

**VILLAGE OF EAST HAMPTON BOARD OF TRUSTEES  
VIDEO CONFERENCE MEETING HELD ON  
MAY 21, 2021 MEETING, AT 11:00 A.M.**

*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, Village Attorney  
David Collins, Superintendent of Public Works  
Billy Hajek, Planner  
Michael Tracey, Police Chief  
Ken Collum, Code Enforcement Officer  
Tom Preiato, Building Inspector  
Gerard Turza, Fire Chief  
H. King, Historic Site Manager  
Jody Gambino, LTV Moderator  
Christine Eberhart & 2<sup>nd</sup> Grade Class/John Marshall Elementary School  
June Lester, Deputy Clerk/Administrative Assistant

J. Gambino/LTV: And you guys are live.

Mayor Larsen: Morning, everyone. Welcome to East Hampton Village Board Meeting. Today is May 21, 2021. If we could stand for a Pledge of Allegiance, and then we'll begin the meeting.

Fire Chief Turza: I pledge allegiance to the flag of the United States of America and to the Republic for which it stands, one nation, under God, indivisible with liberty and justice for all.

Mayor Larsen: Thank you, Chief. All right, so we're going to start off, I have a couple of announcements to make and then we'll get into the agenda. We have a lot of things to cover today, so let's get started. Let's start off with Billy. Could you give us a quick update with the pond?

**Town Pond Dredging/Restoration Project**

B. Hajek: Sure, good morning Mr. Mayor, members of the board.

Mayor Larsen: Good morning.

B. Hajek: The contractor, Patrick Bistran, is removing the temporary spline road. All the excavations have been completed. The total tally of material removed is going to be determined when the final survey is completed. We're looking in the range of about 7500 cubic yards of material that's been removed from the site. And we expect the spline road to be done before the holiday weekend. Then we're hoping for mother nature to help out and fill up, fill the pond back up with water.

Mayor Larsen: That's great. Is there a plan, Billy, to use the well to fill it?

B. Hajek: Yes, we could turn the well on. We have options for, you know, if we don't have a good rain event, we have options and alternatives to help it along and fill it up, yes.

Mayor Larsen: Okay, great. Okay, thanks, Billy.

B. Hajek: It's going really well, I mean, it was a good successful project so far.

Mayor Larsen: It's going to look great. Once we have water in there and be ready for the big holiday.

B. Hajek: Yes.

Mayor Larsen: Chief Turza, could you fill us in about the Memorial Day Parade? Now that the Governor is opening up the rules.

### Memorial Day Parade

Fire Chief Turza: Yes, sir. So after 468 days of dynamic restrictions, we're going to be able to... the fire departments going to host a Memorial Day Parade. Beginning at 10:00 a.m. Step off at the corner of Davids and Main Street. We'll terminate at the Hook Mill Green where we will have a memorial service. A lot of people had... put in a lot of work in the past few days. Typically, this kind of parade takes three to four months. We're trying to do it in about 10 days. So, Chief Tracey and his department have been instrumental as well as the Village administrator. We're going to be back in business. This is a great step for us.

Mayor Larsen: Perfect. Thanks, Chief. Chief Tracey, are you on? Chief Tracey?

Police Chief Tracey: Yes, I'm on.

Mayor Larsen: All right, could you fill us in about the new governor's COVID rules and also the paid parking rollout?

### Paid Parking

Police Chief Tracey: Yes. As we know, the Governor has loosened the regulations on those who have been vaccinated. They're no longer required to wear masks in public. We recently just went over the regulations with restaurants and businesses in the Town the other day. And one of the things we're putting out to people, the businesses within the community have a right to require persons entering their establishments to wear masks - that... that does remain in place. If a business chooses to allow people to come in without masks in theory, vaccinated folks, that is allowable now. That's the significant difference. So, if people are going to go into establishments, they need to realize that the owner of the establishment has an absolute right to require the wearing of masks. And again, the outdoor events, that has been loosened up and things have pretty much returned to pre-COVID rules regarding those outdoor events. The parking issue - we have a lot of questions regarding parking because of a lot of media coverage. We put out a flyer this morning to all our businesses and local residents within the central business district. Parking in the Village has remained the same this year as last year and previous years. Parking is still free in the parking lots for two hours. It is still free one hour on the street. The only change is that we have added a third hour of parking, free to residents, but it may be purchased if need be by non-residents. We've put mobile app signs up in the lots explaining how that works. And, that third hour someone just goes onto the app, follows the instructions on the app, and they'll be able to get that third hour. We're... it still remains to be seen how many people will take advantage of the third hour, but I think it was a service that was a long time coming. Many people would want to go to a meal and a movie, and because of our parking regulations over the years that was not possible. So, again, that option is there. It is free to Village residents. There is a small fee for non-residents to use the third hour. And it's basically all the other regulations in central business districts. 30-minute zones, 15-minute zones, two-hour free parking, one-hour free parking on the streets, all remains the same. The only other change would be up in the Railroad Avenue. Long-term parking for the Railroad and on Lumbar Lane, that has been added to the Railroad parking area. There is a fee for Railroad parking now in the seven-day area and in an area along Lumbar Lane. And that's basically where the app is going to come in to play. Obviously, for the police end of the app at the parking rules. At the beaches we will be able to scan the beach parking permits much easier, very fast, and we're looking forward to that, getting that underway this year - to be able to basically scan those beaches within 30 minutes rather than have a person walk around each car as we have done in the past. So, that's in its early stages now. We're testing the system now. We're fine tuning it to make sure we don't have any errors, make sure we don't issue any tickets that are not accurate, and approved. So, that's... that's really where we are today.

### Main Beach Concession – Chowder Bowl d/b/a Beach Hut On Main

Mayor Larsen: Terrific, thank you so much. I just have two things. One, the Main Beach Chowder Bowl will be opening this weekend. We're very excited about that. We have new proprietors up there. Susan and Amanda Seekamp are running it. And, they are calling it "The Beach Hut on Main". So, they have a lot of exciting things. They'll be doing breakfast, lunch, dinner. So, they're opening this weekend and we hope everybody will go up there and take advantage of that.

### Centennial Celebration

Mayor Larsen: The other thing I'd like to announce is that last year was East Hampton Village's Centennial, which was postponed because of COVID. Now that the Governor is opening up all of the restrictions, we can... we are planning to have the event this September 25th, which happens to be a Saturday, which will be terrific. And I've asked Sandra Melendez to head up that and get that underway. So, if any board members have suggestions or recommendations, please contact her. It goes for the same for the public, if anybody has any recommendations of what you'd like to see on that special day, please contact Sandra. All right, that's all I have as announcements. We're going to get into presentations.

**John Marshall School 2<sup>nd</sup> Grade Class – Town Pond**

The agenda has it, Hugh came first, but I'm going to move things around because we have some special guests waiting. It's the East Hampton Elementary School second grade class. Kristine Eberhart is their teacher and she was so kind to contact us and wanted to put the kids on. They have some recommendations and suggestions for us. They've recently visited Town Pond and met with Dell Cullum and Billy Hajek, and they wanted to address us about what they saw and... and what they'd like to see moving forward. So, Kristine, you're on.

K. Eberhart: Thank you so much for having us. We're super excited. I would like to just also make a point to say thank you to our school board, and our principal, and assistant principal, Karen Kuneth and Russell Morgan, and our assistant superintendent Adam Fine and our superintendent Rich Burns for allowing us to go on this field trip. It's been a difficult year for the students, and allowing us to walk and go there was fantastic. And the Village Police with B. Hajek and Officer Sperber really helped us get there safely, so thank you so much for all of that. And I'm going to step aside and let the students take over because this is all about them. So, we've got our letters and then feel free to ask some questions if you'd like to.

(Ms. Eberhart's 2<sup>nd</sup> Grade students read their letters)

Lily: Dear East Hampton Village Board, our second-grade class visited Dell Cullum at Town Pond. We learned Town Pond was built in 1653. The dredging is good because we will have a beautiful pond. People made bad choices and put their pets there. For example, the snapper turtles were hurting the swans. I was wondering if the town could put up signs to tell people that they shouldn't put their animals there. Maybe put a place where they can bring their animals. I'm glad we went to Town Pond and learned so much about it. Love, Lily.

Mayor Larsen: And thank you.

Zhi: Dear East Hampton Village Board, I learned that there is sludge in Town Pond. The workers that were there knew that the sludge is not toxic. They're going to use it for environment. The second thing I learned was Mr. Cullum showed me one of his treasures that was his milk bottle he found in the pond. It was the deli's that was close to my school. The third thing I learned was Mr. Cullum found two koi that don't belong there. They were people's pets. He told me he's finding a new home for them, for the koi. Love, Zhi.

Mayor Larsen: Thank you.

Kendall: Dear East Hampton Village Board, we walked to Town Pond. Mrs. Eberhart and Mr. Cullum taught us that people dump their animals in the pond. Some people also leave their trash there. Can you put dumpsters around the pond so the trash does not blow in the pond. I think people need to know more about our beautiful pond. We are lucky to have it and need to take care of it. Thank you for reading our letters. Love, Kendall.

K.Eberhart: Great job.

Mayor Larsen: Thank you, Kendall.

Tina: Dear East Hampton Village Board, we went to Town Pond on a trip. I learned that Mr. Cullum saved the animals in Town Pond. It is good to stop dredging in Town Pond because there were pond animals, like frogs and turtles and deer. I can't wait to go to the pond and have a picnic and look for the animals. Love, Tina.

Mayor Larsen: Thank you.

Jake: Dear East Hampton Village Board, my class went to Town Pond. I learned that they found a lot of garbage in the pond. Can you put garbage cans close by so people throw their trash away? I also learned that they found treasure like a wagon wheel, Seven Up bottle, and a milk bottle. These are also trash but from long ago. A third thing we learned was people dump invasive animals in our pond. Could we put it up a sign to educate people that this hurts the native animals or could we write an article for the newspaper about Town Pond and how to keep it healthy? Thank you for helping Town Pond in whatever you can do. Love, Jake.

Mayor Larsen: Thank you very much.

Samantha: Dear East Hampton Village Board, we went to meet Mr. Cullum at Town Pond. We learned about the turtles found at the Town Pond. One of them had a red mark on his back. He was not supposed to be in the pond. Mr. Cullum also found old bottles. The trip was fun. Thank you for inviting us to your meeting. Love, Samantha.

Mayor Larsen: Thank you.

Evelyn: Dear East Hampton Village Board, our class went to Town Pond. I learned now that the sludge is gone that over winter the water will freeze more quicker. Can we put up signs that says stop putting your invasive animals in the pond. This will help the pond stay healthy. I am glad that we got to visit Town Pond and see Mr. Cullum. Love, Evelyn.

Mayor Larsen: Thank you very much.

Mila: Dear East Hampton Village Board, we went on a walking trip to Town Pond. I found out that there was animals that didn't even belong like koi. It was important to stop dredging because the animals in, on, and around were unsafe. The dredging is important because a pond is full of bacteria that shouldn't be there. I hope people will never ever throw animals and... and garbage that don't belong in our pond or any water in East Hampton. Thank you for saving our pond. Love, Mila.

Mayor Larsen: Thank you very much.

Gabrielle: Dear East Hampton Village Board... Dear East Hampton Village Board, we learned that Town Pond was built in 1653. Then we saw the trash that Mr. Cullum took out. Also, we learned not to dump trash and animals into Town Pond because it is bad for the environment. Thank you for keeping Town Pond safe. Love, Gabrielle.

Mayor Larsen: Thank you.

Ryder: Dear East Hampton Village Board, we went on a field trip to Town Pond and we are thankful that you dredged our Town Pond. I learned about Town Pond and all the treasures in it. I am so thankful for everything you have done for our environment. Love, Ryder Bahi.

Mayor Larsen: Thank you.

K. Eberhart: This is our last student.

Khalil: Dear East Hampton Village Board, our class went on a field trip. We learned we can save our world by taking out plastic bottles. We also learned people should not dump their animals in the pond. These hurt the native animals who should live there. Thank you for working on Town Pond. Love, Khalil

Mayor Larsen: Thank you so much. I have to say you guys all look great. Thanks for dressing up and coming out to talk to us. You did a lot of hard work writing all of these letters and all these recommendations. I think one thing I heard from all of you is that there's a lot of garbage up there. I think maybe we can put a garbage can up there so when people are done with their lunch or feeding the ducks or swans they can put their garbage in the garbage can. What do you think? Is that a good idea?

Students: Yeah!

Mayor Larsen: All right, I think you guys covered it so well I'm not sure anybody is going to have any questions, but maybe Hugh. Hugh, do you have a question?

H. King: I... may I say something, Mr. Mayor? Yes, boys and girls, I'm the East Hampton Village historian and I didn't know some of those facts that you just told us about either the garbage going in there or people's pets. So, I'm not trying to give your teacher another job, but wouldn't it be nice if there was an editorial in the papers written by this class because everybody is not watching this television show right now. So, I think these... these points should be put out in the local press. That's all I have to say.

K. Eberhart: Would you boys and girls like to do that?

Students: Yeah!

Mayor Larsen: That's terrific. Does anybody have any questions for the class?

Trustee Brown: Great suggestions. Good work. Thank you Kristine, and thank you to the class.

K. Eberhart: Thank you so much, Rose. And thank you all for having us. This has been a huge highlight to our year, but we are ready for questions, so I hope someone has one because we are prepared. How about I ask them some questions and you guys be super impressed? I hope you have socks on because they're going to knock them off.

Mayor Larsen: All right, we're ready.

K. Eberhart: All right, boys and girls, where does, was Town Pond a man-made or nature-made pond?

Students: Man-made.

K. Eberhart: And where does Town Pond drain into?

Students: Hook Pond.

Mayor Larsen: Wow.

K. Eberhart: And where does Hook Pond drain into?

Students: The Atlantic Ocean.

K. Eberhart: And why were the snapping turtles eating.., why were the snapping turtles attacking the swans? What was high?

Students: The sludge.

K. Eberhart: The sludge. And what was low?

Students: The water.

K. Eberhart: The water. And what did we learn about in the winter. What's going to happen now in the winter?

Students: [inaudible].

K. Eberhart: Oh, that was so loud I couldn't even almost hear all of you. Really nice and loud. Take your mask down. Tell me, what's going to happen to Town Pond. The waters going to?

Lily: Freeze faster.

K. Eberhart: Freeze faster now because we have more?

Students: Water.

K. Eberhart: Water, and less?

Students: Sludge.

Kristine Eberhart: Sludge.

Ryder: Heat up.

K. Eberhart: Oh, say it again, Ryder take your mask down.

Ryder: Because the weeds heat up and you get heat.

K. Eberhart: Very good, the sludge heats up and makes it hot and then the Town Pond wasn't?

Students: Frozen.

K. Eberhart: So, we couldn't?

Students: Ice skate.

Mayor Larsen: You guys know a lot.

K. Eberhart: We've been studying Town Pond. We've also been studying the history of East Hampton and the fishing community, so this all fit very nicely into our Social Studies.

Mayor Larsen: Well, nice job everybody. Really impressed.

K. Eberhart: What do you guys say?

Trustee Graham: I would like-I would just like to add, Ms. Eberhart, I am incredibly impressed with your class.

K. Eberhart: Thank you so much.

Trustee Graham: They did an absolutely fantastic job today and they're the ones that are going to be the leaders of this Village going forward, so.

K. Eberhart: That's exactly what we spoke about, when we said that this was an important meeting because I wanted them, one of my goals was for them to know that even though they're little, they still have a voice and that their ideas matter and it's important for them to share those ideas. So, I really appreciate all of your time allowing them to start to get comfortable with this process so that they do take care of our town in the future.

Trustee Graham: They sure do. They'd be great at this.

K. Eberhart: Who's going to be mayor someday? Oh, look at that Mr. Larsen, you have some competition.

Mayor Larsen: All right, I'm ready!

K. Eberhart: Well, thank you so much. We are going to let you guys get back to your very important meeting and we really appreciate your time and allowing us to come do this.

Mayor Larsen: Bye, everybody!

Students: Bye!

### **Hampton International Film Festival – Movies in Herrick Park**

Mayor Larsen: That was great. Nicely done. All right, we're going to move things around a little bit more. I'd like to see if is Anne Chaisson on? From Hampton-

Ms. Chaisson: I am here.

Mayor Larsen: Hey, Anne. How are you?

Ms. Chaisson: I am well, hi.

Mayor Larsen: Thanks for coming on. This is Anne. She's from Hampton's International Film Festival, and we're excited to have her. And she's got some great announcements to make. So, it's all yours Anne.

Ms. Chaisson: Great, well, first I'd like to say this is a very tough act to follow. I'll try to be as adorable as those children were, but I don't think I will be very successful. So, thank you. And thank you for dredging the pond from me, as well. So, I want to thank Mayor Larsen and Marcos for reaching out to the non-profits in the East Hampton Village, and allowing us to make wonderful use of Herrick Park this summer. I hope the flag is up. That everyone can see what our plans are for every Wednesday. I'm in a car so I can't see what's happening. I'm so sorry.

Mayor Larsen: It's on the screen now.

Ms. Chaisson: Excellent, excellent. So, this is what we are going to be doing every Wednesday night. You can see the schedule there from June 2nd to August 25th. It's a collection of classic family fare with different kinds of things thrown in here and there, like the Perfect Storm or Dirty Dancing. And we are going to have pods set up just to try to have a little bit of social distancing. We're going to make something like 60 or 80 squares so people know that their family can fit into one area. And we're also offering the first two rows that people can reserve in advance if they would like to be closer to the screen. We've also reached out to all of the local restaurants in the Village to provide some sort of a discount or a package that families can pick up and bring to the park while they're enjoying the movies. And we'll also be supplying popcorn. And the movies are free, except if you reserve a pod in one of the front two rows, but this is very exciting since we've never been able to do this before, so we really appreciate being able to provide this to our community.

Mayor Larsen: That's great, Anne. We're very excited about doing it, and like you said, we've reached out to all the non-profits in the Village trying to mend fences where we can to and offer the park. We've reached out to Guild Hall, East Hampton Library, and as you know, the Hampton International Film Festival. So, we're very excited about doing this, and, you know, I think I've already reserved my area, so I'm looking forward to it.

Ms. Chaisson: I think you did, yes. Well, we hope to see you all there. Every time I tell someone they get so excited. So, we're doing a huge campaign, East Hampton stores, our partner, and Purist magazine. So, we have a lot of, publicity coming around it as well. So, thank you very much from all of us. We're really thrilled.

Mayor Larsen: Oh, it's our pleasure. Thank you very much. See you at the movies.

Ms. Chaisson: Enjoy the meeting. Yes, thank you. Bye-bye.

### **Hugh King, Historic Site Manager – Honorary Street Dedication to Mayor Doug Dayton**

Mayor Larsen: All right, next up is Hugh King, who's going to give us a presentation about former Mayor Douglas E. Dayton who was Mayor from 1975 to 1985. And we are dedicating the street that he lived on in his memory.

H. King: Okay, Doug Dayton, well, so it's so funny you just talking about this. When Doug Dayton was the Mayor, that's when the Village received Herrick Park, 1976. And of course, he also was the Mayor when a new building was built for the Department of Public Works. In fact, when he was Mayor, they were also talking about, with Bruce Collins, you've heard of him. They were thinking of changing the title from Highway Superintendent to Superintendent of Public Works. So, then Bruce and his men could work on the other projects in the Village besides farming... farming them out all the time. He also, when he was the Mayor, the Village accepted the gift of the Osborne Jackson House, which has been the headquarters of the East Hampton Historical Society, thank heaven, for all these years. The Sea Spray Inn was purchased. The Pantigo Mill was restored. Christmas tree lights were put on Main Street. The Design Review Board was formed and they put a tree in Town Pond, which, of course is still done today. The one great thing about Mayor Dayton, of course, was if you wanted to see him you had to see him before one o'clock. Because one o'clock, he went down to Muchmore Lane and worked on that garden. And if you ever saw that garden, it was just unbelievable. In fact, there were gardens around Village Hall then. And one personal story, then I'll just tell you about Muchmore Lane and I'll leave. When Loretta was beginning to rescue the gardens at Home Sweet Home when we got there in 1999, she had to overwinter the dahlia bulbs. They had to be taken out of the ground and put away for the winter. Bob Osborne would do it. So I called up Mr. Dayton, I said, "Do you think you could do that for us?" He says, "I'll come down and take a look." So, down he comes. He looks around the garden, and he says, "I'll take the dahlia bulbs." And Loretta says, "Well that was nice." And I said, "Are you kidding? If he didn't like this garden, he wouldn't take those dahlia bulbs." And the other thing about him is, you know I'm not wearing the town crier outfit today. Remember I did with Kenny? Well, you know why? Because when he was down there that day, he says "By the way, you're the town crier, right?", and I said, "Yes." "Well, you got the wrong outfit on." He said it was a Revolutionary War character and he was right. In other words, during the 18th century they had a town crier because there weren't a lot of newspapers and a lot of people couldn't read. So, the town crier would make announcements. The outfit I wear is from the 19th century. The last thing is Muchmore Lane. You know Mayor Rickenbach lived on Maidstone Lane, a historic name. Kenny Westberg lived on a road that was called Highway Behind the Lots, another historic road. Well, Muchmore Lane is also a historic road. Do you know that E.B. Muchmore had a pharmacy in East Hampton? And he sold it to White's in 1873? He sold it to William White who then sold it to the Marmons in 1954. So, Muchmore Lane goes all the way back to the 19th century. And that's all I got.

Mayor Larsen: That's terrific. Thanks, Hugh. I know the DPW has already put up the honorary sign on Muchmore, and it looks terrific. Thanks for doing that, Dave. So, let's see, next up, we have a proclamation for Kenny Weisberg Jr. He recently is... you'll see later on in our agenda, he's resigning from the Planning Board, and he's going to be moving to Florida. So, we're going to miss him and he's been a long time Planning Board member, and before that he was Fire Chief for, I think, three terms. He's been a great asset to the Village, and again, we're going to miss him. So, June, could you read the proclamation?

### **Certification of Appreciation to Ken Wessberg**

J. Lester: Sure. May 21, 2021, Certificate of Appreciation to Ken Wessberg for his over 12 years of dedicated service to the Village of East Hampton. Serving on the Planning Board from 1992 to 1994 and again 2018 to 2021, the Zoning Board of Appeals from 1994 to 2000, and also as a member of the Planning and Zoning Committee.

Mayor Larsen: Thank you very much. And thank you, Kenny, for all your service. All right, we're going to go next, June, we're going to start the public hearings.

J. Lester: Introductory #8- 2021. A proposed amendment to Chapter 250; Streets and Sidewalks, to increase the cost of an excavation permit, include right of way and prohibit placement of any shrubbery, hedges, trees, vegetation, rock walls, or fences within the Village right of way. ***(notice included at the end of minutes)***

Mayor Larsen: Jody, do we have any callers?

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

Mayor Larsen: Any board member? Can I get a motion to close the hearing?

Deputy Mayor Minardi: I make a motion.

Trustee Graham: Second.

Mayor Larsen: All in favor?

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

Mayor Larsen: Hearing is closed. Next hearing, June?

### **2<sup>nd</sup> Public Hearing – Introductory #9-2021 (Ch. 250; Streets & Sidewalks)**

J. Lester: Introductory #9-2021. Proposed amendment to Chapter 250; Streets and Sidewalks, to revise and clarify minimum specifications for the construction of curbs and gutters. ***(notice included at the end of minutes)***

Mayor Larsen: Any callers?

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

Mayor Larsen: Any board member? Create a motion. Close the hearing?

Trustee Graham: So moved.

Trustee Minardi: Second.

Mayor Larsen: All in favor?

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

Mayor Larsen: Hearing is closed. Next-

### **3<sup>rd</sup> Public Hearing – Introductory #10-2021 (Property Tax Levy)**

J. Lester: Introductory #10-2021. A proposed local law authorizing a property tax levy in excess of the limit established in general municipal laws subsection 3-C. ***(notice included at the end of minutes)***

Mayor Larsen: Callers, Jody?

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

Mayor Larsen: Board member? Motion to close?

Trustee Melendez: So move.

Trustee Minardi: Second.

Mayor Larsen: All in favor?

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

Mayor Larsen: Hearing is closed.

### **4<sup>th</sup> Public Hearing – Introductory #11-2021 (Ch. 267; Vehicles & Traffic; Beach Parking)**



J. Lester: Introductory #11-2021. Proposed amendment to code Chapter 267-B Vehicle and Traffic; Beach Parking, to clarify the requirement of beach parking permits for all parking at the Village beaches. **(notice included at the end of minutes)**

Mayor Larsen: Callers, Jody?

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

Mayor Larsen: Board members?

Trustee Minardi: I make a motion to close and accept.

Trustee Graham: Second.

Mayor Larsen: All in favor?

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

Mayor Larsen: Hearing is closed.

#### 5<sup>th</sup> Public Hearing – Introductory #12-2021 (Ch. 267; Vehicles & Traffic; Parallel & Angle Parking )

J. Lester: Introductory #12-2021, proposed amendment code Chapter 267-3 Vehicles and Traffic; Parallel and Angled Parking, to allow for angled parking in specific areas and in reference to this introductory, we got one written response from a Mr. Horn against the proposal. **(notice & written response included at the end of minutes)**

Mayor Larsen: Any callers, Jody?

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

Mayor Larsen: Any board members?

Trustee Graham: Yes, I would like to speak to this, Mr. Mayor. Diagonal parking is not new to the Village. It was, and back in 1948. I have an article from the East Hampton Star where they were complaining that the diagonal parking on Main Street, I believe, that it had diagonal parking on Newtown Lane, as well, but I am not sure about that. Complaining that it was..., it slowed down traffic. It made it impossible to have deliveries without blocking traffic totally. There were several hearings about that. And then, in April 17, 1953 is when the Village passed legislation saying that we can only have parallel parking. Getting rid of diagonal parking because of the traffic jams that it created. There were... it was going to parallel parking was not particularly popular in the Village at that time, but it certainly did free up the traffic. I think that when you look at Newtown Lane, which currently with two East bound travel lanes. That's towards the highway. Traffic routinely backs up in the summertime to the middle school. And, if we had... if we reduce it with angled parking to one travel lane each direction, east and west. Every time somebody stops to let somebody in or to let somebody back into traffic, that's going to jam up traffic forever. Anytime somebody wants to make a left turn from the east bound lane into the Barnes Lane parking lot behind the hardware store, that's going to jam up traffic because they're going to have to be let in by the people coming westbound. I just think that we are inviting absolute traffic gridlock. And that's not even to mention the traffic coming eastbound on Newtown Lane making a left turn on Main Street and then wanting to make a left turn on to North Main. Without state permission to put a stop here on red before people enter that intersection from North Main, you're going to have even more gridlock. And I think that we would end up absolutely jammed up with traffic moving nowhere. People having a hard time backing into traffic because you can't see around the car next to you. You know, now that people have SUVs and do you... if you have a smaller car, lower car, like mine, I can't see until I'm probably five feet out into the travel lane as to whether there are any cars coming or not. There was information in the East Hampton Star saying that when the diagonal parking was removed, there was a reduction in fender bender accidents. And I just think that this is, while we may be gaining 12 parking spaces on Newtown Lane, we're going to be losing how many parking places in the Osborne Lane lot due to the electric car charging stations. I mean, I think we should just leave it as is and if you want to get a traffic consultant to come in and do car counts, and do more of a scientific study on that, I would be in favor of that. But I think to just add 12 spots on Newtown Lane and just jam traffic up is not in the Village's best interest. Also, in terms of the Park Place diagonal parking, that's less problematic, but we would have to make Park Place one way. So, coming from John Papas up around by the liquor store would be the only way you'd be able to traverse that lane. The other thing about jamming about Newtown Lane is it would force more traffic onto Dayton Lane and onto Cedar Street and just I don't see it as being a workable, especially since they got rid of it 70 years ago.

Mayor Larsen: Anyone else?

Trustee Brown: I some of what Tiger has mentioned, and I know we've spoke about this at the discussion in February about angular parking on Newtown. I'm also really concerned about the congestion and the stacking of cars and what this could possibly create. We already know that traffic is an issue on Newtown Lane, especially around five when the school is let out at three. And I just think that this could possibly exacerbate that problem with the car situation. I also think that people will then know that congestion is an issue on Newtown Lane and start using the residential neighborhood streets such as Osborne Lane, King Street, go down Cooper and so forth to avoid the congestion in the district. I am also concerned about the deliveries be UPS, FedEx, and so forth who sometimes, you know, pull over and drop off and pick up packages. You know, I know they're allowed to do it to the front of the building on Newtown right now until 11 per the code. I think that's still in the books. Right, Jerry?

Mayor Larsen: It is.

Trustee Brown: I don't know, if we end up implementing the diagonal parking, we might just have to change that because if there's just one travel lane, that will cause, you know, more gridlock as well. There's also-

Mayor Larsen: It wouldn't have to be changed because the code says that unless it causes a traffic problem, that's the only time you can double park, so-

Trustee Brown: Well, if –

Mayor Larsen: ... double parked. Most of the deliveries are... I'll let you finish, Rose. Go ahead.

Trustee Brown: If they double park then someone... you know, there's no median anymore and there's no two lanes, so, you know, it's my understanding that they would have to either go around and go into the other lane of traffic or just wait until, you know, it's that vehicle's moved.

Mayor Larsen: Well, it- Go ahead.

Trustee Brown: .. anymore, correct?

Mayor Larsen: They can still double park, so.

Trustee Brown: Right, and I really think that that could really cause more traffic and congestion with that. You know, right now we have two lanes on New Town Lane headed to the light. If we only had one and someone double parks that seems like that could be problematic. Same with the garbage trucks. There's a garbage truck, you know, that goes down Newtown Lane, picks up the dumpsters behind the old PD, as you probably know, it's Gucci now, and their only access is from Newtown Lane. They can't go from the Reutershan lot. It doesn't cut through. So, and that's a big, you know, dumpster. It's one of those, I don't know, five or six-yard dumpsters. There's four or five of them behind there. I think there's lots of logistics if we are, you know, it's going to go forward, I would urge you to rethink about implementing it, you know, right now at the height of the season, a week before Memorial Day weekend. I think it would be more prudent to maybe implement this in the off season in September. You know, when we're not in the height of the season for traffic and so forth. We all know how busy it is right now with unprecedented amount of numbers of people out here all the time. If we're going to start something with this much change, it might be wise to do it in September. As far as the Reutershan, the parking lot plan there. That looks, as you see... it looks good. I mean, we're going to get seven more spaces. I'm concerned about some of the spots that are proposed to be diagonal. Especially the ones, I believe, in front of the Business Center there. When you're pulling out, if you're parked diagonal by the Business Center and John Papas it seems like you could have a blind spot there as people are coming around the corner from Main Street into that lot. But that was really my only concern with the parking, proposed parking lot plan for the diagonal there in the lot.

Mayor Larsen: Anyone else?

Trustee Melendez: Yes, I'm excited about the diagonal parking. We have TCOs that are going to be helping with the traffic. I don't think it's going to create so much chaos. I'm always on Newtown Lane. I wanted to see a more pedestrian, not as, people are going to be wanting to go to different places, like Cedar or Main, and not as much as Newtown in order to be what we wanted to see more flowers, more pedestrians and not as trafficky. I think it's going to be better if we do the diagonal parking. As for garbage trucks, just are usually early in the morning, so I don't think it would be something to worry about. I think it would be great for the Village for the look of Newtown Lane. So, I'm all in favor of it. I don't think this lane that we're taking out is always used. I'm always there and that lane is always empty, so I'm not worried about that.

Mayor Larsen: Chris?

Trustee Minardi: Hi. First of all, you know, I'm very in favor of trying to make any small type of changes that we can make. So far, a lot of the board's changes have been very positive. You know, gaining seven spots in the back and 13 on Main Street I think is, you know, an effort to try to get every possible parking space that we can and I'm also in favor of... of something that we mentioned from the beginning is that, if it doesn't work, they're just stripes. We can re-stripe or we can take away spaces or modify the spaces if we need to. You know, and the other thing that I'd just like to mention is that people that parallel park on Main Street or Newtown Lane, they take up just as much time and energy taking that lane away as people backing in and out of two lanes. And a lot of times, it takes two lanes because a failed parallel park shuts the whole lane down as well. There's an argument to be made there, but to Trustee Brown's point of, I would like to give it a try, but if it doesn't work, you know, we should really have a strong finger on. I know the Chief of Police and... and Jerry, you're a former police chief, you guys know exactly how the Village works. So, I think that it's worth giving it a try. I really do.

Mayor Larsen: Thanks, Chris. So, just to address some points. You know, Newtown Lane, we're doing a lot of work to beautify it. We've changed the tree surrounds, we've changed... we've painted the light poles, we're having hanging plants, we're going to have American flags off the poles, we are created outdoor dining. The parallel or the diagonal parking would be much more conducive for the outdoor dining. If you just look at, for an example, right now, in front of Cittanuova, they have flower baskets on the edge of the sidewalk. If you don't park your car right, the passenger can't get out of the car. And we're not going to shut down parking. I'm not in favor of shutting down parking to allow, to leave that space and waste parking spaces. Sag Harbor, Southampton Village have done this for years. Everybody loves Sag Harbor and everybody is going to love Newtown Lane because it's going to shorten up the cross walk in the middle of the street. It'll be safer. I see no reason to have two lanes of traffic. It's like a highway. People want to have a walking pedestrian area, outdoor seating. I'm not really concerned if the traffic backs up to Tiger's road. It doesn't matter to me because it's supposed to be about finding parking and enjoying our Village. If you are going... using Newtown Lane as through road, you're going to have to find another way. Because if you're coming down Newtown Lane, you should be looking for parking. That's my opinion. We have Drew Bennett, who, at our last meeting that we talked about this, he had his diagram out, he even said to everybody, "No one uses that right lane on Newtown Lane." We have Chief Tracey with 37 years in the police department who is in favor of trying this. We have the DPW highway superintendent who is very much in favor of trying this. Prior to me becoming Mayor, we did our own study that we funded ourselves, and Tiger, you'll remember this, at our debate, you said to me that Newtown Lane isn't even wide enough to have diagonal parking, and that's not true. Obviously, Drew Bennett, our engineer, our own engineer drew it and it fits. It's going to be okay. I went a little step further, and if Jody, if you could pull up the accident statistics between the last three years of accidents on Main Street and Sag Harbor and Newtown Lane. And you'll see, there were more accidents on Newtown Lane than there were on Main Street Sag Harbor each year for the last three years. So, to tell me that it's more difficult to back out of a parking spot than it is to parallel park is just not true. I think it's worth a shot, and again, I've said all along if it doesn't work, we can re-stripe and go back to what we're doing. But to help our restaurants and help our own Village and our shops to bring more people who are excited about using our downtown and feeling good and walking around. I think this goes a long way to fixing that. So, I would like to try it and those are all my opinions.

Trustee Graham: I would like to make one more point, Mr. Mayor.

Mayor Larsen: Wait. I got one more thing, Tiger. About using the Star from 70 years ago. Remember, 70 years ago, the Reutershan Parking Lot didn't even exist. So, of course there was problems with deliveries because all deliveries had to be made on Newtown and Main Street. Now, if you go up into the Village, you'll see FedEx, UPS, they all use the Reutershan Lot as a central hub for their deliveries. And then they wheel their carts to all the stores. And again, the garbage trucks, Rose, they come early in the morning and we can make allowances for that. So, I think this is worth trying. I've got nothing but positive feedback, except Tiger's friend, Mr. Horn is the only one that wrote a negative email. So, I would like to go forward with it. Go ahead, Tiger.

Trustee Graham: The other point I wanted to make was, in terms of the outdoor parking. You're going to be having vehicles pointed right at those diners. And we all know that nobody has ever hit the gas instead of the break. You know, so, you're going to need substantial barriers between the diners and the cars. Tiger, I realize the scare tactic, but if you look at the statistics from Sag Harbor and South Hampton Village, they've had no deaths from this type of thing-

Trustee Graham: I'm not saying deaths, Jerry. I'm just saying-

Mayor Larsen: Very rare occurrences.

Trustee Graham: You're saying it's just paint, right? And you're right, it is just paint. But it's also, if we jam up the traffic in the Village and people stop coming to the Village, it's the livelihoods of the stores.

Mayor Larsen: That's not going to happen, Tiger. Again, scare tactics are not going to work. Did people stop going to Sag Harbor, Tiger, to shop? No. Did they stop going to Southampton Village to shop? Absolutely not.

Trustee Graham: Newtown Lane is 65 feet wide. Main Street and Sag Harbor in parts is close to 100.

Mayor Larsen: What does that mean, Tiger, they don't-

Trustee Graham: It means you have more room, Jerry.

Mayor Larsen: Tiger, first of all, lower your voice. Calm down. This is nothing but a debate here, okay? Sag Harbor may be wider, but they still don't pass each other when they're stopped waiting... it's still illegal to pass a stopped vehicle waiting for somebody to back out. So, just because it's a wider street doesn't mean it's different.

Trustee Brown: But Jerry, you have to go into the oncoming traffic to get around whatever vehicle is being, you know, pare... is double parked. That's the issue. Right now we have a median, and two travel lanes.

Mayor Larsen: Rose, it's illegal to pass a car that is stopped. Even now, Rose, you can't cross the double yellow line to pass-

Trustee Brown: And that's what I'm saying to you is that now more than ever because there's aren't two lanes, two travel lanes headed to the light on Newtown. People are going to be tempted to do that and it could be a safety issue. And I don't want you to misconstrue what I'm saying and I don't think Tiger's doing this either. This is not scare tactics, this is just legitimate concern, genuine concern. Concern for-

Trustee Melendez: Can we can we hear what Chief Tracey has to say about this?

Mayor Larsen: One second, one second. I just want to address Rose. Rose, there's only one lane heading the other direction on Newtown Lane.

Trustee Brown: I realize that, I realize that. I mean, I work actually on, as you know, I have an office on Newtown Lane, so I'm in and out of the Village all of the time, as well. I am concerned about the congestion. I think... and I love the aesthetics. I love that, you know, we have the flower planters and the hanging pots and the flags and the tree closures and so forth. I think all of us are behind those kinds of aesthetically pleasing improvements that we've made. And, you know, whether the diagonal parking will be more charming and... and so forth, you know, is possible but I'm just also have these other concerns, as well. And you have to think risk versus reward. So, I'm wondering, you know, if that's worth the possibility that it might be difficult to back up, that people won't see a pedestrian who isn't in the cross walk, which we know happens a lot, too. People cross the street without using the cross walk and so forth. I don't want to beat a dead horse to death, you know the concerns I have. I also think if you want to try something, I'm reasonable. Let's try something, but to try it a week before Memorial Day weekend? I just think is a lot to do.

Mayor Larsen: But that's... that's not really fair, either. We've been talking about this for months. The only reason we're waiting until a week before Memorial Day is because... and it will actually be longer than that, it'll be after Memorial Day before it's done. We have to wait for the right temperature for the paint. That's as simple as it is. Like, you just can't-

Trustee Brown: [inaudible] ... will be fine in September if you want to start it then. Where there's-

Mayor Larsen: September doesn't work, Rose, because we want the outdoor dining. This is going to help the outdoor dining. So, we're not going to, like you said, we're not going to beat this to death. We've got... everybody's given their opinions. Drew Bennett has given us his opinion last time. I don't think we need to hear that again. Chief Tracey gave us his opinion last time, and so did DPW. So-

Trustee Brown: I understand.

Mayor Larsen: I think if no one has anything further, I think we can just move to a vote.

Trustee Brown: Okay.

Mayor Larsen: All right, can I get a motion to close the hearing?

Trustee Melendez: So move.

Mayor Larsen: Is there a second? This is just to close the hearing.

Trustee Minardi: I second it.

Mayor Larsen: All in favor?

Trustee Melendez: Aye.

Mayor Larsen: It's just to close the hearing. Aye.

Trustee Minardi : Aye.

Mayor Larsen: Opposed to close the hearing? Anyone? Okay. The hearing is closed. All right, that concludes our public hearings. Do we have any public comment out there, Jody?

J. Gambino/LTV: Yes, we have one caller on the line. I can patch them through.

Mayor Larsen: Caller, you're on the line.

Caller #1/A. Goldstein: Oh, Hi Mayor, this is Andy Goldstein. I was listening to the debate on the head-in parking. And the one thing that living here has taught me is, the degree of driver negligence is unsurpassed and I would urge you to possibly bring, you know, have a couple traffic enforcement people there just to sort of be walking and seeing. Maybe they can, you know, I mean backing out of a space, you know, could cause an accident. So just to see that they have your enforcement people there to you know, sort of monitor it and help them prevent things. I mean, obviously there are a lot of study with this. And I think that the grounds... the motivations are good. I mean, I was here when parallel park... head-in parking, and it was fine, but sort of a different time and I just think that one factor we don't have is the drivers that drive these streets, which... who can be negligent. So, that's all I would ask that you, you know, just have some of the young kids who do the traffic enforcers to help monitor the situation.

Mayor Larsen: That's a great idea, Andy, and that's exactly what they do in Sag Harbor. And that's certainly, Chief Tracey and I have talked about that and Sandra, before, maybe before you came on, Sandra was actually saying that's the plan for this summer. The TCO's would help people in and out of parking spots. I mean, they do it now, they do it with people trying to parallel park. So, that's definitely the plan. Chief, did you want to say something? I see you came on.

Police Chief Tracey: Yes, just with regards to that last point. That's exactly what we're going to have the TCO's doing this summer. We're shifting away from them being primarily ticket-writers. I mean, it's funny back, when you and I started, you know, the traffic control officer position never controlled traffic. It did everything but that. So-

Mayor Larsen: Exactly.

Police Chief Tracey: ... we started changing over last year as... as many people noticed at the exit to Park Place, we had officers stationed there directing traffic. The public loved it. You could finally get out of the parking lot. And then also at the main Newtown light, the congestion there we had those young men and women out there. Public loved it. So, you're going to see them out in the road and facilitating the movement of traffic. And the ticket writing will continue, but we are refocusing their efforts.

Mayor Larsen: Great, thank you. All right, let's move into resolutions. June?

### Resolutions/Motions

#### #1

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

Mayor Larsen: Can we get a motion?

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.

#### #2

J. Lester: Approve fund warrants as listed: General #52, #55 and #56, Capital #57, Trust #51, and LOSAP #53 and #54.

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.

### #3

J. Lester: Approve Budget Transfer Schedule #6, Reference #12, dated May 18, 2021.

Trustee Brown: 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

J. Lester: Approve departmental reports. *(reports are at the end of the minutes)*

Trustee Brown: So move.

Trustee Melendez: Second.

Mayor Larsen: All in favor?

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

Mayor Larsen: Passed and carried.

### #5

J. Lester: Adopt as Local Law # 11-2021 Introductory #8-2021, hereby amending Chapter 250, to increase the cost of an excavation permit, include right of way, prohibit placement of any shrubbery, hedges, trees, vegetation, rock walls or fences within the Village right of way.

Trustee Melendez: So move.

Mayor Larsen: Second.

Mayor Larsen: All in favor?

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

Mayor Larsen: Passed and carried.

### #6

J. Lester: Adopt as Local Law #12-2021 Introductory #9-2021, hereby amending Chapter 250, to revise and clarify minimum specifications for the constructions of curb and gutters.

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.

### #7

J. Lester: Adopt as Local Law #13-2021 Introductory #10-2021. A local law authorizing a property tax levy in excess of the limit established in general municipal law subsection 3-C.

Trustee Graham: So move.

Trustee Melendez: Second.

Mayor Larsen: All in favor?

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

Mayor Larsen: Passed and carried.

### #8

J. Lester: Adopt as Local Law #14-2021 Introductory #11-2021, hereby amending Chapter 267; Vehicles and Traffic, Beach Parking, to clarify the requirement of beach parking permits for all parking at the village beaches.

Trustee Graham: So move.

Trustee Melendez: Second.

Mayor Larsen: All in favor?

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

Mayor Larsen: Passed and carried.

### #9

J. Lester: Adopt a Local Law #15-2021 Introductory #12-2021, hereby amending Chapter 267-3; Vehicles and Traffic; Parallel and Angle Parking, in reference to Newtown Lane and Reutershan Lot.

Trustee Melendez: So move.

Mayor Larsen: I'll second it?

Trustee Minardi: Second it.

Mayor Larsen: All in favor?

Trustee Brown: No.

Trustee Melendez: Aye.

Mayor Larsen: Let's just do a roll call. Sandra?

Trustee Melendez: Yes, I'm for it.

Mayor Larsen: Chris?

Trustee Minardi: Yes.

Mayor Larsen: And I'm in favor. Tiger?

Trustee Graham: No.

Mayor Larsen: Rose?

Trustee Brown: No.

Trustee Graham: opposed.

Mayor Larsen: I'm sorry, Rose? [inaudible]

Trustee Brown: No. Sorry.

Mayor Larsen: No. I pass and carry.

## #10

J. Lester: Notice for public hearing to be held on June 18, 2021 for Introductory #13-2021 a proposed amendment to Chapter 208-6; Parks and Recreation; Regulation's For the Use of the Park, to remove the requirement of applications for the use of Herrick Park to be filed with the East Hampton School District.

Trustee Graham: I have a question about this, before we vote on it. What do we do if the school has a conflict with what someone else wants to do? Don't we get them to clear through this somehow or is this for a period of time or how does that work?

Mayor Larsen: Well, we're going to approve all the permits for the park and we'll have the school schedule, so we'll know if there's any conflicts.

Trustee Graham: Okay.

Mayor Larsen: Obviously the school will get the priority, obviously.

Trustee Graham: If I could add-

Village Attorney Messina: Yes, and if I could add as well, this is just a remnant of when the school had a lease - a very long- term lease on the park this was enacted to facilitate that and recognize their rights under that lease. That lease no longer exists.

Mayor Larsen: Thanks, Vinny. All right, so can I get a motion there?

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.

## #11

J. Lester: Accept Ken Wessberg's resignation as a member of the Planning Board affective May 15, 2021.

Trustee Graham: So move.

Trustee Melendez: Second.

Mayor Larsen: All in favor?

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

Mayor Larsen: Passed and carried.

## #12

J. Lester: Appoint Robert Caruso member and chairman of the Planning Bboard. And that would be to complete Ken Wessberg's term to expire July 2023.

Trustee Graham: So move.

Trustee Melendez: So move.

Mayor Larsen: All in favor?

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

Mayor Larsen: Passed and carried.

### #13

J. Lester: Rescind Resolution #40-2021, adopted on April 16, 2021, which approved the sale of surplus 2013 Ford Ambulance 9-1-16 Vin#1FDXE4FS8DDA43964 for \$20,700 to New Jersey Mobile Healthcare, and approve its sale by online auction.

Trustee Brown: So moved.

Trustee Melendez: Second.

Mayor Larsen: All in favor?

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

Mayor Larsen: Passed and carried.

### #14

J. Lester: Adopt Resolution 41-2021, Financial and Fund Balance Policy.

Trustee Graham: So move.

Trustee Melendez: Second.

Mayor Larsen: All in favor?

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

Mayor Larsen: Passed and carried.

#### RESOLUTION 41-2021 FINANCIAL AND FUND BALANCE POLICY

**PURPOSE:** The purpose of this policy is to establish a key element of the financial stability of the Village of East Hampton by setting guidelines for Fund Balance. Unassigned fund balance is an important measure of economic stability. It is essential that the Village maintains adequate levels of unassigned fund balance to mitigate financial risk that can occur from unforeseen revenue fluctuations, unanticipated expenditures, and similar circumstances. The fund balance also provides cash flow liquidity for the Village's general operations.

**DEFINITIONS:** Fund Balance – Fund Balance is generally the difference between its assets and its liabilities. An accounting distinction is made between the portions of fund balance that is spendable.

These are broken into five categories:

1. Non-spendable fund balance – includes amounts that are not in a spendable form or are required to be maintained intact. Examples are inventory or permanent funds.
2. Restricted fund balance – includes amounts that can be spent only for the specific purposes stipulated by external resource providers either constitutionally or through enabling legislation. Examples include grants and court bonds.
3. Committed fund balance – includes amounts that can be used only for the specific purposes determined by a formal action of the Village Board. Commitments may be changed or lifted by the Board taking the same formal action that imposed the constraint originally.
4. Assigned fund balance – comprises amounts intended to be used by the Village Board for specific purposes. Intent can be expressed by the Board and can be delegated to the Village Administrator.
5. Unassigned fund balance – is the residual classification of the general fund and includes all amounts not contained in other classifications. Unassigned amounts are technically available for any purpose.

**POLICY: Committed Fund Balance** - The formal action which is required to be taken by the Board, to establish, modify, or rescind a fund balance commitment is a resolution. The resolution must either be approved or rescinded, as applicable, prior to the last day of the fiscal year for which the commitment is made. The amount subject to the constraint may be determined in the subsequent period.

**Assigned Fund Balance** - The Village Board designates the Village Administrator as the official authorized to assign fund balance to a specific purpose as approved by this fund balance policy.



**#15**

J. Lester: Adopt Resolution #42-2021, Wire Transfers and Online Banking Policy.

Trustee Melendez: So move.

Trustee Graham: So move. Second.

Mayor Larsen: All in favor?

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

Mayor Larsen: Passed and carried.

**RESOLUTION #42-2021  
WIRE TRANSFERS AND ONLINE BANKING POLICY**

**PURPOSE**

The East Hampton Village Board of Trustees recognizes the use of various electronic banking transactions including wire transfers and online banking activity as a faster, easier, and more efficient substitute for paper transactions. The purpose of this policy is to provide a framework of procedures, authorized by the Village Board, in order to ensure the proper protocols are followed for all online banking activity. This policy will outline what online banking activities and electronic funds transactions the Village of East Hampton may engage in, and the responsibilities of certain individuals in order to establish a segregation of duties.

**POLICY**

Electronic banking uses computer and electronic technology to streamline the processing and recording of receipts and disbursements, while reducing the cost of processing these transactions. Receipts, disbursements and transfers in proper circumstances can be processed via electronic funds transfer (EFT) services, whether transferring funds from a savings to a checking account at the same bank, or making a payment to a vendor's bank across the country. Internal controls, such as written policies and procedures, authorizations, segregation of duties and monitoring will be the same as for written checks.

The Village Board hereby authorizes the Village Administrator and/ or Treasurer to engage in electronic banking in accordance with all applicable laws and regulations in conformity with the guidelines by this policy. The Treasurer is hereby authorized to initiate wire transfers when appropriate based on approved expenditures by the Village Board. The Village Administrator is hereby directed to receive notice, review and approve such wire transfers.

The Village Board also recognizes that most banking institutions no longer provide cancelled paper checks to their customers, but instead offer an electronic image obtained online. As such, the Village Board authorizes the acceptance of these electronic images in lieu of cancelled checks.

**SCOPE**

Electronic banking activities will be used for, but not limited, to the following:

1. Online banking services (reviewing account balances, retrieving bank statements, downloading copies of cancelled checks, making stop payment orders, etc.)
2. EFT or Wire transfers
3. Electronic Federal Tax Payment System (EFTPS)
4. Electronic State Tax Payment System (Prompt Tax)
5. NYS Retirement

**SAFEGUARDS**

All electronic fund transfers shall be reviewed by the Village Administrator. The Treasurer shall be responsible for initiating transfers, only after receiving approval from the Village Administrator. The Deputy Treasurer shall reconcile the bank statements monthly in order to provide safeguards relating to separation of duties. All banking transactions for the Village of East Hampton will be conducted on a secure computer.

The Village Administrator shall be responsible to ensure that employees with electronic access to bank accounts who leave Village employment are properly removed from the accounts, effective with the termination of the employment.

**MONITORING**

The Village Board is responsible for implementing adequate internal controls for each of the electronic banking methods utilized. An effective internal control system includes, but is not limited to, segregation of duties, proper authorization, and adequate documentation for all electronic transactions. As such, the Village Board authorizes the Village Administrator to serve as sub-user for the Village's online banking activity for all accounts for the purpose of receipt of alerts of all wire transfers, and in order to view all online banking activity. The Village Administrator should present any findings of concern directly to the Village Board.

**#16**

J. Lester: remove Peter Fallon from the part-time paramedic list as per Chief Tracey's April 29th memo.  
 Trustee Melendez: So move.  
 Trustee Graham: So move. Second.  
 Mayor Larsen: All in favor?  
 Trustee Minardi: Aye. Trustee Melendez: Aye. Trustee Brown: Aye. Trustee Graham: Aye.  
 Mayor Larsen: Passed and carried.

**#17**

J. Lester: Employ Lorraine McKay as Senior Office Assistant, effective June 16, 2021 at an annual base salary of \$50,000.  
 Trustee Melendez: So move.  
 Trustee Minardi: Second.  
 Mayor Larsen: All in favor?  
 Trustee Minardi: Aye. Trustee Melendez: Aye. Trustee Brown: Aye. Trustee Graham: Aye.  
 Mayor Larsen: Passed and carried.

**#18**

J. Lester: Employ Drew Smith as Lifeguard Lieutenant Captain and Assistant Beach Manager at \$30 per hour.  
 Trustee Melendez: So move.  
 Trustee Minardi: Second.  
 Mayor Larsen: All in favor?  
 Trustee Minardi: Aye. Trustee Melendez: Aye. Trustee Brown: Aye. Trustee Graham: Aye.  
 Mayor Larsen: Passed and carried.

**#19**

J. Lester: Employ 2021 Seasonal Traffic Control Specialists and Traffic Control Officers as listed in Chief Tracey's memos dated May 7th.  
 Trustee Melendez: So move.  
 Trustee Graham: So move.  
 Mayor Larsen: All in favor?  
 Trustee Minardi: Aye. Trustee Melendez: Aye. Trustee Brown: Aye. Trustee Graham: Aye.  
 Mayor Larsen: Passed and carried.

SUBJECT: 2021 Summer Season Traffic Control Specialists / Officers  
 DATE: May 7, 2021  
 FROM: Michael J. Tracey, Chief of Police *MJ*  
 TO: Marcos Baladron, Village Administrator

I respectfully request the following Traffic Control Specialists / Traffic Control Officers be hired for the 2021 Summer Season, effective May 16, 2021.

<u>Traffic Control Specialists</u>	<u>Hourly Rate</u>
1. Kenneth Schneider – (Part-Time)	\$ 19.50
2. Alexandria Jones	\$ 19.50
3. Bridget Stonemetz – (Part-Time)	\$ 19.50
4. Jason Bono	\$ 18.00
5. Nicholas Lavelle	\$ 17.50
6. Sara Havens	\$ 17.50
7. Mario Casciotta	\$ 17.00
8. Kristen Lorell	\$ 17.00
9. Miranda Ules	\$ 17.00
10. Madison Hummel	\$ 17.00

<u>Traffic Control Officers</u>	<u>Hourly Rate</u>
11. Jessica Guallpa	\$ 17.00
12. Aaron Arkinson	\$ 17.00
13. Kailey DeMai	\$ 16.50
14. Devon G. Mansir	\$ 16.50

**#20**

J. Lester: Employ 2021 Seasonal Police Officers Matthew Griffiths at \$23.50 hourly and Megan Harris at \$22.50 hourly as per Chief Tracey's May 7th memo.

Trustee Brown: So move.

Trustee Melendez: Second.

Mayor Larsen: All in favor?

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

Mayor Larsen: Passed and carried.

**#21**

J. Lester: #21; Employ 2021 seasonal paramedics and critical care EMT's as listed in Chief Tracey's May 7th memo.


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.

SUBJECT: **2021 Summer Season Paramedic / Critical Care Personnel**  
 DATE: May 7, 2021  
 FROM: Michael J. Tracey, Chief of Police   
 TO: Marcos Baladron, Village Administrator

I respectfully request the following Paramedics / Critical Care EMTs be hired for the 2021 Summer Season, effective May 16, 2021.

<u>Paramedic / EMT</u>	<u>Hourly Rate</u>
1. Thomas Barbieri	\$ 28.00
2. Felisa Greenlees	\$ 28.00
3. William Hamilton	\$ 28.00
4. Olivia Michelson	\$ 28.00
5. Jonathan Millings	\$ 28.00
6. Stephen Montalto	\$ 28.00
7. Robert Rosen	\$ 28.00
8. Bruce Zummo	\$ 28.00

<u>Critical Care</u>	<u>Hourly Rate</u>
1. Thomas Flight	\$ 26.00

**#22**

J. Lester: Employ Brendan Reagan to perform seasonal beach maintenance at \$42 per hour.

Trustee Melendez: So move.

Trustee Minardi: 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.

**#23**

J. Lester: Approve agreement with Tesla Inc. for the installation of charging stations at 8 Osborn Lane.

Trustee Melendez: So move.

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.

**#24**

J. Lester: Approve Lincoln I.T. as computer consultants.

Trustee Graham: So move.

Trustee Melendez: Second.

Mayor Larsen: All in favor?

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

Mayor Larsen: Passed and carried.

**#25**

J. Lester: Accept Lincoln I.T.'s proposal to perform an assessment of the Village computer systems, (Cyber Security) at the cost of \$18,000.

Trustee Graham: This will be coming out of that Homeland Security Grant?

Mayor Larsen: That's correct.

Trustee Graham: Okay.

M. Baladrón: Yes, we believe we can get that right out of there, Tiger. Sorry, I couldn't unmute myself.

Trustee Graham: So move.

Trustee Melendez: Second.

Mayor Larsen: All in favor?

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

Mayor Larsen: Passed and carried.

**#26**

J. Lester: Approve Change Order# 1 on the Herrick Park I-A on site waste order treatment system project in the amount of \$1,250.

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.

**#27**

J. Lester: Approve \$20,000 payment to Police Officer Matthew Kochanasz as per settlement agreement in PERB proceeding.

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.

**#28**

J. Lester: Notice for Request for Proposals for the Town Pond Bulkhead Top Cap Replacement Project with a due date of June 22, 2021 at 2:00 p.m. at Village Hall.

Trustee Melendez: So move.

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.

**#29**

J. Lester: Notice for Request for Proposals for the Herrick Park Restroom Renovation with a due date of Tuesday June 29, 2021 at 2:00 p.m. at Village Hall.

Trustee Graham: So move.

Trustee Melendez: Second.

Mayor Larsen: All in favor?

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

Mayor Larsen: Passed and carried.

**#30**

J. Lester: Notice for Request for Proposals for the Georgica Beach Facility Renovation with a due date of Wednesday June 23, 2021 at 2:00 p.m. at Village Hall.

Trustee Graham: Before we vote on this, what is the scope of this restoration? Mr. Mayor?

Mayor Larsen: Marcos. You on, Marcos?

M. Baladrón: Sorry, Tiger. Which one, again? Sorry.

Mayor Larsen: The Georgica Beach renovation.

Trustee Graham: Yes.

M. Baladrón: This includes the outdoor painting, a little bit of roof work. The garage doors need a complete replacement. It's nothing on the interior, Tiger. It's just the exterior.

Trustee Graham: Okay. So move.

Trustee Melendez: Second.

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

Mayor Larsen: Passed and carried.

**#31**

J. Lester: Notice for request for proposals for the Village Hall electrical upgrade with a due date of Thursday June 24, 2021 at 2:00 p.m. at Village Hall.

Trustee Melendez: So move.

Mayor Larsen: I need a second. Somebody needs to second. Sorry.

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.

**#32**

J. Lester: Approve the dissolution of the outdoor dining committee.

Trustee Graham: So move.

Trustee Melendez: Second.

Mayor Larsen: All in favor?

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

Mayor Larsen: Passed and carried.

**#33**

J. Lester: Adopt Resolution # 38-2021 to amend the 2020-2021 budget to increase estimated revenue in appropriations be \$276,781.80 for expenditures funded by employee benefit liability fund.

Trustee Graham: So moved.

Trustee Melendez: Second.

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

Mayor Larsen: Passed and carried.

**RESOLUTION #38-2021**

Resolved the 2020–21 Village Budget is hereby amended to increase estimated revenue and appropriations for expenditures funded by EBLR (Employee Benefit Liability Reserve Fund) as follows:

A511	Appropriated Reserve – EBLR	\$276,781.80
A960	Appropriations	\$276,781.80
	A312010	\$272,379.55
	A142010	\$ 4,402.25

**#34**

J. Lester: Adopt resolution 43-2021 in reference to affordable housing in 104 Newtown Lane *(see letter included at end of minutes)*

Trustee Graham: And can I ask what this is about? This is the old cleaner property?

Mayor Larsen: Yes, so, what this is about and it... it should be workforce housing, but there's a builder that has come to us and has proposed a building renovation there that was passed by the DRB last week. And in order to meet the flow rate for the building we have to approve these TDR credits. Is that? I'll let Vinny talk to you about it. I might not be saying it correctly. So, Vinny could you just clear that up? In case, I mis-spoke.

Village Attorney Messina: No, you... you did a great job, Mayor. So, really what it is -

Mayor Larsen: You always say that, thank you.

Village Attorney Messina: Well, not always, but always publicly. So, what it is it always, those, ... the first step in the process toward obtaining a transfer of development rights. So that outfall or development rights that attach to one parcel will be transferred to this parcel and the parcel from whence it came will be sterilized or its development potential has decreased and the board, the county, handles that through an exchange where they have all of these. And, you know, they make sure that ultimately even if the transfer is approved, it doesn't result in any net loss in any one area, in terms of protecting the water quality and the ground water, et cetera. Does that answer your question, or?

Trustee Graham: Yes, partly. How big will this facility be?

Mayor Larsen: It's the same footprint just adding a second floor, two apartments on the second floor.

Trustee Graham: So, how many apartments in total?

Mayor Larsen: Just two apartments. Or, I'm sorry-

Trustee Graham: Just two apartments?

Village Attorney Messina: Two bedrooms, I think, Mr. Mayor.

Mayor Larsen: Two-bedroom apartment. One apartment, two bedrooms, Tiger.

Trustee Graham: Okay.

B. Hajek: I can clarify it's 792 square-foot apartment. It would be two bedrooms.

Trustee Graham: And the first floor would still be commercial?

B. Hajek: Correct.

Mayor Larsen: Yes, it'll actually be, we're... that building will actually be coming into conformity and it'll be retail now, instead of what it is now. Correct, Billy?

B. Hajek: That is correct. It's a currently a non-conforming use and it's proposed to be a conforming use.

Mayor Larsen: Yes, so I think it's going to be a big hit. You know, it'll be a retail and then he has his office and then upstairs is a workforce two-bedroom apartment. So, I think we're checking all the boxes there which is great. And the building's façade, like I said, was approved by the DRB. It's going to look terrific. It's going to have a brick façade on the front to look... to match the Cavagnaro building across the street. And then stucco on both ends. It's going to look very nice, so.

B. Hajek: Tiger, this is the TDR program that the Town administers through..

Trustee Graham: Right, I know the TDR's Bill.

B. Hajek: Okay. That's all.

Trustee Minardi: I like this project too because, even though it's only one, it's one at a time. So, again, you know, it's hard to change over a lot of these buildings. But we have the opportunity here to at least get this one. So, I think this is a big success.

Mayor Larsen: I agree.

Trustee Graham: Could I ask that we be informed about these things in advance? Rather than having to ask questions in the meetings. You know, can you just let us know what's going on in these things before we get to the meeting.

Mayor Larsen: We'll do the best we can.

Mayor Larsen: All right, so I need a motion.

Trustee Graham: So move.

Trustee Melendez: Second.

Mayor Larsen: All in favor?

Trustee Minardi: Aye. Trustee Melendez: Aye. Trustee Brown: Aye. Trustee Graham: Aye.  
Mayor Larsen: Passed and carried.

**#35**

J. Lester: #35; Approve the two-year contract with Class Act Maintenance to clean the restrooms at Main Beach, Two Mile Hollow Beach, and Georgica Beach, sorry, as per April 15th 2021 bid specifications.

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.

**#36**

J. Lester: #36; Notice to bidders for shuttle service at no cost to the public or the Village with the bid opening to be held on Monday June 14, 2021 at 2:00 p.m. at Village Hall.

Trustee Melendez: So move.

Trustee Graham: What is this for?

Mayor Larsen: Okay, so, this is, The Circuit. The Free Ride. The Village had a contract with them to use six... or store six carts in the long-term lot and then use the electricity there. We looked at the contract that expired two days ago, and we ran the numbers, and the Village contract was collecting \$1,500 a year from them to use those spots and the electric. And then we ran the numbers, and it's costing the Village \$3000 in electric. So, this is similar to the Chase Bank Lot... bank parking lot contract. This does not make any sense. We're funding half of Free Rides' fuel. So... and in the meantime, there's a new company that approached me, they just opened in Sag Harbor and they want a similar deal to what Free Ride's getting. Of course, why wouldn't they? So, what we're going to do is put it out to bid and only have one service that can use the parking lot. So, that's the plan.

Trustee Graham: Okay.

Mayor Larsen: All right, so can I get a... was there a motion, Tiger? Did you make a motion?

Trustee Melendez: I made a motion.

Mayor Larsen: If somebody made a motion, I need a second.

Trustee Melendez: Yes.

Trustee Graham: I'll second it.

Mayor Larsen: Second. All in favor?

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

Passed and carried.

And I think that concludes our meeting. We are going to go into executive session to talk about real estate, and if for any reason we need to come back, I will alert the media. So, can I get a motion to close this meeting?

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: Meeting closed. Thank you. See you in executive session.

1<sup>st</sup> PUBLIC HEARING – INTRODUCTORY # 8-2021

cost of an excavation permit, include right-of-way and prohibit placement of any shrubbery, hedges, trees, vegetation, rock walls or fences within the Village right of way."

INTRODUCTORY # 08 - 2021  
LOCAL LAW NO. 2021

A Local Law amending Chapter 250 (Streets and Sidewalks) to increase the cost of an excavation permit, include right-of-way and prohibit placement of any shrubbery, hedges, trees, vegetation, rock walls or fences within the Village right of way.

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

SECTION I. Legislative Purpose and Intent. The Board of Trustees of the Village of East Hampton find that the existing Chapter of the Village Code relating to streets and sidewalks should be amended to prohibit the placement of vegetation and structures within the Village rights-of-way. Keeping the right of ways open is essential to properly maintaining the Village's streets and sidewalks in a safe and efficient manner. The Board also wants to clarify that a permit is required for excavation and construction involving any Village right-of-way. Finally, the Board is raising the fee for road opening permits to be consistent with similar fees in the surrounding municipalities and to properly reflect the administrative costs associated with review of these applications.

SECTION II. Chapter 250 of the Code of the Village of East Hampton is hereby amended as follows (matter in bold and underscored is new; matter in [brackets] with a strikethrough is old law to be deleted):

Chapter 250  
STREETS AND SIDEWALKS  
\*\*\*\*\*

**§250-1. Permit required for excavation and construction.**

No person, firm or corporation, including public service and utility companies and municipal districts, shall make any excavation in any Village street, highway, ~~side-~~walk or right-of-way or construct any sidewalk or curb or make any curb cut along any such street, ~~or~~ highway or right-of-way in the Incorporated Village of East Hampton for any purpose without first obtaining a permit therefor from the Superintendent of Highways of the Incorporated Village of East Hampton.

An application, in writing, along with a fee of ~~[\$450]~~ \$250.00, shall be filed with the Superintendent of Public Works on forms which he may provide or in such other manner as he shall prescribe, which application shall state, among other things, the nature, location, extent and purpose of the proposed excavation or construction and the estimated days or parts thereof to complete the proposed excavation or construction. Any excavation started prior to a permit being issued will be subject to a fine of \$250 and the ~~[one-hundred-fifty-dollar]~~ two-hundred-fifty-dollar permit fee.

An application to excavate shall contain or shall be accompanied by an agreement on the part of the applicant, in form acceptable to the Superintendent of Highways of the Incorporated Village of East Hampton, to replace the street, highway or sidewalk, pavement, curb, ~~or~~ gutter or right-of-way in proper condition, and such application shall be accompa-

nied by a surety bond in such form and of such surety company as may be approved by the Superintendent of Highways and in an amount determined by said Superintendent of Highways as a guarantee to the Incorporated Village of East Hampton of the performance of the aforementioned agreement by the applicant. In lieu of such surety bond, the applicant may deposit with the Superintendent of Highways a sum of money which shall be deemed by said Superintendent to be adequate to pay all of the expenses to which the Village may be put to replace the street, highway or sidewalk, pavement, curb, ~~or~~ gutter or right-of-way, in proper condition, but in no case less than ~~[\$25]~~ \$50.00. Upon completion of the work to the satisfaction of the Superintendent of Highways and in accordance with the applicant's agreement, the aforementioned bond or money deposited thereof shall be returned to the applicant. In the event of failure of the applicant or the bonding company to replace or repair such street, highway or sidewalk, pavement, curb, ~~or~~ gutter or right-of-way within the time provided in the application, the same shall be replaced or caused to be replaced by the Highway Department of the Incorporated Village of East Hampton, and the cost thereof paid out of the sum so deposited or charged against the bond, as the case may be. Any person making any ~~[highway]~~ excavation, pursuant to a permit granted hereunder, must give notice to all public service and utility companies or municipal districts having lines, mains or other property in the highway right-of-way and

file a copy of said notification with the Superintendent of Highways before any work shall commence.

Any person making an excavation or doing any construction work within the terms of this chapter shall erect and maintain suitable barriers or guards around the excavation or construction site for the protection of persons using the streets, ~~or~~ sidewalks or right-of-way, shall set and maintain during the hours of darkness sufficient lights or flares to properly illumine the area and shall take all other necessary precautions for the protection of the Village and the property of others. Barriers or guards shall have displayed, for police convenience, the address and telephone number of a responsible person available 24 hours to reestablish the same in case of emergency.

or right-of-way.  
\*\*\*\*\*

C. Visual obstructions on streets, ~~and~~ highways and right-of-way prohibited.  
\*\*\*\*\*

(4) No person shall install any shrubbery, hedges, trees, vegetation, rock walls or fences within the Village right of way

III. SECTION AUTHORITY.

This local law is enacted pursuant to Municipal Home Rule Law §10(1)(ii)(d)(3) and N.Y.S. Village Law §4-412.

SECTION IV. SEVERABILITY.

If any section or subsection, paragraph, clause, phrase or provision of this law shall be adjudged invalid or held unconstitutional by any court of competent jurisdiction, any judgment made thereby shall not affect the validity of this law as a whole or any part thereof other than the part or pro-

vision so adjudged to be invalid or unconstitutional.

SECTION V. EFFECTIVE DATE

This local law shall take effect upon filing with the Secretary of State pursuant to the Municipal Home Rule Law.

Dated:  
BY ORDER OF THE BOARD OF TRUSTEES OF THE VILLAGE OF EAST HAMPTON  
By: Pamela J. Bennett, Village Clerk  
43-2

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 21<sup>st</sup> day of May, 2021, 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 with respect to "A Local Law amending Chapter 250 (Streets and Sidewalks; ) to increase the



2<sup>nd</sup> PUBLIC HEARING – INTRODUCTORY # 9-2021

**NOTICE OF PUBLIC HEARING**  
**NOTICE IS HEREBY GIVEN** THAT the Board of Trustees of the Village of East Hampton will hold a public hearing on the 21<sup>st</sup> day of May, 2021, 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 with respect to "A Local Law amending Chapter 250 (Streets and Sidewalks) to revise and clarify minimum specifications for the constructions of curbs and gutters".  
**INTRODUCTORY # 09 - 2021**  
**LOCAL LAW NO. 2021**  
 A Local Law amending Chapter 250 (Streets and Sidewalks) to revise and clarify minimum specifications for the constructions of curbs and gutters.  
**INTRODUCTORY # 09 - 2021**  
**BE IT ENACTED** by the Board of Trustees of the Village of East Hampton as follows:  
**SECTION I.** Legislative Purpose and Intent. To revise and clarify minimum specifications for the constructions of curbs and gutters.  
**SECTION II.** Chapter 250 of the Code of the Village of East Hampton is hereby amended as follows (matter in bold and underlined is new; matter in [brackets] with a

~~strikethrough~~ is old law to be deleted):  
**Chapter 250**  
**STREETS AND SIDEWALKS**  
 \*\*\*\*\*  
**§ 250-19 Construction of Curbs and gutters.**  
 All curbing and gutters hereinafter constructed in the Village of East Hampton shall be ~~[of monolithic construction and shall conform to the following dimensions:]~~ poured concrete construction and shall conform to the following dimensions and construction methods:  
 [ ~~The floor of the gutter shall be 30 inches wide from the face of the curb and shall be six inches deep.~~ ]  
 [ ~~The curb shall be six inches high and not less than six inches thick.~~ ]  
**A. The dimensions and details shall conform to Drawing 1. The selection of curb "type" shall be approved by Superintendent of Public Works prior to construction.**  
**B. The curb shall be conventionally formed to the size and shape shown on the Details or as directed by the Superintendent of Public Works.**  
**C. Curbs shall be constructed using the following methods:**  
**(1) Casting Segments -** Curb shall be cast in segments having a uniform length of approximately 20 feet.  
**(2) Expansion Joints -** Expansion joints 3/4 inch in width shall be formed

with "Pre-molded Bituminous Joint Filler", Section 705-07 placed at twenty (20) foot intervals as shown on the Plans and specified by the Engineer. The filler material shall be cur 1/4" below top of the curb.  
**(3) Forms -** Forms shall be steel or wood, straight, free from warp, and of such construction that there will be no interference to inspection for grade or alignment; All forms shall extend for the full curb depth and shall be braced and secured adequately so that no displacement from alignment will occur during placing of concrete.  
**(4) Concrete Placing and Vibrating -** Concrete shall be placed in the forms in accordance with the applicable requirements of Section 555-3.04 and shall be compacted with an approved, immersion type mechanical vibrator. The vibrator shall be of the size and weight capable of thoroughly vibrating the entire mass without damaging or misaligning the forms and shall be approved by the Engineer. Forms shall be left in place for 24 hours or until the concrete has sufficiently hardened, as determined by the Engineer, so that they can be removed without injury to the curb. Upon removal of the forms, the exposed faces of the curb

shall be immediately rubbed to a uniform surface. Rubbing shall be accomplished by competent finishers. No plastering will be permitted.  
**(5) Concrete Curing -** At the Contractor's option either M39 Waterproof Paper Blankets, M40 Quilted Covers, M40A Polyethylene Coated Burlap Blankets or M40B Polyethylene Curing Covers shall be used in curing concrete. Cold weather concreting is not permitted without special written authorization by Superintendent of Public Works.  
**Protection -** The Contractor shall keep the curb clean, aligned and protected from damage until final acceptance of the work. Any curb damaged prior to the final acceptance of the work shall be repaired or replaced at the Contractor's expense. The concrete shall have a minimum compressive strength of 3500 psi at 28 days.  
**SECTION III. AUTHORITY.**  
 This local law is enacted pursuant to Municipal Home Rule Law §10(1)(ii)(d)(3) and N.Y.S. Village Law §4-412.  
**SECTION IV. SEVERABILITY.**  
 If any section or subsection, paragraph, clause, phrase or provision of this law shall be adjudged invalid or held unconstitutional by any court of

competent jurisdiction any judgment made thereby shall not affect the validity of this law as a whole or any part thereof other than the part or provision so adjudged to be invalid or unconstitutional.  
**SECTION V. EFFECTIVE DATE**  
 This local law shall take effect upon filing with the Secretary of State pursuant to the Municipal Home Rule Law.  
 Dated:  
 BY ORDER OF THE BOARD OF TRUSTEES OF THE VILLAGE OF EAST HAMPTON  
 By: Pamela J. Bennett,  
 Village Clerk  
 43-2

3<sup>rd</sup> PUBLIC HEARING – INTRODUCTORY # 10-2021

**NOTICE OF PUBLIC HEARING**  
**NOTICE IS HEREBY GIVEN THAT** the Board of Trustees of the Village of East Hampton will hold a public hearing on the 21st day of May, 2021 at 11:00 a.m., at which time all persons interested will be heard with respect to "A Local Law authorizing a property tax levy in excess of the limit established in General Municipal Law § 3-c."

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

**INTRODUCTORY # 10-2021**

**LOCAL LAW NO. /2020**

A Local Law authorizing a property tax levy in excess of the limit established in General Municipal Law § 3-c."

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

**SECTION 1. LEGISLATIVE PURPOSE AND INTENT.**

It is the intent of this local law to allow the Village of East Hampton to adopt a budget for the fiscal year commencing August 1, 2021 that requires a real property tax levy in excess of the "tax levy limit" as defined by General Municipal Law § 3-c.  
**SECTION 2. AUTHORITY.**

This local law is adopted pursuant to subdivision 5 of General Municipal Law § 3-c, which expressly authorizes a local government's governing body to override the property tax cap for the coming fiscal year by the adoption of a local law approved by a vote of sixty percent (60%) of said governing body.

**SECTION 3. TAX LEVY LIMIT OVERRIDE.**

The Board of Trustees of the Village of East Hampton, County of Suffolk, is hereby authorized to adopt a budget for the fiscal year commencing August 1, 2020 that requires a real property tax levy in excess of the amount otherwise prescribed in General Municipal Law § 3-c.

**SECTION 4. SEVERABILITY.**

If a court determines that any clause, sentence, paragraph, subdivision, or part of this law or the application thereof to any person, firm or corporation, or circumstance is invalid or unconstitutional, the court's order or judgment shall not affect, impair, or invalidate the remainder of this local law, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of this local law or in its application to the person, firm or corporation, or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.

**SECTION 5. EFFECTIVE DATE**

This local law shall take effect upon filing with the Secretary of State pursuant to the Municipal Home Rule Law.

Dated: May 6, 2021

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

By: Pamela J. Bennett,  
 Village Clerk

44-2

4<sup>th</sup> PUBLIC HEARING – INTRODUCTORY #11-2021

**NOTICE OF PUBLIC HEARING NOTICE IS HEREBY GIVEN THAT** the Board of Trustees of the Village of East Hampton will hold a public hearing on the 21st day of May, 2021, at 11:00 a.m. at which time all persons interested will be heard with respect to a "Local Law amending Village of East Hampton code Chapter 267-7.B (Vehicles & Traffic; Beach Parking) to clarify the requirement of beach parking permits for all parking at the village beaches."

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

INTRODUCTORY NO. 11 - 2021  
LOCAL LAW NO. \_\_\_\_\_, 2021

"A Local Law amending Village of East Hampton code Chapter 267-B (Vehicles & Traffic; Beach Parking) to clarify the requirement of beach parking permits for all parking at the village beaches."

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

SECTION I. Legislative Intent. To clarify the requirement of beach parking permits for all parking at the village beaches.

## SECTION II. AMENDMENT

The provisions of Chapter 267 of the Code of the Village of East Hampton are hereby amended as follows

(text to be added is underlined):

§ 267-5. Beach parking.

B. No person shall park, except with a permit visibly displayed on a motor vehicle, from May 15 to September 15 of each year, at the following locations as designated for parking purposes:

(6) No person shall park in the parking area behind (adjacent to) the Main Beach Pavilion (sometimes referred to as "Lot No. 1") between the hours of 9:00 a.m. and 1:00 p.m. except with a parking permit issued pursuant to Chapter 77, Article II, visibly displayed on the motor vehicle. Vehicles authorized to utilize designated handicapped parking spaces and which have a resident permit, non-resident permit, or a Lot 1 permit are exempt from this provision.

(7) No person shall park in the parking area behind (adjacent to) the Main Beach Pavilion (sometimes referred to as "Lot No. 1") between the hours of 1:00 p.m. and 6:00 p.m. except with a parking permit issued pursuant to

Chapter 77, Article II, or a resident parking permit issued pursuant to § 267-5C. Vehicles authorized to utilize designated handicapped parking spaces and which have a resident permit, non-resident permit, or a Lot 1 permit are exempt from this provision.

## SECTION II. SEVERABILITY.

If any section or subsection, paragraph, clause, phrase or provision of this law shall be adjudged invalid or held unconstitutional by any court of competent jurisdiction, any judgment made thereby shall not affect the validity of this law as a whole or any part thereof other than the part or provision so adjudged to be invalid or unconstitutional.

## SECTION III. EFFECTIVE DATE

This local law shall take effect upon filing with the Secretary of State pursuant to the Municipal Home Rule Law.

Dated: May 6, 2021  
BY ORDER OF THE BOARD OF TRUSTEES OF THE VILLAGE OF EAST HAMPTON  
By: Pamela J. Bennett,  
Village Clerk  
44-2

5<sup>th</sup> PUBLIC HEARING – INTRODUCTORY #12-2021

**NOTICE OF PUBLIC HEARING**  
**NOTICE IS HEREBY GIVEN THAT** the Board of Trustees of the Village of East Hampton will hold a public hearing on the 21st day of May, 2021, at 11:00 a.m. at which time all persons interested will be heard with respect to a "Local Law amending Village of East Hampton code Chapter 267-3 (Vehicles & Traffic; Parallel and Angle Parking) to allow for angle parking in specified areas."

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

**INTRODUCTORY NO. 12 - 2021 LOCAL LAW NO. \_\_\_\_\_, 2021**

"A Local Law amending Village of East Hampton code Chapter 267-3 (Vehicles & Traffic; Parallel and Angle Parking) to allow for angle parking in specified areas."

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

**SECTION I. Legislative Intent.** To allow specific areas designated for angled parking in order to improve the parking congestion situation in village business district.

**SECTION II. AMENDMENT**

The provisions of Chapter 267 of the Code of the Village of East Hampton are hereby amended as follows (text to be added is underlined):

§ 267-3. Vehicle and Traffic; Parallel and Angle Parking

A. Except as hereinafter provided, no vehicle, truck or car shall be parked on any public highway within the corporate limits of the Village of East Hampton other than parallel with the edge of the street, headed in the direction of traffic and with the front and rear wheels not more than 12 inches from the

curb, except for the purpose of unloading or loading merchandise. Vehicles, trucks or cars unloading or loading merchandise may violate the provisions of this section only between the hours of 7:00 a.m. and 11:00 a.m., provided that public safety is not threatened by reason of the loading or unloading of this merchandise.

The following locations are designated as 45-degree angle parking areas:

1) On the southerly side of Newtown Lane, from Park Place running 400 feet east to Main Street.

2) On the northerly side of Newtown Lane, Main Street running 335 feet to Barns Lane.

3) On the northerly side of Newtown Lane, running 140 feet to Park Place.

4) On the northerly side of Newtown Lane, from Park Place running 175 feet to entrance of # 66 Newtown.

5) On the easterly side of Park Place, from the south entrance running 310 feet to loading zone.

6) On the northerly side of Park Place, from loading zone running 185 feet to north entrance.

**SECTION II. SEVERABILITY.**

If any section or subsection, paragraph, clause, phrase or provision of this law shall be adjudged invalid or held unconstitutional by any court of competent jurisdiction, any judgment made thereby shall not affect the validity of this law as a whole or any part thereof other than the part or provision so adjudged to be invalid or unconstitutional.

**SECTION III. EFFECTIVE DATE**

This local law shall take effect upon filing with the Secretary of State pursuant to the Municipal Home Rule Law.

Dated: May 6, 2021

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

By: Pamela J. Bennett,  
 Village Clerk

44-2

**PUBLIC RESPONSE TO INTRODUCTORY # 12-2021:**

**From:** Bill Horn <bh344@aol.com>

**Sent:** Wednesday, May 19, 2021 10:44 AM

**To:** jlarsen@easthamptonvillage.org; Sandra Melendez <smelendez@easthamptonvillage.org>; Rosemary Brown <rbrown@easthamptonvillage.org>; June Lester <JLester@easthamptonvillage.org>

**Subject:** ANGLE PARKING ON NEWTOWN LANE

For more than 30 years we often shopped in Southampton and in later years at the Citarella and other shops there.

When angled parking was added to the street in front of Citarella we stopped. It was just too dangerous to back out there. We now rarely go to Southampton at all.

We have lived in East Hampton for more than 40 years and shop in the Village several times a week.

The proposed angle parking is a horror, especially for FOR THOSE OF US WHO DRIVE CARS, NOT SUVS OR TRUCKS.

IT IS ALREADY DIFFICULTY TO PULL OUT OF SPACES IN THE REUTERSHAN LOT WHEN NEXT TO AN SUV, PICKUP OR OTHER TRUCK, ESPECIALLY WHEN THEY ALSO HAVE HEAVILY TINTED WINDOWS.

ON NEWTOWN LANE IT COULD BE DEVASTATING. THE NATURE OF A PARKING LOT REQUIRES DRIVERS TO EXPECT MOVEMENT. NEWTOWN LANE IS ALREADY A CONGESTED HEAVILY TRAFFICKED STREET. BACKING OUT, NOT FOR ME.

BEYOND THE BACKING OUT, TRAFFIC ON NEWTOWN WILL BE HORRENDOUS. AND WHAT HAPPENS WHEN SOMEONE STOPS TO MAKE A PICK UP OR DELIVERY TO ONE OF THE SHOPS ACCESSIBLE ONLY ON NEWTOWN?

Finally, and something we hope never happens. What if someone accidentally steps on the gas and plows into diners, walkers, or someone sitting on a bench?

PLEASE, PLEASE DO NOT ADOPT ANGLED PARKING ON NEWTOWN. Whatever savings might occur are likely to be lost in needing an increased police presence, people avoiding Newtown and the shops and restaurants there, and an overall degradation of the special visual charm and experience of this very important part of East Hampton Village.

Thank you for carefully reconsidering the proposal. - William J Horn

## MONTHLY DEPARTMENTAL REPORTS

VILLAGE OF EAST HAMPTON  
DEPARTMENT OF PUBLIC WORKS

MONTHLY REPORT MAY 2021 MEETING

## SPRING DAILY ROUTINE:

- Trash collection M,W,F and policing of public areas and road shoulders
- Sidewalks blown Thursdays weather permitting
- Street sweeping
- Privy

## SHADE TREES:

- 6 Take downs
- Stump grinding

## BUSINESS DISTRICT:

- Hedge and Fence removed area restored with sod.
- Tree enclosures started part time Masons

## ROAD SURFACE:

- Pot Hole Patrol
- Stop line painting in progress
- Shoulder regrading in progress Jericho Rd X Georgica Rd
- Sign replacement

## MISCELLANEOUS:

- Streetlight repairs (contractor)
- VH fence cleaned
- All property clean ups completed
- Snow fence removed Main Beach
- Beach head sand cleanups

Road Opening Permits issued prior month: 25 179 YTD  
 Denied prior month: 0

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

Trash	30.92 tons (Wednesday's are based on average daily totals)	YTD	306.54 Tons *
Brush / Wood	18.04 tons (does not include disposal at private facilities)	YTD	371.71 Tons*
Other Debris	3.03 tons	YTD	27.7 Tons*

Fuel Used in May: DPW Gas 515.02 Diesel 644.32

---

David Collins Superintendent

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

**UNIFORM DIVISION ACTIVITY REPORT FOR APRIL 2021**

*(Codes 030 - 693)*

- 18 Aided Cases
- 61 Alarms Answered by the Patrols
- 6 Arrests Made by the Department  
*( [ 1 ] Driving While Intoxicated and/or Impaired Arrests Included in Above Total)*
- 15 Assists to Disabled Motorists  
 Beach Patrol – 1 hour  
 Building Check – 58 hours
- 1 Child Safety Seat Inspections  
 Door Checks – 60 hours
- 0 Doors Found Open by the Patrols
- 0 Escorts
- 0 Fingerprinting  
 Foot Patrol – 26 hours
- 21 Motor Vehicle Accidents
- 145 Traffic Summonses Issued  
*( 58 Speeding Summonses Issued )*
- 3 Village Code Summonses Issued  
*( 0 Animal on Beach Summonses Issued )*  
*( 0 Sign Summonses Issued )*
- 145 Village Parking Summonses Issued

**DETECTIVE ACTIVITY:**

<b><u>Complaints Investigated</u></b>	Active Cases:	1
	Closed Cases:	5
<b><u>Paperwork for Court</u></b>	Arrest Warrant:	0
	Bench Warrant:	0
	Criminal Summons:	2
	Seal Orders:	1
	Supporting Deposition Requests:	1

**GASOLINE CONSUMPTION - POLICE VEHICLES**

March Gasoline Consumption – 1,699.93 Gallons  
 April Gasoline Consumption – 1,496.68 Gallons

**PERSONNEL**

**Overtimes:**

Non-Grant - Arrests, Cases, Shift Coverage <i>(Codes 161 - 181):</i>	5.5 Eight-Hour Shifts
Non-Grant - Foot Patrol, Street Crime, Other <i>(Codes 188 - 190):</i>	0 Eight-Hour Shifts
Grants - STOP-DWI, Speed, Seatbelt <i>(Codes 185 - 187):</i>	0 Eight-Hour Shifts

**Time Off:**

Holidays, Personal, PBA Days, Vacation, Injured on Duty, Sick Time, DE Days, Compensatory Time, XDO, Funeral Days <i>(Codes 202 - 401):</i>	37 Eight-Hour Shifts
---	----------------------

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

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

**DISPATCH ACTIVITY REPORT FOR APRIL 2021**

76 Calls Dispatched for East Hampton Fire Department  
*East Hampton Village - 29*  
*Water District - 16*  
*NW Protection District - 31*  
*Mutual Aid - 0*

82 Calls Dispatched for East Hampton Ambulance Association  
*East Hampton Village - 23*  
*Water District - 33*  
*NW Protection District - 21*  
*Mutual Aid - 5*

\*\*\* Calls Dispatched for East Hampton First Responder  
*East Hampton Village - \**  
*Water District - \**  
*NW Protection District - \**  
*Mutual Aid - \**      \*\*\* CAD System Upgrade - unable to obtain EMS numbers at this time.

779 Calls Dispatched for East Hampton Village Police Department  
548 Calls Dispatched for East Hampton Town Police Department  
260 Calls Dispatched for Sag Harbor Village Police Department  
22 Calls Dispatched for Amagansett Fire Department  
37 Calls Dispatched for Amagansett Ambulance  
23 Calls Dispatched for Montauk Fire Department  
44 Calls Dispatched for Montauk Ambulance  
34 Calls Dispatched for Sag Harbor Fire Department  
51 Calls Dispatched for Sag Harbor Ambulance  
20 Calls Dispatched for Springs Fire Department  
28 Calls Dispatched for Springs Ambulance  
0 Calls Dispatched for Town Haz-Mat Team  
0 Calls Dispatched for Ocean Rescue Team  
49 Miscellaneous FD Events \*  
*East Hampton - 24*  
*Amagansett - 6*  
*Montauk - 10*  
*Sag Harbor - 9*  
*Springs - 0*      \*Miscellaneous Events: Units in and out of service;  
General Fire/EMS Info; Alarms cancelled before  
dispatched; Test Calls

41 Miscellaneous EMS Events \*  
*East Hampton - 17*  
*Amagansett - 8*  
*Montauk - 9*  
*Sag Harbor - 4*  
*Springs - 3*

\*\* 911 Calls Received      \*\* Unable to provided totals at this time.  
\*\* 7-Digit Telephone Calls Received / Placed  
81 Walk-In Complaints / Information

**PERSONNEL:**

**Overtime:**

Shift Coverage (Codes 653-672): 29.6 Eight-Hour Shift/s

Training Hours (Code 615-616): 1.5 Eight-Hour Shift/s

**Time Off:**

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

61.6 Eight-Hour Shift/s

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

RESOLUTION #43-2021 (In support of Affordable Housing)



Tarbet Lester

ATTORNEYS AT LAW

JONATHAN G. TARBET, ESQ.  
BRIAN J. LESTER, ESQ.  
ROBERT M. CONNELLY, ESQ.  
SEAMUS M. MCGURATH, ESQ.  
MADRIEN F. VINCIGUERRA, ESQ.  
TAYLOR CALOJKJIAN STEELE, ESQ.  
SAMANTHA A. MALONE, ESQ.

MANHATTAN  
132 North Main Street, 1st Floor  
East Hampton, New York 11937  
NORFOLK COUNTY  
28014-0100 Lane  
Southold, New York 11971  
(631) 937-1500  
www.TarbetLester.com

OF Counsel:  
RUTH CLIFF FUSCOBE, ESQ.  
DORCA A. CALTAGUAGNE, ESQ.  
BREN KOREK, ESQ.  
LAURA A. MINARDI, ESQ.  
GINA C. PLANKER, ESQ.

April 23, 2021

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

Re: Affordable Apartment at 106 Newtown Lane.

Dear Mayor Larsen and Trustees:

On behalf of Tom Cooper, I am writing to request your assistance in securing Suffolk County Health Department approval for a two-bedroom affordable apartment at the above referenced address. Tom is currently before the Village Board pursuing permits to rebuild the existing building, as proposed it would include the affordable apartment.

To build the apartment Tom will need development credits transferred from Town of East Hampton. The Town will need your direction and approval to facilitate this. Thank you for your consideration in this matter.

Sincerely,

Jonathan Tarbet, Esq.

(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