

VILLAGE OF EAST HAMPTON BOARD OF TRUSTEES MEETING HELD ON OCTOBER 21, 2022
AT THE EMERGENCY SERVICES BUILDING, 1 CEDAR STREET, EAST HAMPTON, NY AT 11:00 A.M.

After Mayor Larsen welcomed everyone the Pledge of Allegiance was held, followed by a Roll Call, attendance reflected below.

Present: Jerry Larsen, Mayor
Chris Minardi, Deputy Mayor
Sandra Melendez, Trustee
Carrie Doyle, Trustee
Sarah Amaden, Trustee
Marcos Baladrón, Administrator
Vincent Messina, Village Attorney
Lisa Perillo, Village Attorney
David Collins, Superintendent of Public Works
Drew Smith, Beach Manager
Billy Hajek, Planner
Michael Tracey, Police Chief
Jeff Erickson, Police Lt.
Tom Preiato, Building Inspector
Hugh King, Historic Site Manager
Arthur Graham, Former Trustee
Ed Hollander, Hollander Design
Gloria Frazee, Village Resident
Peter Rickenbach, of Ackerman, Pachman, Brown & Goldstein LLP
Jason Nower, LTV Moderator
June Lester, Deputy Clerk/Administrative Assistant

Mayor's Announcements

Monday, October 31 is Halloween. Cooper Lane, McGuirk Street and the surrounding area will be closed to vehicle traffic, auxiliary lighting will be in place. The police in the area will be distributing candy donated by Dylan's Candy.

Surveys will be sent out shortly to village residents. The Board of Trustees is seeking resident opinions on if:

- 1) Wiborg Beach should be lifeguard protected?,
- 2) Would a dog park in Herrick Park be welcome?
- 3) Would Pickleball Courts in Herrick Park be welcome?

The November 3rd Work Session will be held at the Hunting Inn.

At this time all meetings held by the Zoning Board of Appeals, Design Review Board and Planning Board will be held open to the public, with attendees physically present and

Trustee Doyle announced a Hamptons Mystery Crime Festival – "Hampton's Who Done It?" will be held April 13 - 16. The Festival will include a cocktail party, author's night and an Escape Room. The Library will be participating.

Hugh King, Village Historian & Historic Site Manager

Hugh King announced an October 25th tour will be given Middle School students, where he will give a talk on Loretta Orion's book, "It Were As Well to Please The Devil as Anger Him: Witchcraft in the Founding Days of East Hampton"

Ed Hollander - Town Pond Design

Ed Hollander gave a brief review of the proposed planting of native and native-adaptive plants at Town Pond. The pond, which is surrounded by fertilized turf and is in a drainage area, would benefit greatly by the planting of a flowering pollinator garden. Besides providing seasonal beauty and habitat for butterflies, birds and other pollinators, it would improve water quality by helping filter runoff before the stormwater reaches the pond.



HOLLANDER design
LANDSCAPE ARCHITECTS

MESIC PLANTING MIX

Rudbeckia fulgida
BLACK EYED SUSAN



Echinacea purpurea
PURPLE CONEFLOWER



HYDRIC PLANTING MIX

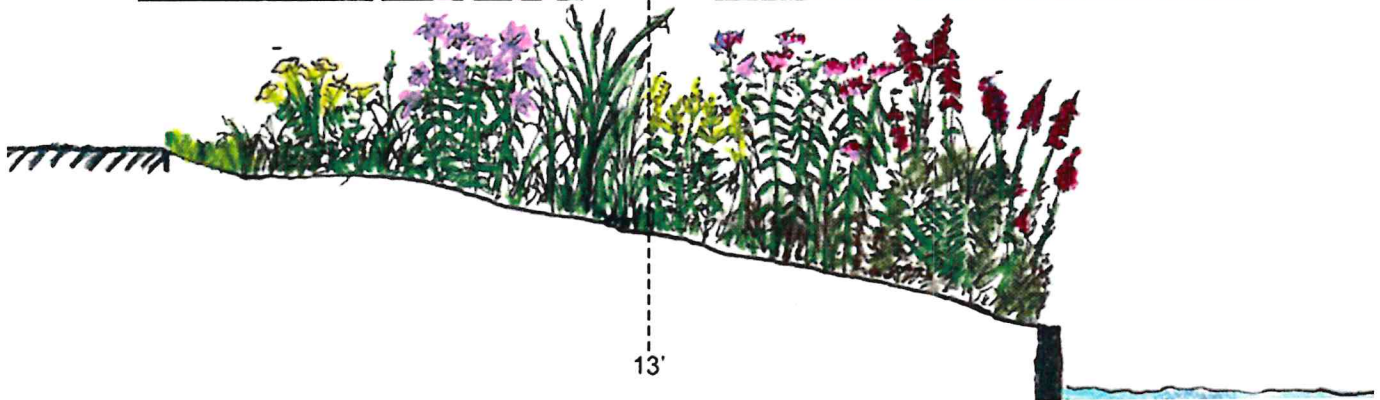
Chelone glabra
WHITE TURTLEHEAD

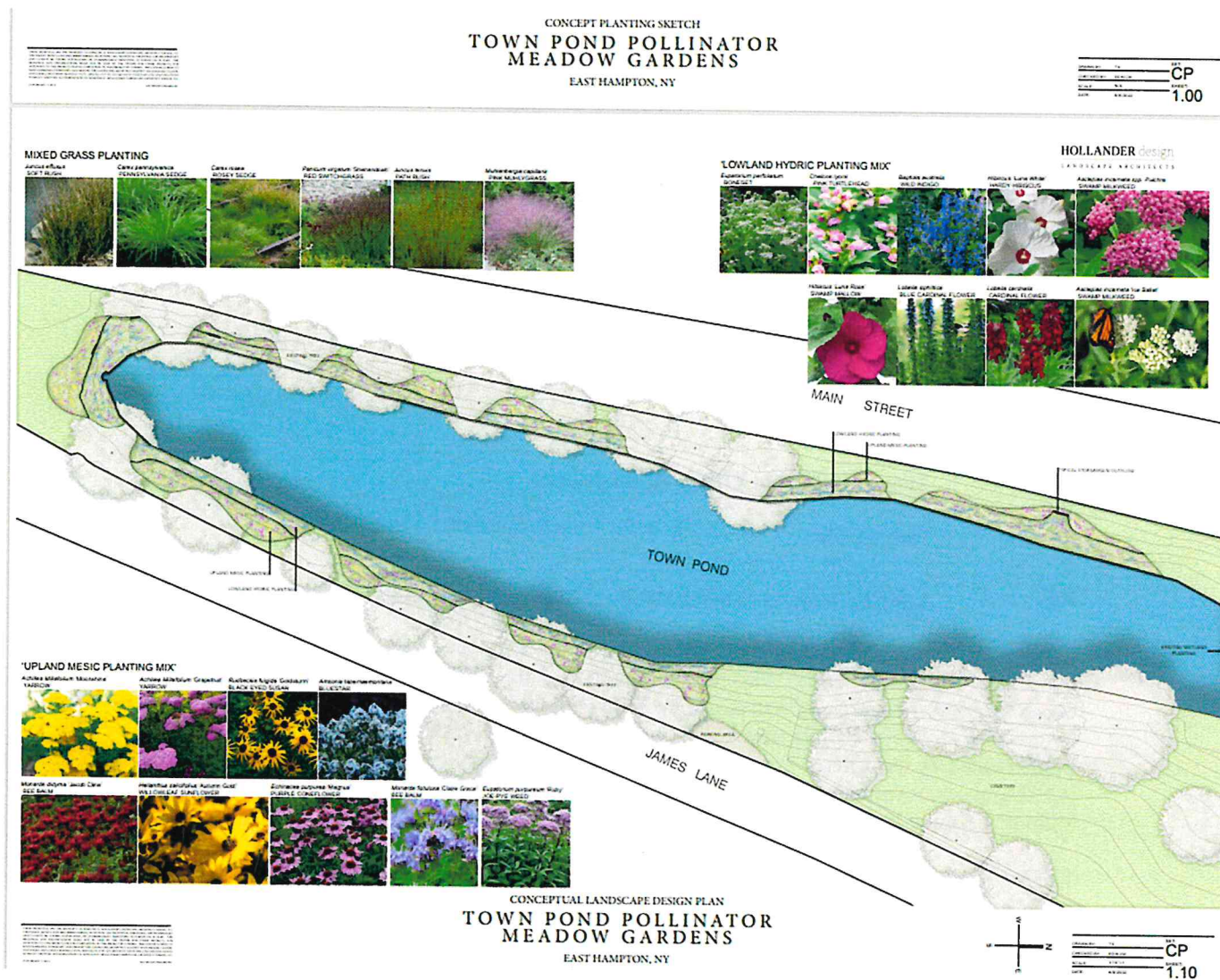


Asclepias incarnata
SWAMP MILKWEED



Lobelia cardinalis
CARDINAL FLOWER





81 Ocean Avenue

The Board decided not to grant David Kuhl's request to plant trees on village property (see September 16, 2022 minutes). Since the property at 81 Ocean Avenue was purchased with Community Preservation Funds (CPF), the house and most of the non-native and invasive landscaping had been removed, leaving Mr. Kuhl with a clearer view of the village's parking lot. The board felt that, while the proposed plantings would improve Mr. Kuhl's view, it would negatively impact the public's view of Hook Pond.

Billy Hajek – Coastal Erosion Hazard Area

Village Planner Billy Hajek gave a brief review of his below August 19th memo concerning a proposed amendment of Code Chapter 101 (Coastal Erosion Hazard Areas) and expiration of Coastal Erosion Hazard Area Permits.

A letter of support of the proposal from Ackerman, Pachman, Brown & Goldstein follows the below memo.

86 Main Street
East Hampton, New York 11937-2730

JERRY LARSEN, Mayor



Phone 631.324.4150
Fax 631.324.4189
www.easthamptonvillage.org

VILLAGE OF EAST HAMPTON

Office of

Planner

Memorandum

DATE: August 19, 2022
TO: Marcos Baladron, Village Administrator
FROM: Billy Hajek
RE: **Coastal Erosion Hazard Area – Expiration of Permits**

Chapter 101 of the Village Code – Coastal Erosion Hazard Areas – regulates construction within the coastal high hazard areas. The coastal high hazard areas exist along the Village's entire ocean front, from Georgica Pond past Two Mile Hollow Beach. This regulation was established by the New York State Department of Environmental Conservation (NYSDEC) and is implemented by the Village through the review and issuance of Coastal Erosion Hazard Area (CEHA) permits/variances. As the Coastal Erosion Hazard Board of Review (the "Board,") the Village's Zoning Board of Appeals hears and decides on variance requests.

The regulation currently contains a provision that all variances granted by the Board expire in one year. Section 101-22 (Expiration of Variances) reads as follows:

"Any construction activity allowed by a variance granted by the Coastal Erosion Hazard Board of Review must be completed within one year from the date of approval or approval with modifications or conditions. Variances expire at the end of this one-year period without further hearing or action by the Coastal Erosion Hazard Board of Review."

In most instances, Coastal Erosion Hazard Area variances require extensions of time from the one-year expiration requirement. There are a variety of reasons why extensions of time are needed, including but not limited to:

- The Board typically imposes conditions to the permit that must be fulfilled prior to the issuance of a building permit. Examples may include filing legal documents (easements and/or covenants and restrictions), submission of supplemental or more detailed plans, installation of project limiting fencing, etc.
- Additional permits and approvals are typically required after a Coastal Erosion Hazard Area variance is issued, including but not limited to securing a NYSDEC tidal wetlands permit, Suffolk County Health Department permit and a Village Building Permit. These various approvals take time for Applicants to secure and must be obtained prior to the start of the project.
- Some projects are very complex and require more than one year to complete.

I recommend an adjustment to the regulation which allows variances to be valid for a period of three (3) years.

If the Board of Trustees are in agreement, this will require a change to Chapter 101, which is subject to the same process as a zoning code amendment. In addition, any changes to Chapter 101 must also be approved by the NYSDEC. I have held preliminary discussions with NYSDEC staff who offered no objection to this concept.

I look forward to discussing this matter with the Board of Trustees at the next available meeting.

–BH

Cc: Thomas Preiato, Principal Building Inspector
Vincent Messina, Village Attorney

21500

LAW OFFICES
OF
ACKERMAN, PACHMAN, BROWN & GOLDSTEIN LLP
ATTORNEYS AND COUNSELORS AT LAW
34 PANTIGO ROAD
EAST HAMPTON, NEW YORK 11937
(631) 324-3942
FAX (631) 324-3622

Leonard I. Ackerman
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Eric N. Brown
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Andrew E. Goldstein
Direct E-Mail:
AGoldstein@ackermanpartners.com

October 21, 2022

Via Hand Delivery:

Hon. Jerry Larson, Mayor &
Members of the Village Board of Trustees
East Hampton Village Hall
86 Main Street
East Hampton, New York 11937

Re: Amendment to the Village Code / Expiration of Coastal Erosion Hazard Area Permits

Dear Mayor Larson and Members of the Village Board of Trustees:

I write this letter in support of Village Planner Billy Hajek's proposal to amend Village Code section 101-22 to extend the "sunset" provision of CEHA variances from one (1) to three (3) years for all the reasons set forth in his memo dated August 19, 2022. I would also note as a supplement to the last bullet point in his memo that building projects in the Village that our office is involved with routinely take more than two years from design to substantial completion of construction, and for some of the larger projects that timeframe can be up to four years. Consequently, the existing one-year sunset often only engenders unnecessary applications for extensions.

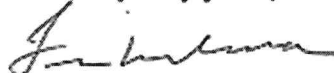
I also respectfully ask the Board of Trustees to consider amending Chapter 101 to authorize the Building Inspector to issue administrative CEHA permits for projects that do not involve a "major addition" as that term is defined in the New York State Department of Environmental Conservation regulations 6 NYCRR Part 505. The Village ZBA's long standing practice is to approve variances and special permits with the condition that the project be built specifically in accordance with the plans presented at the hearing. It is not uncommon for changes in the project to occur during construction (many of which are minor), often based on conditions discovered in the field. It has long seemed unnecessarily burdensome to both the applicant and the ZBA to require the Board to re-approve applications when relatively small modifications are sought. It would be more rational to allow the Building Inspector to have a reasonable amount of discretion to issue CEHA administrative permits for the more modest applications. If the Building Inspector feels he or she needs assistance in determining whether the administrative permit should be issued, they could, of course, always seek input from the Village Engineer or the Village Planner.

I appreciate the opportunity to provide this Board with the above referenced input.

Respectfully submitted,

LIA

Very truly yours,



Leonard I. Ackerman

Dan Gualtieri – East Hampton Town First Responder HHC Competition

Mr. Gualtieri addressed the Board to seeking their endorsement for the program, which he briefly explained.

1st Annual East Hampton Town 1st Responders HHC Competition

2022/23 Heart Healthy Challenge rules:

Start Date: November 1st 2022

End Date: Midnight of February 14th 2023

Final Weigh-ins, and activities list to be submitted no later than 5pm February 15th 2023

Cost \$50. All proceeds to benefit the East Hampton Food Pantry

1st, 2nd & 3rd place prizes to be awarded to the top winners.

We would contact, ie., Gurney's Inn for a Spa Experience, Geek Hampton for a Mac Book, and the Harvest for possible 3rd place prize. We'd seek a title sponsor to put out PSA on the radio and print to solicit participants.

Eligible Participants: Any members (& their family members) of the EHFD, AFD, MFD, SFD, EHPD, EHVPD & EHVOR.

Rules & Scoring:

Scoring: Each week, Monday 8am through Tuesday at 12 noon.

Each competitor will submit a photo of their scale weight, a log of physical activities completed and for a bonus point, submit a Picture, Pictures or samples of new healthy eating habits.

3 points awarded for weight loss of 1lb or more.

2 points of recorded physical activities of 100 minutes (Roughly 1.6 hours per week). After week #3, this will move up to 300 mins per week or 5 hrs. or more per week.

1 point for pictures of healthy eating habits.

Max points: 5

Penalties: If the candidate gains weight, from the prior week, 3 points will be deducted from their score.

Mulligans & allowances: Competitors can miss 2 weigh-ins, after 3 missed weigh-ins they're disqualified from the 1st, 2nd & 3rd place awards but can remain in the competition.

Scores will be posted on an excel spread sheet in private until the mid-way point of the competition.

In Addition, Bonus pts added to the score at the end of the competition:

25 pts awarded for resting heart rate scores under 70 BPMs

50 pts awarded for blood pressure scores under: 120/80

100 pts awarded for cholesterol levels less than 200 mg/dL

Other bonus points awarded: (25 each) for each additional medical fitness exam:

For women: Mammograms, Pap smears, General physicals, skin cancer & colon screening.

For men: General physical, Prostrate, skin cancer & colon screening.

We're seeking mentoring support from EH YMCA, as well as program guidance & supervision.

Also seeking help from East Hampton Family Medicine, Dr Dempsey.

Highest score at the end of the challenge wins ..

Public Hearing for Introductory 4-2022

After Mayor Larsen opening the public hearing at 11:25 a.m. for Introductory #4-2022, a proposed local law to amend Chapter 267-4.A. (Vehicles & Traffic; Parking prohibited in designated locations) to alleviate traffic flow, parking and line-of-sight issues on Dayton lane near the Dayton Lane/Main Street intersection, as duly published in The East Hampton Star, the legislative intent of which was read:

INTRODUCTORY No. FOUR – 2022

A local law amending Chapter 267 (Vehicles & Traffic) to alleviate traffic flow, parking and line-of sight issues in the area.

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

SECTION II. The provisions of §267-4 of the Code of the Village of East Hampton are hereby amended as follows (bracketed material is to be deleted; underlined material is to be added):

§267-4. Parking prohibited in designated locations.

A. The parking of vehicles in any of the following location is hereby prohibited:

(9) On both sides of Dayton Lane, from the intersection of Main Street and Dayton Lane [438] 600 feet in a westerly direction.

The public hearing was left open to leave more time for public comments to be submitted. Introductory # 4-2022 will be on the December 16, 2022 agenda.

NOTICE OF PUBLIC HEARING
NOTICE IS HEREBY GIVEN THAT the Board of Trustees of the Inc. Village of East Hampton will hold a public hearing on Friday, the 21st day of October, 2022, at 11:00 a.m. at the Emergency Services Building, One Cedar St, East Hampton, NY, at which time all interested persons will be heard with respect to Introductory #4-2022, a proposed Local Law amending the Code of the Village of East Hampton, §267-4; Vehicles & Traffic; Parking prohibited in designated locations, to alleviate traffic flow, parking and line-of-sight issues on Dayton Lane near the Dayton Lane/Main Street intersection.

INTRODUCTORY NO. FOUR - 2022
LOCAL LAW NO. ___, 2022
A local law amending Chapter 267 (Vehicles & Traffic) to alleviate traffic flow, parking and line-of-sight issues in the area.
BE IT ENACTED by the Board of Trustees of the Village of East Hampton as follows:
SECTION II. The provisions of §267-4 of the Code of the Village of East Hampton are hereby amended as follows (bracketed material is to be deleted; underlined material is to be added):
§ 267-4. Parking prohibited in designated locations.
A. The parking of vehicles in any of the following locations is hereby prohibited:
(9) On both sides of Dayton Lane, from the intersection of Main Street and Dayton Lane [438] 600 feet in a westerly direction.
SECTION III. SEVER-

ABILITY.
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 IV. EFFECTIVE DATE
This local law shall take effect upon filing with the Secretary of State pursuant to the Municipal Home Rule Law.
Dated: September 16, 2022
By Order of the BOARD OF TRUSTEES, Inc. Village of East Hampton
PAMELA J. BENNETT,
Village Clerk
13-2/92

.....
Resolution # 249-2022; Approve claim vouchers for the month of September.

Deputy Mayor Minardi: So moved. Trustee Doyle: Seconded. Mayor Larsen: All in favor?
Deputy Mayor Minardi: Aye. Trustee Melendez: Aye. Trustee Doyle: Aye. Trustee Amaden: Aye
Mayor Larsen: Aye.

Resolution #250-2022; Approve Warrants as listed:

#10	9/30/2022	GUARANTEES-AUG'22	#13	10/21/2022	GEN FUND #1 – OCT'22
#11	9/30/2022	GEN FUND #2-SEPT'22	#14	10/21/2022	GEN FUND-WARRANT OCT'22
#12	9/30/2022	LOSAP -SEPT'22	#15	10/21/2022	CAPITAL FUND-OCT'22

Trustee Melendez: So moved. Deputy Mayor Minardi: Seconded. Mayor Larsen: All in favor?
Deputy Mayor Minardi: Aye. Trustee Melendez: Aye. Trustee Doyle: Aye. Trustee Amaden: Aye
Mayor Larsen: Aye.

Resolution #251-2022; Approve Budget Transfer Schedule #12, Reference #12, dated October 7, 2022.

Trustee Melendez: So moved. Deputy Mayor Minardi: Seconded. Mayor Larsen: All in favor?
Deputy Mayor Minardi: Aye. Trustee Melendez: Aye. Trustee Doyle: Aye. Trustee Amaden: Aye
Mayor Larsen: Aye.

Resolution #252-2022; Approve minutes from meeting held on August 19th & September 1st & 16th of 2022.

Trustee Amaden: So moved. Deputy Mayor Minardi: Seconded. Mayor Larsen: All in favor?
Deputy Mayor Minardi: Aye. Trustee Melendez: Aye. Trustee Doyle: Aye. Trustee Amaden: Aye
Mayor Larsen: Aye.

Resolution #253-2022; Approve departmental reports.

Trustee Melendez: So moved. Deputy Mayor Minardi: Seconded. Mayor Larsen: All in favor?
Deputy Mayor Minardi: Aye. Trustee Melendez: Aye. Trustee Doyle: Aye. Trustee Amaden: Aye
Mayor Larsen: Aye.

MONTHLY DEPARTMENTAL REPORTS

BUILDING DEPARTMENT/CODE ENFORCEMENT

To: Mayor Larsen and The Village Board of Trustees

From: Tom Preiato, Principal Building Inspector *gmp*

CC: Marcos Baladron, Village Administrator

Chief Tracey, Lt. Erickson, EHVPD,

Date: October 3, 2022

Re: Monthly Report for SEPTEMBER 2022

Building Permits Issued (incl. 6 additional work):	17
Demolition Permits:	0
Limited Work Permits:	1
Signs:	2
Outdoor Dining/Seating:	0
Garage/Yard Sale:	3
Inspections Performed:	112
Certificate of Occupancies/ Compliance:	8
Updated Certificate of Occupancies:	6
Notice of Violations:	9
Stop Work Orders:	2

21504

M5 Certificate Report
From 09/01/2022 To 09/30/2022

Certificate Details

Certificate Date	Certificate Number	Permit Number	Certificate Type	Permit Type	Parcel Owner	Legal Address	Parcel ID	Work Description
9/6/2022	47		CO		THE GEORGES FAMILY TRUST	83 NEWTOWN LANE	2-2-31	A two story wood frame SINGLE FAMILY DWELLING with no attic and a partially finished basement; brick walk with a covered entry at front; brick stoop at rear and a one story wood frame detached garage (without plumbing) with an attached shed.
9/7/2022	11019-22	11019-22	CO	BUILDING PERMIT	MAKRIANES, JUDITH E.	5 AMY'S COURT	4.1-1-3	FINISHED BASEMENT
9/13/2022	10600-18	10600-18	CO	BUILDING PERMIT	121 FURTHER LANE LLC	121 FURTHER LANE	4-12-45	REPAIR EXISTING SUNROOM 4/24/2019 ADDED AUTOMATIC ENTRANCE GATES, INSTALL A SPA WITH PATIOS
9/12/2022	50		CO		JAV 7 ESTATES, LLC	7 RAILROAD AVENUE	2-2-4	This also closes out permit # 5874 and 7253.
9/14/2022	51		CO		ZABORSKI, JAMES W. & PATRICE	110 PARK PLACE	3.2-2-1	The second floor portion only of a two story Type III construction COMMERCIAL building; unfinished attic spaces; most recently occupied by one group B business unit used as an OFFICE; equipped with an automatic fire sprinkler system.
9/12/2022	49		CO		BARONE, MICHELLE	13 DAVIDS LANE	3.-9-4	Updated Certificate of Occupancy
9/22/2022	10854-21	10854-21	CO	BUILDING PERMIT	ZECKENDORF, JENNIFER Y.	17 CHURCH STREET	2-6-31.1	NEW SINGLE FAMILY DWELLING AND SWIMMING POOL
9/19/2022	10927-21	10927-21	CO	BUILDING PERMIT	8 PUDDING HILL LANE LLC	8 PUDDING HILL LANE	8.-13-13	NEW COVERED STONE PORCH, NEW SECOND FLOOR WOOD DECK, NEW BARBEQUE AREA WITH CONCRETE PAD
9/28/2022	10280-15	10280-15	CO	BUILDING PERMIT	MOO MOO LLC	81 JERICHO ROAD	13.-1-4	NEW SF FD, ATTACHED GARAGE 18 X 57.5, POOL, POOL HOUSE, PATIO & GENERATOR 11/23/21 POOL HOUSE REVISIONS 5/27/2022-ADDED POOL HOUSE TRELLIS
9/27/2022	10693-19	10693-19	CO	BUILDING PERMIT	THE LEE-M TRUST	37 LEE AVENUE	13.-9-2	LIFTING HOUSE AND PUTTING A NEW FOUNDATION UNDER, RENO TO EXISTING HOUSE INCL. NEW MECHANICALS, ELECTRIC, MASONRY FIREPLACES, WINDOWS, SIDING AND FINISHES, FINISHED BASEMENT, SPRINKLER SYSTEM 7' X 6'
9/20/2022	10759-20	10759-20	CO	BUILDING PERMIT	GRANT, DANIEL AND MICHELLE	1 GEORGICA ROAD	8.-12-5.15	GUNITE POOL & POOL HOUSE RESURFACE ELEVATED DECK, ADD OUTDOOR SHOWER TO DECK, RAILINGS, BLUESTONE PATIO & FINISHED BASEMENT
9/16/2022	52		CO		GAVIN, CATHERINE R.	57 JERICHO ROAD	7.-7-10.1	This update also closes out permits # 7360 and 7386.
9/28/2022	53		CO		THE JOHN & MARY CLARKE LIMITED	52 OCEAN AVENUE	8.-13-20	ZBA approval granted for accessory building to be converted to habitable space without a kitchen. Survey prepared by Saskas Surveying Company, P.C. last dated 3/27/2020.
9/22/2022	10997-22	10997-22	CC	BUILDING PERMIT	MIDDLE EARTH PARTNERS, LL	10 JONES CREEK LANE	12.-4-2.3	NEW SOLAR PANELS

Application Date	Permit Date	Permit Number	Permit Type	Permit Status	Parcel Owner	Work Address	Work Priority	Company	Contractor	Contractor Email	Work Description	Fee Total	Cost of Construction	3q Footage	Expiration Date	Days Inactive	Parcel Zone	Flood Zone	Flags
8/25/2022	9/12/2022	09-2022	TEMPORARY SIGN PERMIT	OPEN	101 MAIN STREET EAST HAMPTON NY 11937	8 JAMES LANE	B-5-7	614 HISTORICAL SOCIETY	No name found		TEMPORARY SIGN PERMIT 4 X 8				10/2/2022	21	R-40/R-40		No Flags
8/30/2022	9/3/2022	08-2022	GARAGE SALE	CLOSED	115 15TH AVENUE VERO BEACH FL 32962	197 NEWTOWN LANE	1-5-4	PHYLLIS MCKALLIP REV. TRUST	No name found		GARAGE SALE				9/5/2022	30	R-40		No Flags
9/6/2022	9/9/2022	09-2022	GARAGE SALE	CLOSED	SUITE #402 ADELANTA FL 33180	72 APAQUOGUE ROAD	12-6-9	SALTMAR CYNTHIA	No name found		GARAGE SALE 3/9 9-4 9/10 9-4 9/11 9-2				9/11/2022	24	R-160		No Flags
8/11/2022	9/6/2022	11079-22	BUILDING PERMIT	CLOSED	PO BOX 434 EAST HAMPTON NY 11937	5 AMY'S COURT	4-1-1-3		MAURIANES, JUDITH E		LEGALIZE PARTIALLY FINISHED BASEMENT	\$60.00	\$9,500.00		9/6/2023	27	R-20		No Flags
9/7/2022	9/10/2022	10-2022	GARAGE SALE	CLOSED	61 MEADOW WAY EAST HAMPTON NY 11937	61 MEADOW WAY	B-8-11	BROWN GREGORY J JR	No name found		GARAGE SALE 9-1				9/16/2022	23	R-40		No Flags
8/29/2022	9/8/2022	11020-22	BUILDING PERMIT	OPEN	11 COOPER LAKE EAST HAMPTON NY 11937	11 COOPER LANE	1-3-32	C & J PLUMBING AND HEATING	LOUIS TSALIKIS ET FINEWOOD AVENUE CENTRAL ISIP NY 11722 (83)375-2830 CIPHSERVICES@GMAIL.COM	CIPHSERVICES@GMAIL.COM	INTERIOR RENOV	\$675.00	\$75,000.00		9/8/2023	25	R-40		No Flags
8/5/2022	9/8/2022	11021-22	BUILDING PERMIT	OPEN	APT #4B NEW YORK NY 10038	125 FURTHER LANE	4-12-6	T S MOTT GENERAL CONTRACTING	SEAN MOTT PO BOX 1204 SAG HARBOR NY 11961 (631) 725-1522 TSMOTTGC@GMAIL.COM	TSMOTTGC@GMAIL.COM	RENO TO EXISTING FINISHED BASEMENT CREATING A GYM SPACE	\$970.00	\$134,000.00		9/8/2023	25	R-160		No Flags
8/19/2022	9/15/2022	11022-22	BUILDING PERMIT	OPEN	11 PONDVIEW	11 PONDVIEW	9-1-9-4	JOHN WHELAN	JOHN WHELAN PO BOX 1906 EAST HAMPTON NY 11937 (631) 485-0701	JOHNWHELAN@GMAIL.COM	INTERIOR RENOV. NEW	\$9,590.00	\$1,658,000.00		9/15/2023	18	R-80		No Flags

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

UNIFORM DIVISION ACTIVITY REPORT FOR SEPTEMBER 2022

(Codes 030 -693)

- 23 Aided Cases
- 75 Alarms Answered by the Patrols
- 17 Arrests Made by the Department
([4] Driving While Intoxicated and/or Impaired Arrests Included in Above Total)
- 28 Assists to Disabled Motorists
 Beach Patrol – 20 hours
 Building Check – 61 hours
- 3 Child Safety Seat Inspections
 Door Checks – 58 hours
- 14 Doors Found Open by the Patrols
- 2 Escorts
- 0 Fingerprinting
 Foot Patrol – 20 hours
- 43 Motor Vehicle Accidents
- 272 Traffic Summonses Issued
(48 Speeding Summonses Issued)
- 1 Village Code Summonses Issued
(0 Animal on Beach Summonses Issued)
(0 Sign Summonses Issued)
- 447 Village Parking Summonses Issued

DETECTIVE ACTIVITY:

<u>Complaints Investigated</u>	Active Cases:	15
	Closed Cases:	24
 <u>Paperwork for Court</u>	Arrest Warrant:	0
	Bench Warrant:	1
	Criminal Summons:	0
	Seal Orders:	0
	Supporting Deposition Requests:	0

MONTHLY GASOLINE USE - POLICE VEHICLES

September Gasoline total not received at time report submitted.

PERSONNEL

Overtime:

Non-Grant - Arrests, Cases, Shift Coverage <i>(Codes 161 - 181):</i>	22.5 Eight-Hour Shifts
Non-Grant - Foot Patrol, Street Crime, Other <i>(Codes 188 - 190):</i>	.7 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>	54.1 Eight-Hour Shifts
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Respectfully submitted,
MICHAEL J. TRACEY
 Chief of Police

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

DISPATCH ACTIVITY REPORT FOR SEPTEMBER 2022

- 122 Calls Dispatched for East Hampton Fire Department
 - East Hampton Village – 48
 - Water District – 37
 - NW Protection District - 43
 - Mutual Aid - 0
- 141 Calls Dispatched for East Hampton Ambulance Association
 - East Hampton Village – 37
 - Water District – 58
 - NW Protection District - 36
 - Mutual Aid - 10
- 199 Calls Dispatched for East Hampton First Responder
 - East Hampton Village – 31
 - Water District – 41
 - NW Protection District - 34
 - Mutual Aid – 3
- 1,059 Calls Dispatched for East Hampton Village Police Department
- 1,197 Calls Dispatched for East Hampton Town Police Department
- 451 Calls Dispatched for Sag Harbor Village Police Department
- 49 Calls Dispatched for Amagansett Fire Department
- 50 Calls Dispatched for Amagansett Ambulance
- 38 Calls Dispatched for Montauk Fire Department
- 32 Calls Dispatched for Montauk Ambulance
- 15 Calls Dispatched for Sag Harbor Fire Department
- 81 Calls Dispatched for Sag Harbor Ambulance
- 27 Calls Dispatched for Springs Fire Department
- 46 Calls Dispatched for Springs Ambulance
- 0 Calls Dispatched for Town Haz-Mat Team
- 2 Calls Dispatched for Ocean Rescue Team
- 17 Miscellaneous FD Events *
 - East Hampton – 15
 - Amagansett – 0
 - Montauk – 1
 - Sag Harbor – 1
 - Springs – 0
- 37 Miscellaneous EMS Events *
 - East Hampton – 18
 - Amagansett – 7
 - Montauk - 4
 - Sag Harbor – 1
 - Springs - 7
- 1,181 911 Calls Received
- 3,880 7-Digit Telephone Calls Received / Placed
- 82 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): 39.75 Eight-Hour Shift/s

Training Hours (Code 615-616): 5.25 Eight-Hour Shift/s

Time Off:

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

Respectfully submitted,
MICHAEL J. TRACEY
 Chief of Police

21509

VILLAGE OF EAST HAMPTON
CENTRAL GARAGE
Monthly report for September 2022

Vehicle maintenance for DPW:

1. Prep machines needed for daily use.
2. #25 – Removed and replaced brake booster.
3. #20 – Installed new traffic light on headboard. Repaired leaking transmission fluid hoses on cooler.
4. #303 – Had new decals installed, relocated back up camera.
5. #2 – Start refurbishment process. Removed body, hydraulic hoses, hydraulic tank, plow controls, control box, rear brake system, rear electrical system, and inner rear tires.
6. #304 – Commission new truck into service, installed decals, new radio, and moved back up camera.
7. Replaced excavator bucket side cutting edges.
8. Repaired Ventrac flat tire.
9. Removed and flipped woodchipper blades.
10. Seasonal commission of air compressor, checked fluids, checked lights, run, and test.
11. Check over skid steer, check all fluids, replaced air filter, and Regen DPF system.
12. Repaired asphalt plate compactor.
13. Prep both payloaders for storm, check fluids, lube, and run.
14. Road call to Newtown Lane to clean up oil spill in front of Herrick Park bus stop.

Vehicle maintenance for FD:

1. Performed 4 NYS inspection.
2. Performed all weekly truck checks.
3. 9-1-1 Replaced chain bar on roof saw, check operation.
4. 9-1-4 Replacement of passenger side front windshield.
5. 9-1-5 Installed new circulation fan battery charger in rear compartment.
6. 9-1-6 Full service and lube, check fluids, check lights, check brakes, NYSI
7. 9-1-8 Full service and lube, check fluids, check lights, check brakes, NYSI
8. 9-1-12 Full service and lube, check fluids, check lights, check brakes, service rear axle oil, NYSI
9. 9-1-13 Road call, truck unable to move at substation. Air-dryer blow off valve failed. Removed and replaced as needed for proper operation.
10. 9-1-15 Replaced batteries due to no start, also replaced glow plug module.
11. 9-1-32 Full service and lube, check fluids, check brakes, check lights, NYSI, repaired CO meter

Vehicle maintenance for PD:

1. 402 – Rewire new radio for proper operation.
2. 412 – Full service and lube, check lights, replaced front brake rotors and pads, replaced front left drive axle shaft.
3. 413 – Full service and lube, repair left rear tire.
4. 414 – Full service and lube, check lights, check brakes, install four new tires, replace broken fuel door
5. CRU1 – Repair front left tire.
6. TCO1 and TCO2 LPR camera systems being worked on, had all cameras and cables replaced with new upgraded units. System brought online in TCO1, all cameras working, still waiting on replacement controller for TCO2.
7. Polaris side by side – Repaired a flat tire.

Vehicle maintenance for EMS:

1. Perform all weekly checks.
2. 9-1-17 Repaired broken air compressor bolts.
3. #103 Installed new roof ladder rack

Vehicle maintenance for Beaches:

1. Perform weekly inspection and lube of the surf rake and tractor.
2. Repaired flat tire on ATV at Georgica Beach.
3. Reset security fob on old jet ski for operation.

Vehicle maintenance for Code Enforcement:

1. Full service and lube of Ford sedan, check fluids, check brakes, and NYSI

21510

Resolution #254-2022; as per §267-39 (A) To make long-term daily parking fees consistent at \$10.00.
Trustee Melendez: So moved. Trustee Doyle: Seconded. Mayor Larsen: All in favor?
Deputy Mayor Minardi: Aye. Trustee Melendez: Aye. Trustee Doyle: Aye. Trustee Amaden: Aye
Mayor Larsen: Aye.

RESOLUTION #254 - 2022
(To make long-term parking fees consistent)

As per code §267-39 (A); Parking Time Limits:

§ 267-39. Parking time limits.

- A. In addition to the rules and regulations stated herein, official posted signs shall govern the rules and regulations regarding specific parking locations within Zones B, C, and P as stated in § 267-36 of the Village Code, including but not limited to the parking fees, duration of the legal parking period and time period when parking fees are in effect. These rule and regulations shall be as set forth from time to time by resolution of the Board of Trustees.

RESOLUTION #28 - 2021

WHEREAS, the Village Code of the Village of East Hampton allows the Board of Trustees to establish the fees for parking within the parking zones as set forth in Chapter 267, Article IX, and now therefore be it

RESOLVED, the Village Board of Trustees hereby amends the following fee(s) for Chapter 267:

PARKING ZONE C: Commuter Parking

- | | |
|---|--|
| Parking permitted pursuant to §267-30 C (6) | \$15.00 \$10.00/day
Village of East Hampton Residents- free |
| Parking permitted pursuant to §267-7A(17)
(Sometimes referred to as Lot 1) | up to and including 23 consecutive hours is free
\$10.00/day after the first 23 hours
Village of East Hampton residents- free after the first 23 hours |
| Parking permitted pursuant to §267-7A(35) | \$15.00 \$10.00 up to and including 23 consecutive hours).
Village of East Hampton residents-free |

PARKING ZONE P: Parking Lot Parking

- | | |
|--|--|
| Parking permitted pursuant to §267-7A(33)(a) | May 15-September 15 – Paid parking
Village of East Hampton Residents- No charge
(subject to 3-hour maximum time limit)

Non-Residents- subject to 3-hour maximum time limit.
First two hours are no charge, with an option to pay for third hour. Third hour is \$10.00. |
|--|--|

Resolution #255-2022; Approve Ambulance Association membership changes as listed: ● Resignation of Paul D'Andrea, effective 9/1/22, ● Resignation of Kathleen Weiss, effective 9/28/22, and ● Randy Hoffman, to exempt status (member since 2014).

Trustee Melendez: So moved. Mayor Larsen: Seconded. Mayor Larsen: All in favor?
Deputy Mayor Minardi: Aye. Trustee Melendez: Aye. Trustee Doyle: Aye. Trustee Amaden: Aye
Mayor Larsen: Aye.

Resolution #256-2022; Approve Jonda Stilwell and Francine Hanford to work as museum guides on a call-in basis from September 19th, 2022 to May 14th, 2023 at \$20 and \$18 per hour respectively.

Trustee Amaden: So moved. Trustee Doyle: Seconded. Mayor Larsen: All in favor?
Deputy Mayor Minardi: Aye. Trustee Melendez: Aye. Trustee Doyle: Aye. Trustee Amaden: Aye
Mayor Larsen: Aye.

Resolution #257-2022; Accept new Fire Dept. member: Manuel Pucha of Hose Co# 4.

Trustee Doyle: So moved. Deputy Mayor Minardi: Seconded. Mayor Larsen: All in favor?
Deputy Mayor Minardi: Aye. Trustee Melendez: Aye. Trustee Doyle: Aye. Trustee Amaden: Aye
Mayor Larsen: Aye.

Resolution #258-2022; *Appoint members to the Design Review Board, Zoning Board of Appeals and Planning Board: ● Sue Davies to the Design Review Board, term to expire 7/31/24. ● Jeff Williams to the Planning Board, term to expire 7/31/27. ● Abigail Lamb to the Zoning Board of Appeals (Alternate), filling Andrew Baris' term, to expire 7/31/25. ● James McMullan as Vice Chair to the Zoning Board of Appeals, term to expire 7/31/23.

* Dale Leff was not appointed to the Design Review Board.

Trustee Amaden: So moved. Trustee Melendez: Seconded. Mayor Larsen: All in favor?
Deputy Mayor Minardi: Aye. Trustee Melendez: Aye. Trustee Doyle: Aye. Trustee Amaden: Aye
Mayor Larsen: Aye.

Resolution #259-2022; Employ Gary Brandel as a part-time paramedic at \$32 hourly, effective 10/11/22 retroactively.

Trustee Melendez: So moved. Trustee Doyle: Seconded. Mayor Larsen: All in favor?
Deputy Mayor Minardi: Aye. Trustee Melendez: Aye. Trustee Doyle: Aye. Trustee Amaden: Aye
Mayor Larsen: Aye.

Resolution #260-2022; Approve \$2.00 hourly wage increase at the hourly rate of \$ 32.00 for part-time mason's Jose Londono and Ferney Londono, effective 8/1/22 retroactively.

Trustee Melendez: So moved. Deputy Mayor: Seconded. Mayor Larsen: All in favor?
Deputy Mayor Minardi: Aye. Trustee Melendez: Aye. Trustee Doyle: Aye. Trustee Amaden: Aye
Mayor Larsen: Aye.

Resolution #261-2022; Approve Annual Maintenance/Service Contract (contract period: 11/3/22– 11/2/23 cost: \$5,080) with Mayday Communications for the Emergency Radio Operations & Dispatch's audiolog digital voice recording system.

Trustee Melendez: So moved. Deputy Mayor Minardi: Seconded. Mayor Larsen: All in favor?
Deputy Mayor Minardi: Aye. Trustee Melendez: Aye. Trustee Doyle: Aye. Trustee Amaden: Aye
Mayor Larsen: Aye.

Resolution #262-2022; Approve the \$2,937 purchase of a Talon Radar Unit from Kustom Signals (NYSOGS Contract #PC68531, as per Chief Tracey's Oct. 7th memo)

Trustee Melendez: So moved. Trustee Doyle: Seconded. Mayor Larsen: All in favor?
Deputy Mayor Minardi: Aye. Trustee Melendez: Aye. Trustee Doyle: Aye. Trustee Amaden: Aye
Mayor Larsen: Aye.

Resolution #263-2022; Approve \$7,837.68 (with a \$300 trade-in for the 3 old ones) for three Lifepak 1000 AED's from Stryker Medical.

Trustee Doyle: So moved. Trustee Minardi: Seconded. Mayor Larsen: All in favor?
Deputy Mayor Minardi: Aye. Trustee Melendez: Aye. Trustee Doyle: Aye. Trustee Amaden: Aye
Mayor Larsen: Aye.

Resolution #264-2022; approve Dunemere Lane, Darby Lane & James Lane-Main Street Intersection paving improvements by Rosemar at cost of \$81,869.00 (as per SCDPW Contract MHC093019 & EH Town Highway Contract – please refer to Oct. 11th memo from D. Collins)

Trustee Melendez: So moved. Trustee Doyle: Seconded. Mayor Larsen: All in favor?
Deputy Mayor Minardi: Aye. Trustee Melendez: Aye. Trustee Doyle: Aye. Trustee Amaden: Aye
Mayor Larsen: Aye.

Resolution #265-2022; Notice to bidders for Class B Turn-out Gear for the Fire Department, with the bid opening to be held on November 7, 2022 at 2:00 p.m.

Trustee Melendez: So moved. Deputy Mayor Minardi: Seconded. Mayor Larsen: All in favor?
Deputy Mayor Minardi: Aye. Trustee Melendez: Aye. Trustee Doyle: Aye. Trustee Amaden: Aye
Mayor Larsen: Aye.

Resolution #266-2022; Reject September 12, 2022 bid received from Intricate Tech Solutions Ltd for the HVAC & Heating Maintenance Contract.

Trustee Doyle: So moved. Deputy Mayor Minardi: Seconded. Mayor Larsen: All in favor?
Deputy Mayor Minardi: Aye. Trustee Melendez: Aye. Trustee Doyle: Aye. Trustee Amaden: Aye
Mayor Larsen: Aye.

Resolution #267-2022; Accept September 12, 2022 bid received from Grant Heating & Cooling, Inc. for the HVAC & Heating Maintenance Contract.

Trustee Amaden: So moved. Deputy Mayor Minardi: Seconded. Mayor Larsen: All in favor?
Deputy Mayor Minardi: Aye. Trustee Melendez: Aye. Trustee Doyle: Aye. Trustee Amaden: Aye
Mayor Larsen: Aye.

Resolution #268-2022; Approve \$30,000 Robert Hefner Historical Consulting Agreement for Phase II of the Dominy Shops.

Trustee Melendez: So moved. Trustee Doyle: Seconded. Mayor Larsen: All in favor?
Deputy Mayor Minardi: Aye. Trustee Melendez: Aye. Trustee Doyle: Aye. Trustee Amaden: Aye
Mayor Larsen: Aye.

Resolution #269-2022; Accept the \$34,800 proposal from H2M Architects & Engineers for STP Siting Feasibility Analysis.

Trustee Melendez: So moved. Deputy Mayor Minardi: Seconded. Mayor Larsen: All in favor?
Deputy Mayor Minardi: Aye. Trustee Melendez: Aye. Trustee Doyle: Aye. Trustee Amaden: Aye
Mayor Larsen: Aye.

Resolution #270-2022; hereby creating the East Hampton Traffic Committee, comprised of the listed members:

Jerry Larsen, EHV Mayor (or Designee)	Peter Van Scoyoc, EHT Supervisor (or Designee)
Michael Tracey, EHV Chief of Police	Michael Sarlo, EHT Chief of Police
Dave Collins, EHV Superintendent Public Works	Stephen Lynch, EHT Superintendent of Highway
Billy Hajek, EHV Planner	Jeremy Samuelson, EHT Director of Planning

Trustee Doyle: So moved. Trustee Amaden: Seconded. Mayor Larsen: All in favor?
Deputy Mayor Minardi: Aye. Trustee Melendez: Aye. Trustee Doyle: Aye. Trustee Amaden: Aye
Mayor Larsen: Aye.

Resolution #271-2022; Approve Suffolk Security Systems proposal to update and replace outdated alarm systems: Vista 32-FB series alarm panel \$7,557.00 for the Osborn-Jackson House and Vista 128-FB series alarm panel \$8,773.00 for Village Hall.

Trustee Melendez: So moved. Deputy Mayor Minardi: Seconded. Mayor Larsen: All in favor?
Deputy Mayor Minardi: Aye. Trustee Melendez: Aye. Trustee Doyle: Aye. Trustee Amaden: Aye
Mayor Larsen: Aye.

Resolution #272-2022; Approve Aesthetics Committee Charter.

Trustee Melendez: So moved. Deputy Mayor Minardi: Seconded. Mayor Larsen: All in favor?
Deputy Mayor Minardi: Aye. Trustee Melendez: Aye. Trustee Doyle: Aye. Trustee Amaden: Aye
Mayor Larsen: Aye.

Resolution #272-2022 Aesthetics Committee Charter

The Committee will oversee matters referred to it by the Village Mayor

The Aesthetics Committee will oversee the aesthetic standards of the Village. The Committee will be consulted and make recommendations for the physical appearance of the Village in regard to:

- Architecture on village property
- New buildings and infrastructure (such as parking lots and roadways)
- Temporary and permanent structures on village property
- Monitoring major changes, temporary and permanent, which will impact the existing aesthetics and architectural elements of village property
- Placements of signs on interior and exterior space of buildings
- Placement of artwork on interior and exterior space of buildings
- Peripheral structures in and out of buildings, such as railings, display cases, lockers, bicycle racks and walkways on village property
- Coordinating the overall ambiance and beauty of village property

Trustee Doyle made a motion to close the meeting at 11:45 a.m. and enter into an executive session to discuss personnel, legal issues and real estate, seconded by Deputy Mayor Minardi and carried unanimously.

(APPROVED BY BOARD OF TRUSTEES NOVEMBER 18, 2022)

<p style="text-align: center;">FILED</p> <p style="text-align: center;">VILLAGE OF EAST HAMPTON</p> <p>DATE: <u>11-18-22</u></p> <p>TIME: <u>3:49 pm</u></p> <p><i>Gene Dato</i></p>
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