

**AGENDA FOR THE BOARD OF TRUSTEES  
WORK SESSION/SPECIAL MEETING  
-OPEN TO THE PUBLIC-**

**October 5, 2023, 11:00 A.M.**

**\*LTV Studios, 75 Industrial Road, Wainscott, NY 11975**

\* Please note location change

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:**

**MAYORS ANNOUNCEMENTS:**

**PRESENTATIONS:**

Hugh King  
Swearing in of Gabrielle McKay

**WORK SESSION/DISCUSSION:**

Leash Law Amendments  
Pickleball Moratorium

**PUBLIC COMMENT:**

**MOTIONS/RESOLUTIONS:**

**Resolution #42-2023;** Approve appointment of Gabrielle McKay to the position of Deputy Village Clerk.

**Resolution #43-2023;** Accept the donation of the Old Hook Mill Replica built by Richard "Dick" Wood, donated by the Wood family.

**Resolution #44-2023;** Approve the purchase of three (3) 2023 Dodge Durango Pursuits at a total cost of \$40,982.80 each and one (1) 2023 Ram 1500 Pick Up at a total cost of \$45,858.60 (*as per Oct. 2<sup>nd</sup>, 2023 memo from D. Jaycox*)

**Executive Session:** Legal



RESOLUTION # 42 - 2023

OCT 5 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:** Promotion of Gabrielle Mckay to Deputy Village Clerk  
**DATE:** September 25<sup>th</sup>, 2023

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Effective immediately - I am pleased to announce the immediate promotion of Gabby McKay to the position of Deputy Village Clerk. This decision is the result of Gabby's exemplary performance over the course of the last nine months while working at Village Hall.

The Mayor, Pam Bennett, and I believe her outstanding organizational skills and strong work ethic make her the perfect candidate to excel in this role. In a short amount of time, Gabby has proven herself to be an invaluable member of the team by consistently accomplishing important tasks while working under pressure, demonstrating a keen attention to detail, and a great understanding of the intricacies of our internal administrative processes.

As Deputy Clerk, Gabby will support our Village Clerk by assisting with overseeing day-to-day operations in the Clerk's Office, records management, and collaborating with village residents, appointed board members, and department heads.

Please join me in congratulating Gabby on her well-deserved promotion.

Sincerely,  
Marcos Baladron

Cc: All Department Heads  
Board of Trustees

RESOLUTION # 43 - 2023

OCT 5 2023

VILLAGE OF EAST HAMPTON  
BOARD OF TRUSTEES

September 29, 2023

Mayor Jerry Larson  
Village of East Hampton

Dear Mayor,

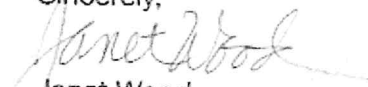
The Wood family would be grateful for the Village of East Hampton to accept our donation of the windmill replica built by Richard "Dick" Wood which now sits at our family home at 201 Gardiner Avenue.

The windmill design was inspired by Old Hook Mill and was actually on display in front of the Old Hook Mill during it's restoration as well as being featured in the 350th anniversary parade.

Just like the Old Hook Mill, it has been adorned with holiday lights and has become a "landmark" with the neighbors in Springs.

As a family who's ancestry dates back multiple generations in The Springs, we deeply appreciate the history and familiar landmarks of East Hampton and hope that this replica can become part of the same.

Sincerely,

  
Janet Wood

## Memorandum

To: Marcos Baladron

From: David Jaycox, Fleet Manager

Date: 10-2-23

Re: Vehicle purchases from Robert Green

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RESOLUTION # 44- 2023

OCT 5 2023

VILLAGE OF EAST HAMPTON  
BOARD OF TRUSTEES

Good day,

As per our conversation on September 26<sup>th</sup> about the purchase of four vehicles for code enforcement and the beaches the following information is available for the letter of intent needed for Robert Green.

1. 2023 Dodge Durango Pursuit VIN: 1C4RDJFGXPC653255 Total cost \$40,982.80
2. 2023 Dodge Durango Pursuit VIN: 1C4RDJFG5PC639702 Total cost \$40,982.80
3. 2023 Dodge Durango Pursuit VIN: 1C4RDJFG0PC653264 Total cost \$40,982.80
4. 2023 Ram 1500 Pick Up VIN: 3C6RR7KG0PG658382 Total cost \$45,858.60

Thank you