

VILLAGE OF EAST HAMPTON BOARD OF TRUSTEES  
VIDEO CONFERENCE MEETING HELD ON  
APRIL 22, 2022 MEETING, AT 11:00 A.M.

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

**Present:** Jerry Larsen, Mayor  
Chris Minardi, Deputy Mayor  
Arthur Graham, Trustee  
Rose Brown, Trustee  
Sandra Melendez, Trustee  
Marcos Baladrón, Administrator  
Vincent Messina, Village Attorney  
Lisa Perillo, Messina, Perillo, Hill LLP  
David Collins, Superintendent of Public Works  
Billy Hajek, Planner  
Dominique Cummings, Treasurer  
Michael Tracey, Police Chief  
Gerard Turza, Jr., Fire Dept Chief  
Ken Collum, Code Enforcement Officer  
Tom Preiato, Building Inspector  
H. King, Historic Site Manager  
Drew Smith, Chief Lifeguard  
Brad Billet, East Hampton Village Foundation  
Kelly Kalbacher, P.E. of The Raynor Group, Consulting Engineers  
Michael Loguercio, Munistat  
Robert Smith of Hawkins, Delafield & Wood, LLP Bond Counsel  
Jody Gambino, LTV Moderator  
Jason Nower, LTV Moderator  
June Lester, Deputy Clerk/Administrative Assistant

G. Larsen: Morning, everyone. Today is April 22nd, 2022. Welcome, everybody, to the East Hampton Village Board Meeting. If we could stand for a Pledge of Allegiance and then we'll get into the meeting.

**Pledge of Allegiance**

G. 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.

G. Larsen: Thank you, Chief. All right. June, if we could do a roll call.

**Roll Call**

J. Lester:	Mayor Jerry Larsen?	G. Larsen:	Here.
J. Lester:	Deputy Mayor Chris Minardi?	C. Minardi:	I'm here.
J. Lester:	Trustee Arthur Graham?	A. Graham:	I'm here.
J. Lester:	Trustee Rose Brown?		
A. Graham:	You're muted, R. Brown.		
R. Brown:	Sorry.		
J. Lester:	No, that's okay.		
R. Brown:	You think I'd be in the swing of things by now. I'm here.		
J. Lester:	Trustee Sandra Melendez?		
M. Baladrón:	I think she's trying to log on right now, and I'm here as well.		
J. Lester:	Village Attorney Vincent Messina?	V. Messina:	Present.
J. Lester:	Thank you.		
G. Larsen:	All right. So as soon as Sandra comes on, we'll acknowledge that she's here. I have a few announcements, quite a few announcements I wanted to make.		

**May Day 5K Run**

- G. Larsen: And let me start off by saying May 1st, which is Sunday, we have our first annual 5K run starting at Main Beach. I think as last count, we have over 400 people signed up for this run and all the money is going to benefit mental health awareness. So we're very excited about that. We are co-sponsor of the event with OMAC, which is the Old Montauk Athletic Club. I specifically want to thank a couple of very important people who have done a lot of work to make this happen, and one is Dylan Cashin and the other is Riley O'Donnell. And they have raised, I believe, over \$10,000, is that correct, M. Baladrón, towards this event?
- M. Baladrón: As of about a month ago. I'm sure it's probably a little bit more now. And every \$30 multiplied by nearly 400 people. That's all going the Family Service League.
- G. Larsen: Yeah. They're both high school students, correct?
- M. Baladrón: Correct. Freshman.
- G. Larsen: We just want to thank them. We're trying to recruit them for the Mayor's Youth Council. So that would be helpful, get some more help in there.

**Monthly Beach Parking Permits**

- G. Larsen: Let's see, the monthly beach passes will go on sale May 2nd at 9:00 AM. You can either get them on the website or you can come into Village Hhall if you need assistance. Anything more to say on that, Marcos?
- M. Baladrón: Nope, that's it. 9:00 AM. And I think from now on, we'll be doing it so that people here at Village Hall can be assisting anyone that needs it. So it'll be the first business day in February and the first business day in May going forward.

**Town Pond and the Hook Mill**

- G. Larsen: Perfect. Thanks. Dave Collins, can you give us an update on Town Pond and the Hook Mill? Both issues are very important. It's been dragging on for a while, so we just want to update everybody on what's going on.
- D. Collins: Okay. Good morning, Mayor, ladies and gentlemen. Casola has the P.O. for the well replacement, and I believe they're working out some permit process for the well with Suffolk County. And the windmill, Derek Patterson of Patterson Bespoke, is milling the cross-members for me as we speak. He said he may even have them for me as late as the first part of next week and then we can start to reassemble the arm. The big challenge there was getting the material. We wound up with material coming out of Connecticut or somewhere up that way. That's heart pine instead of the fur. We couldn't get the fir from the Pacific Northwest. So we should have that fixed pretty soon.
- G. Larsen: Terrific. And remember, we have a very generous resident who has offered to pay for all of the repairs to the windmill.

**Fire Department Chief Jerry Turza**

- G. Larsen: Let's see. Oh, Chief Turza will be stepping down, I guess, is the right term or not running for reelection?
- G. Turza: I'm running for the hills.
- G. Larsen: Jerry, I just wanted to personally thank you for all the work you've done for me as mayor, and certainly all the work you've done for the fire department.
- G. Turza: Thank you.
- G. Larsen: If you'd like to say a few words?
- G. Turza: Certainly. Seven years ago when I first came to my first village board meeting, and if you were to tell me then that seven years later, we'd be doing this remote, I think everyone in the room would've laughed, but it just goes to show that you never really know what's going to happen from one day to the next. I've been the chief engineer now for the last four years. Typically,

we do two-year cycles. To say that the last four years have been challenging and dynamic is a gross understatement, not only from the changes that we've seen in the village, but the changes in the fire department as well. The last week or so, as I've been cleaning out my office, I've actually had a chance to sit down and take stock of just what we've accomplished in the fire department, in tandem with the village. We've upgraded our communications equipment, our air packs, which significantly changes how we do business. We've added and enhanced and adapted new technologies and training, which gives our firefighters and our other volunteers greater tools to serve the public. The Northwest Protection Firehouse was certainly one of the large events that I'll always remember. That was my favorite project really. Perhaps one of the biggest things to come out of the last four years is the recent acquisition and upgrade of our fleet. We're going to be receiving five major pieces of apparatus, and I'm pleased to announce to the board that, as per two weeks ago, the vendor reports that we should see those vehicles being delivered to us almost on a weekly basis between January and February. So that's going to be a very significant, very dynamic time for the village, for its firefighters. My successor was going to have his hands full, but I know they're up to the challenge. When we look at that project, there was a lot of hard work that went into it. It started out with the need. It started out with an entire board and the village administrator coming to me, collectively and individually, saying, "Chief, what do you need to do the job?" And as many of you remember the conversations, I didn't sugarcoat it. I gave you a professional assessment, a bare facts assessment. And then the questions came, "Okay, how do we work together to pull this off?" And this was last January, January of 2021. And we sat down collectively, we looked at a very, very seemingly insurmountable problem and challenge, and we came up with a viable solution that really has set the pace for other municipalities. They reached out to us after they saw what we did and said, "How did you guys do this in this day and age?" Because I'll be honest, I've been in this business for 30 years, 27 as an officer, 10 as a chief officer, the kind of dialogue that we had, the problem-solving capabilities that we employed, it's really unheard of. And if anything, I think one of the greatest things in the last few years has been the resurgence, the rebirth of the cooperation between the village government and the fire department. We protect a lot of people. We cover a big piece of property. To have a board that said, "All right, what are the problems? What do you need?" We faced it head on. The most important thing to me, I think, in the last few years has been that, aside from all the material acquisitions and whatnot, it's what we've done for our people. The village has worked and they've been gracious to sit and work with us. We've increased our LOSAP for our volunteers, their service award program. And the thing that's near and dear to me is we've increased and provided a superior level of presumptive cancer coverage for our people. At the end of the day, all the equipment in the world is great, but it comes down to the people. You've got some great men and women in your fire department across the village, and I'm a longtime village employee, and I can tell you that it's a team effort across the board. And the administration has certainly fostered that inter-department communication. I can pick up the phone and contact any of the village department heads and we always work out whatever's out there. And that's been fostered through village government and that's worked out great. The people at Village Hall, DPW, Building, Planning and Code Enforcement, our beach staff, the Police Department, the ambulance, and of course, our communications center which is second to none. You folks have some great people working for you, and I've had a pleasure of working with them. The people, that's the mission. I've always said that in village government, well, in any government, if we can't protect our citizens, we failed in the most elementary of our duties. And we've certainly taken some great strides to meet that mission, and quite frankly, to exceed it and set a very high bar for other municipalities and other governments. I've had the pleasure of working with some tremendous people locally, county, state, federal, homeowners, insurance companies, different community groups. That's the biggest thing has been the people. And it's been my pleasure and honor to have served as the village's chief engineer for the last four years.

G. Larsen: Thanks, Chief. Well, well done, I have to say -

H. King: Mr. Mayor, Mr. Mayor.

G. Larsen: ... you've done a great job. Yes, Hugh?

Hugh: Don't forget the parade, the parade he organized.

G. Larsen: Yes. He's done a lot of good work for us, Hugh. So thanks again, Chief. Appreciate all that you've done for us. And on that note about providing equipment, I know you're not in charge of the ambulance, but this board has been very good at providing not only fire equipment, but highway department equipment. We're going to be talking about taking a huge bond

today and it's going to help us provide, finish the museum on North Main Street. It's going to give us a much-needed equipment replacements that have been neglected for years and years. I think the fire department is a good example of how the past administration neglected to buy the correct equipment when it was needed. And now, we're stuck with having to get this huge bond in order to get caught up with everything in this village. But this board's been dedicated at fixing these problems, and I think we've done a good job of it. We are going to also be implementing a paid EMT program starting June 1st. We're rolling that out. And that's going to go a long way to help our volunteer ambulance personnel. The ambulance has and always will do a great job. They are an aging group. I mean that with no disrespect. What I'm trying to say is it's very difficult to recruit young people into the organization at this point, because first, we don't have a lot of young people, and second, a lot of the young people are working two and some people work three jobs in order to support themselves here. This will go a long way to help the volunteers continue to provide that good service that they've always done. So again, we're going to be rolling that out June 1st. We did a similar program back in 2013 when we started with the paid paramedics, which again is a huge public safety factor that was very, very important. Because at the time, we weren't able to really find volunteers that had AEMT qualifications. So this is just the next step. And I'm sure one day, a board here will be hiring full-time firemen at some point. Right now, we're good on that, in that respect. But again, Jerry, thank you so much for everything you've done for the village.

- A. Graham: Mr. Mayor, I'd like to stick an oar in the water here. As board liaison to the fire department, I would like to thank Chief Terza. He educated me as to what the fire department needs and what they want and how they work, and I think that probably made me a better partner for him. But he has done a fantastic job.
- R. Brown: I'd like to echo that as well, Tiger. Chief Terza, you've been a pleasure to work with, outstanding service throughout the years. As you know, my term started in 2018. And as soon as I reached out to you, I feel like it's really been a collaborative effort to make sure that the fire department has all the equipment and apparatus that it needs to do the important job that they do, and I thank you for your leadership.
- G. Turza: My pleasure.
- Chief Tracey: Mr. Mayor, I'd just like to jump in and say a couple of words. Jerry Terza has been the Chief of the Fire Department for the duration of the term that I've been here. He is probably one of the most dedicated fire chiefs that I've encountered, certainly that I've worked with. Very knowledgeable and a busy guy without a doubt, and always keeps people on their toes, which is always a big help. He's got a great sense of humor, which is a big help to him fortunately, and he can dish it out and take it. But I'd like to thank Jerry for his time and tireless efforts, I must say, on behalf of the taxpayers and the fire service organization.
- G. Turza: Thanks, Chief.
- M. Baladrón: Yeah, Mayor. I'd just like to say that just from this seat right here, I'd just like to thank Chief Terza. I told him privately, I'll say it publicly, the next guy's got big shoes to fill, and he's an excellent manager. And I think one of the best things that he does is when he takes everybody on that first day on that ride along to let you see just how awesome of a responsibility he has and we have. So thanks, Jerry.
- K. Collum: Yeah. May I just quick jump in? I work very closely with Chief Terza and he's an unbelievable professional in everything he does. It's been an absolute joy to work with him. Anything we've worked with getting new equipment and everything like that. But whenever I've asked Jerry for a question or whatever, it's never been, "Well, it's not my job." It's always been, "How can we get this done?" He's always looked out for our community. I know he is not going anywhere. He'll still be here, but he's been an absolute pleasure and a joy for my office to work with him, which has just been unbelievable. And his sense of humor, it makes the day go by quickly and I really enjoy him. I know he is not going anywhere, but we will miss him in the capacity of Fire Chief. And Jerry, I thank you for your efforts and your cooperation with my department and looking out for our village residents, as I always call them, our customers. Thank you.
- G. Turza: Thank you, my friend.
- D. Collins: Thanks Chief from DPW. Thank you very much. And going to miss you at the staff meetings, put a smile on an early Monday morning. And cooperation between FD and DPW has been second to none.



G. Turza: Top notch.

D. Collins: Good luck.

G. Turza: Thanks, Dave.

G. Larsen: Terrific. So for those of you who don't know, Chief Turza, his main job is actually a supervisor in our communication center, so that's why people are saying he's not going anywhere, but he's stepping down as fire chief. Thanks again, Jerry. Congratulations. All right, Hugh, are you ready?

**Hugh King, Historic Site Manager and Village Historian**

H. King: I am.

G. Larsen: You're on.

H. King: Okay. Disregard those questions that I emailed you about the Beechers. We'll do that at another time. Okay?

G. Larsen: Perfect.

Hugh: Okay. Today's Earth Day, everyone. So remember, when you're running on Sunday or Saturday, clean up after you. Okay? Let's not leave a mess. The Gardiner Mill Cottage has an exhibit of Plain Air Paintings curated by Terry Wallace. That's still going on, so you should get down there to see that. Home Sweet Home is opening on May 1st, Monday through Saturday, 10 to 4, and Sunday 1 to 4. And I'd like to thank the Board for putting in the funds for Dominy Workshop Phase Two. Thank you very much for doing that. That's all I got. We'll see you next time.

G. Larsen: Thanks, Hugh. June, we have two proclamations this morning. Could we do the Ed Sherrill's first?

**Edwin L. Sherrill, Jr., Village Trustee 1975 - 2008**

J. Lester: IN MEMORY OF EDWIN L. SHERRILL, JR.

WHEREAS, the Village of East Hampton lost a dedicated former trustee with the January 19, 2022 passing of Edwin L. Sherrill, Jr., who served as a Trustee from 1975 to 2008; and

WHEREAS, Mr. Sherrill, having graduated from East Hampton High School in 1940, and while attending college in 1943, was called to serve in the Army, landing at Omaha Beach in Normandy in September 1944. He received a Purple Heart in May 1945, along with three bronze service stars; and

WHEREAS, drawn to the sea, Mr. Sherrill owned and operated commercial trawlers based in Montauk, earned a certificate in naval architecture and designed many fishing and pleasure boats. After earning college degrees, he extended his love of fishing and the sea by teaching at Suffolk Community College. He obtained his Coast Guard captain's license, and operated and crewed on many Suffolk and National Oceanic and Atmospheric Administration research vessels. He mentored others by helping them obtain their Coast Guard licenses; and

WHEREAS, Edwin Sherrill is also remembered for his commitment to village preservation, which included the pavilion renovation at Main Beach, which was named in his honor in 2017; and

WHEREAS, the Sherrill family heritage is a significant part of the history of East Hampton, dating back to 1662, and that history lives on in the reminiscent stories he shared and documented;

WHEREAS, Edwin Sherrill's kindness, graciousness, storytelling and sense of humor enriched those fortunate enough to know and work with him,

NOW, THEREFORE BE IT RESOLVED, that I, Mayor Jerry Larsen, on behalf of the Board of Trustees and the residents of the Village of East Hampton, recognize the significant contributions of Edwin L. Sherrill, Jr. mourn his passing, but celebrate his life.

G. Larsen: Very nice. Thank you.

H. King: Very nice. Thank you. Thank you.

G. Larsen: Do you have anything to add, Hugh?

H. King: No. I talked about Ed Sherrill the last time, but thank you. That's a wonderful proclamation. And you'll get that to the family, right?

G. Larsen: Yes.

H. King: Yeah. Thank you for doing that. Very nice.

G. Larsen: Ed Sherrill was on the village board that hired me as a police officer in 1984, and then he was also on the village board that promoted me to chief in 2003. I got along very well with Ed, and we'll miss him. The second proclamation is for Matthew Bennett, who's a 40-year veteran who just retired from the police department.

**Police Sergeant Matthew Bennett**

J. Lester: IN RECOGNITION OF POLICE SERGEANT MATTHEW BENNETT

WHEREAS, Police Sergeant Matthew Bennett has been employed by the Village for 41 years, starting as a Police Officer in 1981, a Detective in 1987 and rising through the ranks to Sergeant in 1990, and was instrumental in the formation of the Emergency Services Team,

NOW, THEREFORE BE IT RESOLVED, that I, Mayor Jerry Larsen, on behalf of the Board of Trustees and the residents of the Village of East Hampton do hereby wholeheartedly thank Matt Bennett for his 41 years of dedicated and loyal service and congratulate him on his retirement.

G. Larsen: Very nice. Thank you, Matt, for all your years of service and your friendship, and congratulations on your retirement.

R. Brown: Congratulations, Matt.

**Osborne Lane Parking Lot**

G. Larsen: All right. Next up, we have Kelly Kalbacher of the Raynor Group to talk about the Osborne Lane parking lot.

R. Brown: And I think I saw Sandra pop on, right? Did you want to-

G. Larsen: Sandra, are you present?

R. Brown: Oh, maybe not. Sorry.

K. Kalbacher: Hello. Are you able to see my screen?

G. Larsen: Yes.

K. Kalbacher: Okay. So we went to the site with M. Baladrón and D. Collins to assess what is going on here. Essentially, what it is with this Tesla parking, we want to be able to screen this with some osmanthus and remove this access into the lot and create this new drive aisle in order to access both lots for parking. The Tesla would stay up here. We would now provide some EV charging stations as well. We'd remove this island and add two additional parking spaces. That is really the process right now, what we have with this. Dave, do you have anything on it?

D. Collins: Bear with me. Sorry. I do not.

K. Kalbacher: Okay.

D. Collins: I'm trying to find my...

G. Larsen: Anybody have any questions?

- A. Graham: Yeah. I have a question. Are we going to be getting a vegetation plan for this beyond those four bushes that Tesla planted?
- K. Kalbacher: The plan is, along with this dash, is provides screening for this parking area with osmanthus, also along here, as you know, if you drive by now, it's open to the road. So removing this one access and planting along, it would provide some nice screening for that lot.
- A. Graham: And how is this going to affect the parking for the building department? Is that going to congest that lot more?
- K. Kalbacher: I don't believe so. We provided a 20-foot drive access so two cars could pass along each way. There's now two additional spots here. We did lose some parking due to adding this drive access and having these little buffers between parking and driving. But also, [inaudible] this island so that vehicle access is a little bit easier into this lot as well.
- A. Graham: Okay. Has the planting plan gone through our DRB?
- K. Kalbacher: I do not believe so.
- A. Graham: Are they going to get it?
- K. Kalbacher: Yeah, we can provide that. Yes.
- A. Graham: Thank you.
- K. Kalbacher: DRB.
- R. Brown: Will the curb cut change from the building department lot, we'll call it lot two here on Osborne Lane, will that get wider since there'll be more cars just utilizing that as an ingress and egress?
- K. Kalbacher: And speaking with Dave, sounded like he did plan on widening that access. Dave, is that correct?
- D. Collins: That's correct.
- R. Brown: That's good to hear. And you'll be removing the island in lot one entirely, or shifting it and making it smaller?
- D. Collins: Entirely. Islands in a parking lot just create maintenance issues as far as plowing, and access to the lot in general, it's just a pointless thing.
- A. Graham: And the parking enforcement in this lot one, is that going to be village-enforced or Tesla enforced?
- K. Kalbacher: Village.
- A. Graham: All right. The village will ticket people parked in a Tesla space if they're not charging.
- G. Larsen: No, no, you can park in the Tesla spot even if you're not charging.
- A. Graham: All right. So it would be the standard, whatever the two hours?
- G. Larsen: Yeah. Whatever the time limit is.
- A. Graham: Okay.
- R. Brown: It might be a good idea to have signs that indicate that. It's a little misleading now. It looks like unless you have an electric car, a Tesla, that you can park in those spots. Just so people know that, although it does have that capacity for an electric car, a regular car could park there as well. Just so that it gets utilized more. I'm fine with this site plan, but I agree with Tiger that it should go to the DRB as that's within their purview, as far as screening and lighting and so forth. Any site plan review, actually.

- V. Messina: Trustee Brown in fairness, it's a municipal. And I'm not saying you may choose to do it that way, but in fairness, it doesn't have to go that way. The municipal project is subject only to state code requirements, not local zoning. Again, it's just an option for the board, but I just want the record to be clear. That's all.
- R. Brown: Correct. I understand that, but I just think it's a good idea not to usurp the regulatory board that we have in place. If this had gone to the DRB, maybe a couple of months prior, we wouldn't be in the situation of trying to mitigate some of the issue that we have with those charging stations and the lighting and the lack of screening. But I realize that as a municipality, we do not need their approval, but their input could be worthwhile.
- V. Messina: Sure. I'm not advocating one way or the other.
- R. Brown: No, I understand. Thanks.
- A. Graham: Are those chargers going to be illuminated? I know sometimes they are and sometimes they're not.
- G. Larsen: We'll talk to Tesla about that. Just to clear up, this plan was never not going to be completed, Rose. This was, Tesla gave us a somewhat of a plan that they wanted to do. I personally didn't think that was enough after seeing the Tesla stations. So there's always been a plan to do something we've just now memorialized it into an actual plan. This lot, one we'll call it, when this was created as you know, because you were on the board when they created it, they spent \$1.1 million to create this parking lot. It's been very underutilized since its inception and the neighbors who live on Osborne were very upset about the additional curb cut. And I know they wrote letters. I know they appeared in front of your board and the board did not take their concerns into consideration. This plan actually fixes the people who live on Osborne lanes concerns as well as the village residents who are driving by this and see the Tesla pumps, which are not attractive. But at the end of the day, my observations are that this lot is used, I drive by there, there's almost a car daily that I see in there fueling up. This is the way of the future. I mean, gas vehicles are going away and electric vehicles are coming. So to be in front of this is probably a smart idea and this is a perfect lot and the reason we chose this lot was because currently, it takes about 30 minutes to recharge a vehicle. The idea was that people could park here and it's close enough to town where they could walk into town, have a cup of coffee, have lunch while they're waiting, which again goes along with our whole idea of promoting business in the downtown. I think it's actually a very smart idea. I think it's a good location, and I think what we're doing now to fix this overall lot looks very good.
- R. Brown: And I just want to clarify, I was not part of the purchase of this lot. That was before my term on this board. So, that was incorrect and I just wanted to make that clear. However, I was involved with many aspects of trying to design this lot, to make it more user friendly for the public. And I do agree with you that electric cars are the future and of course we want to support that in some way, but I am happy to see that there is going to be some screening for the residents because those charging stations, if illuminated, will give off a lot of light that could be a problem for the neighbors around this lot.
- A. Graham: And Mr. Mayor, who is paying for this, are we getting money from Tesla?
- G. Larsen: I think we're working on that, if I'm correct. Correct Marcos? We're talking to them about that?
- M. Baladron: Yeah, they've got contractual obligations in terms of screening. The biggest problem is that Tesla got it done, they told us, I think it was going to be this spring and they got it done in October. So that's why it's kind of sat there until right now, until we were able to put plantings in. So the plan was always to shield the whole backside and the side as much as we could. So that's nothing new.
- R. Brown: Yes, we agreed that we wanted to have screening and I believe we asked them to do the fence line. As we know this lot borders the middle school. The fence that's there now is inadequate and broken in some areas. So we want to make sure that as the middle school is right next door to this lot, that people and children from the school can't walk through there. There's a transformer right there on the line right next to the parking lot of the school so that would be important too, to make sure that there is fence line there.



- G. Larsen: But we should be clear that even if a child was to get into the parking lot, they can't get access to the transformer and there's nothing that can hurt them ... blah, blah, blah. So we just don't want to frighten people.
- R. Brown: No, of course, I'm just saying that I think, and Chris brought it up actually in the meeting when we discussed this, that we're really close to the middle school and we want to make sure that that fence is up and not broken in some areas.
- C. Minardi: I believe that Tesla representative mentioned that there's absolutely no way anyone, nevertheless a child, can stick their fingers or anything in the charging facilities to harm them. So these terminals are safe and I agree with everyone that the screening should be adequate. And I'm very excited because I do believe that these electric cars are the future of automobiles as well as there's universal chargers there too that we have to also make people aware, because they're not so clear that these are not just for Tesla cars. There are universal options as well as just regular parking spots. So anyone can park there. You do not need an electric car. It is a place to charge them, however, but that's all I've got.
- A. Graham: Yeah. Chris is correct about the safety of these units. When you plug the car in, the car sends a signal to the charger saying, "Okay, feed me", but it doesn't supply any electricity until the car asks for it. And the kids' fingers are not adequate to that task. So they are safe.
- G. Larsen: Great. Any other questions or comments? All right, let's move on to the next item. Marcos, could you introduce the next guest?
- M. Baladrón: So M. Loguercio and Robert Smith. Mike, you want to start off?
- M. Loguercio: Hi everybody, Mike Loguercio I'm with Munistat Services. Just to give you a little background on what we do. We help towns, villages, fire districts, borrow money for their capital projects, just like the village is doing now. So basically, our job is to bring the bond issue to the market. We don't purchase anything. We just help you sell the bonds to the open market. That's basically what we do. We've been working with the village for the last 30 years. We've had a great relationship with you, of course I haven't been there for 30 years, but the firm itself has been there for about 30 years. I've been working with the village for the last 15 years. So we are talking about the bond issue. Again, I think as the Mayor pointed out, it's a fairly decent size bond issue for the village. It's basically \$6.8 million. We're talking about basically what we're going to be doing is how we're going to finance it. We're going to be financing over a 15 year period. It's going to be a level debt so it's going to be similar to like a mortgage where the payments are going to be even every year. One of the reasons why we're going with the 15 year is because basically the debt service is about \$600,000 and it's going to start in 2024 and with the timing of this is perfect because debt service is going to start in 2024. And in 2023, debt is rolling off of about \$800,000. So actually it's a little less, it's like \$650,000, I apologize. That's rolling off. So it's perfect timing for the new bond issue. The 15 year just seems to fit perfectly into that. So basically, we're back filling, what we call is, backfilling the debt. The other thing is, one of the other things that our responsibilities are, is to help obtain a credit rating. So right now the village has Aa1 rating with Moody's, which is an excellent rating. It's one notch off the AAA. As far as the new bond issuance, it's not going to affect the rating at all. We don't anticipate any change in the rating. And again, the rating agency is going to look at this as the village is kind of backfilling the debt. So the debt is not going to be really increasing at all, because again, there is debt falling off. And that's really what I have. Does anybody have any questions?
- M. Baladrón: Mike, can you explain that one part about the debt going down?
- M. Loguercio: Yes so, I'm just looking at my sheet here. So basically 2023, the debt service is about \$900,000. And then in 2024, it's going down to \$265,000. So we are going to be back filling that debt with basically around, the 15 year is probably, again, this is an estimate, we're going to be doing a competitive sale. So there's no negotiating with any underwriters or anything like that. It's a competitive sale. We're anticipating about just under \$600,000 for the debt service on an annual basis. So, if you add the \$265 plus the 600, you're talking about 865. So it'll be just under that \$900,000 that you have now.
- C. Minardi: I had a question. Thank you. And I read over all of your information last week, I greatly appreciate that. If you could just, once again, touch base upon your recommendation of the 15-year term. I agree with you a hundred percent, but it'd be really good to explain this to the public on your recommendation for the 15-year term and again, to compare it to our current

debt service, which is very similar, just so people understand that there's not a whole lot changing. That would be really helpful.

- M. Loguercio: Right. So basically your debt service now is around \$900,000 annually, okay? So, that's through 2023. In 2024, there is one bond issue coming off, which is the 2013 bonds, that's coming off, actually those are 2014 bonds. And then we had a refunding in 2020 and basically \$300,000 is coming off, a little more than \$300,000, that's just the principle portion, is coming off with that. So, basically you're getting around, excuse me, just give me one second here. I'm just double checking something. So you're getting around \$635,000 in relief. So we're going to be back filling that, what we call is backfilling that, okay? So basically, the new bond issue, we're anticipating the annual debt service is to be just under \$600,000, which is going to be the amount that the village is going to be filling off. Again, we call it back filling. So the \$600,000 that's coming off, we're going to be back filling it with new debt.
- C. Minardi: No, thank you. It was just really important because I've looked at your spreadsheet and I have discussed this with Dominique and Marcos and I like this plan. Again for the public, if we took a shorter term, the payments are higher, it's just like a mortgage. And if we took a longer term, the payments are less, however, you pay a little bit more over time. So this seems like the plan that you recommend and you do this for a living and also the plan that our treasurer and administrator also fully support. So thank you for explaining that and I appreciate all your hard work.
- M. Loguercio: No problem. One of the things that you got to realize too is that, like you were saying, the shorter the term, the less interest that you're going to be paying. But just like in every household, there's your budget that you have to live within, right? So doing the 15-year, it is at the basically we're anticipating about \$600,000 a year. So, that really fits well into the village's budget without much changing the debt service overall, right? Whereas if we went the shorter term, it's a little over \$800,000 annually, which would be another \$200,000 annually that the village would have to come up with. So that's why it's basically \$200,000 less and it actually fits into the budget very well.
- A. Graham: I have a question on the four different resolutions in front of us. The Dominy Shops shows a 10-year life and the bond will exceed five years. The command vehicle has a five year life and the bonds will not exceed five years. The fire equipment is a 20-year life and they will exceed five years. And the DPW equipment is 15-years and will exceed five years. So the bonds that will not exceed five years, are they just going to be paid down first or are they going to be separate issues?
- R. Smith: Well, let me answer that one. There are a couple of different ways to authorize debt and to amortize debt in New York for municipalities. It begins with the local finance law, which prescribes the period of probable usefulness, which are the periods you mentioned in each bond resolution. Just by statute, the fire vehicles are authorized to go a maximum of 20 years. The DPW equipment is authorized to go a maximum of 15 etc. Command vehicles' limited to five. And the building improvements can go to a maximum of 10. One alternative is to do a serial bond issue that combines all of those into a single issue and as you mentioned, you could be paying off the five-year bonds within five years and the 10-year bonds within 10 and the 15's in 15, and then going for 20 on the longer ones and your debt service would therefore not be level every year. So the other alternative in the local finance law is that, as Michael had mentioned, to use the level debt approach, and that's the one that he referred to as being similar to a mortgage and keeping a level payment. A lot of villages prefer that for budgeting purposes. You're looking at a relatively fixed amount for the duration of the bond issue. The way you get to that is by taking, what's referred to in the law, is a weighted average. So the law says, you take, for example, we have \$4.6 million at 20 years in the fire vehicles, and we have DPW equipment at 15, etc., and that's \$940,000. So the weighted average means that you would weight each of those projects by the total dollar amount that's being authorized. And Mike has done the calculation. I think it came out to about 17 as a maximum, Mike? So on a weighted average period, you can go out for a total of 17 as a max and that's how we got it. So we could not go out for 18, for example, based on that calculation. So we're taking a weighted average and all the bonds get put together in one issue that'll go out for the 15 years.
- A. Graham: All right. And so how does that square with the resolution that the command vehicle bond will not be more than five years?
- R. Smith: It's a statutory requirement to state in the resolution, whether or not the proposed period, the maximum period, that's stated in the resolution is more or less than five years. So that

would require, by statute, to include that statement and in a practical sense, I guess, constructively, those bonds are not going out for more than five years because they are being included in that calculation that comes out to 17 with their weighted portion being only five. So a statute requires that we state that in the bond resolution.

A. Graham: Okay. So it's going to be one bond?

R. Smith: Yes. One bond issue. Yes, yes.

A. Graham: With a 15-year term?

R. Smith: Right.

A. Graham: And hopefully a low three rate.

M. Loguercio: That's what we're hoping but I can't guarantee anything. I do it on a competitive basis. So it's whatever the market determines on that date that we sell it.

R. Smith: And I should point out on that point that we are required by the local finance law to issue these bonds by a competitive sale exactly for the reason Mike mentions. You will know what the prevailing rate is that day based on competition among underwriters.

G. Larsen: Mike, if you could just, I know you answered my question, but if you could just let the board know and the public know about the village's credit rating and how taking of this bond will not affect that.

M. Loguercio: Right. I don't see at all affecting the credit rating. You've got to take into account the whole picture of the village. It's not just the debt service, right? Considering the village's assessed valuation, looking at the audits and your financial picture every year, one of the things that Moody's, all the rating agencies like to see is having a trend. And basically the village has a positive trend, a surplus each year over the last five years anyway. So the village financial position is very good. And in this situation we're basically, again, the word I'm using is back filling the debt. So we're taking debts coming off, and we are just replacing that debt. So I don't see any pressure at all on the rating.

G. Larsen: Great. That's terrific. And I'd just like to thank Dominique and Marcos for all their hard work on this and Bob and Mike as well. But in-house, Dominique and Marcos, I know worked on this for a while, so thanks. Thanks to both of you.

A. Graham: I have one more question on this, and this is probably more for Marcos and Dominique. Since we're going to be roughly running the same level of debt service that we are now as this other bond rolls off in '23 and these fill in '24. So our debt service level is going to be roughly flat. That's correct Marcos?

M. Baladrón: Yeah. Dominique you'd pointed out, I think Tiger I can get you. I think it goes down actually.

D. Cummings: Yes, it does go down a little bit.

M. Baladrón: Slightly lower.

A. Graham: Okay.

M. Baladrón: \$3000 less or something.

A. Graham: And the only other question I have is that many are forecasting a recession in the economy, which could very well hurt the tourist economy, which we somewhat rely upon. And have we done a proforma to see how that might happen? The last thing in the world we want to do in a recessionary environment would be to have a tax increase.

M. Baladrón: Correct. Tiger, that's one of the reasons why we went with the 15-year. We want it to be manageable over time and just in case there was that recession. I mean, the budget itself is just an estimate from year to year so we can't foresee. I mean, I'm sure beach stickers will get affected, that type of pricing, but we wanted something that was very, very manageable.

- A. Graham: And do we have anything that if we get squeezed, that we can cut? I'm not asking you for what it is, but are there places where we can conserve if indeed we do run into decreased revenues?
- D. Cummings: We're also being very conservative as far as estimating the revenues. So we always try to do that because we don't know what's going to happen. I mean, we could have a bad hurricane and everything could be affected. So we really are trying to be very conservative when we put the budget together.
- M. Baladrón: Correct. Dominique's right. I mean, a good example is for example the monthly passes, we don't estimate a hundred percent sell out of the monthly's. There's a lot of stuff that we know is going to happen that we don't bank on for that purpose.
- C. Minardi: If I could just chime in here too, we do get a large chunk of money from the fire protection district to support East Hampton Town as a whole, as a fire district and ambulance. We have a responsibility to buy these fire trucks and these ambulances and this infrastructure investment to DPW, which is long overdue. One thing that I've been extremely proud of, and I think that Fire Chief mentioned it, is that we are supporting our community here and we need these fire trucks. This is not a lavish purchase. This is something that is extremely important to not only the village, but the town and the neighboring districts. The tower ladder, yeah, it does cost \$1,000,007. However, that tower ladder supports Montauk, Amagansett, Sag Harbor, neighboring districts, Bridgehampton. These fire apparatus are very old and they need to be replaced yesterday. And again, our DPW assets are very old. So, this is an avenue that has to be done immediately. I'm actually very proud of our board for supporting this because I don't know if it's been done before on such a large scale. And I mean, Chief Turza, the work that you put into just getting these fire trucks picked out and assembled and ready to go is a monumental task. I know that. I'm in the fire department, as you know, as well as again, all of the other things that we are putting together in this bond are essential. And again, I'm very proud of it. I don't see any problem with paying it back. Dominique and Marcos, you've done a wonderful job with making me as a board member feel comfortable about our repayment capacity. Would it be great not to have to do this? Of course, it would be, but we need to. And again, we get tax dollars and fire district money, and we have an obligation to do this and do it right. I like to be on a board that does things the right way, and this is the right way.
- A. Graham: Yeah, I agree Chris. As you know, I was instrumental in working with the Chief to get the fire trucks. We did walk on a resolution to authorize the Mayor to sign those purchase forms so we could save a hundred and something thousand dollars because we were looking at a price increase. I mean, I know our tower ladder truck right now is questionable as to whether we deploy it, whether it's going to work. So be that as it may, I am 100% supportive of this. I just want to make sure that we're not going to be looking at a tax increase on this, that was the reason for my questions.
- C. Minardi: No, listen, no one wants a tax increase Tiger. But we have, again, we have a responsibility to provide DPW services and fire and ambulance services first. And I hate to say deal with the consequences later, but this needs to be done for the taxpayers.
- A. Graham: Yeah.
- M. Baladrón: Tiger, to your point, because you do bring up a good point in terms of how this could impact next year's budget. We are aggressively, Dominique and I are chasing other equipment needs as you'll see about halfway through those resolutions there for DPW, that's stuff that we're going to take on this year due to the budget amendment we made at the last board meeting. So, we're trying to get the equipment needs that they have and get it done this year and not carry it over to next year to give us a lot of relief for next year's budget.
- G. Larsen: Okay, thank you very much Bob and Mike.
- R. Smith: Thank you, happy to be here.
- M. Loguercio: Thank you. Thank you for having us.
- G. Larsen: All right, so our next thing up is public comment, Jody, is anybody on the line?
- J. Gambino: Yes, let me put through the first caller. It's caller ending with 3649, you're on the line.



M. Bluedorn: Hi, can you hear me?

G. Larsen: I can.

M. Bluedorn: Can you hear me? Okay, great. This is Maureen Bluedorn, I live at 41 Buell Lane and have been a resident for the past 17 years. I'm disappointed we did not have this meeting in public, I understand, but I would just like to read into the record, my concerns over the lack of transparency with the government processes in this administration. I want to point out that access to public information is not a political issue, I call it good government. When we talk about transparency, we're not talking about politics, we're talking about governing. People from across the political spectrum agree government must be open, transparent, and responsive, and there are reasons why in a democracy, we have to assume the responsibility of knowing what our lawmakers are up to. COVID, which coincided with this Village administration's election has added the extra burden and responsibility to provide more transparency, not less, particularly as multiple changes in residential zoning, new amendments are approved, awarding of bids without competitive bid processes, such as Tesla's 15-year lease, confusion about the placement of a brewery next to a residential area, over the objections of residents. Implementation of a flawed beach parking pass system. Changes to outdoor amplification. By your admission, the Village government is being run more as a Theocracy than a Democracy elected body. To quote you, much of the monthly agenda is said during Monday morning meetings with department heads, Chris Minardi and M. Baladrón. You quote, Mr. Larsen, it is the only way to get everyone on the same page, because if you don't know what I'm thinking about or what I want, how can you get things done? The rest of the elected officials seem not to be included in this process, complaints about not receiving access to agendas, research materials, making it impossible to cast informed decisions on proposals. Even you admitted, they had legitimate gripes. There is no updated comprehensive plan in and the previous plan which filled out how the residents of this Village wanted to live and to not be another Sag Harbor or Southampton or Montauk has been discarded with no essential guidance from residents. How can you approve also an amendment to allow alcohol to be sold at main concession without a public meeting? These statistics on alcohol abuse, drunken driving, DWI in this Village alone with accidental deaths are alarming, this needs to be an open discussion with closer examination. Not, if it doesn't work out, we can change it, which is fast becoming the legislative mantra of this administration. On a final note, people elected you to represent us, the residents of the Village, we pay your salaries, you spend our money, make no mistake you work for us. You do not have an automatic right to hide your work or communications from us. Thank you.

G. Larsen: Thank you, Maureen. Any other callers Jody?

J. Nower: Hi, this is Jason now over here, we have a few other callers and we also will, if the Mayor and the Board require, we have a timer to throw up.

G. Larsen: A what?

J. Nower: A public comment timer as well, we have this as well in case we want to keep time for three minutes or for however you wish.

G. Larsen: How many callers do you have?

J. Nower: We have one, two. Is there? No, we have, let's see, three.

G. Larsen: Yeah, all right. Let's just go up.

J. Nower: All right. Cool. Unmuting next caller.

R. Gomez: Oh, hi, I think that's me.

J. Nower: Yes, you are on the air.

G. Larsen: Hi.

Rayco Gomez: Thanks so much. Thank you. Thank you. This is Rayco Gomez and I'm calling from Amagansett and appreciate the chance to give my comments. I wanted to speak specifically to the conversation around picnic tables outside of the Hampton Chutney Companies' new location in East Hampton. I want to speak for having the picnic tables there. I've heard that there's some back and forth about it, but I've just found it's delightful to have some fresh energy on

that end of Newtown Lane. And I feel what they're doing is great for the community. Amagansett has a square and that's always been a public gathering space. And I felt in East Hampton, it'd be wonderful to have a similar thing but it just doesn't exist. Understandably, there's not a space like that. But Hampton Chutney is creating their own little area of community and it just feels great to be down there nowadays. So, it's a nice place to bring family and gather, and it doesn't seem like it's causing any problem as long as there's no obstacles to pedestrians walking through. It's a mom and pop business, not serving alcohol and it's just a good space. And so I appreciate all that they're trying to do to infuse the new life down on that end of the Village. And so I just wanted to voice my opinion and thanks so much for letting me comment.

G. Larsen: Thank you very much for calling.

J. Nower: Thank you. So the next caller, ending with 7526, you're on the line.

G. Larsen: Hello?

K. Teller: Oh, hi, how you doing, can you guys hear me?

G. Larsen: Yeah, we can hear you.

K. Teller: Hi, my name's Karen Teller, hi, and I live in the Springs. I'm also calling to just voice my opinion on the Hampton Chutney situation. I'm a frequent flyer there, I've been going there for 20 years and when they moved to East Hampton, my family and I were so bummed out because that's a destination for us. And I also agree with what the woman before who was speaking, I don't remember your name, I'm so sorry. But it really is, it's opened up that area over by the train station over there and it's made it a destination to go and hang out. And the picnic tables are part of who they are. It's one of the only places that are casual outdoorsy that you can come up off the beach, bring your family to. And I feel like East Hampton's changed so much over the last several years and it lost some of its homey, beachy feel. And I just love that Chutney does bring that to us. And I just think it's really important that they have that outdoor space because their vibe really isn't a sit inside vibe for the summer and I just feel like it brings a lot and it brings foot traffic, it's a destination. So, people that might not otherwise go to East Hampton will definitely be in East Hampton and probably be utilizing some of the other establishments there if Chutney stays the way it is. So, that's all, wanted to also say that in favor of the picnic tables. And I've been there a few times and it doesn't seem to be obstructing anybody's walking or... People are walking their dogs over there and hanging out, so it really doesn't seem to be causing a problem, from what I can see. So, hopefully we're going to be able to keep that there. So, that was all.

G. Larsen: Yeah. Well, thanks for calling in. That's very nice and I agree with you 100%.

K. Teller: Great. Great. And the people that own it are just lovely and it really is a feel good spot, so, fingers crossed.

G. Larsen: Thanks again.

J. Nower: All right, caller ending with 2526, you're on the line.

R. Scully: Oh, hi. Can you hear me?

G. Larsen: Yes.

R. Scully: Can everyone hear me? Okay. Great. Well, first of all, thank you to the whole Board and the Mayor who I'm a big fan of. This is Regina and John Scully calling in. We've been coming to East Hampton for 40 years and we love East Hampton. And it's just, it's a special place as I'm sure everyone will agree. We've been going to the Chutney for as long as they've been at Amagansett Square, and quite frankly, they transformed Amagansett Square. They brought in so much joy and foot traffic to that area, but in a beautiful communal way, not an obstructive way. And what I feel is a great loss to Amagansett is such a positive for East Hampton. Because, East Hampton has so much to offer but it does walk a fine line in keeping its charm and the Village feel and people being able to gather and come together and have a good meal in nutritious food. The picnic tables there offer so much to the entire community, they are not in the way at all. We own property right in the Village. And I just, I don't quite understand the complaints because it adds so much to people being able to just stop and take a pause and speak to their neighbors, especially in these very unsettling times and what we all went

through with COVID, it's so wonderful to be able to gather safely in a place where we could also be outside in the fresh air, that's why we're all in East Hampton to be around nature and the beauty of that place. So, I just think it's such a benefit to the community. It will be heartbreaking if everyone in that whole area, not just the Chutney can sit at those tables. The owners of the Chutney are incredibly generous and just, they're gatherers. So again, I just don't see the downside to the community, I only see the positive. And, my husband and I really wanted to voice that because we're passionate about the town and the Village and just keeping the charm and the communal aspects to the community is essential.

G. Larsen:

Well, thanks for calling in Regina, this is nice of you to take the time to call in. I have to tell you that when we first heard that Chutney was coming or thinking about coming, myself and the C. Minardi, Chris Minardi and Marco Baladron met with the owners or the potential owners at the site, and we welcomed them to come in. We really wanted that to liven up that area of Newtown Lane. Like the previous caller said, it's really been very... Even when Mary's was there, Mary's would be closed by two o'clock and there was really nothing happening up there. And I couldn't, I tried and tried, and I couldn't get Mary to put tables outside. And this is a great opportunity, not only for Chutney, but Villa has opportunity to use those tables. And my understanding is there is a sushi place coming as well that's going to have the opportunity to use those tables. And generally the public can use the tables while they're waiting for the train. So, it's a great area, they're a great addition to the Village and we were really excited to have them, and they're going to be great partners with us in the Village. Just so everyone knows, those picnic tables were donated by Chutney to the Village and they are sitting on Village property. So the tables are not going anywhere, they're going to stay there, and we're very happy to have them. Do you have anything to add, Chris?

C. Minardi:

I think you covered it all, Jerry. I would just like to say that I really, really adore Hampton Chutney and what they bring to our Village as a whole. Part of the vision that I have and I share with you and many of the board members is that establishments like Hampton Chutney are what we need in the Village. We've got a wonderful establishment with great owners that care about the community and the community cares about the Chutney. It's a win-win for everybody. And as per Amagansett's loss is East Hampton Villages gain. I really would hope we get more establishments like the Chutney and they really do set the bar for commercial businesses that we have and I couldn't be happier that they're there. So, unfortunately there are a couple people out there that don't like the picnic tables, but I think there's a lot more that do. And I personally fully support doing everything we can to help such a fine establishment. It's really great for the Village.

G. Larsen:

Great.

J. Nower:

There's a few more callers.

G. Larsen:

Okay.

J. Nower:

One sec. Caller ending with 7748, you're on the air. Caller ending in 7748, you're on the line.

S. Long:

Is that me?

J. Nower:

Yes.

S. Long:

Oh, I didn't recognize the 7748. This is Stephen Long, the Executive Director of the East Hampton Historical Society. I just wanted to take a moment and just express my gratitude to the board for their voting on the issuance of bonds, especially to pay for the improvements to the Dominy Shops. We're excited to partner with the Village to interpret and present the Dominy Shops to the public. I can tell you there's been huge, huge interest in this project and being able to move forward with the improvements so that we can open the site to the community as soon as possible is just amazing. And so thank you to the board for taking this step to vote and on behalf of the Historical Society, we are very grateful.

G. Larsen:

Thanks, Steve. Thanks for calling in.

J. Nower:

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

D. Ganz:

Hi, good afternoon. I'd say good morning, but you guys went a little late. I want to thank you for the opportunity. My name is David Ganz, I'm a Village resident. Hopefully the board will indulge me, as I may exceed my allotted two minutes. At the last board meeting, the Mayor's and the [inaudible] excuse me, Seekamp, I'm just asking for similar courtesy. Promise will not

exceed Susan's 10 minutes, I may be four minutes. The first issue I like to start with is one of the more emotional issues being played out. Social media, as mentioned by the previous callers, Hampton Chutney's 50 tables, 16 benches, seating 64 people. There's no question Hampton Chutney [inaudible]. The food, the people who work there are great. The Mayor has indicated the Village [inaudible] while it maybe [inaudible] unable to locate any resolution to that effect. Regardless of who owns them-

G. Larsen: David...

J. Nower: Are you on speaker phone?

G. Larsen: David.

David: [inaudible]

J. Nower: We can't hear you.

G. Larsen: David.

D. Ganz: [inaudible]

G. Larsen: Jody. Jody.

J. Gambino: Yes? I'm here Mayor Larsen.

G. Larsen: Can you mute the call?

J. Gambino: Yeah, we can.

G. Larsen: Maybe he'll call back.

Jason Nower: We have one more caller, oh, no, they just signed off. That's all the public comment.

G. Larsen: All right, if he comes back on, will you let me know? And then we'll bring him back on, but I'm not going to listen to that.

J. Nower: Sure. Sure thing.

G. Larsen: Okay.

C. Minardi: Again, he's probably listening on TV. If we can just make it a point that we couldn't hear him and it was very distorted and that's it.

D. Ganz: You can't make the [inaudible]

G. Larsen: He's back.

David: In other words, total seating inside and out [inaudible].

G. Larsen: David. David.

David: By the way, [inaudible] needs to go through the application.

G. Larsen: All right, just end the call Jody. All right.

J. Gambino: All right.

G. Larsen: Let's move on to motions and resolutions, June.



## Motions/Resolutions

## #1

J. Lester: Sure. Approve claim vouchers for the month of March.  
 S. Melendez: So move.  
 C. Minardi: Second.  
 G. Larsen: All in favor?  
 C. Minardi: Aye. Trustee Melendez: Aye. Trustee Graham: Aye. Trustee Brown: Aye. J. Larsen: Aye  
 G. Larsen: Passed and carried.

## #2

J. Lester: Approve warrants as listed, General Fund #44, #46, #47, Guarantees #43, and LOSAP #45.  
 A. Graham: So moved.  
 C. Minardi: Second.  
 G. Larsen: All in favor?  
 C. Minardi: Aye. Trustee Melendez: Aye. Trustee Graham: Aye. Trustee Brown: Aye. J. Larsen: Aye  
 G. Larsen: Passed and carried.

## #3

J. Lester: Approve budget transfer schedule #7, reference #7, dated April 19, 2022.  
 S. Melendez: So move.  
 C. Minardi: Second.  
 G. Larsen: All in favor?  
 C. Minardi: Aye. Trustee Melendez: Aye. Trustee Graham: Aye. Trustee Brown: Aye. J. Larsen: Aye  
 G. Larsen: Passed and carried.

## #4

J. Lester: Approve departmental reports. *(included at end of minutes)*  
 S. Melendez: So moved.  
 R. Brown: Second.  
 G. Larsen: All in favor?  
 C. Minardi: Aye. Trustee Melendez: Aye. Trustee Graham: Aye. Trustee Brown: Aye. J. Larsen: Aye  
 G. Larsen: Passed and carried.

## #5

J. Lester: Approve minutes for January 21, 2022 meeting.  
 A. Graham: So move.  
 S. Melendez: Second.  
 G. Larsen: All in favor?  
 C. Minardi: Aye. Trustee Melendez: Aye. Trustee Graham: Aye. Trustee Brown: Aye. J. Larsen: Aye  
 G. Larsen: Passed and carried.

## #6

J. Lester: Resolution #50-2022; Employ Jonda Stillwell at \$20 an hour and Francis Hanford at \$18 an hour as 2022 seasonal tour guides at both Home Sweet Home and the Mills, effective immediately.  
 C. Minardi: Motion to approve.  
 S. Melendez: Second.  
 G. Larsen: All in favor?  
 C. Minardi: Aye. Trustee Melendez: Aye. Trustee Graham: Aye. Trustee Brown: Aye. J. Larsen: Aye  
 G. Larsen: Passed and carried.

## #7

J. Lester: Resolution #51-2022; accept the resignation of Andrew Edwards effective April 9, 2022, and approve the \$13,487.66 payout for accumulated time as per April 15th memo from D. Jaycox.  
 S. Melendez: So move.  
 A. Graham: Second.  
 G. Larsen: All in favor?  
 C. Minardi: Aye. Trustee Melendez: Aye. Trustee Graham: Aye. Trustee Brown: Aye. J. Larsen: Aye  
 G. Larsen: Passed and carried. Can I just take a second, June, just to thank Andrew for all his service to the Village. He was here for 17 years, he did a great job for us. And I wish him the best in his new career.

## #8

J. Lester: Resolution #52-2022; deem is surplus and approved the disposal of one obsolete voice processor dictaphone tag #1284.  
 S. Melendez: So move.  
 A. Graham: Second.  
 G. Larsen: All in favor?  
 C. Minardi: Aye. Trustee Melendez: Aye. Trustee Graham: Aye. Trustee Brown: Aye. J. Larsen: Aye  
 G. Larsen: Passed and carried.

## #9

J. Lester: Resolution #53-2022; Accept the April 17th Fire Department Officers Election results for 2022 to 2023; Duane Forrester - Chief Engineer, Gregory Eberhart - First Assistant Engineer, and Second Assistant Chief Alex Verdugo and company officers as listed.  
 C. Minardi: Motion to approve.  
 S. Melendez: Second.  
 G. Larsen: All in favor?  
 C. Minardi: Aye. Trustee Melendez: Aye. Trustee Graham: Aye. Trustee Brown: Aye. J. Larsen: Aye  
 G. Larsen: Passed and carried and congratulations to all of those who were elected.

**FIRE DEPT OFFICERS FOR MAY 1, 2022 – MAY 1, 2023**

Hook & Ladder Co. No.1  
 Captain- Rory Knight Lieutenant- Jonathan Pharaoh  
 Sec./Treas.- Edward Reid Council Members- John Geehrens Philip O'Connell  
 Engine Co. No. 2  
 Captain- Brian Stanis Lieutenant- Charles Collins  
 Sec./Treas.- Raymond Harden Council Members- Keith Payne Kenneth Collum  
 Hose Co. No. 3  
 Captain- Caitlyn McAuliffe Lieutenant- Mario Zeledon  
 Sec./Treas.- Joseph Yurkewitch Council Members- Joseph Izzo Jack Engelhardt  
 Engine Co. No. 4  
 Captain- Carlos Pacaur Lieutenant- Michael Cohen  
 Sec./Treas.- Jack Luu Council Members- Kenneth Lockard Jopet Benajoan  
 Engine Co. No. 5  
 Captain- Gregory Brown Lieutenant- Stephen Turza  
 Sec./Treas.- Steven Griffiths Council Members- Francis Mott Stephen Field  
 Fire Police Co. No.6  
 Captain- William Mott 1<sup>st</sup> Lieutenant- Edmond Collum 2<sup>nd</sup> Lieutenant- William Herzog  
 Sec./Treas.- Joan Jacobs Council Members- Alex Walter James Brooks  
 Heavy Rescue Co. No. 7  
 1<sup>st</sup> Lieutenant- Zeb Perinhas 2<sup>nd</sup> Lieutenant- Stephen Field

## #10

J. Lester: Resolution #54-2022; Approve status change for Fire Department member Brennen Rack - he has been dropped from the rolls and effective March 1st, 2022.  
 A. Graham: Move.  
 C. Minardi: Second.  
 G. Larsen: All in favor?  
 C. Minardi: Aye. Trustee Melendez: Aye. Trustee Graham: Aye. Trustee Brown: Aye. J. Larsen: Aye  
 G. Larsen: Passed and carried.

## #11

J. Lester: Resolution #55-2022; Approve the purchase of the equipment listed as requested by DPW superintendent D. Collins as per his March 30th and April 5th memos.  
 C. Minardi: Motion to approve.  
 S. Melendez: Second.  
 G. Larsen: All in favor?  
 C. Minardi: Aye. Trustee Melendez: Aye. Trustee Graham: Aye. Trustee Brown: Aye. J. Larsen: Aye  
 G. Larsen: Passed and carried.

- (1) Toro Z Master 5000 series 60" rear discharge mower from Storr Tractor.....\$13,461.93 (NYS Contract)
- (1) Ventrac attachment RV602 Vacuum collection system & accessories -and- MS600 60" side discharge mower from Storr Tractor .....\$14,501.34 (Sourcewell Contract)
- (1) 10' Western Pro Plus snowplow from Trius, Inc. ....\$11,321.69 (Sourcewell Contract)
- (2) Sure-Trac utility trailers from Franklin Trailers.....\$10,602.10 (quote)
- (1) Calhoun Super Structure 50 x 40 container line building kit.....\$33,588.00 (Sourcewell Contract)

#12

J. Lester: Resolution #56-2022; Approve the purchase of the following equipment as requested by David Jaycox of the Central Garage, as per his March 25th memo and April 4th memo.

S. Melendez: So moved.

C. Minardi: Second.

G. Larsen: All in favor?

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

G. Larsen: Passed and carried.

• (1) 2022 Ram 3500 4x4 Heavy Duty Shop Truck w/plow.....	\$74,033.10 (Onondaga County Bid)
• (1) Waste Oil Furnace System from Multi Fuel Heating Inc.....	\$16,775.00
• (3) 40' High cube storage containers from Onsite Storage.....	\$18,450.00
• (1) 500 g above-ground used oil storage tank from Walters West End Supply.....	\$10,840.50
• (1) Hydraulic Hose Machine w/asst fittings, nut, bolt & hardware assortment.....	\$11,825.88

#13

J. Lester: Resolution #57-2022; Approve\* the purchase of the listed fire trucks through Firematic, off the HGAC Cooperative Purchasing Program Contract #FS1219 at a total of \$4,594,509.01

A. Graham: So moved.

C. Minardi: Second.

G. Larsen: All in favor?

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

G. Larsen: Passed and carried.

• Pierce Enforcer Hose Pumper	\$ 759,289.00
• Piece Enforcer Pumper	\$ 823,482.21
• Pierce Firematic BRUTE	\$ 395,000.00
• Pierce Enforcer Heavy Rescue	\$ 836,400.80
• Pierce Enforcer Tower Ladder	\$ 1,780,337.00

*\*On Sept. 17, 2021 Trustee Graham made a motion, seconded by Trustee Brown and unanimously approved by the Board authorizing the Mayor to sign the purchase orders for the above listed trucks to avoid a substantial price increase.*

#14

J. Lester: Resolution #58-2022; . Employ Ivan Jacome as Full-Time Custodian I, effective May 1, 2022 at a base annual salary of 45,000.

S. Melendez: So move.

A. Graham: Second.

G. Larsen: All in favor?

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

G. Larsen: Passed and carried.

#15

J. Lester: Resolution #59-2022; Authorize Marcos Baladrón as signatory on all official documents for the Village.

A. Graham: Before we vote on this, can I ask why we're doing that? Isn't the Mayor and in his absence, the Deputy Mayor, the appropriate signatories for the Village business?

M. Baladron: Yeah, Tiger. Vinnie, can you jump in because this is your item, right?

V. Messina: Yeah, sure. So in the past what you've done Trustee Graham, or what the Village has done, or at least in the prior administration was, there were certain things being signed by the prior Administrator and there was never any authorization for that. Now, it is the practice, certainly since I've been here, that the Mayor and in his absence, the Deputy Mayor, do sign for the Village, but in the instance where neither of those individuals are available and something needs to be done in an emergency, we should have a backup and that would be Mr. Baladrón.

A. Graham: Okay. So as I understand it, then the Mayor is the primary signature. The Deputy Mayor is the secondary and the Village Administrator is tertiary if neither the first two are present?

V. Messina: That's correct. And the Village of the State of New York provides for the first two. So this is just, again, backup.

A. Graham: All right. I will make that motion.

C. Minardi: Second.

G. Larsen: All in favor?

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

G. Larsen: Passed and carried.

## #16

- J. Lester: Resolution #61-2022; Employ 2022 seasonal beach employees as listed as per beach Manager Drew Smith's April 1st and April 17th correspondences.
- C. Minardi: Motion to approve.
- S. Melendez: Second.
- G. Larsen: All in favor?
- C. Minardi: Aye. Trustee Melendez: Aye. Trustee Graham: Aye. Trustee Brown: Aye. J. Larsen: Aye
- G. Larsen: Passed and carried.

2022 Beach Staff, submitted April 1<sup>st</sup> by D. Smith

Name	Hourly Rate	Position	Beach or Sub
Lee Bertrand	\$31.00	Assistant Manager	MB, Jrs Program Director
Diane O'Donnell	\$31.00	Assistant Manager	MB
Jason Brunner	\$23.00	Captain Lifeguard	Roaming West Stands
Alyssa Kneeland	\$23.00	Captain Lifeguard	Roaming East Stands
Zach Desario	\$20.00	Lieutenant Lifeguard	G
Halle Kneeland	\$20.00	Lieutenant Lifeguard	MB Stand 1, Cadet program Director
Julia Short	\$21.50	Lieutenant Lifeguard	MB Stand 2
Lucy Emptage	\$20.00	Lieutenant Lifeguard	MB Stand 3 or Wiborg
Cole Shaw	\$20.00	Lieutenant Lifeguard	2MH
Jimmy Minardi	\$24.00	Lieutenant Lifeguard	Sub. MB 1 2 days SAT and SUN
Thomas Staubitser	\$24.50	Lieutenant Lifeguard	Sub as needed
Matt Kalbacher	\$23.50	Lieutenant Lifeguard	Sub as needed
Tia Weiss	\$19.00	Lifeguard	G
Aiden Cooper	\$19.00	Lifeguard	G
Morgan Segelken	\$18.50	Lifeguard	G
Lucy Short	\$18.00	Lifeguard	G
Charlie Corwin	\$16.50	Lifeguard	G, MB WED
James P. Amaden	\$17.00	Lifeguard	MB
Skylar Minardi	\$19.00	Lifeguard	MB
Kevin Bunce	\$17.50	Lifeguard	MB
Chloe Cunningham	\$16.50	Lifeguard	MB
Jack Cooper	\$16.50	Lifeguard	MB
Finian Byrnes	\$17.00	Lifeguard	MB
Reed Jones	\$19.00	Lifeguard	MB
Aubrey Peterson	\$19.00	Lifeguard	MB
Carolina Condon	\$16.50	Lifeguard	MB
Juliette Angiel	\$17.00	Lifeguard	SUB
Luc Cambell	\$18.50	Lifeguard	MB
Georgia Plankster	\$17.50	Lifeguard	MB
Liam Folkes	\$16.50	Lifeguard	MB
Sheridan Hauser	\$16.50	Lifeguard	MB, THURS/FRI
Sheridan Hauser	\$12.50	Beach Staff	MB
Emma Silvera	\$18.00	Lifeguard	2MH
Avery Charron	\$17.50	Lifeguard	2MH
Stella McCormack	\$17.50	Lifeguard	2MH
Orion Giannis	\$18.00	Lifeguard	2MH
Ava Saldo	\$16.50	Lifeguard	2MH, SUN/TUES at MB
Andrew Wilson	\$22.50	Lifeguard	SUB
Julia Erickson	\$17.50	Lifeguard	SUB
Glenn Baietti	\$21.00	Lifeguard	SUB
James Amaden	\$23.00	Lifeguard	SUB
Jon Tarbet	\$18.50	Lifeguard	SUB
Eugene DePasquale	\$18.50	Lifeguard	SUB
Christopher Cinque	\$21.50	Lifeguard	SUB
Spencer Schneider	\$21.50	Lifeguard	SUB
Karli Nunez	\$17.50	Lifeguard	SUB
Nicholas Miller	\$18.50	Lifeguard	SUB
Thomas Dayton	\$20.50	Lifeguard	SUB
Zachariah Dayton	\$18.50	Lifeguard	SUB
Ethan Dayton	\$18.50	Lifeguard	SUB
Alex Mannix	\$18.50	Lifeguard	SUB
James Petrie	\$18.50	Lifeguard	SUB
Matthew Burns	\$18.50	Lifeguard	SUB
Ryan Burns	\$18.50	Lifeguard	SUB
Chole Collete	\$18.50	Lifeguard	SUB
Thomas Cooper	\$22.50	Lifeguard	SUB
Luke Tarbet	\$17.00	Lifeguard	MB
Summer Jones	\$16.50	Lifeguard	SUB
William Schlegel	\$17.50	Lifeguard	SUB
Sebastiano DeFelice	\$17.00	Lifeguard	SUB
Isabelle Tarbet	\$18.00	Lifeguard	SUB
Michael Stango	\$18.50	Lifeguard	SUB
Donnelly McGovern	\$25.50	Head Beach Staff	MB
Greg Engstrom	\$23.00	Beach Rake	G
Brendan Regan	?	?	?
Leah Fromm	\$12.50	Beach Staff	MB
Ally Schaefer	\$12.50	Beach Staff	MB
Katherine Corwin	\$12.00	Beach Staff	MB

(continued on next page)



**2022 Beach Staff, submitted April 1<sup>st</sup> by D. Smith (continued)**

James Corwin	\$12.00	Beach Staff	MB
Brian Hensler	\$18.00	Lifeguard	SUB
Robert Pucci	\$18.00	Lifeguard Instructor	MB/SUB
Justin Zorbo	\$20.00	Lifeguard	SUB
John Somers Harvey	\$16.50	Lifeguard	SUB
Jacob Gordon	\$12.00	Beach Staff	MB
Brian Stanis	\$18.00	Lifeguard	SUB
Cameron Mitchell	\$17.00	Lifeguard	SUB
Dakota Quackenbush	\$16.50	Lifeguard	SUB
Jean Pierre	\$25.50	Truck Nights	MB
Alexis Martinez	\$25.50	Truck Nights	MB
Scott Bradley		Lifeguard	SUB
William Tintle	\$12.00	Beach Staff	MB
Andrew Camacho	\$12	Beach Staff	MB
Madison Jones	\$20.50	Lifeguard Lieutenant	SUB

**2022 Beach Employees, as per April 17<sup>th</sup> e-mail from D. Smith:**

**From:** Drew Smith <dsmith@easthamptonvillage.org> **Sent:** Tuesday, April 19, 2022 1:26 PM

**Subject:** Staff 2022 season additions

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

- Scott Bradley who was submitted at \$18.00/hr previously is increased to \$19.50/hour (Ocean Rescue/Jetski) start date of 5/15/22 for position of Lifeguard SUB
- William Tintle \$12.00/hr start date of 5/15/22 for position of Beach staff

**#17**

J. Lester: Resolution #62-2022; Approve the \$128,808 purchase (off N.Y.S. Contract) of Verkada security cameras to be installed at the listed locations: (1) Fire Dept. Building at East Hampton Airport, (2) Northwest Fire Dept. Building, (3) T.C.O. Building in Herrick Park, (4) Village Hall, (5) Georgica Beach, (6) Two Mile Hollow Beach, (7) Main Beach & Pavilion, (8) Building Dept at 88 Newtown, (9) Dept. of Public Works, and replace the cameras in the Reutershan Lot and Herrick Park.

A. Graham: So move.

S. Melendez: Second.

G. Larsen: All in favor?

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

G. Larsen: Passed and carried.

**#18**

J. Lester: Resolution #62.2 of 2022; Approve the \$128,808 donation by the East Hampton Village Foundation earmarked for the Verkada security cameras for all Village owned buildings and locations.

S. Melendez: So moved.

C. Minardi: Second.

G. Larsen: All in favor?

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

G. Larsen: Passed and carried. I see Brad's on. Brad, thank you very much.

B. Billet: It was my pleasure. And we are here to support the Village.

G. Larsen: Thank you.

**#19**

J. Lester: Resolution 63-2022; Concerning erroneous real estate taxes paid and refunded in the amount of \$1,030.99 due to the Christopher and Elizabeth Hogbin to representatives Aventine Properties, LLC. Suffolk County Tax Map #301-8-13-25.

S. Melendez: So moved.

C. Minardi: Second.

G. Larsen: All in favor?

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

G. Larsen: Passed and carried.

A. Graham: Now these reductions in taxes, these were tax grievances that were filed by this company, Adventine?

M. Baladron: Sorry Tiger. No, those were our errors.

A. Graham: Oh, okay. Thank you.

RESOLUTION #63-2022

WHEREAS, the following have received a Certiorari from the Supreme Court of the State of New York, County of Suffolk.

WHEREAS, such Certiorari settlement has resulted in the erroneous Real Estate Taxes being paid on said parcels as follows:

2021/2022 Assessment for Christopher and Elizabeth Hogbin, SCTM#301-8-1325, reduced from 40,125 to 37,000 making a total of \$981.88 to be refunded at the tax rate of \$31.42/100 of assessed value and penalty refund of \$49.11

THEREFORE, BE IT RESOLVED that the Board of Trustees of the Incorporated Village of East Hampton hereby authorizes and directs the Village Administrator, Marcos Baladron, to refund the total amount of \$1,030.99 to Aventine Properties, LLC.

#20

J. Lester: Resolution #64-2022; Authorizing the issuance of 545,000 bonds of the Village of East Hampton, Suffolk County, New York to pay the cost of the construction of improvements to the Historic Dominy Workshops - Phase Two.

S. Melendez: So move.

A. Graham: Second.

G. Larsen: All in favor?

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

G. Larsen: All in favor?

V. Messina: Sorry to interrupt, you need roll call votes on the bonding resolutions, please.

G. Larsen: Okay. June, can we do a roll call vote on this?

J. Lester: Mayor Larsen? G. Larsen: Yes.

J. Lester: C. Minardi? C. Minardi: Yes.

J. Lester: Trustee Graham? A. Graham: Yes.

J. Lester: Trustee Brown? R. Brown: Yes.

J. Lester: S. Melendez? S. Melendez: Yes.

J. Lester: Thank you.

RESOLUTION #64-2022

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

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

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

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

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

(Continued on next page)

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

- (a) The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 12 (a)(3) of the Law, is ten (10) years.
- (b) The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Village for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.
- (c) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years.

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

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

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

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

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

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

## #21

Resolution #65-2022; Authorizing the issuance of \$695,000 bonds of the Village of East Hampton, Suffolk County, New York, to pay the cost of the acquisition of a command ban.

J. Lester:	Mayor?	G. Larsen:	Yes.
J. Lester:	C. Minardi?	C. Minardi:	Yes.
J. Lester:	Trustee Brown?	R. Brown:	Yes.
J. Lester:	Trustee Graham?	A. Graham:	Yes.
J. Lester:	S. Melendez?	S. Melendez:	Yes.
J. Lester:	Thank you.		

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

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

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

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

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

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

- (a) The period of probable usefulness applicable to object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 29 of the Law, is five (5) years.
- (b) The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Village for expenditures made after the effective date of this resolution for the purposes for which said bonds are authorized. The foregoing statement with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.
- (c) The proposed maturity of the bonds authorized by this resolution will not exceed five (5) years.

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

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

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

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

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



#22

J. Lester: Resolution #66-2022; Authoring the issuance of \$4,600,000 bonds of the Village of East Hampton, Suffolk County, New York, to pay the cost of the acquisition of various items of firefighting vehicles and apparatus.

J. Lester:	Mayor?	G. Larsen:	Yes.
J. Lester:	C. Minardi?	C. Minardi:	Yes.
J. Lester:	Trustee Brown?	R. Brown:	Yes.
J. Lester:	Trustee Graham?	A. Graham:	Yes.
J. Lester:	S. Melendez?	S. Melendez:	Yes.
J. Lester:	Thank you.		

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

**#23**

J. Lester: Resolution #67-2022 authorizing the issuance of \$960,000 bonds of the Village of East Hampton, Suffolk County, New York, to pay the cost of the acquisition of various items of Department of Public Works equipment.

J. Lester:	Mayor?	G. Larsen:	Yes.
J. Lester:	C. Minardi?	C. Minardi:	Yes.
J. Lester:	Trustee Brown?	R. Brown:	Yes.
J. Lester:	Trustee Graham?	A. Graham:	Yes.
J. Lester:	S. Melendez?	S. Melendez:	Yes.
J. Lester:	Thank you.		

**RESOLUTION #67-2022 (\$960,000 ACQUISITION OF VARIOUS ITEMS OF DPW EQUIPMENT)**

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

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

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

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

*(continued on next page)*

**RESOLUTION #67-2022 (\$960,000 ACQUISITION OF VARIOUS ITEMS OF DPW EQUIPMENT) - continued**

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

- (a) The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 28 of the Law, is fifteen (15) years.
- (b) The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Village for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.
- (c) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years.

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

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

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

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

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

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

**#24**

J. Lester: Resolution #68-2022; To standardize the purchase of the custom cedar signs.  
 S. Melendez: So move.  
 C. Minardi: Second.  
 G. Larsen: All in favor?  
 C. Minardi: Aye. Trustee Melendez: Aye. Trustee Graham: Aye. Trustee Brown: Aye. J. Larsen: Aye  
 G. Larsen: It's passed and carried.

**#25**

J. Lester: Resolution #69-2022; Approve the \$13,930 purchase of custom signs for Egypt, Georgica, Wiborg, Two Mile Hollow (beaches) and 3 Welcome to East Hampton Village signs.

A. Graham: So before we get into this, there's also one of these signs at Main Beach. Was that prior authorization or should that be in here as well?

M. Baladrón: No. That was done on the original budget, right, Dave? This year's budget, I mean.

D. Collins: That was correct. That was purchased on this year's budget.

A. Graham: Okay. I would've liked to have had an opportunity to discuss these signs, but it looks like that ship has sailed.

S. Melendez: They're beautiful signs.

C. Minardi: Yeah. Dave, good job.

D. Collins: Team effort.

G. Larsen: All right, I'm going to motion.

S. Melendez: So move.

C. Minardi: Second.

G. Larsen: All in favor?

S. Melendez: Aye.

G. Larsen: Passed and carried. Tiger, are you a no?

A. Graham: I'm not a no. I'm an abstain.

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

G. Larsen: Okay. Okay. Next, June.

**#26**

J. Lester: Resolution #70-2022; Approve the five-year agreement with Lincoln IT for managerial computer services at \$85,000 per year.

S. Melendez: So move.

Trustee Brown: Second.

G. Larsen: All in favor?

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

G. Larsen: Passed and carried.

**#27**

J. Lester: Resolution #71-2022; To amend the 2021-2022 village budget to increase estimated revenue and appropriations in the amount of \$97,771 for expended shares related to the 101 Main Street Project funded by the Capital Reserve.

A. Graham: So move.

S. Melendez: Second.

G. Larsen: All in favor?

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

G. Larsen: Passed and carried.

**#28**

J. Lester: Resolution #72 of 2022; Accept 150 tons of Town highway salt at an approximate value of \$78 per ton at a total of \$11,700 in exchange for a village-owned truck body and hoist, value \$9,091.91, as per April 1st memo from D. Collins.

S. Melendez: So move.

C. Minardi: Second.

G. Larsen: All in favor?

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

G. Larsen: Passed and carried. Nice job, Dave. Little bartering there with the town?

M. Baladrón: Sorry, Dave, did we vote on 24?

J. Lester: Yes, we did.

M. Baladrón: Okay. Alright. Just making sure.

**#29**

J. Lester: Resolution #73-2022; Notice to bidders for the lease of Seas Spray Cottage Unit #1, with the bid opening to be held Tuesday, May 10th, 2022 at 2:00 p.m.

A. Graham: So moved.

C. Minardi: Second.

G. Larsen: All in favor?

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

G. Larsen: Passed and carried.

A. Graham: We noticed that in January for #1. Did we not get any bids?

V. Messina: We did. We got a couple bids, but I think one of them, it fell through just recently. So I just want to make sure that we're good for the summer. That's all.

A. Graham: All right.



**#30**

- J. Lester: Resolution #74-2022; Notice for a public hearing to be held on May 20, 2022 at 11:00 a.m. at the Emergency Services Building, 1 Cedar Street, or via video conferencing if necessary for Introductory #3-2022, a proposed local law authorizing a property tax levy in excess of the limit established in General Municipal Law, § 3-C.
- A. Graham: And we're doing this as a prophylactic measure in case we have to, right? We're not planning on piercing the tax cap.
- S. Melendez: That's correct.
- G. Larsen: Correct. We did the same vote last year.
- A. Graham: Yep.
- C. Minardi: So move.
- A. Graham: Second.
- G. Larsen: All in favor.
- C. Minardi: Aye. Trustee Melendez: Aye. Trustee Graham: Aye. Trustee Brown: Aye. J. Larsen: Aye
- G. Larsen: Passed and carried. Just protects our ability to do it.

**#31**

- J. Lester: Resolution #75-2022; Accept Administrative Assistant/ Deputy Clerk June Lester's retirement effective January 27th, 2023.
- G. Larsen: I guess one of us should have read that, not you. I don't know. I'll vote yes with the stipulation you can change your mind.
- S. Melendez: I'll second that.
- G. Larsen: All in favor?
- C. Minardi: Aye. I guess so.
- G. Larsen: We just want to say, June, I've known you a lot longer than I've obviously been mayor, and you're just a wonderful person and we're going to miss you so much. Again, you have the ability to pull this back at any time.
- J. Lester: Right. Thanks.
- A. Graham: We're all going to miss her, but we got to give the girl her space.
- J. Lester: Thank you.
- G. Larsen: Well, how many years, June, have you been here now? 27?
- J. Lester: Going on 28, I think.
- G. Larsen: Wow. So it's a long career.
- M. Baladrón: This is my personal nightmare scenario, Mr. Mayor, as you know. June knows.
- J. Lester: Guilt.
- G. Larsen: I think Vinny told her he was resigning as well if she's not going to be here.
- V. Messina: I did say that, Mr. Mayor. June goes, I go.
- J. Lester: Oh, wow.
- M. Baladrón: June does so much for the mayor and I. It's one of those roles that people don't know that she has. She's the secretary to the mayor and the village administrator.
- G. Larsen: Well, she's also the deputy clerk. It's funny. Marcos and I were sitting down the other day after she made this in. We're like, "All right, well, let's see what duties June has," and I think we're still adding them up. So I think we're-
- M. Baladrón: He's diligently taking note.
- G. Larsen: Yeah. We're going to need like three people to replace June.
- M. Baladrón: That's the truth.
- S. Melendez: Plus the smile. She's always happy to see you.
- M. Baladrón: That's right. As her name suggests, she's got a very sunny disposition.
- J. Lester: I should have known my name would play in.
- M. Baladrón: You got the tissues, June?

**#32 (addendum)**

- J. Lester: One addendum. Resolution #76-2022; Approve the amendment to the concession agreement for the Main Beach concession, also known as "Beach Hut on Main" and the "Chowder Bowl", acknowledging Susan and Amanda Seekamp/BHMB Corp as the licensee and allowing the serving of alcoholic beverages on the premises, provided appropriate New York State Liquor Authority is obtained by BHMB Corp.
- A. Graham: I think this is a little premature. We have not discussed. I think we're all in agreement that trying to find a way to do this was something that we wanted to do. But I think that to have them change the name from Susan and Amanda Seekamp to BHMB Corp, which would then give them liability shield if anything were to happen, where we don't get a liability shield, we also have village code in place that you cannot drink at Main Beach during life guarding hours. So even if we pass this, they would not be able to do it. I think we need to do this all of one parcel, with a public hearing to amend the code where the public can weigh in. There are other issues. So if somebody buys a beer at the beach hut and goes and sits down at a table

on the pavilion, what's the difference between somebody bringing a beer with them and sitting down at a table and drinking it? They're both not permitted by law at this point. And I think there's a lot of details that need to be worked out on this before we vote on anything.

G. Larsen: Well, the details have already been worked out by our department heads. So I'll let the Chief Tracey talk about what he has worked out.

A. Graham: You were going to let us know this was all worked out when, Mayor?

G. Larsen: I'm letting you know right now. We discussed all this, and you were in favor of this, Tiger.

A. Graham: I am not against having the Seekamps being able to serve beer and wine at the beach, but there are a lot of things that need to be worked out first.

G. Larsen: And our job as a board is to authorize or not authorize and let our department heads take the appropriate actions that need to be taken. And if a law needs to be changed, we will do it before the summer. But all that can be looked at after the board makes a decision, whether we want alcohol to be served up there or not. And I don't see the issue with... Like I said, I'll let the chief speak to these issues, but after we had our meeting and everybody on this board seemed to be in favor of this...

A. Graham: In principle, we are.

G. Larsen: The chief went to work on this with our village administrator, with our beach manager, with Susan Seekamp, and I'll let them speak to you today before we make a vote.

A. Graham: It would've been nice if we had this whole discussion at a work session.

G. Larsen: Well, once again, Tiger, a lot of these things, if you have concerns, you can actually reach out to the department heads and discuss this all before a board meeting where we don't have to have all of this back and forth and all of this grandstanding before an election. It's not necessary.

A. Graham: It's hardly grandstanding, Jerry. It's making sure the I's are dotted and the T's are crossed.

G. Larsen: But you have an entire month between board meetings that you could have explored all of these options already. You could have already talked to all the department heads. And instead, you sit back and you pretend like nothing goes on for an entire month and then you try to put everything on me like you're the victim. You don't have any information. It's nonsense, Tiger. And again, I'm going to let Chief Tracey talk about it. I'll let Drew Smith talk about it. I'll let Marcos talk about it, and then you can make a decision whether you want to vote or not. Chief.

Chief Tracey: Yes. Hello. Good afternoon, everybody. As most of you know, I was the lone holdout at a public meeting when this was discussed. I was the, I wouldn't do that if I were you commentator, as you all remember. And I was told by the Chief to get together my concerns and..

G. Larsen: By the mayor. You're the Chief, I'm the Mayor.

Chief Tracey: It's my age, Mr. Mayor. I was recently 60 years of age.

G. Larsen: It's a habit. It's a habit.

Chief Tracey: I look 40, but I am now 60. Apologies. I was told to basically sit down, put them all together, sit down with the beach manager, sit down with Marcos, and I sat down with Mrs. Seekamp several times and we all aired our concerns. So you've got liability on the entity renting the Chowder Bowl, I'll call it, and also the seating area in front of the Chowder Bowl, which is covered by the roof there. What was done is Mrs. Seekamp applied for a beer and wine on premises license. I haven't gotten an update on the status of that as of today. But that entitles her, should it be granted, to serve beer and wine within the rules of the ABC, Alcohol Beverage Control law, state liquor authority, guidelines, of course, local laws as well, but that does not include the beach, as it is an on-premises consumption and the beach is not part of that premise. So that's a totally separate issue. I'm glad that is the way it is and so forth. So, just real quickly, some of the issues that were brought up by both myself and the beach manager, least of which was glass on the beach, debris on the beach and so forth. And again, I said it's going to be wine and beer. There's going to be no glass, no glass on the beach. It's not going to be a bar. There's not going to be alcohol service up there unless you are purchasing a meal, and that would be purchasing a meal and then consuming that and whatever other, if you buy an alcohol and beverage with your meal, that would be restricted to the area underneath the roof, right outside the Chowder Bowl. I'm going to continue to call it the Chowder Bowl. So that restricts the consumption. The other thing we were concerned about, we were concerned about underage consumption of alcohol up there. And we've worked out two items which I think are fascinating. One is a device, an app that will scan licenses. It'll do two things. It's going to scan the license for the license being doctored or a false license or fake license. It's also going to document the name of the person purchasing the alcohol. So if you go up there, and it's only going to be in one part of that facility where you're going to be able to buy beer or wine, it's going to be a little spot in the corner. So there's going to be a device there. Everybody's going to get their ID checked. If you don't have your ID, you're going to have to go get one, because they're not going to serve you. But it will take your name and it will take the information on that license and it will store that information so that it can be retrieved at a later date or later time. It will be downloaded to a place where it can

be accessed at a later time should there be a problem or an issue. The other thing that's going to be in there is right over the point of sale in the chowder bowl, there's going to be a camera that of which the data goes to the village, I'm going to call it the to-pay camera. It's going to be right above the purchaser's head and it's going to be videotaping the purchase, the transaction. So that's another nice safeguard that they're putting in place, partially at our suggestion, but also partially from the tenant who has met all of our suggestions and concerns. Another thing that will be going on there, the alcohol is not going to be served at night. The beach is going to shut down with lifeguard hours. The chowder bowl is going to shut down at eight. They start shutting down at eight, by nine. By dark, they're closed and out of there. And that won't be extended for events. That's not going to be extended for crowds or anything like that. It's just going to be consistent all along so that there's nothing out of hand up there when we get a large volume of people, which we have been getting with various different things. Everybody starts with the Polar Bear Plunge and the Lifeguard Tournament. We have Tuesdays at Main. Now we get a lot of people up there, but the hours of operation for that restaurant, I'll call it, they're not going to expand. We don't need any more activity up there than just the presence of the guests, so to speak. Those are some of the bigger ones. The chairs up there are taken in at night, so that people can't sit up there all hours of the night. Our chairs go in and tables. We have numerous chairs and tables. Ours go in when the lifeguards close up. Our chairs get pulled in and locked up for the night. And then Mrs. Seekamp's will get pulled in beginning at eight o'clock when she's shutting down up there. So those were some significant items. Again, the deck area, part of the deck area under the roof is going to be leased as on premises for the restaurant. Outside of that on the deck, it's just like been in the Reutershan parking lot. That's not going to be a drinking area. The alcohol is limited to the licensees' area, which is on premises. So that's going to control the place. The identification safeguards should control any underage activity, no glass on the beach. The parking speaks for itself. It's going to limit the numbers of people that can go to that beach. We don't anticipate any bus drop-offs or anything else that's going to add to the crowds at the beach. We had no significant impacts other than events last season. Main Beach has always been a popular beach, among the most popular beaches. Even with the additional hours and the food last year, during the day, we were pretty much at the same population as last year, given the parking situation. So I know Drew has some additional things to add that we spoke about, but the vendor has, as I said, addressed my concerns and then Drew can talk about some of his concerns. Go ahead, Drew.

D. Smith:

I think Chief Tracey touched on a lot of the safety plans that we talked about and put in place to help this opening happen in the appropriate manner. I did reach out to somebody who works or runs the concession stand over at Cooper's Beach yesterday. They implemented this. Two years ago, they advised me since implementing it, they have not had any issues with PD, nor have they had any issues with the lifeguards with an unruly beach patron or an excessive amount of rescues for intoxicated personnel. So they said this has been fairly smooth on their end. Chief Tracey really hit all those safety points. The other thing we've talked about in the meeting is I've let Susan know myself or two of my other captains will be rotating throughout the deck throughout the day. So we'll be a set of eyes that are up here constantly for PD. And should she need any assistance with anything, which I don't foresee, the presence of the lifeguards as well as police will, I think, keep everything in good light as it should be. She has a very successful operation over there. I don't foresee this really being an issue with everything that Chief Tracey just talked about being implemented. We have met multiple times with Susan. She's asking the right questions. She has the right ideas. And together with Chief Tracey and police, I think everything's pretty squared away.

A. Graham:

So we are extending the beach hut to include a number of tables on the pavilion?

G. Larsen:

Yes. The tables that are under the overhang that extend out from the beach hut.

A. Graham:

And how many tables are there?

G. Larsen:

There's six tables.

A. Graham:

Six tables?

G. Larsen:

Yeah. We did that last year too. It wasn't in writing, Tiger, but we did it last year as well.

A. Graham:

We gave them a limited number of tables so there would be tables for other people to come up and use.

G. Larsen:

There are other tables with umbrellas and they're outside of the overhang. But it was a very easy delineation to allow the alcohol only in that area. And there'll be signs posted that you can't take alcohol outside of that area. So you can't have somebody come up with a beer and sit at a table outside of that area with an umbrella. You can only consume alcohol at the beach on the pavilion if you're buying it from the concession and you're sitting in her space. That's the only way. What we have to remember too is we are the only five beaches in the town of East Hampton, other than Indian Wells, that alcohol is banned during lifeguard hours on the beach. Everywhere else in the township, you can drink freely anywhere on the beach.

C. Minardi:

Or the county for that measure, Jerry.



- G. Larsen: Oh yeah. I can't speak to that, but thanks. Except for in the Village of East Hampton. Because when we took office, we met with the trustees, the town trustees, and we came up with this agreement and we codified it in our code in section 77 of the village code, which is the only place the beach regulations can be, and that has to be with the authority of the town trustees, which we did. So we actually banned alcohol on our beaches for the first time ever. So this is just only as a patron of the concession in her confined area is the only place you can drink alcohol before five o'clock at night.
- A. Graham: Okay. Are we getting any additional rent from them on this?
- M. Baladron: No.
- A. Graham: Why not? We're expanding her use substantially.
- G. Larsen: Well, we can certainly talk about that in a future lease, but why don't we see if it's even profitable? I don't know if that's really... See, I don't see this as a huge draw as other people are claiming it's going to be. I don't see busloads of people coming to Main Beach because they can get a beer or wine at the concession stand.
- A. Graham: I don't see that either, Jerry.
- G. Larsen: Yeah, I know, but there's people out there that like to throw out the scare card and it's going to be Indian Wells. It's going to be this. It's going to be that. The buses are coming and the kids are going to bring their cases of beer, which can't happen because we don't allow alcohol on the beach. People don't understand before they speak, and that's what causes a lot of this nonsense to become of a life of its own, which is silly. This is just an amenity for the people who are going to be at the beach. If they choose to have lunch, if they're on vacation, if they're, I don't know, if they just want to have a glass of wine with their food, this is just something nice to offer people. I perceived a letter from somebody who's claiming that this is going to take away from... Oh, I think it was the Village Preservation Society sent a letter and that this is going to take away from children running up to get a popcorn or a Snicker bar or something. It's just nonsense. I keep saying that. This is really a minor, minor thing in the scheme of everything. The safeguards are in place. We have beach staff which is there all the time. We have Drew Smith, who's a terrific manager. He's up there seven days a week in the summertime, probably 12 hours a day. It's not going to be anything that's going to get out of hand. That's my-
- C. Minardi: If I can just add something, Tiger, I thought the same way you did, Tiger, about the rent and the additional service, I guess, that we're allowing the beach hut to have. But the more I thought about it, we do collect a lot of money in beach stickers and also monthly beach stickers, as well as having the establishment like Susan, who really did a great job last year, we'd hate to lose her. And again, along the same lines as the Chutney, I feel like a duty that we have to support her because she provides a really great service and before Susan was there, the previous tenant was not as great, in my opinion, and we heard about it. Before that, the Driscolls did a good job, but there was that, which... I wasn't on the board at the time, but I was one to say, "Hey, you know what'd it'd be great? If The Beach Hut was a little bit better." When we, as a whole, interviewed and took on the Seekamps and The Beach Hut, I think we did a really great thing for the village, and they do an amazing job. The food is great, the place is clean. She cares about the beach. They're great people, and again, maybe if we're not getting any extra money but we are supporting a tenant that will be there for a long time, and they will add to the charm of the beach. If the Beach Hut serves bad food, or it doesn't do a good job, then it's a reflection on us and our capacity of putting a good tenant there. So with the beach sticker and the monthly sticker increases, we have to provide a service to the community that's worthy of charging for the beach stickers and the monthly. So indirectly, I think we do get a little bit of more money by allowing her to flourish and explore this new idea.
- A. Graham: Yeah. I'm not against the Seekamps. I think they have a first-class operation. And I don't mean to, I don't want anyone to think that I'm complaining about The Beach Hut. I think just that we are offering them now, the outside tables, okay, for their patrons and we're offering them the ability to serve beer and wine. I'm sure that if that were in the bid contract, we would've gotten different bids from other people. And I would go to the Seekamps and ask them due to this, would they be willing to pay anymore? If they say no, well, then it comes up at the next bid process.
- M. Baladrón: To that, to your earlier point. I'm sorry. Did I cut somebody? Sandra, sorry, go for it.
- S. Melendez: Oh, it's okay. It's just like, out of all the bids, they were way higher than everybody else. And they provided such a good service. I think just trying to raise the rent now is not a, is not something that we should do. Community, everybody's super happy with them. So I'm...
- A. Graham: I'm not asking to raise the rent, Sandra. I'm just asking them if they are successful with this, will they throw a little bit of money our way since we are giving them, two relatively substantial concessions that were not part of their bid. I'm not going to demand anything from them.
- G. Larsen: I think that, I understand what you're saying Tiger, and I somewhat agree with you on the beer and wine, but I don't agree with you on the tables. I think that's our error. I think that



should have been included in the original bid because when I was up there last year, if those tables were all taken by people who want to sit and read a book all day and bring their lunch, it's really not fair to that concession to not be able to have their own tables out there so their patrons have a place to sit. So I think the table end of it, I think we should have included that to begin with, but I do agree with you on the beer and wine. I think we should let it go this summer as a pilot program and see if there are any issues and to see if it is profitable for her. I totally trust her. I think she'll be honest with us and we could then maybe renegotiate the lease next year.

- A. Graham: I will agree to a one-year modification of the concession agreement, to include the beer and wine. And we can revisit it next year after we have a summer with it. I think that's only fair to the village.
- M. Baladrón: To your earlier point. And I just want to make sure I get this on the record that it's the S.L.A. that's making them incorporate, they're still on the hook, the license is still to the individual. I think they're just making them to get the official license that they have... They be incorporated.
- A. Graham: All right. Are they going to have insurance?
- M. Baladrón: Yes.
- A. Graham: Beyond what they currently have?
- M. Baladrón: I believe they make them, that's a condition.
- A. Graham: Okay.
- G. Larsen: Does the village attorney have anything to add to any of this conversation?
- V. Messina: No. Except, we certainly can ensure that there's dramshop coverage there that will protect, not only the corporation, but the village as well. It'll name the village as additional insured.
- M. Baladrón: I mean, this is a license agreement, correct?
- V. Messina: This is.
- M. Baladrón: So essentially, we don't like it next year, it's over?
- V. Messina: You can terminate it.
- M. Baladrón: Right. So this is it's... Can be done.
- A. Graham: Yeah. I'm not sure that I would want to terminate the Seekamps. I just might want to terminate the beer and wine.
- M. Baladrón: No, but I just mean in regards to, if things go, if you're worried about things getting crazy, I mean, that's... The village has all the cards here.
- G. Larsen: And we don't have to wait for a year. So, all right. Is every, any other questions before we call for a vote?
- R. Brown: And Mayor, so you're talking about six tables underneath the overhang, not including the benches that are there?
- M. Baladrón: No, that, I just want to be clear on that and sorry, Mayor, it's the deck because that's what we can control, it's the deck. So nothing on the beach. I think the issue that Tiger brought up was a valid one to certain people last year, that they were starting to sit down in those tables and chairs and they could do so for many years it came as a big surprise to Susan herself. When all of a sudden she would have people that would be reading a book all day long, right in, essentially right in front of her shop, all day. And she just assumed that she had tables. So, that's kind of the measure that we took on last year, is adding those five underneath. But we've added now for just this year, I think four or five new tables, right? Drew.
- D. Smith: Yes. At this point in time we have five tables outside the overhang on the west side of the pavilion and we have three currently, we're looking to get two more. So that will put 10 tables total outside the overhang for anybody that was concerned there wasn't enough seating. And then Susan will have her six that she had last summer as well.
- C. Minardi: I'd also like to add that Drew has got more benches than anyone. So, he will be adding as many benches as he can fit to accommodate the people at Main Beach.
- D. Smith: Yes. And a new bench went out last week on the eastern side of the deck.
- C. Minardi: Rose, Trustee Brown, did have a question about the bench, I guess, called bench seating. I'm not too sure what you want to call it, but the front row bench seating is, that's not included? They're not round tables, they're built in.
- R. Brown: But they're under the overhang. Correct?
- C. Minardi: Right, Marcos.
- M. Baladrón: Right. We're just, I think it's simpler to say that. For example, if someone buys, you can't control where they're sitting. I mean, if someone grabs something and the only table is to the right, that's just off, but they've purchased it from Susan. We don't see that to be the problem. I think...
- C. Minardi: It's under the overhang. Can we say that under the overhang?
- R. Brown: I just want to be clear about where we're going to be enforcing this or allowing this. Yeah. I'm not sure.
- M. Baladrón: On the deck.
- R. Brown: Well, the deck, the entire deck or just under the overhang? And if it's the overhang, is it the tables or is it the tables and those two long benches just in front there? I just need to know

what we have in mind here. I realize that there's some conversations that have happened. That was not privy...

G. Larsen: I think Marcos is talking about two different things, but it'll be everything under the overhang, including the benches that are in front of that. But then there's also benches outside of the overhang as well. So.

R. Brown: Yes.

G. Larsen: So everything under the roof will be considered Beach Hut.

R. Brown: And can someone from the public sit there or will they be just designated for The Beach Hut?

G. Larsen: They'll be designated with, like we did last year. They'll be designated, Beach Hut patrons only.

C. Minardi: I don't really think we had a problem last year. Again, I think that this is for the record and this is good to do. However, again, there wasn't really a shortage of places to sit. I mean, it wasn't like if you were sitting on that front bench, you were asked to move. I don't think I ever witnessed anyone ever being asked to move. So, I think that's where we're going with this.

G. Larsen: It's more of a courtesy. So people realize that the patrons of The Beach Hut have the first priority for the tables, for food that they bought at the concession, so they have a place to sit. It's really just a courtesy. And the tables outside of the roof area all have umbrellas, so it's not like you're sitting in the sun and you can sit there all day. It worked out well last year. I mean, we were up there quite a bit and there were no one fighting over tables.

R. Brown: Again. I agree the Seekamps have done an exceptional job, the food is amazing, we've all enjoyed their service. But I was just wanting to be clear, and obviously, I don't think we were clear enough because we all had questions about exactly where and what would be included. So, that was one of my questions. Thank you.

G. Larsen: All right. June, you want to read the amendment again? June left?

C. Minardi: Yeah. She thought it was 2030 or whatever. She didn't resign yet. Yeah.

G. Larsen: Are you ready?

J. Lester: Yes, I'm sorry.

G. Larsen: That's okay.

### #32 (Addendum)

J. Lester: Technical difficulties. Resolution #76-2022; Approve amendment of the concession agreement for the Main Beach concession, also known as Beach Hut on Main and The Chowder Bowl. Acknowledging Susan and Amanda Seekamp and BHMB Corp as a licensee and allowing the serving of alcoholic beverages on the premises providing appropriate New York state liquor authority is obtained by BHMB Corp.

G. Larsen: All right.

C. Minardi: I make a motion to accept.

Speaker 8: I second.

G. Larsen: All in favor.

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

G. Larsen: Passed and carried. All right. Is that everything June?

J. Lester: That's it.

A. Graham: I have a couple of other things, Mr. Mayor. One is I would like to walk, do a walk on resolution that encourage us to have our meetings in person. I realized the governor has allowed us to be remote until the 8th of June, I believe, but I think that we could pass our own resolution so that we can have our meetings in person. Unless the COVID numbers spike to the CDC limit. In which case we could go back online.

G. Larsen: I like the zoom meetings personally.

R. Brown: Me too.

A. Graham: I like the in-person meetings because a lot of people tell me that it's very difficult for them to comment in the zoom meetings.

G. Larsen: I see. And I don't understand who that would be, because all you have to do is pick up a telephone. I don't understand that logic. I just, it's makes no sense.

A. Graham: Well, be that as it may, that's what people say.

G. Larsen: Well, I also heard a lot of people say the zoom meetings are wonderful. So how does the board feel?

- S. Melendez: I like them.
- C. Minardi: I like them both, to be honest with you. It's, I believe that the mayor's orders are only for at least a month to go. I like to err on the side of caution. I have kids in the family, I don't want to get COVID. I still have yet to get it. But if it's only for another month, I can live with it. It's not that much longer at all. But eventually we will be back into real person meetings. And I don't believe this is a long process at the end of the road so far, so.
- G. Larsen: I mean our next meeting isn't until after the June 8<sup>th</sup> time period. So it may be back anyway, Tiger.
- A. Graham: We're not going to have meeting on, late May?
- G. Larsen: Oh, that's right. I was thinking.
- M. Baladrón: This feels like May.
- G. Larsen: It does feel like May.
- R. Brown: Are we having a work session in May or is it just our regular meeting on the third Friday?
- G. Larsen: Just the third Friday.
- R. Brown: No work session?
- G. Larsen: No work.
- A. Graham: All right. So you all feel that we're going to stay on zoom and not be in person?
- G. Larsen: Yeah, I'm fine with it.
- R. Brown: I prefer to be in person. I like the hybrid where someone can either come to our meeting or they can call in, I think the Town is moving in that direction. But the school board's been meeting in person and so forth. And if people are uncomfortable, certainly they could call in and have that option. But we would be together with all the village department heads.
- G. Larsen: Yeah, that was, I agree with you Rose. I like the hybrid thing too. I think more can be involved that way. Definitely.
- C. Minardi: I like it too.
- R. Brown: So make it in person for the next meeting and then have that option for the public. Today we saw one of our village residents trying to call in. It was difficult to hear him, perhaps he would be someone who would come to a meeting in person, I don't know. But I think that would be the best option going forward.
- C. Minardi: I also agree with the hybrid moving forward. I don't have an opinion for the next meeting because again, one more meeting, two more meetings, zoom is short-lived and we all going to go back to in-person anyway, which I do also prefer in person meetings. However, I respect people's health and their safety. So if it's got to be one or two more meetings, so be it. But I do agree with Trustee Brown about the hybrid version. Especially through the winter and other times where our residents, they're not always around, they rent their house or they don't come out here for the winter. So I believe a long-term hybrid model, not only for the village board, but for the other boards, zoning, DRB, planning. I think that's important and a really good feature for our residents to be able to do that and not miss a meeting.
- G. Larsen: Okay. So why don't we just wait and see what the governor does and then...
- A. Graham: Okay. We'll I have one more thing, Mr. Mayor.
- G. Larsen: Sure.
- A. Graham: I got an email this morning from Ken Koch, the manager of the Maidstone Club.
- G. Larsen: Yes.

- A. Graham: Regarding and an email that he got from Tom Iden at Hamptons.com saying that, "Hi Ken, hope you're enjoying the spring weather. I wanted to inform you that due to lack of use we'll be taking the antennas down at Maidstone". I thought we had those antennas up at Maidstone to cover Wiborg and Egypt beaches for emergency wi-fi and safety. Maidstone has its own wi-fi.
- M. Baladrón: Hey Tiger. You should forward that email to me, because I have not received that email. So I could certainly bring that up with Mr. Iden directly. Because I know he doesn't speak for Saunders Broadcasting Corporation. I mean, I know he's their tech guy...
- A. Graham: He put those in. The club agreed to put them in for the wing beaches. Not for the membership.
- M. Baladrón: Correct.
- A. Graham: All right. I'll forward this email to you when we're done with this meeting.
- M. Baladrón: No, I agree with you Tiger. I haven't seen that email.
- G. Larsen: All right. Jody... Oh, we have any callers?
- J. Gambino: There's still one caller on the line. Let me put them through. Caller [inaudible 02:13:40].
- D. Ganz: Hi there. Hopefully you can... Can you hear me now?
- J. Gambino: Yes.
- G. Larsen: Yeah. I think you...
- D. Ganz: Hello.
- G. Larsen: David. I think you should. David. David, can you hear us?
- D. Ganz: It's on my landline.
- G. Larsen: Yeah. Do you have it on speaker or something?
- D. Ganz: I can hear you.
- G. Larsen: Okay. Yeah. You're much, I think you're much better now.
- D. Ganz: All right. I'm on the landline. I'm sorry about before. For some reason, Jody didn't come on and say, or text me and say, we can't hear you. So I'm going through all my spiel and no one showed up. Well, I think it was a pretty good rehearsal. So thank you for your time. Hate to ruin the end of your meeting or I'm sure you guys wanted to go to the beach or go to the Hut when it's open, but I just wanted to raise a few issues. Hopefully you'll indulge me because I may exceed two minutes, but I'll be less than four. I'd like to start with an emotional issue raised today, that's played out in the press and social media. Basically Hampton Chutney's 8 picnic tables and 16 benches feeding 64 people. There is no question Hampton Chutney enhances the village. The food and the people there are terrific. As mayor has indicated, the village owns the furniture while it may be true, I've been unable to locate any resolution to this effect. Regardless of who owns them, I think we can all agree these are the same tables and benches that were previously in Amagansett Square. Here's the situation, as you may know, the village code has specific provisions as the temporary and seasonal outdoor dining. I suspect the same code applies to the village. Some include building inspector approving an application test to help the chief of police and fire marshal, outdoor dining perimeter valid from April 15th, to the, November 15th, and any permit or year-round outdoor dining shall be subject to a required site review. And this is important, any seating in the outside areas shall be counted as part of the existing seating limitations for the subject parcel. As an example, examples of Golden Pear, they needed to remove a number of seats inside to accommodate the same number of seats outside. In other words, a total seating inside and out cannot exceed the city limitations. And by the way, Golden Pear needed to go through the application process. All the tables and chairs must be removed from the public right away one hour after the time seating ends. While I can't speak for the LVIS, I'm not sure they're pleased with the tree lights being on or off. But the biggest challenges, unfortunately, the village code specifically states no picnic style tables are permitted. I see no other recourse apart from



changing the village code or allowing other restaurants the same opportunity. The second point is, I'd like to raise is what was voted on in past, which was resolution 76, approving it, which you have. Basically the selling and serving of a beach... Of alcohol at Main Beach has been contentious as the picnic tables, but its ramifications will have a lasting effect, not only for Main Beach, but for all the others. At the end of the day, the resolution was not available for public review, contrary to open meetings law. This does not allow for any public discourse whatsoever on the subject. Moreover, the agenda item was poorly written and does not cite the, as a specific license and only site serving, not selling. It's not an alcohol license, it's a beer and wine and it's a seasonal license as well. I don't understand the rush to vote on the resolution which you already have, before the license is being issued. Revising the State Liquor Authority sent an efficiency letter before, excuse me, on March 30th. I'm sure that the Seekamps have not responded yet, I'm not sure. As of this morning, they haven't. The public discourse was negligible to say the least. The board needs to make an informed decision, reflecting the needs and desires of all its residents, not just one group. There is a reason why the village code prohibits alcohol on our beaches. It's probably because it's the right thing to do. There's absolutely no evidence that selling and serving alcohol enhances the beach experience or increases its rankings. As we all know, the administration has had a few blunders, which is understandable, but let's do this the right way. I don't think the concept has been well thought out, how will it be controlled? Will it be acceptable to sell and serve wine in other beaches? As we know the... I'd like to call for a public hearing or adding a referendum in the June election, this isn't something that could be done hastily as it appears. The simple issue is, do we, as village residents really want to change the character of Main Beach? Personally, I don't think so, but that's my personal opinion. If it's decided through a transparent process to sell and serve alcohol, I will accept it, but let's do it the right way. Moreover, the licensing is pending and change the village code may take some time. In the meantime I don't understand why we're drafting the revised contract and let's have a conversation. Thank you.

J. Gambino: That's three minutes.

D.Ganz: I appreciate the time. Thank you.

G. Larsen: Thanks David.

D. Ganz: You're welcome. You're welcome to comment, if you'd like.

G. Larsen: Any other callers, Jody?

Speaker 9: There are no other callers on the line.

G. Larsen: All right. So we are going to, can I get a motion? Well...

R. Brown: Hey, I just had a question about Mr. Ganz's comment. What was he referring to March 30th? There was something from the S.L.A.?

G. Larsen: I have no idea what his comments were.

R. Brown: Okay.

G. Larsen: You'd have to ask him.

R. Brown: Mr. Ganz, are you still on the line?

D. Ganz: The Liquor Authority sent their application back because of deficiency information and they were sent to them on March 30th. The Seekamps have yet to respond. So things are kind of up in the air. And you could contact the State Liquor Authority speak to Michael Smith, who's in public information also there's a portal which has a status of all outstanding licenses. And it's clearly stated they received a deficiency letter on March 30th.

R. Brown: Okay. I mean, I didn't really understand what you were talking about originally. Thank you for explaining it, but yeah, I have no knowledge of that. Thank you.

C. Minardi: Well, what I'd like to say is that, if the Seekamps don't get liquor approval, then so be it. Again, we're not approving this, we're just allowing it to move forward to see exactly how far that they get. So for some reason, if they fail their approval process, then that's where we end.

G. Larsen: All right. So we're going to go into executive session and if there's any reason for us to return, we'll notify the press. Can I get a motion to close?  
C. Minardi: Motion to close.  
R. Brown: Second.  
G. Larsen: All in favor.  
C. Minardi: Aye. Trustee Melendez: Aye. Trustee Graham: Abstain. Trustee Brown: Aye. J. Larsen: Aye  
G. Larsen: All right. See you in executive session.

Meeting was adjourned at 1:21 p.m.

DEPARTMENTAL REPORTS

BUILDING DEPARTMENT/CODE ENFORCEMENT

To: Mayor Larsen and The Village Board of Trustees

From: Tom Preiato, Principal Building Inspector 

CC: Marcos Baladron, Village Administrator

Chief Tracey, EHVPD

Lieutenant Erickson, EHVPD

Date: April 4, 2022

Re: Monthly Report for MARCH 2022

---

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

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

**DISPATCH ACTIVITY REPORT FOR MARCH 2022**

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

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

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

823 Calls Dispatched for East Hampton Village Police Department  
 544 Calls Dispatched for East Hampton Town Police Department  
 393 Calls Dispatched for Sag Harbor Village Police Department  
     19 Calls Dispatched for Amagansett Fire Department  
     27 Calls Dispatched for Amagansett Ambulance  
     20 Calls Dispatched for Montauk Fire Department  
     42 Calls Dispatched for Montauk Ambulance  
     42 Calls Dispatched for Sag Harbor Fire Department  
     37 Calls Dispatched for Sag Harbor Ambulance  
     15 Calls Dispatched for Springs Fire Department  
     37 Calls Dispatched for Springs Ambulance  
     0 Calls Dispatched for Town Haz-Mat Team  
     0 Calls Dispatched for Ocean Rescue Team  
 13 Miscellaneous FD Events \*  
     *East Hampton – 1*  
     *Amagansett – 3*  
     *Montauk – 3*  
     *Sag Harbor – 1*  
     *Springs – 4*

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

689 911 Calls Received  
 2,900 7-Digit Telephone Calls Received / Placed  
     80 Walk-In Complaints / Information

*\*Miscellaneous Events: Units in and out of service;  
 General Fire/EMS Info; Alarms cancelled before  
 dispatched; Test Calls*

**PERSONNEL:**

**Overtime:**

Shift Coverage (Codes 653-672): 25.2 Eight-Hour Shift/s

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

**Time Off:**

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

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

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

**UNIFORM DIVISION ACTIVITY REPORT FOR MARCH 2022**

*(Codes 030 - 693)*

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

**DETECTIVE ACTIVITY:**

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

**GASOLINE CONSUMPTION - POLICE VEHICLES**

*March totals not available at time report submitted.*

**PERSONNEL**

**Overtime:**

Non-Grant - Arrests, Cases, Shift Coverage <i>(Codes 161 - 181):</i>	36 Eight-Hour Shifts
Non-Grant - Foot Patrol, Street Crime, Other <i>(Codes 188 - 190):</i>	1.75 Eight-Hour Shifts
Grants - STOP-DWI, Speed, Seatbelt <i>(Codes 185 - 187):</i>	0 Eight-Hour Shifts

**Time Off:**

Holidays, Personal, PBA Days, Vacation, Injured on Duty, Sick Time, DE Days, Compensatory Time, XDO, Funeral Days <i>(Codes 202 - 401):</i>	75 Eight-Hour Shifts
---------------------------------------------------------------------------------------------------------------------------------------------	----------------------

Respectfully submitted,

**MICHAEL J. TRACEY**

Chief of Police



**VILLAGE OF EAST HAMPTON**  
Central Garage

Monthly report for March 2022

**Vehicle maintenance for DPW:**

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

**Vehicle maintenance for Emergency Services:**

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


**Garage Maintenance:**

Started phase 2 of total shop overhaul

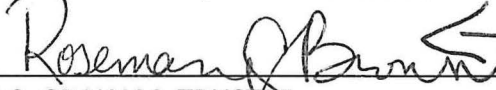
Work included:

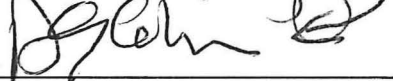
1. Reorganization and stocking of new supply room.
2. Demolition and removal of old supply/battery room.
3. Cleaning and organizing PD work bench.
4. Removal, cleaning, and replacing of bulk oil storage trays.
5. Start construction of new shop sink and tire changing area.

(APPROVED BY BOARD OF TRUSTEES JUNE 17, 2022)

  
GERARD LARSEN, MAYOR

  
CHRISTOPHER MINARDI, DEPUTY MAYOR

  
ARTHUR S. GRAHAM, TRUSTEE

  
ROSEMARY G. BROWN, TRUSTEE

  
SANDRA MELENDEZ, TRUSTEE

  
PAMELA J. BENNETT, VILLAGE CLERK

*This page left blank intentionally*