

21516

VILLAGE OF EAST HAMPTON BOARD OF TRUSTEES MEETING
HELD ON NOVEMBER 18, 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
David Jaycox, Central Garage
Drew Smith, Beach Manager
Billy Hajek, Planner
Michael Tracey, Police Chief
Tom Preiato, Building Inspector
Hugh King, Historic Site Manager
Jason Nower, LTV Moderator
June Lester, Deputy Clerk/Administrative Assistant

Mayor's Announcements

On November 16th Mayor Larsen presented a proclamation to village resident Ina Garten on CBS's Drew Barrymore Show. Ina Garten - gifted storyteller, cookbook author and culinary television show host, was also the proprietor of the "The Barefoot Contessa" at 46 Newtown Lane, where for two decades she captivated residents and visitors alike with the culinary delights she created.

The Herrick Park Restroom renovation project is starting today, to be completed in approximately 60 days.

The Christmas Parade will be held on the morning of December 3rd, with the Hook Mill Tree Lighting at 4:30 with caroling and a special guest. Prada is sponsoring the lighting this year. On December 10th at noon Santa Clause will arrive in Herrick Park by helicopter, then taken by police escort to the Regal Cinema where a free movie will be offered for the first 250 people, sponsored by the PBA. On December 18th at 3:30 the first night of Hanukkah will be celebrated with the menorah lighting at Hook Mill with the Chabad of the Hamptons. On December 19th at 5 pm the 2nd night on Hanukkah will be celebrated with the menorah lighting at Hook Mill with the Jewish Center of the Hamptons at Hook Mill.

Hugh King, Village Historian & Historic Site Manager

Mr. King noted that Ms. Garten has been to the Home Sweet Home Museum twice. The first time was for a surprise birthday party for her husband Jeffrey. On her 2nd visit she was accompanied by Nora Jones.

Mr. King commended the village for the Veterans Day banners displayed on the light poles and spoke briefly of several local veterans.

Update on Town Pond


Billy Hajek gave a brief update on Town Pond. Since the dredging and restoration project has been completed, algae and aquatic plants have been flourishing at an alarming rate. P.W. Grosser is compiling a proposal to remove the growth. It will most likely be necessary to repeat the process again next year.

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Actual Valuation for the Fiscal Year 2021 – 2022

Joseph Duda, of Duda Actuarial Consulting, gave a brief review of his report:

DUDA ACTUARIAL CONSULTING



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**Village of East Hampton
GASB 75
Actuarial Valuation as of
August 1, 2021
For the Fiscal Year
(8/1/2021-7/31/2022)**

YOUR PENSION. YOUR FUTURE

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September 17, 2022

Mr. Marcos Baladron
Village Administrator
Village of East Hampton
86 Main Street
East Hampton, NY 11937

Dear Marcos:

As requested, we have prepared an August 1, 2021 GASB 75 Actuarial Valuation for the Village of East Hampton Postretirement Benefits Plan. The purpose of the Valuation was to measure the Actuarially Determined Contribution and develop the Net OPEB Liability (as set forth under GASB 75).

It should be noted that all the calculations were based on the following actuarial assumptions and methods:

- Interest rates of 2.16% (at 8/1/21) and 3.54% (at 7/31/22), per annum
- Medical inflation of 6.5% in the first year gradually decreasing by 0.5% per year, to an ultimate rate of 5%. Post-65 inflation was set at 4.5%, per annum.
- RP-2000 Healthy Annuitant Mortality Table projected to 2022 using Scale BB with blue collar adjustment for the PBA
- 70% of the Society of Actuaries Termination Rates for small plans
- 1964 OASDI disability rates were assumed
- Active members were assumed to retire pursuant to the rates used by the New York State actuary in the Development of Recommended Actuarial Assumptions for New York State/SUNY GASB 45 Valuation from April 2015
- Entry Age Normal cost method expressed as a level percentage of pay
- It was assumed that no money has been set aside by the Village to offset the GASB 75 liability

Please be advised that the economic assumptions stated above (interest and inflation rates) are consistent with those used by several large Fortune 100 companies in their accounting of their post retirement medical benefits as mandated by Statement No. 158 of the Financial Accounting Standards Board.

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In addition, we developed (per ASOP 6) and used the following sample claim rates for the plan participants based on the blended premiums for cost purposes:

- Age 55 – Single: \$1,523.24 per month
- Age 55 – Married: \$3,519.58 per month
- Age 60 – Single: \$1,812.62 per month
- Age 60 – Married: \$4,188.22 per month
- Age 62 – Single: \$1,956.75 per month
- Age 62 – Married: \$4,521.24 per month
- Post 65 – Single: \$ 392.52 per month
- Post 65 – Married: \$1,109.94 per month
- Single Retiree: \$1,196.12 per month
- Married Retiree: \$2,763.64 per month

The results of our August 1, 2021 GASB 75 Actuarial Valuation are contained in the attached Exhibit which discloses the Actuarially Determined Contribution on a 2.16% interest rate. GASB 75 indicates that the discount rate to be used in the actuarial projections should be based on a 20 Year Municipal Bond Index rated at least AA for a non-funded trust.

Please be advised that for purposes of calculating the age-adjusted claims and the Actuarially Determined Contribution (“ADC”), we used the demographic data supplied for the 83 full-time active employees and 51 retired employees. In addition, we have amortized the Unfunded Actuarial Accrued Liability over 30 years.

RESULTS

In the attached Exhibit entitled “Actuarially Determined Contribution”, we have calculated the Actuarially Determined Contribution (“ADC”) to be \$1,641,376 based on a 2.16% interest rate. Furthermore, the postretirement benefits plan’s Unfunded Actuarial Accrued Liability was determined to be \$25,717,386.

In addition to the above-mentioned calculations, we have also attached additional relevant information per this engagement. This information is included in Sections I through VI in the back of our report and include a 15-year net claim and actuarial accrued liability projection (based on a closed group), benefit eligibility conditions from the collective bargaining agreements, a listing of the actuarial assumptions and methods employed in the Valuation, an age/service scatter for the active employees, a listing containing the expected 2021 average benefit payouts by age group, and the required disclosure exhibits set forth under GASB 75.

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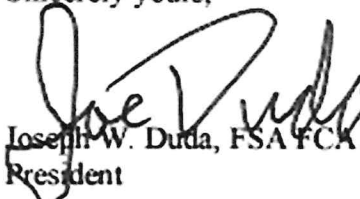
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Finally, please be advised that our August 1, 2021 Actuarial Valuation focused solely on the actuarial cost impact of the current postretirement medical benefits and compliance with the GASB 75 statement.

Marcos, we would like to thank you for your assistance and the opportunity to be of service on this most important project. If there are any questions pertaining to the Actuarial Valuation, please feel free to call us at (267) 513-1714.

In accordance with professional standards, I, Joseph W. Duda am a member of the American Academy of Actuaries and I meet the Qualification Standards of the American Academy of Actuaries to render the actuarial opinion herein.

Sincerely yours,


Joseph W. Duda, FSA FCA EA MAAA
Resident

Actuarially Determined Contribution Village of East Hampton OPEB Plan

Normal Cost (Level Percent of Pay)	457,792
Amortization of Unfunded Liability (30 Years)	1,148,880
Interest	34,704
Actuarially Determined Contribution (ADC)	1,641,376
Covered Payroll	9,423,905
ADC as a % of Covered Payroll	17.42%
Number of Actives	83
Number of Retirees	51
Total Participants	134
Present Value of Benefits - Actives	16,773,975
Present Value of Benefits - Retirees	13,913,471
Total Present Value of Benefits (8/1/2021)	30,687,446
OPEB Liability - Actives	11,803,915
OPEB Liability - Retirees	13,913,471
Total OPEB Liability	25,717,386
Fiduciary Net Position	0
Net OPEB Liability (8/1/2021)	25,717,386

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SUPPLEMENTARY EXHIBITS

<u>Section</u>	<u>Title</u>	<u>Page</u>
I	Expected Net Payments in the Future	1
II	Expected Actuarial Accrued Liability in the Future	2
III	Benefit Eligibility	3
IV	Actuarial Assumptions and Funding Method	5
V	Active Employee Age/ Service Scatter	7
VI	Expected Average Annual Payout Scatter	8
VII	GASB 75 Disclosure Exhibits (7/31/2022)	

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SECTION I

EXPECTED NET PAYMENTS IN FUTURE

<u>For plan year beginning in:</u>	<u>Payments</u>
2021	\$ 1,008,754
2022	1,051,782
2023	1,069,169
2024	1,034,369
2025	1,010,584
2026	995,325
2027	1,009,671
2028	1,019,414
2029	1,013,286
2030	1,029,018
2031	1,083,997
2032	1,097,972
2033	1,202,680
2034	1,292,017
2035	1,286,470

Note: The amounts shown above are the present values at the valuation date, and its anniversaries, of the age-adjusted claims expected to be paid during the plan year less the retiree contributions.

SECTION II

EXPECTED ACTUARIAL ACCRUED LIABILITY IN FUTURE AT 2.16%

<u>For plan year beginning in:</u>	<u>Liability</u>
2021	\$ 25,717,386
2022	25,710,019
2023	25,623,594
2024	25,502,600
2025	25,398,468
2026	25,288,564
2027	25,176,886
2028	25,026,931
2029	24,845,095
2030	24,648,670
2031	24,416,611
2032	24,094,331
2033	23,728,130
2034	23,230,024
2035	22,612,409

Note: The amounts shown above assumed that the member population will be a closed group (i.e., no new entrants through the forecast period).

SECTION III

PBA Eligibility Requirements

The Village shall continue to carry retired members and their families in the hospitalization and surgical plan being maintained on behalf of all employees; the Village shall pay fifty (50%) percent on the cost of this plan, if the employee elects to continue coverage. For any employee who retires on or after August 1, 2001, the Village shall pay seventy-five (75%) percent of the cost of this plan, if the employee elects to continue coverage.

For any employee who retires on or after August 1, 2002, the Village will pay one hundred (100%) percent of the cost of this plan, if the employee elects to continue coverage.

Medical benefits (but not dental/optical) shall be continued for the spouse and eligible dependents of an active member who dies (not in the line of duty) for the 18 month period of time that COBRA provides for the continuation of benefits. Medical benefits (but not dental/optical) shall be continued for the spouse and eligible dependents of an active member who dies in the line of duty for a period equal to the officer's years of service, but in no event less than the 18 month period of time that COBRA provides for the continuation of benefits. Such coverage shall cease when such spouse remarries or dies.

As of June 17, 2016, any PBA member hired on or after that date, shall be required to contribute 15% of their health insurance premium paid by the Village at retirement.

SECTION III

Non-Uniformed Eligibility Requirements

For dispatchers, the Village shall continue to carry retired members and their families in the hospitalization and surgical plan being maintained on behalf of all employees; the Village shall pay fifty (50%) percent on the cost of this plan, if the employee elects to continue coverage. For any employee who retires on or after August 1, 2002, the Village will pay one hundred (100%) percent of the cost of this plan, if the employee elects to continue coverage. Dispatchers hired after October 9, 2014 shall be required to contribute 15% of the premium not to exceed 3% of annual gross salary (base + night differential + longevity).

For non-contract employees, the same health plan coverage shall be provided by the Village during the employee's retirement and the Village shall pay 100% of the premium contribution for the individual and the family. Non-union employees hired after January 1, 2011 shall be required to contribute 15% of the premium not to exceed 3% of gross salary.

Any elected official appointed or elected after January 1, 2017 shall be required at retirement to contribute 15% of the cost of the premium, not to exceed 3% of base salary.

SECTION IV

ACTUARIAL ASSUMPTIONS AND FUNDING METHODS

A summary of the actuarial assumptions used in the valuation is presented below:

Investment Return - The assumed rates used to discount obligations are as follows: 2.16% as of July 1, 2021 and 3.54% as of 6/30/2022. These rates are reflective of Bond Buyer Municipal Bond Index AA as of the nearest quarter.

Salary Scale – 4% per annum was assumed.

Retirement Rates – For Non-Police/Firefighters sample rates are:

<u>Age</u>	<u>0-19</u>	<u>20-29</u>	<u>30+</u>
55	5.14%	8.73%	44.68%
60	4.86%	7.62%	19.11%
65	14.94%	26.04%	20.65%
69	13.84%	23.90%	22.15%
70	100%	100%	100%

For Police/Firefighters sample rates are:

<u>Service</u>	<u>Rate</u>
20	9.28%
23	6.13%
25	7.40%
28	10.95%
29	16.11%
30	17.68%
35	25.21%

Termination – 70% of the 2003 Society of Actuaries Termination rates for small plans.

Pre-retirement Mortality – RP-2000 Healthy Annuitant Mortality Table for non-uniformed males and females projected to 2021. Same table was used for police with a blue-collar adjustment.

Post-retirement Mortality - RP-2000 Healthy Annuitant Mortality Table for non-uniformed males and females projected to 2021. Same table was used for police with a blue-collar adjustment.

Rates of Disablement - Rates of disablement commensurate with the 1964 OASDI disability table was assumed.

Post-Disablement Mortality – Ten year set forward from the standard mortality rates was used.

Administrative Expenses - None assumed.

SECTION IV (CONTINUED)

Percent Married - 70% of males and 70% of females were assumed to be married.

Age of Spouse - The female spouse is assumed to be the same age as the male spouse for future retirees.

Medical Inflation – 6.5% in the first year gradually decreasing by 0.5% per year, to an ultimate rate of 5%. Post-65 inflation was assumed to be 4.5%, per annum.

ACTUARIAL METHODS

Valuation of Obligations – The Entry Age Normal Cost Method was used (level percentage of salary).

Valuation of Assets - Market value of assets was used.

SECTION V

ACTIVE EMPLOYEE AGE/ SERVICE SCATTER AS OF 8/1/2021

Service	0-4	5-9	10-14	15-19	20-24	25-29	30-34	35-39	40+	Totals
Age										
0-19	0	0	0	0	0	0	0	0	0	0
20-24	2	0	0	0	0	0	0	0	0	2
25-29	3	2	0	0	0	0	0	0	0	5
30-34	4	4	1	0	0	0	0	0	0	9
35-39	3	2	1	2	0	0	0	0	0	8
40-44	1	0	0	6	0	0	0	0	0	7
45-49	3	2	1	1	5	0	0	0	0	12
50-54	1	0	0	1	7	5	3	0	0	17
55-59	2	0	0	2	2	2	1	1	0	10
60-64	0	1	2	3	1	2	0	0	1	10
65-69	0	0	0	2	1	0	0	0	0	3
70-74	0	0	0	0	0	0	0	0	0	0
75+	0	0	0	0	0	0	0	0	0	0
Total	19	11	5	17	16	9	4	1	1	83

SECTION VI

EXPECTED AVERAGE ANNUAL PAYOUTS FOR 2021

Status A - Active

Age	Number	Average Annual Net Payout
20 - 24	2	0.00
25 - 29	5	0.00
30 - 34	9	0.00
35 - 39	8	0.00
40 - 44	7	0.00
45 - 49	13	0.00
50 - 54	17	0.00
55 - 59	11	400.06
60 - 64	8	321.92
65 - 69	3	3103.20
70 - 74	0	0.00
75+	0	0.00
Total	83	196.21

Average Age: 46.99

Status R - Retired

Age	Number	Average Annual Net Payout
20 - 24	0	0.00
25 - 29	0	0.00
30 - 34	0	0.00
35 - 39	0	0.00
40 - 44	0	0.00
45 - 49	2	30936.32
50 - 54	1	38466.36
55 - 59	3	30706.27
60 - 64	12	35864.77
65 - 69	5	12366.30
70 - 74	10	14041.65
75 - 79	6	10082.66
80 - 84	1	14855.83
85 - 89	3	7010.61
90 - 94	1	9892.76
95 - 99	1	12135.81
Total	45	20966.56

Average Age: 69.38

SECTION VI (CONTINUED)

Status B - Beneficiary

Age	Number	Average Annual Net Payout
20 - 24	0	0.00
25 - 29	0	0.00
30 - 34	0	0.00
35 - 39	0	0.00
40 - 44	0	0.00
45 - 49	0	0.00
50 - 54	0	0.00
55 - 59	1	19867.62
60 - 64	0	0.00
65 - 69	0	0.00
70 - 74	0	0.00
75 - 79	1	4563.97
80 - 84	2	4511.49
85 - 89	2	4386.95
90 - 94	0	0.00
95 - 99	0	0.00
100 +	0	0.00
Total	6	7038.08

Average Age: 77.70

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SECTION VII

GASB 74/75 DISCLOSURE INFORMATION VILLAGE OF EAST HAMPTON OPEB PLAN

NET OPEB LIABILITY

The components of the net OPEB liability of the Plan as of July 31, 2022, were as follows:

Total OPEB Liability	\$21,386,062
Plan Fiduciary Net Position	0
Net OPEB Liability	\$21,386,062
Net Position/OPEB Liability	0.00%

SENSITIVITY OF THE NET PENSION LIABILITY TO CHANGES IN THE DISCOUNT RATE

The following presents the net OPEB liability of the Village, calculated using the discount rate of 3.54%, as well as what the Village's net OPEB liability would be if it were calculated using a discount rate that is 1-percentage-point lower (2.54 percent) or 1-percentage-point higher (4.54 percent) than the current rate:

	1% Decrease (2.54%)	Current Discount Rate (3.54%)	1% Increase (4.54%)
Net OPEB Liability	\$24,390,370	\$21,386,062	\$18,900,203

SENSITIVITY OF THE NET PENSION LIABILITY TO CHANGES IN THE MEDICAL INFLATION RATE

The following presents the net OPEB liability of the Village, calculated using the current medical inflation rate as well as what the Village's net OPEB liability would be if it were calculated using an inflation rate that is 1-percentage-point lower or 1-percentage-point higher than the current rate:

	1% Decrease	Current Medical Inflation Rate	1% Increase
Net OPEB Liability	\$18,628,699	\$21,386,062	\$24,775,797

SCHEDULE OF CHANGES IN PLAN'S OPEB LIABILITY AT 7/31/2022

Total OPEB Liability	
Service Cost	\$457,792
Interest	514,861
Changes of Benefit Terms	0
Differences (Expected vs. Actual)	(737,764)
Changes of Assumptions	(1,802,066)
Benefit Payments	(850,284)
Net Change in Total OPEB Liability	(2,417,461)
Total OPEB Liability – Beginning	23,803,523
Total OPEB Liability – Ending	21,386,062
Covered Payroll	9,423,905

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NOTES TO SCHEDULE

Valuation Date: August 1, 2021 projected to July 31, 2022

Methods and assumptions:

Actuarial cost method	Entry Age Normal Percentage of Pay
Medical inflation rate	6.5% increase in the first year, decreasing by 0.5% per year to an ultimate rate of 5%. Post-65: 4.5%
Asset valuation method	Market Value
Inflation	3%
Wage inflation	3%
Salary increases	4.00%, average, including inflation
Long-term Investment rate of return	3.54% (6/30/2022 Bond Buyer Index AA) 2.16% (6/30/2021 Bond Buyer Index AA)
Retirement age	Rate commensurate with New York State/SUNY GASB 45 Valuation from April 2015 Support: Age for unreduced PSERS benefit
Mortality	RP-2000 Healthy Annuitant projected to 2021 with blue collar adjustment for PBA

Interest on Total OPEB Liability

	Amount (a)	Time Period* (b)	Interest (c)	Calculation (a) x (b) x (c)
Beginning of Year Total OPEB Liability	\$23,803,523	1.0	0.0216	\$514,156
Service Cost (positive number)	457,792	1.0	0.0216	9,888
Benefit Payments (negative number)	(850,284)	0.5	0.0216	(9,183)
Employee Refunds (if any) (negative number)	0	0.5	0.0216	0
Interest on Total OPEB Liability				\$514,861

* A half year is used because generally pension benefits and employee refunds occur throughout the year.
Note that the interest is calculated over the measurement period for the year ending July 31, 2022.

Net Investment Income Projections

	Amount (a)	Time period (b)	Interest (c)	Calculation (a) x (b) x (c)
Beginning of Year Fiduciary Net Position	0	1.0	0.0216	\$0
Employer Contributions (1/2 year)*	850,284	0.5	0.0216	9,183
Employee Contributions (1/2 year)	0	0.5	0.0216	0
Benefit Payments (1/2 year)	850,284	0.5	0.0216	-9,183
Employee Refunds (1/2 year) if any	0	0.5	0.0216	0
Administrative Expenses (1/2 year)	0	0.5	0.0216	0
Projected Net Investment Income				\$0
Actual Net Investment Income for the year**				0
Excess/(Deficit) Investment returns <i>Differences between Projected Net Investment Income and Actual Net Investment income for the year</i>				0
Excess/(Deficit) Investment returns to allocate for year <i>Excess/(Deficit) Investment returns divided by 5 (returns are always allocated over 5 years)</i>				0

* A half year is used because generally employer and employee contributions, pension payments and administrative expenses are spread throughout the year.

**In some years the actual net investment income will be positive or negative depending on market conditions.

Calculating Net OPEB Liability

Changes in Net OPEB Liability	Increase (Decrease)		
	Total OPEB Liability (a)	Plan Fiduciary Net Position (b)	Net OPEB Liability (a) - (b)
Balances at 7/31/2021	\$23,803,523	\$0	\$23,803,523
Changes for the Year			
Service Cost (entered as a positive number)	457,792		457,792
Interest on Total OPEB Liability	514,861		514,861
Changes in benefits	0		0
Difference between expected and actual experience	(737,764)		(737,764)
Changes in assumptions	(1,802,066)		(1,802,066)
Employer Contributions		850,284	(850,284)
Employee Contributions		0	0
Net investment income		0	0
Benefit payments, including employee refunds	(850,284)	(850,284)	0
Administrative expense		0	0
Other changes	0		0
Net changes	(2,417,461)	0	(2,417,461)
Balances as of 7/31/2022	\$21,386,062	\$0	\$21,386,062

Deferred Outflows and Inflows Timeline (Layers) Related to OPEB Expense For Fiscal Year Beginning

	Total to be Deferred	Years	Total										
			2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	
2017 (Excess) Deficit Investment Returns													0
2018 (Excess) Deficit Investment Returns													0
2019 (Excess) Deficit Investment Returns													0
2020 (Excess) Deficit Investment Returns													0
2021 (Excess) Deficit Investment Returns													0
Increase (decrease in OPEB expense)			0	0	0	0	0	0	0	0	0	0	0
2017 Differences in experience	(817,452)	7.41	-110,317	-110,317	-110,317	-110,317	-110,317	-110,317	-110,317	-45,230			-817,452
2018 Differences in experience	645,309	6.98		92,451	92,451	92,451	92,451	92,451	92,451	90,602			645,309
2019 Differences in experience	4,429,548	6.703			660,831	660,831	660,831	660,831	660,831	660,831	464,564		4,429,548
2020 Differences in experience	(82,772)	6.56				-12,618	-12,618	-12,618	-12,618	-12,618	-12,618	-7,066	-82,772
2021 Differences in experience	(737,764)	7.15					-103,184	-103,184	-103,184	-103,184	-103,184	-103,184	-619,103
Increase (decrease in OPEB expense)			-110,317	-17,866	642,964	630,347	527,163	527,163	527,163	590,401	348,762	-110,250	3,555,530
2017 Differences in assumptions													0
2018 Differences in assumptions													0
2019 Differences in assumptions	(335,150)	6.703			-50,000	-50,000	-50,000	-50,000	-50,000	-50,000	-35,150		-335,150
2020 Differences in assumptions													0
2021 Differences in assumptions	(1,802,066)	7.15					-252,037	-252,037	-252,037	-252,037	-252,037	-252,037	-1,512,223
Increase (decrease in OPEB expense)			0	0	-50,000	-50,000	-302,037	-302,037	-302,037	-302,037	-287,187	-252,037	-1,847,373
Net increase (decrease) in OPEB expense			-110,317	-17,866	592,964	580,347	225,126	225,126	225,126	288,364	61,575	-362,287	1,708,157

Above dates are based on the measurement date of June 30th.
 Annual actuarial valuations will add new layers each year. There will also be a yearly calculation of investment returns different from the expected returns that will be added each year.
 There will also be a yearly calculation of investment returns different from the expected returns that will be added each year. These calculations are allocated out over 5 years.
 Deferred inflows are recorded as negative amounts, deferred outflows are recorded as positive amounts.

GASB 75 OPEB Expense Calculation as of 7/31/2022 Village of East Hampton OPEB Plan

Service Cost	457,792
Interest on Total OPEB Liability - over measurement period	514,861
Benefit Changes (if any)	0
Recognition of Experience Changes	527,163
Recognition of Assumption Changes	(302,037)
Recognition of Investment Gain or Loss	0
Projected Investment Income	0
Employee Contributions	0
Administrative Expense	0
Other changes	0
Total GASB 75 OPEB Expense recognized	1,197,779

NOTE: Employer contributions and benefit payments have NO Direct impact on expense

Summary of Deferred Outflows and Inflows to OPEB Expense Village of East Hampton OPEB Plan

	<u>Deferred Outflows of Resources</u>	<u>Deferred Inflows of Resources</u>
Differences between expected and actual experience	2,722,560	(957,982)
Change of Assumptions	0	(1,735,179)
TOTAL	2,722,560	(2,693,161)

Amounts reported as deferred outflows and inflows relate to OPEB expense

For Fiscal Year Ending:

31-Jul-23	225,126
31-Jul-24	225,126
31-Jul-25	288,364
31-Jul-26	61,575
31-Jul-27	(362,287)
Thereafter	(408,504)

Main Beach Parking Lot Two - Underbrush & Shrubbery

The Board briefly discussed the proposed removal of some of the underbrush and shrubbery in the Main Beach Lot Two Parking Lot to improve the public's view of Hook Pond. Billy Hajek confirmed, that as the plantings are a mixture of non-native, native and invasive species, removal wouldn't be an issue. The Board was in agreement to move forward.

James Lane – Stop Signs

A brief discussion followed on the traffic flow and safety issues in the area of Mill Lane, James Lane & Main Street. The stops on James Lane at Mill Road were added in January of 2020 by Local Law 1-2020. To remedy safety issues in the area it is proposed to remove the stops and make Mill Lane one-way westerly onto Main Street.

Public Hearing for Introductory 4-2022 (held open from October 21, 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.

There being no further discussion, Trustee Melendez made a motion to close the hearing at 11:35 a.m., seconded by Deputy Mayor Minardi and carried unanimously.

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

Public Comments

Village resident Gloria Frazee voiced her concerns for Town Pond on how any work done or not done, will affect its ecosystem. She questioned if a water study has been done, and had concerns over disposal of the removed vegetation, vegetation re-rooting and the fertilizers used in the area.

Village Resident David Ganz voiced his concerns over the proposed village-wide 25 mph speed limit, noting that it should not include school zones. Mr. Ganz also voiced consternation over several of his FOIL requests not being satisfied, and that the village should also recognize Kwanzaa this time of year.

21531

Resolution #273-2022; Approve claim vouchers for the month of October.

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 #274-2022; Approve Warrants as listed:

#16	10/31/2022	GUARANTEES-OCT'22	#19	11/18/2022	GEN FUND #1 – OCT'22
#17	10/31/2022	GEN FUND #2-OCT'22	#20	11/18/2022	GEN FUND-WARRANT OCT'22
#18	10/31/2022	LOSAP -OCT'22	#22	11/18/2022	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 #275-2022; Approve Budget Transfer Schedule #1, Reference #1, dated November 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 #276-2022; Approve minutes from meeting held on October 6th and 21st of 2022

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 #277-2022; 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: November 01, 2022
Re: Monthly Report for OCTOBER 2022

Building Permits Issued (incl. 5 additional work):	11
Demolition Permits:	4
Limited Work Permits:	1
Signs:	3
Storm Water (SWPPP)	2
Garage/Yard Sale:	1
Inspections Performed:	133
Certificate of Occupancies/ Compliance:	14
Updated Certificate of Occupancies:	3
Notice of Violations:	12
Stop Work Orders:	0

21532

Building Permit Report 10/01/2022 to 10/31/2022

Permit No	Created	Type	SCTM	Legal Address	Const Cost	Status
11030-22	10/05/2022	BUILDING PERMIT	301-5.-1-18.2	93 MIDDLE LANE	1,056,868.00	OPEN
INTERIOR RENO						
11031-22	10/06/2022	BUILDING PERMIT	301-8.-7-31	211 MAIN STREET	450,000.00	OPEN
INTERIOR RENO						
11032-22	10/25/2022	BUILDING PERMIT	301-8.-4-7	79 MEADOW WAY	100,000.00	OPEN
INTERIOR RENO TO TWO BATHROOMS AND ADD ANOTHER BATHROOM						
11033-22	10/26/2022	BUILDING PERMIT	301-5.-2-15	219 FURTHER LANE	285,000.00	OPEN
NEW 18' X 54' GUNITE POOL AND 9' X 9' SPA WITH A PATIO						
11034-22	10/27/2022	BUILDING PERMIT	301-2.-7-36.2	99 MAIN STREET	65,750.00	OPEN
PICKLE BALL COURT PER ZBA						
11035-22	10/31/2022	BUILDING PERMIT	301-3.-9-14	67 DAVIDS LANE	175,000.00	OPEN
20' x 40' GUNITE POOL/SPA AND A 1300 SQ FT PATIO						

Total:

6 Permits
Cost: \$2,132,618.00

ADDITIONAL WORK:

10685-19	10/27/2022		301-9-1-9.8	19 PONDVIEW LANE	111,000.00	
SOLAR PANELS						
10968-22	10/6/2022		301-12-2-18.1	247 COVE HOLLOW ROAD	100,000.00	
DETACHED GARAGE						
10980-22	10/19/2022		301-1-7-1	106 NEWTOWN LANE	20,000.00	
FIRE SPRINKLERS						
11018-22	10/25/2022		301-2-7-18	50 DAYTON LANE	20,150.00	
ADDITIONAL COST OF WORK(POOL)						

Building Permit Report 10/01/2022 to 10/31/2022

Permit No	Created	Type	SCTM	Legal Address	Const Cost	Status
11025-22	10/28/2022		301-8-3-8	44 BUELL LANE	472,000.00	
BASEMENT BATHROOM & BASEMENT EXTENSION AND A POOL						

TOTAL

\$2,855,768.00

21533

From 10/01/2022 To 10/31/2022

Certificate Details

Certificate Date	Certificate Number	Permit Number	Certificate Type	Permit Type	Parcel Owner	Legal Address	Parcel ID	Work Description
10/3/2022	10970-22	10970-22	CO	BUILDING PERMIT	L EDWARD SHAW JR. 2012	1 MIDDLE LANE	4-11-11	FINISH BASEMENT AND EGRESS WINDOW WELL
10/4/2022	10863-21	10863-21	CO	BUILDING PERMIT	VILLAGE GREENHOUSE ESTATE	151 NEWTOWN LANE	1-6-8.7	NEW TWO STORY SF FD, GARAGE AND A POOL 9/7/21- ADDED FINISHED BASEMENT
10/4/2022	10864-21	10864-21	CO	BUILDING PERMIT	VILLAGE GREENHOUSE ESTATE	153 NEWTOWN LANE	1-6-8.6	NEW TWO STORY SF FD, GARAGE AND A POOL 9/7/21-ADDED FINISHED BASEMENT
10/5/2022	10803-20	10803-20	CO	BUILDING PERMIT	21 MAIDSTONE LLC	21 MAIDSTONE LANE	8-5-12	NEW SINGLE FAMILY DWELLING, DETACHED GARAGE AND A SWIMMING POOL, 1/13/2022-ADDED GENERATOR
10/6/2022	10899-21	10899-21	CO	BUILDING PERMIT	STANKARD, ELIZABETH	40 THE CIRCLE	3-7-8	INTERIOR RENO, ONE STORY ADDITION & MASONRY PLATFORM
10/7/2022	10532-18	10532-18	CO	BUILDING PERMIT	MOHAMMED GRIMEH LIVING TR	37 GEORGICA ROAD	8-12-13.5	NEW TWO STORY SINGLE FAMILY DWELLING, A FINISHED BASEMENT AND AN ATTACHED TWO CAR GARAGE, 9/14/2018 ADDED 23' X 60' POOL WITH SPA AND EXTENSION OF PATIO, 8/2/19 ADDED POOL HOUSE
10/11/2022	10802-20	10802-20	CO	BUILDING PERMIT	ENCLAVEHAMPTONS LLC	179 MONTAUK HIGHWAY	7-5-1.3	NEW SINGLE FAMILY DWELLING, POOL AND AN OUTDOOR KITCHEN, 8/19/21-POOL SIZE REVISION AND ADDED A SPA
10/11/2022	10820-20	10820-20	CO	BUILDING PERMIT	AMPHITRITE PROPERTIES, LLC	35 MIDDLE LANE	4-11-23.20	NEW TWO STORY RESIDENCE WITH PARTIALLY FINISHED BASEMENT, PORCHES AND AN ATTACHED GARAGE, A GENERATOR, SWIMMING POOL AND SPA, GARAGE RENO AND POOL HOUSE
10/14/2022	10785-20	10785-20	CO	BUILDING PERMIT	117 LILY POND LANE LLC	117 LILY POND LANE	13-12-4.3	RENOVATION/ADDITION TO EXISTING RESIDENCE, 11/10/21-ADDED POOL AND POOL HOUSE
10/14/2022	10945-22	10945-22	CO	BUILDING PERMIT	BURCH, ROBERT L.	14 JEFFERYS LANE	8-9-10	INTERIOR RENO, NEW MUD ROOM IN ATTACHED GARAGE AND RELOCATON OF EXTERIOR DOOR

21534

MS Certificate Report
From 10/01/2022 To 10/31/2022

10/18/2022	55		CO		GILBERT REVOCABLE TRUST	32 COOPER LANE	1.-3-31	Updated Certificate of Occupancy
10/19/2022	56		CO		HOAGLAND, ROGER, JEFFREY &	49 JERICHO ROAD	7.-7-9	Updated Certificate of Occupancy
10/20/2022	10975-22	10975-22	CC	BUILDING PERMIT	MOST HOLY TRINITY	57 BUELL LANE	8.-2-48.1	KITCHEN RENO 7/25/22-ADDED NEW FIRE ALARM SYSTEM
10/21/2022	10906-21	10906-21	CO	BUILDING PERMIT	REEVES, JESSE	67 HITHER LANE	4.-9-7	INTERIOR RENOVATION, OPEN PERGOLA OVER FRONT ENTRY, OPEN PERGOLA AND OUTDOOR SHOWER TO EXISTING POOL HOUSE, ADD FLAT ROOF OVER REAR PATIO, REPLACE VINYL POOL WITH GUNITE POOL/SPA, OUTDOOR MASONRY FIREPLACE AND REPLACE DOORS
10/24/2022	10736-19	10736-19	CO	BUILDING PERMIT	HERTZ, DAVID	53 GEORGICA ROAD	8.-12-20	NEW SF FD WITH FINISHED BASEMENT, COVERED PORCHES, TERRACES, DETACHED 3 CAR GARAGE, OUTDOOR KITCHEN, SWIMMING POOL, TERRACES, WALKWAYS, GENERATOR & DRIVEWAY GATES 3/12/2020-ADDED POOL BATH, REVISED GARAGE & SHADE STRUCTURE 6/8/2020-REVISED PLANS FOR POOL, POOL PATIO & SHADE STRUCTURE
10/27/2022	57		CO		HOWELL, ELWOOD C. & NANCY	73 PANTIGO ROAD	4.-4-92	
10/28/2022	10933-22	10933-22	CO	BUILDING PERMIT	MCMANUS JR, MICHAEL	17 FITHIAN LANE	3.-5-6	INTERIOR RENOVATION TO ACCESSORY STRUCTURE EXPANDING THE POOL HOUSE

DEPARTMENT OF PUBLIC WORKS
MONTHLY REPORT NOVEMBER 2022 MEETING

FALL DAILY ROUTINE:

- Trash collection 3 days a week Monday-Wednesday-Friday
- Policing of public areas and road shoulders
- Sidewalks blown Thursdays weather permitting
- Privy
- Mowing
- Saturday & Sunday trashing
- Plant watering
- Night trash collection 3 days ended 10/15 (part time employee)
- Leaf program daily 2 employees assigned

SHADE TREES:

Pruning hazards
Newtown Ln business district pruning of trees away from buildings

BUSINESS DISTRICT:

- Weeding
- Pruning flowers
- Flags holiday & half staff
- Hedge & overgrowth maintenance
- Graffiti removed various locations.
- Bulbs planted Wallace Garden
- Fithian Ln new LED street light heads installed (contractor)
- Holiday decorations ordered

ROAD SURFACE:

- Sweeping
- Sign straightening/replacement
- Permanent pavement patches (contractor)

MISCELLANEOUS:

- James Ln project completed (masons)
 - 485 feet (1,940sq feet) of brick sidewalk rebuilt
- Street light repair (Contractor)
- Trip Hazards Library completed (masons)
- Trip Hazard Guild Hall Completed (masons)
- Split rail repair
- Foundation piers poured (storage container CG)
- Sign cleaning / power washing

Road Opening Permits issued prior month:	20	123YTD
Denied prior month:	1	
Violation Found	1	

Solid waste collected in October:

Trash	16.97 tons (Wednesdays are based on average daily totals)	201.30 YTD
Brush / Wood	22.88 tons (does not include disposal at private facilities)	185.94YTD
Other Debris	.19 tons	25.16

David Collins Superintendent

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

DISPATCH ACTIVITY REPORT FOR OCTOBER 2022

- 76 Calls Dispatched for East Hampton Fire Department
 - East Hampton Village – 19*
 - Water District – 24*
 - NW Protection District - 31*
 - Mutual Aid - 0*
- 108 Calls Dispatched for East Hampton Ambulance Association
 - East Hampton Village – 24*
 - Water District – 53*
 - NW Protection District - 24*
 - Mutual Aid - 4*
- 94 Calls Dispatched for East Hampton First Responder
 - East Hampton Village – 25*
 - Water District – 42*
 - NW Protection District - 27*
 - Mutual Aid – 0*
- 889 Calls Dispatched for East Hampton Village Police Department
- 751 Calls Dispatched for East Hampton Town Police Department
- 334 Calls Dispatched for Sag Harbor Village Police Department
- 44 Calls Dispatched for Amagansett Fire Department
- 36 Calls Dispatched for Amagansett Ambulance
- 37 Calls Dispatched for Montauk Fire Department
- 51 Calls Dispatched for Montauk Ambulance
- 64 Calls Dispatched for Sag Harbor Fire Department
- 63 Calls Dispatched for Sag Harbor Ambulance
- 27 Calls Dispatched for Springs Fire Department
- 35 Calls Dispatched for Springs Ambulance
- 0 Calls Dispatched for Town Haz-Mat Team
- 1 Calls Dispatched for Ocean Rescue Team
- 17 Miscellaneous FD Events *
 - East Hampton – 11*
 - Amagansett – 2*
 - Montauk – 3*
 - Sag Harbor – 1*
 - Springs – 0*
- 47 Miscellaneous EMS Events *
 - East Hampton – 14*
 - Amagansett – 5*
 - Montauk - 13*
 - Sag Harbor – 6*
 - Springs - 9*
- 808 911 Calls Received
- 3,424 7-Digit Telephone Calls Received / Placed
- 79 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): 9 Eight-Hour Shift/s
 Training Hours (Code 615-616): 8 Eight-Hour Shift/s

Time Off:

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

Respectfully submitted,
MICHAEL J. TRACEY
 Chief of Police

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

UNIFORM DIVISION ACTIVITY REPORT FOR OCTOBER 2022

(Codes 030 -693)

18 Aided Cases
61 Alarms Answered by the Patrols
12 Arrests Made by the Department
([2] Driving While Intoxicated and/or Impaired Arrests Included in Above Total)
20 Assists to Disabled Motorists
Beach Patrol – 0 hours
Building Check – 62 hours
0 Child Safety Seat Inspections
Door Checks – 62 hours
6 Doors Found Open by the Patrols
0 Escorts
1 Fingerprinting
Foot Patrol – 20 hours
28 Motor Vehicle Accidents
259 Traffic Summonses Issued
(62 Speeding Summonses Issued)
2 Village Code Summonses Issued
(0 Animal on Beach Summonses Issued)
(0 Sign Summonses Issued)
240 Village Parking Summonses Issued

Complaints Investigated by Department: Active Cases: 8
Closed Cases: 12

Paperwork Received from Court: Arrest Warrant: 1
Bench Warrant: 1
Criminal Summons: 0
Seal Orders: 1
Supporting Deposition Requests: 0

MONTHLY GASOLINE USEAGE - POLICE VEHICLES

September Gasoline Total – 1,778.21 Gallons
October Gasoline Total – not received at time report was submitted

PERSONNEL

Overtime:

Non-Grant - Arrests, Cases, Shift Coverage *(Codes 161 - 181):* 24 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):* 0 Eight-Hour Shifts

Time Off:

Holidays, Personal, PBA Days, Vacation, Injured on Duty, Sick Time, DE Days, Compensatory Time, XDO, Funeral Days *(Codes 202 - 401):* 63 Eight-Hour Shifts

Respectfully submitted,
MICHAEL J. TRACEY
Chief of Police

VILLAGE OF EAST HAMPTON Central Garage

Monthly report for September 2022

Vehicle maintenance for DPW:

1. Prep machines needed for daily use.
2. Air Compressor- Clean regulator and water trap for proper operation.
3. #1- Full service, lube, check fluids, lights, brakes, steering, and suspension.
4. #12- Replaced faulty turn signal switch.
5. #2- Deliver to repaint facility, upon return start reassembly of truck. Brake lines, electrical system, tire removal and dismount for new rims, install valve control box and hydraulic tank.
6. #17 Kawasaki- Full service and lube, oil and filter, all air filters, and transmission filter.
7. #52 Ventrac- Replaced a blown PTO belt and repaired a loose idler pulley on mower deck.
8. #46 Leak Machine- Full service, oil and filter, fuel filters, air filter, check lights, check brakes, two new tires, new vacuum impeller, new housing liner, rebuild hose swing arm assembly.
9. #25- Repaired driver door hinge assemblies.
10. Accept delivery of three new trucks at Suffolk Brake and meet with upfitters to go through the assembly process and component locations.
11. #302- Full service, lube, and major repairs. New tires, front end repairs, front radiator mounts, transmission service, dipstick tube replacement, front and rear shocks, repair rot in bed and recoat with bed liner, rebuild auxiliary fuel tank filter housing and piping.

Vehicle maintenance for FD:

1. Performed 4 NYS inspection.
2. Performed all weekly truck checks.
3. 9-1-1 Cleaned, adjusted chain, and tested one roof saw.
4. 9-1-5 Repaired a blown tail light
5. 9-1-8 Finished service, engine oil and filter.
6. 9-1-12 Used truck and trailer for delivery and pick up of DPW truck to repaint facility.
7. 9-1-31 Full service and lube, check all fluids, lights, brakes, rotate tires and balance.
8. 9-1-32 Electrical issue with vehicle, scanned and retrieved DTC codes, replaced battery for repair.

Vehicle maintenance for PD:

1. A1- Up to dealer for warranty hood repair.
2. 414- Vehicle in for front end noise, found a blown front differential. Up to dealer for warranty repair.
3. 417- Check over truck for travel to deliver motorcycles to dealer.
4. Motorcycle Trailer- Check over for travel to dealer, repaired lights, replaced brake battery, and test.
5. Returned LPR cameras and cables to factory for warranty.
6. Repaired both light towers. Replaced a bulb and fixed the lens housing in one, cleaned a faulty main breaker in the other.

Vehicle maintenance for EMS:

1. Perform all weekly checks.
2. 9-1-17 Replaced broken interior light timer, install new batteries, modify new rear step and install.
3. 9-1-19 Repaired a leaking tire valve stem and aired up all tires.
4. 9-1-18 Full service and lube, check all fluids, tires, lights, and brakes. Repair broken drawer latch.

Vehicle maintenance for Code Enforcement:

1. Perform 1 NYS inspection.

21539

Resolution #278-2022; Approve \$1,943,667.00 payment constituting the Village's retirement system contribution for the fiscal year 2022-2023 (Employment Retirement System: \$700,836.00; Police/Fire Retirement System: \$1,242,831.00).

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 #279-2022; Approve employment of Kevin D. Gillan as a Per Diem employee with the Village's EMT-B Program at the hourly rate of \$25.00, effective retroactive from October 25th, 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 #280-2022; Approve employment of Michael D. Nelson as an hourly employee with the Village's EMT-B Program at the hourly rate of \$25.00, effective November 18th, 2022, pending completion of background check

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 #281-2022; Accept Resignation of William Hamilton as a part-time Paramedic with the Village of East Hampton, effective October 21st, 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 #282-2022; Approve wage increase of Ivan Jacome as Custodian, to the annual salary of \$55,000.00, effective December 1st, 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 #283-2022; Approve employment of Tyler Pond as Custodian at the annual starting salary of \$55,000.00, effective December 1st, 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 #284-2022; Approve \$1.00 hourly wage increase at the hourly rate of \$20.00 for part time lifeguard Matt Norklun, retroactive to August 16th, 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 #285-2022; Deem surplus and of no value the 2017 Ford F250 Flatbed Dump Truck and authorize Auctions International to list online for disposal

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 #286-2022; Approve Class B Turn-out Gear for Fire Department from Hi-Tech Fire and Safety for \$1,902.85

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 #287-2022; Approve \$81,081.37 proposal submitted by Lincoln IT for the purchase of two (2) Computer Servers, Two (2) Aruba Switches and two (2) Synology backup solutions for the Police Dept.

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 #288-2022; Approve \$10,850.00 disposal fee for the AFFF firefighting foam from Clean Harbors as prepared by Arcadis.

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.

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Resolution #289-2022; Approve \$9,427.00 purchase of 265 gallons of BioEx EcoPol A/A replacement foam for fire trucks from Municipal Emergency Services

Trustee Melendez: 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 #290-2022; Approve the installation of a 30-foot aluminum flagpole by Lennon Flags at Two Mile Hollow Beach.

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 #291-2022; Approve Building Permit refund for the proposed building project at 45 Highway Behind The Pond for \$12,800.00, (as per Tom Preiato's Nov. 1st memo)

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 #292-2022; Approve the Village Eye and Dental Plan through Ameriflex effective January 1, 2023.

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 #293-2022; Notice for public hearing to be held on December 16th, 2022 at 11:00 a.m. at the Emergency Services Building, 1 Cedar St., for Introductory #5-2022, a proposed local law amending language for Playing Courts.

Deputy Mayor Minardi: 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 #294-2022; Notice for public hearing to be held on December 16th, 2022 at 11:00 a.m. at the Emergency Services Building, 1 Cedar St., for Introductory #6-2022, a proposed local law amending 25 MPH speed limit on all Village roads.

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 #295-2022; Approve Local Law No. SEVEN of 2022 Introductory #4-2022, amending Section 267-4 A. (9) to alleviate traffic flow, parking and line-of-site issues on Dayton Lane near Dayton Lane/Main Street intersection.

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 #296-2022 (walk-on resolution): Accept the \$16,500 proposal received from P.W. Grosser Consulting for vegetation removal on Town Pond.

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

Deputy Mayor Minardi made a motion to close the meeting at 11:58 a.m. and enter into an executive session to discuss personnel, legal issues and real estate, seconded by Trustee Melendez and carried unanimously.

(APPROVED BY BOARD OF TRUSTEES DECEMBER 16, 2022)

FILED
VILLAGE OF EAST HAMPTON
DATE: <u>Dec. 16, 2022</u>
TIME: <u>1:00pm</u>
<u>[Signature]</u>

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