

VILLAGE OF EAST HAMPTON BOARD OF TRUSTEES  
VIDEO CONFERENCE MEETING HELD ON  
MAY 20, 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  
Sandra Melendez, Trustee  
Marcos Baladrón, Administrator  
Vincent Messina, Village Attorney  
David Collins, Superintendent of Public Works  
Billy Hajek, Planner  
Michael Tracey, Police Chief  
Gerard Turza, Jr., Fire Dept Chief  
Ken Collum, Code Enforcement Officer  
Tom Preiato, Building Inspector  
H. King, Historic Site Manager  
Drew Smith, Chief Lifeguard  
Dylan Cashin, East Hampton High School Student  
Ryleigh O'Donnell, East Hampton High School Student  
Jen Fowkes, Old Montauk Athletic Club  
Shirin Kerman, Padel Co.  
Kim Ruhe, Padel Co.  
Carlos Bataller, Padel Co./Real Turf  
Jody Gambino, LTV Moderator  
June Lester, Deputy Clerk/Administrative Assistant

**Absent:** Rose Brown, Trustee

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

J. Larsen: Hey, Good Morning everyone. Today is May 20th. 11:00 a.m. Welcome to East Hampton Village Board meeting. If we could all stand for a pledge? Drew?

**Pledge of Allegiance**

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

**Mayor's Announcements**

J. Larsen: Terrific. Thank you very much. All right. We have a few announcements before we get into the public meeting. Marcos, you want to just speak about the Board packets being made public? I mean, we always had... The agenda has always been public, but we are now distributing the entire packet. So everything that the Board sees the public will see. Is that correct? And that'll be on our website?

M. Baladrón: That's correct. We quietly rolled that out last month, and then we're going to continue doing it into the future. We discussed it for about a year, and just making sure what goes in there, what can't go in there. Phone numbers, employee kind of information. But you know, other than that, I think it should be made available public, and whatever the Board sees the public sees now.

**Police Chief Michael Tracey**

J. Larsen: Terrific. All right. Next, we're going to talk about Chief Tracey. Longtime friend of mine. Went to the police academy together. He's decided he is going to be retiring.

C. Minardi: Make sure you shut the doors.

- J. Larsen: Not today, obviously. But we had to, we finalized the contract with him. So he has 18 months left. Jody, if you could just put a photo of the Chief up...
- M. Tracey: Uh-oh.
- J. Larsen: Now I'm taking it easy on you today, Mike. But I'm not going to be so-
- M. Tracey: I thought the Popeye hat was going to come out somewhere.
- J. Larsen: So this is the Chief of Police on patrol in a maintenance vehicle, I believe. Right, Mike?
- M. Tracey: I believe so.
- J. Larsen: So again, Mike and I, we started at the police academy in 1984. We went through the police academy together, and we were together in the police department for 34 years until I left. And now he's been there another five after that. So... But he's going to be leaving in two years, and we just wanted to thank him, and he's done a great job for the village. And we'll do more when we get closer to retirement. I may just do a photo every Board meeting until you retire. Got some really good ones, too. Halloween party ring a bell, Mike? I know we're going to have a good time with this over the next two years. But the reason I'm bringing it up today is because we are going to sign Mike's final contract, or pass a resolution to sign Mike's final contract. And I didn't want people to think that he was leaving tomorrow. It's two years from now, or 18 months. And so, I just wanted to say that. Thanks, Mike.
- M. Tracey: Thank you. It's been a pleasure the whole entire time.
- J. Larsen: Well, we still have to deal with you for another two years, so... The next thing I wanted to bring up is about the... Oh no, I wanted to bring up... Jody, could you put up the photo of Katie Babcock? We, the Board...
- J. Gambino: Is that this one right here?
- J. Larsen: Yes. Yes.
- J. Gambino: Perfect.
- J. Larsen: The Board passed a resolution several months ago to dedicate the Georgica Beach Building in her honor. And this photo is the day we did it, last week, or 10 days ago now. And that's her in the center. She's 98 years old. She has, her wit is unbelievable. Her family is wonderful. And the old guy to the right... Oh, that's the Chief. And we, it was a great little celebration. And Mike, I want to thank you for organizing that and putting that together and getting everybody there.
- M. Tracey: Oh, good.
- J. Larsen: And it was a fun day, and she's a great woman. She started out as a beach manager up at Main Beach and managed all the village beaches. And then eventually she became a crossing guard. And she was actually my crossing guard when I was a kid walking to the elementary school. So it was a fun day, and I'm really, really happy for her and her family. So I just wanted to bring that up.

#### **Memorial Day Parade & Hampton's Pride Parade**

- J. Larsen: The next thing on my announcements are the Memorial Day parade, which is held on Memorial Day. And that'll be down, going down Main Street. A new parade we have this year is the Hamptons Pride Parade, which will take place on June 4th. Again, that'll go down Main Street. So hopefully everybody can attend. The Board will be attending both and marching in both parades. Hope you can all join us.

#### **Monthly Beach Parking Permits**

- J. Larsen: The monthly beach passes, July and August have sold out. And June is about halfway. It's about the same as we did last year, I believe.

## May Day 5K at Main Beach

- J. Larsen: And then the last announcement I have is about the 5K at Main Beach. If we could put that photo up. I see Jody already got to it.
- J. Gambino: I got it.
- J. Larsen: You see about, over 700 people attended this event. The fundraiser was organized by a couple of high school students, Dylan Cashin and Riley O'Donnell. And they raised money to contribute to the Family Service League. And they raised just over \$20,000, and the Village helped with this. But a big, big part of this was Jennifer Fowkes from OMAC, who's their treasurer. And I'm going to turn it over to her now to introduce, talk about the run and introduce Dylan and Riley. Hi, Jen.
- J. Fowkes: Hi, Jerry. Thank you guys so much for letting us into the meeting today and for recognizing Riley and Dylan. About last October, Dylan and Riley came to OMAC and said they wanted to organize a race, and they wanted to do something to support the Family Service League, especially during Mental Health Awareness Month, which is May. And so we started talking about putting on a race, a 5K. Dylan and Riley are amazing athletes. So they've been on Diane's cross-country team and the winter and spring track teams at East Hampton High School. As eighth graders, they went to States as part of Diane's record-breaking teen girls' high school cross-country team. And these two girls, when they first came to me, I thought this would be one of those things like, if my 16-year-old son came to me and said, "I want to put on a race," it would be me doing all the work. Dylan and Riley took this on. They got sponsorships, they made a flyer, they created a QR code. They pushed it out. They worked with the village, they worked with OMAC. And because of their efforts, we were able to raise over \$20,000 to donate to the Family Service League. And it could not have been done without the help of the village and the Village Foundation, and you, Jerry, and Marcos. So I just want to thank you all, as well. But I can't say enough about how impressed I am with both Dylan and Riley and their commitment to this and the way they worked so hard. They got volunteers to show up the day of. I've never organized a race with 700 people before. So it was just a wonderful morning, a wonderful day. And Riley and Dylan, I love you guys. Congratulations. You did an amazing job.
- J. Larsen: It's terrific. You know what? I witnessed you organizing this that day. And I have to say, you should take a lot of credit because that, the whole thing went really smooth.
- J. Fowkes: It really did. And it could not have been done without you guys. I mean, with the police presence and closing the roads. And all the support, the banners in the village really made it.
- M. Baladrón: Jen, I'm sorry to cut you off. Shirin, is it possible to mute the camera or the...
- J. Larsen: Perfect. Thanks.
- J. Fowkes: Yeah, it was just, it was a fabulous day and I do think it went really smoothly. Like, it couldn't have gone better from OMEC's perspective. And we're so happy that the village is committed to doing it again next year.
- J. Larsen: Unfortunately, no one from the Family Service League could come on today. That's too bad, but the girls did a great job. Everybody involved did a great job. Diane, I see you there. Sorry I didn't introduce you. This is Diana O'Donnell, who's the high school track coach. So I just wanted to... Do you want to say a few things?
- D. O'Donnell: I could only follow in Jen's words. Dylan and Riley did an amazing job, and the day went off perfectly. The police presence, the lifeguards, our beach was beautiful. Everybody who came up here had tons of compliments for how everything looked. And once again, I don't know, OMAC has participated in putting on a lot of races over the years. But we have never had a race with this many people coming out. So I really have to say that, it's location and the work of Dylan and Riley that made it happen. Thank you.
- J. Larsen: That's great. Thank you, Diane. How about Drew? Drew? You want to say anything? You were a big part of this. Our chief lifeguard...
- D. Smith: Yeah. It was an incredible event. There was a really good turnout. The weather worked on our behalf. The two girls and the rest of the organizers really put together quite an event, with Chief Tracey's assistance and PDs assistance. Everything kicked off without a hitch, looking forward to next year.

- J. Larsen: Great. Thanks. And last, I'd just like to see if superintendent of schools is on with us, Adam Fine. Did you want to say anything?
- A. Fine: Yeah. You know what? Just going back and being, obviously a former principal to high school and seeing kids initiate things for different causes... It's always very impressive. But when the girls came to me for this meeting with Jen, I'm like, "What do they want to meet about? And what is a race?" And they're raising money for Family Service League, which is near and dear to East Hampton's heart obviously, with our commitment to mental health. I did not ever think that the amount of money and the amount of people who participated in the event would be at the numbers they were. And it's really a testament to their commitment and passion to mental health and mental health awareness. And again, it's something that I'm not part of on a daily basis anymore, not being in the high school. But when you see this happen, to be honest, it brings tears to your eyes to see your commitment, and young kids really commit to these type of causes. And it's something that, we're going through a lot this year with being back from COVID with mental health. And for you guys to have this type of commitment was really something that was truly impressive. And we will not forget this, and I'm looking forward to it next year.
- J. Larsen: Great. Thanks. Thanks, Adam. I tell you, it was really such a community event. It was terrific. You know, the village is a very small place, obviously, but this is, and we're surrounded by town residents. This was just such a great community event, and it brought everybody together. And we didn't receive one complaint about shutting down the roads, or anything from anyone. So it was really done well. So proud of you girls. I mean, it was really fun to meet you all, meet both of you. And we have a special proclamation that the village would like to issue to you. So if... June, if you could read them one at a time...
- J. Lester: Whereas, Ryleigh O'Donnell and Dylan Cashin, wanting to bring awareness to mental health problems and help stop the stigma often attached, proposed holding the first "May Day 5K" during Mental Health Awareness Month, and,  
Whereas, because of Ryleigh and Dylan's compassion and commitment to help, the event, sponsored by the Old Montauk Athletic Club and the Village, drew more than 700 participants and raised over \$20,000 for the Family Service League, which provides mental health services on Long Island, and  
Now, therefore be it resolved, the Mayor and Board of Trustees of the Village of East Hampton hereby express our sincerest gratitude to Ryleigh and Dylan. We are proud that they are members of our community. I'll update the amounts, though.
- J. Larsen: Oh, that's great. Yeah. Thank you very much. Dylan, Riley, thank you so much for everything you did and are doing. And I would really like you guys on our Youth Council. So...
- D. Cashin: Thank you so much. We'd love to be on the Youth Council, as well. Thank you for all your kind words. Thank you. Thank you. It's so nice to see everyone. But we also want to say thank you to the village and the Village Foundation and Mayor Larson and Marcos. And of course the school and everyone that helped. And it was just amazing. And you too, Jen. \
- J. Larsen: Thank you so much. Hopefully you don't have to go back to school today.
- M. Baladrón: And your proclamations are at Village Hall.
- J. Larsen: All right. Let me just jump to our traveling correspondent, Brad Billet, who's at Main Beach. He's also the president of the Village Foundation, and I kind of missed him in this. So if you want to say a couple of things before you get into your announcement, Brad.
- B. Billet: I think the 5K was absolutely wonderful, and congratulations to Riley and Dylan. They really did a fantastic job.

#### **Saturday Morning Yoga at Main Beach & May 29<sup>th</sup> Classic Car Show**

- Brad Billet: And I'm here at Main Beach, where we started the 5K. But I'm here for another reason, to announce that, Memorial Day through Labor Day, every Saturday at 8:30 in the morning, we are going to have yoga. So there'll be yoga at 8:30 every morning on Saturday taught by a yoga instructor. And in fact, we have someone doing yoga right now in the background. I also want to announce that on Memorial Day weekend, we'll also be having a car show in Herrick Park. And so, Herrick Park will have the classic car show, Hampton's Hat Classic Car Show. It's free to the public. The entrance for cars will be \$20, for the classic cars to participate. There is a thousand dollar first-place prize, and that will be awarded to the spectators' votes. The highest vote count will get the thousand dollars from the classic cars,

and that money will go to the VFW. On Memorial Day, we are going to honor the vets and remember the sacrifices that they made. And so we will be giving that money to the VFW.

J. Larsen: That's terrific. Is that all you have?

B. Billet: Well, we also have the music series that will be starting June 28th, but we'll be talking about that at another Board meeting.

J. Larsen: All right. Great. Thank you very much for coming on, Brad.

B. Billet: You got it. Okay. Bye-bye.

J. Larsen: Bye. All right. Next up is the Chief of Police.

#### **Promotion of Police Officer Richard Sperber to Sergeant**

M. Tracey: Morning again. I would like to just speak briefly about three men that are going to be on the agenda in a few moments. One, the first, is Richard Sperber. He is a police officer with the Village of East Hampton. He was a traffic control officer with the village and also a part-time officer with the village. And he was most recently a school resource officer, starting in 2019 until March of 2022, where he made himself available to both the middle school and the John M. Marshall School, and did a fine job with that. He's a very, very bright officer. Very well-liked within the agency. And obviously he scored high enough on the sergeant's exam that I am proud to announce I'm recommending him, that he be promoted to sergeant effective June 1st. And again, I want to just congratulate him. He's not on right now. He's ill, but we hope to see him again very soon.

#### **David Hansen as Full-Time Police Officer**

M. Tracey: The other officer I'm going to speak about, David Hansen, started with us as a part-time officer. We sponsored him to the academy, and he worked with us from May, 2016 to October, 2017. He then went on to work for the Sag Harbor Village Police Department, where again, following suit, he was a successful officer in that department and did very well. Very popular young man. And he reached out to us earlier this year and indicated that if possible, he would like to transfer back to the Village of East Hampton. And I am very happy to announce that we are going to grant that transfer with the approval of the Board of Trustees. And he'll be joining us also as a full-time officer with the village.

#### **Christian Londono as Full-Time Police Officer**

M. Tracey: And the third young man I'm going to speak about is Christian Londono, who most of you know, and most of our village residents know, is a traffic control officer. And he started in 2013. And then we brought him on board as a full-time officer in 2018. And he does a great job for us. And he is known through the PD and also through Village Hall as being the one person that we are constantly receiving phone calls on for the outstanding job he does. He goes out of his way. And one of the things he's notorious for, he handles the Presbyterian Church crossings most Sundays, and he has been videotaped and photographed actually helping elderly congregates across the road, into the church, and right to their seats. Which is something you don't see very often. I myself have had him out there changing tires on cars that are disabled. Most often, it is someone who is elderly, that he comes along and sees, and he just jumps into action. And it's just, he's really something else to see. He's a one-man public relations person, I have to say. And he has successfully completed the Suffolk County Police Academy just recently. I was at his graduation with his very proud family. And I am recommending to the Board of Trustees that he be promoted and hired as a full-time police officer in the second meeting in June, June 16th. So I want to congratulate him as well. Someone we're very proud of. And I think the residents of the village also, they're very well aware of him. So congratulations to Christian Londono.

J. Larsen: Thanks, Chief. All right, Marcos. Could you introduce our next guest?

#### **Proposal for Pilot Padel Program in Herrick Park**

M. Baladrón: Yes. Shirin. Are you there, Shirin? Kind of reached out to the mayor and I regarding a new, one of the, I believe it's the fastest growing sport in the world, Padel. And I believe it's a mixture, don't quote me, I believe it's a mixture of what, squash and pickleball? Shirin, I apologize....

- S. Kerman: Squash and tennis.
- M. Baladron: Tennis. Go ahead. Sorry.
- S. Kerman: No, of course. Marcos, thank you. And Mr. Mayor, thank you so much for inviting us and letting us present to the Board this morning. So thank you, everybody. It's very nice to meet everyone. I am on the Zoom with two of my colleagues, two people that I work with, with respect to Padel, Kim and Carlos, who is helping us with the installation and any of the mechanical questions that you all might have of him. But I wanted to just introduce Kim and let, instead of overwhelming you guys with three people talking, let Kim sort of take the lead on this. And then, if you guys have any questions, please, we would love to answer them. And get everybody excited about Padel. And what's kind of sweeping through as the fastest growing sport in the world, as Marco said. And it's starting to really pick up in America. Kim, go ahead.
- K. Ruhe: Yes. Hi. Good morning everybody. Thank you for having us in to speak with you. So, as everyone has already mentioned, it's a high-growth sport, and it's interesting. It kind of when you, the Dylan and Riley did their thing and you all were talking about mental health and everything. And it kind of, it sort of ties in with that idea. The idea is just, we'd like to put in a Padel court, one court, the people in the park that is easily accessible to the public. To introduce the sport to people. To kind of help activate that space, and to give people an opportunity to try something new that is actually very easy to take up. It's good for your physical health. It's good for interacting with others. It's kind of a very social thing, because it's played in foursomes. And just introduced a new kind of recreation that has really done very, very well in other communities around the world and in the US. And that's it. That's the proposal.
- J. Larsen: That's great. So when we talked about this, they had, we had suggested it kind of, why don't you explain the footprint that it takes up. And do you have a diagram of it that you can show on the screen?
- K. Ruhe: Ooh, I probably do. I have to find it, though. Because I didn't, I think you have all received with your packets, you should have received...
- J. Larsen: That's Fine. Maybe you could just talk about it. The idea was to put it over one of our tennis courts.
- K. Ruhe: Exactly. Yeah. In Herrick Park. So it's-
- J. Larsen: The one closest to the parking lot, and it kind of has glass walls around it.
- K. Ruhe: Yes.
- J. Larsen: It's see-through. It doesn't take up any more space than the footprint of a tennis court and-
- S. Kerman: Even less than even less than a one.
- K. Ruhe: It's about a third.
- J. Larsen: Right. So I thought it would be a great idea. That's why we asked them to come on and present to the Board and see if we wanted to try it as a pilot program for this summer, since we're going to be ripping those courts out anyway. It would only take up one of the courts. There may be some interest in it, and it might be fun. So I was bringing it to the Board so they could ask questions and see if there was interest in allowing it, allowing them to do it. Have a question?
- A. Graham: I have a question about Padel. I had never heard of it until very recently. And frankly, I've watched some YouTube videos on it. It looks like a savage game. I think it's probably it at, at least at that level of play, my years surpassed the ability to play like that. But is it like pickle, in that it's low impact on people's bodies?
- K. Ruhe: It's... Carlos, do you want to... Carlos plays more than I do. So I'm going to have him talk to you about the game. Because I'm not, I'm terrible at racket sports, truthfully.

- C. Bataller: Okay. So yes, it's very easy to the body. It's very easy to learn. And the beauty about it, besides pickleball is like, when you always have a glass wall behind. So in case you miss the shot or you cannot reach it, you let the ball hit the glass and you can always save it back. So it makes it more entertaining. You know, the points are longer, the surface is made of artificial grass. So it gives you some cushion for your knees instead of running and playing on top of concrete, like tennis or regular pickle ball. So answering your question, I would say it's much, much easier into the body.
- S. Kerman: It's not a game where you serve overhead. It's an underhand serve, and it's not about brute force, even though you may have seen the competitions playing. But it's a very easy sport to pick up. Very, very easy. It's very communal. And what happens is, the ball is always bouncing. You can hit the ball as hard as you want, but you just have to step aside, it'll bounce off the wall, and slowly you can get that ball back into play. With pickle ball, it's much more... The ball can usually go 1, 2, 3 times, and then it's either out and you got to go pick up the balls or it's hitting the net. It's one of the few sports where you can keep the ball in play because of the surrounding walls around it. It's actually quite a friendly sport. But yes, when you see the tournaments, of course, even pickle ball tournaments, it's like chess. It's really keeping the game in play, the ball in play, and hitting it in areas where the person is going to probably hit it back and get it into the net. But it's pretty hard to not keep the ball in play.
- C. Bataller: Yes. Just to add something, I have here next to me, the number one Padel player of the United States. He played at the world championship a few months ago in Qatar. And you know, he's here next to the office with me and he was an ex-tennis player, and he got hooked with Padel. As Shirin says, it's not a game about power and about force. You can hit the hardest shot, but if you let the ball go by the glass, you can end up losing the point. So it's more about being, strategic, being patient. And it's not the bigger guy, he's going to be the better player. It's... You just have to be smart to play the game.
- A. Graham: There are no lines. So anywhere it bounces, it's in. Right?
- C. Bataller: Yes. So basically the walls are considered out. So if the ball hits a straight, any wall is out. The lines are only for the serve. Once the point starts it, the ball can bounce anywhere. You can volley if you want. If you don't want to let it bounce, you can do that. But yes, the lines are only for the serve.
- S. Kerman: It's an elegant looking court. It's...
- C. Bataller: Like a fish bowl.
- S. Kerman: Correct. Like, I was at the USTA, and they do have Padel courts and pickle ball courts. And when we were getting certified, I noticed a lot of people were leaving the pickle ball courts and coming and looking and seeing. What's going on here? How does this sport, how did you play it? They would walk on the AstroTurf, and they'd notice, it's soft on the knee. You're not walking on a hard court. The noise is much less than pickle ball or even tennis because of the turf, and the type of, and you're still playing with a tennis ball. The rules of the game, the way you number the games, is very similar to tennis. It's a very easy game to pick up. But you're just not running back and forth. And you're not picking up the ball every five seconds because you hit it out, or you pick it up from the net. It's for young, middle, it's all different demographics. And all different age groups really seem to love playing this. And it's really taking the... It's amazing how many tennis players are leaving to play this sport. And it's actually a lot of fun. It's a lot of fun, to support the court with having pros there to teach people how to play.
- J. Larsen: That's good.
- A. Graham: How far between the courts? If you were to have several of them, what's the spacing between the courts?
- C. Bataller: So by regulation, outside the doors, you have to have at least six feet.
- A. Graham: All right. So they can be six feet apart or 12 feet apart?
- C. Bataller: Six feet apart.

- A. Graham: Okay. Because in one of the videos I watched, it looks like it came down off the wall and then went outside the court.
- C. Bataller: Yes.
- A. Graham: And the guy ran out through the door and then popped it back over the wall. I mean, it looks like there's a lot of-
- C. Bataller: At that level, main stages or professional level, you need that by regulation. By the international association, they say no obstacles six feet in between the door. For these type of points, running out the door. But at a very recreational level, you won't see that happen. If somebody's running out the door, it just to get a Gatorade or get some water, I'm telling you.
- S. Kerman: I wish I could play at that level, but it would take many, many years to get to that level. But it, again, like I said, it's, what's great about it. It keeps the ball in play. It's a very social sport. It's going to get curiosity and interest. And with the help of the group that has been certified, it would be really a wonderful thing to teach the East Hampton. I mean, it will be the first Padel court in a public park where it would have support, supporting it and having people learn how to play it. And I think it would, Peloton was first created in East Hampton. It would be great to get Padel out here and allow people in the Northeast to enjoy this as well. And again, it hits all demographics from all different nationalities. I mean, it's really, it's not an exclusive game. I know a lot of articles try to get pickle ball with fancy names and big people. It's really not that way. It's a much more, is there a court? How do we get four people to play? It doesn't play with two people. It's four people. So that's why it kind of gets nice groups together. And afterwards, we find a lot of people want to go and get a bite to eat or go walk around and talk about their game. It's not a frustrating sport. I play tennis, and I play Padel, and I play pickle. I have to say, after tennis, I get very frustrated, because most of the times I'm picking up my balls. Trying to back into play again. And I'm very distant from the person across from me. This one, it's a much more, you congratulate your opponent when they get hit a nice shot. It really is. Because it takes a lot of strategy, and how to work your opponent, how to get them to mess up. Not by hitting it hard, but getting it by you somehow. So, and even if they do, you just stand back. And it's like tennis with a second try.
- C. Bataller: Yes.
- S. Kerman: I guess what I'm trying to say, it really is a lot of fun. And it would be a pleasure for us to be able to introduce that to East Hampton.
- A. Graham: I also noticed that with the wall being glass and as hard as it is, it really comes off the wall. Unlike paddle tennis, where it's wire.
- C. Bataller: Yes.
- A. Graham: And you have to be right there for that.
- C. Bataller: Yes. So the paddle tennis, the paddle platform, you are talking about? That one, the ball can actually bounce out because you have lines. And also, as you say, you can hit so hard that the fence, the chicken wire it's called, absorbs the bounce so much that you cannot win the point. Now in the glass, yes. If somebody hits an overhead, you got to start running towards the net to try to save that ball. So-
- S. Kerman: You don't run towards the wall to try to get that ball on the opposite direction. Because the ball's going to hit the wall, bounce up. And then it's going to come close, and you just kind of slice that ball in. I'd love to play with you. You would be surprised how much fun have. Because it's not, and it doesn't have... It just feels very open and inviting to everybody who wants to-
- C. Bataller: I wanted to add something. As you said earlier, it's one of the fastest growing sports in the world. And what happens is that not only tennis players play. Anybody that has, I don't know... Runners, people that never done any sports or doesn't have any tennis background? They love it because they can at least play something from the first day. Tennis? If you want to get to some level, you can spend so much time to learn tennis. You jump on a tennis court without any background, you are going to be chasing balls all the time.
- J. Larsen: Right.



- K. Ruhe: So yeah, I think that's a good feature. It's not hard for somebody like me who, who is not a tennis player at all, being able to pick it up and actually play a little bit.
- J. Larsen: That's great. Thank you. Thank you all for explaining all of this. But how does the Board feel, that we have the tennis courts. They're in bad shape anyway. So we would just take one court, convert it for this purpose. And I think the only thing they were requesting is advertising, because they're going to have advertisers that are going to basically help support the installations. Because it's not cheap and it's only for one season. So they were going to, whoever the sponsors are, put it on the court, or on the glass around the court. So that the sponsors would get some visibility. So I don't-
- A. Graham: Can we do that?
- J. Larsen: Excuse me?
- A. Graham: Can we do that? Is that permitted in the code?
- J. Larsen: Well, we could look into that. But in general, I just think that if the Board's in agreement, we can have... If it's not, then we would deal with that then. But in concept, does everybody agree that we should move forward, and we'll let Marcos look into it more with Vinny?
- S. Melendez: Can we choose or approve the advertisement? The placement of it? I would be happy to have something like this in East Hampton. I just, I'm worried about the advertising. How would it look?
- K. Ruhe: So I included a couple of examples in the packet. So one thing would be, typically you would use like, a small vinyl kind of decal that you could put on the glass. It could be, you could also do net poles, like just a little like somebody's website on. It's not loud at all.
- J. Larsen: Okay.
- K. Ruhe: It's not big hanging banners or anything like that, that are flapping around in the breeze and huge. So we would like, we want to keep it tasteful. We don't really want to be a giant. We're not trying to do a billboard here. The purpose is just to try to offset some of the costs because it's really, it's very expensive to do this. So if we're able to get a few sponsors, and we would like to talk to some local sponsors as well. And just kind of use subtle tasteful, not really loud. They don't, we don't want to obstruct the view of the court or anything like that. So if you would like to have approval, I'm sure we can manage that. I don't think that's a problem at all.
- S. Kerman: The whole idea, it's not, it's really to introduce this to the Board and the sport. It's not about making money and stuff like that. It's-
- K. Ruhe: No. This will be loss-making.
- J. Larsen: Yeah. You're going to lose money.
- K. Ruhe: Yeah. We'll lose money.
- S. Kerman: We definitely lose money, but I think it would be great for the village. The same way the village would get something out of it. For us, it would be something to be very proud of.
- J. Larsen: Yeah. I don't see a downside-
- S. Kerman: Yeah, so this is not-
- J. Larsen: Yeah. I don't see it down to it, because it's coming down in the fall. And the courts are coming out anyway in the fall. So, and then maybe it might be something we want to incorporate into the phase two of the park. So I think it's a good little pilot program that we should try. It doesn't cost the village any money.
- A. Graham: Yeah. Are we talking lighting on these?
- C. Bataller: Tennis court lights.
- J. Larsen: We already have tennis court lights there.

- S. Kerman: Yes. The courts already have lights on there. Yes. These courts can come with lights or without lights. We are leaving that open to how the village feels about it. If the courts, if the lights that are there right now are fine, by all means. If people start saying it has, a lot of shade is created from that distance, we can always talk to add more. But yeah, they're already in place over there.
- J. Larsen: I mean, I don't know... In the summer, it stays light till nine o'clock at night. So I can't imagine we'd be playing after nine o'clock. So-
- S. Kerman: I don't either, honestly, I-
- C. Minardi: I just had a question and like, obviously these are open to the public. There's no reserve times or there's no waiting list. They're just like the tennis courts. So it's first come, first serve. And if that's the case, yeah. I think it'd be a great pilot program. I think that pickle ball and things like that, are something that a lot of people are interested in right now. So-
- J. Larsen: Actually, what they are requesting is that, a certain period during the day, whether it's two or three hours during certain time periods, that they would have pros there. So they could introduce people, how to play the game. And that would cost a fee to pay the pros. Not us, but whoever's coming to learn. It would be a certain period of time that would be slated for learning. And then the rest of the time, it would be open for public use.
- A. Graham: Does this play in the winter at all?
- S. Kerman: Can you play in the? Carlos, you can probably talk more to this. But you can play on it until there's ice, let's just say. But yes, it's an AstroTurf. So you can imagine it's not, you're not going to slide on it. And you'd use a tennis ball with a little bit less pressure in it. So basically it's, you can play it as long as you want, as long as there's no snow on it. There's no heating mechanism under it, like in platform tennis, where they have it in the Northeast. But it would be, as long as somebody would like to play on it, yes. They could play on that.
- A. Graham: I don't see any reason why we shouldn't do a trial on this.
- J. Larsen: Right. I agree.
- C. Minardi: I agree. And they're coming out in the fall anyway. So you don't have to worry about the ice.
- J. Larsen: Sandra, are you okay? Sandra?
- S. Melendez: I'm okay. Yes. I love it.
- J. Larsen: All right.
- S. Melendez: That's all.
- J. Larsen: Why don't we... We'll move forward. You can just deal with the village administrator, and we'll move forward.
- S. Kerman: Thank you everybody. This was a pleasure to meet everyone.
- J. Larsen: Oh, thank you. Thank you for bringing this and giving us the opportunity to be the first.
- S. Kerman: It's exciting, actually. I'm very excited for all of us. So we'll speak to the administrator. We'll speak to Marcos, and we'll get all the details. And whatever we need to share with you all, we will.
- J. Larsen: That's great. Thanks for coming on.
- A. Graham: And also, can I ask, where is the nearest court? If one of us wanted to go take, or anyone wanted to go take a look at one, is there one in the general area?
- S. Kerman: So the closest one that I know of, and Carlos, you can, you also know this because you install them all over America. But I think it may be Philadelphia. And after they put their first court in, they're now putting many, many courts in there. Indoor, outdoor, it's just taking off in Philadelphia. And then I think the next close one might be the Carolinas or Chicago. There are some courts in private homes.

- C. Bataller: A lot of them. Yeah.
- S. Kerman: But that's the only one. That's why I think it would be so, I don't know, magical and fantastic to be able to get the Village of Hampton, to be the first one to allow people to come and play. First in New York.
- C. Minardi: Do you see a lot of interest where if there's... If this is the only court in the Northeast, maybe it's going to be busy. Where maybe, should there be a time limit on how long you can play? I mean, there's one court in the entire Northeast that's public, maybe it's, there's a great demand for it. Where you're going to have people waiting, and... We don't want people complaining that they can never use it either. Do you know?
- C. Bataller: It think that probably is going to happen.
- K. Ruhe: Well, we can do a reservation system if that would be preferable. Where you allocate an hour, for instance. You could do it online. And you can put a key code on the court so that it's open and closed at times. So the person who is authorized to enter can enter, if that would make things better. That also kind of facilitates putting together a foursome. So there would be, I guess, a corollary benefit to that.
- C. Minardi: Maybe that's something we can talk about in the future. I mean, again, I'd like it to be fair. If you had a reservation system, I wouldn't want someone to block off every-
- K. Ruhe: No.
- C. Minardi: You know what I'm trying to say, so yeah.
- K. Ruhe: You know how people, yeah.
- C. Minardi: Well, I guess you guys can cross that bridge when you get there. But as long as it's fair and open, yeah.
- K. Ruhe: Yeah. That's exactly what we want. We obviously want it to do well. We want a lot, we want as many people as possible to be able to experience it.
- C. Minardi: Okay.
- J. Larsen: Great. Thank you all. Thank you very much. Thank you.
- K. Ruhe: Thank you.
- J. Larsen: All right. So before we get into the public hearing... June, could you do a roll call?

#### Roll Call

- |            |   |              |          |
|------------|---|--------------|----------|
| J. Lester: | Sure. Mayor Jerry Larsen?               | J. Larsen:   | Here.    |
| J. Lester: | Deputy Mayor Chris Minardi?             | C. Minardi:  | Here.    |
| J. Lester: | Trustee Arthur Graham?                  | A. Graham:   | Present. |
| J. Lester: | Trustee Rose Brown is absent.           |              |          |
|            | Trustee Sandra Melendez?                | S. Melendez: | Present. |
| J. Lester: | Administrator Marcos Baladrón?          | M. Baladron: | Present. |
| J. Lester: | And Village Attorney Vincent Messina?   | V. Messina:  | Present. |
| J. Lester: | Thank you.                              |              |          |
| J. Larsen: | All right. Great. June? Public hearing? |              |          |

## Public Hearing for Introductory #3- 2022

- J. Lester: Introductory #3 - 2022. A proposed local law authorizing a property tax levy in excess of the limit established in General Municipal Law, § 3 – c. That's it.
- J. Larsen: Okay. So do we have any callers?
- J. Gambino: Yes. We have one caller on the line. Let me unmute them.
- D. Ganz: Hi, this is David Ganz. I was going to comment in public during the public comments section, but while I have you on the phone... I'm really concerned about this.
- J. Larsen: [inaudible].
- D. Ganz: I don't... What?
- J. Larsen: Are you commenting on the proposed local law?
- D. Ganz: Padel ball. No, I'm commenting on the previous presentation from K. Ruhe, which is a pilot program.
- J. Larsen: [inaudible] On, hold on it.
- D. Ganz: [inaudible].
- J. Larsen: All right. Thank you.
- D. Ganz: Okay.
- J. Larsen: Any other callers, Jody?
- J. Gambino: No, there's no other callers.
- J. Larsen: Okay, great. So, can I get a motion to close the hearing?
- C. Minardi: Motion to close.
- A. Graham: Second.
- J. Larsen: All in favor?
- C. Minardi: Aye. Trustee Melendez: Aye. Trustee Graham: Aye. Trustee Brown: Absent. J. Larsen: Aye
- J. Larsen: All right. Hearing is closed.
- J. Larsen: Now we're going to have... Marcos, you want to lead us in the Board discussion about the new budget? And I know Dominique is on and Susan's on. So if the Board has any questions, concerns, they're here to address that.

## Tentative 2022 – 2023 Fiscal Budget

- M. Baladron: Sure. Thank you, your honor. Members of the Village Board of Trustees, I'm pleased to report that the fiscal year 2023 tentative budget for your review and consideration includes the biggest tax cut of the last 20 years. So it was truly a group effort. It's the type of open dialogue communication that we've been having from the very beginning. It's a really zero-based budgeting approach that we kind of question every dollar. And we've been getting, we've been pretty successful at it, with last year's lowest tax percentage increase of the past five years. And then this year, one full point. So lowering taxes by one full point, which is pretty amazing.
- J. Larsen: Pretty amazing.
- M. Baladrón: So, I mean, you've got, despite the growing economic outlook and the concerns over sky-high inflation, over rising gasoline prices, material costs that don't really seem to end. Every quote we get, they just get higher and higher. This kind of, we believe it's a good management practice, this type of open dialogue with our department heads. And I think it's a lot of good decisions that's been coming to fruition. You've got a village attorney who's actively been reducing costs since he's been here from \$530,000 since he first arrived to today's \$375,000. So I don't know any other attorney who would do that. So thank you, Vinny.
- V. Messina: You're killing my reputation, Mr. M. Baladrón.

M. Baladrón: I apologize, but it's the truth, and I-

J. Larsen: I really, Dominique and Marcos, I see you guys working on this every day till late at night. So I just want to thank both of you. And I know it's a lot of hard work, but you really have done an outstanding job last year. That was your first year and then this year is even better. So it's just amazing. And I want to thank all the department heads for putting these budgets together and dealing with me every Monday, when we talk about what you're going to be doing for the week and personnel matters. And so, it's really a great team effort. And I want to thank everybody for all the work they've done on this. It's just incredible. And it really is a great benefit for the village residents. I can't, I don't know any other municipality who is actually lowering their tax rate. So-

M. Baladrón: None that I know of, and as you said, Dominique is the unsung hero. You know, she hates to be front and center, but you got to throw her front and center on this one. And then the other one as well that I would say is the Mayor and the Board's decision to create the East Hampton Village Foundation. I mean the last agenda alone, Brad Billet was able to pay for a nearly \$140,000 worth in material upgrades that the village needs. This agenda alone, he's got another ATV that he's paying for. I mean, it seems with every agenda, the foundation is helping the village get what it needs for better high-quality services for village residents.

J. Larsen: Thank you very much. Any have questions about the budget?

A. Graham: Yeah. I spoke with Marcos and Dominique about the budget when I first got it and ran through it. One of the concerns that I had is that we are... There are a lot of things that we do that if we run into a recession, the elasticity of demand for parking permits may drop. We may not have as many building permits, but both Marcos and Dominique assured me that we have the flexibility on the expenditure side, that if we lose revenues, we can tighten the belt and not put ourselves in a terrible position. So I was glad to hear that.

M. Baladrón: Yeah, correct. And one more thing I want. Thanks, Tiger. Thank you for that. I do want to commend David Jaycox. Who's just only been here a few short months, but I think he's helped the village or at least Village Hall understand, have a global view as to what gasoline prices will be. He's done a fantastic job with our fleet so far, so that's certainly... I know Dominique and I feel better, a lot better with his presence here. So I'll give him a shout out. And of course Dave Collins.

D. Jaycox: Well, thank you very much, Marcos. I appreciate that.

J. Larsen: You know, and I also have to pat Vinny Messina, our village attorney, on the back. Because since we've taken office, we've been in many, many less lawsuits than we were in previous administrations. So he guides our Boards very well and keeps them out of trouble. And I just wanted to thank him for that. Because we've dropped a tremendous amount-

V. Messina: It's really the result of you and your administration's efforts, Mr. Mayor, that frankly, you aren't in as much trouble as you previously were. So the kudos really go to you and the administration, not to me. But thank you.

J. Larsen: Thank you. All right. Well I think we've patted all our backs enough, so anybody have any other questions? All right. That's terrific. Thanks again, everybody.

C. Minardi: Job well done.

J. Larsen: All right. So we're going to go to public comment and Jody, if you could advise the caller that he has, or anybody, not just him, that he has-

J. Gambino: Three minutes?

J. Larsen: Yep. Three minutes. And there's a counter. And when the three minutes is up, the call ends.

J. Gambino: All right. I will patch to the first caller.

#### Public Comment(s)

D. Ganz: All right. My three minutes starts now, first I wanted to, I really appreciate your mutual admiration society among the Board members supporting each other. It's wonderful. I do want to raise an issue that Marco raised. The reason why, one of the reasons why the tax

rate has not gone up is we issued a number of bonds to help pay for that. Second issue is, I still have no idea who's contributing to the East Hampton foundation, able to spend all this money. And I'd love to be able to get a list, an accounting of the contributors. The issue that was raised today is Padel Ball. I'm concerned that Marco has been touting pickle ball to be incorporated into Herrick Park for the past year or so. And all of a sudden Padel Ball comes out of left field. It appears once you get appointment with Marcos, you get your project pushed through. I'm concerned about the advertising sponsorships. I'm concerned about the controls of the two to three hours a day the pros will be using it. I just, I just think it's

extremely shortsighted, hasn't been thought out, and moreover, there hasn't been any public comment on it. So I would suggest a public hearing before you go any further. So with that said, here's my comment that I prepared for the in-person meeting. Unfortunately, there was only an in-person meeting today. I just want to say at the outset, I'm not one of those residents that come up to Jerry and say, "Gee, I've been living in the village for over 20 years, and I've never seen the village look this good." I'm not one of them. Over the past year, I've been carefully auditing the governance process or lack thereof in terms of, this is what I've observed. A total lack of transparency and accountability, decisions which are pre-ordained without any public comments or discussion. Presentations are carefully choreographed and vetted by the village administrator and probably others from the inner circle. There's no considerations to the open reading law. It's quite the opposite. The law calls for Board agendas and materials to be available no later than 72 hours before meeting. This has never happened. Also, most F.O.I.L. requests are ignored. To me, it's kind of like Putin-esque, I'd say. You continue to comment you have nothing to do with the DRB and Zoning Board decisions. Well, as you appoint the majority of the members, you do have control over their decisions. Or they may not be around very long. I'd like to spend a few minutes highlighting some of the blenders, my 35 seconds. Saunders speech wi-fi originally presented as a philanthropic offer. Now we got to give the email address and they use it as an advertising example. Tesla [inaudible] on Osborne. The village purchased the land for a million dollars, three or four years ago, but you decided to give it to Tesla to sell solve EV charges, some Board members-

- J. Gambino: And that's three minutes right there.
- J. Larsen: That's it. Thank you, Jody.
- D. Ganz: [inaudible] No, there's seven seconds.
- J. Larsen: Let's see if there's another caller.
- J. Gambino: There's no other call callers on the line.

### Motions/Resolutions

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

#### #1

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

#### #2

- J. Lester: Approve warrants as listed: General Fund #50, #52, #53, Guarantees #48 and LOSAP #49 and #51.
- S. Melendez: So moved.
- J. Larsen: Tiger, you're muted.
- A. Graham: Seconded.
- J. Larsen: All in favor?
- C. Minardi: Aye. Trustee Melendez: Aye. Trustee Graham: Aye. J. Larsen: Aye Trustee Brown: Absent.

**#3**

J. Lester: Approve Budget Transfer Schedule #8, Reference#8, dated May 13th, 2022.  
 A. Graham: So moved.  
 S. Melendez: Seconded.  
 J. Larsen: All in favor.  
 C. Minardi: Aye. Trustee Melendez: Aye. Trustee Graham: Aye. J. Larsen: Aye Trustee Brown: Absent.  
 J. Larsen: Passed and carried.

**#4**

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

**#5**

J. Lester: Approve minutes for meetings held on February 18th and March 18th.  
 S. Melendez: So moved.  
 C. Minardi: Seconded.  
 J. Larsen: All In favor?  
 C. Minardi: Aye. Trustee Melendez: Aye. Trustee Graham: Aye. J. Larsen: Aye Trustee Brown: Absent.  
 J. Larsen: Passed and carried.

**#6**

J. Lester: Resolution #77-2022; Accept Jill Helm's resignation as Deputy Treasurer. She will remain employed in public works.  
 C. Minardi: Moved.  
 S. Melendez: Second.  
 J. Larsen: All in favor?  
 C. Minardi: Aye. Trustee Melendez: Aye. Trustee Graham: Aye. J. Larsen: Aye Trustee Brown: Absent.  
 J. Larsen: Passed and carried. Let me just add something there real quick so people don't get the wrong impression on that. We asked Jill, Jill is the department head secretary for the highway department. We asked her a while ago to come and do an additional job as deputy treasurer. And then over the last year, we hired another department head and we separated... Our vehicle maintenance division has its own department head now. So Jill is actually going back to the highway department, and she's going to be acting as department head secretary for both those departments. So it's really a matter of, she didn't have the time to do the deputy treasurer position. So I just want to make that clear because the... I just want to make that clear. So. All right? So thank you Jill, for helping us out. And all right, so that was, that was carried. Right, June?  
 J. Lester: Yes, it was.  
 J. Larsen: All right, so we'll go on to #7?

**#7**

J. Lester: Okay. Resolution #78-2022 employee Pet-Rona Plinton-Moseley as Deputy Treasurer at an annual-based salary of \$50,000, effective June 1st, 2022.  
 S. Melendez: So moved.  
 C. Minardi: Second.  
 J. Larsen: All in favor?  
 C. Minardi: Aye. Trustee Melendez: Aye. Trustee Graham: Aye. J. Larsen: Aye Trustee Brown: Absent.  
 J. Larsen: Passed and carried. Welcome, Rona. You going to be a big help to Dominique.

**#8**

J. Lester: Resolution #79-2022. Adopt as Local Law #6 of 2022 Introductory #3-2022, a proposed local law authorizing a property tax levy in excess of the limit established in General Municipal Law §3-c.  
 S. Melendez: So move.  
 C. Minardi: Seconded.  
 J. Larsen: All in favor?  
 C. Minardi: Aye. Trustee Melendez: Aye. Trustee Graham: Aye. J. Larsen: Aye Trustee Brown: Absent.  
 J. Larsen: Passed and carried.

**#9**

- J. Lester: Resolution #80-2022; Notice for a public hearing to be held on June 17th, 2022, with respect to the acceptance of conservation easement, pursuant to New York State General Municipal Law, §247 from Lily Pond Equities for property located at 33 Lily Pond Lane, Suffolk County Tax Map 301-13-13-11.1.
- J. Larsen: Before we vote, I just want, if Billy could come on and just fill in the public what this is about.
- B. Hajek: Good morning, Mayor, Members of the Board. This property received Zoning Board of Appeals approval for a house addition and renovation of the existing residence. And as a condition of that approval, the Zoning Board required the establishment of a scenic and conservation easement protecting the dune area on the property. And so they're just fulfilling a zoning Board of appeals requirement by granting to the village a scenic and conservation easement over the dune. And the objective here is to just provide further protection to the dune area on the property.
- C. Minardi: Wonderful.
- J. Larsen: Thanks, Billy.
- B. Hajek: Yep.
- J. Larsen: Can we get a motion?
- S. Melendez: So moved. Second.
- J. Larsen: All in favor?
- C. Minardi: Aye. Trustee Melendez: Aye. Trustee Graham: Aye. J. Larsen: Aye Trustee Brown: Absent.
- J. Larsen: Passed and carried.
- A. Graham: I assume we'll get the language on that before the hearing?
- C. Minardi: The language is probably in the determination from the Zoning Board.
- B. Hajek: Yes. I can make sure that the Board has the draft easement language before the hearing.
- A. Graham: Thank you, Billy.
- B. Hajek: Sure.

**#10**

- J. Lester: Resolution #81-2022; Notice for a public hearing to be held on June 17, 2022 at 11:00 a.m. at the Emergency Service Building, One Cedar St., East Hampton, N.Y., or via video conferencing if necessary, for the 2022- 2023 budget.
- A. Graham: Moved.
- C. Minardi: Second.
- J. Larsen: In favor?
- Group: Aye.
- J. Larsen: Passed and carried.

**#11**

- J. Lester: Resolution #82-2022; Approve the East Hampton Union Free School District's temporary use of the town-village joint fuel facility.
- S. Melendez: So moved.
- C. Minardi: Second.
- J. Larsen: In favor?
- C. Minardi: Aye. Trustee Melendez: Aye. Trustee Graham: Aye. J. Larsen: Aye Trustee Brown: Absent.
- J. Larsen: Passed and carried.
- A. Graham: What is the temporary use? What are they doing now? And why is this only temporary?
- J. Larsen: Marcos?
- C. Minardi: They're waiting to get their bus barn done? Isn't that the answer?
- M. Baladron: Thanks, Chris. They just need it for a couple of months. They just asked us to if that was all right.
- A. Graham: Okay.
- C. Minardi: The school has their own brand-new bus barn, Tiger. And they, you know-
- A. Graham: I'm aware of that, Chris. I just didn't know why we're doing it temporary.
- C. Minardi: There you go.

**#12**

- J. Lester: Resolution #83-2022; Approve the contract with Fundamental Business Service, Inc. to provide professional services for fines and penalty collection for the town and village.
- A. Graham: So moved.
- C. Minardi: Second.
- J. Larsen: All in favor?
- C. Minardi: Aye. Trustee Melendez: Aye. Trustee Graham: Aye. J. Larsen: Aye Trustee Brown: Absent.
- J. Larsen: Passed and carried.



**#13**

J. Lester: Resolution #84-2022; Approve the one-year contract extension with Landscape Details for landscape maintenance services at Home Sweet Home Museum. No increase over last year.  
 S. Melendez: So moved.  
 A. Graham: Second.  
 J. Larsen: All in favor?  
 C. Minardi: Aye. Trustee Melendez: Aye. Trustee Graham: Aye. J. Larsen: Aye Trustee Brown: Absent.  
 J. Larsen: Passed and carried.  
 C. Minardi: That's really nice of them, because as we know gas is going up. They must be losing money from last year. So, noted.

**#14**

J. Lester: Resolution #85-2022; Approve the School Bus Stop Arm Program Agreement with Suffolk County.  
 A. Graham: So moved.  
 C. Minardi: Second.  
 J. Larsen: All in favor?  
 C. Minardi: Aye. Trustee Melendez: Aye. Trustee Graham: Aye. J. Larsen: Aye Trustee Brown: Absent.  
 J. Larsen: Passed and carried.

**#15**

J. Lester: Resolution #86-2022; Notice to bidders for the Herrick Park Improvements Phase One Project, with the bid opening to be held on July 19th, 2022 at 2:00 p.m. at Village Hall.  
 S. Melendez: So moved.  
 A. Graham: Seconded.  
 J. Larsen: All in favor?  
 C. Minardi: Aye. Trustee Melendez: Aye. Trustee Graham: Aye. J. Larsen: Aye Trustee Brown: Absent.  
 J. Larsen: Passed and carried.

**#16**

J. Lester: Resolution #87-2022; Notice to bidders for the Dominy Shops Phase Two Project with bid opening to be held on June 28th, the 2:00 p.m. at Village Hall.  
 S. Melendez: So moved.  
 A. Graham: Second.  
 J. Larsen: All in favor?  
 C. Minardi: Aye. Trustee Melendez: Aye. Trustee Graham: Aye. J. Larsen: Aye Trustee Brown: Absent.  
 J. Larsen: Passed and carried.

**#17**

J. Lester: Resolution #88-2022; Notice to bidders for the Dominy Shops Sitework with the bid opening to be held on June 28th at 2:00 PM at Village Hall.  
 A. Graham: So moved.  
 C. Minardi: Second.  
 J. Larsen: All in favor.  
 C. Minardi: Aye. Trustee Melendez: Aye. Trustee Graham: Aye. J. Larsen: Aye Trustee Brown: Absent.  
 J. Larsen: Passed and carried.

**#18**

J. Lester: Notice to bidders for the lease of SeaSpray Cottage Unit #1 with the bid opening to be held Monday, June 13th at 2:00 p.m.  
 S. Melendez: So moved.  
 A. Graham: Second.  
 J. Larsen: All in favor?  
 C. Minardi: Aye. Trustee Melendez: Aye. Trustee Graham: Aye. J. Larsen: Aye Trustee Brown: Absent.  
 J. Larsen: Passed and carried.  
 A. Graham: Are we going to set a minimum on that?  
 J. Larsen: It is. It's 30,000, is the minimum.  
 A. Graham: OK.

**#19**

J. Lester: Resolution #90-2022; Notice to bidders for Home Sweet Home roof and building repairs with the bid opening to be held on July 5th at 2:00 p.m. at Village Hall.  
 S. Melendez: So moved.  
 A. Graham: Second.  
 J. Larsen: All in favor?  
 C. Minardi: Aye. Trustee Melendez: Aye. Trustee Graham: Aye. J. Larsen: Aye Trustee Brown: Absent.  
 J. Larsen: Passed and carried.

**#20**

J. Lester: Resolution #91-2022; Accept the \$596,900 bid received from Carter Melence for the Herrick Park Bathroom Renovation Project as per the April 14th bid specifications - and that will be paid from the Capital Reserve.

S. Melendez: So moved.

A. Graham: Second.

J. Larsen: All in favor?

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

J. Larsen: It should be noted. That was the lowest bid. The next bid was 900,000.

**#21**

J. Lester: Resolution #92-2022; Promote Police Officer Richard Sperber to Sergeant effective June 1st, 2022 at a starting salary of \$161,184.92.

S. Melendez: So moved.

A. Graham: Second.

J. Larsen: All in favor?

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

J. Larsen: Yes. Congratulations to Sergeant Sperber.

**#22**

J. Lester: Resolution #93-2022; Employ David Hansen as a full-time police officer effective June 1st, 2022 at a starting salary of \$101,329.40.

S. Melendez: So moved.

C. Minardi: Second.

J. Larsen: All in favor?

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

J. Larsen: Passed and carried, and welcome back, David.

**#23**

J. Lester: Resolution #94-2022; Employ Christian Londono as a full-time police officer effective June 16th, 2020 at a starting salary of \$59,037.30.

A. Graham: So moved.

C. Minardi: Second.

J. Larsen: All in favor?

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

J. Larsen: Passed and carried. Congratulations, Christian.

**#24**

J. Lester: Resolution #95-2022; Authorize the mayor to execute a separation agreement with Police Chief Michael Tracey, retirement date effective February 29, 2024.

J. Larsen: It's a leap year.

S. Melendez: So moved.

J. Larsen: I've got a motion. Can somebody second it?

C. Minardi: Second.

J. Larsen: All in favor?

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

J. Larsen: Passed and carried. Congratulations, Mike.

J. Larsen: Let's move on, June.

**#25**

J. Lester: Resolution #96-2022; Employ Jean-Pierre and Alexis Martinez as part-time Department of Public Works Laborers at \$25.50 per hour effective June 1, 2022.

S. Melendez: So moved.

A. Graham: Second.

J. Larsen: All in favor?

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

J. Larsen: Passed and carried.

**#26**

J. Lester: Resolution #97-2022; Employ seasonal beach staff: Andrew Camacho, Madeline Mahmoudzian as attendants at \$12 hourly and Madison Jones as Lifeguard Lieutenant at \$20.50 hourly, effective May 15th, 2022.

S. Melendez: So moved.

C. Minardi: Second.

J. Larsen: All in favor?

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

J. Larsen: Passed and carried.

**#27**

J. Lester: Resolution #98-2022; Approve \$1 hourly rate increase for lifeguards Emma Silvera to \$19.50 and Kevin Bunce to \$18.50.  
 A. Graham: So moved.  
 S. Melendez: Seconded.  
 J. Larsen: All in favor?  
 C. Minardi: Aye. Trustee Melendez: Aye. Trustee Graham: Aye. J. Larsen: Aye Trustee Brown: Absent.  
 J. Larsen: Passed and carried.

**#28**

J. Lester: Resolution #99-2022; Employ 2022 seasonal traffic control specialists and traffic control officers as per Chief Tracey's May 13th and May 17th memos.  
 C. Minardi: Motion to approve.  
 Group: Second.  
 J. Larsen: All in favor?  
 C. Minardi: Aye. Trustee Melendez: Aye. Trustee Graham: Aye. J. Larsen: Aye Trustee Brown: Absent.  
 J. Larsen: Passed and carried.

<u>Traffic Control Specialists</u>		<u>Hourly Rate</u>	<u>Traffic Control Officers</u>		<u>Hourly Rate</u>
1.	Kenneth Schneider	\$ 19.50	1.	Jax Cantwell	\$ 16.00
2.	Alexandria Jones	\$ 19.50	2.	Shannon Jones	\$ 16.00
3.	Bridget Stonemetz – (Part-Time)	\$ 19.50	3.	Sebastian Mir	\$ 16.00
4.	Nicholas Lavelle	\$ 17.50	4.	Steve Baculima	\$ 16.00
5.	Sara Havens	\$ 17.50	5.	Leandro Pinedo Perez	\$ 16.00
6.	Jessica Gualpa	\$ 17.00			
7.	Devon G. Mansir	\$ 16.50			

<u>Traffic Control Officers</u>	<u>Hourly Rate</u>
8. Kailey DeMai	\$ 16.50

**#29**

J. Lester: Resolution #100-2022; Employ 2022 seasonal police officer Matthew Griffiths at \$23.50 hourly.  
 S. Melendez: So move.  
 C. Minardi: Seconded.  
 J. Larsen: All in favor?  
 C. Minardi: Aye. Trustee Melendez: Aye. Trustee Graham: Aye. J. Larsen: Aye Trustee Brown: Absent.  
 J. Larsen: Passed and carried.

**#30**

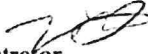
J. Lester: Resolution #101-2022; Employ 2022 seasonal paramedics, EMTs and critical care EMTs as listed in Chief Tracey's memos.  
 S. Melendez: So moved.  
 C. Minardi: Second.  
 J. Larsen: All in favor?  
 C. Minardi: Aye. Trustee Melendez: Aye. Trustee Graham: Aye. J. Larsen: Aye Trustee Brown: Absent.  
 J. Larsen: Passed and carried. This is something the Board has decided to do, and it's costing a little bit of money. But we are going to be providing paid EMTs now to assist our ambulance volunteers. As everyone knows, the workload really increases in the summer, and it's harder and harder for the volunteers to go on all these additional calls. So we are implementing a paid EMT program, which will provide drivers for the actual ambulance. And we already have been doing for many years, paid paramedics. So hopefully this will help tremendously for this summer and give the volunteers a little bit of a break.

SUBJECT: 2022 Summer Season Paramedic Program - EMT  
 DATE: May 20, 2022  
 FROM: Michael J. Tracey, Chief of Police  
 TO: Marcos Baladron, Village Administrator

I respectfully request the following EMTs be hired to work EMT Program for the 2022 Summer Season, effective June 1, 2022.

<u>EMT</u>	<u>Hourly Rate</u>
1. Daniel J. Bonge	\$ 23.50
2. Francisco Martinez	\$ 23.50

Continued on next page

SUBJECT: 2022 Summer Season Paramedic / Critical Care Personnel  
 DATE: May 13, 2022  
 FROM: Michael J. Tracey, Chief of Police   
 TO: Marcos Baladron, Village Administrator

I respectfully request the following Paramedics / Critical Care EMTs be approved to work for the 2022 Summer Season, effective May 16, 2022.

<u>Paramedic / EMT</u>	<u>Hourly Rate</u>
1. Thomas Barbieri	\$ 28.00
2. James Cameron	\$ 28.00
3. Robert Capozzola	\$28.00
4. Felisa Greenlees	\$ 28.00
5. William Hamilton	\$ 28.00
6. Jonathan Millings	\$ 28.00
7. Stephen Montalto	\$ 28.00
8. Robert Rosen	\$ 28.00
9. Steven Tringali	\$ 28.00
10. Bruce Zummo	\$ 28.00

I respectfully request the following EMTs be hired to work EMT Program for the 2022 Summer Season, effective June 1, 2022.

<u>EMT</u>	<u>Hourly Rate</u>
1. Samatha Hutcheon	\$ 23.50
2. Theresa Reynolds	\$ 23.50
3. Robert Scott	\$ 23.50

**#31**

J. Lester: Resolution #102-2022; Employ Nancy Guarde and Victoria Field at \$15 hourly as Hook Mill tour guides.  
 S. Melendez: So moved.  
 C. Minardi: Second.  
 J. Larsen: All in favor?  
 C. Minardi: Aye. Trustee Melendez: Aye. Trustee Graham: Aye. J. Larsen: Aye Trustee Brown: Absent.  
 J. Larsen: Passed and carried.

**#32**

J. Lester: Resolution #103-2022; Designating polling place hours and appointing four election inspectors for the June 21st, 2022 election.  
 A. Graham: So moved.  
 C. Minardi: Second.  
 J. Larsen: All in favor?  
 C. Minardi: Aye. Trustee Melendez: Aye. Trustee Graham: Aye. J. Larsen: Aye Trustee Brown: Absent.  
 J. Larsen: Passed and carried.

**RESOLUTION # 103 - 2022**

BE IT RESOLVED, that the Village Election of June 21, 2022 shall be held at the Emergency Services Building, 1 Cedar Street, 2<sup>nd</sup> floor meeting room, East Hampton, New York, the designated polling place,

BE IT FURTHER RESOLVED, that the polls shall be open between the hours of 12:00 noon and 9:00 p.m.,

BE IT RESOLVED, the following are hereby appointed election inspectors for the June 21, 2022 village election:

Shirley Wornstaff, Election Chairperson	Maureen O'Hara
Lisa Salas	Karen Kreider

BE IT FURTHER RESOLVED, the Board of Trustees hereby authorizes the village administrator to appoint substitutes for any vacancies that may occur (Chairperson at the rate of \$23.00, Inspectors at the rate of \$20.00 per hour, or if a village employee, at their current rate of pay).

#33

J. Lester: Resolution #104-2022; Approve the \$4,026.73 proposal receipt from Outdoor Lighting Perspectives to repair the lighting on the windmill arms blades.  
 S. Melendez: So moved.  
 C. Minardi: Second.  
 J. Larsen: All in favor?  
 C. Minardi: Aye. Trustee Melendez: Aye. Trustee Graham: Aye. J. Larsen: Aye Trustee Brown: Absent.  
 J. Larsen: Passed and carried.

#34

J. Lester: Resolution #105-2022; Deem surplus and approve the sale by Auctions International of 19 trash cans and 25 tops as listed in the May 6th memo from beach manager Drew Smith.  
 S. Melendez: So moved.  
 C. Minardi: Second.  
 J. Larsen: All in favor?  
 C. Minardi: Aye. Trustee Melendez: Aye. Trustee Graham: Aye. J. Larsen: Aye Trustee Brown: Absent.  
 J. Larsen: Passed and carried.

#35

J. Lester: Resolution #106-2022; Deem surplus and approve the sale by Auctions International of assorted vehicles, equipment, parts, and miscellaneous as listed in Dave Collins' May 6th memo.  
 S. Melendez: So moved.  
 A. Graham: Second.  
 J. Larsen: All in favor?  
 C. Minardi: Aye. Trustee Melendez: Aye. Trustee Graham: Aye. J. Larsen: Aye Trustee Brown: Absent.  
 J. Larsen: Passed and carried.

**LIST OF ITEMS DEEMED SURPLUS AND APPROVED FOR SALE BY ONLINE AUCTION**

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

5/6/2022

Ladies and Gentlemen,  
 I have found following Item(s) surplus and no longer usable and of no value.  
 I respectfully request permission to deem surplus and of no value and authorize Auctions International to post in an online auction for disposal.

- 1 1972 Ford 4000SU Tractor w/ sickle bar attachment VIN# C327897 **Asset # 693/0064**
- 1 1976 Ford 2600 Tractor VIN# C518500 **Asset # 694**
- 1 John Deere flail mower P00025A645532 **Asset # N/A**
- 1 Alamo flail mower 1997 **Asset # 1131 /00064**
- 1 Danuser MD-6 3 point hitch PTO driven post driver ssn# 007556 **Asset #0133/00261**
- 1 lot of misc. electronic devices
- 23 Assorted pipe bike racks (scrap metal)
- 1 Coneqtec Universal AP1000 Milling attachment SSN# 6812 (military surplus) **Asset #1960**
- 25 Trash Cans & liners (Scrap Metal) **Asset #1960**
- 1 2000 Ford F550 garbage truck, VIN# 1FDAF57FOYEE19454 **Asset # 0702**
- 1 Homemade trailer yellow
- 1 Small homemade trailer black
- 1 Portable vehicle lift
- 1 lot Assorted Cat 950 parts **NOS**
- 1 lot Assorted Dodge truck Parts **NOS & Used**
- 1 lot Assorted Ford Truck Parts **NOS & Used**
- 1 Pallet Assorted International Harvester Truck Parts **NOS & Used**
- 1 lot Assorted Ford Flail Mower Parts **NOS & Used**
- 1 lot Assorted John Deere Flail Mower Parts **NOS & Used**
- 1 lot Assorted sickle bar mower parts- Triumph series 2500 & Alamo **NOS & Used**
- 2 Motorola MCS 2000 800 radios
- 1 Motorola XLT 2500 800 radio
- 1 Motorola MCS 2000 w/remote head 800 radio
- 1 Motorola Maxar 80 low band
- 1 Midland 70-1336D VHF radio
- 1 Midland 70-0351C LOW radio

*Continued on next page*

LIST OF ITEMS DEEMED SURPLUS AND APPROVED FOR SALE BY ONLINE AUCTION (continued)

- 1 Uniden Bearcat BC560XLT
- 1lot Assorted Mobil Radio accessories **NOS & Used**
- 1 pallet Misc. snow plow Parts **NOS & Used**
- 1 lot Misc. lubricants **NOS**
- 1 lot Misc. Filters **NOS**
- 1 Torch cart
- 1 Grease pump
- 1 lot Misc. Chainsaw parts **NOS**
- 1 Gehl Skidsteer part(s) **NOS**
- 1 2017 and up Ford Superduty wiring harness **NOS** Part # HC3Z-12A581-BR
- 1 Pallet Assorted Ford Tractor parts **NOS & Used**
- 1 Antique Remington manual typewriter
- 1 Manitou 3 point hitch Kurb Dresser ssn#1034
- 1 Goulds 1N481 Pump Motor only **Asset #856**
- 1 HP Design Jet 500 Plotter ssn#SG35F52021 (DPW OFFICE) unusable
- 1 lot Assorted used / damaged electric landscape tools (weed whackers / Blowers / parts)
- 2 ARO Air powered oil pumps - used
- 1 8.5' Myer C-8.5 snow plow ssn# 00331309983 off truck #25
- 1 10' Myer HMBF-10-P poly snow plow ssn#309249 off truck #3
- 2 Hi-Way Salt Spreader front chain rollers **NOS** Parts
- 1 lot Assorted truck parts unidentified **NOS**
- 1 Pallet Assorted Flail Mower Parts Mott & Alamo **NOS**
- 1 Hanay SBFF 32-23-24 RT Hose reel ssn# 538724
- 1 Honda WH20X pressure pump ssn# GCAAK-157214G
- 6 Street Lamp Posts
- 1 lot Assorted Pipe Staging (scrap)
- 1 lot Assorted 12v chargers FD/PD surplus used
- 1 lot Misc. AM/FM radios and speakers used
- 1 lot Stihl FS 350 Brush cutter **Asset #1297**
- 1lot Used safety helmets
- 1 Lesco Viper Zero turn mower w/ Peco model 338212 grass catcher. **Asset #3003**
- 1 Juno SB handheld GPS ssn#41000112500646 **Asset #1832**
- 1 Stainless steel bathroom partition
- 1 Electric typewriter
- 1 Rotating Hardware bin with used / misc. surplus hardware
- 1 Milwaukee 9079-22 18V cordless 1/2" impact wrench
- 1 Husky 2pc tool chest
- 1 Brother EM630 electric typewriter
- 15 Unclaimed bicycles
- 64 Shopping carts
- 1 Ultimate Tripod
- 3 Small electrical hardware kits
- 1lot Misc. Air tools
- 1lot Misc. shop tools
- 1lot Misc. Toro Timecutter parts
- 1lot Misc. Elgin Sweeper parts
- 1 Kohlar Charger
- 1 lot Vac All Parts
- 1 lot Assorted GM truck parts

**#36**

- J. Lester: Resolution #107-2022; Deem as surplus and approve the sale online by Auctions International of 2012 Ford Escape (vin# 1FMCU5K3XCKB05834) and 2015 Chevy Tahoe (vin# 1GNSK3EC5FR527034), as per memos from Chief Tracey.
- S. Melendez: So Move.
- A. Graham: Second.
- J. Larsen: All in favor?
- C. Minardi: Aye. Trustee Melendez: Aye. Trustee Graham: Aye. J. Larsen: Aye Trustee Brown: Absent.
- J. Larsen: Passed and carried.

**#37**

J. Lester: Resolution #108-2022; Concerning erroneous real estate taxes paid and refunding the Properties, LLC, Suffolk County Tax Map #301-15-1-2.

S. Melendez: So moved.

A. Graham: Second.

J. Larsen: All in favor?

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

J. Larsen: Passed and carried.

**RESOLUTION #108 - 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 Devon and Stacey Fredericks, SCTM#301-15-1-2, reduced from 54,500 to 50,000 making a total of \$1,413.90 to be refunded at the tax rate of \$31.42/100 of assessed value.

THEREFORE, BE IT RESOLVED that the Board of Trustees of the Incorporated Village of East Hampton hereby authorizes and directs the Village Administrator, Marcos Baladrón, to refund the total amount of \$1,413.90 to Aventine Properties, LLC.

**#38**

J. Lester: Resolution #109-2022; Approve the \$7,828 purchase of one 2022 Polaris Sportsman ATV as per the beach manager's May 13th memo.

S. Melendez: So moved.

C. Minardi: Second.

J. Larsen: All in favor?

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

J. Larsen: Passed and carried.

**#39**

J. Lester: Last one... Resolution #110-2022; Approve the \$17,305.98 purchase of two 2022 Polaris Sportsman 450 utility quads as per Police Chief Tracey's May 11th memo.

S. Melendez: So moved.

C. Minardi: Second.

J. Larsen: All in favor?

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

J. Larsen: Passed and carried. And that is the donation from the East Hampton Village Foundation. Thanks to them, we have the equipment.

J. Larsen: That ends our meeting. We have listed an executive session, which we are not... It's not needed, so we're not going to be going into executive session. So that concludes our meeting. Can I get a motion to close?

S. Melendez: So moved.

C. Minardi: Second.

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

J. Larsen: All right. The meeting is closed. Thanks, everybody. Enjoy the weekend.

Meeting was adjourned at 12:19 p.m.

## DEPARTMENTAL REPORTS

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

DISPATCH ACTIVITY REPORT FOR APRIL 2022

70 Calls Dispatched for East Hampton Fire Department  
     *East Hampton Village - 27*  
     *Water District - 22*  
     *NW Protection District - 21*  
     *Mutual Aid - 0*

82 Calls Dispatched for East Hampton Ambulance Association  
     *East Hampton Village - 25*  
     *Water District - 37*  
     *NW Protection District - 14*  
     *Mutual Aid - 6*

70 Calls Dispatched for East Hampton First Responder  
     *East Hampton Village - 24*  
     *Water District - 34*  
     *NW Protection District - 12*  
     *Mutual Aid - 0*

881 Calls Dispatched for East Hampton Village Police Department  
 666 Calls Dispatched for East Hampton Town Police Department  
 329 Calls Dispatched for Sag Harbor Village Police Department  
 28 Calls Dispatched for Amagansett Fire Department  
 34 Calls Dispatched for Amagansett Ambulance  
 26 Calls Dispatched for Montauk Fire Department  
 33 Calls Dispatched for Montauk Ambulance  
 39 Calls Dispatched for Sag Harbor Fire Department  
 58 Calls Dispatched for Sag Harbor Ambulance  
 8 Calls Dispatched for Springs Fire Department  
 42 Calls Dispatched for Springs Ambulance  
 0 Calls Dispatched for Town Haz-Mat Team  
 1 Calls Dispatched for Ocean Rescue Team  
 13 Miscellaneous FD Events \*  
     *East Hampton - 8*  
     *Amagansett - 1*  
     *Montauk - 1*  
     *Sag Harbor - 3*  
     *Springs - 0*

25 Miscellaneous EMS Events \*  
     *East Hampton - 9*  
     *Amagansett - 4*  
     *Montauk - 5*  
     *Sag Harbor - 4*  
     *Springs - 3*

723 911 Calls Received  
 2,731 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): 18.6 Eight-Hour Shift/s  
 Training Hours (Code 615-616): .5 Eight-Hour Shift/s

Time Off:

Holidays, Personal, Union Days, Vacation, Sick Time, Compensatory Time (Codes 624-651):  
 52.5 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 APRIL 2022**

*(Codes 030 - 693)*

22 Aided Cases  
 50 Alarms Answered by the Patrols  
 6 Arrests Made by the Department  
*( [ 1 ] Driving While Intoxicated and/or Impaired Arrests Included in Above Total)*  
 13 Assists to Disabled Motorists  
 Beach Patrol - 0 hour  
 Building Check - 60 hours  
 1 Child Safety Seat Inspections  
 Door Checks - 60 hours  
 6 Doors Found Open by the Patrols  
 0 Escorts  
 0 Fingerprinting  
 Foot Patrol - 23 hours  
 28 Motor Vehicle Accidents  
 341 Traffic Summonses Issued  
*( 100 Speeding Summonses Issued )*  
 2 Village Code Summonses Issued  
*( 0 Animal on Beach Summonses Issued )*  
*( 0 Sign Summonses Issued )*  
 541 Village Parking Summonses Issued

**DETECTIVE ACTIVITY:**

<b><u>Complaints Investigated</u></b>	Active Cases:	16
	Closed Cases:	8
<b><u>Paperwork for Court</u></b>	Arrest Warrant:	0
	Bench Warrant:	1
	Criminal Summons:	0
	Seal Orders:	0
	Supporting Deposition Requests:	0

**GASOLINE CONSUMPTION - POLICE VEHICLES**

March Gasoline Total - 1,764.83 Gallons

April Gasoline Total - 1,679.73 Gallons

**PERSONNEL**

**Overtime:**

Non-Grant - Arrests, Cases, Shift Coverage <i>(Codes 161 - 181):</i>	18 Eight-Hour Shifts
Non-Grant - Foot Patrol, Street Crime, Other <i>(Codes 188 - 190):</i>	.5 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>	69.7 Eight-Hour Shifts
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Respectfully submitted,  
**MICHAEL J. TRACEY**  
 Chief of Police

VILLAGE OF EAST HAMPTON  
DEPARTMENT OF PUBLIC WORKS

MONTHLY REPORT MAY 2022 MEETING

**WINTER DAILY ROUTINE:**

- Trash collection and policing of public areas and road shoulders
- Sidewalks blown Thursdays weather permitting
- Privy
- Saturday trashing

**SHADE TREES:**

- Stump grinding continues
- Stump locations cleaned up
- Ocean Ave pruning in progress
- Removals
- Ground pruning

**BUSINESS DISTRICT:**

- Weeding
- Power wash Graffiti off Herrick Sidewalk

**ROAD SURFACE:**

- Patching
- Split rail repair
- Sign straitening / replacement
- Permanent pavement patching completed (Contractor)
- Casting adjustments completed (Contractor)
- Brush on ROW cut back using Town boom mower
- Claus Lot (MB Lower) crack sealed.

**MISCELLANEOUS:**

- Town pond well repair in progress
- CG tire changing area completed.
- DPW garage painting completed for season
- Street light repair (Contractor)
- Snow Fence removed Main Beach
- Beach Head sand cleaned up
- Spring cleanups completed
- Beach head fence MB repaired
- Sort items for 7<sup>th</sup> Auction

**Road Opening Permits issued prior month:** 20 57YTD  
**Denied prior month:** 0

**Solid waste collected in prior month:**  
Trash 19.42 (Wednesday's are based on average daily totals) 59.90 YTD  
Brush / Wood 60.01(does not include disposal at private facilities) 123.92YTD  
Other Debris 4.28 tons 17.38YTD

**Fuel Totals:**  
April Gas 531.34 April Diesel 815.37  
March Gas 537.35 March Diesel 580.99

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David Collins Superintendent

**VILLAGE OF EAST HAMPTON**  
**Central Garage**

Monthly report for April 2022

**Vehicle maintenance for DPW:**

1. Performed 1 NYS inspection.
2. Serviced 3 units and repaired 9 others.
3. Commissioned 2 new utility trailers and the new Toro mower.
4. Cleaned and prepped winter salting equipment for summer storage.
5. Performed 3 road calls for onsite repairs.

**Vehicle maintenance for Emergency Services:**

1. Performed 2 NYS inspections
2. Complete installations of both Teo cars with LPR camera systems
3. Serviced 7 PD units and repaired 3 others.
4. Repaired 2 EMS units and retrieved one unit from Hendrickson.
5. Serviced 1 FD unit and repaired 6 units.
6. Performed all weekly truck checks
7. Retrieve four door red Polaris UTV from dealer and commission unit for service.

**Garage Maintenance:**

Continued phase 2 of total shop overhaul

Work included:

1. Rebuilt new wash up area including structural wall with new sink and faucet.
2. Moved tire changing equipment to its new area.

**BUILDING DEPARTMENT/CODE ENFORCEMENT**

To: Mayor Larsen and The Village Board of Trustees

From: Tom Preiato, Principal Building Inspector *TWP*

CC: Marcos Baladron, Village Administrator

Chief Tracey, EHVPD

Date: May 2, 2022

Re: Monthly Report for APRIL 2022

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Building Permits Issued (incl. 2 additional work):	13
Demolition Permits:	4
Limited Work Permits:	2
Signs:	2
Outdoor Dining/Seating:	2
Garage/Yard Sale:	1
Inspections Performed:	154
Certificate of Occupancies/ Compliance:	11
Updated Certificate of Occupancies:	2
Notice of Violations:	15
Stop Work Orders:	1

PUBLIC HEARING

NOTICE OF PUBLIC HEARING NOTICE IS HEREBY GIVEN THAT the Board of Trustees of the Village of East Hampton will hold a public hearing on the 20th day of May, 2022 at 11:00 a.m., at the Emergency Services Building, One Cedar St, East Hampton, NY, or via video conference, if it becomes necessary, at which time all interested persons will be heard with respect to "A Local Law authorizing a property tax levy in excess of the limit established in General Municipal Law § 3-c."

INTRODUCTORY # 3-2022 LOCAL LAW NO. 1/2022

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

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

SECTION 1. LEGISLATIVE PURPOSE AND INTENT.

It is the intent of this local law to allow the Village of East Hampton to adopt a budget for the fiscal year

commencing August 1, 2022 that requires a real property tax levy in excess of the "tax levy limit" as defined by General Municipal Law § 3-c.

SECTION 2. AUTHORITY.

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

SECTION 3. TAX LEVY LIMIT OVERRIDE.

The Board of Trustees of the Village of East Hampton, County of Suffolk, is hereby authorized to adopt a budget for the fiscal year commencing August 1, 2022 that requires a real property tax levy in excess of the amount otherwise prescribed in General Municipal Law § 3-c.

SECTION 4. SEVERABILITY.

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

SECTION 5. EFFECTIVE DATE

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

Dated: April 22, 2022 BY ORDER OF THE BOARD OF TRUSTEES OF THE VILLAGE OF EAST HAMPTON By: Pamela J. Bennett, Village Clerk 42-2/114

(APPROVED BY BOARD OF TRUSTEES JUNE 17, 2022)

*Gerard Larsen*

GERARD LARSEN, MAYOR

*Christopher Minardi*

CHRISTOPHER MINARDI, DEPUTY MAYOR

*Arthur S. Graham*

ARTHUR S. GRAHAM, TRUSTEE

*Rosemary G. Brown*

ROSEMARY G. BROWN, TRUSTEE

*Sandra Melendez*

SANDRA MELENDEZ, TRUSTEE

*Pamela J. Bennett*

PAMELA J. BENNETT, VILLAGE CLERK