

**VILLAGE OF EAST HAMPTON BOARD OF TRUSTEES**  
**\*LTV Studios, 75 Industrial Road, Wainscott, NY 11975**  
**Friday June 16, 2023, 11:00 A.M.**  
**(Revised 6.16.23)**

\* Please note location change

**AGENDA**

**PLEDGE OF ALLEGIANCE:**

**MAYOR'S ANNOUNCEMENTS:**

**ROLL CALL:**

**PRESENTATIONS:**

Hugh King  
Peter Zegler & Bob Beck / Herrick Park Metal Detection Findings  
Kris Almskog / Town Pond  
Drew Smith / Drone Presentation

**PUBLIC HEARING:**

**Introductory #8-2023**, a proposed local law amending Property Maintenance and Nuisance Abatement § 225-5(C)(2).  
**Introductory #9-2023**, a proposed local law amending the Code of the Village of East Hampton, Chapter 185 (Licensed Occupations and Entertainment). (1 of 2)  
**Proposed FY2024 Budget**

**PUBLIC COMMENT:**

**MOTIONS/RESOLUTIONS:**

**Resolution #526-2023;** Approve claim vouchers for the month of May.

**Resolution #527-2023;** Approve Warrants as listed:

#59	5/31/2023	GUARANTEES-MAY'23
#60	5/31/2023	LOSAP-ANNUAL PAYOUT
#61	5/31/2023	LOSAP-O'BRIEN
#62	5/31/2023	GEN FUND #2-MAY'23
#63	5/31/2023	LOSAP-MAY'23
#64	6/16/2023	GEN FUND #1-JUNE'23
#65	6/16/2023	GEN FUND-WARRANT-JUNE'23
#66	6/16/2023	CAPITAL FUND-JUNE'23

**Resolution #528-2023;** Approve Budget Transfer Schedule #7, Reference #7, dated June 2023.

**Resolution #529-2023;** Approve minutes from meetings held on February 17<sup>th</sup>, March 2<sup>nd</sup> and March 17<sup>th</sup>, of 2023.

**Resolution #530-2023;** Approve departmental reports.

**Resolution #531-2023;** Adopt the FY2024 Budget.

**Resolution #532-2023;** Accept the donation of a memorial bench in the memory of Barbara Weinman donated by Louis Burgdorf.

**Resolution #533 -2023;** Authorize the transfer of \$470,101.00 from General Fund to the Fire Department Length of

Service Awards Program (LOSAP).

- Resolution #534-2023;** Authorize the transfer of \$105,066.00 from General Fund to the Ambulance Length of Service Awards Program (LOSAP).
- Resolution #535-2023;** Approve Change Order #8 for Herrick Park Phase I A Renovation Project from LandTek in the amount of \$24,750.00 for replacement of 2,250 square yards of sod.
- Resolution #536-2023;** Approve Change Order #9 for Herrick Park Phase I A Renovation Project from LandTek/Byrne Irrigation in the amount of \$17,450.40 for the replacement and upgrade of the failed irrigation at Herrick Park (*per June 13<sup>th</sup>, 2023 memo from D. Collins*)
- Resolution #537-2023;** Approve \$14,470.00 quote for Vehicle Wrapping from Hamptons Signs for three (3) Ambulances and two (2) First Responder Vehicles.
- Resolution #538-2023;** Approve the purchase of the following two (2) 2023 Police Vehicles from Chevrolet of Smithtown, at the total purchase price of \$117,651.94 (*per June 13<sup>th</sup>, 2023 memo from Chief Tracey*):  
One (1) 2023 Chevrolet Tahoe – Negometrix Bid #13402 at \$63,180.52  
One (1) 2023 Chevrolet Tahoe – Negometrix Bid #13433 at \$54,471.42
- Resolution #539-2023;** Approve the purchase of one (1) 2023 Ford Interceptor Utility Police Vehicle from Nielsen Ford of Morristown, Negometrix Bid # 13428 at the total purchase price of \$63,903.56 (*per June 13<sup>th</sup>, 2023 memo from Chief Tracey*)
- Resolution #540-2023;** Accept Amy Dalene’s resignation from the Design Review Board, effective June 12<sup>th</sup>, 2023.
- Resolution #541-2023;** Accept the resignation of Ernesto Cumbe as part-time laborer, effective May 30, 2023 (*per June 5<sup>th</sup>, 2023 email and memo from D. Collins*)
- Resolution #542-2023;** Approve the \$2.50 per hour pay rate increase to \$27.50 hourly for part-time laborer Douglas Pitches, retroactive to May 31, 2023 (*per June 5<sup>th</sup>, 2023 memo from D. Collins*)
- Resolution #543-2023;** Approve employment of H. K. Anderson (\$18 an hour) and Nancy Garde (\$15 an hour) as 2023 seasonal tour guides at Hook Mill, effective June 16<sup>th</sup>, 2023.
- Resolution #544-2023;** Approve employment of 2023 seasonal beach employees as listed (*per June 2<sup>nd</sup>, 2023 memo from D. Smith*)
- Resolution #545-2023;** Approve the 2% increase in Police Officer Brandon Esposito’s base salary as per the P.B.A. Contract for college credits, effective June 16, 2023 (*per June 13<sup>th</sup>, 2023 memo from Chief Tracey*)
- Resolution #546-2023;** Approve employment of Aiden Mansir as a 2023 Summer Season Traffic Control Officer at \$17.00 hourly, effective June 23, 2023 (*per June 13<sup>th</sup>, 2023, memo from Chief Tracey*)
- Resolution #547-2023;** Approve employment of Mathew O’Connor, Jr., as a Full-Time Public Safety Dispatcher-1 at a annual salary of \$78,085.98, effective July 1, 2023 (*per May 13<sup>th</sup>, 2023, memo from Chief Tracey*)
- Resolution #548-2023;** Approve the \$1.00 per hour pay rate increase for Lifeguard Sky Minardi to \$20 hourly, effective June 1<sup>st</sup>, 2023 (*per May 24<sup>th</sup>, 2023 memo from D. Smith*)
- Resolution #549-2023;** Approve the \$52,679.12 payout to Gerard Turza, Jr., to be paid June 30<sup>th</sup>, 2023, for accumulated time (*per May 31<sup>st</sup>, 2023, memo from Chief Tracey*)
- Resolution #550-2023;** Approve the \$174,769.02 payout to Police Sergeant Matthew Morgan, to be paid August 15<sup>th</sup>, 2023, from the Employee Benefit Leave Reserve Fund (EBLR) for accumulated time (*per May 31<sup>st</sup>,*

2023, memo from Chief Tracey)

- Resolution #551-2023;** Accept the retirement of Police Officer Kenneth Brabant effective May 29<sup>th</sup>, 2023 and authorize the payment of \$264,088.74 to be paid August 15<sup>th</sup>, 2023 from the Employee Benefit Leave Reserve Fund (EBLR) for accumulated time *(per May 31<sup>st</sup>, 2023, memo from Chief Tracey)*
- Resolution #552-2023;** Accept the retirement of Police Officer Theodore Pharaoh effective June 4<sup>th</sup>, 2023 and authorize the payment of \$138,040.13 to be paid August 15<sup>th</sup>, 2023 from the Employee Benefit Leave Reserve Fund (EBLR) for accumulated time *(per June 7<sup>th</sup>, 2023, memo from Chief Tracey)*
- Resolution #553-2023;** Approve resignation of Shannon Jones as a Traffic Control Specialist, effective September 3, 2022 *(per June 9<sup>th</sup>, 2023 memo from Chief Tracey)*
- Resolution #554-2023;** Approve the \$5,010.87 payout to Ann Grabowski (retiring 7.19.23) to be paid for unused vacation time, accumulated time and pro-rated longevity, to be paid July 31<sup>st</sup>, 2023.
- Resolution #555-2023;** Approve the \$5,082.28 payout to Richard Ballance (retiring 7.14.23) to be paid for unused vacation time, accumulated time and pro-rated longevity, to be paid July 31<sup>st</sup>, 2023.
- Resolution #556-2023;** Accept the following new volunteer members of the Department of Emergency Medical Service (EMS), effective June 16<sup>th</sup>, 2023 *(per June 12<sup>th</sup>, 2023 memo from M. Mott)*:  
Jaqueline Dunphy – Driver  
Richard Sperber – Driver  
Meredith Browne - EMT
- Resolution #557-2023;** Notice to bidders for New Gym Equipment at 1 Cedar Street, with the bid opening to be held Thursday, June 30<sup>th</sup>, 2023 at 2:00 p.m.
- Resolution #558 -2023;** Notice of public hearing to be held on July 5<sup>th</sup>, 2023 at 11:00 a.m. at LTV Studios, 75 Industrial Road, Wainscott, NY 11975, for Introductory #10-2023, a proposed local law amending the Code of the Village of East Hampton, Chapter 208, (Parks And Recreation, Article I, Herrick Park, 71 Newtown Lane, TM# 4.-5-4.1).
- Resolution #559-2023;** Adopt LOCAL LAW NO. \_\_\_ of 2023 Introductory #8-2023, a proposed local law amending Property Maintenance and Nuisance Abatement § 225-5(C)(2).
- Resolution #560-2023;** Approve fee for Non-Resident Half-Season Beach Parking Permits at \$500.00 each, effective retroactively to May 1<sup>st</sup>, 2023.
- Executive Session:** Legal  
Personnel  
Real Estate