

VILLAGE OF EAST HAMPTON BOARD OF TRUSTEES  
VIDEO CONFERENCE MEETING HELD ON  
FEBRUARY 18, 2022 MEETING, AT 11:00 A.M.

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

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

J. Gambino: And you guys are live.

J. Larsen: Good morning, everyone. Today is February 18th, 2022. And welcome to the East Hampton Village Board meeting. If we could get a stand for a pledge, Jerry Turza will lead us.

### Pledge of Allegiance

J. 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.

J. Larsen: Thanks, Chief. All right, June, if you could do a roll call.

### Roll Call

J. Lester: Sure. Mayor Larsen?	G. Larsen: Here.
J. Lester: Deputy Mayor C. Minardi?	C. Minardi: C. Minardi is here. Good Morning.
J. Lester: Hi. Trustee Graham?	A. Graham: I'm here. Welcome.
J. Lester: Trustee R. Brown?	R. Brown: Here.
J. Lester: Trustee S. Melendez?	S. Melendez: (arrived late)
J. Lester: Administrator Marcos Baladrón?	M. Baladrón: I'm here.
J. Lester: Thank you. Attorney Vinny Messina?	V. Messina: Present. Thank you.
J. Lester: You're welcome.	
J. Larsen: Terrific. Jody, please let us know if Sandra comes on.	
J. Gambino: Will do.	

### Non-Resident Beach parking Permits

J. Larsen: Great. All right. So, I have a couple of announcements to make, and then we'll get into our regular meeting. In case you didn't know, our Village non-resident Village beach stickers sold out in a record time of 11 hours.

C. Minardi: Parking stickers.

# 21290

J. Larsen: Correct, parking stickers. So, we have received numerous complaints from the public about how quickly they sold out. So, we will make some changes next year, I think. We've been talking about, this year we started selling them at midnight, and by 8:00 AM, 9:00 AM, I think there were over five or 600 that had already been sold. So, next year we're going to not start selling the permits until 9:00 AM. And we'll also have a call in line for seniors that may need assistance, or anybody for that matter, who may need assistance purchasing the permits. So, the monthly beach pass of... Chris, you want to say anything about the passes?

C. Minardi: No, I think you basically covered it, but I just want to reiterate a couple points, is that we had absolutely no idea they were going to sell out so fast. I think last year was a record year, and it was nine days. We did start at midnight last year with the same exact system. Just so the public understands, that system is very easy for us to use, because the customer puts in their license plate number, and their credit card number, and that system seemed to work very well last year, so we used the same system. And unfortunately, due to such a high demand, which I guess is a good thing, because we're doing some great things up at the beach, they sold out the next morning. So, a lot of local town residents have asked if we could possibly offer the stickers to them first, or work something out. But I think, as we discuss this, and we can't do that. And the attorney can correct me, but area discrimination, if you're a non-resident of the Village, you're all the same, whether you live in New York City, or you live in the town of East Hamptons. So, I know that we've discussed, and we want to explore those type of options, but they're impossible for us to implement. So, we're going to try to roll this out a little bit smoother next year, and do the best we can. But overall, the good news is that, we've got the best beaches in the world, and they're in high demand.

A. Graham: How many people bought multiple permits?

J. Larsen: Marcos knows.

M. Baladrón: I can get those numbers for you, Tiger, if you want. There's not that many. I think the majority are people buying for both cars, or three cars, if they can. But a lot of people were just racing to get one beach sticker. I can tell you right now when we put it online at midnight-

C. Minardi: Parking pass.

M. Baladrón: The parking pass. That's right. Because people can still go to the beach, but-

C. Minardi: The beach is free.

M. Baladrón: But the parking passes, when it went out at midnight, Tiger, within 15 minutes we'd sold 500. Within the first hour, a 1,000 were sold. So, people got the system. They figured it out. There were multiple people buying a couple of them. You're right.

A. Graham: The thing is, I was thinking that perhaps we could say, you can only purchase one permit for a certain period of time. So, if somebody comes in, and they want to buy five permits, because they have five cars, that's nice. But that's taking four permits away from other households. And so, we could delay people buying their second permit, or their third, or their fourth, or their fifth, for a period of time, so that we do get more households covered.

M. Baladrón: We thought about that too. People are just going to use different emails, and different names, and do it that way. Because while we can block one user from buying it, the credit card won't get blocked. So, we can get 10 different users with the same credit card. We can't stop that. I don't think. But the biggest complaint that we got was, in order for seniors, to help them out. Because over the last five years, the Village has been selling it directly via an antiquated software, that wouldn't allow us to sell it past midnight. And now, we can do it at 9:00 AM, when Village hall opens. So, for example, Mayor, this leads me to the next part of your announcement, that the monthly beach passes will go on sale on May 2nd, at 9:00 AM. And this is really to help seniors, if they need help, working through the website, if they... We do that anyway now here at Village Hall. Pam's been helping, Lorraine has been helping so many people. I know you've seen those emails, emails of appreciation, about how well everybody's been helping the people that can't manage it on their own. So, we've been doing that now. But I think instead of doing it at midnight, I think it's better that we open it up at 9:00 a.m. on May 2nd, going forward, for both seasonal next year and monthly beach passes.

A. Graham: And maybe we only sell them in the nine to four area, so that only while the... Because I think that people... I don't know. At midnight, I'm not able to even look at my computer, because I'm asleep.

M. Baladrón: It's crazy. There was a 1,000 sold the first hour.

J. Larsen: We can try these little tweaks, but the bottom line is that we want to sell them all, so.

R. Brown: It's a good problem to have.

J. Larsen: It's a good problem. Like Chris was saying, the beaches are in such high demand.

R. Brown: We have beautiful beaches.

J. Larsen: We did the data on this last year, because we were trying to... The idea was to set up a tier system for town residents so they could pay a lesser fee. And then the real, what I would say is, the real non-residents would pay a higher fee. But like Chris said, we ran that by the attorney, and that wasn't acceptable. So, if you're a non-resident of the Village, you're considered a non-resident of the Village. So then, we looked at the data, and really 90% of the purchases are really people who own homes in the town of East Hampton. So, there's only so much we can do. The town does offer beaches to their residents, so. We had the same issue with our parking. When we raised our parking fees, I received a lot of complaints that people couldn't park at our train station, because they felt the fees were too high. And then, I reminded them that they have a train station, and I'm against it, that offers free parking to residents. So, there's only so much we can do Village residents, really lock us at 3,100, that's in the law. We can try to slow down the sale a little bit. But the bottom line is, there's only 3,100. Our beaches are great, and they're only getting better every year. So, I think this is going to be an ongoing problem.

R. Brown: Well, I think that we're taking some steps, trying to solve some of the problems that we've heard from people. Whether using the software and trying to log again at midnight. So, we're working with the public. And I wish there was more that we could do for the town residents as well, but we've been told that would be discriminatory in some way. And I just wanted to clarify for everyone as well, that Village residents, for a beach parking pass will get a sticker, but non-Village residents, it's my understanding will not, correct?

J. Larsen: Correct. That's correct.

R. Brown: Just so there's no confusion, I'm sure some people will still wonder where's my sticker. Am I in the system? But they will be.

J. Larsen: Correct.

A. Graham: And the resident stickers are March 1st, right?

M. Baladrón: Correct. Correct, Tiger. .

J. Larsen: All right. So, the monthly beach passes will go on sale May 2nd, at 9:00 AM. June, if you could just note, Sandra's with us now, for roll call.

J. Lester: I did. Thank you. I got her.

## **Hugh King – Black History Month & Women's History Month**

J. Larsen: Great. And as everyone knows, it's Black History month, and we had a special guest scheduled for today, and it was Reverend Dr. Walter Silver Thompson Junior, from the Calvary Baptist Church, was going to come on and talk this morning. But unfortunately, yesterday he called me, and he had to cancel. So, we do have Hugh King, who's going to give us a little talk about Black History month. And I did a little research on it. And it's interesting. Since 1976, every president of the United States has declared February, Black History month, celebrating the accomplishments of black Americans. So, that being said, Hugh, could you give us a little lesson?

H. King: I didn't realize it was in 1976 that they declared February Black History month?

J. Larsen: Yes.

H. King: Well, they also included Women's History in that month. So, that means that Black History month and Women's History month was the shortest month of the year too, that had started. Okay. Well, first of all, I'm going to... I see on the agenda, you're going to approve the continuing loan of the bus of John Howard Payne from the Village. If there are no questions about that, I'll talk about that next time. Okay? Okay. You ever hear a Helen Hillman? You know who Helen Hillman was?

J. Larsen: No.

H. King: She was a real estate agent hired by Boots Lamb. She was probably the first African-American real estate agent in the Village of East Hampton. She also got married in St. Matthews Chapel, she told me. St. Matthews Chapel was on Three Mile Harbor Road. It was used by the beginning of the Calgary Baptist Church.

And in 1976, Dick Sage moved it down to East Hampton Point. It's still there, it's still standing. You ever hear of Lucille Teal?

J. Larsen: Yes.

H. King: Yes, you might have, Mayor.

J. Larsen: Well, she was a math teacher, correct?

H. King: I think English teacher.

J. Larsen: English teacher? Close.

H. King: Do you owe her any homework? But Lucille Teal, I believe may have been the first African-American teacher in the East Hampton school system, or at least I know the first woman. You all have heard... Well, maybe you haven't. Leroy Deboard. Leroy Deboard, arguably, was the greatest athlete to ever come out of East Hampton High School. He was also an inaugural member of the East Hampton High School Athletic Hall of Fame. He also served on the town board. And Robert Cooper. Robert Cooper was probably the first African-American to serve on the East Hampton Town Police Force. He also served on the town board. Now, you have approved the labeling of bricks in certain spots along the Village, to honor the presence of African Americans who were slaves. Well, it made me start thinking. In the records of the Dominys, they have a listing of a person named Shen, who helped them take care of some of the wood. And then I'm thinking, it says Josiah Hobart built Mulford Farm. No, he didn't. He didn't build that place all by himself. Who else built? Who built that places? Who built Clinton Academy? What about the Village Hall that was supposed to be built by Dr. Samuel Hutchinson? He didn't build it. He had it built. The Townhouse, Home Sweet Home, the windmills, these buildings were almost assuredly built by African-Americans, along with the people who got credit, like the Dominees and Josiah Hobart. And that's the thing that I think is important about the Plain Sight project. It's bringing to light that there were over 300 African-Americans just living within the Village confines, who certainly contributed so much to the building of all of these buildings. And that's the thing I think we should remember from Black History month, and my little talk today. So, that's all I have to say. And the next time we'll talk about that bus. Okay?

J. Larsen: Thanks, Hugh. Nicely done. Very nice. All right, we're going to now move to a public hearing, June.

**Public Hearing – Introductory # 1 of 2022**

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

**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 February 18, 2022, at 11:00 a.m. at which time all persons interested will be heard with respect to Introductory #1 of 2022, a proposed Local Law amending Village of East Hampton Code by adding Chapter 232; Seasonal Use Dwelling Unit Registry.”

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

INTRODUCTORY NO. 01 – 2022 - LOCAL LAW NO. \_\_\_, 2021

“A Local Law amending Village of East Hampton Code by adding Chapter 232; Seasonal Use Dwelling Unit Registry”.

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

SECTION I. Legislative Intent. To establish a Seasonal Use Dwelling Unit Registry as set forth in General Obligations Law §7-108.



SECTION II. Amendment. There shall be a Seasonal Use Dwelling Unit Registry maintained by the Village Clerk. The fee for such registration shall be set by the Village Board by resolution. The Registry provided for herein is meant to be a Registry as that term is utilized in General Obligations Law §7-108.

### Chapter 232 - Seasonal Use Dwelling Unit Registry

#### 232-1. Definitions of seasonal rental and terms.

A seasonal rental shall be defined as follows: An agreement, oral or in writing, whereby a dwelling is leased, used or occupied by an individual or a family for a period permitted by this Code, any portion of which falls between May 15 and September 15 of any year, and for which compensation, cash or otherwise, is paid for, directly or indirectly. Any dwelling unit rented for more than 120 days in any calendar year does not qualify as a Seasonal Rental. No dwelling shall be occupied as a seasonal rental unless registered with the Village Clerk as a seasonal rental unit.

- A. Where a dwelling is to be used as a seasonal rental, an application for inclusion in the Seasonal Dwelling Unit Registry shall be filed with the Village Clerk before the term of the seasonal rental is to begin.
- B. The application shall be signed by each and every owner of the rental property and shall contain the following:
  1. The name and legal address and, if different, mailing address of the owner or owners.
  2. The location of the seasonal rental, including the Suffolk County Tax Map parcel number.
  3. The number of tenants requested.
  4. A floor plan depicting the location and size of each conventional bedroom.
  5. A copy of a contract with a carter providing for weekly pickup, at a minimum, of refuse or proof by letter from the carter indicating that full payment for the entire term of the rental has been made or, in the alternative, an affidavit from the owner acknowledging responsibility for refuse removal in a timely and efficient manner.
  6. The name and legal address and, if different, mailing address of each tenant.
  7. The period of the proposed occupancy.
  8. A copy of the most recent deed and property tax bill, confirming the ownership of record of the rental property.
  9. An affidavit, signed by each owner and tenant named in the application, confirming that they have reviewed copies of all Village laws and ordinances affecting seasonal rentals, noise, vehicle parking restrictions on residential lots and refuse disposal and that they agree to abide by the same.
  10. A true, final and complete signed copy of the lease between the owner(s) and tenant(s).
- C. A dwelling utilized as a seasonal rental shall be leased only by an individual or a family in accordance with this article. In no event shall a seasonal rental be for a period less than 30 consecutive days excepting within any calendar year rentals of two weeks not more than twice is permitted. Where there is to be a change in the individual tenants who will be leasing, occupying or using the dwelling, the Registry application shall be amended to indicate the name of the new tenant before the new tenant may occupy the dwelling.
- D. The selling of shares to tenants where they obtain the rights of use and occupancy in a dwelling for less than the term of the rental shall be prohibited. The rent or compensation paid for a seasonal rental shall not be shared by more than the permitted number of tenants.

- E. The leasing, use or occupancy by a tenant of less than the entire dwelling is prohibited.
- F. All applicable parking regulations provided for in this Code shall be complied with.

232-2. Notice of Violation. Upon service of a notice of violation to a tenant for a violation of this article, notice of such service of a notice of violation shall be given by the Village Clerk to each owner and lessor of the rental property. Said notice shall be sent by certified mail to each such owner and lessor at the mailing address set forth in the Registry application. Notice shall be deemed complete upon the execution of an affidavit of mailing by the Village Clerk.

232-3. Penalties. Where authorized by a duly adopted resolution of the Village Board, the Village Attorney shall bring and maintain a civil proceeding, in the name of the Village, to permanently enjoin the person or persons conducting, maintaining or permitting said violation. Each owner and lessor of the dwelling wherein the violation is conducted, maintained or permitted shall be made a defendant in the action, and each tenant of such dwelling may be joined as defendants in the action.

- A. Each person who is listed as an owner upon the rental permit application shall be presumed to be an owner thereof.
- B. If, in an action under this chapter or upon a motion for default judgment or summary judgment in an action under this chapter, a finding is made that the defendants or any of them has conducted, maintained or permitted a violation of this article, a penalty to be included in the judgment may be awarded at the discretion of the court in an amount not to exceed \$1,000 for each day it is found that the defendant or any one of them conducted, maintained or permitted the violation.
- C. In addition to the foregoing provisions, any duly authorized police officer, peace officer, fire marshal, ordinance inspector or building inspector may issue a summons for violation(s) of this Chapter. Upon a finding of a violation of the provisions of this Chapter, judgment entered pursuant to this article may be at the discretion of the court in an amount of up to \$1,000 for each day the violation has been conducted, maintained or permitted. Upon recovery, such penalty shall be paid into the general funds of the Village.

Section III. Severability. Should any part or provision of this local law be decided by the courts to be unconstitutional or invalid, such decision shall not affect the validity of the local law as a whole nor any part thereof other than the part so decided to be unconstitutional or invalid.

Section IV. Effective Date. This local law shall take effect immediately upon filing with the Secretary of State as provided by law.

Dated: January 21, 2022

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

J. Lester: Okay. Introductory # 1 of 2022, a local law amending the Village of East Hampton code by adding Chapter 232; Seasonal Use Dwelling Unit Registry. Legislative Intent: to establish a seasonal use dwelling unit registry as set forth in General Obligations Law, subsection 708.

J. Larsen: That's great. Vinny, would you mind just filling everybody in on what this is all about?

V. Messina: Certainly. This was done, Trustee Minardi, I guess, was the moving force behind this, to permit landlords to take advantage of a provision in state law. Which allows a landlord to get an entire season's rent essentially paid in one lump sum, which is otherwise prohibited. And to do that, you have to establish a registry pursuant to the terms of certain provisions of the General Obligations Law. And that's what this is meant to do. It is just the registry. It is not a licensing, or it's not some of the more all-encompassing things you see in other municipalities. This merely is a registry that would require certain things to be on file with the Village Clerk. And by virtue of that, the landlords will get the benefit of being able to collect rent all up front in one lump sum. It is seasonal, and by seasonal it's limited to 120 days a year. You can't rent for less than 30 consecutive, or it can't be for less than 30 consecutive days within a calendar year. In addition, there are requirements that it has to be the entire house, and there are procedures in the proposal for enforcement as well, and fines. In a nutshell, that's it. I'm happy to answer any questions, if anyone has them.

# 21295

J. Larsen: Board have any questions?

C. Minardi: I'd like to just add in.

A. Graham: I have a question. And that is, does this now apply to the short-term rentals? Because we now have minimum rental of 30 days now in the code, as opposed to being in the definitions?

V. Messina: Right. So, this will not affect short term rentals, or the prohibition on short term rentals at all.

C. Minardi: So, Tiger, I'm sorry, if you rent your house for less than a month, you get all your rent anyway. So, it wouldn't matter. Short term rentals would be obsolete to this law. Again, this is for Village residents renting their house for the entire summer.

A. Graham: I get that. I get that, Chris.

C. Minardi: Right. But short-term rentals wouldn't matter, because you'd get your money all at once.

A. Graham: Right. But the thing is, with short term rentals, you're having a three-day rental. And in this law, the code says not less than 30 days, or is that only 30 days for the houses that are put on the registry. I think that we have a... There's something that's not being addressed here.

V. Messina: A seasonal rental cannot be for less than 30 days. It's not considered seasonal rental, and you don't get the benefits of this law if it's less than 30 days.

A. Graham: Right. But we're saying-

V. Messina: I think we're entirely consistent. If I'm missing something, I apologize.

A. Graham: You're saying that short term weekend rentals are allowed?

J. Larsen: No.

V. Messina: No. I'm saying they're not covered by this provision, this composed statute.

A. Graham: Right. But are they covered by any other part of the code?

J. Larsen: Yes.

A. Graham: So, are short term rentals allowed, or not allowed in the Village of East Hampton?

J. Larsen: They're not allowed. We have a section, and I don't quote me on the section, but it's something about you can't rent your house for less than two weeks.

V. Messina: Two weeks, right.

J. Larsen: Six months or something.

A. Graham: I heard from another attorney that that-

V. Messina: There were other lawyers? There were other attorneys?

A. Graham: There are other lawyers.

C. Minardi: Not super lawyers though. Only one super lawyer.

J. Larsen: That's what you're forgetting.

A. Graham: This other attorney told me that that two week minimum, twice a year, is in a definition, and not specifically in the code.

V. Messina: I can take a look at that.

A. Graham: You can't enforce definitions.

V. Messina: So, I can take a look at that for you. Happy to do it. But again, this doesn't affect that, and that doesn't and affect this.

A. Graham: All right. Well, I think that we need to find a way to have it enforceable, if we're not going to allow short term rentals.

V. Messina: So, the Village prosecutor has not reported to me, or to anyone, as far as I know, any issue on enforcement of that provision of the code. But again, that's something we can look at for you, and I'll report back. No worries.

A. Graham: Thank you.

V. Messina: Sure.

M. Baladrón: And Mayor, I think another resident had added... Or Vinny. They wanted to make it instead of May 15th to September 15th, to make it about 120 days cumulative. There was an issue with that-

V. Messina: Right. Regardless of dates. And that's up to the board. If that's the board's pleasure, that's easily amended.

J. Larsen: That sounds like a good idea.

C. Minardi: I'd like to add that East Hampton Town, Sagaponack, North Haven, and all of our surrounding municipal districts, are implementing very similar code. So, this is not breaking news here. We're a little ahead of the curve, but we're not a lot ahead of the curve. And I think this really helps our residents, because if you do own a house in East Hampton Village, and you rent it out for the summer, you are protected, like you always were. And I think it was only about a year or two ago, that the governor changed the laws where you couldn't collect your rent up front. So now, we're just going back to the way it used to be with the registry along, to maybe help the village enforce any problems if there are any.

A. Graham: All right. Now, about this thing with the dates, the 120 days, with or without the dates, what's everybody's feeling on that. I don't know how many people rent their house for 120 days in the winter

J. Larsen: Well, it says up to 120 days. So actually, Phil O'Connell brought this to our attention, and I think it was a good catch on his part. What he was saying is, let's say you want to rent your house for the month of July, and then you don't do August, and then you want to do September, or you want to do December. The way the law was written, you could only do it between May and September. This would open it up, you could do any 120 days within the year.

A. Graham: All right. And this 120-day thing only applies to that being able to collect the total rental in advance?

J. Larsen: Correct.

A. Graham: So, you can rent your house for a 120-days in the summertime, and then month by month in the fall, you just can't get all the rent upfront?

C. Minardi: Correct.

J. Larsen: Correct. And no one's obligated to do this. It's only to help residents. So, if they would like to get their rent up front, this is the only way they can do it, under the Governor's rules. So, this is an avenue for them to take advantage of. If they don't want to do it, they can still rent their homes. They just can't collect the rent up front. And then, they don't have to do any registry. I want to be very clear that this is not like a rental registry that the town municipality started years ago, in their jurisdiction. This is not that. This is just to help people collect their rent in advance.

A. Graham: This is more of an opt-in, right?

J. Larsen: Correct. And there's no fee. We're not charging any type of fee, and we're not doing inspections, and none of that.

A. Graham: So, I think it's probably fine then, but why don't we take the dates out?

J. Larsen: Correct. That was the suggestion.

A. Graham: Okay.

V. Messina: That's fine.

J. Larsen: Great. All right. Anybody else before I go to the phones? Is there anybody on the phone, Jody?

J. Gambino: Yes. We have one caller on the line. Let me unmute. Caller, you're on the line.

J. Larsen: Hello? All right. I guess he's gone, Jody.

J. Gambino: Caller, you're on the air. No, they don't seem to be talking.

J. Larsen: Okay.

Caller #1/D. Ganz: Can you hear me? Is this better? I'm looking at a different bill for some reason. Because what I see is, that it's requirements that people have to sign up for this. Also, I'm looking at the Notice of Public Hearing that Jane Lester sent me yesterday. And it's required that the season rentals be registered-

J. Larsen: Sir?

D. Ganz: ... number one. Yes?

J. Larsen: Can you hear me?

D. Ganz: Yes. I can hear you, Jerry.

J. Larsen: Could you just say who you are, and where you reside?

D. Ganz: That's right. My name is David Ganz. I'm sure you've heard me before.

J. Larsen: It's not for me, David. It's for the public.

D. Ganz: I know. Everyone has heard me before that, in that case, Jerry.

J. Larsen: There may be someone, David. There may be someone who doesn't know you, that's why it would just be good to announce.

D. Ganz: Is this going to eat into my two minutes, or my two minutes start now?

J. Larsen: You're so aggressive. Go ahead, David. Please.

D. Ganz: No, not I'm not aggressive. All I'm saying is, I have a copy of the legislation of the Notice of Public Hearing, and it outlines that it's a requirement that the dwelling is registered. Also, you're looking at, you want copies of the lease. You want a layout of the home. You want proof that the garbage is going to be picked up. What you're asking for, is not as simple as, now we can get paid upfront. This is legislation, which is really because of privacy issue here. And it's somewhat egregious, I think, on behalf of the board of trustees, to even consider this. So, basically what I would suggest, is just following what the East Hampton Town has, which is basically... Not necessarily an affidavit, but just attest that you have the garbage picked up, and leave at that. But this is requirement. We have to get things notarized. And also, this goes far beyond the opportunity to collect your money up front. Like for instance, how does this apply to people who've already signed a lease for the summer? All right. I just find it not appropriate, and somewhat over boundaries. I'm reading this, it's Chapter 232, as I received yesterday. If in fact is accurate, then it's very misleading. All right. The requirements that's imposed upon this, is really... One thing I just want to provide the Village a copy of my lease I have with the tenants. There's a privacy issue. You also want the tenant to sign a document. Is this all foible? Could people find out how much people are charging for rent by giving you an address? I think you guys have to think really hard about this and say, what's the objective and what's the purpose of this? If it's just to have so you can get paid up front, that's terrific. But you're asking for information here, which I don't think is appropriate. You're basically ask you for a proof that they own the house? Well, if you have a name, you can obviously cross reference it to the Village records. It's just that this is just... I'm amazed that this all started with a survey, which as you know, as by comments in the public record show, it was misleading, and the like. But this, to get the money up front, I don't understand it. I really don't. That's all I have to say.

J. Larsen: Thanks, David. I just want to clear up a couple of things. The survey had nothing to do with this. This was a law that the Governor instituted, that didn't allow to collect rent upfront. That's all this was. And I'm going to let our lawyer answer some of your other questions. Vinny, could you address some of his concerns?

V. Messina: It'll take a while, but to put it succinctly. This is about the minimum requirement that you need to comply with the registry requirements as set forth in State Law. And as to the privacy concerns, well the Freedom of Information Law has certain exceptions. If anything falls within those exceptions, the information will be redacted or not released. And if you want to benefit from the government, it always comes from a cost.



# 21298

And the cost isn't determined by us, it's determined by State Law, by the General Obligations Law. So again, we have tried to be as minimally intrusive as possible, yet still remain in compliance with the state law. I guess that's the most succinct way I could say it, Mr. Mayor.

J. Larsen: No, I appreciate that. And again, you don't have to do this. You can do what you did last year, and just [inaudible] your time.

V. Messina: That's correct. It's not a mandate. That's a very good point. It's not a mandatory registration. It is optional. And if you want to take advantage of the benefits on the State Law, this is what you need to do, to comply with that.

J. Larsen: Correct. And if you don't like that, you should take it up with the Governor.

C. Minardi: The requirements are all the same as all the neighboring municipalities, they all need... And Vinny mentioned this. The things that we're asking for, are exactly the same things that North Haven's asking for, and all the other districts that are implementing this optional code. So again, if the caller doesn't want to do it, then he doesn't have to do it. Great. If they want to do it, they have to give us the proper requirements. It's a benefit to the Village. And if people don't want it, then they don't have to do it.

J. Larsen: Great. Are there any other callers, Jody?

J. Gambino: No, there's no other callers on the line.

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

A. Graham: A motion.

C. Minardi: Motion.

J. Larsen: Somebody second.

S. Melendez: Second.

J. Larsen: All in favor?

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

J. Larsen: All right. Hearing is closed. And now, we're going to move to resolutions, June.

## RESOLUTIONS

### #1

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

R. Brown: So move.

A. Graham: So move.

J. Larsen: All in favor?

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

J. Larsen: Passed and carried.

### #2

J. Lester: Approve warrants as listed; General Fund # 33, # 36, and # 37, Guarantees # 32, and LOSAP # 34.

A. Graham: Motion to approve.

J. Larsen: All in favor?

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

J. Larsen: Passed and carried.

# 21299

## #3

J. Lester: Approve Budget Transfer Schedule # 5, Reference # 5, dated February 14, 2022.

A. Graham: So move.

C. Minardi: Second.

J. Larsen: All in favor?

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

J. Larsen: Passed and carried.

## #4

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

A. Graham: So move.

C. Minardi: Second.

J. Larsen: All in favor?

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

J. Larsen: Passed and carried.

## #5

J. Lester: Approve minutes from meetings held on December 2<sup>nd</sup> and December 17<sup>th</sup> of 2021.

R. Brown: So move.

A. Graham: Before we approve these, there were several typos in them. Did we use a transcription service to do these?

J. Lester: Yes, we did.

A. Graham: All right. Well, we should probably fix the typos, but I will make a motion to approve them.

J. Lester: I'll check.

J. Larsen: Somebody want to second?

C. Minardi: I second it.

J. Larsen: All in favor?

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

J. Larsen: Passed and carried.

## #6

J. Lester: Adopt as Local Law # 4 of 2022, Introductory # 1 of 2022, adding Chapter 232; Seasonal Use Dwelling Unit Registry.

S. Melendez: So move.

A. Graham: Motion to approve. Second.

J. Larsen: All in favor?

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

J. Larsen: Passed and carried.

## #7

J. Lester: Notice for public hearing to be held on March 18, 2022 at 11:00 a.m., via video conferencing, for Introductory # 2 of 2022; a proposed code amendment, Chapter 185; Article I; Licensed Occupations, to remove the requirement, to obtain a license to pursue certain occupations within the Village.

S. Melendez: So move.

A. Graham: Second.

J. Larsen: All in favor?

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

J. Larsen: Passed and carried.

# 21300

## #8

J. Lester: Accept the low bid, \$55,682 for the Dutch Elm Disease Two-Year Program, and 5,800 for the Ash Borer Treatment Program, received from Bartlett Tree, as per February 8<sup>th</sup> bid specifications.

S. Melendez: So move.

C. Minardi: Second.

J. Larsen: All in favor?

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

J. Larsen: Passed and carried.

## #9

J. Lester: Accept low bids received from Fire Medic Supply, Chief Fire and Safety, South Shore Fire and Safety, Coastal Fire Systems, and MARSARS Water Rescue Systems for assorted equipment for the Fire Department, as per the February 8<sup>th</sup> bid specifications, and Chief Turza's February 10<sup>th</sup> memo.

A. Graham: So moved.

C. Minardi: Second.

J. Larsen: All in favor?

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

J. Larsen: Passed and carried.

## #10

J. Lester: Deem as surplus and approved disposal of 10 chairs from the Fire Department Council Room, as per Chief Turza's February 7<sup>th</sup> memo.

R. Brown: So move.

C. Minardi: Second.

J. Larsen: All in favor?

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

J. Larsen: Passed and carried.

## #11

J. Lester: Adopt Resolution #12 of 2022, to accept East Hampton Fire Department's Revised By-Laws, dated January 27, 2022, as per Chief Turza's February 10<sup>th</sup> memo. (Resolution #12-2022 is inserted at end of minutes)

A. Graham: So move.

C. Minardi: Second.

J. Larsen: All in favor.

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

J. Larsen: Passed and carried.

## #12

J. Lester: Adopt Resolution #13 of 2022 to approve the January 20, 2022, list of Fire Department volunteers who have met requirements and qualified for one year of service award credit.

S. Melendez: So move.

C. Minardi: Second.

J. Larsen: All in favor?

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

J. Larsen: Passed and carried.

## #13

J. Lester: Adopt Resolution #14 of 2022 to accept status changes for the listed fire department members, as per Chief Turza's January 6<sup>th</sup> memo: Paul Hatch, Scott McGinniss, and Mark Stillwachs, to Inactive Exempt effective January 1, 2022 and Jesus Ramirez Barranco's resignation, effective July 30<sup>th</sup> of the last year.

A. Graham: So move.

C. Minardi: Second.

J. Larsen: All in favor?

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

J. Larsen: Passed and carried.

# 21301

## #14

J. Lester: Adopt Resolution #15 of 2022, to accept the retirement of Public Safety Dispatcher, Vennia Boeklen, effective March 17, 2022, and authorized the payment of \$33,520.51 for accrued time, on March 30, 2021.

S. Melendez: So move.

C. Minardi: Second.

J. Larsen: All in favor?

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

J. Larsen: Passed and carried. And I just want to take a second to thank Vennia for all her years of hard work in dispatch.

## #15

J. Lester: Adopt Resolution #17 of 2022 to employ Nicole Payne Forsberg as a full-time Public Safety Dispatcher, effective March 1, 2022, at a starting base annual salary of \$53,560, effective March 1, and that's as per Chief Tracey's February 10<sup>th</sup> memo.

M. Baladrón: Chief Tracey, that should be April 1<sup>st</sup>, correct?

J. Lester: No, I think he wanted to keep it at March 1<sup>st</sup>.

M. Baladrón: Okay. Just wanted to check.

S. Melendez: So motion.

J. Larsen: Motion to approve?

S. Melendez: Second.

J. Larsen: All in favor?

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

J. Larsen: Passed and carried. Welcome, Nicole.

## #16

J. Lester: Approve the reimbursement of reasonable and necessary expenses, incurred for four police officers, to attend the April 25<sup>th</sup> to 30<sup>th</sup>, 2022, New York Tactical Training Conference in Verona, New York, at an approximate training cost of \$3,219.96, as per Chief Tracey's February 10<sup>th</sup> memo.

S. Melendez: So move.

A. Graham: Second.

J. Larsen: All in favor?

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

J. Larsen: Passed and carried.

## #17

J. Lester: Adopt Resolution #16 of 2022 to authorize the mayor to execute any and all documents pertaining to the Town of East Hampton Community Preservation Fund Water Quality Improvement Program, reference to I/A septic upgrade at Main Beach.

S. Melendez: So move.

C. Minardi: Second.

J. Larsen: All in favor?

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

J. Larsen: Passed and carried.

## #18

J. Lester: Adopt Resolution #18 of 2022 to approve the 2022 to 2027 agreement with the Town of East Hampton, to provide animal control services at the annual cost of \$5,000, and authorized the mayor to execute the same.

S. Melendez: So move.

R. Brown: Second.

J. Larsen: All in favor?

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

J. Larsen: Passed and carried.

# 21302

## #19

J. Lester: Adopt Resolution #19 of 2022, to authorize the mayor to execute a renewal agreement with the City of New York's Parks and Recreation Department for the continued loan of the bronze bust of John Howard Payne, presently on exhibit in the Home Sweet Home Museum. The original agreement's been in place since 2002.

S. Melendez: So move.

A. Graham: Second.

J. Larsen: All in favor?

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

J. Larsen: Passed and carried.

## #20

J. Lester: Accept the \$2,578.50 bid, that would be per year, received from Buckley's Flower Shop to provide and plant flowers in 37 hanging planters supplied by the Department of Public Works.

R. Brown: Moved.

S. Melendez: Second.

J. Larsen: All in favor?

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

J. Larsen: Passed and carried.

A. Graham: Now, this is just the hanging baskets, not the planter boxes, right?

S. Melendez: Exactly.

J. Larsen: Correct. Yes.

A. Graham: Okay.

## #21

J. Lester: Accept the \$65,000 bid receipt from Marcy Simon for the 2022 lease of Sea Spray Cottage Unit #1 as per the February 15, 2022, bid specifications.

S. Melendez: So move.

A. Graham: Second.

J. Larsen: All in favor?

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

J. Larsen: Passed and carried.

## #22

J. Lester: Approve the replacement of the outside staircase at the Main Beach Pavilion, at the cost of \$9,900 by MCD Finishes Incorporated, and that's the lowest of two prices received.

S. Melendez: So move.

A. Graham: Second.

J. Larsen: All in favor?

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

J. Larsen: Passed and carried.

R. Brown: And this is an in-kind replacement of the staircase? It'll be exactly the same?

M. Baladrón: No, it won't. What they're trying to do, the one we have right now, I don't even think is acceptable with fire code. It's blocking one of the two entrances, and it's very, very shaky, Rose. Right now, what we're going to do is, basically go down in the same manner and then to a landing, and come around, and wrap around itself a little bit.

R. Brown: Okay.

C. Minardi: It's really steep, Rose. You know it's a tough... .

J. Larsen: Okay. June?



# 21303

## #23

J. Lester: Notice to bidders, with the replacement of the doors at the Georgica Beach Building, with the bid opening to be held on Wednesday, March 2<sup>nd</sup> at 2:00 p.m.

S. Melendez: So move.

A. Graham: Second.

J. Larsen: All in favor?

C. Minardi: Aye.

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

A. Graham: These are the garage doors?

M. Baladrón: Yes. The garage doors.

A. Graham: Okay.

M. Baladrón: Where I think they're... Someone has suggested steel doors, but we're going to do the vinyl, or whatever that material is right now. I can't think of it.

A. Graham: I understand, garage doors are very difficult to come by right now.

M. Baladrón: They are. I think they were giving us a 23-week lead time, Tiger.

R. Brown: And Marcos, are we still pursuing... I think it was your idea actually, to have the lockers in one of those buildings at Georgica Beach?

M. Baladrón: I would like for Vin Gaudiello, now the new engineer, to take a look at it. But between Wiborg and the Herrick Park Bathrooms, he's certainly swamped right now. But he'll take a look at it, maybe this winter next year.

## #24

J. Lester: Adopt Resolution #20 of 2022 to approve the four-year lease-to-own agreement for the purchase of six vehicles at the cost of \$93,426.

A. Graham: Before we approve this motion, why are we leasing, as opposed to taking it out of the undesignated fund balance?

M. Baladrón: Well, this was discussed at last year's budget. This is actually part of last year's budget that we're executing. The fire trucks, and the PD.

A. Graham: But still, why aren't we taking it out? We have \$5 million in the undesignated balance, in the undesignated fund. Why don't we just take the \$350,000 from that, and save us 40 something thousand dollars in interest, over the next four years.

M. Baladrón: We can, if the board wants. It's something that we discussed at the last budget. I think we had other projects that we wanted to use that money for, for the undesignated fund. Like Wiborg and parts of Herrick Park, that maybe we have to get an advance on before the foundation, or a bond can help us out. But for example, the bathrooms, just the bathrooms alone, will be from the undated fund. I really didn't want to touch it, per se, but that's up to the board.

R. Brown: And Marcos, we don't owe anything until September of 2022, on this purchase?

M. Baladrón: Correct.

R. Brown: So, we're conferring our first payment until then. It won't be in this fiscal budget year for the Village?

M. Baladrón: Correct. Just even getting the order together, this is just from last year's, last June, last budget. This is how long it's taken just to get that order.

A. Graham: Okay. I'll make a motion then to approve the lease.

S. Melendez: Second.

J. Larsen: All in favor?

R. Brown: I just have the quote, I don't have a contract, per se. Is that what we are referring to in this resolution, to approve the four-year lease-to-own agreement, it says? But I just have the lease quote. I don't have a contract. Does that matter?

V. Messina: It doesn't for the purposes of the approval. You can make it subject to the Village attorney as to form, if you'd like.

R. Brown: Great. Thanks.

A. Graham: Why don't we do that?

J. Larsen: Okay. Want to make a new motion?

S. Melendez: So move.

A. Graham: Second.

J. Larsen: All in favor?

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

J. Larsen: Passed and carried.

## #25

# 21304

J. Lester: Notice to bidders for the Newtown Lane Mid-Block Pedestrian Crosswalk Signage Improvements Project, with the bid opening to be held on March 22, 2022, at 2:00 p.m.

A. Graham: Do we have any specifications for this? I've not seen anything of what they're trying to do. Or is it just replacing the blinking lights?

J. Larsen: Dave, you want to fill us in?

D. Collins: Good morning, everybody. So, I've asked the engineer to get us an idea of what we he'd be looking at to upgrade the signals with Tapcon flashing warning beacon, similar to what is on Bridgehampton Main Street, Amagansett at Main Street, Montauk. It's pretty much the standard now. We're not looking and putting up an entire system. We're looking at retrofitting our existing poles and signage, with just the Tapcon warning signal. And it would be visible from both sides of the crosswalk, which is really a big plus. Because right now, if the warning lights are on, on the signs, if a large vehicle is in front of you, it can't be viewed. So, if it's on the opposite side of the street, as well, it's more visible. So, we're looking at, this is basically an exploratory to see what this is going to cost. If we have the funding for it, we're going to certainly upgrade the lights, and make the mid-block crosswalks safer. As you know, the lights in-ground are obsolete, and not functioning. And the plan is to remove those, and upgrade the crossing, and make the crossing safer.

R. Brown: So Dave, will the light pucks in the road still be there, or no?

D. Collins: No. We're going to remove those and repair the road. That technology is pretty much obsolete.

R. Brown: I know they're difficult to repair. Well, I'm glad we're addressing this, because I know some of them aren't working, and we need proper lighting for safety of the pedestrians. And is this for Main Street and Newtown Lane?

D. Collins: No, this is just for Newtown Lane. The Main Street crosswalks are State crosswalks, and I'm trying to encourage the state to improve the lighting. Of course, the answer I get from them is, they've put up the LED signage, and that's their improvement, and that they don't do the warning lights. But then again, every crosswalk on a state road that you pass by through Bridgehampton in Montauk, has it. So, I'm trying to figure out with them, how they go about upgrading it, and making... Those crosswalks are extremely wide. And those are the ones that are really the Police Chief and I are concerned about. But we're looking at upgrading our midblock crosswalks first, and hopefully the state will take care of theirs.

R. Brown: Dave, did you-

J. Larsen: We'll all make a motion on that?

R. Brown: I'm sorry.

D. Collins: I'm sorry. I think Rose has something.

A. Graham: Just one more question. Dave, did you ever hear back from the state about your request to do a crosswalk possibly on 27, by the Getty Station, going across 27?

D. Collins: Yes, we did have a... at your request, I asked about that. They did a survey of the crosswalk, and they said that a crosswalk there was feasible, and that they would put that in the pipeline for installation, and the State moves extremely slow. I can follow up with them. I think it's probably been eight to twelve months since we got that positive response from them on that. But I'll follow up, and see if we can get a...

R. Brown: It's potentially so dangerous right there. And there's a lot of bikers, officers, and joggers, and so forth, who cross 27, going from Toilsome, back and forth. So, that would be really great.

D. Collins: Correct.

R. Brown: Thank you.

J. Larsen: It shouldn't be a big deal for the state. There's already a traffic light there, so.

R. Brown: Exactly.

D. Collins: That was why the positive response, because it's already a controlled intersection. Everything along... There's an existing sidewalk. So, everything was... We've just got to get them to move on.

J. Larsen: Okay. So, we need a motion on #25.

A. Graham: So moved.

C. Minardi: Second.

J. Larsen: All in favor?

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

J. Larsen: Passed and carried.

## #26

J. Lester: Deem Village Hall's Wilson Jones paper shredder, purchased in 1999, as surplus and of no value, and approve its disposal.

S. Melendez: So move.

A. Graham: Second.

J. Larsen: All in favor?

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

J. Larsen: Passed and carried.

# 21305

## #27

J. Lester: Deem Village Hall's, Hasler M1500 folding machine as surplus, and approve its sale through Auctions International online auction.

R. Brown: So moved.

A. Graham: So move.

J. Larsen: Second. All in favor?

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

J. Larsen: Passed and carried.

J. Larsen: And we have two add-ons. So, I apologize for this, but this was important to get on.

## #28

J. Lester: Approve the \$23,645.30 proposal received from South Fork Asphalt for permanent pavement patch at the listed locations in DPW, superintendent David Collins, memo dated February 1st.

S. Melendez: So moved.

C. Minardi: Second.

J. Larsen: All in favor?

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

A. Graham: Where are those locations?

J. Larsen: Dave?

J. Lester: • The intersection of Egypt Lane & Dunemere, • near 62 Further Lane, • Apaquogue Road & Privet, • 47 West End Road, • Village Hall parking lot, • #38 Huntting Lane, • intersection of Gingerbread Lane & Fresno Place, • 65 Toilsome Lane, • by the mailboxes on Methodist Lane, • North Main Street & Hook Mill Road, • 19 Pudding Hill Lane, • the DPW yard and • Further Lane at Casting Adjustment.

A. Graham: Okay, thank you.

J. Lester: You're welcome.

## #29

Adopt Resolution #21 of 2022, that the scenic easement over the premises known as and by 105 Main Street, East Hampton, New York, Suffolk County Tax Map #301-2-7-2.2, may be modified in a manner consistent with the foregoing subject to the approval of the Village Planner, Village Building Inspector, and the Village Attorney.

A. Graham: So moved.

C. Minardi: Second.

R. Brown: [inaudible] to Jerry, is it just a couple of trees that are-

J. Larsen: so-

R. Brown: ... driveways of [inaudible] residents?

J. Larsen: They have an easement where the driveway has to go, and there's some huge trees that are right in that easement. So, they're looking for permission to go around those trees. Vinny could talk more about it.

V. Messina: Certainly. And really, all this is, is an adjustment of the easement area, as the Mayor correctly said, to preserve some very old, and what I'm told, are very significant trees. I've circulated the proposed easement to both Tom and to Bill, already. They have no objections to any of it. And I think that the adjustment is warranted, because we'd rather see that, than those big old trees come down.

R. Brown: Thank you for clarifying.

V. Messina: My pleasure.

R. Brown: I'll motion to approve.

J. Larsen: We need a motion from someone.

C. Minardi: I make a motion to save the trees.

A. Graham: I'll second the motion to save the trees.

J. Larsen: All in favor to save the trees?

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

J. Larsen: Passed and carried. Trees are saved.

J. Larsen: I think that concludes our meeting. We have nothing after this. So, can I get a motion to close?

S. Melendez: So move.

C. Minardi: Second.

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

J. Larsen: The meeting is closed. Thanks everybody. Enjoy your weekend.

R. Brown: Thank you.

A. Graham: Bye.

Meeting was adjourned at 11:54 a.m.

**1<sup>ST</sup> PUBLIC HEARING – INTRODUCTORY # 1 – 2022**

**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 February 18, 2022, at 11:00 a.m. at which time all persons interested will be heard with respect to Introductory #2 of 2022, a proposed Local Law amending Village of East Hampton Code by adding Chapter 232; Seasonal Use Dwelling Unit Registry."

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

**INTRODUCTORY NO. 01 - 2022**

**LOCAL LAW NO. \_\_\_\_ 2021**

"A Local Law amending Village of East Hampton Code by adding Chapter 232; Seasonal Use Dwelling Unit Registry".

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

**SECTION I. Legislative Intent.** To establish a Seasonal Use Dwelling Unit Registry as set forth in General Obligations Law §7-108.

**SECTION II. Amendment.** There shall be a Seasonal Use Dwelling Unit Registry maintained by the Village Clerk. The fee for such registration shall be set by the Village Board by resolution. The Registry provided for herein is meant to be a Registry as that term is utilized in General Obligations Law §7-108.

**Chapter 232**  
**Seasonal Use Dwelling Unit Registry**

**232-1. Definitions of seasonal rental and terms.**

A seasonal rental shall be defined as follows: An agreement, oral or in writing, whereby a dwelling is leased, used or occupied by an individual or a family for a period permitted by this Code, any portion of which falls between May 15 and September 15 of any year, and for which compensation, cash or otherwise, is paid for, directly or indirectly. Any dwelling unit rented for more than 120 days in any calendar year does not qualify as a Seasonal Rental. No dwelling shall be occupied as a seasonal rental unless registered with the Village Clerk as a seasonal rental unit.

A. Where a dwelling is to be used as a seasonal rental, an application for inclusion in the Seasonal Dwelling Unit Registry shall be filed with the Village Clerk before the term of the seasonal rental is to begin.

B. The application shall be signed by each and every owner of the rental property and shall contain the following:

1. The name and legal address and, if different, mailing address of the owner or owners.

2. The location of the seasonal rental, including the Suffolk County Tax Map parcel number.

3. The number of tenants requested.

4. A floor plan depicting the location and size of each conventional bedroom.

5. A copy of a contract with a carter providing for weekly pickup, at a minimum, of refuse or proof by letter from the carter indicating that full payment for the entire term of the rental has been made or, in the alternative, an affidavit from the owner acknowledging responsibility for refuse removal in a timely and efficient manner.

6. The name and legal address and, if different, mailing address of each tenant.

7. The period of the proposed occupancy.

8. A copy of the most recent deed and property tax bill, confirming the ownership of record of the rental property.

9. An affidavit, signed by each owner and tenant named in the application, confirming that they have reviewed copies of all Village laws and ordinances affecting seasonal rentals, noise, vehicle parking restrictions on residential lots and refuse disposal and that they agree to abide by the same.

10. A true, final and complete signed copy of the lease between the owner(s) and tenant(s).

C. A dwelling utilized as a seasonal rental shall be leased only by an individual or a family in accordance with this article. In no event shall a seasonal rental be for a period less than 30 consecutive days excepting within any calendar year rentals of two weeks or more than twice is permitted. Where there is to be a change in the individual tenants who will be leasing, occupying or using the dwelling, the Registry application shall be amended to indicate the name of the new tenant before the new tenant may occupy the dwelling.

D. The selling of shares to tenants where they ob-

tain the rights of use and occupancy in a dwelling for less than the term of the rental shall be prohibited. The rent or compensation paid for a seasonal rental shall not be shared by more than the permitted number of tenants.

E. The leasing, use or occupancy by a tenant of less than the entire dwelling is prohibited.

F. All applicable parking regulations provided for in this Code shall be complied with.

**232-2. Notice of Violation.**

Upon service of a notice of violation to a tenant for a violation of this article, notice of such service of a notice of violation shall be given by the Village Clerk to each owner and lessor of the rental property. Said notice shall be sent by certified mail to each such owner and lessor at the mailing address set forth in the Registry application. Notice shall be deemed complete upon the execution of an affidavit of mailing by the Village Clerk.

**232-3. Penalties.** Where authorized by a duly adopted resolution of the Village Board, the Village Attorney shall bring and maintain a civil proceeding, in the name of the Village, to permanently enjoin the person or persons conducting, maintaining or permitting said violation. Each owner and lessor of the dwelling wherein the violation is conducted, maintained or permitted shall be made a defendant in the action, and each tenant of such dwelling may be joined as defendants in the action.

A. Each person who is listed as an owner upon the rental permit application shall be presumed to be an owner thereof.

B. If, in an action under this chapter or upon a motion for default judgment or summary judgment in an action under this chapter, a finding is made that the defendants or any of them has conducted, maintained or permitted a violation of this article, a penalty to be included in the judgment may be awarded at the discretion of the court in an amount not to exceed \$1,000 for each day it is found that the defendant or any one of them conducted, maintained or permitted the violation.

C. In addition to the foregoing provisions, any duly authorized police officer, peace officer, fire marshal, ordinance inspector or building inspector may issue a summons for violation(s) of this Chapter. Upon a finding of a violation of the provisions of this Chapter, judgment entered pursuant to this

article may be at the discretion of the court in an amount of up to \$1,000 for each day the violation has been conducted, maintained or permitted. Upon recovery, such penalty shall be paid into the general funds of the Village.

**Section III. Severability.** Should any part or provision of this local law be decided by the courts to be unconstitutional or invalid, such decision shall not affect the validity of the local law as a whole nor any part thereof other than the part so decided to be unconstitutional or invalid.

**Section IV. Effective Date.** This local law shall take effect immediately upon filing with the Secretary of State as provided by law.

Dated: January 21, 2022  
**BY ORDER OF THE BOARD OF TRUSTEES OF THE VILLAGE OF EAST HAMPTON**  
 By: Pamela J. Bennett,  
 Village Clerk  
 30-2/314



1<sup>st</sup> PUBLIC HEARING – INTRODUCTORY # 2 – 2022

**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 March 18, 2022, at 11:00 a.m. at which time all persons interested will be heard with respect to a Local Law amending Village of East Hampton Code Chapter 185, Article I (Licensed Occupations) to remove the requirement to obtain a license to pursue certain occupations within the Village."

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

INTRODUCTORY NO. 02 - 2022  
LOCAL LAW NO. \_\_\_, 2021

"A Local Law amending Village of East Hampton Code Chapter 185, Article I (Licensed occupations) to remove the requirement to obtain a license to pursue certain occupations within the Village".

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

SECTION I. Legislative Intent. To repeal as obsolete the requirement to obtain a license to pursue certain occupations within the Village where the Village has not issued such licenses for an extended period of time

SECTION II. Amendment. The provisions of Chapter 185, Article I, of the Code of the Village of East Hampton as follows: (text to be deleted is struck-thru).

Chapter 185  
Licensed Occupations and Entertainment  
Article I Licensed Occupations

§-185-1 License required for certain occupations:

No person or corporation shall, within the Village of East Hampton, pursue, exercise or engage in any of the following occupations, trades, work or other business within said Village unless said person or corporation obtains a license therefor and pays the license fee as hereinafter set

forth. This applies to the operation and conduct of all sound trucks, whether for political or other purposes, and the operation and running of public carriages, cabs, buses, hacks, carts, drays, garbage trucks, express wagons or other vehicles for the transportation within the Village of persons or property; garbage disposal; soliciting or running therefor, or for hotels or auctioneering;

§-185-2 Duration of license:

All licenses granted pursuant to this article shall expire in accordance with the terms of said license, but not later than the last day of June next following the date of the granting thereof, unless sooner suspended or revoked for cause.

§-185-3. Issuance or denial of license; revocation; fees:

A. All licenses granted pursuant to this article shall, upon the payment of the prescribed fee therefor, as hereinafter provided, be issued by the Mayor to such persons as he shall deem fit and proper to carry on such trade or occupation; but no license shall be granted which shall, in the judgment of the Mayor, be likely to disturb the peace and order of the Village or be immoral or improper. All such licenses, when granted, shall be revocable, with or without notice, for any cause for which such license might have been originally refused.

B. License fees:

(1) The following uniform fees for licenses for the trades or occupations herein specified are hereby established:

(a) For collecting garbage, refuse and rubbish and for emptying and cleansing cesspools or anything pertaining to the public dray, livery or taxi business: fee for one year which shall, from time to time, be fixed by resolution of the Board of Trustees.

(b) For the operation of sound trucks, a license fee of \$25 for each and every day shall be charged.

(2) The aforesaid fees and licenses under Subsection B(1)(a) and (b) hereof shall be paid in advance annually or for the period for which such license shall have been granted or upon the commencement of any such business during the year, and licenses may be canceled and revoked by the Mayor of said Village

and the Board of Trustees for cause, after a hearing as provided by §-91 of the Village Law.

§-185-4. Display of rate card in vehicles for hire:

No vehicles for the transportation of passengers shall ply for hire upon the streets of the Village unless there shall be prominently displayed in the interior thereof a printed card which shall contain a schedule of charges for the usual and customary services to be rendered by said vehicle, which card shall separately specify the schedule of charges for transportation between fixed points within the Village and also a charge per hour of employment for such vehicle.

§-185-5 Inspection of licensed vehicles:

Any vehicle licensed pursuant to the provisions of this article shall be at all times subject to inspection by the Mayor or his duly appointed and properly accredited representatives, and no vehicle shall be so licensed or be permitted to retain a license previously granted unless such vehicle shall, in the judgment of the Mayor or the Board of Trustees, be suitable and safe for the purpose for which it is used.

§-185-6 Penalties for offenses:

Any person, firm or corporation violating any of the provisions of this article shall, upon conviction thereof, be subject to a fine not exceeding the sum of \$250 for any offense, and each day that a violation continues shall be deemed to constitute a separate offense.

SECTION II. SEVERABILITY.

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

SECTION III. EFFECTIVE DATE

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

Dated: January 21, 2022

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

By: Pamela J. Bennett, Village Clerk  
34-2/270



# 21308

## 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: February 2, 2022

Re: Monthly Report for JANUARY 2022

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Building Permits Issued (incl. 2 additional work):	15
Demolition Permits:	2
Limited Work Permits:	1
SWPPP (Storm Water Prevention)	1
Coastal Erosion Hazard Area:	2
Signs:	2

Inspections Performed:	75
Certificate of Occupancies/ Compliance:	3
Updated Certificate of Occupancies:	5
Notice of Violations:	9
Stop Work Orders:	1

## VILLAGE OF EAST HAMPTON Central Garage

Monthly report for January 2022

### Vehicle maintenance for DPW:

All Vehicles and equipment checked and surveyed in two working days for snow plowing preparations which included a full fluid and safety inspection, any repairs needed were done for proper operation  
Performed five NYS safety and diesel emissions inspections  
Serviced and repaired numerous vehicles  
Scheduled in and had performed the dielectric and safety tests needed for aerial truck certification

### Garage Maintenance:

Started phase 1 of total shop overhaul  
Work includes:  
1. cleaning and painting of interior building walls  
2. cleaning and organization of parts room  
3. sorting bulk overstock for auction

### Vendor relations:

Contacted numerous vendors both old and new, established relationships, and set multiple new accounts for future purchasing.  
New accounts setup have already shown a decrease in expenditures on certain items

### Snow control:

Central garage staff aided the DPW in the clearing and maintenance of roads, bus stops, crosswalks, and parking lots during the January 29<sup>th</sup> blizzard, along with keeping the fleet of vehicles and equipment operational.

# 21309

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

## UNIFORM DIVISION ACTIVITY REPORT FOR JANUARY 2022

*(Codes 030 - 693)*

18 Aided Cases  
55 Alarms Answered by the Patrols  
7 Arrests Made by the Department  
*( 2 ) Driving While Intoxicated and/or Impaired Arrests Included in Above Total)*  
23 Assists to Disabled Motorists  
Beach Patrol – 0 hour  
Building Check – 64 hours  
0 Child Safety Seat Inspections  
Door Checks – 60 hours  
3 Doors Found Open by the Patrols  
1 Escorts  
0 Fingerprinting  
Foot Patrol – 7 hours  
16 Motor Vehicle Accidents  
160 Traffic Summonses Issued  
*( 49 Speeding Summonses Issued )*  
0 Village Code Summonses Issued  
*( 0 Animal on Beach Summonses Issued )*  
*( 0 Sign Summonses Issued )*  
126 Village Parking Summonses Issued

### DETECTIVE ACTIVITY:

<u>Complaints Investigated</u>	Active Cases:	5
	Closed Cases:	6
<u>Paperwork for Court</u>	Arrest Warrant:	0
	Bench Warrant:	0
	Criminal Summons:	0
	Seal Orders:	1
	Supporting Deposition Requests:	0

### GASOLINE CONSUMPTION - POLICE VEHICLES

*January totals not available at time report submitted.*

### PERSONNEL

#### Overtime:

Non-Grant - Arrests, Cases, Shift Coverage <i>(Codes 161 - 181):</i>	20.4 Eight-Hour Shifts
Non-Grant - Foot Patrol, Street Crime, Other <i>(Codes 188 - 190):</i>	0 Eight-Hour Shifts
Grants - STOP-DWI, Speed, Seatbelt <i>(Codes 185 - 187):</i>	0 Eight-Hour Shifts

#### Time Off:

Holidays, Personal, PBA Days, Vacation, Injured on Duty, Sick Time, DE Days, Compensatory Time, XDO, Funeral Days <i>(Codes 202 - 401):</i>	64.3 Eight-Hour Shifts
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Respectfully submitted,  
**MICHAEL J. TRACEY**  
Chief of Police

# 21310

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

## DISPATCH ACTIVITY REPORT FOR JANUARY 2022

90 Calls Dispatched for East Hampton Fire Department  
*East Hampton Village - 29*  
*Water District - 27*  
*NW Protection District - 32*  
*Mutual Aid - 2*

118 Calls Dispatched for East Hampton Ambulance Association  
*East Hampton Village - 24*  
*Water District - 57*  
*NW Protection District - 30*  
*Mutual Aid - 7*

102 Calls Dispatched for East Hampton First Responder  
*East Hampton Village - 23*  
*Water District - 49*  
*NW Protection District - 28*  
*Mutual Aid - 2*

667 Calls Dispatched for East Hampton Village Police Department  
614 Calls Dispatched for East Hampton Town Police Department  
270 Calls Dispatched for Sag Harbor Village Police Department  
21 Calls Dispatched for Amagansett Fire Department  
29 Calls Dispatched for Amagansett Ambulance  
26 Calls Dispatched for Montauk Fire Department  
38 Calls Dispatched for Montauk Ambulance  
49 Calls Dispatched for Sag Harbor Fire Department  
63 Calls Dispatched for Sag Harbor Ambulance  
18 Calls Dispatched for Springs Fire Department  
35 Calls Dispatched for Springs Ambulance  
0 Calls Dispatched for Town Haz-Mat Team  
0 Calls Dispatched for Ocean Rescue Team  
21 Miscellaneous FD Events \*  
*East Hampton - 7*  
*Amagansett - 2*  
*Montauk - 6*  
*Sag Harbor - 4*  
*Springs - 2*

42 Miscellaneous EMS Events \*  
*East Hampton - 12*  
*Amagansett - 5*  
*Montauk - 4*  
*Sag Harbor - 9*  
*Springs - 12*

742 911 Calls Received  
2,955 7-Digit Telephone Calls Received / Placed  
0 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): 39 4 Eight-Hour Shift/s

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

### Time Off:

Holidays, Personal, Union Days, Vacation, Sick Time, Compensatory Time (Codes 624-651):  
74 4 Eight-Hour Shift/s

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

**VILLAGE OF EAST HAMPTON  
DEPARTMENT OF PUBLIC WORKS**

*MONTHLY REPORT FEBUARY 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
- 6 Removals
- Ocean Ave pruning started

**BUSINESS DISTRICT:**

- Holiday lighting removed

**ROAD SURFACE:**

- Patching
- Salt application 1/4
- Winter storm 1/7
- Storm clean up (high winds) 1/18
- Winter storm 1/28-31
- Storm drain patrols


**MISCELLANEOUS:**

- Town pond pump repair in progress
- Street lighting repairs (contractor)
- DPW administration office painted
- Fleet Manager desk and work space installed in DPW administration office

**Road Opening Permits issued prior month: 17 YTD**  
**Denied prior month: 0**

**Solid waste collected in prior month:**

Trash	9.83 (Wednesday's are based on average daily totals)	9.83 YTD
Brush/Wood	24.64 (does not include disposal at private facilities)	24.64 YTD
Other Debris	9.83 Tons	

  
\_\_\_\_\_  
David Collins Superintendent

# 21312

## RESOLUTION #12 of 2022

Adopted by the Village of East Hampton Board of Trustees on February 18, 2022

East Hampton Fire Department  
Kenneth J. Lockard  
By-Law Committee, Chairman

By-law changes proposed at the January 27, 2022 Department Meeting

1. Votes were taken to allow all THREE (3) CHIEFS to reside outside the PROTECTION DISTRICT, WITHIN FIVE (5) MILES of the firehouse at 1 Cedar Street.
2. The membership designations of ACTIVE EXEMPT AND IN-ACTIVE EXEMPT are no longer valid per NYS attorneys.

THE FOLLOWING CHANGES ARE PROPOSED:

### ARTICLE VI-MEMBERSHIP

1. There shall be (4) classes of membership. Active, In-active, Honorary, and Life Member.
  - A. ACTIVE MEMBERSHIP- A member of the Fire Department who is not on any type of leave and meets or exceeds the requirements stated in Sections 3, 4 and 5 of this article.
  - B. IN-ACTIVE MEMBERSHIP- Member who was ACTIVE and either resigned or was dropped for not meeting the requirements of Sections 3, 4 and 5 of this Article. This member may also be Exempt if he/she has completed FIVE (5) or more years of ACTIVE SERVICE which would allow him/her to attend SOCIAL FUNCTIONS of the department. IN-ACTIVE members cannot perform any firematic duties (fires, drills, training exercises, etc.) hold neither office nor vote at any meetings or elections.
  - C. HONORARY MEMBERSHIP- A person who has been recommended to the FIRE COUNCIL by a member of the Department or by a Company of the Department for Honorary Membership status. The Fire Council votes and approves said person. This person is only entitled to participate when invited to attend SOCIAL FUNCTIONS of the Department.
  - D. LIFE MEMBERSHIP- An ACTIVE MEMBER can become a LIFE MEMBER after FORTY (40) years of ACTIVE SERVICE, if elected so by his/her company. This member has all the rights and privileges of an ACTIVE MEMBER and is responsible for all quotas stated in Sections 3, 4 and 5 of this Article. If the LIFE MEMBER does not meet or exceed the requirements of Sections 3, 4 and 5 of this Article he/she will no longer be allowed to VOTE or HOLD OFFICE in the Company or Department. A LIFE MEMBER cannot be dropped from the Company rolls for delinquencies.
  - E. SUSPENDED MEMBER- Will be held accountable for ALL of the required functions and alarms that happen while they are on suspension; company meetings, department drills and fires. This is retroactive to May 1, 2009.
8. A FULL TERM of membership is FIVE (5) YEARS of ACTIVE SERVICE. After FIVE (5) YEARS of ACTIVE SERVICE a member ***(delete in good standing)*** is eligible for exemption. A member desiring his/her EXEMPTION PAPERS shall notify his/her Company Captain, who shall process EXEMPTION PAPERS for the requesting member and to notify the FIRE COUNCIL of the same. IN-ACTIVE MEMBERS shall remain members of the Department as defined in Article VI Section 1 B.
10. Any member who has been dropped from the department rolls per Article VI Sections 3, 4 or 5 or has resigned from the Department must wait one (1) year before re-applying for membership. ***(deleted reference to In-Active Exemption Papers)***

### ARTICLE XI- RECOMMENDED PROCEDURES FOR FIREFIGHTER

#### DEATHS (ACTIVE OR INACTIVE)

2. Chief to arrange for death announcement on the 1810 pager test.
7. Members dying in the line of duty, 50 years active service, Ex-Chief. are entitled to have the flag hung ***(delete: on) (add: in front of)*** the fire house for the funeral procession. Any other requests must be approved by the Chief.



# 21313

## ARTICLE V- ELECTION OF OFFICERS

### DEPARTMENTAL REQUIREMENTS-

3. All officers of the Department shall be members of the Department, reside in a Neighboring Fire District, shall be of Active status, must be twenty-one (21) years of age or older, must have successfully completed and passed the Firefighter One (FF1) course and be a member in good standing. ALL CHIEF ENGINEER positions are required to live within FIVE (5) MILES from the firehouse at 1 Cedar Street. A member running for any of the Chief Engineer positions must have completed at least ONE (1) FULL TERM of office as CAPTAIN of a FIRE COMPANY, not FIRE POLICE, of the Fire Department of the Village of East Hampton.

### ARTICLE III – COMPANIES

#### A. SQUADS

(delete the words "White Knights")  
The Heavy Rescue Squad shall consist of members.....

### ARTICLE IV – OFFICERS

#### COMPANY –

4. The officers of the Heavy Rescue Squad shall consist of two Lieutenants elected by the squad for one (1) year terms. Squad officers.....


(APPROVED BY BOARD OF TRUSTEES MAY 20, 2022)

  
PAMELA J. BENNETT, VILLAGE CLERK

  
GERARD LARSEN, MAYOR

  
CHRISTOPHER MINARDI, DEPUTY MAYOR

  
ARTHUR S. GRAHAM, TRUSTEE

  
ROSEMARY G. BROWN, TRUSTEE

  
SANDRA MELENDEZ, TRUSTEE

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