

**AGENDA FOR THE VILLAGE OF EAST HAMPTON BOARD OF TRUSTEES
APRIL 22, 2022, 11:00 A.M.
REGULAR MEETING – EXECUTIVE SESSION**

PLEDGE OF ALLEGIANCE

ROLL CALL

MAYOR'S ANNOUNCEMENTS:

PRESENTATIONS:

- 1) Hugh King
- 2) Proclamations – Matt Bennett & Ed Sherrill
- 3) David Collins – Osborne Lane Parking Lot
- 4) Robert Smith of Hawkins, Delafield & Wood, LLP – Bond Counsel
Michael Loguercio of Munistat

PUBLIC COMMENT:

MOTIONS/RESOLUTIONS:

1. Approve claim vouchers for the month of March.
2. Approve Warrants as listed: General Fund #44, #46 & #47, Guarantees #43 and LOSAP #45.
3. Approve Budget Transfer Schedule #7, Reference #7, dated April 19, 2022.
4. Approve departmental reports.
5. Approve minutes for January 21, 2022 meeting.
6. Resolution #50-2022; Employ Jonda Stilwell (\$20 an hour) and Francine Hanford (\$18 an hour) as 2022 seasonal tour guides at both Home Sweet Home, effective immediately.
7. Resolution #51-2022; Accept the resignation of Andrew Edwards, effective April 9, 2022 and approve the \$ 13,487.66 payout for accumulated time *(as per April 5th memo from D. Jaycox)*
8. Resolution #52-2022; Deem as surplus and approve disposal of one obsolete Voice Processor Dictaphone, tag #1284 *(as per April 6th memo from P. Bennett)*
9. Resolution #53-2022; Accept the April 7th fire department officers election results for 2022 – 2023; Duane Forrester - Chief Engineer, Gregory Eberhart 1st Asst Engineer and 2nd Assistant Reed Jones as Treasurer and company officers as listed *(as per April 6th & 7th memos from Chief Turza)*

10. Resolution #54-2022; Approve status change for Fire Dept. member: Brennen Rack has been dropped from the rolls and effective March 1, 2022 (as per April 7th memo from Chief Turza)
11. Resolution #55-2022; Approve the purchase of the equipment listed below as requested by DPW Superintendent David Collins (as per [4] March 30th memos and April 5th memo)
- (1) Toro Z Master 5000 series 60" rear discharge mower from Storr Tractor.....\$13,461.93 (NYS Contract)
 - (1) Ventrac attachment RV602 Vacuum collection system & accessories -and- MS600 60" side discharge mower from Storr Tractor\$14,501.34 (Sourcewell Contract)
 - (1) 10' Western Pro Plus snowplow from Trius, Inc.\$11,321.69 (Sourcewell Contract)
 - (2) Sure-Trac utility trailers from Franklin Trailers.....\$10,602.10 (quote)
 - (1) Calhoun Super Structure 50 x 40 container line building kit.....\$33,588.00 (Sourcewell Contract)
12. Resolution #56-2022; Approve the purchase of the following equipment as requested by David Jaycox of the Central Garage (as per March 25th memo and [4] April 4th memos) :
- (1) 2022 Ram 3500 4x4 Heavy Duty Shop Truck w/plow.....\$74,033.10 (Onondaga County Bid)
 - (1) Waste Oil Furnace System from Multi Fuel Heating Inc.....\$16,775.00
 - (3) 40' High cube storage containers from Onsite Storage.....\$18,450.00
 - (1) 500 g above-ground used oil storage tank from Walters West End Supply.....\$10,840.50
 - (1) Hydraulic Hose Machine w/asst fittings, nut, bolt & hardware assortment.....\$11,825.88
12. Resolution #57-2022; *Approve the purchase of the following fire trucks thru Firematic (HGAC Co-Operative Purchasing Program, Contract #FS-12-19; Total: \$ 4,594,509.01):
- Pierce Enforcer Hose Pumper \$ 759,289.00
 - Piece Enforcer Pumper \$ 823,482.21
 - Pierce Firematic BRUTE \$ 395,000.00
 - Pierce Enforcer Heavy Rescue \$ 836,400.80
 - Pierce Enforcer Tower Ladder \$ 1,780,337.00
- *On Sept. 17, 2021 Trustee Graham made a motion, seconded by Trustee Brown and unanimously approved by the Board of Trustees authorizing the Mayor to sign the purchase orders for the above listed trucks to avoid a substantial price increase.*
13. Resolution # 58-2022; Employ Ivan Jacome as a full-time Custodian I, effective May 1, 2022, at a base annual salary of \$45,000.
14. Resolution #59-2022; Authorize Marcos Baladrón as signatory on all official documents for the village.
15. Resolution #61-2022; Employ 2022 seasonal beach employees as listed.
(as per Beach Manager Drew Smith April 1st list and April 17th email) (note: Resolution #60-2022 was voided)
17. Resolution #62-2022; Approve the \$ 128,808 purchase (NYS Contract) of Verkada security cameras, to be new installments at the listed locations: Fire Dept building at E.H. Airport, N.W. Fire Dept Building, TCO Building in Herrick Park, Village Hall, Georgica Beach, Two Mile Hollow Beach, Main Beach & Pavilion, Building Dept at 88 Newtown, Dept of Public Works and replace the cameras in the Reutershan Lot and Herrick Park.

18. Resolution #62.2-2022; Approve the \$128,808 donation by the East Hampton Village Foundation earmarked for the Verkada security cameras for all village-owned buildings and locations.
19. Resolution #63-2022; concerning erroneous real estate taxes paid and refund in the amount of \$1,030.99 due to the Christopher & Elizabeth Hogbin to representatives Aventine Properties, LLC. (re: SCTM# 301-8-13-25).
20. Resolution #64-2022; authorizing the issuance of \$545,000 bonds of the Village of East Hampton, Suffolk County NY, to pay the cost of the construction of improvements to the historic Dominy Workshops (Phase II).
21. Resolution #65-2022; authorizing the issuance of \$695,000 bonds of the Village of East Hampton, Suffolk County NY, to pay the cost of the acquisition of a command van.
22. Resolution #66-2022; authorizing the issuance of \$4,600,000 bonds of the Village of East Hampton, Suffolk County NY, to pay the cost of the acquisition of various items of firefighting vehicles and apparatus.
23. Resolution #67-2022; authorizing the issuance of \$960,000 bonds of the Village of East Hampton, Suffolk County NY, to pay the cost of the acquisition of various items of DPW equipment.
24. Resolution #68-2022; to standardize the purchase of the custom cedar signs.
24. Resolution #69-2022; approve the \$13,930 purchase of custom signs for Egypt, Georgica, Wiborg, Two Mile Hollow and three "Welcome to EHV" signs.
25. Resolution #70-2022; approve five-year agreement with Lincoln IT for managerial computer services, at \$ 85,000 per year.
26. Resolution #71-2022; amend 2021-2022 Village Budget to increase estimated revenue and appropriations in the amount of \$97,771.00 for expenditures related to the 101 Main Street Project, funded by the Capital Reserve.
27. Resolution #72-2022; Accept 150 tons of Town Hwy road salt (approx. value: \$78 per ton; total \$11,700) in exchange for village-owned truck body & hoist (2020 purchase price: \$9,091.91) as per April 1st memo from David Collins.
28. Resolution #73-2022; Notice to Bidders for the lease of Sea Spray Cottage Unit #1, with the bid opening to be held Tuesday, May 10, 2022 at 2:00 pm.
29. Resolution #74-2022; Notice for a public hearing to be held on May 20, 2022 at 11:00 a.m. at the Emergency Services Building, One Cedar St., or via video-conferencing if necessary, for Introductory #3-2022, a proposed local law authorizing a property tax levy in excess of the limit established in General Municipal Law § 3-c.
30. Resolution #75-2022; Accept Administrative Assistant/Deputy Clerk June Lester's retirement, effective January 27, 2023.

VILLAGE OF EAST HAMPTON
 BUDGET TRANSFER SCHEDULE - 7
 DATED 04-19-22

| Ref Num | Description | Date | Account Code | Account Name | Subsidiary Ledger | |
|------------|-------------------------------------|----------|-----------------|------------------------|-------------------|-------------|
| | | | | | (To Code) | (From Code) |
| 7 | To Transfer Funds To Cover Shortage | 03-18-22 | A553021 | REPAIR EQUIPMENT | 4,995.00 | |
| 7 | | 03-18-22 | A565043 | MAINTENANCE | 14,899.20 | |
| 7 | | 03-18-22 | A572042 | TOWN POND | | 19,894.20 |
| 7 | | 03-18-22 | A714040 | MAINTENANCE | 2,000.00 | |
| 7 | | 03-18-22 | A714041 | UTILITIES | 2,767.50 | |
| 7 | | 03-18-22 | A714046 | CONTRACT CLEANING | | 4,767.50 |
| 7 | | 03-18-22 | A714142 | PARKING PERMITS | 2,842.00 | |
| 7 | | 03-18-22 | A714145 | UNIFORMS | 5,000.00 | |
| 7 | | 03-18-22 | A714147 | VEHICLE MAINTENANCE | 8,988.00 | |
| 7 | | 03-18-22 | A714146 | CONTRACT CLEANING | | 16,830.00 |
| 7 | | 03-18-22 | A715041 | MAINTENANCE & REPAIRS | 7,000.00 | |
| 7 | | 03-18-22 | A714246 | CONTRACT CLEANING | | 4,767.50 |
| 7 | | 03-18-22 | A715043 | LANDSCAPING | | 1,000.00 |
| 7 | | 03-18-22 | A715029 | MISC. EQUIPMENT | | 1,232.50 |
| 7 | | 03-18-22 | A745049 | EXHIBIT | 240.00 | |
| 7 | | 03-18-22 | A745043 | COLLECTION MAINTENANCE | | 240.00 |
| 7 | | 03-18-22 | A584020 | EQUIPMENT | 4,179.00 | |
| 7 | | 03-18-22 | A511020 | EQUIPMENT | 1,482.10 | |
| 7 | | 03-18-22 | A514242 | CONTRACTORS | | 5,661.10 |
| 7 | | 03-18-22 | A312010 | PERSONAL SERVICES | 147,296.29 | |
| 7 | | 03-18-22 | A9070 | COMPENSATED ABSENCES | | 147,296.29 |
| 7 | | 03-18-22 | A501040 | OFFICE EXPENSE | 800.00 | |
| 7 | | 03-18-22 | A553041 | TELEPHONE | 1,200.00 | |
| 7 | | 03-18-22 | A511045 | SIGNS | 4,000.00 | |
| 7 | | 03-18-22 | A572040 | HOOK POND | | 6,000.00 |
| | | | | TOTALS: | 207,689.09 | 207,689.09 |

SCHEDULE NUMBER - 7
 GENERAL LEDGER

| Account Code | Account Name | Debit | Credit |
|----------------------|----------------|------------|------------|
| A960 | Appropriations | 207,689.09 | |
| A960 | Appropriations | | 207,689.09 |
| Total for March 2022 | | 207,689.09 | 207,689.09 |
| Grand Total | | 207,689.09 | 207,689.09 |



BUILDING DEPARTMENT/CODE ENFORCEMENT

To: Mayor Larsen and The Village Board of Trustees
From: Tom Preiato, Principal Building Inspector *gmp*
CC: Marcos Baladron, Village Administrator
Chief Tracey, EHVPD
Lieutenant Erickson, EHVPD
Date: April 4, 2022
Re: Monthly Report for MARCH 2022

| | |
|---|-----|
| Building Permits Issued (incl. 11 additional work): | 26 |
| Demolition Permits: | 1 |
| Limited Work Permits: | 2 |
| Signs: | 3 |
| Guest Room License | 1 |
| Inspections Performed: | 111 |
| Certificate of Occupancies/ Compliance: | 14 |
| Updated Certificate of Occupancies: | 4 |
| Notice of Violations: | 11 |
| Stop Work Orders: | 1 |

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

DISPATCH ACTIVITY REPORT FOR MARCH 2022

74 Calls Dispatched for East Hampton Fire Department
East Hampton Village – 27
Water District – 19
NW Protection District - 27
Mutual Aid - 1

85 Calls Dispatched for East Hampton Ambulance Association
East Hampton Village – 24
Water District – 37
NW Protection District - 17
Mutual Aid - 7

72 Calls Dispatched for East Hampton First Responder
East Hampton Village – 23
Water District – 31
NW Protection District - 16
Mutual Aid – 2

823 Calls Dispatched for East Hampton Village Police Department
544 Calls Dispatched for East Hampton Town Police Department
393 Calls Dispatched for Sag Harbor Village Police Department
19 Calls Dispatched for Amagansett Fire Department
27 Calls Dispatched for Amagansett Ambulance
20 Calls Dispatched for Montauk Fire Department
42 Calls Dispatched for Montauk Ambulance
42 Calls Dispatched for Sag Harbor Fire Department
37 Calls Dispatched for Sag Harbor Ambulance
15 Calls Dispatched for Springs Fire Department
37 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 – 1
Amagansett – 3
Montauk – 3
Sag Harbor – 1
Springs – 4

36 Miscellaneous EMS Events *
East Hampton – 10
Amagansett – 15
Montauk - 2
Sag Harbor – 6
Springs - 3

689 911 Calls Received
2,900 7-Digit Telephone Calls Received / Placed
80 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): 25.2 Eight-Hour Shift/s

Training Hours (Code 615-616): 4.1 Eight-Hour Shift/s

Time Off:

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

Respectfully submitted,
MICHAEL J. TRACEY
Chief of Police

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

UNIFORM DIVISION ACTIVITY REPORT FOR MARCH 2022

(Codes 030 -693)

16 Aided Cases
60 Alarms Answered by the Patrols
9 Arrests Made by the Department
([1] Driving While Intoxicated and/or Impaired Arrests Included in Above Total)
20 Assists to Disabled Motorists
Beach Patrol – 0 hour
Building Check – 60 hours
1 Child Safety Seat Inspections
Door Checks – 61 hours
6 Doors Found Open by the Patrols
0 Escorts
0 Fingerprinting
Foot Patrol – 5 hours
18 Motor Vehicle Accidents
268 Traffic Summonses Issued
(42 Speeding Summonses Issued)
2 Village Code Summonses Issued
(0 Animal on Beach Summonses Issued)
(0 Sign Summonses Issued)
347 Village Parking Summonses Issued

DETECTIVE ACTIVITY:

| | | |
|---------------------------------------|---------------------------------|----|
| <u>Complaints Investigated</u> | Active Cases: | 7 |
| | Closed Cases: | 10 |
| <u>Paperwork for Court</u> | Arrest Warrant: | 0 |
| | Bench Warrant: | 0 |
| | Criminal Summons: | 0 |
| | Seal Orders: | 1 |
| | Supporting Deposition Requests: | 1 |

GASOLINE CONSUMPTION - POLICE VEHICLES

March totals not available at time report submitted.

PERSONNEL

Overtime:

| | |
|--|------------------------|
| Non-Grant - Arrests, Cases, Shift Coverage <i>(Codes 161 - 181):</i> | 36 Eight-Hour Shifts |
| Non-Grant - Foot Patrol, Street Crime, Other <i>(Codes 188 - 190):</i> | 1.75 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> | 75 Eight-Hour Shifts |
|---|----------------------|

Respectfully submitted,
MICHAEL J. TRACEY
Chief of Police

172 Accabonac Road
East Hampton, NY 11937



631-324-0641 ext. #730
Fax 631-324-0566
www.easthamptonvillage.org

VILLAGE OF EAST HAMPTON

Central Garage

Monthly report for March 2022

Vehicle maintenance for DPW:

1. Serviced and repaired street sweeper.
2. Finish service and repair on Volvo loader after several months of being out of service.
3. Decommission old garbage truck and put into service new unit.
4. Repaired other trucks and equipment with various issues from electrical to hydraulic problems.

Vehicle maintenance for Emergency Services:

1. Performed 5 NYS inspections
2. Serviced 1 TCO unit and start LPR camera swap
3. Serviced and prepped 4 Beach units
(Beach tractor, beach rake, pickup truck, and one quad)
4. Performed all weekly truck checks

Garage Maintenance:

Started phase 2 of total shop overhaul

Work included:

1. Reorganization and stocking of new supply room.
2. Demolition and removal of old supply/battery room.
3. Cleaning and organizing PD work bench.
4. Removal, cleaning, and replacing of bulk oil storage trays.
5. Start construction of new shop sink and tire changing area.

**VILLAGE OF EAST HAMPTON BOARD OF TRUSTEES
VIDEO CONFERENCE MEETING HELD ON
JANUARY 21, 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
Lisa Perillo, 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
Charles Sferrazza, of Botta Sferrazza Architects, P.C.
Tim Hill, of Messina, Perillo & Hill, Attorneys
Jody Gambino, LTV Moderator
June Lester, Deputy Clerk/Administrative Assistant

J. Gambino: And you guys are live.

G. Larsen: Hi, good morning everyone. Today is January 21, 2022. And welcome to East Hampton Village Board meeting. Could we get a pledge, Jerry?

Pledge of Allegiance and Moment of Silence

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. Can I ask everyone, please remain standing for moment of silence for our cherished co-worker, Detective Brian Eldridge of the Village Police Department, who we unexpectedly lost on December 22nd. Thank you.

G. Larsen: Thank you, Jerry. Brian Eldridge is going to be missed. We all loved him and it's just a terrible, terrible loss. And our hearts go out to his family and his friends. And can't say enough words about Brian. He was a wonderful guy and did a great job for the Village PD. And he's going to be really missed. So, all right, let's do a roll call, June?

Roll Call

J. Lester: Oh, sorry, Mayor Larsen?

J. Lester: Deputy Mayor C. Minardi?

J. Lester: Hi. Trustee Graham?

J. Lester: Trustee Rose Brown?

J. Lester: Trustee S. Melendez?

J. Lester: Administrator Marcos Baladrón?

J. Lester: Attorney Viny Messina?

J. Lester: Thank you.

G. Larsen: Here.

C. Minardi: I'm here. Good Morning.

A. Graham: Present.

R. Brown: Here.

S. Melendez: Here.

M. Baladrón: Here.

V. Messina: Present. Good morning.

Mayor's Announcements

G. Larsen: Good morning, Vinny. All right, here we go. Couple of announcements. We have a 5k run/walk to support Mental Health Family Service League. The Mayor's Youth Council is putting that together with the Village. We're really excited about that. It's going to take place on May 1st. We'll have information about it on our website. I'm sure the family service league will have it on their website. And again, it's to benefit mental health. So, we're looking forward to that. Hopefully everybody can come out, run/walk. It'll be a nice day, hopefully. Marcos, could you tell us about the beach stickers? The non-resident beach permits.

2022 Non-Resident Beach Parking Permits

M. Baladron: The non-resident beach stickers will go on sale February 1st, as always, at midnight, sharp. And they're all going to be available online, only online.

G. Larsen: And you don't actually get a sticker though, right? It's all done just with the computer, correct? Just so the public is aware.

M. Baladron: Correct. The non-resident beach stickers will not need... The license plates will automatically be uploaded to the vigilant system. And it's only Resident Lot One Passes that will be printed this year.

G. Larsen: Okay, terrific. So, just so everyone's clear, you don't get a permit in the mail. You don't get a sticker to put on your car. It's all done by your license plate. So, hopefully the local papers will get that correct when they put this out. All right, next, I will bring on Dave, Superintendent Collins. Tell us about road closures that are coming up for some gas work that's going to take place.

Road Closures for National Grid Work

D. Collins: Okay. Good morning everybody. So, 16 days ago, we were notified by D.O.T. and Key Span of a gas main replacement. National Grid will be installing a new four-inch plastic gas main on both sides of Main Street from Woods Lane to Hunting. Asplundh is the subcontractor. It will be performing the work weekdays between 8:00 AM and 4:00 PM. And you can expect lane closures at any time between 10:00 AM and 3:00 PM. I have requested PVMS signs be placed at either end of the Village, notifying people that this is happening and to seek an alternate route because there's going to be traffic delays. The work's expected to last through June. When I had the meeting with all the parties involved, they had a site meeting a week ago. The subcontractor was not aware that Main Street is concrete underneath. So, I'm expecting delays in the project. So, that's kind of it in a nutshell, we're going to have a posting on the website. The information will be on the website for the traffic alert. And given the short notice, this is what we're dealing with. I did have the arborist look at any issues that we might be dealing with Village street trees. There are none. They've worked with us on that and I've asked them to keep off the Village Greens with the equipment. And we'll have to monitor that as we go along.

G. Larsen: A couple of questions. When is it starting?

D. Collins: They're slated to start next week without... pending no weather delays. They have two other jobs they're finishing up, one in Sag Harbor and one up island.

G. Larsen: So, where does the pipe go? Is it in the parking spots, Dave? Or is it in the center of the road? How does it...

D. Collins: No, it's going to be in the shoulder where the parking spots are. And then as they transition up past Buell Lane to Woods Lane, it will be in the shoulder, between the white line and the grass area.

G. Larsen: And the curb. Okay. So, it's going to really-

D. Collins: Along the curb line, but when they get between Buell and Woods, it's going to be choked down to a single lane. That's the big concern there.

G. Larsen: And a pipe will just be on that one side, I'm assuming.

D. Collins: Correct. The only place they're doing two sides is basically from Buell Lane to Hunting.

G. Larsen: Okay. And that's until June, what a mess.

D. Collins: What a mess.

G. Larsen: All right. So, the public should just be aware that this is a State road that the Village does not have any... The State has a right to do this. And the Village has no real say in this. So, I just want the public to be aware of that, that this is not the Village who is doing this work.

H. King: Oh, we can't be blamed.

G. Larsen: Well, we will be.

A. Graham: You can always be blamed.

Town Pond

G. Larsen: I just want to be clear. All right, Dave, can you give us an update about Town Pond? Obviously, we have a water issue there.

D. Collins: Yep. We're still working with the pump. The damaged pump was replaced. We have not been able to get it to hold the prime on the well or pump at capacity. I've had a couple of consultations with a well driller and we've re-piped our work to try to eliminate any air leaks we thought would be there. And we haven't found it. The well driller is currently giving me a proposal to pull the well head and inspect the dip tube. Basically it's a three inch pipe that goes down inside of like a 10 or 12 inch casing. It's possible that that tube has a leak in it. And that could be the root cause of why the pump got damaged in the first place. It might have lost its prime, run dry for a period of time. And that's what damaged the pump. We thought it was just the pump got damaged. So, this not being able to hold the prime could be the root cause of what we've been dealing with. We have a proposal. I have to go through the purchasing policies to see how we get the work looked at, but that's the stage we're at now.

G. Larsen: Okay. That's terrific. And maybe you could just tell everybody why the pond is leaking, why it's losing water.

D. Collins: Okay. Two issues that we're dealing with. When the plastic bulkhead was installed, it was jetted using a water jet system instead of being direct driven.

G. Larsen: So, when was that done? Dave? That was like, how many years ago?

D. Collins: I'm going to say it was at least 15 or 20 years ago now probably that the plastic bulkhead was installed. So, basically what happened is when the water jet was used, it brought sand up alongside the sheathing. And that's basically created a wick all the way around the pond. If the boards had been just driven into the clay, it would still remain sealed. We're losing water vertically at a small rate. And given that the sheathing boards are plastic tongue and groove. They don't swell up like traditional wood bulkhead would. So, if you dig anywhere behind the bulkhead, you will find at the water level, water, because it's also leaking horizontally through the tongue and groove. So, between the two combined issues, and the muck in the pond did serve to seal the original sand, but we've exposed it now. So, it's just more predominant. So, until we get things tightened up in there with some muck or leaves or whatever sediment on the bottom, that's going to help seal that up a little bit. It's going to take time. So, unforeseen. But the sand around the edge of the bulkhead was quite evident when we had the pond down.

G. Larsen: But what people really need to understand is that that pond was so polluted and all of that water that's filtering through that pond then goes into Hook pond. Per the consultants, this was all something that needed to be done to help the water quality in Hook pond, as well as the water in the town pond and the wildlife. So, it'll get there. It's just going to take a little longer than we had hoped.

D. Collins: The bigger picture of the water quality. And we were only a couple of years away from losing town pond into just a big mud hole. Unfortunately, we're dealing with another issue now and we'll figure out how to overcome it.

G. Larsen: Terrific. Thank you.

R. Brown: Dave, I just have a question.

D. Collins: Yes Rose.

R. Brown: In the meantime, how quickly do you think you'll be able to resolve the issue with the well and the pump and so forth? Because the pond is very low right now.

D. Collins: Well, we're just in the process working with a contractor and we have to secure his ability to work for us. And I just got a proposal from him three days ago, so I'm just doing the purchasing now to get him set up as a vendor and approved to do the work.

R. Brown: And the north end of the pond, I'm sure you've noticed as well. It seems like there's more plants and so forth that are really encroaching on where there used to be water and the pond. Is there anything we can do about that. Can we get some kind of DEC approval to clean that up a little?

D. Collins: Our original maintenance permit expired a couple of years ago prior to us doing the dredging. And we probably should renew that so we can get in there and clean by hand.

G. Larsen: I'm not sure that... That may not have to be done if the water level was higher, it would probably flow right over that. And you need some vegetation in there for the wildlife. So, I'm not sure if that's a solution,

R. Brown: You've noticed, I mean the whole surface area there on the north end of the pond is filled with plants and grasses and so forth.

G. Larsen: Well, I'm just saying that that would probably be under the water if the level was correct.

R. Brown: Some of it would.

G. Larsen: I think we should wait before we get too crazy with that until the water level is right. And then we can see exactly where we need to clean. So, good point. Anything else for Dave before I move on? All right. Next step is Hugh. Hi Hugh.

H. King, Historic Site Consultant

H. King: Hi. Richard Barons is gone. I know the board members know, and he was a very valuable asset to both the Village and the East Hampton Historical Society. And him and Bob Hefner, you all know, had done a lot for historic preservation in the town. The Historical Society is celebrating its hundredth anniversary this year. Remember the Village, was a hundredth anniversary in 1920. So, 2020, they couldn't do it. So, last year, the Village had its hundredth celebration, which was very well done. And now this year, the Historical Society is having its 100th anniversary with a series of four lectures. And the first lecture's going to be at the about the Thomas and Mary Nimmo Moran House by Bob Hefner. It's going to be next Friday at 7:00 at the East Hampton Library downstairs in the Alec Baldwin Room. Okay. There'll be a series of four of these and I'll be announcing the next ones when they come. And now I saw that you have the Dominy place on the agenda. Am I correct in assuming that the Village is going to finish the Dominy restoration and then the Historical Society will take over and implement the exhibits and do the tours? Is that correct?

G. Larsen: That's the plan.

H. King: Great. Okay. And one more question, and then I'll leave you. I see on the agenda, there's also an Historic Structure Committee being formed. What are they going to do?

G. Larsen: That was a recommendation from the Village Preservation Society. And it's basically a group of people that will look at anything that is going to take place in the historical districts that we have. If somebody wants to renovate a home, or build a home in those districts. And they're going before one of our boards, whether it be the ZBA, or the Planning Board, or the DRB. And that board has the ability to then turn over these plans to that new board we're creating for their input as far as what should be appropriate in those locations.

H. King: Great. Okay. Thank you.

G. Larsen: I think it was a smart idea that they came up with and we're happy to implement it.

H. King: Okay. That's all I got.

G. Larsen: Thanks Hugh, appreciate it. All right. Let's see. Next up, we have some series of presentations and the first one, and I'm clearly going to mess up or botch his last name. So, I'm just going to introduce him as Charles. Who's going to do the Herrick Park bathroom presentation. Welcome Charles.

Herrick Park Restroom Renovation

C. Sferrazza: Thank you Mayor, how's everybody doing today?

G. Larsen: Well, good. Can you pronounce your last name for us? So it's...

C. Sferrazza: Sferrazza.

G. Larsen: Terrific. Thank you.

C. Sferrazza: Okay, I'm going to share my screen here. Starting with the exterior of the building, we are going to re-shingle the sidewalls of the structure with Alaskan Yellow cedar shingles. Alaskan Yellow cedar shingles, I believe are also on the windmill at the end of Main Street. They turn to a very nice silver gray without turning black. They're a very common material that was used back in the day. And we're starting to reuse now more often, as opposed to Western Red cedar shingles. The roof will be re-asphalted shingled. Again, color to be determined on that. There was some rumor from a subcontractor who's possibly going to offer a copper roof, which we can discuss in the future, if that does come in to play, I'm not sure. He mentioned it to me in passing once before, a couple months ago. There was concern also about the windows in the gable, these little gable windows, possibly changing them out. Or eliminating them all together, because they get damaged frequently. I guess, with balls in the park and stuff like that. What we would recommend is, we could change the design to a simpler design as far as the muntins are concerned in the window. And if we used an impact rated glass on these two windows front and rear, we should never have a problem with them breaking again. So, there'll be no maintenance required of them as you've had in the past. Another thing, on the interior court, as you go through the building. And I could show you that in a couple of the... There were two sconces on each side of the interior walkway, as the breezeways as you went through. We're proposing to put two hanging fixtures there, which would be a lot more elegant, I think, than two sconces on the panels. And what we also did, is the sconces that are currently on the exterior of the building. We are going to eliminate those and we are going to install recess lights in the soffit, so that there'll be a warmer glow on the building. And there'll be less to maintain. Those fixtures, being exposed could be potentially broken on the outside. For the interior of the restrooms, we're proposing using a 24 by 48 porcelain tile. It's very, very durable in a commercial application, indoor and outdoor rated. They're easy to maintain should have no issues with those at all. We've used them many times. The walls of the bathrooms, were proposing a subway tile. They could be, I believe a 6 by 12, or a 12 by 16. And they could be... We're proposing white subway tile here with more like a Silverado grout. And the floor is more of a sand color. The partitions are made of a stainless steel material that are vandal proof. They're very durable. And then the sinks, soap dispensers, hand dryers, everything, even toilets, vanities, everything is all touchless. Everything is very simple to use and very accommodating. We did a stone surround around the sink to make like a little niche. Currently there's concrete block walls that just stick out here. So, we're going to wrap those with a stone to look like it was a stone cube. There'll be a full-length mirror in front of the sink. And then either subway tile or that same stone will be underneath that. As we go to the floor plan. I just wanted to mention that we have... In the floor plan we relocated the changing station tables from the interior of the accessible stall to the outside of the restroom. If that is being occupied, somebody still can take care of a child or something if it's necessary. Lighting would be recessed lights inside of the restroom area, keeping it clean and simple. So, there's less maintenance on fixtures. You can see that in the rendering right in here. And we're going to maintain those beautiful skylights, let as much natural light into the bathrooms as possible. And that's basically the rundown of what we're proposing to do.

G. Larsen: How about the toilets in the...

C. Sferrazza: That's a good question. The toilets, we have a couple options, different manufacturers, basically the same concept. They're all automatic flush, should be on here in a second. This is the actual faucet. It's a Kohler faucet, automatic sensed. That's the sink that would run across the full length of the niche.

G. Larsen: Charles. I don't see it. It's not at least on my screen. I don't see it.

C. Sferrazza: Oh, okay. I'm sorry. I don't know why it's not coming through. I brought it over to that.

R. Brown: It's in our packet, but yes.

G. Larsen: I'd like the public to see it though.

C. Sferrazza: I don't know why it's not coming up. I just dragged it over in front of that other screen. Oh, wait. How about now? Okay. I'll go back to the faucet.

G. Larsen: That's good. They're going to be porcelain. I like that.

C. Sferrazza: Yes. They're all porcelain. We recommended either a toilet... And this can all be price point adjusted also if the total is more money and it's not in the budget, we can go with the American Standard. But again, all touchless, all porcelain. Urinals are the same thing. And all of the dispensers are all stainless steel. So, they're easy to be cleaned, as well as the changing station.

G. Larsen: Nice job.

C. Sferrazza: And then we have all the recess lights will all be stainless steel inside and out as well. And then there's a couple options for the tile. If the board wants to make different selection on the tile colors, it's the same material, just different colors. There's one, it's more beige. One, it's more gray. And another one that was a little darker. And you can see, I'll show it to you here. So, these are the four options that that material comes in. This was the proposed that we thought would've been a nice fit for the restrooms. And then these are the two different subway tiles. One is a 6 by 16. One's a 4 by 12. Anybody have any questions or comments?

R. Brown: It really looks beautiful. It's going-

C. Sferrazza: Thank you.

R. Brown:really outstanding, beautiful improvement. When you're talking about the exterior lights, Charles. In the soffits, is that around the entire building or just in the north and the south side?

C. Sferrazza: I believe it would just be the north and the south side where they currently have sconces on the outside of the building. What we would end up doing is doing something at the doorways though, where they have the mechanical entries, the doors into the mechanical areas to make sure that if somebody needs to serve something at night, they can actually access that without any issue.

R. Brown: And I think the natural side shingles will be beautiful instead of the painted bluish gray that's there now.

G. Larsen: I agree Rose. I think it'd be better than them getting all black, they do. If these stay silver, that'll be nice.

R. Brown: I'd like to see the window in the roof. I think it's a nice element, I'm glad that you were able to find something that would be more durable.

G. Larsen: I agree. I like the window as well.

R. Brown: Is this the lighting and signage and all? Is this going to DRB for their review or?

C. Sferrazza: If that's the next step, then yes, we could submit that to DRB for their review. We wanted to make the initial presentation as requested first and then that'll be the next step. We'll be getting this out to bid once that you guys give us the approval.

R. Brown: Great. Very exciting.

G. Larsen: So, Charles, what questions do you need answered as far as to move forward?

C. Sferrazza: At this point, nothing. If the materials are all approved and everything, we can prepare the bid documents. I'll work with Marcos and with Vinnie and get this set to go out to bid. They'll help me follow the proper protocol because I know it has to be noticed, I think, in the paper or something a certain amount of days before. That's really the next step. We're going to stay right on top of this and move this from this stage where we have the design gone right into the documentation required for bidding and that's what we want to do. We want to just push it right forward because I believe they're looking for a start date of March 1st.

G. Larsen: Okay, great.

M. Baladrón: All right. March 1st, ending May 1st, right?

G. Larsen: Great. Well thanks very much. Anybody else have any questions before we let Charles go?

A. Graham: No, I think it's a great plan.

C. Sferrazza: Great. Thank you.

C. Minardi: I like it too. Good job.

C. Sferrazza: Thanks.

S. Melendez: I like it too. I also wanted to put my two cents. I like the smaller subway tile better than the big one. I think it would look better.

G. Larsen: Okay. If you could just hold on the line here for a second, Charles. We are having a public hearing, so let me see if there're any callers that want to be heard on this matter.

J. Gambino: Yes. There're some callers on the line, let me patch them through.

G. Larsen: Do they want to speak about this Jody or are they on hold for the next or?

M. Baladrón: I think most of them are on hold for the first public hearing item.

J. Gambino: I have to unmute them to find out.

G. Larsen: Oh, I'm sorry. Never mind, Jody. I misread it. We're not in a public hearing, we're in a presentation. So, disregard.

J. Gambino: Okay.

G. Larsen: Sorry about that. All right, Charles. Thanks very much.

C. Sferrazza: You're welcome. Have a great day everybody.

R. Brown: Thank you.

G. Larsen: Marcos, Jody is saying we have a few callers on hold. So, why don't we put the airport and short-term rental survey on for after the public hearings?

M. Baladrón: Sure.

G. Larsen: We'll jump right to the public hearing so that we can get callers on. So, they're not waiting a long time.

M. Baladrón: No, you're right. Let's do it.

G. Larsen: All right. So, next up, June, we're going to jump to the public hearings.

J. Lester: Okay.

G. Larsen: You can start with the first one.

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 the 21st day of January, 2022 at 11:00 a.m., via video conferencing, at which time all interested persons will be heard with respect to a Local Law amending Code Chapter 267; Vehicles & Traffic, to improve a line-of-sight issue and to address parking issues on Race Lane. The hearing will be held and published live by Local TV, Inc. (Channel 20/22 LTV – public access) Call in will be available. Public may also submit comment by e-mail to: jlester@easthamptonvillage.org, fax: 631-324-4189 or mail: Board of Trustees, Village of East Hampton, 86 Main Street, East Hampton, NY 11937.

INTRODUCTORY # 31-2021
LOCAL LAW NO. /2021

"A Local Law amending Village of East Hampton Code Chapter 267; Vehicles & Traffic, to improve a line-of-sight issue and to address parking issues on Race Lane".

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

SECTION I. Amendment. The provisions of Chapter 267 of the Code of the Village of East Hampton are hereby amended as follows (added material is underlined & highlighted):

Chapter 267
Vehicles and Traffic

§ 267-4. Parking prohibited in designated locations.

A. The parking of vehicles in any of the following locations is hereby prohibited:

(81) On the west side of Race Lane from the intersection of Railroad Avenue extending to a point 195 feet in a southerly direction.

§ 267-7. Parking time limited in designated locations.

A. Except for designated handicapped parking spaces, which are governed by § 267-7B, the parking of vehicles in any of the following locations for longer than stated hereinafter is hereby prohibited. Where parking limits are applicable only between specified hours, unlimited parking is permitted at all other times, except as set forth in § 267-2 or elsewhere in this chapter. At the expiration of any timed parking listed herein, a parked vehicle must move a minimum of 20 feet in any direction in order to restart a new time period, except in any Village parking lot said vehicle must physically exit and reenter a lot to start a new parking period.

(37) On the west side of Race Lane, from a point 195 feet south of the intersection of Railroad Avenue, to a point south 145 feet to the entrance of #31 Race Lane, daily between the hours of 9:00 a.m. to 6:00 p.m. for a period of time in excess of 30 minutes.

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: December 17, 2021

BY ORDER OF THE BOARD OF
TRUSTEES OF THE VILLAGE OF
EAST HAMPTON
By: Pamela J. Bennett,
Village Clerk

1st Public Hearing – Introductory # 31-2021 (continued)

J. Lester: Introductory #31-2021, a proposed local law amending Village of East Hampton Code Chapter 267 Vehicle and Traffic; to improve the line of site issue and to address parking issues on Race Lane. 267-4; Parking Prohibited in Designated Locations. A.; The parking of vehicles in any of the following locations is hereby prohibited; Subsection #81 - On the west side of Race Lane from the intersection of Railroad Avenue, extending to a point 195 feet in a southerly direction. Subsection 37 on the west side. Parking time limited in designated locations; subsection A. Except for designated handicapped parking spaces, which is governed by subsection 267-7 B, the parking of vehicles in any of the following locations for longer than stated here and after is hereby prohibited, where parking limits are applicable only between specified hours. Unlimited parking is permitted at all other times, except as set forth in subsection 267-2 or elsewhere in this chapter. At the expiration of any timed parking listed herein, a parked vehicle must move a minimum 20 feet in any direction in order to restart a new time period, except in any village parking lot. Said vehicle must physically exit and reenter a lot to start a new parking period. Subsection 37 on the west side of Race Lane from a point 195 feet south of the intersection of Railroad Avenue, to a point south 145 feet to the entrance of number 31 Race Lane, daily, between the hours of 9:00 AM to 6:00 PM for a period of time and excess of 30 minutes.

G. Larsen: Great. That was a lot. Are there any callers on the line for that public hearing Jody?

J. Gambino: I could unmute the callers in order. Caller ending with 0041, you're on the line.

Caller #1: No.

J. Gambino: All right. Going to the next caller. Caller ending with 7201, you're on the line. Not for this topic? Hi, you're on the air.

Caller #2: Hello? I'm calling in regards to the beach, the lifeguard stands.

J. Gambino: All right. Moving on to the next caller.

G. Larsen: How many calls do you have, Jody? Can you tell?

J. Gambino: Two more.

G. Larsen: Okay.

J. Gambino: Caller ending with 6529, you're on the air.

Caller #4: Hi, good morning. I'm calling about Wiborg Beach as well. About the lifeguard experience.

G. Larsen: All right. Please hold on.

J. Gambino: All right. Unmuting the last caller. Caller ending with 2700, you're on the line.

Caller #5: That would be a no for this item.

G. Larsen: Okay. Thank you.

J. Gambino: That's all the callers.

G. Larsen: That's it, right Jody?

J. Gambino: Yes.

G. Larsen: All right. Does any board member have a comment on this? All right. Can I get a motion to close that hearing? All in favor?

C. Minardi: Aye. S. Melendez: Aye. A. Graham: Aye. R. Brown: Aye.

G. Larsen: Okay. That hearing is closed. June, do you have anything to read about item #1, the public hearing?

J. Lester: No, I do not.

G. Larsen: Okay, great. Deputy Mayor Minardi, can you start off this conversation?

Public Restrooms at Wiborg Beach

C. Minardi: Sure. Hi, Good Morning everybody. So what this is about is, to install bathrooms and have lifeguards at Wiborg's beach. Again, the overall reason why is for health and safety. Wiborg Beach is a very popular beach. It's a beautiful beach and we have a lot of activity there. There's no reason that it should be an unprotected stretch of beach here in the village. As well as from a health standpoint, people have to go to the bathroom. It's as easy as that. For a beach that we protect, we sell beach parking stickers for it, and we allocate a lot of resources towards Wiborgs. It would only make sense to keep up with the standards that all of our village beaches have, which would be the cleanest, the safest, and protected as well. I'm very in favor of this. I'm excited about it. I see absolutely no detriment at all because the village and the residents and the non-residents and anyone that wants to go to the beach is being protected by a group of wonderful and experienced lifeguards. Some of the best in the country. As well as bathrooms installed for everybody. That's really it in a nutshell. I know I wanted to quickly get the Chief of Police's comments and also our Lifeguard Chief comments. I also believe we've got a couple people online. So, thank you.

G. Larsen: Okay. Thank you. Mike, chief.

M. Tracey: I'm very happy to comment. We're in a position right now where we have the ability to put the guards down there. It is a high liability business that they are in. They're very well trained. They're very well managed and they're going to save somebody down there without a doubt, by putting the men and women to guard that beach down there. To me, it's a no-brainer. We can do it. Therefore, I feel that we have to do it.

G. Larsen: Thanks. Drew, our Chief Lifeguard.

D. Smith: Morning everyone. From my point of view, it's a safety issue for all of us with the more volume of people out here, especially in the summer times. We saw our numbers go up last year with saves. We had 181 total over the course of the whole season. 153 of them were at Main Beach out of those numbers. Anytime we do get a call at Wiborg...

B. Pucci: Trying to be on two zoom calls at the same time.

D. Smith: Anytime we do get a call to Wiborg's, unfortunately, that pulls resources away from the protected beaches. We have three ATVs, two Side by Sides, two Jet Skis. All of those take more than one personnel to operate and get down there. As well as we send more resources, depending on. So, with 153 saves at Main Beach pulling resources from Main Beach to get to Wiborg is a stretch for us. The other thing is, it's a delay in time in us getting down there. It's important that we're able to be there. The only two unprotected beaches that we have are Egypt, which happened to be close enough and in eye shot of the Maidstone lifeguards, who we work very close with. But Wiborg's is a big gap in terms of safety. Like Mr. Minardi spoke about, sanitation is another issue. If you've been down there on any given day, there's a lot of people where they go into the bathroom. That's something we need to take into account too. We did have four different incidents last year, a few were medical, few were rescues. I think he might be on, but Jimmy Minardi had a multiple person save down there one day. Due to lack of resources, he wasn't able to get more people coming. I know that was an issue. That's something that could have been addressed if we had personnel on staff. We had a medical emergency, again, we were patrolling and got flagged down for cardiac emergency. Stuff that does need time sensitive response. It is a little delayed because we're coming from outside beaches. I think there's no question asked. With the volume of swimmers, this is a necessity for us.

G. Larsen: Great. Thanks, Drew. Is there anybody else from the board or anybody else who wants to comment? Who's on?

S. Schneider: Hello?

G. Larsen: Someone's not muted.

S. Schneider: Hi. May I speak? This is Spencer Schneider.

G. Larsen: Yes.

S. Schneider: Hi. Thank you very much. I'm sorry. My camera isn't on, only because I'm pulled over on the side of the road in my car. I had to be traveling now. My name is Spencer Schneider. I'm a resident of the town. I am also a lifeguard at the village beaches, I have been for many years. My day job is that I'm a lawyer. I'm very interested in water safety and this is a great topic for me. I have a personal interest in this. Also, I think it's very important for the community so that's why I'm speaking about it. Just real quick, I echo everything people have said so far. It is a health and safety issue. It's high time that this is done. It has stretched resources. I can speak from personal experience of having been called to take a several minute ride down to Wiborg on busy

weekends. At some point, we won't be able to get there on time. This is critical. There's an expectation I think the public has of being protected at the beach, especially we have a lot of people now coming that aren't residents. Even more, non-residents may not be familiar with the water, may not be familiar with the ocean at all. When there's no lifeguard around, it just magnifies the problem. So, I'm really happy that you folks are doing this. The beach is better than it's ever been. It's properly managed and I'm excited for the village to take this step.

G. Larsen: Well, thanks very much for taking the time to call in.

S. Schneider: My pleasure.

G. Larsen: Anyone else?

J. Gambino: Should I go to the phone lines Mr. Mayor?

G. Larsen: Sure.

J. Gambino: All right. First caller ending in 6529, you're on the air.

A. Trigubovich: Hey, Good Morning. My name is Andrey Trigubovich. I'm a 1st Assistant Chief of Ocean Rescue, East Hampton Ocean Rescue. I think Drew said it all and I can't disagree with that. I'm all for it. I'm supporting that decision. You probably will hear from a few more people, but most members of Ocean Rescue will support that a hundred percent. That's about it.

G. Larsen: That's great. We appreciate you calling in. Thank you.

J. Gambino: Next caller ending in 0041, you're on the air.

J. Amaden: Yes. Hi, this is James Amaden calling. I have been a lifeguard for the village. I was a beach boy for the village and a lifeguard since I was 16 or 17 when I passed the test. To this day, I continue to be a sub when they're short. It's just a matter of time before something tragic happens at Wiborg, with the amount of use that beach gets, especially with one, the number of swimmers there. Also, the number of people that are learning to surf that may not be familiar with the water. I think Drew said it best. There is a gap in coverage. There's no reason why resources should be drawn from Main Beach with the sheer number of saves and the addition of a third stand at Main Beach to handle the crowd control there. Then also potentially drawing a lifeguard from Maidstone Club to service Wiborgs. I think Spencer just said this very well, there is the expectation. People just miraculously out of the dunes somewhere, somebody's going to come and save them in time. So, to have this gap in coverage, I could potentially see Egypt because that is to the east. That is not in between two guarded beaches. So, this is just a gap in coverage. I think from my professional opinion, Mike Tracey said at best as well, I think the village potentially could have a huge liability concern if you don't have somebody stationed there because you are drawing resource from other beaches. So, you have set the precedent that you will respond to a rescue at that beach in a timely fashion. If you have three stands open at Main Beach and it's packed and you can't get the quads or one of vehicles down there because people are putting their towels down and they can't safely get down there, I think you have another concern at Main Beach trying to get the vehicles down. If you have a child running up the beach and all of a sudden a quad or the T-Rex is heading down to Wiborg. So, bathrooms, pretty easy. There's no bathroom so people are finding places to go. It's as simple as that. Thank you.

G. Larsen: Thanks, James. Thanks for calling in. Anyone else?

J. Gambino: All right. Yes. The next caller ending in 7201, you're on the air.

S. Brierley: Yes. Hi, my name's Steve Brierley. I'm the Assistant Chief of Ocean Rescue of East Hampton Volunteer Ocean Rescue. I am calling in support of this addition of the lifeguard stand and the bathroom facility as well at Wiborg. If I can add also, I think that we all know the reason that people choose to come here and live here. It's because of our beautiful beaches. Unfortunately, our present protected beaches, also as well, as unfortunately, our unprotected beaches can get really very overcrowded in the summertime. So, I believe the more protected beaches that we have, the better it is for everyone. Also, it's good for parents to know as well, that they have the availability of a protected beach to bring their children. One other thing I also could add too is, that the village, as well as the town, have the resources of a great family of lifeguards here. Both young and old. Well, I'll say older, not old. I consider myself older. Okay.

G. Larsen: Older.

S. Brierley: We all care, all these lifeguards. All these people are here to protect our beaches care very much about the safety of the waters and our beaches here. I think it's a good idea. Let's spread them out and let's use them where they're needed. So again, I commend what the village is doing here. Fully support your efforts as in opening up another protected beach.

G. Larsen: That's great. Thank you, Steve, for calling in. Appreciate it.

S. Brierley: Yep. Okay.

G. Larsen: Okay, all right. Anybody else on the line, Jody?

J. Gambino: Yes. Caller ending with 77, no, I'm sorry. Caller ending with 2700, you're on the line.

R. Rattenni: Hi, good morning. Robert Rattenni, Hi. Actually called in about another matter on the agenda, but I will comment. I cannot think of one legitimate reason to not do what you guys are proposing for the beach down there. Wiborg happens to be my beach of choice when I go down. I love it, it's magnificent. Yes, again, I fully support it, short and sweet. Again, I don't see any reason why this should not be done and continue. I actually thought of something listening to James previously. If for nothing else, getting more local young people that are becoming lifeguards and stuff. With more of that, I think it only brings the community even closer together. It's certainly a wonderful endeavor for them as they're growing up and stuff like that. So, anyway, that's my comment. Thank you.

G. Larsen: Thanks, Bob. All right. Any other callers Jody?

J. Gambino: Last caller on this topic. Caller ending with 7727, you're on the line.

B. Pucci: Hello, this is Bob Pucci. I'm a long-time member of the East Hampton Volunteer Ocean Rescue Squad, also ex-chief. I just want to echo the support of all the other callers for this proposal of putting a lifeguard stand and bathrooms at Wiborg. For all the same reasons, it's a very busy beach. It's a beautiful beach. On the weekends, I've gone down there with some of my colleagues just to put more eyes on the water in our volunteer capacity. So, having full-time lifeguards down there, I think is a fantastic idea and really necessary for the amount of people that are on that beach. I also want to echo the fact that John Ryan Sr and John Ryan Jr were not able to call into this meeting, but I want to represent them and offer their full support for this proposal as well. We always talk about having swimmers swim near a lifeguard, and there are plenty of swimmers down at Wiborg on any given on any given day in the summertime. I think this is one case where we need to bring the lifeguards to the people. I support the village and I thank you very much for the opportunity to speak. Thank you.

G. Larsen: Thanks, Bob. Thanks for taking the time.

J. Gambino: That's all the callers.

G. Larsen: All right. I see Jon Tarbet's on the line. Jon, do you want to [inaudible]?

D. Smith: There's other people that are on the... Mr. Mayor?

G. Larsen: What's that?

D. Smith: Mr. Mayor there's some people on the zoom call that would like to speak as well.

G. Larsen: I see Jon. Jon's on. Jon, you want go next? I can't hear Jon.

J. Tarbet: You able to hear me now?

G. Larsen: I got it, Jon.

J. Tarbet: Okay. Sorry. Had to put my speaker on. Jon Tarbet and I don't want to repeat what everybody's always said, although it's been real nice listening to all my fellow lifeguards speak the last few minutes. We're a close knit group. One thing that no one mentioned, which I'm sure we all agree with is that when we go to the beach, whether we're lifeguarding or just with our families, when we go to un-lifeguarded beaches, we tend to watch the water the entire time and not relax. All of us have been involved in saves off-duty off-hours. It's just a matter of time before somebody drowns at an un-lifeguarded beach. Not a matter of time, of course, we've seen it all happen. Every summer, tragically, someone drowns. Every summer, someone drowns at an un-lifeguarded beach. Today, the village literally has the opportunity to save a life because while it hasn't happened at Wiborg beach in recent memory, it's happened at other un-lifeguarded beaches. We know that that's what happens. So, literally, unlike most of the mundane things that government does, there's a chance

today to resolve an issue where you're going to prevent them drowning. That's a great day. I also wanted to echo what Bob Pucci had said, which is that both Ryan's - Mr. Big John Ryan and Johnny Junior had very much wanted to be here today to speak in favor this. On behalf of Hampton's Lifeguard Association, which I'm a director of, they could not be here today, but they did ask that HLA express it. We have hundreds of members in HLA. We train hundreds of children every summer ocean safety and HLA strongly supports this. Besides that, that's it. I just wanted to express my support and thank you very much for this.

G. Larsen: Thanks, Jon. Thanks for calling in.

Jon Tarbet: Thank you.

G. Larsen: Anyone else like to comment? All right.

R. Brown: Jerry, I was trying to add that I think the entire board is in support of having lifeguards at the beach at Wiborg. Anytime we can improve public safety, that's a win for everyone. I think that if we want to do that, we also have to have restrooms there at that beach. Are we thinking that we are going to build them, or are we thinking of doing the portable restrooms, some on trailers that are nicer than others? It's already the end of January. I'm wondering where we stand with the restrooms and the construction of them possibly.

M. Baladrón: Rose, sorry. I can answer to that. We ordered a survey about 12 weeks ago in anticipation whether the board would vote up or down on this. I think it's going to take us 16 weeks to get the survey. We're about three or four weeks out from getting it. We got to figure out the water, electric, first. Then we're going to be looking at a series of options of whether, do we purchase something that's a modular unit that we can do an exterior renovation of and kind of make it look like Two Mile or do we just build it from scratch depending on where we are in the season at that time. But we're trying to go as fast as we can.

R. Brown: Great.

M. Baladrón: Drew, in addition to that, I think we're trying to put another third stand out there Drew. Right? At Main Beach.

D. Smith: So, what I'd like to do is, we had a third stand at Main Beach on weekends only. As we see with the numbers after the season completed that stands a necessity for the time being. I'd like to have a third stand if we don't have a stand at Wiborg that allows us to have that personnel to go on responses without leaving Main Beach shorthanded. I do think once we have the stand at Wiborg working together in conjunction, those three stands; two at Maine and one at Wiborg would be able to cover that safely. But without a stand at Wiborg, I do think we need a third stand at Main Beach full time.

G. Larsen: Okay.

A. Graham: I'd like to just weigh in on this. I think this is something we actually absolutely have to do, having an unguarded beach with a sign saying no swimming doesn't work. So, I mean, it is a liability issue and we do have to deal with this.

G. Larsen: I agree Tiger. I think the board's all in favor. I've got a question for our attorney. Vinny, are you on? Lisa? Somebody?

D. Smith: They both are.

V. Messina: I am. I am.

G. Larsen: I have a question. Is this an official public hearing? Do we have to close this as a hearing or do we just-

V. Messina: No, this is more in the nature of this discussion. This is more in the nature of this discussion because no specific action is being proposed, like authorizing contracts or something like-

G. Larsen: Right, right. Okay. The board's all in agreement. We're just going to Marco let's move forward as if, you know, get some RFPs or whatever we need to get done. All right. Great. Thanks, Vinny. All right. Next up is #3, June, if you could read it.

Dec. 13, 2021 E-mail received from S. Schneider concerning the proposed public restrooms at Wiborg Beach:

Dear Ms. Lester,

I'm writing in support of the proposal for adding public restrooms at the Wiborg Beach parking lot; would you be so kind as to share this email with the Trustees.

I am a resident of East Hampton and am 61 years old. I am a lawyer who practices corporate litigation. In the summers, however, for the past several years, I've been employed as an ocean lifeguard by the Village. I work on the weekends, busy stretches in late August, and as a substitute when needed. Water safety is a passion. I am a board member of East End Ocean Rescue.

As a matter of public health and safety, it's essential to have public restrooms at Wiborg just as the Village does at Georgica, Main Beach and Two Mile Hollow. The Wiborg parking lot is usually full in the summer and folks need a place to go. It's really that simple.

There is another compelling reason. Wiborg is presently an unprotected beach — i.e., it has no lifeguards. The County requires that all protected beaches have public restrooms. The lack of lifeguard protection at Wiborg is a public safety hazard and I'm so happy this administration is addressing this long neglected problem. Bathers and surfers use the beach even though it is prohibited. There is no way to keep people out of the water. But there is a way to keep them safe. A lifeguard presence at Wiborg will protect bathers. It's just a matter of time before we have a tragedy.

Thank you and the Trustees for the remarkable progress being made to the Village. Congratulations

Sincerely,

Spencer L. Schneider

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN THAT the Board of Trustees of the Inc. Village of East Hampton, will hold a public hearing on January 21, 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 267; Vehicles & Traffic, to make Town Resident Long Term Permits available to Residents of the Town of East Hampton.”

INTRO. # 32-2021

”A Local Law amending Village of East Hampton Code Chapter 267; to make Town Resident Long Term Permits available to Residents of the Town of East Hampton.”

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

SECTION I. Purpose. The purpose of this local law is to make Town Resident Long Term Parking Permits available to residents of the Town of East Hampton, valid only in the Lumber Lane Long Term Parking Lot Number One.

SECTION II. The provisions of Chapter 267 of the Code of the Village of East Hampton are hereby amended as follows new material is in bold and underlined):

§ 267-36 Designation of parking fee zones.

- B. The following named and described area, streets or portions of streets and such other areas, streets or portions of streets as may hereafter be included in this subsection by amendment hereto shall constitute Parking Zone C.

(3) Lumber Lane Parking Lot lying southwesterly of Pleasant Lane (sometimes referred to as Lot 1).

- (a) Town resident permit. Long-term parking permits at the rate of one per car, valid for one year, shall be issued by the Village Clerk to individuals who provide:
- [1] A valid New York State vehicle registration in the name of the applicant, setting forth an address located within the Town of East Hampton, or
- [2] A validated tax receipt stub for the current year for any taxable property within the Township of East Hampton, together with a vehicle registration in the name of the property owner.
- (b) The Village Clerk shall be required to inspect all applications and determine the validity of the qualifications presented. If necessary, the Village Clerk may consider for review other documentation that demonstrates residency. Upon approval of the application, a long-term parking resident permit shall be issued.
- (c) All parking permits are nontransferable.
- (d) Parking is prohibited in excess of 14 days.
- (e) The cost of a Town of East Hampton resident long-term parking permit shall, from time to time, be fixed by resolution of the Board of Trustees.

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: December 17, 2021

BY ORDER OF THE BOARD OF
TRUSTEES OF THE VILLAGE OF
EAST HAMPTON
By: Pamela J. Bennett,
Village Clerk

2nd Public Hearing – Introductory # 32-2021 (continued)

J. Lester: Sure. Introductory #32- 2021; a local law amending Village of East Hampton Code Chapter 267 to make Town Resident Long-term Permits available to residents of the Town of East Hampton.

G. Larsen: Right. Back in August, or maybe even earlier we eliminated these permits that were sold for about \$250 I believe, to town residents. After we eliminate them and we went to \$10 a day, we received quite a few complaints from town residents that it was too costly for them to travel back and forth to the city. So, that's why we're re-implementing these for town residents, but at a little bit of a higher cost. Are there any callers, Jody, that would like to be heard on this?

J. Gambino: I will patch the caller ending in 2700. Caller you're on the line.

R. Rattenni: Hi. Yes. I am here. No, I was just thinking for a second, not specifically about this, I was not aware of this item. This is to allow in the long-term parking lot at Lumber Lane for town residents. Am I correct in that?

G. Larsen: That's correct.

R. Rattenni: Being hit with it just now. I don't see anything drastically wrong with it. I probably would support that to make it more user friendly for the community. And considering that is a major area where they can pick up the Jitney pretty easily or the train station actually, which I guess is what, you know, most of the people use it for. Were there ever problems prior to you making modifications last year? Was it overcrowded in any way or anything? I don't believe I ever noticed that.

G. Larsen: No, there was only about, I guess, about 90, not even that many about 70 permits that were issued yearly for the \$250, but that fee was really low. So, we implemented \$10 a day. Then, like I said, we did get some complaints from a handful of town residents that the cost was too high, mostly from people with fixed incomes. That's why we were, you know, rethinking this for them.

R. Rattenni: I mean considering the amount of people. It doesn't sound from an economic standpoint, a drastic impact to the community either way. I mean the village, you know, your governmental, the business end of it, but I don't see a problem with it. I don't, personally. Again, I was here for another call, but -

G. Larsen: Thank you.

J. Gambino: Caller ending in 2700, what topic were you calling about?

R. Rattenni: The basement usage, the modifications, I was told was going to be on this hearing.

J. Gambino: Okay. I'll put you on hold until then.

G. Larsen: It is. It's next.

J. Gambino: And that's all the callers, Mr. Mayor.

G. Larsen: All right. Any board member before I close the hearing? All right. Can I get a motion to close?

R. Brown: Moved.

S. Melendez: Second.

G. Larsen: All in favor?

C. Minardi: Aye. S. Melendez: Aye. A. Graham: Aye. R. Brown: Aye.

G. Larsen: All right. Hearing is closed. June, hearing #3.

January 9th e-mail from George Stirling, re: Long Term Parking permits for Town Residents:

Att. Board of Trustees

I strongly endorse the resumption of long term parking on the Lumber Lane (Lot 1) as more detailed in the proposed Amendment to the Local Law #267, Vehicles and Traffic. For memory, long term (2 weeks) permits were originally permitted since 1996, but cancelled during the first half of 2021.

Most of the long term permits were used by East Hampton Town residents to take the LIRR/Hampton Jitney into New York City for a variety of reasons (social, employment, medical, etc.) as well as patronizing village businesses. Moreover, people have retired in the Town, but maintain their primary medical doctors in NYC. The significant fee increase imposed by metered parking impacted EH residents, and created a lot of ill will; people I know have stopped using the lot for this reason. Restoration of the long term permits will certainly smooth things over.

Thank you for your consideration on this recommendation.

George Stirling

3rd Public Hearing – Introductory # 33-2021

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

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 January 21, 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 §278-3(A)(15) to amend the prohibition on basement use”.

INTRODUCTORY NO. 33 - 2021
LOCAL LAW NO. ____, 2021

“A Local Law amending Village of East Hampton Code §278-3(A)(15) to amend the prohibition on basement use”.

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

SECTION I. Legislative Intent. It is the finding of the Board of Trustees of the Village of East Hampton that the prohibitions in the current Code of the Village of East Hampton with respect to the use of cellars and basements prevents the relocation of certain uses to such areas, where they may be more desirable. This legislation would provide more flexibility and promote the public welfare by eliminating this prohibition.

SECTION II. AMENDMENT. Material to be deleted is struck-thru. The provisions of Village of East Hampton Code §278-3(A)(15) are hereby amended as follows:

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

A. Area, setback and coverage requirements.

(15) In commercial buildings, the use of cellars, basements or any below ground level and the use of attics for any purpose other than storage or mechanical equipment is prohibited.

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: December 17, 2021

BY ORDER OF THE BOARD OF
TRUSTEES OF THE VILLAGE OF
EAST HAMPTON
By: Pamela J. Bennett,
Village Clerk

J. Lester: Introductory #33-2021; a local law amending village of East Hampton code subsection 278-3A. (15), to amend the prohibition on basement use. Legislative intent. It is the finding of the Board of Trustees of the Village of East Hampton that the prohibitions in the current code of the Village of East Hampton with respect to the use of cellars and basements prevents the location, I'm sorry, the relocation of certain uses to such areas where they may be more desirable. This legislation would provide more flexibility and promote the public welfare by eliminating this prohibition.

G. Larsen: Great. Thank you. Are there any callers, Jody? We know one.

J. Gambino: Yes. Let me patch him back through and caller 2700 you're back on the on.

R. Rattenni: Hello again. Well, I am in support of that and I am currently undergoing a project that it relates to. I was in support of this for many years prior. I'd been in business in the Village of East Hampton as a landlord for approximately 30 years now. And it has been very restrictive. One thing I want to point out if there are any concerns to anyone, this in no way expands or let's say increases the density and or usage of, you know, physical sites. What it does make them is more functional, which allows businesses to theoretically be more successful and thrive and continue in our community. Specifically, like the project that I was looking for, I thought, you know, we needed, we, the village needed a bit of a, of a boost, a shot in the arm, let's call it, with

some vitality. I think we all acknowledged that we had gotten somewhat stale over the last 20 years or so. And we're proposing a very, well we've already proposed and been approved of a very, you know, impact, coffee, panini, gelato sort of cafe. Not a full blown restaurant by any means. This would just allow the project to continue again, more functionally. And so, I am fully in approval of passing this legislation.

G. Larsen: That's great. Thank you, Bob. Just so the public is aware, the code that was in effect, or is in effect now that we are looking to change, basically said that business owners couldn't use the basement for anything other than storage. We're trying to modify that so they can use it for other things other than storage, such as their office, let's say. Instead of using that space that they could use for retail on the first floor for an office space, they could put that in the basement. That's the theory behind this. Any other callers, Jody?

J. Gambino: No other caller on the line.

G. Larsen: All right. Anybody on the zoom call that needs to talk about this? I see there's a couple people that I don't recognize. All right. Any board member?

A. Graham: I just, I think it's a very good idea to do this. It allows people to utilize space that otherwise might go to waste. The only issue that I have is that as long as it all meets fire codes for egress, you know, that's the only concern that I would have.

G. Larsen: Right, and that would fall under state code. If they don't meet state code, then this wouldn't really help them. They have to meet the state codes, health codes, and also fire codes in order for this to apply. Basically what we're doing as a village is trying to get out of the way, and if they can meet state codes, then this will benefit a handful or as many people possible that maybe even be to modify the basement to have a second form of egress or meet those qualifications. So, basically, we're trying to get out of the way of hampering business.

C. Minardi: I fully support this too. Mr. Mayor. I think anything we can do to help local businesses in our district is in the right direction. As well as you just mentioned, applicants have to meet state and local code enforcement on fire and safety as well as right now, there's a lot, there could be a lot of people taking advantage and illegally using space causes maybe more harm in the future than it really should. We can clean this up. We can make it safer and also try to help the business aspect as well. So, I like this a lot.

G. Larsen: Great. Anyone else?

S. Melendez: I just feel like the same as Chris. We can fix the problems, but we can also help the business owners. So, I'm supportive of this as well.

R. Brown: I'm also.

G. Larsen: Okay. All right. Can I get a motion to there's nobody else, Jody, right?

J. Gambino: No other callers.

G. Larsen: All right. Can I get a motion to close?

Speaker 6: So moved.

C. Minardi: Second.

G. Larsen: All in favor?

C. Minardi: Aye. S. Melendez: Aye. A. Graham: Aye. R. Brown: Aye.

G. Larsen: All right. Hearing is closed. All right.

Seasonal Rental Registry Legislation

G. Larsen: The next thing up is a board discussion led by Deputy Mayor Minardi. This is about a seasonal rental registry legislation. I just want to be clear before we start this discussion in case anybody tunes out. This is not what the town implemented many years ago, where we're charging a fee to make people register their rentals. This is more about addressing the state law that was instituted several years ago, where it doesn't allow people who rent their homes, collect the entire rental fee up front. So, this is a way the state is now allowing local municipalities to create a rental registry that will allow you if you want to take place, if you want to. And that will help you collect your entire rental fee upfront. So, Chris, if you could just go into more detail, I just wanted to catch anybody in case they signed off and they only heard rental registry.

C. Minardi: Okay. Thank you, Mr. Mayor. So again, this is not a rental registry for the purpose of having a rental registry and charging money. The registry part, I think, checks a box that we need to enact this.

J. Gambino: Sorry about that.

C. Minardi: That's my cue to speed it up. Anyway, I'm going to let our village attorney speak about the particulars of this, but to really boil it down, a couple years ago, I believe due to the beginning of COVID, the governor implemented some new laws to protect tenants. With that, some of the fallout happened in communities like East Hampton or vacation communities like Saratoga, Lake Placid, Catskills, Hamptons, so on and so forth, where the landlords were getting the short end of the stick. And right now the biggest issue is that if you rent your house out, you cannot collect the money up front. Now, if you rent your house out for a short amount of time, like the summer, it doesn't work very well for you being a village resident, commanding a very large rental income where you're leaving the door wide open for people to either not to pay, to skip out, to find problems, so on and so forth, with paying for your summer rental. Recently, I believe, Vinny, please, correct me if I'm wrong. The governor modified this rule, allowing local governments to slightly modify these laws. Currently, I believe North Haven, the Village of North Haven, and also the Village of Sagaponack, have already changed theirs to mirror exactly what we're trying to do as well. And it's really to protect the village residents. I mean, this works for everyone, in my opinion. Village residents don't get stuck. They'll be more than happy to get their money up front if they want to. And again, this is something where you do not have to opt-in. If you don't want to submit your lease or whatever the process is to join a simple registry, then you don't, and you will have to go along this old process that is in place now. So, I don't see any detriment to this. And the benefit really benefits our residents to where they can be protected and receive their rent upfront. And then Vinny, you can correct me if I'm wrong, because I'm sure I butchered that.

V. Messina: No, no, you did a great job, you know, just to re-emphasize, really what this is about is creating the type of registry that's referred to in the executive law. It's not as far reaching as the local laws that were done in Sagaponack and North Haven. Again, you're not required as you correctly said, trustee, you're not required to opt in here. If you choose to, there's certain information you must provide, but you don't have to. And if you don't, you know, that's fine. It's just, you can't take advantage of the benefits that being part of the registry would afford you. And that includes, you know, again, receiving a lump sum of rent. If there are any questions, I'm happy to answer them. But like I said, it's a much lighter touch than you would ... That the legislation passed in adjoining communities because it doesn't seek to regulate a ton of things. There's a definition of seasonal rental in there. And it only applies to seasonal rentals during a specified period of time. But beyond that, it's not, again, it's not a mandatory registration type of legislation.

A. Graham: I have a question, Vinny, what does this do to short term rentals like Airbnb?

V. Messina: This doesn't ... So let me, hang on one second. Again, depending ... You're talking about short term rentals of under two weeks, is that what you're referring to, Trustee?

A. Graham: Yes.

V. Messina: So, again, this really deals with seasonal rentals and it has to be for a period of 30 consecutive days or more. You could have rentals of two weeks, but not more than twice in a year.

A. Graham: All right. So, that means you can't have to have a weekend Airbnb?

V. Graham: Correct. This does not contemplate a weekend Airbnb, no. Again, this doesn't say that you can, it doesn't say that you can't, but again, to be a seasonal rental, you know, again, periods of 30 days or more with two exceptions per calendar year. Even then, then the exceptions are two weeks. So you're not-

A. Graham: This doesn't, this doesn't change.

V. Messina: You're not creating a new permission, that's right.

G. Larsen: Right. This doesn't change our current law.

V. Messina: No.

G. Larsen: This just affords people the ability, if they're complying with the law, to collect their money upfront.

C. Minardi: Right. This has absolutely nothing to do, Tiger, this has nothing to do with the duration or our law or anything that regards short term, long term, whatever. This just has to say if you rent your house out for a shorter term than a year, you are allowed to opt in and collect your money up front. And again, you don't have

to, and I don't believe it has anything to do with short term rentals. I don't think it addresses, or... It either doesn't address or has nothing to do with something like a VRBO?

V. Messina: That's correct. Just so we are clear again, seasonal rental means between May 15th and September 15th, up to 120 days during that period. You can't rent for less than 30 days with two exceptions. You have two times a year, you could do a two week rental, right? So, for the short term, you know, the weekend rental, even the five-day rental, this doesn't touch that.

A. Graham: Right. But the ... As I understand our code currently, you can rent for one month and there's nothing in the code that allows people to rent for less than that period of time. Theoretically, weekend rentals are counter to the village's code.

V. Messina: And this doesn't permit that. This doesn't create any new permissions, I guess is the best way to put it.

A. Graham: So, weekend Airbnb's, under the current code and proposed code would still be counter to the code.

V. Messina: Okay. Nothing, nothing in here changes that.

A. Graham: Right.

R. Brown: And this registry is optional. Is there a fee to be included, a permit fee or anything like that?

V. Messina: You know, it's interesting you say that because no, there's no fee contemplated here because again the registration ... The burden on the municipality is very light, I guess, is the best way to put.

R. Brown: Great. It's just trying to alleviate a situation that I think was unintended for seasonal.

V. Messina: I think that's fair to say.

C. Minardi: You know, what also might be a positive consequence would be is that if someone wants this and let's say they are not abiding by our code, well, they're not going to be able to do it.

V. Messina: That's right. Violations would make you ineligible. That's correct.

C. Minardi: Exactly. So, indirectly, maybe this helps the village with short term rental problem, if you want to say there's a problem about it.

G. Larsen: Excellent. All right. So, everybody seems to be in agreement. Why don't we move it to a public hearing, June?

J. Lester: Okay.

East Hampton Airport and Short-Term Rentals: Survey Results

G. Larsen: All right. So, that ends that we have to jump back, a good segue. Chris, we got to jump back. Marcos is going to give us the results of a survey that we sent out to all village residents concerning the airport, the closing of the airport, the noise at the airport, and also the short term rental issue or non-issue. Marcos is going to present the results of that survey.

M. Baladrón: Jody, I think you have the slide, right? We can just leave it on the first slide if you want. And again, I think we mailed out just under 2000 surveys in around early October. Quite frankly, I thought I'd be giving this presentation in November or December, but they just kept coming in. We wanted to wait until they'd stopped for quite a while. And over the holidays, we got two or three weeks where nothing happened there. So, we decided to throw it on this board meeting. But as you can see, we're going to start with, let's see, we asked about, in total, 25 questions, 10 for short term rentals, and about 15 for the airport. We've got about 554 responses for short term rentals and about 574 responses for the airport. That first slide there, you just, I mean, the slide just speaks for itself and on and all the other four that follow it. But what we also got were an incredible amount of responses, comments written in, and they're available for anyone who wants to foil them, just to see it, the majority of those comments from village residents, whether they are in the flight path or not, they want to keep the airport. I mean, the majority there, but they also want to thank the board for being the only municipality to ask this question. They really, they were thanking the board of trustees for that. Let's see, Jody, you can go to the second slide if you want. So that was by the way, that was 77% to keep the

airport open 21% to close the airport, and 2% were unsure. And then again, the following question was should the East Hampton village Board of Trustees be involved in the airport debate 76% wanted the Board of Trustees to be involved in the debate. And I believe the mayor, you wrote ... I'm sorry, if you want to go into that a little.

G. Larsen: I wrote a letter to the Town Supervisor and the Town Board, and I shared that letter with the Village Board, just showing the results of our survey and encouraging the Town Board to include us in any discussions, since a majority of our residents are also town residents and a majority of our residents wanted to keep the airport open. And I asked to be involved in the discussions, which did not happen. And I know Southampton Town Supervisor also asked for a similar, submitted a similar letter. And I don't know if he was included in the discussions or not, but I know I would, us and Southampton Town both asked to be involved. Our particular letter also shared the results of our survey. We also followed that up with all of our documents, a copy of all of our surveys, the actual documents went to the Town Board for their review. That letter, if anybody does want a copy of that letter, you just contact Village Hall and we will certainly make that available.

M. Baladrón: So, that's 76% wanted the East Hampton Village Board Trustees to be involved in the airport debate, 19% was no, and 5% were unsure. Jody, you can go to the next slide. Those were the only two we really grabbed from the airport. The following three slides is really the bulk of what the short term rentals survey is. How many short term rentals are you aware of in your neighborhood? About 57% were of any in their neighborhood. And with 20% saying that there was about two to three and then 1% or 12% said about one in their neighborhood. And I think it's about six plus was about 5%. The following slide ... What do you think of short-term rentals in your neighborhood? A lot of negative impact was about 37% and both positive and negative was about 19%, but a lot were still unaware of any short term rentals in their neighborhood. Jody, you can go to the next one, that's fine. And then the final one is more really for the board. But how important do you believe it is to create short-term rental legislation, less than 30 days, in the village of East Hampton? 36% extremely important, 32% important, and 32% not important. That's really the heart of the 25 questions that we put on a presentation for the board.

G. Larsen: It was interesting to see the results and I really ... it's really helpful in getting the results and we are listening to the majority. So, it looks like we should start thinking about some kind of legislation. Over 60% of the people surveyed think it would be good to have short-term rental legislation, so we should look at that in the future.

M. Baladrón: A lot of, sorry, if I might just add. A lot of people also wrote in and I'll make that available to the board. Several municipalities like Charleston, Savannah, looked at historic districts and how they're tackling Airbnb and short-term rentals, I'll say in their neighborhoods. And they had a lot of great suggestions. So, I'll be circling that around as well.

G. Larsen: Terrific. Anybody have any questions or comments?

C. Minardi: I just had one question and I usually ask it a lot. Have we had any recent complaints or code violations? I don't know if someone from code enforcement's on the call, but where are we with that? Have we had any recent complaints about short-term rentals recently?

T. Preiato: We have not, Chris. We've had very few in my year here and nothing of late.

C. Minardi: Okay. Thank you.

G. Larsen: How about the chief, Chief Tracey? I guess we lost him. Of there he is.

M. Tracey: We've had nothing remarkable. I mean, we've had a couple of noise complaints. Not necessarily attributed to rentals, but really it hasn't been a factor for us.

G. Larsen: Okay. All right. Thanks. Any other questions before we move on? All right. Jody, just let me know if there's anybody on the, for any public comments at all?

J. Gambino: There's one caller just called in. Let me unmute.

G. Larsen: Okay.

J. Gambino: Caller ending with 3462, you're on the air.

D. Ganz: Yes. How are you? Thank you.

J. Gambino: Can you mute your television in the background?

D. Ganz: I will certainly do that. Bear with me for a moment. Yes. When I received the questionnaire, I was somewhat confused to say the least. It appeared in an envelope with two pages, with really with no explanation, no stated reason why you're planning to do this research. The research design was poor, to say the least. You offered binary questions. You really didn't define any of the terms, like you didn't define what short term does. You didn't really ask for [inaudible] and homeowner or investment property owners. There were awkward choices. You didn't define a neighborhood, really have defined the number of rentals or number of instances. It was basically a very poorly designed research. I'm not quite sure who put this together. I sent you a note on November 5th, where I offered my help to redesign it, which should have been a web-based survey. You just basically it's garbage in and garbage out. And I'd like to go on record and I'll be happy to forward all on my notes, and through FOIL request I'll request the copies of all the questionnaires and the analysis. And I don't necessarily think that 45% is a representative sample of the village. So, with that in mind, those are my comments. My name is David Ganz and I live in the Village.

G. Larsen: Thanks for calling in, Dave. Anybody else?

D. Ganz: My pleasure, Jerry. My pleasure.

J. Gambino: That's all the callers.

G. Larsen: All right. Marcos, in reference, how many people responded to the survey? What was the total?

M. Baladrón: In total for the airport was 574. And for short-term was 554.

G. Larsen: I guess, well they all figured out how to answer the questionnaire. Okay. All right.

M. Baladrón: And might I add, there are additional comments. Multiple people, stapled comments to things and for the board review.

G. Larsen: So, it's seems like most people figured it out, so that's good. Okay. Let's move on to motions and resolutions. June?

RESOLUTIONS

#1

J. Lester: Okay. Approve claim vouchers for the month of January.

S. Melendez: So move.

R. Brown: So I'll second.

G. Larsen: All in favor?

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

G. Larsen: Passed and carried.

#2

J. Lester: Approve warrants as listed; General Fund #28, #30 and #31, Guarantees # 27 and #29.

R. Brown: So moved

S. Melendez: Seconded.

G. Larsen: All in favor?

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

G. Larsen: Passed and carried.

#3

J. Lester: Approve budget transfer schedule #4, reference #4, dated January 18th, 2022.

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

R. Brown: So moved.

A. Graham: Second.

G. Larsen: All in favor?

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

G. Larsen: Passed and carried.

#4

J. Lester: Approve departmental reports.

A. Graham: So moved.

C. Minardi: Second.

G. Larsen: All in favor?

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

G. Larsen: Passed and carried.

#5

J. Lester: Approve minutes from meetings held on November 4th and 19th of 2021.

S. Melendez: So moved.

A. Graham: Second.

G. Larsen: All in favor?

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

G. Larsen: Passed and carried.

#6

J. Lester: Adopt Resolution #1-2022 to approve the \$143,606.35 payout for Detective Brian Eldridge's accumulated time, payable to Rachel Ann Eldridge as per January 5th memo from police Chief Tracey.

S. Melendez: So move.

A. Graham: Second.

G. Larsen: All in favor?

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

G. Larsen: Passed and carried.

#7

J. Lester: Notice to bidders for the providing and planting of flowers in 37 hanging planters supplied by the Department of Public Works.

S. Melendez: So move.

R. Brown: I had a question about that, Mayor. Are we subbing out there, the flowers and the installation of the flowers, the planting of the flowers?

G. Larsen: No, no. What has to happen, and we did it last year, but now we're getting larger, so it's going to be more expensive. But last year, Buckley's grew the flowers in advance in their greenhouse, and then I believe our DPW installed them. I think this is the growing of the flowers. They have to grow in advance. You can't just put like the flowers in a [inaudible]. So they have to grow and they mature. So that's what we're going to put out to bid.

R. Brown: Okay. Thank you for clarifying.

G. Larsen: No, you're welcome.

A. Graham: I'll second that.

G. Larsen: All in favor?

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

G. Larsen: Passed and carried.

#8

J. Lester: Approve Department of Public Works Superintendent Collins request to seek an agreement with the Town of East Hampton to provide streetlight maintenance.

S. Melendez: So moved.

A. Graham: Second.

G. Larsen: All in favor?

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

G. Larsen: Passed and carried. And I want to thank Dave for exploring that. That's going to save us money by using the town, instead of using the contractor that we had.

#9

J. Lester: Adopt Resolution #2 of 2022 to appoint members to the Historic Preservation Committee. Kevin O'Sullivan, Georgia DeHavenon, Adrienne Possilico, and Frank Newbold, and Larry Kane as co-chairs.

A. Graham: So moved.

C. Minardi: Second.

G. Larsen: All in favor?

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

G. Larsen: Passed and carried. Thank you.

#10

J. Lester: Deem surplus and approve the disposal or online auction sale of the following items: from the Police Department, one copier, ID #1741, and from the beach, a 2013 Yamaha ATV to be sold on online auction.

A. Graham: So moved.

S. Melendez: Second.

G. Larsen: All in favor?

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

G. Larsen: Passed and carried.

#11

J. Lester: Approve agreement with Penflex, Inc for the administration of the volunteer firefighter service award program for the 2021 service year, which would be through January 1st, 2021 to December 31st, 2021.

S. Melendez: So moved.

A. Graham: Second.

G. Larsen: All in favor?

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

G. Larsen: Passed and carried.

#12

J. Lester: Adopt Resolution #3 of 2022 to employ Robert Green as a full-time police officer, effective January 31, 2022 at the salary of \$131,553.55 at Step 5, as per Chief Tracey's January 13th memo.

G. Larsen: Before we ... I just wanted to have the Chief say a couple things, if he would.

M. Tracey: Yes, thank you. We were fortunate enough to be able to bring Robbie Green over to our agency from the Town and the situation was perfect timing because we are short-handed. Unfortunately, the Town is short-handed as well, but officer Green had started with us years ago and we had sponsored him for the police academy. At the time when a job became available at the town, there was no job available here in the village. So, it was a long time coming, where he eventually wanted to get back to the village. Fortunately, in collaboration with the town, we were able to make that happen. And we're really, really glad to have him back. He's a fine young officer and [inaudible], I think we will do very well with him as part of our staff.

G. Larsen: Thanks, Chief. Can I get a motion?

S. Melendez: So moved.

G. Larsen: All right, second?

A. Graham: Second.

G. Larsen: All in favor?

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

G. Larsen: Okay. I'm going to recuse myself and it passes and carries. And welcome aboard to Robbie. Like the Chief said, it's been a long time. He started with us as a TCO when he was around 16 years old, went through the police academy, was a part-time officer with us, and then went to the Town for five years. Now we're lucky enough to get him back. He'll be a great asset to our department. We look forward to having him in the department. Thank you very much.

#13

J. Lester: Adopt Resolution #4 of 2022 to approve the promotion of Officer Christopher Hansen to rank of Detective III, at an annual salary of \$142,095.08, effective January 31, 2022

A. Graham: So moved.

C. Minardi: Second.

G. Larsen: All in favor?

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

G. Larsen: Passed and carried. I'd just like to say, Chris Hansen's been a terrific police officer for all of his career. He's probably ... not even sure, how long has he been here now, Chief?

M. Tracey: You know, I don't have a number in front of me, several, several ... not as long as you or I.

M. Baladrón: 17. Is it 17 years?

G. Larsen: He's been here quite a long time. He's done a great job. And we put him as a detective about six months ago and he's been working as a detective, but still holding the rank of police officer. So this is a promotion that we're happy, that he's happy up there. And we're happy that we could offer this job to him. And he'll do a great job for us. So, thank you, Chris and congratulations.

#14

J. Lester: Adopt Resolution #5 of 2022 to accept new Fire Department members, Simon Clarke of Engine Co.#2, Daphne Barrios of Hose Co.#3, Paul Osei of Engine Co.#5, and Robert Anthony of Fire Police Co.#6.

A. Graham: So moved.

R. Brown: Second.

G. Larsen: All in favor?

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

G. Larsen: Passed and carried. Just want to welcome them all and congratulations.

#15

J. Lester: Adopt Resolution #6 of 2022, to accept status change to inactive exempt for listed Fire Department members as per Chief Tracey's January 6th memo: John Kenneth Westberg, effective December 13, 2021, Robert Mott, effective November 29, 2021 and David Zeledon, effective January 22, 2022.

S. Melendez: So Move.

A. Graham: Second.

G. Larsen: All in favor?

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

G. Larsen: Passed and carried. And want to thank them for their service.

#16

J. Lester: Adopt Resolution #7 of 2022, to accept new members of the Ambulance Association; Daphne Barrios, Nicholas Ciro and Adriana Guichay as per the January 12th memo from ambulance Chief Grabowski.

R. Brown: So moved.

S. Melendez: Second.

G. Larsen: All in favor?

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

G. Larsen: Welcome to those new members and congratulations. We definitely need EMS providers. So, thank you very much.

A. Graham: Daphne has done both ambulance and fire.

G. Larsen: Nice. Thank you for your service.

#17

J. Lester: Notice to bidders for the lease of Sea Spray Cottage unit #1, with the bid opening to be held Tuesday, February 15, 2022 at 2:00 PM,

S. Melendez: So moved.

A. Graham: Second.

G. Larsen: All in favor?

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

G. Larsen: Passed and carried.

#18

J. Lester: Adopt Local Law #1 of 2022, Introductory #31 of 2021, amending Chapter 267; Vehicle and Traffic; Parking Restrictions; to Improve the line of sight issue on Race Lane.

S. Melendez: So move.

A. Graham: Second.

G. Larsen: All in favor?

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

G. Larsen: Passed and carried.

#19

J. Lester: Adopt Local Law #2 of 2022, Introductory #32-2021, amending Chapter 267 Vehicle and Traffic; to make long-term parking permits available to residents of the Town of East Hampton.

A. Graham: So moved.

C. Minardi: Second.

G. Larsen: All in favor?

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

G. Larsen: Passed and carried.

#20

J. Lester: Adopt Resolution #8 of 2022, hereby setting the cost of a long-term parking permit at \$400, effective upon the filing of Local Law # 2 of 2022 by the New York State Department of State.

A. Graham: So moved.

S. Melendez: Second.

G. Larsen: All in favor?

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

G. Larsen: Passed and carried. I just want to make a note real quick, until that law is filed, which is like another 30 days. Since the beginning of this year, we have been honoring the \$250 permit, because that law is still on the books until this law takes over. So, if there's any town residents out there that want a bargain, you should come in now and buy that permit before this new law goes into effect.

#21

J. Lester: Adopt a negative secret declaration with respect to Introductory # 33 of 2021.

S. Melendez: So move.

A. Graham: Second.

G. Larsen: All in favor?

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

G. Larsen: Passed and carried.

#22

J. Lester: Adopt as local law # 3 of 2022, Introductory #33-2021, amending Chapter 278; Zoning, to amend the prohibition on basement use.

S. Melendez: So move.

C. Minardi: Second.

G. Larsen: All in favor?

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

G. Larsen: Passed and carried.

#23

J. Lester: Approve the lease agreement with the East Hampton Historical Society for the Dominy Shops at 73 North Main Street, effective February 1st, 2023.

S. Melendez: So move.

C. Minardi: Second.

G. Larsen: All in favor?

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

G. Larsen: Passed and carried.

A. Graham: I have to recuse myself from that vote, since I'm a member of the board.

G. Larsen: Oh, Thank you, Tiger. So, that passed and carried with four votes.

G. Larsen: Hi, Steve. How are you? Welcome. Sorry to keep you waiting so long.

S. Long: Thank you and Mr. Mayor, we're delighted to have you join the East Hampton Historical Society Board as a honorary ex-officio trustee. We're very eager to really work closely with the Village and having your participation as our mayor and as a honorary member of the board, really will help foster that cooperation. We're excited about that and very excited about the opportunity really to kind of refocus our energies from the Osborne Jackson House, and move forward with the Dominy shops, which I think is really going to be a jewel for the Village and for this community. So extremely thrilled to be given the opportunity, so thank you very much to the entire board.

G. Larsen: Well, thank you, Steve. I just, I'm going to put you on the spot for two reasons. One, when we met in my office, you were excited about this change of location. And I was just hoping maybe you could tell the public why you were so excited about it. If you remember that conversation?

S. Long: Well what I think is ... the Village, the work of Bob Hefner, the Dominy Shops are really ... the Dominy family and the work that they did is kind of the glue of East Hampton. Everywhere you look, the furniture that's in people's homes, the beams that were used to construct their houses, the windmills that are iconic in East Hampton, all came from the Dominy Shops. And they're world renowned. The Winterthur Museum, which is really one of the preeminent decorative arts museums in the entire world, has reconstructed the Dominy Shops in their museum in Delaware. Here we have the opportunity on the actual place where the Dominy Shops operated in the late 18th and early 19th century. We can tell that story where it actually happened. I think that we're going to be getting people from all over the nation, all over the world coming to really understand that story. And as I said, I'm excited that it's literally where the Dominy's were walking,

where they were doing the work. The actual workshops are there for us to interpret, and it's going to be a powerful, powerful narrative. And really, such, as I said, such a jewel for this community.

G. Larsen: Thanks so much, Steve. I really want ... the reason I wanted you to repeat that is because you ... when you told me that in our meeting, I could just feel your excitement and your enthusiasm. And I just thought that was so important to share to the public, because we're really happy to be working with you. And I think you're going to do a dynamite job for the Historical Society. Now my other question is not ... it's more of a joking question, but so I'm an honorary member, correct now?

S. Long: Indeed.

G. Larsen: So, I was just curious, did Tiger actually vote for me?

S. Long: He, in fact he did.

G. Larsen: That's good to know. All right. Thanks. Thanks very much.

A. Graham: Jerry, you just can't make this stuff up.

G. Larsen: All right. Well, thanks everybody. And thanks for coming on, Steve. Really appreciate it.

S. Long: Thank you very much. All right, bye, bye.

G. Larsen: All right, next, June.

#24

J. Lester: Publish notice designating offices to be filled in terms thereof for the June 21, 2022 election.

S. Melendez: So move.

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

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

G. Larsen: Passed and carried.

#25

J. Lester: Notice to bidders for sorted equipment for the Fire Department, with the bid opening to be held on February 8, 2022 at 2:00 p.m., as per Chief Turza's January 4th memo.

A. Graham: So moved.

S. Melendez: Second.

G. Larsen: All in favor?

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

G. Larsen: Passed and carried.

#26

J. Lester: Adopt Resolution # 9 of 2022; Approve \$13,000 payment to GZA Geo Environmental Inc for the Villages inclusion in the Town's Coastal Assessment Resiliency Plan. And that is per the invoice and a February 28th, 2022 memo.

S. Melendez: So move.

A. Graham: Second.

G. Larsen: All in favor?

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

G. Larsen: Passed and carried. We have two add-ons. June, if you could read those?

Addendum #1

J. Lester: Adopt Resolution #10 of 2022; to amend the 2021-22 budget to increase estimated revenue and appropriations in the amount of \$206,540 received from the East Hampton Village Foundation related to the Herrick Park Project.

S. Melendez: So move.

G. Larsen: Anybody second it?

A. Graham: Second.

G. Larsen: Thank you. All in favor?

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

G. Larsen: Passed and carried.

Addendum #2

J. Lester: Adopt Resolution # 11-2022; approving the payment of \$5,800 surcharge to Freightliner/Daimler for 2023 builds. This surcharge applies to the chassis of the new heavy dump truck and the aerial truck unit from Altec, which were approved November 19, 2021.

A. Graham: So move.

S. Melendez: Second.

G. Larsen: All in favor?

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

G. Larsen: Passed and carried.

G. Larsen: I think that concludes our meeting. We are not going to have any executive session today, so if I could get a motion to close.

S. Melendez: So move.

A. Graham: Second.

G. Larsen: All in favor?

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

G. Larsen: All right. We are closed. Thanks everybody.

A. Graham: Thanks, Jerry. Enjoy the sun.

G. Larsen: Hey, you too. Thanks.

Meeting was adjourned at 12:00 p.m.

INTRODUCTORY # 31 – 2021

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 the 21st day of January, 2022 at 11:00 a.m., via video conferencing, at which time all interested persons will be heard with respect to a Local Law amending Code Chapter 267; Vehicles & Traffic, to improve a line-of-sight issue and to address parking issues on Race Lane. The hearing will be held and published live by Local TV, Inc. (Channel 20/22 LTV – public access) Call in will be available. Public may also submit comment by e-mail to: jlester@easthamptonvillage.org, fax: 631-324-4189 or mail: Board of Trustees, Village of East Hampton, 86 Main Street, East Hampton, NY 11937.
INTRODUCTORY # 31-2021
LOCAL LAW NO. /2021

"A Local Law amending Village of East Hampton Code Chapter 267; Vehicles & Traffic, to improve a line-of-sight issue and to address parking issues on Race Lane".
BE IT ENACTED by the Board of Trustees of the Village of East Hampton as follows:

SECTION I. Amendment. The provisions of Chapter 267 of the Code of the Village of East Hampton are hereby amended as follows (added material is underlined & highlighted):
Chapter 267
Vehicles and Traffic
§ 267-4. Parking prohibited in designated locations.
A. The parking of vehicles in any of the following locations is hereby prohibited:
(81) On the west side of Race Lane from the intersection of Railroad Avenue extending to a point 195 feet in a southerly direction.

§ 267-7. Parking time limited in designated locations.
A. Except for designated handicapped parking spaces, which are governed by § 267-7B, the parking of vehicles in any of the following locations for longer than stated hereinafter is hereby prohibited. Where parking limits are applicable only between specified hours, unlimited parking is permitted at all other times, except as set forth in § 267-2 or elsewhere in this chapter. At the expiration of any timed parking listed herein, a parked

vehicle must move a minimum of 20 feet in any direction in order to restart a new time period, except in any Village parking lot said vehicle must physically exit and recenter a lot to start a new parking period.
(37) On the west side of Race Lane, from a point 195 feet south of the intersection of Railroad Avenue, to a point south 145 feet to the entrance of #31 Race Lane, daily between the hours of 9:00 a.m. to 6:00 p.m. for a period of time in excess of 30 minutes.

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: December 17, 2021
BY ORDER OF THE BOARD OF TRUSTEES OF THE VILLAGE OF EAST HAMPTON
By: Pamela J. Bennett, Village Clerk
25-2

INTRODUCTORY # 32 - 2021

NOTICE OF PUBLIC HEARING NOTICE IS HEREBY GIVEN THAT the Board of Trustees of the Inc. Village of East Hampton will hold a public hearing on Friday, the 21st day of January, 2022, at 11:00 a.m. via video conferencing, at which time all interested persons will be heard with respect to a "Local Law amending the Code of the Village of East Hampton, Chapter 267; Vehicles & Traffic, to make Town Resident Long Term Permits available to Residents of the Town of East Hampton." The public hearing will be published live 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, fax: 631-324-4189 or mail: Board of Trustees, Village of East Hampton, 86 Main Street, East Hampton, NY 11937. INTRODUCTORY # 32-2021 LOCAL LAW NO. 12021 "A Local Law amending Village of East Hampton Code Chapter 267;

to make Town Resident Long Term Permits available to Residents of the Town of East Hampton." BE IT ENACTED by the Board of Trustees of the Village of East Hampton as follows: SECTION I. Purpose. The purpose of this local law is to make Town Resident Long Term Parking Permits available to residents of the Town of East Hampton, valid only in the Lumber Lane Long Term Parking Lot Number One. SECTION II. The provisions of Chapter 267 of the Code of the Village of East Hampton are hereby amended as follows new material is in bold and underlined): § 267-36 Designation of parking fee zones. ***** B. The following named and described area, streets or portions of streets and such other areas, streets or portions of streets as may hereafter be included in this subsection by amendment hereto shall constitute Parking Zone C. ***** (3) Lumber Lane Parking Lot lying southwesterly

of Pleasant Lane (sometimes referred to as Lot 1). (a) Town resident permit Long-term parking permits at the rate of one per car, valid for one year, shall be issued by the Village Clerk to individuals who provide: (1) A valid New York State vehicle registration in the name of the applicant, setting forth an address located within the Town of East Hampton, or (2) A validated tax receipt stub for the current year for any taxable property within the Township of East Hampton, together with a vehicle registration in the name of the property owner. (b) The Village Clerk shall be required to inspect all applications and determine the validity of the qualifications presented. If necessary, the Village Clerk may consider for review other documentation that demonstrates residency. Upon approval of the application, a long-

term parking resident permit shall be issued. (c) All parking permits are nontransferable. (d) Parking is prohibited in excess of 14 days. (e) The cost of a Town of East Hampton resident long-term parking permit shall, from time to time, be fixed by resolution of the Board of Trustees. 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: December 17, 2021 BY ORDER OF THE BOARD OF TRUSTEES OF THE VILLAGE OF EAST HAMPTON By: Pamela J. Bennett, Village Clerk 25-2

INTRODUCTORY # 33 - 2021

NOTICE OF PUBLIC HEARING NOTICE IS HEREBY GIVEN THAT the Board of Trustees of the Village of East Hampton will hold a public hearing on August 20, 2021, at 11:00 a.m. at which time all persons interested will be heard with respect to a Local Law amending Village of East Hampton Code §278-3(A)(15) to amend the prohibition on basement use". INTRODUCTORY NO. 33-2021 LOCAL LAW NO. 12021 "A Local Law amending Village of East Hampton Code §278-3(A)(15) to amend the prohibition on basement use" BE IT ENACTED by the Board of Trustees of the Village of East Hampton as follows:

SECTION I. Legislative Intent. It is the finding of the Board of Trustees of the Village of East Hampton that the prohibitions in the current Code of the Village of East Hampton with respect to the use of cellars and basements prevents the relocation of certain uses to such areas, where they may be more desirable. This legislation would provide more flexibility and promote the public welfare by eliminating this prohibition. SECTION II. AMENDMENT: Material to be deleted is struck-thru. The provisions of Village of East Hampton Code §278-3(A)(15) are hereby amended as follows: § 278-3.Zoning: Area, setback and height regulations. Area, setback and coverage equipments.

(15) In commercial buildings, the use of ~~cellars, basements or any below-ground level and the use of attics for any purpose other than storage or mechanical equipment is prohibited.~~ 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: December 17, 2021 BY ORDER OF THE BOARD OF TRUSTEES OF THE VILLAGE OF EAST HAMPTON By: Pamela J. Bennett, Village Clerk 26-2

MONTHLY DEPARTMENTAL REPORTS

VILLAGE OF EAST HAMPTON DEPARTMENT OF PUBLIC WORKS

MONTHLY REPORT JANUARY 2022 MEETING

FALL DAILY ROUTINE:

- Trash collection and policing of public areas and road shoulders
- Sidewalks blown Thursdays weather permitting
- Street sweeping
- Privy
- Saturday trashing
- Sunday trashing ended 10/10

SHADE TREES:

- Stump grinding

BUSINESS DISTRICT:

- Holiday lighting completed
- New Trash Cans installed

ROAD SURFACE:

- Permanent pavement patches completed (contractor)

MISCELLANEOUS:

- Leaf Cleanup completed 12/17
- Town pond pump repair in progress
- Street lighting repairs (contractor)
- Fall cleanups, final mowing in progress
- Overgrown shrub removal Sea Spray & long term lot.
- Fence repair Sea Spray

Road Opening Permits issued prior month: 5 151 2021 total
Denied prior month: 0

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

| | | | |
|--------------|---|-----|--------------|
| Trash | 43.08 (Wednesdays are based on average daily totals) | YTD | 537.87 Tons* |
| Brush / Wood | 22.45 (does not include disposal at private facilities) | YTD | 495.56 Tons* |
| Other Debris | .67 tons | YTD | 41.02 Tons* |

Fuel Used in December: DPW Diesel 1,106.76 Gas 460.16 2021 total 1,074.45 Tons*

2021 infrastructure repairs

| | |
|-----------------------------|----------------|
| Seal coat | YMCA lot |
| Drainage structure projects | 9 |
| Curbing adjustments | 3 |
| Permanent pavement patch | 5,994sq feet |
| Paving | 64,750sq yards |
| Sidewalk replaced | 875sq feet |
| New brick | 517sq feet |
| Curb | 50 lineal feet |
| Belgium block installed | 3420 |



David Collins Superintendent

BUILDING DEPARTMENT/CODE ENFORCEMENT

To: Mayor Larsen and The Village Board of Trustees
From: Tom Preiato, Building Inspector *TP*
CC: Marcos Baladron, Village Administrator
Chief Tracey, EHVPD
Lieutenant Erickson, EHVPD
Date: January 4, 2022
Re: Monthly Report for DECEMBER 2021

| | |
|--|----|
| Building Permits Issued (incl. 1 additional work): | 16 |
| Demolition Permits: | 7 |
| Limited Work Permits: | 1 |
| SWPPP (Storm Water Prevention) | 0 |
| Signs: | 3 |
| Yard Sales: | 1 |
| Inspections Performed: | 94 |
| Certificate of Occupancies/ Compliance: | 5 |
| Updated Certificate of Occupancies: | 6 |
| Notice of Violations: | 11 |
| Stop Work Orders: | 0 |

MICHAEL J. TRACEY, CHIEF OF POLICE - DISPATCH ACTIVITY REPORT

DISPATCH ACTIVITY REPORT FOR DECEMBER 2021

| | | |
|-------|--|---|
| 67 | Calls Dispatched for East Hampton Fire Department <i>East Hampton Village - 27</i> <i>Water District - 22</i> <i>NW Protection District - 17</i> <i>Mutual Aid - 1</i> | |
| 86 | Calls Dispatched for East Hampton Ambulance Association <i>East Hampton Village - 18</i> <i>Water District - 42</i> <i>NW Protection District - 17</i> <i>Mutual Aid - 7</i> | |
| 77 | Calls Dispatched for East Hampton First Responder <i>East Hampton Village - 18</i> <i>Water District - 38</i> <i>NW Protection District - 14</i> <i>Mutual Aid - 3</i> | |
| 712 | Calls Dispatched for East Hampton Village Police Department | |
| 593 | Calls Dispatched for East Hampton Town Police Department | |
| 287 | Calls Dispatched for Sag Harbor Village Police Department | |
| 13 | Calls Dispatched for Amagansett Fire Department | |
| 50 | Calls Dispatched for Amagansett Ambulance | |
| 11 | Calls Dispatched for Montauk Fire Department | |
| 30 | Calls Dispatched for Montauk Ambulance | |
| 39 | Calls Dispatched for Sag Harbor Fire Department | |
| 40 | Calls Dispatched for Sag Harbor Ambulance | |
| 30 | Calls Dispatched for Springs Fire Department | |
| 19 | Calls Dispatched for Springs Ambulance | |
| 0 | Calls Dispatched for Town Haz-Mat Team | |
| 0 | Calls Dispatched for Ocean Rescue Team | |
| 17 | Miscellaneous FD Events * <i>East Hampton - 8</i> <i>Amagansett - 2</i> <i>Montauk - 1</i> <i>Sag Harbor - 6</i> <i>Springs - 0</i> | <i>*Miscellaneous Events - Units in and out of service/ General Fire/EMS Info, Alarms cancelled before dispatched, Test Calls</i> |
| 50 | Miscellaneous EMS Events * <i>East Hampton - 19</i> <i>Amagansett - 4</i> <i>Montauk - 5</i> <i>Sag Harbor - 7</i> <i>Springs - 15</i> | |
| 752 | 911 Calls Received | |
| 2,508 | 7-Digit Telephone Calls Received / Placed | |
| 54 | Walk-In Complaints / Information | |

PERSONNEL:

Overtime:

Shift Coverage (Codes 633-677): 21.7 Eight-Hour Shifts

Training Hours (Code 645-646): 0 Eight-Hour Shifts

Time Off:

Holidays, Personal, Union Days, Vacation, Sick Time, Compensatory Time (Codes 624-651): 79.2 Eight-Hour Shifts

MICHAEL J. TRACEY, CHIEF OF POLICE - POLICE ACTIVITY REPORT

UNIFORM DIVISION ACTIVITY REPORT FOR DECEMBER 2021

(Codes 030-692)

- 16 Aided Cases
- 39 Alarms Answered by the Patrols
- 5 Arrests Made by the Department:
(11 Driving While Intoxicated and/or Injured Arrests included in Above Total)
- 15 Assists to Disabled Motorists
 - Beach Patrol - 1 hour
 - Building Check - 64 hours
- 0 Child Safety Seat Inspections
- 0 Door Checks - 61 hours
- 5 Doors Found Open by the Patrols
- 1 Escorts
- 0 Fingerprinting
- 0 Foot Patrol - 19 hours
- 21 Motor Vehicle Accidents
- 139 Traffic Summonses Issued:
(31 Speeding Summonses Issued)
- 0 Village Code Summonses Issued:
(0 Animal on Beach Summonses Issued)
(0 Sign Summonses Issued)
- 155 Village Parking Summonses Issued

DETECTIVE ACTIVITY:

| | | |
|---------------------------------------|---------------------------------|---|
| <u>Complaints Investigated</u> | Active Cases: | 6 |
| | Closed Cases: | 2 |
| <u>Paperwork for Court</u> | Arrest Warrant: | 0 |
| | Bench Warrant: | 0 |
| | Criminal Summons: | 0 |
| | Seal Orders: | 0 |
| | Supporting Deposition Requests: | 0 |

GASOLINE CONSUMPTION - POLICE VEHICLES

December Gasoline Consumption - 1,557.29 Gallons

PERSONNEL

Overtime:

| | |
|---|-------------------------|
| Non-Grant - Arrests, Cases, Shift Coverage <i>(Codes 161 - 181)</i> | 12.75 Eight-Hour Shifts |
| Non-Grant - Foot Patrol, Street Crime, Other <i>(Codes 188 - 199)</i> | 0 Eight-Hour Shifts |
| Grants - STOP-DWI, Speed, Seatbelt <i>(Codes 185 - 187)</i> | 0 Eight-Hour Shifts |

Time Off:

| | |
|--|--------------------------|
| Holidays, Personal, PDA Days, Vacation, Injured on Duty, Sick Time, DL Days, Compensatory Time, XDO, Funeral Days <i>(Codes 202 - 401)</i> | 119.75 Eight-Hour Shifts |
|--|--------------------------|

(APPROVED BY BOARD OF TRUSTEES _____, 2022)

PAMELA J. BENNETT, VILLAGE CLERK

GERARD LARSEN, MAYOR

CHRISTOPHER MINARDI, DEPUTY MAYOR

ARTHUR S. GRAHAM, TRUSTEE

ROSEMARY G. BROWN, TRUSTEE

SANDRA MELENDEZ, TRUSTEE

June Lester

From: Hugh King <hughrking72@gmail.com>
Sent: Tuesday, April 5, 2022 11:44 AM
To: June Lester
Subject: EXTERNALJonda and Francine

RESOLUTION # 50 - 2022

APR 22 2022

VILLAGE OF EAST HAMPTON
BOARD OF TRUSTEES

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.

Hi, for the 22 meeting: I would like to hire Jonda Stilwell at \$20 per hour and Francine Handford at \$18 and hour to work as tour guides at Home Sweet Home Museum for the 2022 season. HRK

June Lester

From: Hugh King <hughrking72@gmail.com>
Sent: Tuesday, April 5, 2022 11:53 AM
To: June Lester
Subject: EXTERNALFrancine and Jonda

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.

I forgot that they will be paid out of Account #A745010. Thanks HRK

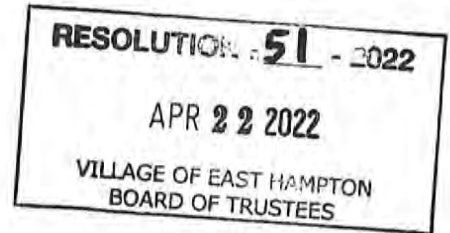
172 Accabonac Road
East Hampton, NY 11937



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

VILLAGE OF EAST HAMPTON
DEPARTMENT OF PUBLIC WORKS

April 5, 2022



Village Board of Trustees
Inc. Village of East Hampton
86 Main St
East Hampton, NY 119637

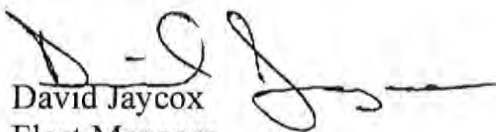
Ladies and Gentlemen:

I respectfully request the Board to accept the resignation of Andrew Edwards with the following payout;

Last day of work will be April 9, 2022

| | |
|--|--------------------|
| 8 months of accrued longevity (8 x \$354.17) | \$2,833.36 |
| 5.4 days of accrued vacation days (5.4 x \$358.58) | \$1,936.33 |
| 24 unused vacation days (24 x \$358.58) | \$8,605.92 |
| 2.5 hours of unused comp time (2.5 x \$44.82) | \$ 112.05 |
| Total Payout | \$13,487.66 |

Sincerely,


David Jaycox
Fleet Manager
Inc. Village of East Hampton
172 Accabonac Rd
East Hampton, NY 11937

DJ/jh

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
Village Clerk

RESOLUTION #52 - 2022

APR 22 2022

VILLAGE OF EAST HAMPTON
BOARD OF TRUSTEES

TO: Board of Trustees
FROM: Pamela J. Bennett
DATE: April 6, 2022
SUBJECT: Disposal of Equipment

I request that a Model 3740 Voice Processor Dictaphone, property tag 1284,
be deemed surplus and of no value and allow for its disposal.

EAST HAMPTON FIRE DEPARTMENT

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

RESOLUTION # **53** - 2022

APR 22 2022

VILLAGE OF EAST HAMPTON
BOARD OF TRUSTEES

April 6, 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 of the results of the East Hampton Fire Department's April 5, 2022 Election of Company Officers for the ensuing term; May 1, 2022 to May 1, 2023;

Hook & Ladder Co. No. 1

Captain- Rory Knight Lieutenant- Jonathan Pharaoh
Sec./Treas.- Edward Reid Council Members- John Geehreg Philip O'Connell

Engine Co. No. 2

Captain- Brian Stanis Lieutenant- Charles Collins
Sec./Treas.- Raymond Harden Council Members- Keith Payne Kenneth Collum

Hose Co. No. 3

Captain- Caitlyn McAuliffe Lieutenant- Mario Zeledon
Sec./Treas.- Joseph Yurkewitch Council Members- Joseph Izzo Jack Engelhardt

Engine Co. No. 4

Captain- Carlos Pacaur Lieutenant- Michael Cohen
Sec./Treas.- Jack Luu Council Members- Kenneth Lockard Jopet Benajuan

Engine Co. No. 5

Captain- Gregory Brown Lieutenant- Stephen Turza
Sec./Treas.- Steven Griffiths Council Members- Francis Mott Stephen Field

Fire Police Co. No. 6

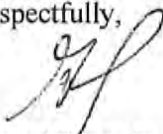
Captain- William Mott 1st Lieutenant- Edmond Collum 2nd Lieutenant- William Herzog
Sec./Treas.- Joan Jacobs Council Members- Alex Walter James Brooks

Heavy Rescue Co. No. 7

1st Lieutenant- Zeb Perinhas 2nd Lieutenant- Stephen Field

I respectfully request that the Board of Trustees accept and approve the above Officers at the regularly scheduled April 22, 2022 Board of Trustees meeting. Please feel free to contact me with any questions or concerns regarding this matter. Thank you for your assistance and consideration.

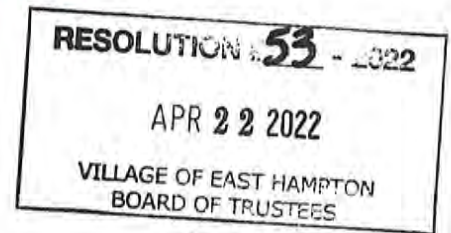
Respectfully,



Gerard Turza Jr.
Chief Engineer

EAST HAMPTON FIRE DEPARTMENT

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



April 7, 2022

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

Mayor Larsen;

At the regularly scheduled East Hampton Fire Department Elections held on April 7, 2022, the following members were elected to the Chief Engineer and Assistant Chief Engineer positions for the 2022-2023 term of office;

Chief Engineer- Duane Forrester

First Assistant Chief Engineer- Gregory Eberhart

Second Assistant Chief Engineer- Alex Verdugo

I respectfully submit the above slate of Chief Officers to the Board of Trustees for consideration and appointment at the April 22, 2022 Board of Trustees meeting. Please feel free to contact me with any questions regarding this matter. Thank you for your continued support.

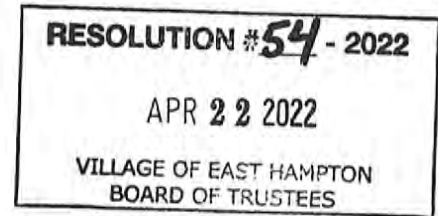
Respectfully,

A handwritten signature in black ink, appearing to be "GT Jr.", written in a cursive style.

Gerard Turza Jr.
Chief Engineer

EAST HAMPTON FIRE DEPARTMENT

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



April 7, 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 Brennen Rack has been dropped from the rolls of the Fire Department effective March 01, 2022 for failing to maintain minimum attendance requirements as per the Fire Department By-Laws. Please feel free to contact me with any questions or concerns related to this matter.

Respectfully,

A handwritten signature in black ink, appearing to be "GT" or similar initials.

Gerard Turza Jr.
Chief Engineer

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**

RESOLUTION #55 - 2022

APR 22 2022

**VILLAGE OF EAST HAMPTON
BOARD OF TRUSTEES**

March, 30, 2022

Ladies and Gentleman of the Board,

I request approval to accept attached Storr Tractor quote for the purchase of:

- One (1) Toro Z Master 5000 series 60" rear discharge Mower
\$13,461.93 from A584020 Parks Equipment

Quote is off NYS Contract PC68896 and includes delivery and 2 year warranty.

Respectfully,

David Collins
Superintendent of Public Works
Inc. Village of East Hampton
631-324-0641

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

RESOLUTION # *Slc* - 2022

APR 22 2022

**VILLAGE OF EAST HAMPTON
BOARD OF TRUSTEES**

March 30, 2022

Ladies and Gentleman of the Board,

I request approval to accept attached Storr Tractor quote for the purchase of:

- One (1) Ventrac attachment RV602 Vacuum collection system and necessary accessories
 - One (1) MS600 60" side discharge mower
- Total \$14,501.34 from A584020 Parks Equipment

These items are available under Sourcewell contract #031121-TTC

Respectfully,

David Collins
Superintendent of Public Works
Inc. Village of East Hampton
631-324-0641

172 Accabonac Road
East Hampton, NY 11937



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

RESOLUTION # 56 - 2022

APR 22 2022

VILLAGE OF EAST HAMPTON
BOARD OF TRUSTEES

March 30, 2022

Ladies and Gentleman of the Board,

I request approval to accept attached Trius Inc. quote for the purchase of:

- One (1) 10' Western Pro Plus equipped as quoted and installation, \$11,321.69 from A514220 Snow Removal equipment.

This is a replacement plow for DPW truck #3 and is available under Sourcewell contract #080818-DDY

Respectfully,

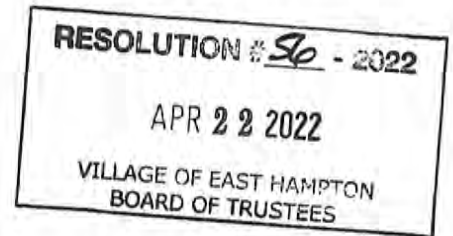
David Collins
Superintendent of Public Works
Inc. Village of East Hampton
631-324-0641

172 Accabonac Road
East Hampton, NY 11937



631-324-0641 • Fax 631-324-0566
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**VILLAGE OF EAST HAMPTON
DEPARTMENT OF PUBLIC WORKS**



March 30, 2022

Ladies and Gentleman of the Board,

I request approval to accept attached Franklin Trailers quote for the purchase of:

- Two (2) Sure-Trac utility trailers with reinforced landscape ramps and spare tires. \$10602.10 from A511020 Highway Equipment

Respectfully,

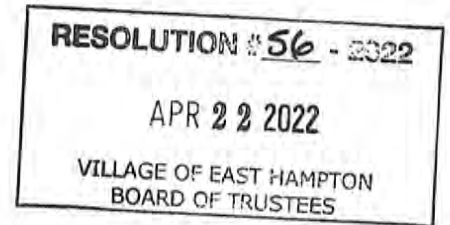
David Collins
Superintendent of Public Works
Inc. Village of East Hampton
631-324-0641

172 Accabonac Road
East Hampton, NY 11937



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



April 5, 2022

Ladies and Gentleman of the Board,

I request approval to accept attached Hybrid Building Solutions quote for the purchase of:

- Calhoun Super Structure 50 'X 40' Container line building kit, engineered drawings and delivery.
\$33,588.00 from A553020 Central garage Equipment

Available under Sourcewell contract #091319-CLH

Respectfully,

David Collins
Superintendent of Public Works
Inc. Village of East Hampton
631-324-0641



850 Main Road, Corfu, New York 14036

Office: 716-741-7416 Fax: 716-706-1403 www.hybridbuildingsolutions.com

Certified WBE

Hybrid Building Solutions, LLC, henceforth known as the "Seller", and Village of East Hampton henceforth known as "Client", are entering into this agreement this 4th day of April 2022, for the purpose of establishing the provisions of procuring a SOURCEWELL Awarded Calhoun Super Structures 50'x40' Container Line Building Kit to be delivered to 172 Accabonac Rd, East Hampton, NY 11937.

- Client agrees to the price based on their checkmark, initial, and date noted on Addendum 1
- Client agrees to the color based on their selection, initial, and date noted on Addendum 1
- Pursuant to the noted choice of the Client on Addendum 1, the Seller agrees that they will of procuring a SOURCEWELL Awarded Calhoun Super Structures 50'x40' Container Line Building Kit. The original specifications by the Client and the proposal documents submitted by the Seller are incorporated herein by reference and made a part of this agreement, except as specifically modified herein.
- Client agrees to pay Seller according to the following plan:
 - 100% due upon delivery.
- Client understands that if changes are necessary during the course of order fulfillment, the Client will discuss this with the Seller, and upon agreement a written Change Order will be issued and executed by both parties. The Client will then become responsible for the additional costs of the agreed upon changes.
- Invalidity or unenforceability of one or more provisions in this agreement shall not affect any other provisions of this agreement. No waiver of any breach of any condition of this agreement shall be binding unless in writing and signed by the party waiving said breach. No such waiver shall in any way affect any other term or condition of this agreement or constitute a cause or excuse for repeating any such breach unless the waiver expressly includes future occurrences of a similar nature. This agreement may only be modified in writing signed by each party.

HYBRID BUILDING SOLUTIONS, LLC

Seller Name

Seller Signature

Date _____

Client Name

Client Signature

Date _____

ADDENDUM 1



850 Main Rd, Corfu, New York 14036

Office: 716-741-7416 Fax: 716-706-1403 www.hybridbuildingsolutions.com

Certified WBE

4/5/2022

David Collins
Superintendent of Public Works
Village of East Hampton
172 Accabonac Road
East Hampton, New York
11937

Storage Building Proposal

50 feet wide and 40 foot long Container Line Building Kit, 10 foot on center truss spacing meeting local wind and snow loads based on 2015 IBC
Stamped Engineered Plans that are Site Specific are included
50' out to out measurements – 34' Clear, inside to inside
Individual Panels of HDPE fabric between each truss
12.5-ounce Fire Retardant HDPE Fabric
Solid End wall to grade with 2 – 36" x 36" passive vents
Second End wall with 14'x14' Door and Framed in Man Door
Delivered to Site

Structure: \$28,188.00

Shipping: \$5,400.00

Total: \$33,588.00

Regards,

Jay Dennis

Jay Dennis
Project Manager
Office: 716-741-7416
Cell Phone: 703-395-9925

SOURCEWELL Price Accepted: \$33,588.00

Color Selection: White

Client Initial: _____

Date: _____



Calhoun Super Structure Ltd.

Box 220, 3702 Bruce Rd.10
Tara, ON N0H 2N0

E-mail: info@calhoun.ca Website: www.calhounsuperstructure.com



SOURCEWELL Quotation # 14440-2

| | |
|--|----------------------------------|
| Dealer: Hybrid | Date: Apr 5, 2022 |
| Customer: Village of E Hampton SL: 50 RL: WL: 105 | Terms: 25% due at booking |
| Location: E Hampton, NY | Estimated Delivery: |
| 50' clear all 4 sides? Yes CND <input type="checkbox"/> US <input checked="" type="checkbox"/> | |

| Building- | | Sourcewell | Retail |
|-----------------------------|---|--------------------|--------------------|
| Specify details- | 50 W x 40 L Series CL (all measurements are in feet unless specified) 10 on center (can be provided by main office) (all measurements are width by length) | \$20,277.00 | \$22,530.00 |
| (specify if applies) | Custom bay spacing | | |
| (check one) | Wood post <input type="checkbox"/> Sea Cans <input checked="" type="checkbox"/> Steel leg <input type="checkbox"/> | | |
| (specify if custom) | Custom wall height <input type="checkbox"/> (Standard Leg Heights - CC & HT - 8', GB-10', VP-14') | | |
| (check one) | FR <input type="checkbox"/> or NON-FR <input checked="" type="checkbox"/> Colour: _____ | | \$0.00 |
| (specify if custom) | Drop on fabric STD (Standard Drop is 9") | | \$0.00 |
| (check one) | Commercial <input checked="" type="checkbox"/> | | |
| (check one) | Hazard- CAT I <input checked="" type="checkbox"/> CAT II <input type="checkbox"/> CAT III <input type="checkbox"/> | | |
| (check if applies) | Interior pocket (upgrade) <input type="checkbox"/> | | \$0.00 |
| (check if applies) | Keder (upgrade on CC) <input type="checkbox"/> Bag <input checked="" type="checkbox"/> (STD on CC, discount on HT) | | \$0.00 |
| (specify if custom) | Custom cables <input type="checkbox"/> | | \$0.00 |
| (check if applies) | Termination strip <input type="checkbox"/> | | \$0.00 |
| (# of bays) | Ridge Vent <input type="checkbox"/> | | |
| (specify if applies) | Accessories _____ | | \$0.00 |
| | Comments _____ | | |
| End 1- | | | |
| Specify Details- | HSS & Fabric | \$3,605.40 | \$4,006.00 |
| (specify if applies) | Door 1 size- 14 x 14 Door 2 size- _____ x _____ | \$502.20 | \$558.00 |
| (quantity if applies) | Walk door frames <input type="checkbox"/> | | |
| (quantity if applies) | Vent framing kit <input type="checkbox"/> | | |
| (quantity & dim if applies) | Mesh Vent _____ measurements (in) _____ x _____ | | |
| (specify if custom) | Drop on steel frame 8 | | |
| (specify if custom) | Drop on fabric 9 (Standard Drop is 9") | | |
| (check one) | FR <input type="checkbox"/> or NON-FR <input checked="" type="checkbox"/> Colour: _____ | | |
| (check if applies) | Interior pocket (upgrade) <input type="checkbox"/> | | |
| (check if applies) | Termination strip <input type="checkbox"/> | | |
| | Accessories/Comments _____ | | \$0.00 |
| End 2- | <input type="checkbox"/> (check if the same as End wall 1 or fill out if different) | | |
| Specify Details- | HSS & Fabric | \$3,605.40 | \$4,006.00 |
| (specify if applies) | Door 1 size- _____ x _____ Door 2 size- _____ x _____ | | |
| (quantity if applies) | Walk door frames <input type="checkbox"/> | | |
| (quantity if applies) | Vent framing kit <input type="checkbox"/> | | |
| (quantity & dim if applies) | Mesh Vent 2 measurements (in) 48 x 48 | \$198.00 | \$220.00 |
| (specify if custom) | Drop on steel frame 8 | | |
| (specify if custom) | Drop on fabric 9 (Standard Drop is 9") | | |
| (check one) | FR <input type="checkbox"/> or NON-FR <input checked="" type="checkbox"/> Colour: _____ | | \$0.00 |
| (check if applies) | Interior pocket (upgrade) <input type="checkbox"/> | | |
| (check if applies) | Termination strip <input type="checkbox"/> | | |
| | Accessories/Comments _____ | | |
| BEFORE TAX | | \$28,188.00 | \$31,320.00 |

| | | |
|--|---|--------------------------------------|
| Retail Price | | Sourcewell Price: \$28,188.00 |
| Cost factor Sourcewell | 0.9 <input checked="" type="checkbox"/> | Price Per SQ: \$14.09 |
| Cost factor Dealer | 0.834 <input checked="" type="checkbox"/> | |
| FOB Tara, Ontario. | | Retail Price \$31,320.00 |
| Quote based on fully exposed building (Based on 50' clear all 4 sides) | | Price Per SQ: \$15.66 |

Prepared by: Daniel Dalzell
 *Site load conditions are to be verified prior to order and to confirm quote validity.
 Building permit required and responsibility of owner.
 All inspection/review of structure by engineer is an extra cost to customer.

**Inc. Village of
East Hampton DPW**

Memorandum

To: Marcos,

From: David Jaycox

Date: 3/25/22

Re: Central Garage shop truck

RESOLUTION # 56 - 2022

APR 22 2022

**VILLAGE OF EAST HAMPTON
BOARD OF TRUSTEES**

Marcos,

The board had previously approved a new Ram 1500 4x2 pick up for central Garage at \$35,358.38, we were notified by dealer this vehicle is no longer available from Ram and has not been ordered.

The attached quote for consideration is a replacement for the approved vehicle, this model will serve all of Central Garages needs. The previous truck was extremely limited as to its capability acting solely as a cargo vehicle.

The requested replacement will act as a mobile repair vehicle carrying tools, torches, welder and supplies needed for road calls. Additionally it will add a 4X4 plow and is capable of pulling almost every laden trailer in the village inventory.

This vehicle will replace the military surplus 1986 camouflage shop truck currently in use and not originally slated for disposal.



**COUNTY OF ONONDAGA
DIVISION OF PURCHASE**

**13TH FLOOR
421 MONTGOMERY STREET
SYRACUSE NEW YORK 13202**

BLANKET PRICE AGREEMENT

NOTICE OF CONTRACT AWARD

COMMODITY/SERVICE:

**CLASS 4 – 7 CAB- CHASSIS TYPE
HEAVY DUTY TRUCKS**

CONTRACT PERIOD:

5 YEARS

December 10, 2019 – December 9, 2024

BID OPENED:

December 3, 2019

BID REF. #: ONGOV-106-19

REFERENCE:

7974

RENEWAL:

**At New Fleet Pricing
Discount from MSRP
Discount on Options**

DATE ISSUED:

January 31, 2020.

INQUIRIES TO:

**Tierza Sovocool, Buyer
315-435-3475**

This is only a synopsis of the contract. Complete contract documents/specifications are on file in the Purchase Division. If you require additional information, you may call this office at (315) 435-3458 between 8:30 am and 4:30 pm.

VENDOR NAME & ADDRESS

CONTACT

**KENWORTH NORTHEAST GROUP
100 COMMERCE DR
BUFFALO NY 14218**

**DOUG HUGES dhughes@kenworthne.com
716-862-2800**

**BEAM MACK
6260 EAST MOLLOY ROAD
EAST SYRACUSE NY 13057**

**GREG ANGWIN grega@beammack.com
315-437-2574**

Blanket Price Agreement: AWARD IS BY MANUFACTURER.

Term: Award period shall be for five (5) years from, December 10, 2019 through December 9, 2024.

Extension:

The County reserves the right to extend the period of the contract ninety (90) days beyond the specified expiration date of the contract.

Piggybacking: Onondaga County allow(s) all municipal entities and authorities authorized under the General Municipal Laws of the State of New York to purchase goods and/or services under this contract from anywhere in the state at the discretion of the vendor. *Municipalities outside of New York State may participate if allowed by local law, also at the discretion of the vendor*

Total MSRP: MSRP plus destination charges to dealer = Total MSRP

Pricing: Vendors **MUST provide verified pricing from the manufacturer.** MSRP plus destination charges to dealer

Escalation: The discounts provided for the vehicles and vehicle options cannot be decreased.

This is the basis for price escalation for the term of the contract.

Model Year increases to the MSRP are acceptable as long as discounts are applied as bid.

Payment: Payments will be made with the PeopleSoft Purchase Order, receipts, vendor's original invoice and voucher. (For Onondaga County, City of Syracuse, Syracuse School District, Syracuse Airport Authority and Otsego County, Oswego County and City of Oswego)..

172 Accabonac Road
East Hampton, NY 11937

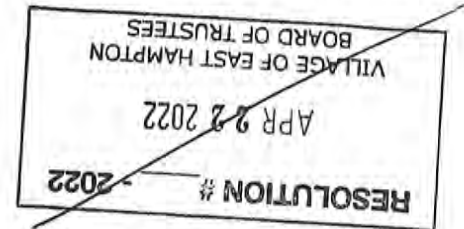


631-324-0641 ext. #730
Fax 631-324-0566
www.easthamptonvillage.org

VILLAGE OF EAST HAMPTON Central Garage

April 4, 2022

Board of Trustees
Inc. Village of East Hampton
86 Main St.
East Hampton, NY 11937



Ladies and Gentlemen on the Board,

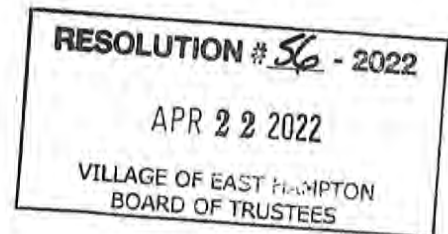
I request approval to accept a proposal from Multi Fuel Heating Inc. for purchase and installation of a waste oil furnace system.

\$16,775.00 from code A553043.

Price includes furnace and installation.

Respectfully,

David Jaycox
Fleet Service Manager
Inc. Village of East Hampton
631-324-0641



172 Accabonac Road
East Hampton, NY 11937



631-324-0641 ext. #730
Fax 631-324-0566
www.easthamptonvillage.org

VILLAGE OF EAST HAMPTON
Central Garage

April 4, 2022

Board of Trustees
Inc. Village of East Hampton
86 Main St.
East Hampton, NY 11937

RESOLUTION # *SC* **- 2022**

APR 22 2022

VILLAGE OF EAST HAMPTON
BOARD OF TRUSTEES

Ladies and Gentlemen,

I request approval to accept a proposal from Onsite Storage for three 40' high cube storage containers.

\$18,450.00 from code A553020.

Price includes three containers and freight.

Respectfully,

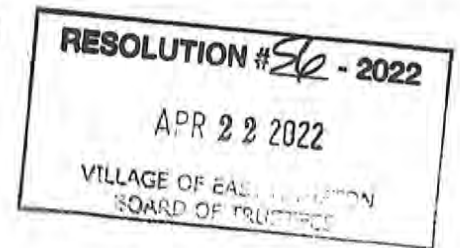
David Jaycox
Fleet Service Manager
Inc. Village of East Hampton
631-324-0641

172 Accabonac Road
East Hampton, NY 11937



631-324-0641 ext. #730
Fax 631-324-0566
www.easthamptonvillage.org

VILLAGE OF EAST HAMPTON
Central Garage



April 4, 2022

Board of Trustees
Inc. Village of East Hampton
86 Main St.
East Hampton, NY 11937

Ladies and Gentlemen,

I request approval to accept Walters West End Supply proposal for a 500 gallon above ground used oil storage tank.

\$10,840.50 from code A553043.

Price includes tank, delivery, and all necessary installation items.

Respectfully,

David Jaycox
Fleet Service Manager
Inc. Village of East Hampton
631-324-0641

172 Accabonac Road
East Hampton, NY 11937



631-324-0641 ext. #730
Fax 631-324-0566
www.easthamptonvillage.org

VILLAGE OF EAST HAMPTON
Central Garage

RESOLUTION # *50* **- 2022**
APR 22 2022
VILLAGE OF EAST HAMPTON
BOARD OF TRUSTEES

April 4, 2022

Board of Trustees
Inc. Village of East Hampton
86 Main St.
East Hampton, NY 11937

Ladies and Gentlemen,

I request approval to accept a proposal from Choice Distribution for purchase of the following items:

1. Hydraulic hose machine
2. Assorted hose fittings
3. Assorted pipe fittings
4. Nut and bolt assortments
5. Hardware assortments

\$8,456.47 from code A553020.
\$ 3,369.41 from code A553044.

Prices include all delivery and set up of equipment

Respectfully,

David Jaycox
Fleet Service Manager
Inc. Village of East Hampton
631-324-0641

RESOLUTION #57 - 2022
APR 22 2022
VILLAGE OF EAST HAMPTON
BOARD OF TRUSTEES

Fire Trucks to be approved:

| | |
|------------------------------|----------------|
| Pierce Enforcer Hose Pumper | \$ 759,289.00 |
| Pierce Enforcer Pumper | \$ 823,482.21 |
| Pierce Firematic BRUTE | \$ 395,000.00 |
| Pierce Enforcer Heavy Rescue | \$ 836,400.80 |
| Pierce Enforcer Tower Ladder | \$1,780,337.00 |
| <hr/> | |
| Total: | \$4,594,509.01 |

1

RECEIVED
04.01.22

| Name | Hourly Rate | Position | Beach or Sub | Paperwork | Start Date | CPR |
|---------------------|-------------|----------------------|------------------------------------|-----------|------------|-----|
| Lee Bertrand | \$31.00 | Assistant Manager | MB, Jrs Program Director | | 5/1/2022 | |
| Diane O'Donnell | \$31.00 | Assistant Manager | MB | | 5/15/2022 | |
| Jason Brunner | \$23.00 | Captain Lifeguard | Roaming West Stands | YES | 5/15/2022 | |
| Alyssa Kneeland | \$23.00 | Captain Lifeguard | Roaming East Stands | | 5/15/2022 | |
| Zach Desario | \$20.00 | Lieutenant Lifeguard | G | | 5/15/2022 | |
| Halle Kneeland | \$20.00 | Lieutenant Lifeguard | MB Stand 1, Cadet program Director | | 5/15/2022 | |
| Julia Short | \$21.50 | Lieutenant Lifeguard | MB Stand 2 | | 5/15/2022 | |
| Lucy Emptage | \$20.00 | Lieutenant Lifeguard | MB Stand 3 or Wiborg | | 5/15/2022 | |
| Cole Shaw | \$20.00 | Lieutenant Lifeguard | 2MH | | 5/15/2022 | |
| Jimmy Minardi | \$24.00 | Lieutenant Lifeguard | Sub, MB 1/2 days SAT and SUN | | 5/15/2022 | |
| Thomas Staubitzer | \$24.50 | Lieutenant Lifeguard | Sub as needed | YES | 5/15/2022 | |
| Matt Kalbacher | \$23.50 | Lieutenant Lifeguard | Sub as needed | | 5/15/2022 | |
| Tia Weiss | \$19.00 | Lifeguard | G | | 5/15/2022 | |
| Alden Cooper | \$19.00 | Lifeguard | G | | 5/15/2022 | |
| Morgan Segelken | \$18.50 | Lifeguard | G | | 5/15/2022 | |
| Lucy Short | \$18.00 | Lifeguard | G | | 5/15/2022 | |
| Charlie Corwin | \$16.50 | Lifeguard | G, MB WED | | 6/17/2022 | |
| James P. Amaden | \$17.00 | Lifeguard | MB | YES | 5/15/2022 | |
| Skylar Minardi | \$19.00 | Lifeguard | MB | | 5/15/2022 | |
| Kevin Bunce | \$17.50 | Lifeguard | MB | | 5/15/2022 | |
| Chloe Cunningham | \$16.50 | Lifeguard | MB | | 6/17/2022 | |
| Jack Cooper | \$16.50 | Lifeguard | MB | | 6/17/2022 | |
| Finian Byrnes | \$17.00 | Lifeguard | MB | | 5/15/2022 | |
| Reed Jones | \$19.00 | Lifeguard | MB | | 5/1/2022 | |
| Aubrey Peterson | \$19.00 | Lifeguard | MB | | 5/15/2022 | |
| Carolina Condon | \$16.50 | Lifeguard | MB | YES | 6/17/2022 | |
| Juliette Angiel | \$17.00 | Lifeguard | SUB | | 5/15/2022 | |
| Luc Cambell | \$18.50 | Lifeguard | MB | | 5/15/2022 | |
| Georgla Plankster | \$17.50 | Lifeguard | MB | | 5/15/2022 | |
| Liam Folkes | \$16.50 | Lifeguard | MB | | 6/17/2022 | |
| Sheridan Hauser | \$16.50 | Lifeguard | MB, THURS/FRI | | 6/17/2022 | |
| Sheridan Hauser | \$12.50 | Beach Staff | MB | | 5/15/2022 | |
| Emma Silvera | \$18.00 | Lifeguard | 2MH | | 5/15/2022 | |
| Avery Charron | \$17.50 | Lifeguard | 2MH | | 5/15/2022 | |
| Stella McCormack | \$17.50 | Lifeguard | 2MH | | 5/15/2022 | |
| Orion Giannis | \$18.00 | Lifeguard | 2MH | | 5/15/2022 | |
| Ava Saldo | \$16.50 | Lifeguard | 2MH, SUN/TUES at MB | | 6/17/2022 | |
| Andrew Wilson | \$22.50 | Lifeguard | SUB | | 5/15/2022 | |
| Julia Erickson | \$17.50 | Lifeguard | SUB | | 5/15/2022 | |
| Glenn Baletti | \$21.00 | Lifeguard | SUB | | 5/1/2022 | |
| James Amaden | \$23.00 | Lifeguard | SUB | YES | 5/15/2022 | |
| Jon Tarbet | \$18.50 | Lifeguard | SUB | | 5/15/2022 | |
| Eugene DePasquale | \$18.50 | Lifeguard | SUB | | 5/15/2022 | |
| Christopher Cinque | \$21.50 | Lifeguard | SUB | | 5/15/2022 | |
| Spencer Schneider | \$21.50 | Lifeguard | SUB | | 5/15/2022 | |
| Karli Nunez | \$17.50 | Lifeguard | SUB | | 5/15/2022 | |
| Nicholas Miller | \$18.50 | Lifeguard | SUB | | 5/15/2022 | |
| Thomas Dayton | \$20.50 | Lifeguard | SUB | | 5/15/2022 | |
| Zachariah Dayton | \$18.50 | Lifeguard | SUB | | 5/15/2022 | |
| Ethan Dayton | \$18.50 | Lifeguard | SUB | | 5/15/2022 | |
| Alex Mannix | \$18.50 | Lifeguard | SUB | | 5/15/2022 | |
| James Petrie | \$18.50 | Lifeguard | SUB | | 5/15/2022 | |
| Matthew Burns | \$18.50 | Lifeguard | SUB | | 5/15/2022 | |
| Ryan Burns | \$18.50 | Lifeguard | SUB | | 5/15/2022 | |
| Chole Collete | \$18.50 | Lifeguard | SUB | | 5/15/2022 | |
| Thomas Cooper | \$22.50 | Lifeguard | SUB | | 5/15/2022 | |
| Luke Tarbet | \$17.00 | Lifeguard | MB | | 5/15/2022 | |
| Summer Jones | \$16.50 | Lifeguard | SUB | YES | 5/15/2022 | |
| William Schlegel | \$17.50 | Lifeguard | SUB | | 5/15/2022 | |
| Sebastiano DeFelice | \$17.00 | Lifeguard | SUB | | 5/15/2022 | |

RESOLUTION # 01 - 2022
APR 22 2022
VILLAGE OF EAST HAMPTON
BOARD OF TRUSTEES

| | | | | |
|--------------------|---------|----------------------|--------|---------------|
| Isabelle Tarbet | \$18.00 | Lifeguard | SUB | 5/15/2022 |
| Michael Stango | \$18.50 | Lifeguard | SUB | 5/15/2022 |
| Donnelly McGovern | \$25.50 | Head Beach Staff | MB | 5/1/2022 |
| Greg Engstrom | \$23.00 | Beach Rake | G | 5/15/2022 |
| Brendan Regan | ? | ? | ? | 5/15/2022 |
| Leah Fromm | \$12.50 | Beach Staff | MB | 5/15/2022 |
| Ally Schaefer | \$12.50 | Beach Staff | MB | 5/15/2022 |
| Katherine Corwin | \$12.00 | Beach Staff | MB | 5/15/2022 |
| James Corwin | \$12.00 | Beach Staff | MB | 5/15/2022 |
| Brian Hensler | \$18.00 | Lifeguard | SUB | 5/15/2022 |
| Robert Pucci | \$18.00 | Lifeguard Instructor | MB/SUB | 5/15/2022 YES |
| Justin Zorbo | \$20.00 | Lifeguard | SUB | 5/15/2022 |
| John Somers Harvey | \$16.50 | Lifeguard | SUB | 5/15/2022 |
| Jacob Gordon | \$12.00 | Beach Staff | MB | 5/15/2022 |
| Brian Stanis | \$18.00 | Lifeguard | SUB | 5/15/2022 |
| Cameron Mitchell | \$17.00 | Lifeguard | SUB | 5/15/2022 |
| Dakota Quackenbush | \$16.50 | Lifeguard | SUB | 5/15/2022 |
| Jean Pierre | \$25.50 | Truck Nights | MB | 5/15/2022 |
| Alexis Martinez | \$25.50 | Truck Nights | MB | 5/15/2022 |
| | | | | |
| | | | | |

June Lester

To: Drew Smith
Cc: Marcos Baladron; Susan Steckowski
Subject: RE: Staff 2022 season additions

From: Drew Smith

Sent: Tuesday, April 19, 2022 1:26 PM

To: June Lester <JLester@easthamptonvillage.org>

Cc: Marcos Baladron <mbaladron@easthamptonvillage.org>; Susan Steckowski <SSteckowski@easthamptonvillage.org>

Subject: Staff 2022 season additions

June as per our conversation I would like to submit two names for next months meeting pending Marcos approval. I have Cc'd Marcos on the email.

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

Thank you in advance
Drew

Drew Smith

Beach Manager/Chief Lifeguard

RESOLUTION #62-2022

Approve the \$ 128,808 purchase (NYS Contract) of Verkada security cameras, to be new installments at the listed locations: EMS Building, Fire Dept building at E.H. Airport, N.W. Fire Dept Building, TCO Building in Herrick Park, Village Hall, Georgica Beach, Two Mile Hollow Beach, Main Beach & Pavilion, Building Dept at 88 Newtown, Dept of Public Works and replace the cameras in the Reutershan Lot and Herrick Park.

Phone: 1.888.912.3151
Fax: 1.601.399.5077
Online: www.howardcomputers.com



Howard Computers
P.O. Box 1588
Laurel, MS 39441

Online Quotation

Quote No: JH14 1195759.00
Customer Name: Marcos Baldrón
Company Name: Village of East Hampton
Quote Name: PDFDEMS building Outdoor Camera Qty 8

Quote Date: April 05, 2022
Phone Number: 6313244150
Fax Number:

Item 1

| Category | Description | Qty. | Unit Price | Ext. Price |
|----------------------------------|--|------|------------|--------------------|
| System Type: | Accessories | | | |
| 1: | CD62-E Outdoor Dome Camera, 512GB, 30 Days Max MPN: CD62-30E-HW | 8 | \$1,092.00 | \$8,736.00 |
| 2: | CM61 Indoor Mini Camera, 256GB, 30 Days Max MPN: CM61-30-HW | 38 | \$770.00 | \$29,260.00 |
| 3: | 1-Year Camera License MPN: LIC-1Y | 46 | \$128.00 | \$5,888.00 |
| Sub-Total: | | | | \$43,884.00 |
| Shipping & Handling : | | | | \$782.00 |
| Taxes: | | | | Tax Exempt |
| Total for Item 1: | | | | \$44,666.00 |

This quote will expire May 05, 2022.
To expedite your order, please include your quote number with your Purchase Order.

Total for all pre-configured items

| | |
|----------------------------------|--------------------|
| Sub-Total: | \$43,884.00 |
| Shipping & Handling : | \$782.00 |
| Taxes: | Tax Exempt |
| Total: | \$44,666.00 |

Notes:

Pricing Expires 4/27/2022

Pricing and availability subject to change without notice. Packaging, Shipping, and Handling fees are not included unless specifically stated. Prices and lease payments do not include applicable taxes. Ship dates are approximations and are not guarantees. Quick ship items not available in Alaska, Hawaii, or outside the United States. Specific state laws may affect shipment of products.

Any order for kiosks must be canceled prior to 21 days from the scheduled date of shipment to avoid incurring a 50% cancellation fee. Any cancellation made within that 21-day window will automatically incur a charge equivalent to 50% of the total kiosk order being canceled.

Howard reserves the right to charge a 25% restocking fee for cancellation of a purchase order after Howard has commenced fulfillment of the order. Howard may, with notice, cancel any purchase order at any time without any liability to the Purchaser. Howard reserves the right to charge the Purchaser full purchase price for delaying shipment of a purchase order for an extended period of time which then results in the cancellation of said order.

Phone: 1.888.912.3151
Fax: 1.601.399.5077
Online: www.howardcomputers.com



Howard Computers
P.O. Box 1588
Laurel, MS 39441

Online Quotation

Quote No: JH14 1195042.00
Customer Name: Marcos Baldrón
Company Name: Village of East Hampton
Quote Name: Airport Building Rev 2
Quote Date: April 04, 2022
Phone Number: 6313244150
Fax Number:

Item 1

| Category | Description | Qty. | Unit Price | Ext. Price |
|--------------|--|------|----------------------------------|------------|
| System Type: | Accessories | | | |
| 1: | L-Bracket Mount MPN: ACC-MNT-3 | 2 | \$83.00 | \$166.00 |
| 2: | CD62-E Outdoor Dome Camera, 512GB, 30 Days Max MPN: CD62-30E-HW | 2 | \$1,092.00 | \$2,184.00 |
| 3: | .CM61 Indoor Mini Camera, 256GB, 30 Days Max MPN: CM61-30-HW | 2 | \$770.00 | \$1,540.00 |
| 4: | 1-Year Camera License MPN: LIC-1Y | 4 | \$128.00 | \$512.00 |
| | | | Sub-Total: | \$4,402.00 |
| | | | Shipping & Handling : | \$84.00 |
| | | | Taxes: | Tax Exempt |
| | | | Total for Item 1: | \$4,486.00 |

This quote will expire May 04, 2022.
To expedite your order, please include your quote number with your Purchase Order.

Total for all pre-configured items

| | |
|----------------------------------|------------|
| Sub-Total: | \$4,402.00 |
| Shipping & Handling : | \$84.00 |
| Taxes: | Tax Exempt |
| Total: | \$4,486.00 |

Notes:

Quote Expires 4/11/2022

Pricing and availability subject to change without notice. Packaging, Shipping, and Handling fees are not included unless specifically stated. Prices and lease payments do not include applicable taxes. Ship dates are approximations and are not guarantees. Quick ship items not available in Alaska, Hawaii, or outside the United States. Specific state laws may affect shipment of products.

Any order for kiosks must be canceled prior to 21 days from the scheduled date of shipment to avoid incurring a 50% cancellation fee. Any cancellation made within that 21-day window will automatically incur a charge equivalent to 50% of the total kiosk order being canceled.

Howard reserves the right to charge a 25% restocking fee for cancellation of a purchase order after Howard has commenced fulfillment of the order. Howard may, with notice, cancel any purchase order at any time without any liability to the Purchaser.

Phone: 1.888.912.3151
Fax: 1.601.399.5077
Online: www.howardcomputers.com



Howard Computers
P.O. Box 1588
Laurel, MS 39441

Online Quotation

Quote No: JH14 1195066.00
Customer Name: Marcos Baldron
Company Name: Village of East Hampton
Quote Name: Northwest Firehouse

Quote Date: April 04, 2022
Phone Number: 6313244150
Fax Number:

Item 1

| Category | Description | Qty. | Unit Price | Ext. Price |
|---------------------|--|------|----------------------------------|------------|
| System Type: | Accessories | | | |
| 1: | L-Bracket Mount MPN: ACC-MNT-3 | 3 | \$83.00 | \$249.00 |
| 2: | CD62-E Outdoor Dome Camera, 512GB, 30 Days Max MPN: CD62-30E-HW | 3 | \$1,092.00 | \$3,276.00 |
| 3: | CM61 Indoor Mini Camera, 256GB, 30 Days Max MPN: CM61-30-HW | 3 | \$770.00 | \$2,310.00 |
| 4: | 1-Year Camera License MPN: LIC-1Y | 6 | \$128.00 | \$768.00 |
| | | | Sub-Total: | \$6,603.00 |
| | | | Shipping & Handling : | \$126.00 |
| | | | Taxes: | Tax Exempt |
| | | | Total for Item 1: | \$6,729.00 |

This quote will expire May 04, 2022.
To expedite your order, please include your quote number with your Purchase Order.

Total for all pre-configured items

| | |
|----------------------------------|------------|
| Sub-Total: | \$6,603.00 |
| Shipping & Handling : | \$126.00 |
| Taxes: | Tax Exempt |
| Total: | \$6,729.00 |

Notes:

Quote Expires 4/11/2022

Pricing and availability subject to change without notice. Packaging, Shipping, and Handling fees are not included unless specifically stated. Prices and lease payments do not include applicable taxes. Ship dates are approximations and are not guarantees. Quick ship items not available in Alaska, Hawaii, or outside the United States. Specific state laws may affect shipment of products.

Any order for kiosks must be canceled prior to 21 days from the scheduled date of shipment to avoid incurring a 50% cancellation fee. Any cancellation made within that 21-day window will automatically incur a charge equivalent to 50% of the total kiosk order being canceled.

Howard reserves the right to charge a 25% restocking fee for cancellation of a purchase order after Howard has commenced fulfillment of the order. Howard may, with notice, cancel any purchase order at any time without any liability to the Purchaser.

Phone: 1.888.912.3151
Fax: 1.601.399.5077
Online: www.howardcomputers.com



Howard Computers
P.O. Box 1588
Laurel, MS 39441

Online Quotation

Quote No: JH14 1195176.00
Customer Name: Marcos Baldron
Company Name: Village of East Hampton
Quote Name: TCO Shack

Quote Date: April 04, 2022
Phone Number: 6313244150
Fax Number:

Item 1

| Category | Description | Qty. | Unit Price | Ext. Price |
|----------------------------------|--|------|------------|-------------------|
| System Type: | Accessories | | | |
| 1: | CM61 Indoor Mini Camera, 256GB, 30 Days Max MPN: CM61-30-HW | 1 | \$770.00 | \$770.00 |
| 2: | 1-Year Camera License MPN: LIC-1Y | 1 | \$128.00 | \$128.00 |
| Sub-Total: | | | | \$898.00 |
| Shipping & Handling : | | | | \$17.00 |
| Taxes: | | | | Tax Exempt |
| Total for Item 1 : | | | | \$915.00 |

This quote will expire May 04, 2022.
To expedite your order, please include your quote number with your Purchase Order.

Total for all pre-configured items

Sub-Total: \$898.00
Shipping & Handling : \$17.00
Taxes: Tax Exempt
Total: \$915.00

Notes:

Quote Expires 4/11/2022

Pricing and availability subject to change without notice. Packaging, Shipping, and Handling fees are not included unless specifically stated. Prices and lease payments do not include applicable taxes. Ship dates are approximations and are not guarantees. Quick ship items not available in Alaska, Hawaii, or outside the United States. Specific state laws may affect shipment of products.

Any order for kiosks must be canceled prior to 21 days from the scheduled date of shipment to avoid incurring a 50% cancellation fee. Any cancellation made within that 21-day window will automatically incur a charge equivalent to 50% of the total kiosk order being canceled.

Howard reserves the right to charge a 25% restocking fee for cancellation of a purchase order after Howard has commenced fulfillment of the order. Howard may, with notice, cancel any purchase order at any time without any liability to the Purchaser. Howard reserves the right to charge the Purchaser full purchase price for delaying shipment of a purchase order for an extended period of time which then results in the cancellation of said order.

Given the current uncertainties related to international trade, Howard hereby reserves the right to unilaterally revise the prices

Phone: 1.888.912.3151
Fax: 1.601.399.5077
Online: www.howardcomputers.com



Howard Computers
P.O. Box 1588
Laurel, MS 39441

Online Quotation

Quote No: JH14 1195180.00 **Quote Date:** April 04, 2022
Customer Name: Marcos Baldron **Phone Number:** 6313244150
Company Name: Village of East Hampton **Fax Number:**
Quote Name: Village Hall- Verkada

Item 1

| Category | Description | Qty. | Unit Price | Ext. Price |
|--------------|--|------|----------------------------------|------------|
| System Type: | Accessories | | | |
| 1: | L-Bracket Mount MPN: ACC-MNT-3 | 3 | \$83.00 | \$249.00 |
| 2: | CD62-E Outdoor Dome Camera, 512GB, 30 Days Max MPN: CD62-30E-HW | 3 | \$1,092.00 | \$3,276.00 |
| 3: | CM61 Indoor Mini Camera, 256GB, 30 Days Max MPN: CM61-30-HW | 2 | \$770.00 | \$1,540.00 |
| 4: | 1-Year Camera License MPN: LIC-1Y | 5 | \$128.00 | \$640.00 |
| | | | Sub-Total: | \$5,705.00 |
| | | | Shipping & Handling : | \$109.00 |
| | | | Taxes: | Tax Exempt |
| | | | Total for Item 1: | \$5,814.00 |

This quote will expire May 04, 2022.
To expedite your order, please include your quote number with your Purchase Order.

Total for all pre-configured items

| | |
|----------------------------------|------------|
| Sub-Total: | \$5,705.00 |
| Shipping & Handling : | \$109.00 |
| Taxes: | Tax Exempt |
| Total: | \$5,814.00 |

Notes:

Quote Expires 4/11/2022

Pricing and availability subject to change without notice. Packaging, Shipping, and Handling fees are not included unless specifically stated. Prices and lease payments do not include applicable taxes. Ship dates are approximations and are not guarantees. Quick ship items not available in Alaska, Hawaii, or outside the United States. Specific state laws may affect shipment of products.

Any order for kiosks must be canceled prior to 21 days from the scheduled date of shipment to avoid incurring a 50% cancellation fee. Any cancellation made within that 21-day window will automatically incur a charge equivalent to 50% of the total kiosk order being canceled.

Howard reserves the right to charge a 25% restocking fee for cancellation of a purchase order after Howard has commenced fulfillment of the order. Howard may, with notice, cancel any purchase order at any time without any liability to the Purchaser.

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Howard Computers
P.O. Box 1588
Laurel, MS 39441

Online Quotation

Quote No: JH14 1195186.00
Customer Name: Marcos Baldrón
Company Name: Village of East Hampton
Quote Name: Georgica Beach- Verkada

Quote Date: April 04, 2022
Phone Number: 6313244150
Fax Number:

Item 1

| Category | Description | Qty. | Unit Price | Ext. Price |
|--------------|--|------|----------------------------------|------------|
| System Type: | Accessories | | | |
| 1: | L-Bracket Mount MPN: ACC-MNT-3 | 3 | \$83.00 | \$249.00 |
| 2: | Pole Mount, 2nd Generation MPN: ACC-MNT-9 | 3 | \$134.00 | \$402.00 |
| 3: | CD62-E Outdoor Dome Camera, 512GB, 30 Days Max MPN: CD62-30E-HW | 3 | \$1,092.00 | \$3,276.00 |
| 4: | 1-Year Camera License MPN: LIC-1Y | 3 | \$128.00 | \$384.00 |
| | | | Sub-Total: | \$4,311.00 |
| | | | Shipping & Handling : | \$99.00 |
| | | | Taxes: | Tax Exempt |
| | | | Total for Item 1: | \$4,410.00 |

This quote will expire May 04, 2022.
To expedite your order, please include your quote number with your Purchase Order.

Total for all pre-configured items

| | |
|----------------------------------|------------|
| Sub-Total: | \$4,311.00 |
| Shipping & Handling : | \$99.00 |
| Taxes: | Tax Exempt |
| Total: | \$4,410.00 |

Notes:

Quote Expires 4/11/2022

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Howard Computers
P.O. Box 1588
Laurel, MS 39441

Online Quotation

Quote No: JH14 1195194.00
Customer Name: Marcos Baldron
Company Name: Village of East Hampton
Quote Name: Two Mile Hollo Beach- Verkada

Quote Date: April 04, 2022
Phone Number: 6313244150
Fax Number:

Item 1

| Category | Description | Qty. | Unit Price | Ext. Price |
|---------------------|--|------|----------------------------------|------------|
| System Type: | Accessories | | | |
| 1: | L-Bracket Mount MPN: ACC-MNT-3 | 2 | \$83.00 | \$166.00 |
| 2: | CD62-E Outdoor Dome Camera, 512GB, 30 Days Max MPN: CD62-30E-HW | 2 | \$1,092.00 | \$2,184.00 |
| 3: | 1-Year Camera License MPN: LIC-1Y | 2 | \$128.00 | \$256.00 |
| | | | Sub-Total: | \$2,606.00 |
| | | | Shipping & Handling : | \$50.00 |
| | | | Taxes: | Tax Exempt |
| | | | Total for Item 1: | \$2,656.00 |

This quote will expire May 04, 2022.
To expedite your order, please include your quote number with your Purchase Order.

Total for all pre-configured items

| | |
|----------------------------------|------------|
| Sub-Total: | \$2,606.00 |
| Shipping & Handling : | \$50.00 |
| Taxes: | Tax Exempt |
| Total: | \$2,656.00 |

Notes:

Quote Expires 4/11/2022

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Any order for kiosks must be canceled prior to 21 days from the scheduled date of shipment to avoid incurring a 50% cancellation fee. Any cancellation made within that 21-day window will automatically incur a charge equivalent to 50% of the total kiosk order being canceled.

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Online: www.howardcomputers.com



Howard Computers
P.O. Box 1588
Laurel, MS 39441

Online Quotation

Quote No: JH14 1195200.00
Customer Name: Marcos Baldron
Company Name: Village of East Hampton
Quote Name: Main Beach- Verkada

Quote Date: April 04, 2022
Phone Number: 6313244150
Fax Number:

Item 1

| Category | Description | Qty. | Unit Price | Ext. Price |
|---------------------|--|------|----------------------------------|------------|
| System Type: | Accessories | | | |
| 1: | L-Bracket Mount MPN: ACC-MNT-3 | 6 | \$83.00 | \$498.00 |
| 2: | CD62-E Outdoor Dome Camera, 512GB, 30 Days Max MPN: CD62-30E-HW | 6 | \$1,092.00 | \$6,552.00 |
| 3: | CM61 Indoor Mini Camera, 256GB, 30 Days Max MPN: CM61-30-HW | 2 | \$770.00 | \$1,540.00 |
| 4: | 1-Year Camera License MPN: LIC-1Y | 8 | \$128.00 | \$1,024.00 |
| | | | Sub-Total: | \$9,614.00 |
| | | | Shipping & Handling : | \$184.00 |
| | | | Taxes: | Tax Exempt |
| | | | Total for Item 1: | \$9,798.00 |

This quote will expire May 04, 2022.
To expedite your order, please include your quote number with your Purchase Order.

Total for all pre-configured items

| | |
|----------------------------------|------------|
| Sub-Total: | \$9,614.00 |
| Shipping & Handling : | \$184.00 |
| Taxes: | Tax Exempt |
| Total: | \$9,798.00 |

Notes:

Quote Expires 4/11/2022

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Howard Computers
P.O. Box 1588
Laurel, MS 39441

Online Quotation

Quote No: JH14 1199653.00
Customer Name: Marcos Baldron
Company Name: Village of East Hampton
Quote Name: Downtown- Verkada Rev 1 x20
Quote Date: April 20, 2022
Phone Number: 6313244150
Fax Number:

Item 1

| Category | Description | Qty. | Unit Price | Ext. Price |
|----------------------------------|--|------|------------|-------------|
| System Type: | Accessories | | | |
| 1: | L-Bracket Mount MPN: ACC-MNT-3 | 20 | \$83.00 | \$1,660.00 |
| 2: | Pole Mount, 2nd Generation MPN: ACC-MNT-9 | 20 | \$134.00 | \$2,680.00 |
| 3: | CD62-E Outdoor Dome Camera, 512GB, 30 Days Max MPN: CD62-30E-HW | 20 | \$1,092.00 | \$21,840.00 |
| 4: | 1-Year Camera License MPN: LIC-1Y | 20 | \$128.00 | \$2,560.00 |
| Sub-Total: | | | | \$28,740.00 |
| Shipping & Handling : | | | | \$660.00 |
| Taxes: | | | | Tax Exempt |
| Total for Item 1: | | | | \$29,400.00 |

This quote will expire May 20, 2022.
To expedite your order, please include your quote number with your Purchase Order.

Total for all pre-configured items

| | |
|----------------------------------|-------------|
| Sub-Total: | \$28,740.00 |
| Shipping & Handling : | \$660.00 |
| Taxes: | Tax Exempt |
| Total: | \$29,400.00 |

Notes:

Quote Expires 4/27/2022

Pricing and availability subject to change without notice. Packaging, Shipping, and Handling fees are not included unless specifically stated. Prices and lease payments do not include applicable taxes. Ship dates are approximations and are not guarantees. Quick ship items not available in Alaska, Hawaii, or outside the United States. Specific state laws may affect shipment of products.

Any order for kiosks must be canceled prior to 21 days from the scheduled date of shipment to avoid incurring a 50% cancellation fee. Any cancellation made within that 21-day window will automatically incur a charge equivalent to 50% of the total kiosk order being canceled.

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Howard Computers
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Laurel, MS 39441

Online Quotation

Quote No: JH14 1195059.00
Customer Name: Marcos Baldron
Company Name: Village of East Hampton
Quote Name: Building Department- Verkada

Quote Date: April 04, 2022
Phone Number: 6313244150
Fax Number:

Item 1

| Category | Description | Qty. | Unit Price | Ext. Price |
|---------------------|--|------|----------------------------------|------------|
| System Type: | Accessories | | | |
| 1: | L-Bracket Mount MPN: ACC-MNT-3 | 2 | \$83.00 | \$166.00 |
| 2: | CD62-E Outdoor Dome Camera, 512GB, 30 Days Max MPN: CD62-30E-HW | 2 | \$1,092.00 | \$2,184.00 |
| 3: | CM61 Indoor Mini Camera, 256GB, 30 Days Max MPN: CM61-30-HW | 1 | \$770.00 | \$770.00 |
| 4: | 1-Year Camera License MPN: LIC-1Y | 3 | \$128.00 | \$384.00 |
| | | | Sub-Total: | \$3,504.00 |
| | | | Shipping & Handling : | \$67.00 |
| | | | Taxes: | Tax Exempt |
| | | | Total for Item 1: | \$3,571.00 |

This quote will expire May 04, 2022.
To expedite your order, please include your quote number with your Purchase Order.

Total for all pre-configured items

| | |
|----------------------------------|------------|
| Sub-Total: | \$3,504.00 |
| Shipping & Handling : | \$67.00 |
| Taxes: | Tax Exempt |
| Total: | \$3,571.00 |

Notes:

Quote Expires 4/11/2022

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Any order for kiosks must be canceled prior to 21 days from the scheduled date of shipment to avoid incurring a 50% cancellation fee. Any cancellation made within that 21-day window will automatically incur a charge equivalent to 50% of the total kiosk order being canceled.

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Howard Computers
P.O. Box 1588
Laurel, MS 39441

Online Quotation

Quote No: JH14 1195782.00
Customer Name: Marcos Baldrón
Company Name: Village of East Hampton
Quote Name: Public Department Bldg. Camera Qty 5

Quote Date: April 05, 2022
Phone Number: 6313244150
Fax Number:

Item 1

| Category | Description | Qty. | Unit Price | Ext. Price |
|----------------------------------|---|------|------------|--------------------|
| System Type: | Accessories | | | |
| 1: | CD62-E Outdoor Dome Camera, 512GB, 30 Days Max MPN: CD62-30E-HW | 5 | \$1,092.00 | \$5,460.00 |
| 2: | CF81-E Outdoor Fisheye Camera, 512GB, 30 Days Max MPN: CF81-30E-HW | 2 | \$1,284.00 | \$2,568.00 |
| 3: | CM61 Indoor Mini Camera, 256GB, 30 Days Max MPN: CM61-30-HW | 8 | \$770.00 | \$6,160.00 |
| 4: | 1-Year Camera License MPN: LIC-1Y | 15 | \$128.00 | \$1,920.00 |
| Sub-Total: | | | | \$16,108.00 |
| Shipping & Handling : | | | | \$255.00 |
| Taxes: | | | | Tax Exempt |
| Total for Item 1: | | | | \$16,363.00 |

This quote will expire May 05, 2022.
To expedite your order, please include your quote number with your Purchase Order.

Total for all pre-configured items

| | |
|----------------------------------|--------------------|
| Sub-Total: | \$16,108.00 |
| Shipping & Handling : | \$255.00 |
| Taxes: | Tax Exempt |
| Total: | \$16,363.00 |

Notes:

Pricing Expires 4/27/2022

Pricing and availability subject to change without notice. Packaging, Shipping, and Handling fees are not included unless specifically stated. Prices and lease payments do not include applicable taxes. Ship dates are approximations and are not guarantees. Quick ship items not available in Alaska, Hawaii, or outside the United States. Specific state laws may affect shipment of products.

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86 Main Street
East Hampton, New York 11937-2730

JERRY LARSEN, Mayor



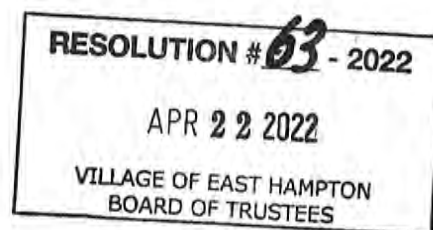
Phone 631.324.4150
Fax 631.324.4189
www.easthamptonvillage.org

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:

2021/2022 Assessment for Christopher and Elizabeth Hogbin, SCTM#301-8-13-25, reduced from 40,125 to 37,000 making a total of \$981.88 to be refunded at the tax rate of \$31.42/100 of assessed value and penalty refund of \$49.11

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 \$1,030.99 to Aventine Properties, LLC.

Gerard Larsen Jr.
Mayor

Adopted: April 22, 2022

RESOLUTION #64-2022

(\$680,000 DOMINY SHOP RENOVATION – PHASE 2)

BOND RESOLUTION OF THE VILLAGE OF EAST HAMPTON, NEW YORK, ADOPTED APRIL 22, 2022, AUTHORIZING THE CONSTRUCTION OF IMPROVEMENTS TO THE HISTORIC DOMINY WORKSHOP (PHASE II), STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$680,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, INCLUDING THE EXPENDITURE OF \$135,000 FROM GRANTS AND OTHER SOURCES TO PAY A PART OF SAID APPROPRIATION; AND AUTHORIZING THE ISSUANCE OF BONDS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$545,000 TO FINANCE THE BALANCE OF SAID APPROPRIATION

THE BOARD OF TRUSTEES OF THE VILLAGE OF EAST HAMPTON, IN THE COUNTY OF SUFFOLK, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Board of Trustees) AS FOLLOWS:

Section 1. The Village of East Hampton, in the County of Suffolk, New York (herein called the "Village"), is hereby authorized to construct improvements to the historic Dominy Workshop (Phase II). The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$680,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the expenditure of \$135,000 from grants and other sources to pay a part of said appropriation, the issuance of not to exceed \$545,000 bonds of the Village of the to finance the balance of said appropriation, and the levy and collection of taxes on all the taxable real property in the Village to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the Village in the principal amount of \$545,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance a part of said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 12 (a)(3) of the Law, is ten (10) years.

(b) The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Village for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years.

Section 4. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the Village, payable as to both principal and interest by general tax upon all the taxable real property within the Village. The faith and credit of the Village are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the Village by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and Section 168.00 of the Law, the powers and duties of the Board of Trustees relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and as to executing agreements for credit enhancement, are hereby delegated to the Village Treasurer, the chief fiscal officer of the Village.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Village is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution is subject to a permissive referendum and the Village Clerk is hereby authorized and directed, within ten (10) days after the adoption of this resolution, to publish or cause to be published, in full, in the official newspaper of the Village, having a general circulation within said Village, and posted in at least six (6) public places and in each polling place in the Village, a Notice in substantially the form appearing in Exhibit A hereto.

Section 8. The Village Clerk is hereby authorized and directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the official newspaper of the Village, having a general circulation within said Village, together with a Notice in substantially the form as provided by Section 81.00 of the Law.

* * *

RESOLUTION #65-2022
(**\$695,000 ACQUISITION OF COMMAND VEHICLE**)

BOND RESOLUTION OF THE VILLAGE OF EAST HAMPTON, NEW YORK, ADOPTED APRIL 22, 2022, AUTHORIZING THE ACQUISITION OF A COMMAND VAN, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$695,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF BONDS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$695,000 TO FINANCE SAID APPROPRIATION

THE BOARD OF TRUSTEES OF THE VILLAGE OF EAST HAMPTON, IN THE COUNTY OF SUFFOLK, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Board of Trustees) AS FOLLOWS:

Section 1. The Village of East Hampton, in the County of Suffolk, New York (herein called the "Village"), is hereby authorized to acquire a command van. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$695,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of bonds in the principal amount of \$695,000 to finance said appropriation and the levy and collection of taxes on all the taxable real property in the Village to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the Village in the principal amount of \$695,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness applicable to object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 29 of the Law, is five (5) years.

(b) The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Village for expenditures made after the effective date of this resolution for the purposes for which said bonds are authorized. The foregoing statement with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will not exceed five (5) years.

Section 4. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the Village, payable as to both principal and interest by general tax upon all the taxable real property within the Village. The faith and credit of the Village are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the Village by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Board of Trustees relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and as to the execution of agreements for credit enhancements, are hereby delegated to the Village Treasurer, the chief fiscal officer of the Village.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Village is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution shall take effect immediately, and the Village Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in the official newspaper of the Village, having a general circulation within said Village and hereby designated the official newspaper of said Village for such publication.

* * *

RESOLUTION #66-2022
(4,600,000 VARIOUS ITEMS OF FIREFIGHTING EQUIPMENT)

BOND RESOLUTION OF THE VILLAGE OF EAST HAMPTON, NEW YORK, ADOPTED APRIL 22, 2022, AUTHORIZING THE ACQUISITION OF VARIOUS ITEMS OF FIREFIGHTING VEHICLES AND APPARATUS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$4,600,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF BONDS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$4,600,000 TO FINANCE SAID APPROPRIATION

THE BOARD OF TRUSTEES OF THE VILLAGE OF EAST HAMPTON, IN THE COUNTY OF SUFFOLK, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Board of Trustees) AS FOLLOWS:

Section 1. The Village of East Hampton, in the County of Suffolk, New York (herein called the "Village"), is hereby authorized to acquire various items of firefighting vehicles and apparatus. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$4,600,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of not to exceed \$4,600,000 bonds of the Village to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the Village to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the Village in the principal amount of \$4,600,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 27 of the Law, is twenty (20) years.

(b) The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Village for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years.

Section 4. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the Village, payable as to both principal and interest by general tax upon all the taxable real property within the Village. The faith and credit of the Village are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the Village by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and Section 168.00 of the Law, the powers and duties of the Board of Trustees relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and as to executing agreements for credit enhancement, are hereby delegated to the Village Treasurer, the chief fiscal officer of the Village.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Village is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution is subject to a permissive referendum and the Village Clerk is hereby authorized and directed, within ten (10) days after the adoption of this resolution, to publish or cause to be published, in full, in the official newspaper of the Village, having a general circulation within said Village, and posted in at least six (6) public places and in each polling place in the Village, a Notice in substantially the form appearing in Exhibit A hereto.

Section 8. The Village Clerk is hereby authorized and directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the official newspaper of the Village, having a general circulation within said Village, together with a Notice in substantially the form as provided by Section 81.00 of the Law.

RESOLUTION #67-2022

(\$960,000 ACQUISITION OF VARIOUS ITEMS OF DPW EQUIPMENT)

BOND RESOLUTION OF THE VILLAGE OF EAST HAMPTON, NEW YORK, ADOPTED APRIL 22, 2022, AUTHORIZING THE ACQUISITION OF VARIOUS ITEMS OF DPW EQUIPMENT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$960,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, INCLUDING THE EXPENDITURE OF \$20,000 FROM RESERVE FUNDS TO PAY A PART OF SAID APPROPRIATION; AND AUTHORIZING THE ISSUANCE OF BONDS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$940,000 TO FINANCE THE BALANCE OF SAID APPROPRIATION

THE BOARD OF TRUSTEES OF THE VILLAGE OF EAST HAMPTON, IN THE COUNTY OF SUFFOLK, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Board of Trustees) AS FOLLOWS:

Section 1. The Village of East Hampton, in the County of Suffolk, New York (herein called the "Village"), is hereby authorized to acquire various items of DPW equipment. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$960,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the expenditure of \$20,000 from reserve funds to pay a part of said appropriation, the issuance of not to exceed \$940,000 bonds of the Village of the to finance the balance of said appropriation, and the levy and collection of taxes on all the taxable real property in the Village to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the Village in the principal amount of \$940,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance a part of said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 28 of the Law, is fifteen (15) years.

(b) The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Village for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years.

Section 4. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the Village, payable as to both principal and interest by general tax upon all the taxable real property within the Village. The faith and credit of the Village are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the Village by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and Section 168.00 of the Law, the powers and duties of the Board of Trustees relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and as to executing agreements for credit enhancement, are hereby delegated to the Village Treasurer, the chief fiscal officer of the Village.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Village is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution is subject to a permissive referendum and the Village Clerk is hereby authorized and directed, within ten (10) days after the adoption of this resolution, to publish or cause to be published, in full, in the official newspaper of the Village, having a general circulation within said Village, and posted in at least six (6) public places and in each polling place in the Village, a Notice in substantially the form appearing in Exhibit A hereto.

Section 8. The Village Clerk is hereby authorized and directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the official newspaper of the Village, having a general circulation within said Village, together with a Notice in substantially the form as provided by Section 81.00 of the Law.

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 # 68 – 2022

RESOLUTION OF STANDARDIZATION – CUSTOM SIGNS

RESOLVED, that for reasons of efficiency, economy and pursuant to the authority conferred by Subdivision 5 of Section 103 of the General Municipal Law, it is determined by this Board that there is a need for standardization on the purchase of custom-made sandblasted carved cedar signs to maintain the quality and uniformity of the village benches, and

BE IT FURTHER RESOLVED, the Village Administrator is hereby is authorized to contract for the purchase of custom made sandblasted carved cedar signs from the lowest responsible bidder therefore after advertisement for sealed bids and public bidding in the manner provided by Section 103 of the General Municipal Law.

DATE: April 22, 2022

BOARD OF TRUSTEES
Inc. Village of East Hampton
Jerry Larsen
Mayor
Marcos Baladrón
Village Administrator

Hamptons Signs LLC

77 County Rd 39 A
SOUTHAMPTON, NY 11968
+1 6317021220

RESOLUTION #69 - 2022
APR 22 2022
VILLAGE OF EAST HAMPTON
BOARD OF TRUSTEES



Estimate

ADDRESS
East Hampton Village
86 Main Street
N.Y.
Ordered by Jerry
East Hampton, NY 11937

ESTIMATE 1571
DATE 04/12/2022

| ACTIVITY | DESCRIPTION | QTY | RATE | AMOUNT |
|----------|---|-----|----------|-----------|
| SIG | Beach Sandblasted Western Red Cedar Sign Egypt, Georgica, Wiborg, Two Mile Hollow | 4 | 1,990.00 | 7,960.00T |
| SIG | Welcome to East Hampton Village Sandblasted Western Red Cedar Sign | 3 | 1,990.00 | 5,970.00T |

| | |
|--------------|--------------------|
| SUBTOTAL | 13,930.00 |
| TAX | 0.00 |
| TOTAL | \$13,930.00 |

Accepted By

Accepted Date