

VILLAGE OF EAST HAMPTON BOARD OF TRUSTEES
VIDEO CONFERENCE MEETING HELD ON
JUNE 17, 2022 MEETING, AT 11:00 A.M.

Pursuant to Laws of the State of New York (COVID19 Pandemic) meeting was held via video conference online and published by Local TV, Inc. (Channel 20/22 LTV – public access) Call in was available.

Present: Jerry Larsen, Mayor
Chris Minardi, Deputy Mayor
Arthur Graham, Trustee
Rose Brown, Trustee
Sandra Melendez, Trustee
Marcos Baladrón, Administrator
Vincent Messina, Village Attorney
David Collins, Superintendent of Public Works
Billy Hajek, Planner
Michael Tracey, Police Chief
Gerard Turza, Jr., Fire Dept Chief
Ken Collum, Code Enforcement Officer
Tom Preiato, Building Inspector
Hugh King, Historic Site Manager
Drew Smith, Chief Lifeguard
Jody Gambino, LTV Moderator
June Lester, Deputy Clerk/Administrative Assistant

J. Gambino: And Village Board, you are live.

J. Larsen: Everybody. So welcome to the East Hampton Village Board Meeting. Today is June 17th, 2022, and I'd like to start the meeting with a pledge, if Dave Collins will lead us.

Pledge of Allegiance

D. Collins: I Pledge allegiance to the flag of the United States of America, to the Republic for which it stands, one nation under God, invisible, with liberty and justice for all.

J. Larsen: Thanks, Dave. All right. June, could we do a roll call?

Roll Call

J. Lester:	Mayor Jerry Larsen?	J. Larsen:	Here.
J. Lester:	Deputy Mayor Chris Minardi?	C. Minardi:	Here.
J. Lester:	Trustee A. Graham?	A. Graham:	Here.
J. Lester:	Trustee Rose Brown?	R. Brown:	Here.
J. Lester:	Administrator Marcos Baladrón?	M. Baladron:	Here.
J. Lester:	And Village Attorney Vincent Messina?	V. Messina:	Present.
J. Lester:	Thank you.		
S. Melendez:	I'm here too.		
J. Lester:	Trustee Sandra Melendez?	S. Melendez:	Here.
J. Lester:	Thank you.		

Mayor's Announcements

J. Larsen: All right. So I have a few announcements, and then we'll get into our regular meeting. My first announcement is, I would just like to thank Rose Brown, who's not running for re-election, for all her service that she's provided to the Village over the years and if you wanted to say a few things, Rose, feel free.

R. Brown: Sure. Yes, this is my last public meeting. I think it's been almost 24 years of public service to the Village, which I've truly enjoyed, and it's been very rewarding. It's been a great run. I don't know really where the time has gone. It's such a cliché, but time is flying. I wish we could hit the pause button. But I feel it's been an honor and privilege to serve the Village resident and the community, and I feel fortunate and so lucky to call this place home, as I know we all do. Such astounding beauty and historic character and comprised of such a close-knit community that I'm so appreciative of. And of course, as you just mentioned, I'm stepping away from this seat, but I'll still stay involved. I have three kids that keep me very busy and a job, and so forth. So I'll be involved in other ways in the Village, through community organizations and such. But again, I thank the community residents for their support over the years. I've always tried to make each and every decision based on their best interest, and I thank them.

J. Larsen: Thanks, Rose. We really appreciate all you've done for the Village. Thank you.

R. Brown: Thank you.

J. Larsen: That leads us into the next announcement. Village Election will be this coming Tuesday, June 21st, at the firehouse on North Main Street and Cedar Street. It'll be on the second floor this year. We're hoping everyone will come out and vote. That will start at noon on Tuesday, and the polls close at 9:00 PM. So hopefully everybody can come out and vote.

My next announcement is about the Pride Parade. Last weekend, we had a Pride Parade, first one ever in the history of the eastern end of Long Island, and it was well attended. We've been lucky to have great weather, and it was just a terrific turnout and a lot of fun. So we're going to make that an annual event. That'll be the first Saturday of every June.

Next, we have free yoga, just to remind everybody. Free yoga at Main Beach on Saturday mornings at 8:30, and parking is... You don't need a permit from 8:30 until 10:00. We also have Tuesdays at Main Beach; our music events will be starting at 6:00 PM on June 28th. Will be the first Tuesday, and they will go until September 6th. And thank you for all of that, Brad. Doing a great job with the foundation.

Next, I bring up a photo. Jody, do you have a photo? Just as we had promised, Chief Tracey is in his last 18 months of service for the Village, and we promised we'd have on a photo of him at every board meeting. So if you could pop that photo up. And then Chief, could you explain this photo to the audience? And this will be done every board meeting, so the photos are going to get a little different each meeting. Do you have that photo, Jody?

J. Gambino: Should be up.

J. Larsen: Jody can't hear us, apparently.

J. Gambino: I can hear.

J. Larsen: Can you text him, Marcos? The photo is of you vacuuming yesterday at Village Hall.

M. Tracey: Well, it's interesting. I just happen to have a couple of photos here, but I'd like to show this one first. It appears to be a Chief of Police shoveling the Main Beach parking lot. This one here is the Chief doing dangerous electrical work in the basement of dispatch, closely followed by the Chief acting as a fuse for the main emergency panel at Police Headquarters. Not to be outdone, the chief vacuuming the rear of Village Hall yesterday. I was prepared just in case there was any photos available for today. And as you can see, I was willing to lend a hand and brought my own photos.

J. Larsen: Yeah. Well, thanks for that. Now you just covered four meetings for us. All right, Chief, why don't you talk about Juneteenth? Chief Tracey was given the task of putting together a celebration for Juneteenth and he's done a great job and if you could explain what you've done and what's going to be happening, that would be great.

- M. Tracey: Yep. Thank you very much. So back in March, the mayor and Reverend Thompson got together and began talking about Juneteenth and what would be a suitable presentation to the Village residents and to our neighbors on Juneteenth. I met with the Reverend several times along with the mayor and Marcos, the Village administrator, we collectively decided that Herrick Park would be the best place. We then began planning a presentation. We figured for the first Juneteenth celebration, we were going to do it without food, very low key and bring in some local speakers as well as some from the outside. Our goal is really to educate the community about the importance of Juneteenth and I think we did quite well with a group of representative speakers. We're very, very lucky. I've got some super nice people. The Reverend was able to bring in... Well, you'll see by the list. And we have, in fact, the Reverend has a Dr. Lewis Brogdon coming. He's going to be our keynote speaker. He's the Associate Professor and the Director of the Institute for Black Church Studies in Louisville, Kentucky. Obviously, the Reverend Thompson will be speaking for us and giving us some words of wisdom as well. Arthururine Dunn. She's a well-known local English teacher at the high school. She is the chairman of the department also. She's going to be speaking about some experiences in her life and her childhood, and I think it will be very interesting. We also have Hugh King, our Historian, and we also have Evie Rattray who, as most of you know, worked on the Plain Sight Project. She's going to be bringing us some additional information on what they've been working on lately. Overall, I just think it's an outstanding lineup. I think we also have two local singers who are going to be working with us. They're going to perform for us several songs during the ceremony and in between the speeches. And it's really going to be a nice time, but I would like to also introduce Reverend Thompson. He's here with us today and he's really driving force that basically made this happen this year. And it was a great guidance to me and...
- Marco Baladrón: Mayor, I think there was interference with Mike's mic.
- Rev. Thompson: Was he finished?
- J. Larsen: Yeah, I think he has some interference with his mic Reverend, so.
- Rev. Thompson: Okay. Well let me just...
- J. Gambino: I'm going to mute you two.
- Rev. Thompson: Did you mute Mike?
- Chief Tracey: Yeah, mine is going in and out.
- M. Baladrón: Chief Tracey, can you mute yourself?
- J. Gambino: I got him.
- Chief Tracey: Yeah, every time I mute it and unmuted, it kicks me off.
- J. Larsen: Have to shut it off. All right, Reverend.
- J. Gambino: Okay, here we go.
- Rev. Thompson: Oh, thank you, Mayor Larsen. Thank you, Mayor Larsen, for cutting off that sound. I think you provided a great introduction. I am looking forward to this weekend. It's been a full weekend of just celebration and excitement in the Village of East Hampton. And as the pastor of Calvary Baptist church located in East Hampton, I am proud to be able to, along with the Mayor Larsen and Chief Tracey and the entire administration of East Hampton, as we look forward to this time of liberation, you know that historically back in 1865, there was a liberation and manumission of the enslaved people down south. They received, of course, a word of their liberation, their deliverance and freedom by the signing of the Emancipation Proclamation by President Lincoln. What our focus is, along with the Village, is to really highlight our acknowledgement of that liberation and to celebrate as a community together. I believe this is an opportunity for us to begin to coalesce together and collaborate as we move forward as a model for other communities to see how we can celebrate the diversity that we share in this community and bring about social, political and economic change for all people as we

work together. I'm excited about this day and the keynote speaker. Matter of fact, I am on my way to the airport now to pick up Dr. Brogdon, but I just want to thank the administration, thank the Village again, Mayor Larsen, Chief Tracey, for their working together to bring about a great day and a highlight what will be, I think a great moment in the history of East Hampton. As I will say on Sunday, we are coming together, not so much to highlight the pain of the past, but also to rather than scattering the darkness we've come to gather the light. I just put it like that. It gives us an opportunity to shine as a community and understanding that there is unity in diversity. I'm so excited. I saw the flags down main street and it's just an exciting time in the air. It's Father's Day as well and so it's just an exciting time. So, I'm looking forward to having a great day on Sunday. Are there any questions for me?

A. Graham: I have a question. What time will this be starting at Herrick Park?

J. Larsen: It's going to be two o'clock. Two o'clock, Tiger. Two o'clock Reverend, could you explain the symbol on the flag to everybody?

Rev. Thompson: Well, of course, the star of course represents Texas. Of course, I grew up was raised in Houston, Texas. Of course, which was 60 miles from Dallas, Texas. Right? The star of course represents the state of Texas, but the red, white and blue is inclusive that it is not just African American history, but it is American history, which is inclusive. The star, of course, represents Texas. The red, white and blue represents the totality of who we are unifying the nation together in bringing a closure to a dark past.

J. Larsen: Thanks very much. It's from two to four at Herrick Park and we hope everybody can come out. It is Father's Day and we're going to have a really nice time. We have a great bunch of people speaking and singing and should be a really nice time for the whole community. So hopefully everybody can join us. I just want to thank Tarbert and Lester, the law firm of Tarbert and Lester who paid for the banners up and down main street in Newtown and the foundation, Brad, thank you for your contribution of sponsoring this event as well. Of course, thank you, Reverend, without you, we wouldn't be able to have it. So, thank you very much.

Rev. Thompson: Well, I thank you for your leadership and your willingness to step out front, along with me together. So I'm looking forward to it and having a great time with the Village and all the people in our community.

J. Larsen: Me too. So, I'll see you there Sunday and thank you for coming on. Drive safe.

Rev. Thompson: Thank you all.

J. Larsen: All righty. The next presentation will be from Hugh. Hugh?

H. King: Hi, everybody. About two months ago, I gave everybody a name to investigate and then it got lost because I wasn't at a meeting and then apparently everybody didn't get my email, but I think trustee Graham has a report, but a couple of these have something to do what's going to happen on Sunday and Saturday. So, Trustee Graham, you were supposed to do Isabella Beecher Hooker, right?

A. Graham: Yes. Isabella Beecher Hooker born in Litchfield, Connecticut. She was the daughter of Lyman Beecher, who was the preacher East Hampton from 1798 to 1810, and then moved to the congregational church in Litchfield, Connecticut, 1810 to 1826. Isabella Beecher Hooker was born in Hartford. Her mother was Lyman Beecher's second wife, Harriet Porter, who he married in 1817 in Litchfield. Isabella's stepsisters were Catharine Esther Beecher, Harriet Elizabeth Beecher Stowe. She had five stepbrothers and three full brothers. Now she attended her sister Catharine's school in Cincinnati and Hartford. She married John Hooker in 1841 and spent the next 25 years raising her children. In 1861, her ideas around women's rights came into focus after attending a lecture in Hartford by 19-year-old, Anna Dickinson, on behalf of the Republican party. In 1870, she wrote a letter published in Putnam's magazine, a mother's letter to a daughter on women's suffrage. After attending women's rights conventions in New York and Boston, she founded the Connecticut women's association and society for the study of political science. Originally concentrating on women's rights to own property. In addition to suffrage, she spoke on the need for female police officers as well. Isabella Beecher Hooker was at the forefront of the woman's movement. While

not as famous as her stepsister, Harriet, she was arguably the most influential member of the Beecher Family and it is not really known if she ever stepped foot in East Hampton.

H. King: Yes. Thank you. Did anybody else get to do one? Okay, let me just skip to a Harriet Beecher Stowe because she was not born in East Hampton, but her book, "Uncle Tom's Cabin" was a huge influence leading up to the American Civil War. Roxanna Beecher was the first wife of Lyman Beecher. She lived in the house where Village headquarters are and she had a school there. Catharine Beecher also lived in the house in East Hampton and her description of the inside of the house is one of the few ways that we know where things were when the Beecher's lived there. Catherine Beecher, Roxanna, we did Harriet, Isabella and then Cornelia Huntington is important to the Civil War because in 1861, they put a flagpole, a Liberty Pole up on Main Street in between the Hunting Inn and the LVIS building, which in those days belonged to the Hunting family and the Gardiner family. Her odes were sung in 1861 at the beginning of the Civil War. Two more things and then I'm done. Tonight there's going to be a Historic Walking Tour sponsored by the East Hampton Historical Society, up and down Main Street and then tomorrow at 9:30, the Town is going to rename the park on Abrahams Path in honor of Lee Hayes, the great Tuskegee airman. That's all I got.

J. Larsen: Great Hugh. Thank you very much. All right, next step June, we have two public hearings. Could you read the first?

1ST PUBLIC HEARING

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

J. Lester: The first is a public hearing with respect to the acceptance of a conservation easement from Lily Pond Equities by the Village of East Hampton over property located at 33 Lily Pond Lane, East Hampton, also known and designated on the SCTM as 301-13-13-11.1.

J. Larsen: Great. Billy, would you mind just telling everybody what this is about?

B. Hajek: Good morning, Mr. Mayor and members of the board. This is a requirement to comply with the Zoning Board of Appeals determination. The scenic easement covers the dune area on the seaward side of the property, and it just adds an extra layer of protection over the dune area. The benefit is that it puts future owners on notice that the area is to remain in a natural state free of structures.

J. Larsen: Great. Any questions from the board?

A. Graham: Yeah. I just had one. I got a lot of answers yesterday. Thank you, Billy. But there was one, they had lights in that front structure, those are going to be removed?

H. King: Yes. Correct. The lights and the fencing are to be removed.

A. Graham: Alright. So, all it's going to be left is the walkway down to the beach.

B. Hajek: Correct and they have a stone revetment, obviously, that remains.

A. Graham: Anything that saves and conserves property is a good thing.

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

J. Larsen: Jody? No callers. He just sent me a text. No callers.

J. Larsen: I saw the text. All right. So, can I get a motion to close the hearing?

A. Graham: Motion to close.

R. Brown: Second.

J. Larsen: All in favor?

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

J. Larsen: All right. That hearing is closed. June, could you read the next?

Conservation Easement
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 17th day of June, 2022, at 11:00 a.m. at the Emergency Services Building, One Cedar Street, East Hampton, New York, at which time all persons interested will be heard, pursuant to N.Y.S. General Municipal Law §247, with respect to the acceptance of a CONSERVATION EASEMENT from Lily Pond Equities by the Village of East Hampton over property located at 33 Lily Pond Lane, East Hampton (also known and designated on the Suffolk County Tax Map as # 301-13-13-11.1).

Dated: May 20, 2022

By order of the
Board of Trustees of the
Inc. Village of East Hampton
By: Pamela J. Bennett
Village Clerk

2nd PUBLIC HEARING
2022 – 2023 TENTATIVE BUDGET

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

- J. Lester: The next is a public hearing for the 2022 - 2023 budget.
 J. Larsen: Alrighty. Board members. Any questions? Comments?
 A. Graham: My only comment on the budget is I think that Dominique and Marcos did a pretty good job adjusting for anticipated inflation, and also leaving some room that if things go south on us economically, that they have things that they can deal with to keep us solvent.
 J. Larsen: Yeah. I second that I think they did a great job.
 M. Baladrón: Thank you Mayor. I appreciate that and Dominique is in Belgium, I'm sure she appreciates that as well.
 J. Larsen: Nice. I'm sure she's not tuning in.
 M. Baladrón: She's tuning-in, I'm sure.
 J. Larsen: Jody, any callers? Just answer me on the text. Still no callers. Okay. Can I get a motion to close motion to close?
 A. Graham: Motion to close.
 R. Brown: Second.
 J. Larsen: All in favor?
 C. Minardi: Aye. Trustee Melendez: Aye. Trustee Graham: Aye. Trustee Brown: Aye. J. Larsen: Aye
 J. Larsen: All right. Public hearing is closed.

NOTICE OF PUBLIC HEARING - VILLAGE BUDGET FOR FISCAL YEAR 2022-2023

NOTICE IS HEREBY GIVEN THAT the Board of Trustees of the Incorporated Village of East Hampton, New York, on the 17th day of June, 2022, will hold a public hearing at the Emergency Services Building, 1 Cedar Street, East Hampton, NY to consider the 2022-2023 Budget for the said fiscal year as per the foregoing budget for the current year which budget has this day been filed in the office of the Village Administrator and as a public record is available for inspection by all interested persons at Village Hall, 86 Main Street, East Hampton, New York 11937. The salary of the Mayor is \$26,000.00, Deputy Mayor is 16,500.00 and each Trustee is \$14,000.00 annually.

ESTIMATED EXPENDITURES

A1010	BOARD OF TRUSTEES	354,000.00
A1210	MAYOR	29,750.00
A1320	AUDITING & ACCOUNTING	62,000.00
A1325	CLERK TREASURER	915,653.00
A1362	TAX ADVERTISING	100.00
A1420	LAW	375,000.00
A1450	ELECTIONS	2,000.00
A1620	VILLAGE HALL	107,360.00
A1621	EMERGENCY SERVICES BUILDING	585,387.00
A1910	UNALLOCATED INSURANCE	455,000.00

21416

A1980	MTA PAYROLL TAX	42,000.00
A1990	CONTINGENT ACCOUNT	200,000.00
A3020	EMERGENCY COMMUNICATIONS	2,201,756.00
A3120	POLICE DEPARTMENT	5,565,272.00
A3150	JAIL	500.00
A3410	FIRE DEPARTMENT	448,362.00
A341050	NW FIRE SUB-STATION	8,000.00
A3420	AIRPORT BUILDING	13,000.00
A3510	DOG CONTROL	5,000.00
A351041	JOINT FUEL FACILITY	10,000.00
A3620	CODE ENFORCEMENT	391,684.00
A3625	JOINT OCEAN SAFETY	5,000.00
A4020	REGISTRAR OF VITAL STATISTICS	1,600.00
A4540	AMBULANCE	600,249.00
A5010	HIGHWAY ADMINISTRATION	334,263.00
A5110	HIGHWAY MAINTENANCE	1,553,771.00
A5120	STORM SEWERS	72,500.00
A5142	SNOW REMOVAL	134,500.00
A5182	STREET LIGHTING	166,000.00
A5240	SHADE TREES	92,500.00
A5410	STREET CLEANING	39,000.00
A5530	CENTRAL GARAGE	336,535.00
A5650	PARKING DIVISION	52,000.00
A572040	WATER QUALITY	10,000.00
A5840	PARKS	186,000.00
A7140	GEORGICA BEACH	127,300.00
A7141	MAIN BEACH	468,750.00
A7142	TWO MILE HOLLOW BEACH	83,700.00
A7150	SEA SPRAY	45,250.00
A7450	HOME SWEET HOME	102,010.00
A7451	OSBORN JACKSON HOUSE	5,500.00
A7452	HOOK MILL	12,000.00
A7453	PANTIGO MILL	2,500.00
A7454	JAMES LANE	500.00
A7455	LAMB HOUSE	22,000.00
A755040	CELEBRATIONS	20,000.00
A7456	GARDINER MILL COTTAGE	10,000.00
A7457	DOMINY WORKSHOP	4,500.00
A8010	ZONING BOARD OF APPEALS	58,050.00
A8015	DESIGN REVIEW BOARD	41,800.00
A8020	PLANNING BOARD	142,768.00
A9010	NYS RETIREMENT	2,048,448.00
A9025	SERVICE AWARD PROGRAM	605,000.00
A9030	SOCIAL SECURITY	812,000.00
A9040	WORKERS COMPENSATION	315,000.00
A9050	UNEMPLOYMENT	8,000.00
A9060	MEDICAL INSURANCE & ADMIN.	3,751,683.00
A906040	MEDICAL PAYMENTS	240,000.00
A9061	MEDICARE REIMBURSEMENT	92,000.00
A9070	COMPENSATED ABSENCES	-0-
A971060	SERIAL BONDS	830,000.00
A971070	INTEREST DEBTS	73,032.00
A9730	BOND ANTICIPATION NOTES	-0-
A978560	PURCHASE DEBT - PRINCIPAL	162,068.00
A978570	PURCHASE DEBT - INTEREST	14,816.00
A9950	CAPITAL PROJECTS	300,000.00
TOTAL APPROPRIATIONS		25,784,817.00

ANTICIPATED REVENUES

A1081	PILOT	85,000.00
A1090	INTEREST AND PENALTIES	55,000.00
A1131	PUBLIC UTILITY TAX	150,000.00
A1170	FRANCHISE FEES	125,000.00
A1235	TAX SALE ADVERTISING	100.00
A1520	BURGLAR –FIRE ALARMS & FEES	15,000.00
A1521	BURGLAR-FIRE ALARM REG./RENEWAL	50,000.00
A1530	POLICE FEES	155,000.00
A1540	ALARM FINES TOWN	12,000.00
A1560	CERTIFICATES OF OCCUPANCY	35,000.00
A1561	CERTIFICATES OF OCCUPANCY SEARCHES	30,000.00
A1603	REGISTRAR FEES	1,600.00
A1741	PARK MOBILE FEES	30,000.00
A2025	BEACH FEES	85,000.00
A2030	DAILY PARKING FEES	75,000.00
A2031	MONTHLY BEACH PARKING PERMITS	350,000.00
A2090	MUSEUMS ADMISSIONS	-0-
A2110	ZONING BOARD FEES	75,000.00
A2115	PLANNING BOARD FEES	2,500.00
A2120	DESIGN REVIEW FEES	7,500.00
A2260	COMMUNICATIONS SERVICES	1,013,514.00
A2262	FIRE PROTECTION	1,832,235.00
A2286	AMBULANCE SERVICE	367,797.00
A2401	INTEREST ON INVESTMENTS	10,000.00
A2402	INTEREST ON RESERVES	750.00
A2410	RENTS FROM INDIVIDUALS	1,272,461.00
A2415	RENT FROM TOWER	70,900.00
A2445	BUSINESS LICENSES	15,000.00
A2591	BUILDING PERMITS	1,000,000.00
A2592	MISCELLANEOUS PERMITS	15,000.00
A2593	PARKING PERMITS	1,860,000.00
A2594	STREET OPENING PERMITS	30,000.00
A2595	LONG TERM PARKING PERMITS	10,000.00
A2596	LONG TERM PARKING FEES	15,000.00
A2597	TENT PERMITS	5,000.00
A2598	USE OF VILLAGE PROPERTY FEE	15,000.00
A2599	DEMOLITION PERMITS	15,000.00
A2610	FINES RETURNED BY STATE	575,000.00
A2655	MUSEUM SALES	-0-
A2656	MINOR SALES	500.00
A2665	EQUIPMENT SALES	7,500.00
A2680	INSURANCE RECOVERIES	2,500.00
A2683	SELF INSURANCE RECOVERY	-0-
A2690	COMPENSATION FOR LOSS	-0-
A2701	REFUND OF PRIOR YEARS EXP.	500.00
A2705	GIFTS & DONATIONS	5,000.00
A2709	EMPLOYEE CONTRIBUTIONS	72,000.00
A2710	PRESCRIPTION CONTRIBUTIONS	-0-
A2750	AIM RELATED PAYMENTS	14,828.00
A2770	UNCLASSIFIED REVENUE	15,000.00
A3001	STATE AID	-0-
A3005	MORTGAGE TAX	750,000.00
A3086	COUNTY GRANTS	-0-
A3087	COUNTY SALES TAX – PUBLIC SAFETY	100,000.00
A3088	STATE AID CODE ENFORCEMENT	-0-

21418

A3250	COUNTY 911 REVENUE	100,000.00
A3501	CHIPS	311,066.00
A3889	PARKS & RECREATION	-0-
A3960	STATE DISASTER AID	-0-
A4489	MEDICARE PART D REIMBURSEMENT	-0-
A4889	FEDERAL AID	-0-
A4890	FEDERAL AID - NYSERDA	-0-
A4960	FEDERAL DISASTER AID	-0-
A5031	INTERFUND TRANSFER	-0-
REVENUES		10,862,651.00
APPROPRIATED FUND BALANCE		600,000.00
AMOUNT TO BE RAISED BY TAX		\$14,292,166.00
TOTAL REVENUE		\$25,754,817.00
TAXABLE VALUATION		\$45,948,614.00
TAX RATE PER \$100.00 OF ASSESSED VALUATION		\$31.10

DATED: May 20, 2022

By Order of the
BOARD OF TRUSTEES
Inc. Village of East Hampton
PAMELA J. BENNETT
Village Clerk

J. Larsen: We're going to jump... Well public comment, we have no callers, so there's no public comment. We'll get right into the motions. June?

MOTIONS/RESOLUTIONS

J. Larsen: Alrighty. So, we will now enter into our resolutions. June?

#1

J. Lester: Okay. Resolution #111-2022; Approve claim vouchers for the month of May.
A. Graham: So move.
S. Melendez: Second.
J. Larsen: All in favor?
C. Minardi: Aye. Trustee Melendez: Aye. Trustee Graham: Aye. J. Larsen: Aye Trustee Brown: Aye
J. Larsen: Passed and carried.

#2

J. Lester: Resolution #112-2022; Approve warrants as listed: General Fund #56, #58 and #6, Guarantees #54, LOSAP #57 and #55 annual LOSAP- Field.
S. Melendez: So move.
A. Graham: Second.
J. Larsen: All in favor?
C. Minardi: Aye. Trustee Melendez: Aye. Trustee Graham: Aye. J. Larsen: Aye Trustee Brown: Aye
J. Larsen: Passed and carried.

#3

J. Lester: Resolution #113-2022; Approve Budget Transfer Schedule #9 Reference #9 dated June 10th, 2022.
S. Melendez: So moved.
J. Larsen: All in favor?
C. Minardi: Aye. Trustee Melendez: Aye. Trustee Graham: Aye. J. Larsen: Aye Trustee Brown: Aye
J. Larsen: Passed and carried.

#4

J. Lester: Resolution #114-2022; Approve departmental reports.
R. Brown: So moved.
A. Graham: Second.
J. Larsen: All in favor?
C. Minardi: Aye. Trustee Melendez: Aye. Trustee Graham: Aye. J. Larsen: Aye Trustee Brown: Aye
J. Larsen: Passed and carried.

#5

J. Lester: Resolution #115-2022; Approve minutes from meetings held on April 22nd and May 20th of this year.
 S. Melendez: Moved.
 R. Brown: Second.
 J. Larsen: All in favor?
 C. Minardi: Aye. Trustee Melendez: Aye. Trustee Graham: Aye. J. Larsen: Aye Trustee Brown: Aye
 J. Larsen: Passed and carried.

#6

J. Lester: Resolution #116-2022; Accept Conservation Easement pursuant to N.Y.S. General Municipal Law, §247 from Lily Pond Equities for property located at 33 Lilly Pond Lane, Suffolk County Tax Map #301-13-13-11.1.
 A. Graham: Moved.
 S. Melendez: Second.
 J. Larsen: All in favor?
 C. Minardi: Aye. Trustee Melendez: Aye. Trustee Graham: Aye. J. Larsen: Aye Trustee Brown: Aye
 J. Larsen: Passed and carried.

#7

J. Lester: Resolution #117-2022; Adopt the 2022-2023 budget.
 R. Brown: Moved.
 A. Graham: Second.
 J. Larsen: All in favor?
 C. Minardi: Aye. Trustee Melendez: Aye. Trustee Graham: Aye. J. Larsen: Aye Trustee Brown: Aye
 J. Larsen: Passed and carried.

#8

J. Lester: Resolution #118-2022; Approve the \$8,652.99 donation by the East Hampton Village Foundation earmarked for an ATV for the Police Department.
 A. Graham: So, before we vote on this, Mr. Mayor, this is going to be something that the foundation is funding this, and then we are going to buy it. So does that have to go to bid or...
 J. Larsen: No? They, the ATV, well, can you answer that Marco since it's on state contract?
 M. Baladrón: It was on state contract. I believe...
 J. Larsen: We don't have to bid on it, tiger.
 M. Baladrón: We purchased three ATVs and the foundation was kind enough to be able to get one more that we needed. Which when we had planned to get two, they got the third, but it was off state contract.
 J. Larsen: Okay. Great. Thank you. Brad, thank you for that. That's much needed. Again, the foundation has contributed over half a million dollars to the Village in equipment from ATVs to cameras to helping us with the Centennial. It's just been incredible the amount of money that the foundation has raised and been able to contribute to things that the Village really needs. So, thank you, Brad, for all hard work you're doing.
 A. Graham: I'll second that then.
 J. Larsen: You're seconding the motion?
 A. Graham: Yeah.
 J. Larsen: Great. All in favor?
 C. Minardi: Aye. Trustee Melendez: Aye. Trustee Graham: Aye. J. Larsen: Aye Trustee Brown: Aye
 J. Larsen: Passed and carried.

#9

J. Lester: Resolution #119-2022; to amend the 2021-2022 budget by increasing the estimated revenue and appropriations in the amount of \$137,460.99 received from the East Hampton Village foundation for expenditures related to public safety.
 J. Larsen: Now that contribution is for the cameras that are going on all of the different municipal owned buildings so that we have video capability at each location. Again, thanks Brad. Can I get a motion?
 A. Graham: I'll make the motion.
 S. Melendez: Second.
 J. Larsen: All in favor?
 C. Minardi: Aye. Trustee Melendez: Aye. Trustee Graham: Aye. J. Larsen: Aye Trustee Brown: Aye
 J. Larsen: Passed and carried.

#10

J. Lester: Resolution #120-2022; Authorized the transfer of \$460,505.00 from the General Fund to the Fire Department LOSAP Program.

A. Graham: Motion.

R. Brown: Second.

J. Larsen: All in favor?

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

J. Larsen: Passed and carried.

#11

J. Lester: Resolution #121-2022; Authorize the transfer of \$98,278.00 from the General Fund to the Ambulance LOSAP Program.

S. Melendez: I move.

A. Graham: Second.

J. Larsen: All in favor?

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

J. Larsen: Passed and carried.

#12

J. Lester: Resolution #122-2022; Approving the 4% increase in Police Officer David Hansen's base salary as per the PBA contract for college credits effective June 30, 2022.

S. Melendez: Move.

C. Minardi: Second.

J. Larsen: All in favor?

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

J. Larsen: Passed and carried.

#13

J. Lester: Resolution #123-2022; Accept Brandon Reagan's resignation as part-time Department of Public Works Laborer, effective immediately.

S. Melendez: So move.

A. Graham: Second.

J. Larsen: All in favor?

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

J. Larsen: Passed and carried.

#14

J. Lester: Resolution #124-2022; Employ seasonal beach staff, Liam Cashin as attendant at \$12 hourly and Michael Asselin, Andrew Overby and Charles Parallow as lifeguards at \$18.50 hourly.

R. Brown: So move.

C. Minardi: Second.

J. Larsen: All in favor?

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

J. Larsen: Passed and carried.

#15

J. Lester: Resolution #125-2022; Approve the promotion of lifeguard Emma Silvera to Lieutenant at \$20 hourly.

C. Minardi: Motion to accept.

R. Brown: Second.

J. Larsen: All in favor?

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

J. Larsen: Passed and carried.

#16

J. Lester: Resolution #126-2022; Approve rate increases for jet ski certified lifeguards: Kevin Bunts and Luke Cambell to \$19 hourly and Reed Jones and Aiden Cooper to \$19.50 hourly.

S. Melendez: So move.

C. Minardi: Second.

J. Larsen: All in favor?

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

J. Larsen: Passed and carried.

#17

J. Lester: Resolution #127-2022; Accept Tim Payne's retirement effective July 14, 2022.
 S. Melendez: So move.
 A. Graham: Second.
 J. Larsen: All in favor?
 C. Minardi: Aye. Trustee Melendez: Aye. Trustee Graham: Aye. J. Larsen: Aye Trustee Brown: Aye
 J. Larsen: Passed and carried. Just like to say thank you to Tim. He's been a long-time employee of the Village and we will miss Tim.

#18

J. Lester: Resolution #128-2022; Accept Augusta Folks resignation from the Planning Board.
 A. Graham: So move.
 R. Brown: Second.
 J. Larsen: All in favor?
 C. Minardi: Aye. Trustee Melendez: Aye. Trustee Graham: Aye. J. Larsen: Aye Trustee Brown: Aye
 J. Larsen: Passed and carried. I'd like to thank Gusty. Gusty's been a good friend and long-time Village resident, but unfortunately, she sold her home here and she's now living in Sag Harbor. We wish her the best and thank her for all her hard work.

#19

J. Lester: Resolution #129-2022; Employ 2022 seasonal traffic control officers as listed: Joseph Nesbitt, Daniel Fingleton, Jose Garcia, Jessinia Maldonado, Matthew Viscaino, Sarah Urgiles and James Vilar at \$16 hourly.
 S. Melendez: So move.
 A. Graham: Second.
 J. Larsen: All in favor?
 C. Minardi: Aye. Trustee Melendez: Aye. Trustee Graham: Aye. J. Larsen: Aye Trustee Brown: Aye
 J. Larsen: Passed and carried.

#20

J. Lester: Resolution #130-2022; Employ Alyssa Cortez as a 2022 seasonal E.M.T. at \$23.50 hourly effective June 20, 2022.
 A. Graham: Second.
 J. Larsen: All in favor?
 C. Minardi: Aye. Trustee Melendez: Aye. Trustee Graham: Aye. J. Larsen: Aye Trustee Brown: Aye
 J. Larsen: Passed and carried.

#21

J. Lester: Resolution #131-2022; Approve the \$9,187.18 payout to Christian Londono for unused accumulated time earned while employed as a T.C.O.
 S. Melendez: Yes.
 C. Melendez: Second.
 J. Larsen: All in favor?
 C. Minardi: Aye. Trustee Melendez: Aye. Trustee Graham: Aye. J. Larsen: Aye Trustee Brown: Aye
 J. Larsen: Passed and carried. So just to let everybody know out there, Christian, probably for the last four years, he's worked for us as a traffic control specialist, which is a full-time position in the Village. He went to the part-time police academy for us and now we just hired him as a full-time police officer effective June 15th. So that's why he had to give up this other job because he's working for us full time as a police officer. We're really happy about that. He's a great kid and we look forward to a long career with him.

#22

J. Lester: Resolution #132-2022; Accept the status change to inactive exempt for Fire Department member Mike Heller of Company #1, effective May 1st, 2022.
 A. Graham: So move.
 S. Melendez: Second.
 J. Larsen: All in favor?
 C. Minardi: Aye. Trustee Melendez: Aye. Trustee Graham: Aye. J. Larsen: Aye Trustee Brown: Aye
 J. Larsen: Passed and carried.

#23

J. Lester: Resolution #133-2022; Accept new Fire Department members, Trevor Darrell of Fire Police Company #6 and Nicholas Lloyd of Engine Company #2.

S. Melendez: So move.

A. Graham: Second.

J. Larsen: All in favor?

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

J. Larsen: Passed and carried. Welcome to the new members

#24

J. Lester: Resolution #134-2022; Deem surplus and approve the disposal by online auction sale of 24 radios and 7 pagers as per ambulance Chief Grabowski's June 1st email.

A. Graham: So moved.

S. Melendez: Second.

J. Larsen: All in favor?

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

J. Larsen: Passed and carried.

#25

J. Lester: Resolution #135-2022; Reject all March 22nd bids received for the Newtown Lane Mid-block Crosswalk Improvement Project.

S. Melendez: So move.

A. Graham: Second.

J. Larsen: All in favor?

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

J. Larsen: Passed and carried.

#26

J. Lester: Resolution #136-2022; Acknowledge and accept the donation of 30 plants from Buckley's Flower shop for the Hook Mill Green Memorial.

S. Melendez: So move.

A. Graham: Second.

J. Larsen: All in favor?

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

J. Larsen: Passed and carried.

#27

J. Lester: Resolution #137-2022; Approve the Village joining the NPP gov Purchasing Co-Operative, which is similar to Sourcewell.

S. Melendez: So move.

A. Graham: Second.

J. Larsen: All in favor?

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

J. Larsen: Passed and carried.

#28

J. Lester: Resolution #138-2022; Notice to bidders for the listed general services with the bid openings to be held on July 2nd, 2022 at 2:00 p.m. at Village Hall. 1) Cesspool Pumping, 2) HVAC/Heating, 3) Plumbing, 4) Tree Maintenance, 5) Recycling Services, 6) Electrical Work, 7) Pest Control, 8) Drilling – Trenching – Missleing, 9) Fire Suppression System Maintenance, and 10) Fire Department OSHA Physicals.

S. Melendez: So move.

C. Minardi: Second.

J. Larsen: All in favor?

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

J. Larsen: Passed and carried. That concludes our meeting, correct, June?

J. Lester: Yes. That's it for me.

J. Larsen: All right. We're going to go into executive session next to discuss personnel and real estate. If there's any reason for us to come back into public, we'll notify the press. Can I get a motion to close?

S. Melendez: So move.

C. Minardi: Second.

J. Larsen: Okay. Meeting is closed. Thank you. See you in executive session.

Chris Minardi: Thank you.

Meeting was adjourned at 11:44 a.m.

MONTHLY REPORTS

BUILDING DEPARTMENT/CODE ENFORCEMENT

To: Mayor Larsen and The Village Board of Trustees

From: Tom Prelato, Principal Building Inspector *TP*

CC: Marcos Baladron, Village Administrator
Chief Tracey & Lt. Erickson, EHVPD,

Date: June 30, 2022

Re: Monthly Report for JUNE 2022

Building Permits Issued (incl. 4 additional work):	16
Demolition Permits:	1
Limited Work Permits:	1
Signs:	4
Outdoor Dining/Seating:	1
Garage/Yard Sale:	2
SWPPP (stormwater):	4
Guest Room Permit	1
Inspections Performed:	137
Certificate of Occupancies/ Compliance:	22
Updated Certificate of Occupancies:	4
Notice of Violations:	11
Stop Work Orders:	1

CENTRAL GARAGE
Monthly report for June 2022

Vehicle maintenance for DPW:

1. Prep machines needed for daily use.
2. #18- Repaired hydraulic leak in street sweeper, and install new batteries.
3. Full service, lube, and light repair of the wood chipper.
4. #14- Full service, lube, and repair of the aerial bucket truck.
5. #25- Repaired leaking transmission lines and a leaking coolant hose.
6. #5- Repaired a damaged tailgate and a leaking fuel tank.
7. Installed new bagging system on Ventrac and filled tires on both machines with flat tire prevention chemical.
5. #7- Facilitate next day window replacement on garbage truck after accident.
6. Helped with purchased auction items for the buyers.
7. #9- Repaired an intricate engine issue resulting in replacement of glow plugs, wire harnesses, and a fuel injector.
8. Repaired normal issues with Toro lawn mowers to keep mowing crew at full capacity.
9. #1- Installed new safety strobe lights.
10. Road call with tow wrecker to help with a fallen storm drain.
11. Road call to Main beach lot 1 to clean up an oil spill that had occurred from a visitors vehicle.

Vehicle maintenance for FD:

1. Performed 2 NYS inspections
2. Performed all weekly truck checks.
3. 9-1-32 Full service, lube, and wiper blade replacement.
4. 9-1-1 Repaired both roof saws, cleaned, one new clutch.

Vehicle maintenance for PD:

1. Performed 2 NYS inspections.
2. 415- Full service and lube.
3. 412- Full service and lube, replace EVAP solenoid, and computer scan.
4. 410- Full service and lube, install new tires.
5. 414- Full service and lube.
6. 411- Replaced a faulty throttle body unit for proper engine operation.
7. 417- Replaced front tie rod ends.
8. TCO2- Replaced a bad alternator and repaired a broken cam sensor harness.
9. TCO3- Replaced a worn flat tire with new.
10. 444- Visually inspect truck, adjusted brakes, and ordered new clutch for replacement.
11. Commissioned two new quad 4 wheelers, installed emergency strobe lighting and new identification decals.

Vehicle maintenance for EMS:

1. 9-1-17 Repaired a flat tire.
2. 9-1-19 Full service and lube and rotate tires.
3. 9-1-81 Check air conditioning and have system recharged.
4. Perform all weekly truck checks.

Vehicle maintenance for Beaches:

1. Perform weekly inspection and lube of the surf rake and tractor.
2. Install a new battery in the quad 4-wheeler at Two Mile Hollow.
3. Retrieve new jet ski from dealer and deliver to Main beach, and recommission for the season.
4. Install new battery in old jet ski and get running for seasonal use.

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

DISPATCH ACTIVITY REPORT FOR MAY 2022

- 99 Calls Dispatched for East Hampton Fire Department
East Hampton Village - 34
Water District - 29
NW Protection District - 36
Mutual Aid - 0
- 128 Calls Dispatched for East Hampton Ambulance Association
East Hampton Village - 30
Water District - 62
NW Protection District - 30
Mutual Aid - 6
- 117 Calls Dispatched for East Hampton First Responder
East Hampton Village - 24
Water District - 39
NW Protection District - 29
Mutual Aid - 2
- 964 Calls Dispatched for East Hampton Village Police Department
- 1,080 Calls Dispatched for East Hampton Town Police Department
- 455 Calls Dispatched for Sag Harbor Village Police Department
- 35 Calls Dispatched for Amagansett Fire Department
- 34 Calls Dispatched for Amagansett Ambulance
- 42 Calls Dispatched for Montauk Fire Department
- 70 Calls Dispatched for Montauk Ambulance
- 39 Calls Dispatched for Sag Harbor Fire Department
- 96 Calls Dispatched for Sag Harbor Ambulance
- 20 Calls Dispatched for Springs Fire Department
- 45 Calls Dispatched for Springs Ambulance
- 0 Calls Dispatched for Town Haz-Mat Team
- 0 Calls Dispatched for Ocean Rescue Team
- 23 Miscellaneous FD Events *
East Hampton - 17
Amagansett - 0
Montauk - 5
Sag Harbor - 1
Springs - 0
- 26 Miscellaneous EMS Events *
East Hampton - 7
Amagansett - 4
Montauk - 6
Sag Harbor - 4
Springs - 5
- 1,051 911 Calls Received
- 3,707 7-Digit Telephone Calls Received / Placed
- 128 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): 34.5 Eight-Hour Shift/s

Training Hours (Code 615-616): 0 Eight-Hour Shift/s

Time Off:

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

69.3 Eight-Hour Shift/s

Respectfully submitted,
MICHAEL J. TRACEY
 Chief of Police

RESOLUTION # <u>114</u> - 202 JUN 17 2022 VILLAGE OF EAST HAMPTON BOARD OF TRUSTEES
--


VILLAGE BUDGET
FOR FISCAL YEAR 2022-2023

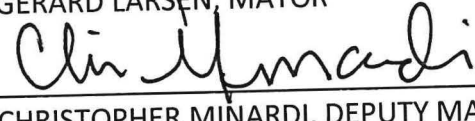
NOTICE IS HEREBY GIVEN THAT the Board of Trustees of the Incorporated Village of East Hampton, New York, on the 17th day of June, 2022, will hold a public hearing at the Emergency Services Building, 1 Cedar Street, East Hampton, NY to consider the 2022-2023 Budget for the said fiscal year as per the foregoing budget for the current year which budget has this day been filed in the office of the Village Administrator and as a public record is available for inspection by all interested persons at Village Hall, 86 Main Street, East Hampton, New York 11937. The salary of the Mayor is \$26,000.00, Deputy Mayor is 16,500.00 and each Trustee is \$14,000.00 annually.


ESTIMATED EXPENDITURES		ANTICIPATED REVENUES	
A1010	BOARD OF TRUSTEES	A1081	PILOT
A1210	MAYOR	A1090	INTEREST AND PENALTIES
A1320	AUDITING & ACCOUNTING	A1131	PUBLIC UTILITY TAX
A1325	CLERK-TREASURER	A1170	FRANCHISE FEES
A1362	TAX ADVERTISING	A1235	TAX SALE ADVERTISING
A1420	LAW	A1520	BURGLAR-FIRE ALARMS & FEES
A1450	ELECTIONS	A1521	BURGLAR-FIRE ALARM REG./RENEWAL
A1620	VILLAGE HALL	A1530	POLICE FEES
A1621	EMERGENCY SERVICES BUILDING	A1540	ALARM FINES TOWN
A1910	UNALLOCATED INSURANCE	A1560	CERTIFICATES OF OCCUPANCY
A1980	MTA PAYROLL TAX	A1561	CERTIFICATES OF OCCUPANCY SEARCHES
A1990	CONTINGENT ACCOUNT	A1603	REGISTRAR FEES
A3020	EMERGENCY COMMUNICATIONS	A1741	PARK MOBILE FEES
A3120	POLICE DEPARTMENT	A2025	BEACH FEES
A3150	JAIL	A2030	DAILY PARKING FEES
A3410	FIRE DEPARTMENT	A2031	MONTHLY BEACH PARKING PERMITS
A341050	NW FIRE SUB-STATION	A2090	MUSEUMS ADMISSIONS
A3420	AIRPORT BUILDING	A2110	ZONING BOARD FEES
A3510	DOG CONTROL	A2115	PLANNING BOARD FEES
A351041	JOINT FUEL FACILITY	A2120	DESIGN REVIEW FEES
A3620	CODE ENFORCEMENT	A2260	COMMUNICATIONS SERVICES
A3625	JOINT OCEAN SAFETY	A2262	FIRE PROTECTION
A4020	REGISTRAR OF VITAL STATISTICS	A2286	AMBULANCE SERVICE
A4540	AMBULANCE	A2401	INTEREST ON INVESTMENTS
A5010	HIGHWAY ADMINISTRATION	A2402	INTEREST ON RESERVES
A5110	HIGHWAY MAINTENANCE	A2410	RENTS FROM INDIVIDUALS
A5120	STORM SEWERS	A2415	RENT FROM TOWER
A5142	SNOW REMOVAL	A2445	BUSINESS LICENSES
A5182	STREET LIGHTING	A2591	BUILDING PERMITS
A5240	SHADE TREES	A2592	MISCELLANEOUS PERMITS
A5410	STREET CLEANING	A2593	PARKING PERMITS
A5530	CENTRAL GARAGE	A2594	STREET OPENING PERMITS
A5650	PARKING DIVISION	A2595	LONG TERM PARKING PERMITS
A572040	WATER QUALITY	A2596	LONG TERM PARKING FEES
A5840	PARKS	A2597	TENT PERMITS
A7140	GEORGICA BEACH	A2598	USE OF VILLAGE PROPERTY FEE
A7141	MAIN BEACH	A2599	DEMOLITION PERMITS
A7142	TWO MILE HOLLOW BEACH	A2610	FINES RETURNED BY STATE
A7150	SEA SPRAY	A2655	MUSEUM SALES
A7450	HOME SWEET HOME	A2656	MINOR SALES
A7451	OSBORN JACKSON HOUSE	A2665	EQUIPMENT SALES
A7452	HOOK MILL	A2680	INSURANCE RECOVERIES
A7453	PANTIGO MILL	A2683	SELF INSURANCE RECOVERY
A7454	JAMES LANE	A2690	COMPENSATION FOR LOSS
A7455	LAMB HOUSE	A2701	REFUND OF PRIOR YEARS EXP.
A755040	CELEBRATIONS	A2705	GIFTS & DONATIONS
A7456	GARDINER MILL COTTAGE	A2709	EMPLOYEE CONTRIBUTIONS
A7457	DOMINY WORKSHOP	A2710	PRESCRIPTION CONTRIBUTIONS
A8010	ZONING BOARD OF APPEALS	A2750	AIM RELATED PAYMENTS
A8015	DESIGN REVIEW BOARD	A2770	UNCLASSIFIED REVENUE
A8020	PLANNING BOARD	A3001	STATE AID
A9010	NYS RETIREMENT	A3005	MORTGAGE TAX
A9025	SERVICE AWARD PROGRAM	A3086	COUNTY GRANTS
A9030	SOCIAL SECURITY	A3087	COUNTY SALES TAX - PUBLIC SAFETY
A9040	WORKERS COMPENSATION	A3088	STATE AID CODE ENFORCEMENT
A9050	UNEMPLOYMENT	A3250	COUNTY 911 REVENUE
A9060	MEDICAL INSURANCE & ADMIN.	A3501	CHIPS
A906040	MEDICAL PAYMENTS	A3889	PARKS & RECREATION
A9061	MEDICARE REIMBURSEMENT	A3960	STATE DISASTER AID
A9070	COMPENSATED ABSENCES	A4489	MEDICARE PART D REIMBURSEMENT
A971060	SERIAL BONDS	A4889	FEDERAL AID
A971070	INTEREST DEBTS	A4890	FEDERAL AID - NYSERDA
A9730	BOND ANTICIPATION NOTES	A4960	FEDERAL DISASTER AID
A978560	PURCHASE DEBT - PRINCIPAL	A5031	INTERFUND TRANSFER
A978570	PURCHASE DEBT - INTEREST		
A9950	CAPITAL PROJECTS		
		REVENUES	10,862,651.00
		APPROPRIATED FUND BALANCE	600,000.00
		AMOUNT TO BE RAISED BY TAX	\$14,292,165.00
		TOTAL REVENUE	\$25,754,817.00
		TAXABLE VALUATION	\$45,948,614.00
		TAX RATE PER \$100.00 OF ASSESSED VALUATION	\$31.10
TOTAL APPROPRIATIONS	25,784,817.00		

DATED: May 20, 2022
By Order of the BOARD OF TRUSTEES Inc. Village of East Hampton
PAMELA J. BENNETT, Village Clerk

(APPROVED BY BOARD OF TRUSTEES AUGUST 19, 2022)


GERARD LARSEN, MAYOR


CHRISTOPHER MINARDI, DEPUTY MAYOR


SANDRA MELENDEZ, TRUSTEE


PAMELA J. BENNETT, VILLAGE CLERK

No longer a Trustee prior to completion of these minutes
ARTHUR GRAHAM, TRUSTEE

No longer a Trustee prior to completion of these minutes
ROSE BROWN, TRUSTEE

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 17th day of June, 2022, at 11:00 a.m. at the Emergency Services Building, One Cedar Street, East Hampton, New York, at which time all persons interested will be heard, pursuant to N.Y.S. General Municipal Law §247, with respect to the acceptance of a CONSERVATION EASEMENT from Lily Pond Equities by the Village of East Hampton over property located at 33 Lily Pond Lane, East Hampton (also known and designated on the Suffolk County Tax Map as # 301-13-13-11.1).
Dated: May 20, 2022
By order of the Board of Trustees of the Inc. Village of East Hampton
By: Pamela J. Bennett
Village Clerk
46-2/33