

**VILLAGE OF EAST HAMPTON BOARD OF TRUSTEES  
VIDEO CONFERENCE MEETING HELD ON JUNE 3, 2021, 11:00 A.M.  
WORK SESSION – SPECIAL MEETING**

*Pursuant to the 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  
Rosemary Brown, Trustee  
Sandra Melendez, Trustee  
Marcos Baladrón, Administrator  
Vincent Messina, of Messina, Perillo, Hill LLP, Village Attorney  
Lisa Perillo, of Messina, Perillo, Hill LLP, Village Attorneys  
David Collins, Superintendent of Public Works  
Gerard Turza, Jr. Fire Chief  
Billy Hajek, Planner  
Michael Tracey, Police Chief  
Ken Collum, Code Enforcement Officer  
Tom Preiato, Building Inspector  
H. King, Historic Site Manager  
Jody Gambino, LTV Moderator  
June Lester, Deputy Clerk/Administrative Assistant

Mayor Larsen: Good morning and welcome to East Hampton Village Board meeting. Today is June 3rd, 2021. Good morning everyone, and why don't we stand for the pledge and then we'll get into our meeting.

**Pledge of Allegiance**

Chief Engineer 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.

**Paid Parking**

Mayor Larsen: Thank you chief. All right. So, I have a few announcements and then we'll get into our presentations and into our public hearing and then into our resolutions. I'd like to start off with thanking the East Hampton Star for putting that correction in today, to clarify some of the confusion that was caused with the paid parking. So again, I just like to go over the rules with the paid parking on Main Street and Newtown Lane. Nothing at all has changed. It's one-hour parking. You cannot buy any additional time. The way we keep track of that is an electronic chalking machine that is located in one of our cars. The Reutershan & Schenck Parking Lot, nothing in there has really changed in the last 50 years. You still get two hours free parking, and now you have the option of buying a third hour, and that's the only time you should use the app is to purchase the third hour. You should use your two hours free and then if you'd like to buy a third hour, you certainly can use the app to do so. And that's really it. The only other thing is just pertains to village residents who receive the entire three hours for free. There shouldn't be too much confusion. Nothing has really changed except you have a nice option of buying something to let you stay a little longer in our village. What other people may not realize is that this Village Board, when we started last year in September, we extended the parking lots to three-hour free parking. And that will again happen on September 15th. That there'll be three hours in our parking lots for free. We're trying to do everything we can to increase business in our downtown and I think we're doing a good job at it. There's just been some confusion and I, again, I wanted to thank the Star on page A3 of today's paper, they made the correction. So, thank you again. Is Billy on? Billy Hajek, could you give us an update on the pond?

**Town Pond**

Mr. Hajek: Good morning Mr. Mayor, members of the board. So, Patrick Bistran has completed the, as everyone noticed the excavation's completed. The sand road removal is complete and the pond was refilled. So far it seems to be a success. The area where the work was being conducted from has been decommissioned, the irrigation has been restored or repaired, and I believe the sod is going to be installed in the coming days. Once that is complete, the fencing will be removed that surrounds the pond. So that's, we

still don't have a final tally of the material that was removed. We think it's slightly north of 7,500 cubic yards of material, but we'll have that number soon when the contractor produces the final as-built survey.

Mayor Larsen: Terrific. Thanks Bill. I did speak to Patrick Bistran Jr. this morning, thanked him for the great job they did helping us out when we had the turtle crisis there and they just did a fabulous job. He did say Billy, they're going to take the fence down by the end of the week, but leave the fence around where the area that still needs to be sodded.

Mr. Hajek: Okay. Good.

#### **Free Ride – Long term Lot to Commercial District through Herrick Park**

Mayor Larsen: So, that was good news because once the fence comes down, it's going to look terrific. The next thing I'd like to talk about is Free Ride. We were able to negotiate a contract with Free Ride, and we're now providing a service through the park in the mornings and the afternoon to try to expedite the transportation of employees back and forth. That's always been a criticism. Years ago, the Village did provide bus service that they contracted for, but it really took too long for the employees to get from the parking lot because the bus had to travel the roadways. So now we have the Free Ride going directly through the park from eight in the morning until 10. And then again in the afternoons from 5:00 p.m. until 6:30 p.m. Jody, if you could just put up the map that the Free Ride will travel, do you have that?

J. Gambino/LTV: I do not have that.

Mayor Larsen: Okay. Just so everyone is aware, the Free Ride will travel along the sidewalk that runs from the long-term lot, sorry-

M. Baladrón: ... that PMG file Jody, with that shot of the park.

Mayor Larsen: It will travel along the sidewalk. The sidewalk is huge in that area, and it goes from the Reutershan Lot by the tennis courts, all the way to the long-term lot. If there is a conflict with the pedestrians that may be walking, the Free Ride, will go around them on the grass. So, it will expedite the whole transportation system for employees and make it easier for employees to be able to park in the long-term lot. That was the goal. Any luck Jody?

J. Gambino/LTV: No, I didn't see the attachment in the email, if Marcos can screen-share.

M. Baladrón: Just resent it a minute ago. Should get the-

J. Gambino/LTV: Okay.

Mayor Larsen: All right, if you get it just let me know Jody.

J. Gambino/LTV: Okay.

#### **Hamptons International Film Festival - Movies in Herrick Park**

Mayor Larsen: Last night, Hamptons Film Festival presented their first movie in Herrick Park. It was attended by almost 100 people or a little over 100 people, which was a great turnout for the first movie. Next week, and all through the summer, we'll be doing it every Wednesday night. It starts around 8:30, nine o'clock and I think the crowds will just continue to grow. Again, that's Hamptons Film Festival is doing that free of charge. So, it's a really nice, and it's all family movies, I think next week is Willy Wonka & the Chocolate Factory. It's a great thing. They had popcorn there, you can bring your food to the park. It was a real family event last night. It was a lot of fun. So, make sure you join that on Wednesday nights. Chris, could you fill us in about the Lifeguard Tournament on July 21st?

#### **Lifeguard Tournament**

Deputy Mayor Minardi: Okay. Well, the lifeguard tournament is on. I know that our beach crew is in touch with the Town, Johnny and Big John Ryan to get that back up and running. They haven't done it for the past year and apparently all Long Island is interested in attending this tournament because last year was a COVID pause, so we're looking forward to it. We have the assets and the desire and, you know, the facilities are looking beautiful right now. So, that will take place around, I believe it's five o'clock give or take, I don't know

exactly the time, but it's usually after work and it should be a really big attendance. It'll be a great event and I'll have more details to follow. It's still kind of in the prelim stage and something like the lifeguard tournament takes a little while to gel. But I'm excited and I think it'll be great thing for the village.

### The Beaches

Mayor Larsen: Thanks. Hey, Chris, you know, while I was just thinking about it, could you just fill everybody in on the beach, the most beautiful beaches in the country and how our beach didn't make the list this year? Or how long have we not made the list?

Deputy Mayor Minardi: Okay. So, I don't have the actual dates in front of me, but it's been about a decade, at least since we were on the list. Every year, there is a gentleman called Dr. Beach. He's located in Florida and he has a 50-point criteria of different aspects of the beach, which formulate a ranking he publishes, I believe it's one through 10. Cooper's Beach in Southampton, I believe is in the very top, once, they're not one, but they're two or three or four, I don't know this year. And again, their beach isn't really dramatically any different from ours. So, you know, there's no natural qualities that we don't have that they have, however, it comes down to the things that we control are cleanliness, lifeguards, staffing, the concession stand, parking, cleanliness, things like lifeguard stands, things like education, things that we can control. And, he picks the winner of this, it just got announced now, but from my past experience, he knows who the winner is in the spring. So, with our administration and all the great things we've done at Main Beach, I do think it was a little late, you know, once we got some of the things going up at Main Beach, but there's a really goal for next year and I'd love to be on the list. I mean, that's something that I feel strongly about, and I know the rest of us do too. So, you know, we know what the changes are that we have to make and some of the little upgrades, and they're not big ones, they're little ones. I know we're trying to expand the ADA mats, the Chowder Bowl and the Beach Hut on Main is amazing right now. I mean, the food and the concession stand with longer hours, we've increased the hours of the bathrooms, which is a huge deal. The beach is getting cleaned and raked more frequently and a larger area. We have a whole new lifeguard staff and they're amazing. I mean, we're talking about top notch, professional lifeguard staff, best we've ever had, in my opinion, we've added an additional jet ski. So instead of one, we have two. We also basically have one of the best jet ski operators on the East End, as a lifeguard. So, you know, we've got our cadet program for the almost lifeguards that we've never had. We've got our Junior Lifeguard Program. I mean, again, we've increased the parking to the most that we've could've done. And, again, the place looks great. We just power-washed it with the no chemical powerwash, which I think was amazing and it looks great up there. I think that we're on the right path and, and our team's got a lot of ideas that we'll try to incorporate into the next budget to get us on that list, but, you know, that's where we're at with number one, but I want it there.

Mayor Larsen: That's great. I know you've been working really hard on this, so congratulations, and it really looks great, Chris. I can't thank you enough for getting that all done.

Deputy Mayor Minardi: Well, thanks for the support. And, you know, Dave Collins has been, everyone's been great, I can't single anyone out. I mean, the Beach Manager, the DPW, Fred, the whole cast, Pam and Sue everyone. I, again, I don't want to leave anyone out. Dominique, everyone's really been helpful with the beach - it is the crown jewel of our village in my opinion and, and we got to, you know, do everything we can, and I see no reason why we can't crack that top 10, if not, maybe even number one really soon.

Mayor Larsen: That's terrific. Thank you. Marcos, can you update us on a monthly beach passes?

M. Baladrón: Sure. In addition to it, I also want to say how much a Chris Minardi is doing, or I should say Deputy Mayor Minardi, is doing for the handicap access for Main Beach too.

### Beach Parking Permits

M. Baladrón: We've got a couple more mats arriving soon. Sorry, Chris, I don't know if you mentioned that, but the monthly beach permits are almost sold out for July and August. June picked up despite the rain, about 100 sold over Memorial Day weekend. So, June is starting to pick up. I think what's doing it is that we took an administrative decision to cancel daily beach passes - the dailies from Friday, Saturdays and Sundays. They're now only available Monday through Thursdays after 1:00 p.m. again, to ensure that, village residents have plenty of parking when they go to the beach.

Mayor Larsen: Terrific. Thanks.

Deputy Mayor Minardi: You know what? I'd also like to add that we haven't, I know it was a rainy Memorial Day weekend, but we've had no issues with anybody with beach passes, stickers or parking so far. Not one.

Mayor Larsen: Yeah, because really the monthly passes are not physical permits. They're just registrations of their license plates. So it's been, you know, it's been very, very smooth so far, which has been great.

Trustee Brown: I'm happy to hear that we've dialed back the daily passes for the beach, just to see how the monthlies go. So, I thank you for listening to our concern about that, and I know last weekend really was an aberration. You really can't tell how packed the beaches will be. It was pouring all weekend. So, I think this is a better start and I thank you for listening to some of my concerns, especially, about overselling the beaches and making sure that the village residents can get a parking spot at the beaches. So, I appreciate you, you know, considering that.

Mayor Larsen: Well, thanks Rose, but it really never was, that was never the plan. The whole idea of the monthly passes was to eliminate the daily passes.

M. Baladrón: Yes. You know Rose, it was funny. I had dinner with John McGuirk and he brought it up about the monthly passes and I kind of said to him, I go, he was actually the impetus of starting all this because I know he was worried about village residents having access to the beaches. And I thought that by dialing down dailies, and just providing monthlies you take so much inventory away. And I think I convinced him. I don't know. Well, I'm sure I'll get an email but-

Trustee Brown: Well, I think it's a step in the right direction. I appreciate it. I was concerned with the daily passes and the monthly's that we would have a problem at the beaches. So, this is a step in the right direction, on Friday, Saturdays, Sundays, and mainly in July and August. So, thank you.

Mayor Larsen: All right. Next up is Hugh.

#### **Hugh King, Historic Site Manager**

Mr. King: Oh, Hi. I don't know if any of you knew this, but on June 25th and 26th, we were supposed to present a program at Guild Hall and Outdoor Theater about the life and times of John Howard Payne. People don't know so many things about Payne's life, including that he was a newspaper editor. He was a governmental official, he was an actor, he was a playwright..... I assembled a group of eight local actors and we were going to have a stage reading at Guild Hall. It had to be postponed. It's going to be postponed until next year maybe when we can get into the theater. Oh, the other thing I wanted to tell you about the flags are going to be out again on June 9th and that's because it's John Howard Payne's birthday. Okay? Now, even though John Howard Payne didn't live in the house, he didn't write the song about the house. That whole legend has grown up through the years, but you know what people now realize? The two people who bought the house in 1907, Gustav and Hanna Buek they bought it from St. Luke's Church. St. Luke's owned the house. They didn't want it because they wanted to build that beautiful stone church that's there now. So, Mr. and Mrs. Buek buy the house, they fix it up. They fill it full of their antiques and memorabilia about John Howard Payne and they live in the house for 20 years. And in 1927, this Mr. Buek died. So Mrs. Buek didn't want to live there anymore. So, the village taxpayers voted to buy the house for \$60,000. In 1927 the entire village budget was \$62,000. So they had to go to Albany to get permission to sell bonds and that's how they promoted the house. Well, why did those two people buy the house? Those two summer people, Mr. and Mrs. Buek in 1907. They bought it and saved it because of a lie. Because of a fib. They thought Payne was born in the house. So the house got saved because of that legend. And here we are today. Now the last thing I want to talk about is next meeting can we have Juliana Lester come? Juliana Lester has put together a very comprehensive walking tour, an historic walking tour. It's so big that we've divided it in half. The first half of the month of July we will do the Village Green Walking Tour. And then in August we will do the Main Street Walking Tour. Now I have put a packet of information together for her look at, and then Jackie and Veronica, the two other people who have expressed an interest, I put a packet together for them. So we're going to try to plan to do these tours on Saturday nights like the mayor suggested. And I will be available on most of them. Julianne's parents said that they would go along with her too, so she wouldn't have to be by herself and I'm going to try to get the lanterns from the East Hampton Historical Society. Okay? All right. Well, that's the good news now. Here's the other news. Does the village have a Facebook page?

Mayor Larsen: Yes.

Mr. King: Okay. Well, can the village administrator get one of those interns to advertise this on the Facebook page? You know, when we get the dates and the time, but is there any way for people to sign up on the, can somebody manage that page? That's what I'm kind of asking.

M. Baladrón: Absolutely.

Mayor Larsen: Yes. Great idea Hugh-

Mr. King: I don't think we want more than like 15. You see Marcos?

M. Baladrón: We can cap it. That's okay. We can do that.

Mayor Larsen: We could also ask the Chamber to advertise it for us.

Mr. King: Yes, and I'll put the ads, I'll put the times in the paper, you know. I'll get a hold of the two newspapers and tell them what's going.

Mayor Larsen: Okay. That's a great idea because, just so the rest of the Board knows what, I'm a big fan of the historic tours and I asked Hugh if we could put something together for July and August and offer a tour every Saturday night. So, he's organizing that which [inaudible].

Mr. King: We're working on it, we're working on it. Okay-

Mayor Larsen: Great news Hugh. Great news.

Mr. King: Okay. So that's all I have until you get to your street naming.

#### **Proclamation – Dell Cullum**

Mayor Larsen: Yes, okay. All right. So next up is a presentation to one of our favorite people, Dell Cullum, who spearheaded our dredging of Town Pond, the saving of the turtles and the fish and we have a proclamation for him today. Thank you, Dell. June, could you read that?

Deputy Clerk Lester: Absolutely.

Village of East Hampton

June 3, 2021

PROCLAMATION

IN RECOGNITION OF DELL CULLUM

WHEREAS, the Board of Trustees of the Incorporated Village of East Hampton would like to recognize Dell Cullum for his dedication to protecting wildlife, and

WHEREAS, during the three-month long project of the Town Pond Dredging and Restoration Project, Mr. Cullum donated his time, diligently watching over the process for any wildlife safety issues, including rescuing of several hibernating turtles, bullfrogs, two eels, dozens of fish, including two beautiful Koi fish.

NOW, THEREFORE, I, Jerry Larsen, Mayor of the Village of East Hampton, on behalf of the Board of Trustees and the residents of the Incorporated Village of East Hampton, express our deepest gratitude to Dell Cullum for his dedication to our wildlife, "All Creatures Great and Small."

Mayor Larsen: That's terrific. Thank you, Dell. Thank you, June. I have to say Dell, you know, we originally hired Dell to do this project for us and we assumed he was going to charge us. And then at the end he said he wasn't charging us. So that would have been thousands and thousands of dollars for the amount of time and his staff that were up there at the pond and it's just above and beyond Dell. So I just wanted to thank you again.

Mr. Dell Cullum: Well, I'd like to say that beyond this being an incredible honor, specifically coming from the village, I thank you all very much. It means a lot to me. The decision to do this project for you at no cost was very simple. The way the village used to look at wildlife issues and the way you look at it as a Board today is like night and day. And I can't respect all of you anymore for your decisions to be more understanding and compassionate to our beautiful and so abundant wildlife out here on the east end, but particularly in the village where we have very unique locations for our beautiful and again, very abundant wildlife to still flourish and be out there to beautify the village and also make it a beautiful place for people to still remain in connection with other living things that are equally as important. I do want to say that the amount of work that was involved really wasn't just a one-man thing. We had some wonderful volunteers that helped us along

the way and helped me make this a successful. And it was 100% successful. No animals were impacted, no animals were harmed. Several, as many were recovered and saved. I couldn't have done it without these volunteers and, there's just a few, and I just would like to just mention Paul, Freddy, Annie, PJ Delear, Brooke Spencer, Kathy Green, Bobby Golden and Lisa Blenderman were extremely helpful and had my back when I was busy doing other wildlife issues around the around the town and the village. That was very important because we didn't want to leave too many opportunities for us to miss something. And fortunately, we didn't. I got to say, the results are breathtaking. The pond looks magnificent, it looks better than it's ever looked before and I eagerly anticipate as well as everyone else, I'm sure, to watch the wildlife come back and thrive in one of the last remaining beautiful untouched locations for wildlife to be wildlife and nothing more. And one other note, as far as your beaches, you don't need Dr. Beach from Florida to tell you that our beaches are the most beautiful beaches in the country. All you have to do is look, if they don't have garbage cans on them, you're number one. And you don't need a guy in Florida to tell you that. So, let me tell you, I've lived here. I was born and raised here. I was away for a while, I've come back. I've seen so many changes, but the Village, the beaches and our wildlife are all in the best condition they've ever been. I can't thank this Board, and you Mayor Larsen, enough, and I probably will continue to thank you for as long as I'm here for just these simple acts alone has just taken my breath away with happiness.

Mayor Larsen: ... very nice of you. I'm going to put you on the spot now, though.

Mr. Dell Cullum: Oh-oh.

Mayor Larsen: Could you tell all of the artifacts that you found, we were talking before we came on, all the artifacts you found were vast. You're going to put a movie together about this, about the dredging of the pond and what was found. And I asked you to come on July 31st, and you can air that to the Village and to the Board, and we're excited about that. So now you've been ...

Mr. Dell Cullum: We should be excited because the way I've documented and I have documented it from the minute I stepped foot on this project site to the last drop of water that went in there to fill the pond and all the magic in between. Not to mention all the treasures that we found at the very bottom and through the dig is quite exciting. I had no choice, but to put something together, otherwise you'd never know all the neat and exciting and historical items that were uncovered during this project, and the excitement of the project itself. It wasn't a simple task. It was done with perfection, however. I must give the Bistran street crew my sincere bravo, because they did it with such care and professionalism. I did a time lapse, so you might've seen it on my social media page - from the very first shovel full till the last and every shovelful was carefully scooped. The results are, are what they are, pristine and perfect.

Mayor Larsen: Well, we're looking forward to that to that video that's for sure.

Mr. Dell Cullum: Good, good.

Mayor Larsen: Okay. All right. Well, thanks a lot Dell, I really can't thank you enough.

Mr. Dell Cullum: Thanks everyone. Keep up the great work. I'm very grateful. Thank you.

Mayor Larsen: Thanks.

M. Baladrón: Just one more thing also that I just realized the other unsung hero that we haven't really mentioned is Billy Hajek, who, from, when he first got here five years ago, kind of shepherded it from the very beginning to pretty much now at the very end. So, I want to give him a mention right now because

B. Hajek: Thanks Marcos.

M. Baladrón: You're welcome.

Mr. Dell Cullum: I want to reiterate that because I happened to be on site with Billy a couple of times, and he actually, I think one time when I was speaking to the John Marshall School students down there, he was present as well. And, yes, Billy's spearheading this project and overseeing, what he has, is just been an incredible feed of perfectionism. It, it was just great. Thanks to everybody involved in it specifically, Billy as well. Absolutely-

Mayor Larsen: Yes, thanks, thanks Billy. Sorry, I forgot to mention you, but I have Billy working on so many projects for me that, just so everybody knows, he's working on the comprehensive plan that's been dumped

on him to start getting that going. So that's a lot, and of course the septic system. So, Billy's a very important part of the team here and thank you again, Billy.

Mr. Hajek: Thank you.

Mayor Larsen: All right. Next up June is our only public hearing for today, but it's a big one. It's our final budget. So could you read the notice.

#### Public Hearing 2021 – 2022 Budget

Deputy Clerk Lester: Certainly. Public hearing for the village budget for fiscal year 2021 to 2022. This is to consider the 2021 to 2022 budget, which has been filed in the Office of the Village Administrator and as 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. Deputy Mayor is \$16,500 and each Trustee is \$14,000 annually.

***(Notice is included at the end of these minutes)***

Mayor Larsen: Terrific. Are there any callers, Jody?

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

Mayor Larsen: Anyone from the Board? Any comments? Nope. All right. Marcos just or Dominique you're on, right? Dominique?

Dominique: Yes, I am. Sorry.

Mayor Larsen: Could you just, I know I'm hitting you cold here, but could you just give the residents an overview of the final budget as far as tax increase and things like that?

Dominique: Sure. Hold on a second. I was not prepared for this.

Mayor Larsen: Yeah, sorry about that. I just-

Dominique: That's okay.

M. Baladrón: Well, in terms of the tax increase percentage, it's 1.15% the lowest in five years.

Dominique: Correct.

Mayor Larsen: Anything else that's ...

Dominique: No, I think we've done, we are increasing our revenue by quite a bit. This year our revenue, our estimated revenue is 9.724 million. Last year was 8.748. So, we've increased that quite a bit. And then our expenditures went up as well, but we still kept it, the tax cap at way under 2%.

Mayor Larsen: All right, great. Terrific job Dominique and everybody who worked on the budget, department heads, Marcos and Dominique worked tirelessly on this for months. So, thank you all for getting this done. This is very exciting news and very excited to present our first budget, the lowest in five years. So very excited about that. Still no callers Jody before I close the hearing?

J. Gambino/LTV: Still no callers.

Mayor Larsen: All right. Can I get a motion to close the hearing?

Trustee Graham: So move.

Deputy Mayor Minardi: Second.

Mayor Larsen: All in favor?

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

Mayor Larsen: Passed and carried.

Mr. Gilman: Marcos did you want me on?

M. Baladrón: Yes. Bob, you're coming up next.

Mr. Gilman: Oh, I'm sorry.

M. Baladrón: It's okay.

### Proposed Name Change of Cross Road to Privet Lane

Mayor Larsen: So, the hearing is closed and our next discussion is about renaming Cross Road, which is the road that runs between Georgica and Apaquogue. It's the one-way street. So why don't we ... Robert Gilman is one of the only two people who live on the road. Good morning Robert.

Mr. Gilman: Good morning Mr., Mayor Larsen.

Mayor Larsen: Hey, how are you doing? Good?

Mr. Gilman: Great to see you. Thank you for your amazing work. I can't tell you how many of friends who are residents of the village, who walk the streets and run through the neighborhood and walk the neighborhood, stop by as I'm out there, working on the lawn and talk about the differences and when we're walking through town, it's just a marked difference in what you've done, the cleanliness, the friendly approach that people are taking, the enhanced law enforcement, you know, kind of supervision in the area, but with a very friendly hand has just been remarkable, for, I think the residents for the people visiting the village and as a resident and a taxpayer in the village, I can't thank you enough for the amazing work you and Marcos and the rest of your team are doing. It's really gratifying to see it and we're grateful and appreciative for your good work.

Mayor Larsen: Oh, that's terrific. Thank you.

Mr. Gilman: And the Pond looks amazing, amazing. I mean, the way the trees glisten off it and the wind blows, and you could see the leaves blowing off the pond and the light bouncing off it, it's really just a serene setting as people enter the village and as we get to enjoy it. It's really, it's amazing.

Mayor Larsen: Well, thank you for your kind words, but I think you hit it right on the head. I couldn't do any of this without a terrific team behind me. So, I thank all of them as well so ... All right. So why don't we get into why you're here today.

Mr. Gilman: Sure. Simply there are, you know, there are a number of different streets in the village and the town that used the word cross and many people get confused by it. So, from a safety perspective, we thought it was a very viable option, and secondly, I think the name Privet Lane more appropriately demonstrates the beauty of the East Hampton Village and specifically Cross Road, which is lined predominantly by privets down both sides.

Mayor Larsen: Terrific. And I know you had submitted an email from your neighbor who was not opposed to this change as well. Correct?

Mr. Gilman: He supports it. Thank you.

Mayor Larsen: All right, good. So, the only thing I wanted, I asked the Historian, Hugh, if there's any historical significance to the name of the road, Cross Road. Hugh?

Mr. King: To the name Cross Road?

Mayor Larsen: Yes.

Mr. King: No, not that I know of. Mr. Gilman, may I say something to Mr. Gilman?

Mayor Larsen: Sure.

Mr. King: Mr. Gilman, did you ask years, several years back for a change in the road?

Mr. Gilman: Yes, we did and it got lost in the previous administration.

Mr. King: Well, I have it, I have the, I had that if you want to hear it.



Mr. Gilman: That'd be fine, but I know that the neighbors were opposed to the name. It didn't think it as accurately reflected it, so we'd thought we'd readdress it with something that's more demonstrative of the actual street and the neighborhood.

Mr. King: Well, so do you want to hear what we found when we went to the research years ago?

Mr. Gilman: Of course.

Mr. King: Okay. What happens, is I found in the town records, a reference to an area called Sand Hills or Sandy Hills, which is right in the area where Cross Road is. Robert Hefner also found two etchings by Mary Nimmo Moran of that area called Sand Hills or Sandy Hills. And if you drive down the road, the hills are still there. They're just covered with vegetation now. So another, the name Sand Hills or Sandy Hills Road would also be appropriate, but if you've come up with something else that you feel is more indicative of the road, I don't think I'm going to say anything about it, but Sand Hills or Sandy Hills would be a perfect name for the road, but I think years ago, whoever made the application was afraid that the name was indicative of the Sandy Hills problem in Connecticut, where those children were killed in the school. So that's what I was told that they may, they may not have wanted that name, but Sand Hills and Sandy Hills is a perfect name for that road.

Mr. Gilman: Yes. What you had mentioned is correct. There are people that had a very strong sensitivity towards that horrific event that occurred, and I thank you for your support.

Mayor Larsen: All right. I mean, I have no issue with it as long as there was no historical significance to the name. Does anybody have any feelings on it?

Deputy Mayor Minardi: I have no problem with it either. The only question that I would just want to clear up would be, could we, or could someone tell us how many roads share the word cross, whether it be Cross Highway, Crossroads, cross this, cross that, and I mean, I'm sure we're 100% that there's nothing else that goes along with the Privet Road or Privet Lane or whatever is proposed.

Mayor Larsen: Okay. So we can look into that. That's easy.

Deputy Mayor Minardi: But I mean, I know that there's a couple of cross something or others, and I don't know, I don't recall a Privet Lane or a Privet Drive. So, I would be in support of this. I would also be in support of whatever Hugh King said as well. So, either way.

Trustee Graham: Yes, I think the issue of Sand Hills or Sandy Hills, whatever, the horrible incident in Connecticut was Sandy Hook. You know, it's not Sandy Hills, so I don't know that there's so much of association with that, but I'm willing to go along with what everyone else on the Board thinks. This is not an earth shattering decision as far as I'm concerned. So whatever works for most people works for me.

Trustee Melendez: I would say if the neighbors are okay with it, I'll be okay with it.

Mayor Larsen: Okay.

M. Baladrón: How many neighbors on the street Bob?

Mr. Gilman: One.

Mayor Larsen: Okay. So, there's two people. Are they okay with it?

Mr. Gilman: Yeah. They wrote an email supporting it.

Trustee Melendez: Perfect-

Mayor Larsen: Okay.

Trustee Brown: I'm fine with that also. Either way-

Mayor Larsen: Okay. So let's put it on for the next, what do we have to do on that? A hearing? Public hearing I'm assuming. All right. So, let's just put it on for the next meeting June. Great, thanks Robert, so it shouldn't be a problem.

Trustee Graham: All right. And Mr. Mayor, if the village administrator could forward those letters to the whole Board so we can see them.

Mayor Larsen: Okay.

Trustee Graham: Thanks.

Mayor Larsen: All rig

ht. Thanks Robert. It shouldn't be a problem.

Mr. Gilman: Thank you for all your great work Mayor Larsen, and to all the Board members and to Marcos of course. Thanks for everything that you guys do. It's the talk of the town, it's greatly appreciated, and I'm sure you're going to see amazing results. Thank you very much.

### **Truck Weight Limit on Accabonac Road**

Mayor Larsen: Great. Thank you so much. All right, next up, we received a letter and a petition with 78 signatures on it. It was submitted by Barbara Strong, who I believe lives at 70, or I'm sorry, 67 Accabonac, which actually is in the Town jurisdiction. They also sent this petition to the town to basically what they're asking is that we ban trucks over 18,000 pounds from Accabonac, from Route 27, along Accabonac to Floyd Street. I think it involves seven, the petition was signed, I think by seven village residents and the rest were town residents. I reached out to Steve Lynch about this, and he is only willing to ban in the Town from Collins to Floyd street. He thinks the truck route should be Accabonac to Collins to North Main Street. So how does our Board feel?

Trustee Melendez: How much money did we spend in putting these trusses up?

Mayor Larsen: \$21 million I believe. Between, don't quote me, between 19 and \$21 million. The MTA spent to raise the bridges.

Trustee Melendez: And it was done for a specific purpose of passing the, the trucks through there, right? So ...

Mayor Larsen: Well, yes, I think, I think they raised the bridges to stop the trucks from hitting the bridges. I think the unintended consequence is that they created a truck route. So, I think that's what happened. Regardless, where, you know, we're here now and it is a truck route. So ...

Deputy Mayor Minardi: Well, it's also a main road. I mean, I'm in favor of keeping big cars on big roads and, you know, North Main Street is a main road and that's how else are people going to get to that area of East Hampton? So, you know, I don't live down there personally, but again, I'd rather trucks go down North Main Street then, you know, Cooper.

Mayor Larsen: Yes this, what this is about Accabonac. So, the light by the Post Office making that left, if you're going east from there to Floyd Street, but in our jurisdiction, from there to Collins, would, would is what they're looking for the ban. They're not, they're not concerned with North Main Street.

Trustee Graham: My concern is that if we limit truck traffic on that stretch of Accabonac up to Collins, is that truck traffic coming west from Amagansett, to go up north up North Main Street and, you know, up into the Springs, for them to be able to take a right on Accabonac up to Collins, left on Collins, right up North Main to go up Three Mile Harbor, they can't really make that left turn or pardon me, the right turn when coming west, they can't make a right turn onto North Main Street.

Mayor Larsen: Correct. That's true-

Trustee Graham: And I think that that's really kind of the only way to get them up north would be to use that section of Accabonac. So, I would not be in favor of restricting that section to truck traffic because I think it's a necessary route for them.

Mayor Larsen: That's a good point Tiger. And also, before the bridges were raised, we were causing trucks to go down Newtown and down Cooper or Osborne and onto Cedar. So those are all very small streets with lots of walkers and bicycles, so I'm not in favor of this. Any other comment-

Mr. Collins: May I interject a little bit? -

Mayor Larsen: Absolutely-

Mr. Collins: ... one thing. We've seen a little uptick in truck traffic for Accabonac, as you know, Springs Fireplace Road is having an extensive reconstruction and there is a staging area on Spinner Lane, which is right, runs between Floyd Street and Springs-Fireplace. And a lot of the trucks that are serving that construction project are using Accabonac to get to Spinner Lane because they can't come back on the hairpin corner, off of Springs-Fireplace Road. So right now, last year and a half, we've seen quite a bit of uptick, truck traffic that are all going to that construction project, which I believe is scheduled to be finished this summer. So that'll lessen some of that traffic that was unexpected as a result of that. But as far as the road, we have adequate line of sight there, adequate width, other than the construction site adding extra traffic, that's a consideration.

Mayor Larsen: I agree with that too Dave, what I was just saying earlier is, when the bridges were low, a lot of the trucks used an alternative route to get to Springs and now they don't have to, they can use North Main and they can use Accabonac.

Mr. Collins: Correct.

Mayor Larsen: So, by raising the bridges, you've created the truck route. So ... Anybody else? No?

Trustee Brown: No, I agree with all the comments that have been said, you know, we want to make sure that North Main Street stays open for truck traffic. We don't want these trucks, heavy trucks on our small residential streets. And, you know, Tiger brought up the good point about when you're, you know, making the right hand, turn onto Accabonac for some of the trucks. Otherwise you really wouldn't be able to access that part, and we've heard from Steve Lynch and Dave Collins. So, I agree with all of them and my colleagues.

Mayor Larsen: Okay. All right. So June, if you can just, we'll return a letter to them, let them know we discussed it. Alright. Next is, Marcos you want to talk about the centennial travel and tourism video and the centennial.

#### **Centennial and Travel & Tourism Videos**

M. Baladrón: Sure. We've come to the end of our fiscal year or we're coming to the end of the fiscal year, I should say. And we're starting to see areas that, you know, we can start to kind of purchase things in a sense that we hadn't planned with the ambulance generator that we've just got allocated resources for Village Hall. We've got, we're waiting for some bits to come in, but it looks like we'll have enough for a new generator here as well and things like that. And then we started thinking about, I think I spoke to Hugh King about a couple months ago regarding a video that we could do for the centennial this year. At that time we were unsure whether we could even celebrate it but now that I think that we're going to move ahead with it, I thought it would be nice to have a video that could kind of encapsulate the, let's say 10 or so families, I would say that, you know, that have been here for a few hundred years, right? So, Ms. Borsack's family, Mr. Wessberg, you know, families like that have really that, that are well-known. I'd love to get them on video, something that could live and exist on the village's new website for a long time. So that, that would be one video. And then the other one was really a discussion born out of the Chamber of Commerce and their dwindling kind of grant money that they never got due to COVID, something that could kind of help promote the downtown, all the stuff, obviously that we've been doing recently, but to help the local shopkeepers there, down there to kind of remind people to come back. And I just thought, I'd throw that out there. See what the Board thought, of those two things.

Deputy Mayor Minardi: Comments anyone?

Trustee Melendez: I love the idea. I think we need more exposure for the centennial. So, anything that can help that will be great.

Trustee Graham: I think a historical video about the village and its roots and its people and how they got here and why they got here and why they stay, I think that's a great idea. I'm not so much a fan of having a video to create more tourism here. I think we have plenty of that as is, but I think a celebration of the centennial for a video would be a great idea.

Trustee Brown: I agree.

Mayor Larsen: You agree just with the centennial one, Rose?

Trustee Brown: I agree but I, how much are we talking about here?

M. Baladrón: We're going to be about 10 grand each, but Rose, if you saw, I removed them off the resolution because I was promised that I'd get back up and that second quote that I knew that was significantly higher, but because I did not receive it in time, I just decided to pull it off the agenda so we can vote on it. You know, again, it's not till the end of the fiscal year, so we could vote -

Trustee Brown: I mean I, I like the idea, the concept of doing a video, especially with the centennial about our village heritage and the local families and so forth. I think that's a great idea, and as far as the tourism video for \$10,000, maybe that could be in collaboration, with the Chamber and so forth. But I, I think it's a nice idea as well.

Mayor Larsen: Thanks. Chris?

Deputy Mayor Minardi: Yeah, I agree with most everyone, I think the historical video's a great idea and we've got a lot of great things to showcase, and also the more updated video. I mean, I don't know if it has to be really tailored towards tourism, but I think we can kill two birds with one stone, or maybe doing an updated video on East Hampton Village and what we have to offer here and the wonderful things that we're doing. So, I'm in favor of both. I'd like to see a sample, like maybe the person making these videos has a portfolio or something we can look at and make sure that it's in the realm of what we're looking for but overall, yes I agree.

M. Baladrón: You're right, Chris, they do. They've got a ton of videos from Jamaica to Nantucket, that I can provide the Board. It's 929 Media, which I'm sure you know.

Mayor Larsen: It's good.

Deputy Mayor Minardi: I like it. We've got a lot of great things here. We've got inns and beaches and....

Mayor Larsen: I think it's a great idea. We're going to be launching a new website. I think having a couple of videos, one highlighting the beautiful place we live and the other one, the historic aspect of where we live. I think it would look great on the new website. So, it looks like we have enough yeses to move forward. We could get it back on the agenda, maybe with the material for next meeting Marcos. All right?

Marcos: Yes.

Mayor Larsen: All right. So, let's see. Before we get into resolutions, we're going to, are there any public comments, Jody, anybody from the public?

J. Gambino/LTV: There's nobody currently on the line.

Mayor Larsen: All right. Anybody from the Board before we move to resolutions? All right. We're going to move into resolutions motions. June, could you read them for us please?

## #1

Deputy Clerk Lester: Adopt the 2021-2022 budget.

Trustee Melendez: I move.

Deputy Mayor Minardi: Second.

Mayor Larsen:

All in favor?

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

Mayor Larsen: Passed and carried. Thank you again.

## #2

Deputy Clerk Lester: Approve the Fire Department's requests for the annual fireworks display to be held Saturday, August 21, 2021 with a rain date of Sunday, August 22, 2021.

Trustee Graham: So moved.

Deputy Mayor Minardi: Second.

Mayor Larsen: All in favor.

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

Mayor Larsen: Passed and carried.

**#3**

Deputy Clerk Lester: Deem as surplus and approve disposal of the following. One Xerox copier purchased in 2011, asset tag #1698, one pedestal desk, purchased 1997, damaged, and 22 wood chairs purchased 1997 to be sold by online auction.

Trustee Melendez: So move.

Trustee Graham: Second.

Mayor Larsen: All in favor.

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

Mayor Larsen: Passed and carried.

**#4**

Deputy Clerk Lester: Approve Vincent Gaudiello, P.E. of the Raynor Group to provide engineering consulting services. He'll be replacing Drew Bennett.

Trustee Graham: I would like to see, you know, I know that Billy Hajek is supportive of this appointment, but I would have liked to have seen a resume or something, or your qualifications on this.

M. Baladrón: Okay. I mean, technically it's somebody that, who works for us currently, and this was just a suggestion to, you know ...

Trustee Graham: Right. I mean I'm fine with the appointment, but I would have liked to have seen something in writing before we come to vote on it. That's all.

M. Baladrón: Okay. Well let's table it.

Mayor Larsen: No, the motion's on the table here. Is there a motion to accept?

Trustee Melendez: So moved.

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

Deputy Mayor Minardi: Aye.

Sandra: Aye.

Mayor Larsen: Opposed?

Trustee Graham: Opposed. Only on procedural grounds Jerry. Mr. Mayor.

Mayor Larsen: Passed and carried. Next.

**#5**

Deputy Clerk Lester: Approve status changed for Fire Dept. Co. #1 member Scott McGuinness effective May 5, 2020.

Trustee Graham: So moved.

Trustee Brown: Second.

Mayor Larsen: All in favor.

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

Mayor Larsen: Passed and carried.

**#6**

Deputy Clerk Lester: Approve the combining of the Planning Board and the Design Review Board, effective September 1, 2021.

Trustee Melendez: So move.

Trustee Graham: Again, with no discussion, I don't think we should be voting on-

Mayor Larsen: Yes, you know what, Tiger you're right. We [inaudible]

Trustee Brown: I thought we were discussing this and it was on the agenda and I must have missed, I mean, we had a couple revisions to the agendas.

Mayor Larsen: Hold on. It's on the discussions. Hey, Vinny are you on?

Trustee Brown: So are we discussing it or not? I'm confused

Village Attorney Messina: I am on Mr. Mayor.

Mayor Larsen: Vinny I missed the discussion of the combining the Planning and Zoning. We moved into resolutions. Can we go back or do I have to close out?

Village Attorney Messina: No, you can have the discussion now, if you wish.

Mayor Larsen: Okay. All right. So let's, sorry about that. That's my mistake. We missed it under discussions. So you're absolutely right Tiger. So ...

**Herrick Park Renovation Project**

Trustee Brown: And Jerry, the Herrick Park Improvement Plan, cost estimates, are we discussing that as well?

M. Baladrón: Correct. That's, that's one more that I saw on there too.

Mayor Larsen: I don't have that on my agenda.

M. Baladrón: That's the last item for discussion, the Herrick Park Improvement Plan costs, estimates, and that was directly regarding the Cashin Associates to do the cost upgrade.

Mayor Larsen: Okay. So why don't we discuss that first because I don't have that on my agenda. Sorry about that as well. So ...

Deputy Mayor Minardi: What are we discussing now?

M. Baladrón: Vincent can you introduce Cashin and Associates for a second?

Village Attorney Messina: Excuse me.

M. Baladrón: Cashin and Associates L.

Village Attorney Messina: Sure. I can tell you they've done extensive work with municipalities, Nassau, Suffolk counties, City of New York, State of New York. One of the most reliable engineering firms I've worked with that handle the public sector side. In light of what's gone on in the past year or so in terms of costs of projects and obtaining materials and labor, you know, they would be a reliable firm to provide you with estimates of current accurate costs.

M. Baladrón: So what I'd like to do is, I think, I spoke to the principal, Mr. Angiola Alfred. I think he had offered to review the LaGuardia Design Groups and their estimated pricing for Herrick Park of 6 million to anywhere to 8.1, and update that now, obviously to make sure that they have included prevailing wage and then what the material costs would be now, obviously due to COVID, over two and a half years later. So that's, you know, I want to get an accurate picture. The Board, knows that we're going to discuss bonds and, and the things that we need at the July meeting. So, I kind of wanted to make sure that they could give us an updated pricing on the Herrick Park Plan.

Mayor Larsen: Okay.

Trustee Brown: And is this something that LaGuardia could do for us since they are already aware of the project and the scope and so forth?

M. Baladrón: I thought it would be better to be done independently than from the people who made that plan. I just thought.

Village Attorney Messina: Yes, and if there's a difference, you know, then the Board can certainly take a look at that and where it is. It just makes the estimate more reliable, quite frankly, when you have two, one independent of the other. The cost on this, you know, as you can see is very minimal.

Trustee Brown: Right, and we're not using the Raynor Group who we just hired to be the village engineer. You're recommending using another firm.

Village Attorney Messina: Because they've handled projects of this sort, as I said at every level all over this island, as well as the state.

Trustee Graham: We received a qualifications packet from Cashin and they certainly seem eminently qualified to do this sort of work. I'm again, just because they say it's going to cost X, that doesn't mean that's where the bids are going to come in.

Trustee Brown: All right Tiger. Are you talking about Cashin or LaGuardia?

Trustee Graham: Oh, I'm talking about Cashin being qualified to provide these estimates. Again, estimates are still only that and I think that, you know, we asked LaGuardia to come up with estimates, you know, re-come

up with estimates. They would probably be as good as Cashins, but it doesn't really matter what anyone says, because when you put it out to bid, those are the numbers that are going to matter.

Trustee Brown: All right-

Deputy Mayor Minardi: But we need to know, we need to know where, what ballpark we're in no pun intended before we start voting on it. Do you know?

Trustee Melendez: Yes. I would like to see the amount that's going to be. Also, we have other proposals on the table, so I want to be able to see if it's still in the seven or eight or it's going to go higher. We all know that all the materials with COVID have been going higher. So, it's something we should look into. I agree.

Deputy Mayor Minardi: Yes. I mean, if LaGuardia does it, or if Cashin does it, I think we're probably going to get to the same place. I don't know if LaGuardia would charge us for it.

Trustee Brown: I have no problem using another firm, Cashin, but I think you bring up a good point if we were to put it out to bid, I mean, we all know we want to start with the tennis courts and the softball field, you know, and that could give us an estimate on what we're looking at. We already have an idea how the things have gone up significantly in pricing, due to COVID and materials in the construction field and so forth, but to Sandra's comment about other proposals that we're looking at, I'm not sure or aware of those.

Trustee Melendez: Now, we're going to have a meeting that's going to be coming up soon. I'm going to be sending an email for everybody to see there's been a proposal submitted to the Board, to the Village. So, we're going to make a meeting for the Herrick Park Committee so we can all see it and sit down and we need to know what this price is, just the amount, so we see what we're going to be dealing with. So yes, everybody's going to be on the same page.

Trustee Graham: Okay. Can if we get Cashin to do a repricing, if you will, on the LaGuardia plan, would they also be able to include some of the other ideas that people have put forward? I don't know what they are, but, I suppose we should get pricing on that as well.

M. Baladrón: Certainly do that. Yes, and there's two proposals. We had a meeting a while ago, Rose, regarding the MB architecture and that plan as well, and that was the first submission, other options say the second ideas submission, the concept of it. And then the other one was done the other day by Erica Bromberg. So, I think that's going to be the new Herrick Park Committee meeting is to look at all three plans. We'd love to have pricing on the first, the original Herrick Park Plan that the past Board voted on, with a resolution for and pay for \$40,000. And I just want to kind of look at pricing and an update now, post COVID as to what that, you know, it could be couple million dollars that it went up by.

Trustee Graham: It certainly could be, and probably is, but yes, I'm fine with moving forward with having Cashin do a re-scope if you will.

Trustee Melendez: Me too.

Mayor Larsen: Sure.

Trustee Brown: We'll get the ball rolling.

#### **Proposed Consolidation of the Planning Board and the Design Review Board**

Mayor Larsen: All right. So now we have one more discussion, it was about combining the Planning and the DRB. Does anybody have feelings on this?

Trustee Graham: I spoke to Pam Bennett about this briefly the other day, and she said that, you know what we have, our Planning Board doing, and our DRB doing are often under one Board in many other places and being a past member of the Planning Board, there's not a lot going on there. Trustee Graham: And I think that the DRB is very important, but I think what it's going to boil down to is getting the right people in place with the right skill sets and experiences. So I think that, while the mayor, has the sole right to set the staffing of the Boards, I would like to think that we all might have some input on that, even though it's the mayor's final decision, but I'm in favor of combining the Boards.

Mayor Larsen: Okay.

Deputy Mayor Minardi: Well, I'm in favor of it too. Basically, everything that Tiger mentioned, I agree with, and, you know, it's hard to get people to sit on these Boards. I've sat on the Planning and the Zoning Board myself, and, you know, finding quality members with the time to do this is, is challenging. So, I also believe that the dedication of time between, let's just say the Planning Board and the Zoning Board is considerably different. So, I don't think combining these boards would be too much detrimental and we would improve the quality of the Board by having less people and not have to fill two of them, so I'm in favor of this.

Mayor Larsen: Okay. Sandra anything or you-

Trustee Melendez: I'm in favor. I agree with what Chris said.

Mayor Larsen: Okay. Pam, do you have anything to add?

Pam Bennett: No, I think it's a good idea. Do you envision a five-member or a seven-member Board?

Mayor Larsen: I envision a seven-member Board.

Pam Bennett: Okay, that's good.

Mayor Larsen: Okay.

Trustee Brown: I agree. I served on both the Planning and the DRB, and I feel like the workload of the DRB has, kind of an ebb and flow that, it has, as far as the new applications coming in, in the spring for the planters and the signs. And then, you know, in the winter, it slows down a little bit. With the Planning Board, obviously there aren't too many subdivisions left, more lot line modifications and so forth, so to merge the two Boards, I think would be advantageous for us to do so. And I'd be in favor of either a seven-member Board or a five-member Board with an alternate, for sure. I think that we have to make sure that the composition of our Boards are really reflective of the village that we serve and to make sure that there's diversity on all of our Boards. I agree with Tiger. We also need a skillset and to make sure that all of our members are knowledgeable and so forth.

Mayor Larsen: Okay. All right. So, discussions ended. I think we can go to the final motion and we're going to approve the combining of the Planning and DRB effective August 1, 2021. Is there a motion?

Deputy Mayor Minardi: I'll make the motion to accept that.

Trustee Graham: So I'll second it.

Mayor Larsen: All in favor.

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

Mayor Larsen: Passed and carried. Marcos is there another add-on that I may -

M. Baladrón: ... it's to authorize the license agreement with, that was thrown in today. That was the Free Ride, permitting shuttle service. June could you read that one?

Deputy Clerk Lester: Absolutely-

Village Attorney Messina: Before you do that, you, you still have a vote on the Cashin issue. We've discussed it, but we didn't vote on it.

Deputy Clerk Lester: You want me to read it again?

Mayor Larsen: Yes, could you read it June because-

#### #7

Deputy Clerk Lester: Sure. Approve \$2,000 proposal from Cashin and associates for review of the LaGuardia Design Group's 2019 cost estimates for the Herrick Park Improvement Project.

Trustee Melendez: So I'll move.

Deputy Mayor Minardi: Second.

Mayor Larsen: All in favor.

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

Mayor Larsen: Passed and carried.

#### #8

Deputy Clerk Lester: Authorize a license agreement with JamGem, Inc. doing businesses, Hamptons Free Ride, permitting shuttle service in East Hampton Village.

Trustee Melendez: So I'll move.

Deputy Mayor Minardi: Second.

Mayor Larsen: All in favor.



Trustee Minardi: Aye. Trustee Melendez: Aye. Trustee Brown: Aye. Trustee Graham: Aye.  
Mayor Larsen: Passed and carried. All right. I think that concludes our meeting for today. We have no other meetings after this, so can I get a motion to close.

Trustee Graham: Before we do that Mr. Mayor, there's one thing that I wanted to bring up and I didn't get to it earlier, I apologize. That is the free wi-fi that Saunders has set up in the village. When we adopted that we all agreed that there would be no branding on it and I noticed that the broadcast ID of that network is Hamptons.com.

Village Attorney Messina: Trustee, I think you and I had a discussion on this previously, you were going to get me a screenshot of that, if-

Trustee Graham: I sent it to Marco.

M. Baladrón: Yes, I got a screenshot Vinny but it was, it's just the Hamptons.com. I don't see that as branding. Is that?

Village Attorney Messina: Yeah. Let me take a look if you would indulge me Trustee, next time when I'm out there on Wednesday - it won't be next Wednesday. It'll be the following Wednesday, I'm away next week but-

Trustee Graham: Right. I will email it to you Vincent.

Village Attorney Messina: That would be great and then we can talk about it. Okay?

Trustee Graham: Okay.

Village Attorney Messina: Thank you.

Mayor Larsen: All right, motion to close.

Tiger: So moved.

Deputy Mayor Minardi: Second.

Mayor Larsen: All in favor.

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

Mayor Larsen: All right. Meeting is closed. Thank you everybody.

Trustee Brown: Thank you.

Trustee Melendez: Thank you. Bye.

The meeting was adjourned at 12:30 p.m.

**NOTICE OF PUBLIC HEARING  
VILLAGE BUDGET  
FOR FISCAL YEAR 2021-2022**

NOTICE IS HEREBY GIVEN THAT the Board of Trustees of the Incorporated Village of East Hampton, New York, on the 3rd day of June, 2021, will hold a public hearing at the Emergency Services Building, 1 Cedar Street, East Hampton, NY to consider the 2021-2022 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	334,000.00
A1210	MAYOR	28,750.00
A1320	AUDITING & ACCOUNTING	62,000.00
A1325	CLERK TREASURER	761,193.00
A1362	TAX ADVERTISING	100.00
A1420	LAW	370,000.00
A1450	ELECTIONS	2,000.00
A1620	VILLAGE HALL	103,167.00
A1621	EMERGENCY SERVICES BUILDING	529,732.00
A1910	UNALLOCATED INSURANCE	450,000.00
A1980	MTA PAYROLL TAX	37,000.00
A1990	CONTINGENT ACCOUNT	200,000.00
A3020	EMERGENCY COMMUNICATIONS	2,107,406.00
A3120	POLICE DEPARTMENT	5,517,460.00
A3150	JAIL	500.00
A3410	FIRE DEPARTMENT	439,757.00
A341050	NW FIRE SUB-STATION	7,500.00
A3420	AIRPORT BUILDING	12,000.00
A3510	DOG CONTROL	5,000.00
A351041	JOINT FUEL FACILITY	10,000.00
A3620	CODE ENFORCEMENT	401,300.00
A3625	JOINT OCEAN SAFETY	5,000.00
A4020	REGISTRAR OF VITAL STATISTICS	1,600.00
A4540	AMBULANCE	475,496.00
A5010	HIGHWAY ADMINISTRATION	324,475.00
A5110	STREET MAINTENANCE	644,486.00
A5120	STORM SEWERS	72,500.00
A5142	SNOW REMOVAL	140,500.00
A5182	STREET LIGHTING	223,648.00
A5240	SHADE TREES	192,180.00
A5410	STREET CLEANING	325,508.00
A5530	CENTRAL GARAGE	321,879.00
A5650	PARKING DIVISION	131,235.00
A572040	WATER QUALITY	58,000.00
A5840	PARKS	334,025.00
A7140	GEORGICA BEACH	110,000.00
A7141	MAIN BEACH	373,960.00
A7142	TWO MILE HOLLOW BEACH	77,000.00
A7150	SEA SPRAY	127,415.00
A7450	HOME SWEET HOME	94,714.00
A7451	OSBORN JACKSON HOUSE	8,500.00
A7452	HOOK MILL	10,000.00
A7453	PANTIGO MILL	2,500.00
A7454	JAMES LANE	500.00
A7455	LAMB HOUSE	14,500.00
A755040	CELEBRATIONS	20,000.00
A7456	GARDINER MILL COTTAGE	11,500.00
A7457	DOMINY WORKSHOP	5,000.00
A8010	ZONING BOARD OF APPEALS	60,300.00
A9015	DESIGN REVIEW BOARD	61,800.00
A8020	PLANNING BOARD	132,542.00
A9010	NYS RETIREMENT	2,159,673.00
A9025	SERVICE AWARD PROGRAM	600,000.00
A9030	SOCIAL SECURITY	812,000.00
A9040	WORKERS COMPENSATION	315,000.00
A9050	UNEMPLOYMENT	8,000.00
A9060	MEDICAL INSURANCE & ADMIN.	3,176,616.00
A906040	MEDICAL PAYMENTS	195,000.00
A9061	MEDICARE REIMBURSEMENT	85,000.00
A9070	COMPENSATED ABSENCES	175,000.00
A971060	SERIAL BONDS	820,000.00
A971070	INTEREST DEBTS	102,212.50
A9730	BOND ANTICIPATION NOTES	0.00
A978560	PURCHASE DEBT - PRINCIPAL	148,486.12
A978570	PURCHASE DEBT - INTEREST	15,841.52
A9950	CAPITAL PROJECTS	300,000.00
<b>TOTAL APPROPRIATIONS</b>		<b>24,652,457.14</b>

## ANTICIPATED REVENUES

A1081	PILOT	95,000.00
A1090	INTEREST AND PENALTIES	55,000.00
A1131	PUBLIC UTILITY TAX	140,000.00
A1170	FRANCHISE FEES	115,000.00
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	7,500.00
A1560	CERTIFICATES OF OCCUPANCY	25,000.00
A1561	CERTIFICATES OF OCCUPANCY SEARCHES	25,000.00
A1603	REGISTRAR FEES	1,600.00
A1741	PARK MOBILE FEES	25,000.00
A2025	BEACH FEES	81,500.00
A2030	DAILY PARKING FEES	50,000.00
A2031	MONTHLY BEACH PARKING PERMITS	200,000.00
A2090	MUSEUMS ADMISSIONS	0
A2110	ZONING BOARD FEES	45,000.00
A2115	PLANNING BOARD FEES	2,500.00
A2120	DESIGN REVIEW FEES	6,000.00
A2260	COMMUNICATIONS SERVICES	1,001,427.00
A2262	FIRE PROTECTION	1,832,235.00
A2286	AMBULANCE SERVICE	367,797.00
A2401	INTEREST ON INVESTMENTS	10,000.00
A2402	INTEREST ON RESERVES	7,500.00
A2410	RENTS FROM INDIVIDUALS	1,248,714.60
A2415	RENT FROM TOWER	68,000.00
A2445	BUSINESS LICENSES	20,000.00
A2591	BUILDING PERMITS	875,000.00
A2592	MISCELLANEOUS PERMITS	15,000.00
A2593	PARKING PERMITS	1,550,000.00
A2594	STREET OPENING PERMITS	20,000.00
A2595	LONG TERM PARKING PERMITS	20,000.00
A2596	LONG TERM PARKING FEES	0
A2597	TENT PERMITS	5,000.00
A2598	USE OF VILLAGE PROPERTY FEE	18,000.00
A2599	DEMOLITION PERMITS	10,000.00
A2610	FINES RETURNED BY STATE	500,000.00
A2655	MUSEUM SALES	0
A2656	MINOR SALES	500.00
A2665	EQUIPMENT SALES	10,000.00
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	2,500.00
A2709	EMPLOYEE CONTRIBUTIONS	65,000.00
A2710	PRESCRIPTION CONTRIBUTIONS	0
A2750	AIM RELATED PAYMENTS	14,828.00
A2770	UNCLASSIFIED REVENUE	15,000.00
A3001	STATE AID	0
A3005	MORTGAGE TAX	550,000.00
A3086	COUNTY GRANTS	0
A3087	COUNTY SALES TAX - PUBLIC SAFETY	100,000.00
A3088	STATE AID CODE ENFORCEMENT	0
A3250	COUNTY 911 REVENUE	100,000.00
A3501	CHIPS	201,091.00
A3889	PARKS & RECREATION	0
A3960	STATE DISASTER AID	0
A4489	MEDICARE PART D REIMBURSEMENT	0
A4889	FEDERAL AID	0
A4890	FEDERAL AID - NYSEDA	0
A4960	FEDERAL DISASTER AID	0
A5031	INTERFUND TRANSFER	0
	REVENUES	\$9,724,792.60
	APPROPRIATED FUND BALANCE	600,000.00
	AMOUNT TO BE RAISED BY TAX	\$14,327,664.54
	TOTAL REVENUE	\$24,652,457.14
	TAXABLE VALUATION	\$45,597,077.00
	TAX RATE PER \$100.00 OF ASSESSED VALUATION	\$31.42

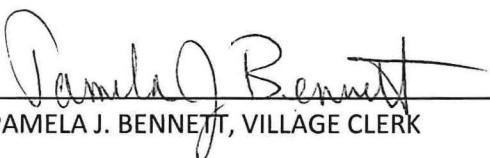
DATED: May 6, 2021


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

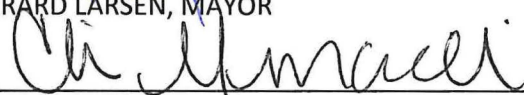
PAMELA J. BENNETT, Village Clerk

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(APPROVED BY BOARD OF TRUSTEES NOVEMBER 19, 2021)

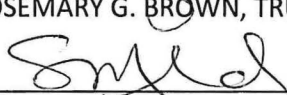
  
PAMELA J. BENNETT, VILLAGE CLERK

  
GERARD LARSEN, MAYOR

  
CHRISTOPHER MINARDI, DEPUTY MAYOR

  
ARTHUR S. GRAHAM, TRUSTEE

  
ROSEMARY G. BROWN, TRUSTEE

  
SANDRA MELENDEZ, TRUSTEE