

**VILLAGE OF EAST HAMPTON BOARD OF TRUSTEES**  
**\*LTV Studios, 75 Industrial Road, Waincott, NY 11975**  
**Friday, September 15, 2023, 11:00 A.M.**  
**(Revised 9.14.23)**

\* Please note location change

**AGENDA**

**PLEDGE OF ALLEGIANCE:**

**MAYOR'S ANNOUNCEMENTS:**

**ROLL CALL:**

**PRESENTATIONS:**

Hugh King  
Acting Chief, Captain Jeffrey Erickson  
Executive Officer, Lieutenant Jack Bartelme  
New Hire, EMT – Paramedic Robert J. Capozzola

**PUBLIC COMMENT:**

**MOTIONS/RESOLUTIONS:**

- Resolution #17-2023;** Approve claim vouchers for the month of August.
- Resolution #18-2023;** Approve Warrants as listed:
- |    |           |                          |
|----|-----------|--------------------------|
| #4 | 8/31/2023 | GUARANTEES-AUG'23        |
| #5 | 8/31/2023 | GEN FUND #2-AUG'23       |
| #6 | 8/31/2023 | LOSAP-AUG'23             |
| #7 | 9/15/2023 | GEN FUND #1-SEPT'23      |
| #8 | 9/15/2023 | GEN FUND-WARRANT-SEPT'23 |
| #9 | 9/15/2023 | CAPITAL FUND-SEPT'23     |
- Resolution #19-2023;** Approve minutes from meeting held on April 21<sup>st</sup>, of 2023.
- Resolution #20-2023;** Approve departmental reports.
- Resolution #21-2023;** Deem surplus and remove from fleet inventory the listed vehicles in accordance with the Fire Department's apparatus replacement program (*per August 28<sup>th</sup>, 2023 memo from G. Turza*).
- Resolution #22-2023;** Approve the sale by Signal 5 Fire Apparatus the following surplus fire apparatus/vehicles from the Fire Department:  
2015 Chevrolet Tahoe Command Unit – Asset Tag# 2217, Vin# 1GNSK3EC8FR680328 (9-1-30)  
1997 Spartan / 3D 1500/500 Pumper – Asset Tag# 378, Vin# 457CT1098YC023104 (9-1-3)  
2002 Pierce Dash 1500/300/ Midmount Tower Quint – Asset Tag# 896, Vin# 4P1CT02S32A0029039 (9-1-1)
- Resolution #23-2023;** Accept offer of \$225,000 from the Glade Springs Fire Department for the purchase of 2002 Pierce Dash 1500/300/ Midmount Tower Quint – Asset Tag# 896, Vin# 4P1CT02S32A0029039 (9-1-1) (*per September 11<sup>th</sup>, 2023, memo from G. Turza*).

- Resolution #24-2023;** Approve Pavemaster's following proposal for the Emergency Services Building parking lot: Crack Sealing \$21,233 – Fall 2023 and Seal Coating \$12,764.49 – Spring 2024 (*per September 7<sup>th</sup>, 2023 memo from D. Collins*).
- Resolution #25-2023;** Approve the \$9,300 estimate from Long Island Mason & Concrete Corp. for concrete sidewalk installation on Pantigo Road (*per August 29<sup>th</sup>, 2023 memo from D. Collins*)
- Resolution #26-2023;** Deem as surplus and approve the sale (online by Auctions International) of assorted vehicles, equipment, parts and miscellaneous listed in David Collins August 28<sup>th</sup>, 2023 memo.
- Resolution #27-2023:** Approve standardization on the purchase of replacement doors at Village beaches as listed in David Collins August 28<sup>th</sup>, 2023 letter.
- Resolution #28-2023;** Deem surplus of three (3) Life-Pak 500 AEDs EHV ID # 229/232/920 (outdated and beyond repair) to be traded in towards the purchase of three (3) new AED Units (*per September 6<sup>th</sup>, 2023 memo from Acting Chief Erickson*).
- Resolution #29-2023;** Deem surplus and decommission 2013 Ford Taurus, EHV ID # 2055, Vin# 1FAHP2M84DG213563 (*per September 6<sup>th</sup>, 2023 memo from Acting Chief Erickson*).
- Resolution #30-2023;** Employ Robert J. Capozzola as a F/T EMT - Paramedic at the starting annual salary of \$66,000, effective October 1<sup>st</sup>, 2023 (*per September 6<sup>th</sup>, 2023 memo from Acting Chief Erickson*).
- Resolution #31-2023;** Employ Nicholas Lavelle as a part-time police officer at the hourly rate of \$30.00, effective September 16<sup>th</sup>, 2023 and placed on immediate Leave of Absence while attending the Suffolk Co. Police Academy. There will be no cost to the Village until he has completed the Part-Time Police Academy (*per September 6<sup>th</sup>, 2023 memo from Acting Chief Erickson*).
- Resolution #32-2023;** Approve listed Traffic Control Specialists and Traffic Control Officers to work during the winter months 9/18/23 – 5/13/24 for recall assignments, maximum of 20 hours per week (*per September 6<sup>th</sup>, 2023 memo from Acting Chief Erickson*).
- Resolution #33-2023;** Approve listed Paramedics / EMT-Bs to work during the winter months 9/18/23 – 5/13/24 for recall assignments, maximum of 20 hours per week (*per September 6<sup>th</sup>, 2023 memo from Acting Chief Erickson*).
- Resolution #34-2023;** Approve list of special events for winter months (9/15/23 - 5/13/24) that require Traffic Control Officers (*per September 6<sup>th</sup>, 2023 memo from Acting Chief Erickson*).
- Resolution #35-2023;** Approve \$3.00 hourly wage increase to \$35.00 for part time mason Jose Londono, effective August 14<sup>th</sup>, 2023 retroactively (*per September 11<sup>th</sup>, 2023 memo from D. Collins*).
- Resolution #36-2023;** Approve list of 2023 beach employees to work the extended season (9/15/23 through 10/15/23) with no change to their current hourly rate or employment position (*per September 11<sup>th</sup>, 2023 memo from D. Smith*).
- Resolution #37-2023;** Accept \$5,875 bid from Beachum Recreation for ADA Drinking Fountain at Main Beach Pavilion, 104 Ocean Avenue.
- Resolution #38-2023;** Approve amendment to the Village Employee Policy for EMS Response.

**Resolution #39-2023;**

Approve the agreement between the Incorporated Village of East Hampton and The Landtek Group, Inc., piggybacking on Town of Huntington General Construction Contract (Contract #ES 2022-04/0-E) and the Town of Huntington Sports Court Requirements Contract (Contract #GS 2022-03/0-E), for the relocation and rebuilding of the Herrick Park basketball courts and related site improvements.

**Resolution #40-2023;**

Employ Kathleen T. Lynch as an hourly employee with the Village's EMT-B Program at the starting rate of \$28/hr, effective immediately, pending completion of a background check (*per September 13<sup>th</sup>, 2023 memo from Acting Chief Erickson*).

**Resolution #41-2023;**

Accept new Fire Department members Michael Esposito (Engine Co. No. 2) and Jimmy Alban (Engine Co. No. 4) (*per September 13<sup>th</sup>, 2023 memo from Chief Forrester*)



RESOLUTION # 20 - 2023

SEP 15 2023

VILLAGE OF EAST HAMPTON  
BOARD OF TRUSTEES

BUILDING DEPARTMENT/CODE ENFORCEMENT

To: Mayor Larsen and The Village Board of Trustees

From: Tom Preiato, Principal Building Inspector *TP*

CC: Marcos Baladron, Village Administrator  
Chief Tracey, Captain Erickson, EHVPD

Date: September 1, 2023

Re: Monthly Report for AUGUST 2023

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Building Permits Issued (incl. 4 additional work):	12
Inspections Performed:	77
Certificate of Occupancies/ Compliance:	4
Updated Certificate of Occupancies:	1
Notice of Violations:	10
Stop Work Orders:	1
Yard/ Garage Sales:	1



**TO: EAST HAMPTON VILLAGE BOARD OF TRUSTEES**  
**FROM: CAPTAIN JEFFREY J. ERICKSON, ACTING CHIEF OF POLICE**  
**SUBJECT: POLICE ACTIVITY REPORT**

**UNIFORM DIVISION ACTIVITY REPORT FOR AUGUST 2023**

*(Codes 030 -693)*

51 Aided Cases  
61 Alarms Answered by the Patrols  
15 Arrests Made by the Department  
*( [ 5 ] Driving While Intoxicated and/or Impaired Arrests Included in Above Total)*  
27 Assists to Disabled Motorists  
Beach Patrol – 38 hours  
Building Check – 60 hours  
1 Child Safety Seat Inspections  
Door Checks – 59 hours  
2 Doors Found Open by the Patrols  
4 Escorts  
1 Fingerprinting  
Foot Patrol – 3 hours  
72 Motor Vehicle Accidents  
210 Traffic Summonses Issued  
*(50 Speeding Summonses Issued)*  
10 Village Code Summonses Issued  
*(3 Animal on Beach Summonses Issued)*  
*(0 Sign Summonses Issued)*  
942 Village Parking Summonses Issued

**Complaints Investigated:**

Cases Received: 11  
Cases Closed: 12

**Paperwork Received from Court:**

Arrest Warrant: 0  
Bench Warrant: 0  
Criminal Summons: 0  
Seal Orders: 0  
Supporting Deposition Requests: 0

**MONTHLY GASOLINE USAGE**

*August Gasoline total not received at time report submitted.*

**PERSONNEL**

**Total Hours of Overtime Worked:**

Non-Grant - Arrests, Cases, Shift Coverage *(Codes 161 - 181)*: 70 Eight-Hour Shifts  
Non-Grant - Foot Patrol, Street Crime, Other *(Codes 188 - 190)*: 1 Eight-Hour Shifts  
Grants - STOP-DWI, Speed, Seatbelt *(Codes 185 - 187)*: .5 Eight-Hour Shifts

**Total Hours of Time Taken Off:**

Holidays, Personal, PBA Days, Vacation, Injured on Duty, Sick Time, DE Days, Compensatory Time, XDO, Funeral Days *(Codes 202 - 401)*: 73.75 Eight-Hour Shifts

Respectfully submitted,  
***Captain Jeffrey J. Erickson***  
*Acting Chief of Police*

**TO: EAST HAMPTON VILLAGE BOARD OF TRUSTEES**  
**FROM: CAPTAIN JEFFREY J. ERICKSON, ACTING CHIEF OF POLICE**  
**SUBJECT: DISPATCH ACTIVITY REPORT**

**DISPATCH ACTIVITY REPORT FOR AUGUST 2023**

171 Calls Dispatched for East Hampton Fire Department  
*East Hampton Village – 47*  
*Water District – 67*  
*NW Protection District - 57*  
*Mutual Aid - 0*

193 Calls Dispatched for East Hampton Village EMS  
*East Hampton Village – 68*  
*Water District – 65*  
*NW Protection District - 52*  
*Mutual Aid - 8*

153 Calls Dispatched for East Hampton Village First Responder  
*East Hampton Village – 55*  
*Water District – 51*  
*NW Protection District - 46*  
*Mutual Aid – 2*

1,133 Calls Dispatched for East Hampton Village Police Department  
567 Calls Dispatched for East Hampton Town Police Department  
562 Calls Dispatched for Sag Harbor Village Police Department  
69 Calls Dispatched for Amagansett Fire Department  
23 Calls Dispatched for Amagansett Ambulance  
60 Calls Dispatched for Montauk Fire Department  
121 Calls Dispatched for Montauk Ambulance  
68 Calls Dispatched for Sag Harbor Fire Department  
108 Calls Dispatched for Sag Harbor Ambulance  
28 Calls Dispatched for Springs Fire Department  
61 Calls Dispatched for Springs Ambulance  
1 Calls Dispatched for Town Haz-Mat Team  
2 Calls Dispatched for Ocean Rescue Team  
20 Miscellaneous FD Events \*  
*East Hampton – 13*  
*Amagansett – 3*  
*Montauk – 0*  
*Sag Harbor – 3*  
*Springs – 1*

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

1,732 911 Calls Received  
4,740 7-Digit Telephone Calls Received / Placed  
116 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): 33.5 Eight-Hour Shift/s  
Training Hours (Code 615-616): 1.25 Eight-Hour Shift/s

**Time Off:**

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

Respectfully submitted,  
*Captain Jeffrey J. Erickson*  
Acting Chief of Police



RESOLUTION # 21 - 2023

SEP 15 2023

VILLAGE OF EAST HAMPTON  
BOARD OF TRUSTEES

## VILLAGE OF EAST HAMPTON

*Office of the*

### FIRE & EMS ADMINISTRATOR

To: Board of Trustees

Marcos Baladron, Village Administrator

David Jaycox, Fleet Manager

From: G. Turza Jr.

Date: August 28, 2023

Re: Surplus Fire Department Vehicles

In accordance with the Fire Department's apparatus replacement program, the following vehicles have been deemed surplus and may be removed from the fleet inventory;

1. **1997 Spartan Pumper VIN# 457CT1098YC023104 (9-1-3). Vehicle has been replaced, removed from service and is available for disposal.**
2. **2002 Pierce Tower Ladder VIN# 4P1CT02S32A002039 (9-1-1). Vehicle is being replaced and will be available for disposal upon decommissioning.**
3. **2012 Ford Escape VIN# 1FMCU5K36CKB13056 (9-1-32). Vehicle has been replaced, removed from service and available for disposal.**
4. **2015 Chevrolet Tahoe VIN# 1GNSK3EC8FR680328 (9-1-30). Vehicle is being replaced and will be available for disposal upon decommissioning.**



RESOLUTION # 22 - 2023

SEP 15 2023

VILLAGE OF EAST HAMPTON  
BOARD OF TRUSTEES

## VILLAGE OF EAST HAMPTON

*Office of the*

### FIRE & EMS ADMINISTRATOR

To: Marcos Baladron, Village Administrator

From: G. Turza Jr.

Date: 09/06/2023

Re: Surplus Fire Apparatus Brokerage

I respectfully request that the Board of Trustees authorize Signal 5 Fire Apparatus to provide brokerage services as related to the sale of the following surplus fire apparatus/ vehicles;

1. **2002 Pierce Dash Tower Ladder VIN# 4P1CT02S32A0029039**
2. **1997 Spartan Pumper VIN# 457CT1098YC023104**
3. **2015 Chevrolet Tahoe VIN# 1GNSK3EC8FR680328**



**Signal 5 Fire Apparatus**  
403 Main Street, Suite #4, Port Washington, NY 11050  
Phone 516-320-9657  
jgibbons@signal5fireapparatus.com

## **Sales Authorization Agreement**

Inventory #23134

**Village of East Hampton, NY**

AND

**Signal 5 Fire Apparatus**

Regarding a 2015 Chevrolet Tahoe Command Unit

The Village of East Hampton, NY authorizes Signal 5 Fire Apparatus to offer for sale on their behalf the above listed vehicle. They also agree to pay a 7% marketing fee of the final selling price to Signal 5 Fire Apparatus if Signal 5 Fire Apparatus finds a buyer of said vehicle or if a buyer is found due to any of the marketing efforts of Signal 5 Fire Apparatus.

The seller agrees to make the vehicle available at their station for showing to prospective buyers by appointment and to demonstrate the equipment as needed. They agree to notify us promptly if the truck is sold by another party.

Signal 5 Fire Apparatus agrees to make every reasonable effort to find a buyer. They agree to advertise the trucks through at least 2 websites and to advertise in other media as necessary. We will work with any legitimate sales organization that has a potential buyer. We will set up appointments to show the trucks to prospective buyers and to notify the seller of any and all interested parties and to present all offers received.

This Agreement shall be in effect from August 17, 2023 until said Vehicle is sold.

\_\_\_\_\_

Village of East Hampton, NY

Title: \_\_\_\_\_

Date: \_\_\_\_\_





**Signal 5 Fire Apparatus**  
403 Main Street, Suite #4, Port Washington, NY 11050  
Phone 516-320-9657  
jgibbons@signal5fireapparatus.com

## **Sales Authorization Agreement**

Inventory #23133

**Village of East Hampton, NY**

AND

**Signal 5 Fire Apparatus**

Regarding a 1997 Spartan / 3D 1500/500 Pumper

The Village of East Hampton, NY authorizes Signal 5 Fire Apparatus to offer for sale on their behalf the above listed vehicle. They also agree to pay a 7% marketing fee of the final selling price to Signal 5 Fire Apparatus if Signal 5 Fire Apparatus finds a buyer of said vehicle or if a buyer is found due to any of the marketing efforts of Signal 5 Fire Apparatus.

The seller agrees to make the vehicle available at their station for showing to prospective buyers by appointment and to demonstrate the equipment as needed. They agree to notify us promptly if the truck is sold by another party.

Signal 5 Fire Apparatus agrees to make every reasonable effort to find a buyer. They agree to advertise the trucks through at least 2 websites and to advertise in other media as necessary. We will work with any legitimate sales organization that has a potential buyer. We will set up appointments to show the trucks to prospective buyers and to notify the seller of any and all interested parties and to present all offers received.

This Agreement shall be in effect from August 17, 2023 until said Vehicle is sold.

\_\_\_\_\_  
Village of East Hampton, NY

Title: \_\_\_\_\_

Date: \_\_\_\_\_



**Signal 5 Fire Apparatus**  
403 Main Street, Suite #4, Port Washington, NY 11050  
Phone 516-320-9657  
jgibbons@signal5fireapparatus.com

## **Sales Authorization Agreement**

Inventory #23132

**Village of East Hampton, NY**

AND

**Signal 5 Fire Apparatus**

Regarding a 2002 Pierce Dash 1500/300/95' Midmount Tower Quint

The Village of East Hampton, NY authorizes Signal 5 Fire Apparatus to offer for sale on their behalf the above listed vehicle. They also agree to pay a 6% marketing fee of the final selling price to Signal 5 Fire Apparatus if Signal 5 Fire Apparatus finds a buyer of said vehicle or if a buyer is found due to any of the marketing efforts of Signal 5 Fire Apparatus.

The seller agrees to make the vehicle available at their station for showing to prospective buyers by appointment and to demonstrate the equipment as needed. They agree to notify us promptly if the truck is sold by another party.

Signal 5 Fire Apparatus agrees to make every reasonable effort to find a buyer. They agree to advertise the trucks through at least 2 websites and to advertise in other media as necessary. We will work with any legitimate sales organization that has a potential buyer. We will set up appointments to show the trucks to prospective buyers and to notify the seller of any and all interested parties and to present all offers received.

This Agreement shall be in effect from August 17, 2023 until said Vehicle is sold.

\_\_\_\_\_  
Village of East Hampton, NY

Title: \_\_\_\_\_

Date: \_\_\_\_\_



RESOLUTION # 23 - 2023

SEP 15 2023

VILLAGE OF EAST HAMPTON  
BOARD OF TRUSTEES

## VILLAGE OF EAST HAMPTON

*Office of the*

### FIRE & EMS ADMINISTRATOR

To: Marcos Baladron, Village Administrator

From: G. Turza Jr.

Date: 09/11/2023

Re: Sale of Surplus Fire Apparatus

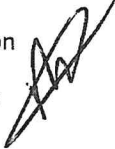
Please be advised that we have received a committed offer of \$225,000.00 from the Glade Springs Fire Department, Glade Spring VA., for the purchase of our 2002 Pierce Dash Mid-mount Quint 95' Tower Ladder, VIN# 4P1CT02S32A0029039. This sale has been arranged by Signal 5 Fire Apparatus. Said vehicle is slated to become surplus upon commissioning of the new replacement Tower Ladder in the coming weeks. The apparatus has been inspected by representatives of the Glade Springs FD and will be sold in as is condition. I respectfully request that the Board of Trustees consider and accept this offer.



Inc. Village of  
East Hampton DPW

**Memorandum**

To: Marcos Baladron

From: David Collins 

Date: 09/7/23

Re: Accept Estimate

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RESOLUTION # 24 - 2023

SEP 15 2023

VILLAGE OF EAST HAMPTON  
BOARD OF TRUSTEES

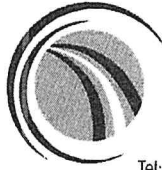
Marcos,

I request the board accept Pavemaster's estimates for the Emergency Services parking lot.

Crack Sealing \$21,233.00      Fall 2023

Seal Coating \$12,764.49      Spring 2024

This is based on East Hampton Village contract for Seal Coating and Crack sealing.



# PAVEMASTER

516 Pine Aire Drive  
Boy Shore, New York 11706  
Tel: (631) 595-9800 • Fax: (631) 595-9804  
www.pavemaster.com

# PROPOSAL

EAST HAMPTON VILLAGE  
86 MAIN STREET  
EAST HAMPTON, NY 11937

PHONE 631-324-4150 | MOBILE

JOB NAME / LOCATION  
RE: CEDAR

DATE 9/5/2023 | ATTN: DAVID

We hereby submit specifications and estimates for:

SCOPE OF WORK: CRACKFILLING  
BLOW OUT CRACKS WITH AIR COMPRESSOR.  
CLEAN OUT GRASS, ETC. WITH WIRE WHEEL EDGERS.  
SEAL CRACKS USING HOT RUBBERIZED CRACKFILLER SPECIFICALLY DESIGNED FOR USE IN PARKING AREAS (SEALMASTER/CRACKMASTER PL100, FEDERAL SPEC ASTM 1190).  
CRACKS WILL BE FILLED BY MEANS OF OVER BANDING.  
ALLIGATED AREAS NOT INCLUDED.

OPTION 1: LOT BEHIND FIRE HOUSE (GREEN AREA)  
APPROX: 12,490 LF AT \$1.70 PER LF

\$ 21,233.00

OPTION 2: LOT BEHIND POLICE (ORANGE AREA)  
APPROX: 7,515 LF AT \$1.70 PER LF

\$ 12,775.50

NOTES AND EXCLUSIONS:

- \* THIS PRICE REFLECTS PREVAILING WAGE WORK
- \* THIS PRICE DOES NOT REFLECT ANY SALES TAX, IF APPLICABLE
- \* THIS PRICE DOES NOT REFLECT ANY PERMITS IF REQUIRED
- \* ALL WORK TO BE PERFORMED DURING NORMAL WEEKDAY BUSINESS HOURS
- \* DUE TO THE VOLATILE MATERIALS MARKET, ALL MATERIAL PRICING IS CURRENTLY VALID FOR A PERIOD OF 30 DAYS
- \* ALL WORK BASED ON (1) PHASE OR MOBILIZATION FOR EACH OPTION

**We Propose** hereby to furnish material and labor - complete in accordance with the above specifications, for the sum of: \$0.00

Payment to be made as follows: Above state price(s) plus sales tax if applicable.  
A 3.0% CREDIT CARD FEE WILL BE ADDED TO CREDIT CARD PAYMENTS

All material is guaranteed to be as specified. All work to be completed in a professional manner according to standard practices. Any alteration or deviation from specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado, and other necessary insurance. Our workers are fully covered by Worker's Compensation insurance.

ACCEPTANCE OF PROPOSAL - The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

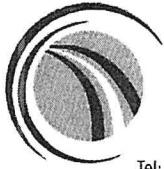
Date of Acceptance: \_\_\_\_\_

Authorized Signature: Ryan M. Platt  
Ryan M. Platt, Vice President

Note:  
This proposal may be withdrawn by us if not accepted within 30 days.

Print Name: \_\_\_\_\_

Signature: \_\_\_\_\_



# PAVEMASTER

516 Pine Aire Drive  
Bay Shore, New York 11706  
Tel: (631) 595-9800 • Fax: (631) 595-9804  
www.pavemaster.com

# PROPOSAL

EAST HAMPTON VILLAGE  
86 MAIN STREET  
EAST HAMPTON, NY 11937

PHONE 631-324-4150 MOBILE  
JOB NAME / LOCATION  
RE: CEDAR

DATE 9/5/2023 ATTN: DAVID

We hereby submit specifications and estimates for:

SCOPE OF WORK: SEALCOATING OF PARKING LOT  
COMPLETELY CLEAN AREA TO BE SEALED (AIR BROOM AND BLOW CLEAN)  
TREAT OIL SPOTS WITH OIL SPOT PRIMER - THIS WILL ALLOW ADHESION ON AFFECTED AREAS  
TWO COAT SPRAYED APPLICATION OR ONE COAT HAND APPLIED OF VELVETOP SLURRY ASPHALT EMULSION  
SEALER WITH 4LBS SAND ADDED PER GALLON FOR FILLER AND TRACTION. TARMAX (LIQUID RUBBER) IS  
ADDED FOR FLEXIBILITY AND DURABILITY

OPTION 1: LOT BEHIND FIRE HOUSE (GREEN AREA)  
APPROX: 37,540 SF AT \$0.34 PER SF

\$ 12,764.29

OPTION 2: LOT BEHIND POLICE (ORANGE AREA)  
APPROX: 23,015 SF AT \$0.34 PER SF

\$ 7,825.10

We Propose hereby to furnish material and labor - complete in accordance with the above specifications, for the sum of:

Payment to be made as follows: Above state price(s) plus sales tax if applicable.  
A 3.0% CREDIT CARD FEE WILL BE ADDED TO CREDIT CARD PAYMENTS

All material is guaranteed to be as specified. All work to be completed in a professional manner according to standard practices. Any alteration or deviation from specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado, and other necessary insurance. Our workers are fully covered by Worker's Compensation insurance.

ACCEPTANCE OF PROPOSAL - The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Date of Acceptance: \_\_\_\_\_

Authorized Signature: Ryan M. Platt  
Ryan M. Platt, Vice President

Note:  
This proposal may be withdrawn by us if not accepted within 30 days.

Print Name: \_\_\_\_\_

Signature: \_\_\_\_\_







## Memorandum

To: Marcos Baladron

From: David Collins

Date: 08/29/23

Re: Accept Estimate

RESOLUTION # 25 - 2023

SEP 15 2023

VILLAGE OF EAST HAMPTON  
BOARD OF TRUSTEES

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Marcos,

I request the Board of Trustees accept the \$9,300.00 estimate for concrete sidewalk installation on Pantigo Rd. The estimate is based on East Hampton Village sidewalk bid and is for concrete work only.

Upon receipt of pending NYS DOT permit Village DPW staff will perform site work to prepare site for contractor to pour sidewalk.

ESTIMATE



Long Island Mason & Concrete Corp.

**Prepared For**

Village of East Hampton  
86 Main St.  
East Hampton, NY 11937

**Long Island Mason & Concrete Corp.**

100 Fairfield Ave  
Mineola, NY 11501  
Phone: (516) 250-7597  
Email: longislandmason@gmail.com  
Web: longislandmasonconcrete.com

Estimate # 1288

Date 08/16/2023

<b>Description</b>	<b>Total</b>
Sidewalk Installation	\$9,300.00
Job Location: Pantigo Rd. East Hampton, NY 11937	
Item C: Install 880 sq. ft. of 4" sidewalk. @ \$10/sq. ft. ....\$8,800.00	
Item H: ADA ramp (1)- @ \$500/ea. .... \$500.00	
Total Cost: \$9,300.00	

<b>Subtotal</b>	\$9,300.00
<b>Total</b>	<b>\$9,300.00</b>

172 Accabonac Road  
East Hampton, NY 11937



4-0641 • Fax 631-324-0566  
v.easthamptonvillage.org

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

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

**RESOLUTION # 26 - 2023** 8/28/23

**SEP 15 2023**

VILLAGE OF EAST HAMPTON  
BOARD OF TRUSTEES

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 Truck PTO driven generator Winco SSN#76293 M95 input rpm1181 2512FPTO-37A?? 120/240
- Lot Street lighting supplies used & NOS
- 1 1986 GMC truck VIN 1GDM8C1YOHV51243333.000 GVWR chassis (former TOEH)
- 1 2001 International 4300 dump truck #12 HTSCAAM71H342641
- 1 1986 Chevrolet M-1031 TRUCK UTILITY 4X4 VIN#1GBND34J86F412013 **Asset #2296**
- 5 Motorola MinitorV w/charger FD Surplus
- 6 MSA ALTAIR gas detector FD surplus
- 2 Havis I pad mounts DS-APP-102 w/ DS-DA-704 I-Pad / air 2 protective case
- 1 Apple I Pad model A1567 SSN# DMPRPCEBG5WQ
- 1 Apple I Pad model A1567 SSN# DMPRP5T7G5WQ
- 1 International 4900 Grill Part Number 1689922C1( used / modified)
- 1 International 4900 Bench seat
- 2 Whelan Model 700 siren speaker/strobe
- 1 Federal Q2B
- Lot Whelen Edge 9000 red lens
- 4 NOS Goodyear Assurance P215 /65R17
- 1 Fluke 86/88 automotive Meter SSN#57830168
- 2 Goodyear G296 MSA 425/65R 22.5 high flotation Used
- 12 Truck tires 11R22.5 used
- lot Amber strobe lights & lens Truck Lite 6601A & 307A, ECCO 6770, Whelan D-80452 & 800D
- Lot Stainless wheel simulators
- 1 Firestone 4101 ford Front 4X10 air helper spring
- 1 Dual Wheel removal dolly Napa 95766
- 1 Dual Wheel removal dolly Napa 91-765 **Asset#0035**

Respectfully,

David Collins  
Superintendent of Public Works

172 Accabonac Road  
East Hampton, NY 11937



631-324-0641 • Fax 631-324-0566  
www.easthamptonvillage.org

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

**RESOLUTION # 27 - 2023**

August 28, 2023

SEP 15 2023

**VILLAGE OF EAST HAMPTON  
BOARD OF TRUSTEES**

Ladies and Gentleman of the Board,

Due to fire code violations, we recently replaced 3 doors at Main Beach.

I request approval to standardize further replacement doors and hardware to reduce labor costs for installation and the need for multiple types of mounting, lock, and replacement hardware to be stocked for future repairs.

Therma TRU fiberglass flush doors S100 on guard comp jambs with SBNL or panic bar bores in sizes 3070 or 3068 with ADA threshold.

The standardized doors would only be for the following locations:

Main Beach  
Georgica Beach  
Two Mile Hollow Beach

Respectfully,

David Collins  
Superintendent of Public Works  
Inc. Village of East Hampton  
631-324-0641





**EAST HAMPTON VILLAGE  
POLICE DEPARTMENT**

One Cedar Street  
East Hampton, NY 11937  
Phone: (631)324-0777 \* Fax: (631)324-0702  
*Captain Jeffrey J. Erickson  
Acting Chief of Police*



SUBJECT: **Surplus Property – Police**  
DATE: September 6, 2023  
FROM: Captain Jeffrey Erickson, Acting Chief of Police  
TO: Marcos Baladron, Village Administrator

RESOLUTION # 28 - 2023

SEP 15 2023

VILLAGE OF EAST HAMPTON  
BOARD OF TRUSTEES

---

I would like the following items declared surplus property as they are outdated and cannot be repaired. The items are being traded in towards the purchase of three (3) new AED Units.

Three (3) Life-Pak 500 AEDs  
EHV ID # 229 / 232 / 920

cc: Mayor Jerry Larsen



**EAST HAMPTON VILLAGE  
POLICE DEPARTMENT**

One Cedar Street  
East Hampton, NY 11937  
Phone: (631)324-0777 \* Fax: (631)324-0702  
*Captain Jeffrey J. Erickson  
Acting Chief of Police*



RESOLUTION # 29 - 2023

SUBJECT: **Surplus Property – Police**  
DATE: September 6, 2023  
FROM: Captain Jeffrey Erickson, Acting Chief of Police  
TO: Marcos Baladron, Village Administrator

SEP 15 2023  
VILLAGE OF EAST HAMPTON  
BOARD OF TRUSTEES

---

I would like to have the following vehicle decommissioned and declared surplus property. The vehicle has been taken off the road.

2013 Ford Taurus, EHV ID # 2055

cc: Mayor Larsen  
David Jaycox, Fleet Manager



**EAST HAMPTON VILLAGE  
POLICE DEPARTMENT**

One Cedar Street  
East Hampton, NY 11937  
Phone: (631)324-0777 \* Fax: (631)324-0702  
*Captain Jeffrey J. Erickson  
Acting Chief of Police*



**SUBJECT: Hiring of Full-Time Paramedic**  
**DATE: September 6, 2023**  
**FROM: Captain Jeffrey Erickson, Acting Chief of Police**  
**TO: Mayor Jerry Larsen**

**RESOLUTION # 30 - 2023**

**SEP 15 2023**

**VILLAGE OF EAST HAMPTON  
BOARD OF TRUSTEES**

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I respectfully request that the Village hire Robert J. Capozzola as Full-Time EMT - Paramedic, effective October 1, 2023, at starting salary of \$66,000.00. He has passed all required Civil Service testing and is reachable on the current Suffolk County Civil Service List.

Robert currently works for the Village as a Part-Time Paramedic employee.

cc: Marcos Baladron, Village Administrator  
Susan Steckowski, Payroll



**EAST HAMPTON VILLAGE  
POLICE DEPARTMENT**

One Cedar Street  
East Hampton, NY 11937  
Phone: (631)324-0777 \* Fax: (631)324-0702  
*Captain Jeffrey J. Erickson  
Acting Chief of Police*



**SUBJECT: Hiring of Part-Time Police Officer**

**RESOLUTION # 31 - 2023**

**DATE: September 6, 2023**

**SEP 15 2023**

**FROM: Captain Jeffrey Erickson, Acting Chief of Police**

**VILLAGE OF EAST HAMPTON  
BOARD OF TRUSTEES**

**TO: Marcos Baladron, Village Administrator**

---

I respectfully request that the Village Board hire the following individual as a Part-Time Police Officer at a rate of \$30.00 per hour, effective September 16, 2023, for training at the Suffolk County Police Academy and that he be placed on an immediate leave of absence in that position while attending the Part-Time Police Academy. There will be no payroll cost to the Village until he has completed the Part-Time Police Academy and hired by the Village.

Nicholas Lavelle

cc: Mayor Gerard Larsen  
Susan Steckowski, Payroll





**EAST HAMPTON VILLAGE  
POLICE DEPARTMENT**



One Cedar Street  
East Hampton, NY 11937  
Phone: (631)324-0777 \* Fax: (631)324-0702  
*Captain Jeffrey J. Erickson  
Acting Chief of Police*

SUBJECT: **2023-24 Off-Season Traffic Control Specialists / Officers**  
DATE: September 6, 2023  
FROM: Captain Jeffrey Erickson, Acting Chief of Police  
TO: Marcos Baladron, Village Administrator

*[Signature]* **RESOLUTION #32 - 2023**  
SEP 15 2023

VILLAGE OF EAST HAMPTON  
BOARD OF TRUSTEES

I respectfully request the following Traffic Control Specialists / Traffic Control Officers be approved to work during the winter months (09/18/2023 – 05/13/2024) for recall assignments (maximum of 20 hours per week).

<b>Traffic Control Specialists</b>	<b>Hourly Rate</b>
1. Kailey DeMai	\$ 19.00
2. Sara Havens	\$ 19.00
3. Alexandria Jones	\$ 21.00
4. Nicholas Lavelle	\$ 21.50
5. Kenneth Schneider	\$ 21.00
6. James Stark Vilar	\$ 18.50

<b>Traffic Control Officers</b>	<b>Hourly Rate</b>
7. Anyelo Beltre	\$ 17.00
8. David Buitrago	\$ 17.00
9. Daniel Fingleton	\$ 18.00
10. Aiden R. Mansir	\$ 17.00
11. Michael Puruncajas	\$ 17.00

cc: Mayor Jerry Larsen  
Susan Steckowski, Payroll



# EAST HAMPTON VILLAGE POLICE DEPARTMENT



One Cedar Street  
East Hampton, NY 11937  
Phone: (631)324-0777 \* Fax: (631)324-0702  
*Captain Jeffrey J. Erickson*  
*Acting Chief of Police*

SUBJECT: **2023-2024 Off-Season Paramedic / EMT-B Personnel**  
DATE: September 6, 2023  
FROM: Captain Jeffrey Erickson, Acting Chief of Police  
TO: Marcos Baladron, Village Administrator

I respectfully request the following Paramedics / EMT-Bs be approved to work during the winter months (09/18/2023 – 05/13/2024) for recall assignments (maximum of 20 hours per week).

<u>Paramedic</u>	<u>Hourly Rate</u>
1. Thomas Barbieri	\$ 38.00
2. James Cameron	\$ 38.00
3. Robert Capozzola	\$ 38.00
4. Felisa Greenlees	\$ 38.00
5. Roger Llivisaca	\$ 38.00
6. Jonathan Millings	\$ 38.00
7. Michael D. Nelson	\$ 38.00
8. Robert Rosen	\$ 38.00
9. Steven Tringali	\$ 38.00

RESOLUTION # 33 - 2023

SEP 15 2023

VILLAGE OF EAST HAMPTON  
BOARD OF TRUSTEES

<u>EMT-B</u>	<u>Hourly Rate</u>
1. Alyssa Cortes	\$ 28.00
2. Nathaniel DePasquale	\$ 28.00
3. Kevin Gillan	\$ 28.00
4. Tyler Goldrick	\$ 28.00
5. Samatha Hutcheon	\$ 28.00
6. Francisco Martinez	\$ 28.00
7. Robert Scott	\$ 28.00
8. Derek L. Sweetser	\$ 28.00

cc: Mayor Jerry Larsen  
Susan Steckowski



# EAST HAMPTON VILLAGE POLICE DEPARTMENT



One Cedar Street  
East Hampton, NY 11937  
Phone: (631)324-0777 \* Fax: (631)324-0702  
Captain Jeffrey J. Erickson  
Acting Chief of Police

SUBJECT: TCO NEEDS – SPECIAL EVENTS LIST 2023 - 2023  
DATE: September 6, 2023  
FROM: Captain Jeffrey Erickson, Acting Chief of Police  
TO: Marcos Baladron, Village Administrator

RESOLUTION # 34 - 2023

SEP 15 2023

VILLAGE OF EAST HAMPTON  
BOARD OF TRUSTEES

Listed below are the Special Events that occur on a yearly basis where Traffic Control Officers are needed:

### 2023 Events

- September 15<sup>th</sup> – September 17<sup>th</sup> – East Hampton Chamber of Commerce – Jazz Festival
- September 15<sup>th</sup> – September 17<sup>th</sup> – Rosh Hashanah
- September 24<sup>th</sup> – 25<sup>th</sup> – Yom Kippur
- September 30<sup>th</sup> – East Hampton Historical Society Family Festival
- October 6<sup>th</sup> – 15<sup>th</sup> – Hamptons International Film Festival / Columbus Day Weekend
- October 7<sup>th</sup> (Rain Date: October 8<sup>th</sup>) – ARF Annual Stroll to the Sea Dog Walk
- East Hampton Chamber of Commerce Fall Festival Weekend  
(No date listed but event has been held in October in the past)
- October 31<sup>st</sup> – Halloween Detail
- November 11<sup>th</sup> – Veteran’s Day Parade
- Thanksgiving Weekend (Nov 22<sup>nd</sup> – 26<sup>th</sup>) – increase in vehicle and pedestrian traffic
- December 2<sup>nd</sup> – East Hampton Chamber of Commerce Santa Parade / Santa’s Outdoor Market
- December 7<sup>th</sup> – December 15<sup>th</sup> – Hanukkah Celebration
- December 2<sup>nd</sup> / 3<sup>rd</sup> or 9<sup>th</sup> / 10<sup>th</sup> or 15<sup>th</sup> / 16<sup>th</sup> – Christmas Tree Lighting Ceremonies –  
Maidstone Arms and Herrick Park
- December weekends prior to Christmas – large crowds
- December (Date unknown at this time) – Pase Del Nino Viajero Parade
- The school recess between Christmas and New Year’s (Dec 22<sup>nd</sup> – Jan 2<sup>nd</sup>) – increase in vehicle and pedestrian traffic.

### 2024 Events

- East Hampton Food Pantry Polar Bear Plunge – January 1st
- Martin Luther King Weekend, January 13<sup>th</sup> – 15<sup>th</sup>
- President’s Day Weekend and Mid-Winter Recess (February 17<sup>th</sup> – February 19<sup>th</sup>) – increase in vehicle and pedestrian traffic
- St. Patrick’s Parade – Sunday (March 17<sup>th</sup> / 24<sup>th</sup>)
- Easter Recess – March 29<sup>th</sup> – April 1<sup>st</sup>
- Passover – April 22<sup>nd</sup> – April 30<sup>th</sup>
- Spring Recess (April 22<sup>nd</sup> – April 28<sup>th</sup>) increase in vehicle and pedestrian traffic
- Easter Egg Hunts – traffic control is required (March 23<sup>rd</sup> / 24<sup>th</sup> & March 30<sup>th</sup> / 31<sup>st</sup>)
- East Hampton Middle School 5K Run – during week – (usually 3<sup>rd</sup> week in May)
- May – weekends after May 13<sup>th</sup> for training for returning TCOs and new hires.

cc: Susan Steckowski, Payroll

# Memo

RESOLUTION # 35 - 2023

SEP 15 2023

VILLAGE OF EAST HAMPTON  
BOARD OF TRUSTEES

**To:** Marcos Baladron  
**From:** David Collins  
**Date:** 9/11/2023  
**Re:** Part Time Employee J. Londono

---

Marcos,

I respectfully request an increase of \$3.00 for part time mason Jose Londono's hourly rate to \$35.00 per hour retro active August 14, 2023.



104 Ocean Ave  
East Hampton NY, 11937



[www.easthamptonvillage.org](http://www.easthamptonvillage.org)

RESOLUTION # 36 - 2023

SEP 15 2023

VILLAGE OF EAST HAMPTON  
BOARD OF TRUSTEES

To:

Marcos Baladron

86 Main Street

East Hampton NY, 11937

September 11<sup>th</sup>, 2023

I am writing this memo requesting the following staff be approved for extended beach season work from 09/15/2023 through 10/15/2023 with no change to their current hourly rate or employment position.

Diane O'Donnell  
Jason Brunner  
Zach Desario  
Halle Kneeland  
Lucy Emptage  
Cole Shaw  
Jimmy Minardi  
Thomas Staubitser  
Aiden Cooper  
Morgan Segelken  
Lucy Short  
Charlie Corwin  
James P. Amaden IV  
Skylar Minardi  
Kevin Bunce  
Jack Cooper  
Finian Byrnes  
Reed Jones  
Aubrey Peterson  
Carolina Condon

Luc Cambell  
Georgia Plankster  
Liam Folkes  
Emma Silvera  
Avery Charron  
Stella McCormack  
Ava Saldo  
Andrew Wilson  
Julia Erickson  
Glenn Baietti  
James Amaden V  
Jon Tarbet  
Eugene DePasquale  
Spencer Schneider  
Nicholas Miller  
Thomas Dayton  
Zachariah Dayton  
Ethan Dayton  
James Petrie  
Matthew Burns  
Ryan Burns  
Thomas Cooper  
Summer Jones  
Donnelly McGovern  
Leah Fromm  
Katherine Corwin  
James Corwin  
Brian Hensler  
Brian Stanis  
Dakota Quackenbush  
Andrew Camacho  
Francis hammer  
Rowan O'Brien

Dylan Cashin  
Sarah O'Brian  
Kevin Farrell  
Matt Norklin  
Edward Budd  
Jay Charron  
Chelsea Fromm  
Brooke Bistran  
Wyatt Smith  
Lily Griffin  
Rock Hamada  
Zachary Delaisne-Pugisi  
David Vaughan  
Xavier McCormick  
Morgan Grant  
Sean Daly  
Eduardo Calle  
Dylan Ward  
Anthony McGorski  
Jack O'Sullivan  
Drew Smith  
Harper Craig  
Aniela Bedini  
Justin Zorbo  
Harry Willams  
Jack Bertrand  
John Bertrand

Thank you in advance,

Drew Smith

Beach Manager/Chief Lifeguard

Beachum Recreation  
283 Kimbrough Place  
Memphis, TN 38104  
+1 9012379265  
robert@beachumrec.com

RESOLUTION # 37 - 2023

SEP 15 2023

VILLAGE OF EAST HAMPTON  
BOARD OF TRUSTEES

# Estimate

**ADDRESS**

Marcos Baladron  
Village of East Hampton  
East Hampton, NY. 11937

**SHIP TO**

East Hampton Village Hall  
Re: Main Beach Pavilion  
86 Main Street  
East Hampton, NY. 11937

**ESTIMATE #** 14593

**DATE** 08/18/2023

ACTIVITY	QTY	RATE	AMOUNT
<b>10145 SMSS</b> MDF10145 Surface Mount Stainless Steel Bottle Filler w/ ADA HiLo Drinking Fountain attached. Powder Coated	1	4,575.00	4,575.00
<b>SS Pet</b> Stainless Steel Pet Fountain Attached.	1	1,040.00	1,040.00
<b>Temp. 10</b> 10" SS Surface Carrier	1	260.00	260.00

Payment Due W/Order. We accept Check or Credit Card.  
Allow approximately 10 weeks for shipment.  
One Year Warranty. Labor Not Included.  
Prices May Change Without Notice.

**TOTAL**

**\$5,875.00**

Accepted By

Accepted Date



RESOLUTION # 38 - 2023

SEP 15 2023

VILLAGE OF EAST HAMPTON  
BOARD OF TRUSTEES

## VILLAGE OF EAST HAMPTON

*Office of the*  
**ADMINISTRATOR**

**TO:** All Department Heads, Board of Trustees  
**FROM:** Marcos Baladrón  
**RE:** Employee Policy for EMS Response  
**DATE:** May 1<sup>st</sup>, 2023

---

Non-essential employees of the Village of East Hampton (determined by their Department Head) may respond to all EMS alarms while working.

Employees who respond are advised that no service award program credits are allowed for such responses since the N.Y.S. Comptroller has determined that municipal employees may not be granted retirement credit for both the N.Y.S. Retirement System and the Service Award Program for the same time.

**Cc:** All Department Heads  
Board of Trustees

SEP 15 2023

VILLAGE OF EAST HAMPTON  
BOARD OF TRUSTEESAGREEMENT

(REBUILDING OF THE TENNIS COURTS AND SOFTBALL FIELD AT HERRICK PARK)

This Agreement is made the \_\_\_ day of \_\_\_\_\_ 2023, by and between THE INCORPORATED VILLAGE OF EAST HAMPTON, a municipal corporation having offices at 86 Main Street, East Hampton, New York, 11937, party of the first part, hereinafter called the "Village" or the "Owner," and THE LANDTEK GROUP, INC., a domestic corporation organized under laws governed by New York State, with principal offices at 105 Sweeneydale Avenue, Bay Shore, New York 11706, party of the second part, hereinafter called "LandTek" or "Contractor."

WHEREAS the Village, as Owner, seeks to make certain improvements to the Village's Herrick Park, specifically, the relocation and rebuilding of the Herrick Park basketball courts and related site improvements; and

WHEREAS LandTek has provided a proposal for the rebuilding of the tennis courts and softball field at Herrick Park and related improvements as set forth in LandTek's "Pricing Proposal" dated August 1, 2023 (the "Proposal") and the scope of work section included therein (the "Scope of Work"). A copy of the Proposal is annexed hereto as Exhibit A, and is incorporated herein as if fully set forth; and

WHEREAS LandTek competitively bid for and was award, as lowest responsible bidder, both the Town of Huntington General Construction Contract (Contract #ES 2022-04/0-E)(the "General Contract") and the Town of Huntington Sports Court Requirements Contract (Contract #GS 2022-03/O-E) (the "Requirements Contract")(collectively the "Huntington Contracts"); and

WHEREAS the bid documents (the "Bid Requirements") for the Huntington Contracts are annexed to this Agreement as its Exhibit B, and are hereby incorporated by reference herein as if fully set forth; and

WHEREAS the Huntington Contracts are annexed to this Agreement as its Exhibit C, and are hereby incorporated by reference herein as if fully set forth; and

WHEREAS pursuant to New York General Municipal Law §103(16) the awarded Huntington Contracts are made available to other New York State governmental entities, including the Village, and as further pursuant to New York General Municipal Law §103(16), the Village is thereby authorized to make purchases of apparatus, materials, equipment or supplies, or to contract for services related to the installation, maintenance, or repair of apparatus, materials, equipment of supplies on the basis of the Huntington Contracts (see Exhibit C); and

WHEREAS the Village procurement policy allows for "piggybacking" contracts pursuant to New York General Municipal Law §103(16) and such procedure in this instance is expected to result in cost savings to the Village; and

WHEREAS the pricing provided in the Proposal is based on the Huntington Contracts; and

WHEREAS the Village desires to contract with LandTek for LandTek to provide services and perform work (including providing services, labor, materials, equipment and machinery) in connection with the relocation and rebuilding of the Basketball Courts at Herrick Park and related improvements, under the same requirements, terms and conditions as provided for in the Huntington Contracts and the Bid Requirements (see Exhibits B and C);

NOW THEREFORE, in consideration of the foregoing and the mutual covenants contained herein, it is agreed between the parties as follows:

1. That LandTek shall perform all work set forth in the Proposal's Scope of Work section and shall furnish all labor and materials, machinery and equipment necessary to complete the Scope of Work in accordance with the Proposal (see Exhibit A), which Proposal is hereby incorporated herein by reference, the same as if it were fully set forth, in consideration of which the Village shall pay LandTek in accordance with the Proposal provided that LandTek shall well and completely perform such work and furnish such materials, equipment, machinery and labor and otherwise fully comply with the terms of this Agreement, the Bid Requirements, and the Huntington Contracts.
2. That LandTek acknowledges and represents that that Bid Requirements and the Huntington Contracts (annexed hereto as Exhibit B and Exhibit C respectively) are full, complete and accurate copies of the Bid Requirements and the Huntington Contracts.
3. That the Bid Requirements and the Huntington Contracts (annexed hereto as Exhibit B and Exhibit C respectively) are incorporated by reference herein.
4. That the requirements, terms and conditions set forth in the Bid Requirements and the Huntington Contracts are fully binding on the parties hereto. Said terms, requirements and conditions are incorporated herein as if fully set forth, and shall be extended to the Village, except to the extent set forth in the below modifications (the "Modifications") by which the Village and LandTek agree to modify certain provisions of the Huntington Contracts and Bid Requirements as applied to this Agreement between the Village and LandTek:
  - a. LandTek agrees to send all correspondence, submissions, notices and invoices to the attention of the Mayor of the Village of East Hampton, Village Hall, 86 Main Street, East Hampton, New York, 11937 and the Village's designated representative. The Village's designated representative for this Agreement is the Village Administrator, Marcos Baladron, with offices at Village Hall, 86 Main Street, East Hampton, New York, 11937, telephone number 631-324-4150 (the "Designated Representative").
  - b. The Village shall designate an Engineer for this Agreement (the "Engineer") upon execution and approval of this Agreement.

- c. LandTek and any of its sub-contractors shall name the Incorporated Village of East Hampton as an additional insured on all insurance policies required pursuant to the Bid Requirements and the Huntington Contracts' General Conditions (including but not limited to Worker's Compensation, Owner's and Contractor's Protective Liability, Public Liability and Property Damage, Contractor's Equipment Insurance, Comprehensive Automobile Liability and Property Damage, Disability Benefits Liability) and said insurance shall be maintained for the benefit of the Village throughout the duration of this Agreement and any extension thereof. Certificates of the required insurance shall be furnished to the Village's Designated Representative prior to the commencement of any work under this Agreement.
- d. In addition to the bonds required pursuant to the Huntington Contracts, LandTek shall provide the Village with a Completion Bond guaranteeing that the project contemplated by the Scope of Work will be completed on-time, within budget, and free of liens.
- e. Where Utility Coordination is required, as defined and as per the provisions in the Huntington Contracts, LandTek shall contact the Designated Representative, the Engineer and the Village Department of Public Works at (631) 324-4150 in place of the Town of Huntington departments and personnel identified in the Huntington Contract.
- f. In connection with determining the requirements for Maintenance and Protection of Traffic as per the terms of the Huntington Contracts, LandTek shall coordinate with the Engineer, the Designated Representative and the Village Department of Public Works (631) 324-4150 in place and in stead of The Town of Huntington and the Town of Huntington Department of Engineering.
- g. LandTek shall not make any modifications, adjustments, changes or additions to the Scope of Work without the approval and written permission of the Village Board of Trustees.
- h. Notwithstanding anything in the Bid Requirements or the Huntington Contracts to the contrary, the venue of any dispute arising from this Agreement will be in Suffolk County, New York in a court of competent jurisdiction. The laws of the State of New York shall control and apply to any dispute arising out of or related to this Agreement, the performance thereof or any materials, equipment, machinery, labor or services delivered, provided or performed pursuant to this Agreement.
- i. LandTek shall not assign its rights or obligations under this Agreement to any other entity without obtaining the prior written consent of the Village's Board of Trustees.



- j. The Village, by written notice to LandTek may terminate his Agreement without cause, in whole or in part, when the Village determines in its sole discretion that it is in the Village's best interest to do so. In the event of termination, LandTek will not incur any new obligations for the terminated portion of the Agreement after Contractor has received notification of termination.
  - k. The work included in the Scope of Work shall be completed by LandTek on or before November 1, 2023.
5. In the event of conflict between the terms of the Huntington Contracts and the Modifications set forth above at paragraph 4, the Modifications shall take precedence and prevail over any other terms, conditions or requirements incorporated into this Agreement.

IN WITNESS WHEREOF, the respective parties hereto have executed this agreement and caused same to be signed by the proper officers of the respective parties the day and year first above written.

\_\_\_\_\_  
THE LANDTEK GROUP, INC.

\_\_\_\_\_  
VILLAGE OF EAST HAMPTON

By: \_\_\_\_\_

By: \_\_\_\_\_

Title: \_\_\_\_\_

Title: \_\_\_\_\_



**EAST HAMPTON VILLAGE  
POLICE DEPARTMENT**

One Cedar Street  
East Hampton, NY 11937  
Phone: (631)324-0777 \* Fax: (631)324-0702  
*Captain Jeffrey J. Erickson  
Acting Chief of Police*



**RESOLUTION # 40 - 2023**

**SEP 15 2023**

**SUBJECT: Part-Time EMT-B Employment**

**DATE: September 13, 2023**

**FROM: Captain Jeffrey Erickson, Acting Chief of Police**

**TO: Marcos Baladron, Village Administrator**

**VILLAGE OF EAST HAMPTON  
BOARD OF TRUSTEES**

---

I respectfully request that the Village Board hire the following individual as an Hourly employee with the Village's EMT-B Program, effective immediately, pending completion of her background check.

<u>EMT-B</u>	<u>Hourly Rate</u>
Kathleen T. Lynch	\$ 28.00

cc: Mayor Gerard Larsen  
Susan Steckowski, Payroll

# EAST HAMPTON FIRE DEPARTMENT

*Chief* Duane Forrester  
*1<sup>st</sup> Assistant* Alex Verdugo  
*2<sup>nd</sup> Assistant* Greg Brown

September 13, 2023

Mayor Jerry Larsen  
Inc. Village of East Hampton  
86 Main St.  
East Hampton, New York 11937

RESOLUTION # 41 - 2023

SEP 15 2023

VILLAGE OF EAST HAMPTON  
BOARD OF TRUSTEES

Mayor Larsen and Board of Trustees;

Attached you will find a copy of the application for Michael Esposito, who has been accepted into the East Hampton Fire Department and has been assigned to Engine Co. No. 2 and Jhimy Alban who has been accepted into the East Hampton Fire Department and assigned to Engine Co. No. 4. I respectfully request that the Board of Trustees confirm this appointment at the September 15, 2023 meeting.

I thank you for your consideration of this matter. Please feel free to contact me with any questions or concerns.

Respectfully,

Duane Forrester  
Chief Engineer  
East Hampton Fire Department