTHAMPTON

*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.

86 Main Street  
East Hampton, New York 11937-2730

**JERRY LARSEN**, Mayor



Phone 631.324.4150  
Fax 631.324.4189  
[www.easthamptonvillage.org](http://www.easthamptonvillage.org)

## **VILLAGE OF EAST HAMPTON**

*Office of*

BOARD OF TRUSTEES

### **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.

DATED: March 18, 2022

By Order of the  
BOARD OF TRUSTEES  
Inc. Village of East Hampton  
GERARD LARSEN, MAYOR  
PAMELA J. BENNETT, VILLAGE CLERK  
VILLAGE ADMINISTRATOR

Inc. Village of  
East Hampton DPW

## Memorandum

To: Marcos,

From: David Collins 

Date: 3/16

Re: Town Pond well replacement

---

Marcos,

I respectfully request the Board of Trustees consider approval of the attached quote for \$5,750.00 from Casola Well Drilling.

Upon inspection by Gregor Well Drilling the well was found defective and in need of replacement, therefore two quotes for replacement have been obtained.

# CASOLA WELL DRILLERS, INC.

## FILTRATION & TREATMENT SYSTEMS

**Date**  
3/15/2022

600 Burman Blvd, Calverton, NY 11933  
Phone: 631-283-5553 Fax: 631-281-0349  
office@casolawelldrillers.com

**ESTIMATE**  
8633

Incorporated Village of East Hampton  
86 Main Street  
East Hampton, NY 11937

Job: James Lane (Town Pond)  
East Hampton  
Off: Main Street

Description	Total
<p>MATERIAL AND LABOR... This estimated total does not include extras listed below:</p> <p>To install: One - new 4" well, up to 70' deep. Stainless steel wirewound well screen. Plumbed to existing pump.</p> <p>EXTRA: For well depth, if over 70' - additional @ \$ 25.00 per foot.</p> <p>No guarantee on water quality!</p> <p>We will file for the preliminary report with NYS DEC to drill the well. It is the owner's responsibility to obtain any additional permits from the Town or Local Agencies.</p> <p>*No sales tax due upon completion of capital improvement form. See final billing.</p>	<p>5,750.00</p>
	<b>Total</b>
	\$5,750.00

ANY DAMAGE TO EXISTING UNDERGROUND IRRIGATION, PIPING OR WIRING THAT IS NOT COVERED UNDER THE 811 MARKOUT, WILL BE THE RESPONSIBILITY OF THE HOMEOWNER TO REPAIR.  
ROUGH BACKFILL DOES NOT INCLUDE RESTORATION OF LANDSCAPE, WHICH IS THE HOMEOWNER'S RESPONSIBILITY.

Payment to be made as follows: 1/2 down upon signing of contract. Balance is due upon completion of job.

Authorized Signature: Robert Casola

\*\* Note: This proposal may be withdrawn by us if not accepted within 30 days.\*\*

Acceptance of Proposal: The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Signature: \_\_\_\_\_ Date of Acceptance: \_\_\_\_\_

WARNING: PRESSURIZED WATER SYSTEMS ARE SUBJECT TO LEAKS. Casola Well Drillers, Inc. recommends a cellar drain, sump pump or other drainage system be installed, in case a serious leak should occur. We further suggest that any items of value be kept high above any possible flooding.

CASOLA WELL DRILLERS, INC. SHALL NOT BE LIABLE FOR ANY CONSEQUENTIAL, INCIDENTAL OR CONTINGENT DAMAGES.

37 SQUIRETOWN ROAD  
HAMPTON BAYS, NY 11946

**GREGOR WELL DRILLING**  
PROPOSAL

(P) 631-728-2971  
(F) 631-728-6039

JEFF GREGOR PRESIDENT  
EMAIL: GREGORWELLDRIILLING@gmail.com

<b>PROPOSAL SUBMITTED TO:</b>
DAVE COLLINS <small>(Name)</small>
 <small>(Address)</small>
 <small>(City, State, Zip)</small>
631 566-1070

<b>WORK TO BE PERFORMED AT:</b>
TOWN POND WATER FILL
 <small>(Address)</small>
 <small>(City, State, Zip)</small>
Email: DCOLLINS@EASTHAMPTONVILLAGE.ORG

We hereby propose to furnish all materials and necessary equipment, and perform all labor necessary to complete the following work:

**INSTALL NEW 4" PVC WELL UP TO APPROX 50' DEEP  
INSTALL 4" X 20' STAINLESS STEEL SCREEN  
INSTALL NEW 3" FLO- MATIC CHECK VALVE  
INSTALL 3" STAINLESS STEEL OR BRASS FITTINGS TO PLUMB INTO PUMP  
LABOR AND MATERIALS  
\$ 6,485**

All material is guaranteed to be as specified above and the above work to be performed in accordance with the drawings and specifications submitted

\$6,485.00 with payments to be made as follows: 1/2 DUE ON SIGNING  
BALANCE DUE ON COMPLETION CREDIT CARD NEEDED ON FILE

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs, will be executed only upon written orders and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays; beyond our control. Owner to carry fire, tornado or other necessary insurance. Our workers are fully covered by Workmen's Compensation Insurance. The owner and contractor will waive all rights against each other for damages arising from the work, to the extent it would be covered by property insurance.

ALL NEW CONSTRUCTION WELLS ARE TO BE STAKED BY OWNER, BUILDER OR SURVEYOR. GREGOR WELL WILL NOT ASSUME THIS RESPONSIBILITY. YOUR TRENCH MUST BE INSPECTED BY THE HEALTH DEPARTMENT. PLEASE INCLUDE THE HEALTH DEPT. REFERENCE # ON THIS FORM. PROPOSAL PRICE IS GUARANTEED FOR THIRTY DAYS FROM MAILING.

Respectfully submitted,

Contractor's Name Jeff Gregor

Signed JJG

Contractor's License # 1457

NEW CONSTRUCTION INCLUDE BOARD OF HEALTH REFERENCE # \_\_\_\_\_

**ACCEPTANCE OF PROPOSAL**

You are hereby authorized to furnish all material, equipment and labor required to complete the work described in the above proposal, for which the undersigned agrees to pay the amount stated in said proposal and according to the terms thereore.

3/9/22  
Date

\_\_\_\_\_  
Owner/Contractor



RESOLUTION # 46 -  
2022

Inc. Village of  
East Hampton DPW

## Memorandum

To: Marcos,

From: David Collins 

Date: 3/16

Re: Plant Purchase

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Marcos,

I respectfully request the Board of Trustees consider approval for the attached quote of \$1,4899.20 from Buckley's Flower Farm for 48 5-6' Heavy Osmanths "Gulftide" plants for the Lamb parking lot project

This will be a sole source purchase as vendor two did not have 5-6' Hvy available and vendor three was a no response.

# Buckley's Flower Farm

110 Long Lane

75 Montauk Highway

East Hampton, NY 11937

Date	Order #
3/1/22	607

Name / Address
East Hampton Village Public Works 172 Accabonac Road East Hampton NY 11937

P.O. No.	Delivery Date

Qty	Item	Description	Cost	Total
48	OSMHETGUL5-6'...	Osmanthus her Gulftide' 5-6 Hvy False Tea Holly	320.00	15,360.00
	D25	Quantity Discount 25-50	-3.00%	-460.80
48	OSMHETGUL4-5'...	Osmanthus heterophyllus 'Gulftide 4-5' Hvy False Tea Holly	245.00	11,760.00
	D25	Quantity Discount 25-50	-3.00%	-352.80

As we have no control over environmental conditions after plants leave our premises, we offer no guarantees.

Subtotal	\$26,306.40
Sales Tax (8.625%)	\$0.00
<b>Total</b>	\$26,306.40

Phone #	Fax #	E-mail
(631) 329-5023	(631) 329-1788	BuckleysFarm@yahoo.com

14,899.20

**PEAT AND SON CORP**  
 32 OLD COUNTRY ROAD  
 WESTHAMPTON, NY 11977

# QUOTATION

Quote Number: DAVID  
 Quote Date: Mar 4, 2022  
 Page: 1

Voice: (631)288-3458  
 Fax: (631)288-3579



VILLAGE OF SOUTHAMPTON  
 DEPT. OF PARKS-VEAS.  
 23 MAIN STREET  
 SOUTHAMPTON, NY 11968  
 11-6002137

	4/3/22	C.O.D.	J.BRADLEY
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QTY	DESCRIPTION	UNIT PRICE	TOTAL PRICE
32.00	OSMANTHUS HETEROPHYLLUS GULFTIDE 4/5' HVY.	265.00	8,480.00

**ALL QUOTES ARE SUBJECT  
 TO AVAILABILITY AT TIME OF  
 ORDERING**

Subtotal	8,480.00
Sales Tax	

*Vendor 2*  
*Vendor 3*  
*Garden Dept*  
*MA*

# GEORGICA BEACH BUILDINGS LILY POND LAKE

**Prepared By**

MCD FINISHES INC

5 commerce pl  
Islip Terrace, New York 11752

16313170441  
MCDFINISHES@GMAIL.COM

**Prepared For**

GEORGICA BEACH BUILDINGS LILY POND  
ROAD  
EAST HAMPTON VILLAGE

1/29/2022

4/1/22

**Scope of Work**

WE PROPOSE THE FOLLOWING SCOPE OF WORK

REMOVE ANY ROTTEN BOARDS OR TRIM AND REPLACE AS PER WALK THROUGH

PRESSURE CLEAN BOTH UNITS

PRIME NEW WOOD

PREP WALLS AND PAINT IN SHERWIN WILLAMS DURATION WHITE

Proposal Total	\$19,950.00
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**Terms of Service**

LABOR TO BE ON PREVAILING WAGE

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Signature  
GEORGICA BEACH BUILDINGS LILY POND ROAD

BILL PEER PAINTING  
1395 LAKELAND AVENUE  
UNIT 33  
BOHEMIA, NY 11716  
PHONE: 631-567-1585

Georgica

Proposal # 0316225

March 16, 2022

Lily Pond Rd  
East Hampton, NY

Job: Georgica Building

Estimator,

As per walk through:

- Replace any rotten lower boards
- Pressure clean buildings
- Scrape loose materials
- Prime raw wood
- Two coats exterior paint
- Clean up masking's and debris

**Price: \$24,900.00**

Best Regards,

Estimating Department  
Bill Peer Painting

## June Lester

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**From:** David Collins  
**Sent:** Thursday, March 17, 2022 2:34 PM  
**To:** June Lester  
**Subject:** agenda

June,  
You can remove item 14 from agenda (Pavemaster)  
Thanks,

David Collins  
Superintendent of Public Works  
Village of East Hampton  
172 Accabonac Rd  
East Hampton, NY 11937  
Phone: (631) 324-0641 #710  
Fax: (631) 324-0566

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