

VILLAGE OF EAST HAMPTON BOARD OF TRUSTEES
Emergency Services Building, 1 Cedar Street, East Hampton, NY
December 16, 2022 MEETING
(Revised 12.13.22)

OPEN TO THE PUBLIC

PLEDGE OF ALLEGIANCE:

MAYOR'S ANNOUNCEMENTS:

ROLL CALL:

PRESENTATIONS: Hugh King
Swearing In - Ambulance Chiefs and Fire Chiefs
Guild Hall – Art In The Park
Nick Bono of H2M – Siting Feasibility Analysis

BOARD DISCUSSION: 172 Accabonac/STP Study & Analysis

PUBLIC HEARING: Introductory #5-2022, a proposed local law amending language for Playing Courts, Ch. 278 (1 of 2)
Introductory #6-2022, a proposed local law amending 25 MPH speed limit on all Village roads,
Ch. 267 (1 of 2)

PUBLIC COMMENT:

MOTIONS/RESOLUTIONS:

Resolution #296-2022; Approve claim vouchers for the month of November.

Resolution #297-2022; Approve Warrants as listed:

#21	11/30/2022	GUARANTEES-NOV'22
#23	11/30/2022	GEN FUND #2-NOV'22
#24	11/30/2022	LOSAP-NOV'22
#25	12/16/2022	GEN FUND #1-DEC'22
#26	12/16/2022	GEN FUND-WARRANT-DEC'22
#27	12/16/2022	CAPITAL FUND-DEC'22

Resolution #298-2022; Approve Budget Transfer Schedule #2, Reference #2, dated December 2022.

Resolution #299-2022; Approve minutes from meetings held on November 3rd, November 18th and December 1st, 2022.

Resolution #300-2022; Approve departmental reports.

Resolution #301-2022; Approve authorization to open a Dime Bank checking account and NY Class interest bearing account for Ameriflex' Dental & Eye HRA Benefits.

Resolution #302-2022; Approve Fire Department Hartford Life and Accident Insurance plan, cost not to exceed \$25,000.00.

- Resolution #303-2022;** Approve 2023 agreement with Circuit Transit, Inc (previously Hamptons Free Ride).
- Resolution #304-2022;** Approve \$750.00 fee for Non-Resident Beach Parking Permits, as per section 267-5.C. for the 2023 season.
- Resolution #305-2022;** Approve modification of Building Permit fee structure (*as per Dec. 8th memo from T. Preiato*).
- Resolution #306-2022;** Approve enrollment for Matthew MacPherson to attend Commercial Driver License Training at Precision Driving School. Cost of course \$1,990.00. Training Budget account A501041. (*as per Nov. 17th memo from D. Collins*).
- Resolution #307-2022;** Deem surplus and approve the disposal/online auction sale of the following items: 2008 Chevrolet 3500 dump truck with plow, 2003 Ford E450 flatbed dump truck salt spreader, and 35 unclaimed CVS shopping carts (*as per Dec. 5th memo from D. Collins*).
- Resolution #308-2022;** Accept the low bid for 2022/2023 season, annual request of snow removal, rates per hour from Bistran Materials Inc., for four (4) Village streets and five (5) Village parking lots. (*as per Nov. 14th memo from D. Collins*).
- Resolution #309-2022;** Notice to bidders for the following Department of Public Works bids: 1. Herrick Park Public Bathroom cleaning, 2. Sidewalks, 3. Curbs & Aprons (*as per Nov. 14th memo from D. Collins*).
- Resolution #310-2022;** Adopt updated Conditions of Employment policy (*as per Dec. 8th memo from D. Cummings*).
- Resolution #311-2022;** Approve Ambulance Association membership changes as listed (*as per Nov. 16th and Dec. 2nd And Dec. 7th Memo's*):
Resignation of Tamara Espinosa, effective November 16th, 2022
Donna Collins to exempt status, effective December 31st, 2022 (member since 2005)
Sandra Vorpahl to exempt status, effective February 28th, 2023 (member since 1997)
- Resolution #312-2022;** Appoint Kathryn Davis to the Design Review Board, term to expire on December 31, 2024.
Appoint Dennis Limonius to the Planning Board, term to expire on December 31, 2027.
- Resolution #313-2022;** Authorize the appointment of Perillo & Hill LLP (Lisa Perillo) as Village Attorneys at an annual sum of \$100,000, effective January 1st, 2023.
- Resolution #314-2022;** Promote Kim Preiato to the position of Secretary to the Fire Marshal and Ambulance Chiefs with an increase in annual salary of \$4,000.00, effective January 1st, 2023.
- Resolution #315-2022;** Create the position of Secretary to the Planning Board.
- Resolution #316-2022;** Approve appointment of Gabrielle McKay to the position of Secretary to the Planning Board at the annual starting salary of \$55,000.00, effective January 1st, 2023.
- Resolution #317-2022;** Approve appointment of Marissa Cangioli to the position of Secretary to the Mayor at the annual starting salary of \$55,000.00, effective January 1st, 2023.
- Resolution #318-2022;** Accept Custodial Worker III/Facilities Manager Frederick Verity's retirement, effective January 31st, 2022.
- Resolution #319-2022;** Accept Resignation of Joseph Yurkewitch as an employee of the Department of Public Works with \$5,335.87 payout, effective November 15th, 2022 (*as per Dave Collin's Nov. 28th memo*).

Resolution #320-2022; Authorize employment termination of Kyle Vorpahl, and approve the \$500.00 payout for accumulated time.

Resolution #321-2022; Notice for public hearing to be held on January 20th, 2022 at 11:00 a.m. at the Emergency Services Building, 1 Cedar St., for Introductory #7-2022, a proposed local law amending the designation of Mill Road as a one-way street and Stop Streets at Mill Road and James Lane.

Executive Session : Legal
Real Estate
Personnel

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN THAT the Board of Trustees of the Village of East Hampton will hold a public hearing on the 16th day of December at 11:00 a.m. at the Emergency Services Building, One Cedar Street, East Hampton, New York, at which time all persons interested will be heard with respect to "A Local Law amending Section 278-1 (Definitions; non-conforming buildings) and Section 278-3 (area, setback and height regulations) of the Zoning Code with respect to pickleball courts and tennis courts."

**INTRODUCTORY # 05-2022
LOCAL LAW NO. __/2023**

A Local Law amending Section 278-1 (Definitions; nonconforming buildings) and Section 278-3 (area, setback and height regulations) of the Zoning Code with respect to pickleball courts and tennis courts.

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

SECTION I. Legislative Purpose and Intent. The game Pickleball is growing in popularity and the sounds generated by playing the game are well documented. The noise generated by the game has the potential to create a nuisance to Village residents and the Village Board of Trustees seeks to update the zoning code to impose certain requirements that will help mitigate the potential adverse impacts that can be caused by the sports of Pickleball. Given the fact that a Tennis Court can be easily retrofitted to play the game of Pickleball, the zoning code must also address the conversion of Tennis Courts into Pickleball courts.

SECTION 11. Chapter 278 of the Code of the Village of East Hampton is hereby amended as follows (bold and underlined material is to be added; struck-thru material is to be deleted):

§278-1. Definitions; nonconforming buildings.

A. Definitions. For the purpose of this chapter, certain words and term shall have the following meanings:

* * * * *

PLAYING COURT:

A structure, or part thereof, which is designed or used for playing sports and consists of a playing surface of 375 square feet or more. All associated netting, fencing, backstops and other improvements shall be considered part of the playing court. Tennis courts, basketball courts, handball courts, racquetball courts, volleyball courts, ice rinks, pickleball courts, and other similar facilities shall be deemed included in this definition.

TENNIS COURT: A structure whole or partially outdoors consisting of a playing area of whatever composition used to engage in the game of tennis. A backstop, if constructed, consisting of netting, fencing or similar material and designed to prevent the passage of tennis balls shall be part of a tennis court.

PICKLEBALL COURT: A structure wholly or partially outdoors consisting of a playing area of whatever composition used to engage in the game of pickleball. A backstop, if constructed, consisting of netting, fencing or similar material and designed to prevent the passage of play balls shall be part of a pickleball court.

§278-3. Area, setback and height regulations.

A. Area, setback and coverage requirements.

(17) Tennis Court and Pickleball Courts on Residential Property.

- (a) Tennis Courts and pickleball courts are only permitted on lots containing a minimum area of 60,000 square feet.**
- (b) Tennis Courts and pickleball courts shall be constructed at least four feet below grade when measured from the lowest adjacent natural grade.**
- (c) Pickleball courts shall be surrounded on three sides by a six-foot soundattenuation wall, placed no further than 10 feet from the edge of the court, constructed of a minimum of 3/4-inch solid boards, and with the middle section of the wall on the court side closest to the nearest adjoining property line, or at the discretion of the building inspector, a similar product with at least the same dbA noise-reduction impact may be used in lieu of solid fencing provided height from the court surface is at least six feet and the AcoustiFence covers three sides.**
- (d) The conversion of an existing tennis court to a pickleball court shall be permitted provided the tennis court complies with Subsections (b) and (c) above.**

(18) Lighting.

- (a) No playing court on residential property shall contain lighting or illuminations.**

~~C. Lighting. There shall be no lighting of private tennis courts or private basketball courts within the residential areas of the Village.~~

SECTION III. SEVERABILITY.

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:

BY ORDER OF THE BOARD OF
TRUSTEES OF THE VILLAGE OF
EAST HAMPTON
By: Pamela J. Bennett
Village Clerk

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN THAT the Board of Trustees of the Village of East Hampton will hold a public hearing on the 16th day of December, 2022, at 11:00 a.m. at the Emergency Services Building, One Cedar St., East Hampton, New York, at which time all persons interested will be heard with respect to "A Local Law amending 267-1.A., Vehicle and Traffic; Speed Limits, to set a speed limit of 25 miles per hour on village roadways".

INTRODUCTORY # 06-2022
LOCAL LAW NO. __ -2023

A Local Law amending Chapter 267 (Vehicles and Traffic) to set a speed limit of 25 miles per hour on all public roadways in the village, with the exceptions listed in § 267-1.A.

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

SECTION I. Chapter 267-1 of the Code of the Village of East Hampton is hereby amended as follows (underlined material is to be added, struck-thru material is to be deleted):

§267-1. Speed limits.

A.

No person shall operate a motor vehicle or motorcycle on any public highway within the corporate limits of the Village of East Hampton (with the exception of the territory on Montauk Highway which, as posted, varies from 50 to 40 to 30 in various locations, and the public highways listed in § 267-1. ~~B C, D, E and F~~, which as are posted, varies 20 to 15 -25-miles per hour) at a rate of speed in excess of ~~30~~ 25 miles per hour.

~~B. No person shall operate a motor vehicle or motorcycle on a public highway within the corporate limits of the Village of East Hampton listed below at a rate of speed in excess of 25 miles per hour:~~

- ~~(1) Toilsome Lane.~~
- ~~(2) Gingerbread Lane.~~
- ~~(3) Cooper Lane.~~
- ~~(4) Lumber Lane.~~
- ~~(5) Race Lane.~~
- ~~(6) Egypt Lane.~~
- ~~(7) Fithian Lane.~~
- ~~(8) Hunting Lane.~~
- ~~(9) Davids Lane.~~
- ~~(10) Pondview Lane.~~
- ~~(11) Dunemere Lane.~~
- ~~(12) Further Lane.~~
- ~~(13) Newtown Lane.~~
- ~~(14) Railroad Avenue.~~
- ~~(15) Georgica Road.~~
- ~~(16) Lily Pond Lane.~~
- ~~(17) Cross Highway.~~
- ~~(18) Church Lane.~~
- ~~(19) James Lane.~~
- ~~(20) Apaquogue Road.~~
- ~~(21) Ocean Avenue.~~
- ~~(22) Baiting Hollow Road.~~
- ~~(23) Amy's Lane.~~
- ~~(24) Hither Lane.~~
- ~~(25) Dayton Lane.~~
- ~~(26) LaForest Lane.~~

SECTION II. SEVERABILITY.

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 III. EFFECTIVE DATE

This local law shall take effect upon filing with the Secretary of State pursuant to the Municipal Home Rule Law.

Dated: November 18, 2022

BY ORDER OF THE BOARD OF
TRUSTEES OF THE VILLAGE OF
EAST HAMPTON
By: Marcos Baladrón
Village Administrator

RESOLUTION # 297 - 2022

DEC 16 2022

**VILLAGE OF EAST HAMPTON
BOARD OF TRUSTEES**

12/16/2022

WARRANTS TO BE APPROVED BY B.O.T.

12/16/22

WARRANT #	DATE	FUND
#21	11/30/2022	GUARANTEES-NOV'22
#23	11/30/2022	GEN FUND #2-NOV'22
#24	11/30/2022	LOSAP-NOV'22
#25	12/16/2022	GEN FUND #1-DEC'22
#26	12/16/2022	GEN FUND-WARRANT-DEC'22
#27	12/16/2022	CAPITAL FUND-DEC'22

RESOLUTION # 300 - 2022

DEC 16 2022

**VILLAGE OF EAST HAMPTON
BOARD OF TRUSTEES**



BUILDING DEPARTMENT/CODE ENFORCEMENT

To: Mayor Larsen and The Village Board of Trustees

From: Tom Preiato, Principal Building Inspector

CC: Marcos Baladron, Village Administrator

Chief Tracey, Lt. Erickson, EHVPD,

Date: December 01, 2022

Re: Monthly Report for NOVEMBER 2022

Building Permits Issued (incl. 6 additional work):	15
Demolition Permits:	0
Limited Work Permits:	2
Signs:	1
Storm Water (SWPPP)	1
Garage/Yard Sale:	3
Inspections Performed:	136
Certificate of Occupancies/ Compliance:	14
Updated Certificate of Occupancies:	7
Notice of Violations:	9
Stop Work Orders:	0

EastHamptonVillageNY

M5 New Permit Report From 11/01/2022 To 11/30/2022

Department	Application Date	Permit Date	Permit Number	Permit Type	Permit Status	Parcel Owner	Work Address	Work PrintKey	Company	Contractor	Contractor Email	Work Description	Fee Total	Cost of Construction
	10/6/2022	11/1/2022	11-2022	TEMPORARY SIGN PERMIT	OPEN	101 MAIN STREET EAST HAMPTON NY 11937	151 MAIN STREET	8-3-21	EHL HISTORICAL SOCIETY	No name found		TEMPORARY SIGN PERMIT		
	10/24/2022	11/4/2022	12-2022	GARAGE SALE	OPEN	287 VALENCIA ROAD WEST PALM BEACH FL 33401	100 PANTIGO ROAD	4-7-262	JACKSON, LIONEL S. & JOSETTE G	No name found		GARAGE SALE		
	10/18/2022	11/2/2022	11036-22	BUILDING PERMIT	OPEN	C/O BLAKE EAST HAMPTON NY 11937	72 PANTIGO ROAD	4-7-7.1	EASTERN ELECTRICAL CONTRACTORS	MICHAEL SINGLE JACKSON AVENUE SOUTH HAMPTON BAYS NY 11946 631-728-1100 MIKE@EASTERNELECTRICAL.COM	MIKE@EASTERNELECTRICAL.COM	REMOVE & REPLACE POOL & SPA, A NEW PATIO, AND AN OPEN AIR PAVILLION	\$2,300.00	\$400,000.00
	10/25/2022	11/3/2022	00011-22	LIMITED WORK - SANITARY	OPEN	20 INKBERRY STREET EAST HAMPTON NY 11937	77 GEORGICA ROAD	13-2-16	EAST END EXCAVATING CORP	PETER GRIMESPO BOX 4236 EAST HAMPTON NY 11937 631-324-1718 eastendexcavating@gmail.com	eastendexcavating@gmail.com	LIMITED WORK - SANITARY INNOVATIVE AND ALTERNATIVE ON SITE WASTEWATER TREATMENT SYSTEMS		\$30,759.00
	9/26/2022	11/8/2022	11037-22	BUILDING PERMIT	OPEN	THE YELLOW TRUST C/O VAL COHEN, 223 BEVERLY DR, 2ND FL BEVERLY HILLS CA 90212 (310)228-6620	12 MAIDSTONE AVENUE	2-6-4	DACODA HOMES	ERIC LIBERT18 OAKVIEW HIGHWAY EAST HAMPTON NY 11937 (266)777-5892 ERIC@DACODAHOMES.COM	ERIC@DACODAHOMES.COM	INTERIOR RENO, NEW SIDING, WINDOWS AND ROOF	\$3,505.00	\$657,000.00
	10/18/2022	11/8/2022	11038-22	BUILDING PERMIT	CLOSED	287 VALENCIA ROAD WEST PALM BEACH FL 33401	100 PANTIGO ROAD	4-7-262	JACKSON, LIONEL S. & JOSETTE G			PARTIALLY FINISHED BASEMENT	\$280.00	\$5,000.00
	11/15/2022	11/18/2022	13-2022	GARAGE SALE	OPEN	55 TOILSOME LAJE EAST	55 TOILSOME LANE	8-1-6	BASSETT, RALPH E	No name found		GARAGE SALE		

EastHamptonVillageNY

M5 New Permit Report From 11/01/2022 To 11/30/2022

10/19/2022	11/21/2022	11039-22	BUILDING PERMIT	OPEN	HAMPTON NY 11937 161 GREENWAY SOUTH FOREST HILLS NY 11375	7 SHERRILL ROAD	1--4-16	GUANGA CARPENTRY	MIGUEL GUANGA SEABRIGHT AVENUE EAST HAMPTON NY 11937 (631)745-4091 GUANGACARPENTRY@HOTMAIL.COM	GUANGACARPENTRY@HOTMAIL.COM	PORTICO OVER EXISTING LANDING-NO CHANGE IN FOOTPRINT	\$298.00	\$7,500.00
6/27/2022	11/21/2022	0009-22	SWPPP	OPEN	SUITE #400 ADVENTURA FL 33160	72 APAQUOGUE ROAD	12-6-9	DILAHDRIO ANDREWS ENGINEERING PLLC	APAQUOGUE 72 LLC		STORMWATER POLLUTION PREVENTION PLAN	\$2,000.00	
11/15/2022	11/22/2022	00012-22	LIMITED WORK - SANITARY	OPEN	126 FIFTH AVENUE 15TH FLOOR NEW YORK NY 10011	219 FURTHER LANE	5-2-15	EAST END EXCAVATING CORP	PETER GRIMESPO BOX 4236 EAST HAMPTON NY 11937 631-324-1718 eastendexcavating@gmail.com	eastendexcavating@gmail.com	LIMITED WORK - SANITARY INNOVATIVE AND ALTERNATIVE ON SITE WASTEWATER TREATMENT SYSTEMS REMOVE REAR ADDITION & FRONT WRAPAROUND PORCH, LIFT HOUSE & MOVE TO NEW LOCATION ON PROPERTY, NEW REAR ADDITION & WRAP AROUND PORCH, NEW POOL, STORAGE BARN & PICKLE BALL COURT		
10/28/2022	11/22/2022	11040-22	BUILDING PERMIT	OPEN	SUITE #400 ADVENTURA FL 33160	72 APAQUOGUE ROAD	12-6-9	VIMAR AIR CORP	CHRIS KITTERMAN220 FIFTH AVENUE NEW YORK NY 10001 212-229-9211 CKITTERMAN@DBERKE.COM	CKITTERMAN@DBERKE.COM	LOCATION ON PROPERTY, NEW REAR ADDITION & WRAP AROUND PORCH, NEW POOL, STORAGE BARN & PICKLE BALL COURT	\$10,300.00	\$8,000,000.00
11/23/2022	11/23/2022	00007-22	OUTDOOR DINING	OPEN	C/O ROBERT RATTENNI EAST HAMPTON NY 11937	55 MAIN STREET	3-6-253		55 MAIN STREET LLC		OUTDOOR DINING-16 SEATS		
11/2/2022	11/23/2022	11041-22	BUILDING PERMIT	OPEN	BENNETT, ROSE-ANNE HAMPTON NY 11937	75 GEORGICA ROAD	13-2-17	MAY JACK PLUMBING	MAY JACK PLUMBINGPO BOX 1258 MANDRIVILLE NY 11949 (631)909-1829		INTERIOR RENO	\$3,300.00	\$600,000.00
9/28/2022	11/23/2022	11042-22	BUILDING PERMIT	OPEN	120 OLD POST ROAD, B201	23 PONDVIEW LANE	9-1-9-10	ERIC PETERSON ARCH	ERIC PETERSON48D MAIN STREET WESTHAMPTON NY 11978 (631)875-1883 INFO@PETERSONARCHITECTURALWORKS.COM	INFO@PETERSONARCHITECTURALWORKS.COM	NEW SF FD, DETACHED GARAGE, POOL AND A GENERATOR	\$27,550.00	\$5,449,550.00

EastHamptonVillageNY

M5 New Permit Report
From 11/01/2022 To 11/30/2022

11/15/2022	11/28/2022	110-43-22	BUILDING PERMIT	OPEN	RYE NY 10580 221 CONGRESS STREET BROOKLYN NY 11201	22 BORDEN LANE	8-15-11	PECO NIC PROPANE	MICHAEL DILANDRO 158 COUNTY ROAD 39, SUITE G SOUTHAMPTON NY 11968 631-287-6060 JDILANDRO@OCEANELECTRIC.NET	JDILANDRO@OCEANELECTRIC.NET	GENERATOR & GAS FIREPLACE	\$358.00	\$18,000.00
11/15/2022	11/28/2022	110-44-22	BUILDING PERMIT	OPEN	P.O. BOX 419 EAST HAMPTON NY 11937	27 JONES ROAD	12-7-2	AT YOUR SERVICE PLUMBING & HEATING INC	JON ZACHER 145 BROADWAY ROAD SHIRLEY NY 11967 atoiph@aol.com	atoiph@aol.com	GENERATOR	\$496.00	\$10,384.00
Total	To											\$804.00	\$15,208,184.00

EastHamptonVillageNY

M5 Certificate Report
From 11/01/2022 To 11/30/2022

Certificate Details

Certificate Date	Certificate Number	Permit Number	Certificate Type	Permit Type	Parcel Owner	Legal Address	Parcel ID	Work Description
11/2/2022	58		CO		26 WINDMILL LANE, LLC	26 WINDMILL LANE	10.-1-8	A one story wood frame SINGLE FAMILY RESIDENCE with a finished storage loft, no attic and an unfinished crawlspace; slate patio at rear; a detached wood frame two car GARAGE with an unfinished attic, no basement and an attached pool equipment shed at rear; an in-ground masonry SWIMMING POOL with slate patio.
11/3/2022	10861-21	10861-21	CC	BUILDING PERMIT	74 MONTAUK HIGHWAY, INC.	74 MONTAUK HIGHWAY	8.-10-2.7	INTERIOR RENOVATION & RELOCATE HVAC DUCTWORK. UNIT 1 & 2 - NATUROPATHICA.
11/4/2022	10917-21	10917-21	CC	BUILDING PERMIT	78 MAIN STREET LLC	78 MAIN STREET	3.-7-24	PLUMBING & ELECTRICAL FOR WASHER & DRYER - KRISTER FARRELL UNIT
11/4/2022	61		CO		O'CONNOR, UNA	59 MC GUIRK STREET	1.-2-5.3	A one-story wood frame single family dwelling with no basement; attic for storage and mechanicals only; brick porch at front; slate walk at front; slate walk at side; cellar entry at rear; brick patio at rear; one story wood frame shed at side/rear
11/3/2022	59		CO		32 WINDMILL LANE, LLC	32 WINDMILL LANE	10.-1-10	
11/4/2022	60		CO		EHV PARK PLACE LLC	26 PARK PLACE	3.-6-17.2	A two story Type IIIB construction COMMERCIAL building with a partially finished basement consisting of coffee/break room, storage/break room, unfinished storage/mechanical room, storage closet and unfinished storage room with closet; no attic space; most recently occupied by one group M mercantile unit used as RETAIL on the first floor and two group B business units used as OFFICES on the second floor; covered masonry entry at front, covered and partially enclosed masonry entry at side; masonry walks at side and rear.
11/17/2022	10995-22	10995-22	CC	BUILDING PERMIT	BENCHMARK 66 NEWTOWN LLC	66 NEWTOWN LANE	4.-2-4.2	INTERIOR RENO OF RESTAURANT & REPLACE TWO EXHAUST HOODS AND FIRE SUPPRESSION SYSTEM
11/9/2022	10932-22	10932-22	CO	BUILDING PERMIT	BARRENECHE, RAUL	109 BUELL LANE	8.-2-4	BASEMENT RENO
11/10/2022	10767-20	10767-20	CC	BUILDING PERMIT	JSA GEORGICA, LLC	72 GEORGICA CLOSE ROAD	12.-1-2	REPLACE 35 WINDOWS AND 15 PATIO DOORS

EastHamptonVillageNY

M5 Certificate Report

From 11/01/2022 To 11/30/2022

11/8/2022	62		CO		KRETCHMAR, MICHAEL	35 MC GUIRK STREET	1.-1-29	
11/8/2022	11038-22	11038-22	CO	BUILDING PERMIT	JACKSON, LIONEL S. & JOSETTE G	100 PANTIGO ROAD	4.-7-26.2	LEGALIZE PARTIALLY FINISHED BASEMENT
11/16/2022	64		CO		BASSETT, RALPH E	55 TOILSOME LANE	8.-1-6	
11/17/2022	66		CO		MORGAN, CAROL-ANN	57 GEORGICA ROAD	8.-12-19	A two-story wood frame single family dwelling with attached two car garage; unfinished attic for mechanicals and storage only, finished basement; covered porch at front; bluestone walkway at front; slate walk at side; small wood deck at side; cellar entry at side; one story wood frame pool house with full bath, pool equipment at rear; in-ground masonry swimming pool with slate patios; partially sunken hot tub; emergency generator.
11/14/2022	63		CO		MACKLOWE EH LLC	51 WEST END ROAD	15.-5-6	
11/17/2022	10935-22	10935-22	CO	BUILDING PERMIT	VERDIER, ROBERT	27 CHURCH STREET	2.-6-29	NEW TWO STORY RESIDENCE, GARAGE, BBQ & POOL
11/21/2022	10947-22	10947-22	CO	BUILDING PERMIT	55 MAIN STREET LLC	55 MAIN STREET	3.-6-25.3	INTERIOR & EXTERIOR RENO
11/29/2022	10904-21	10904-21	CO	BUILDING PERMIT	JIJ REALTY LLC ET AL	51 MAIN STREET	3.-6-27.1	INTERIOR RENO
11/22/2022	10912-21	10912-21	CO	BUILDING PERMIT	SEEHerman, DAVID	38 EGYPT LANE	4.-7-14	NEW SINGLE FAMILY FRAME DWELLING, FINISHED BASEMENT, 16 X 45 POOL, 8 X 8 SPA, POOL HOUSE AND COVERED PORCH, 8/3/22 - ADDED REVISED POOL/SPA, BASEMENT EXTENSION, OUTDOOR SHOWER AND AN ADDITIONAL STAIRWAY OUTSIDE. 11/3/22 - PERGOLA ON TOP OF EXISTING PATIO AROUND POOL & FIREPLACE ON EXISTING BACK PATIO.
11/18/2022	10209-15	10209-15	CO	BUILDING PERMIT	ROSEN, JUM NONGLUK	24 PLEASANT LANE	2.-2-25	ADDITION/INTERIOR RENOVATION
11/23/2022	10830-21	10830-21	CO	BUILDING PERMIT	RUMBOUGH, NEDENIA C.	108 EGYPT LANE	4.-11-9	NEW SINGLE FAMILY FRAME DWELLING WITH A DETACHED GARAGE
11/21/2022	10868-21	10868-21	CO	BUILDING PERMIT	IZUMINY57, LLC	40 EGYPT CLOSE	4.-7-31	INTERIOR RENOVATION
11/29/2022	11034-22	11034-22	CO	BUILDING PERMIT	RED TRUST	99 MAIN STREET	2.-7-36.2	PICKLE BALL COURT PER ZBA
11/18/2022	67		CO		CHARLES W. RUSSELL QPRT	11 NICHOLS LANE	13.-12-2	



VILLAGE OF EAST HAMPTON DEPARTMENT OF PUBLIC WORKS

MONTHLY REPORT DECEMBER 2022 MEETING

FALL DAILY ROUTINE:

- Trash collection 3 days a week M,W,F
- Policing of public areas and road shoulders
- Sidewalks blown Thursdays weather permitting
- Privy
- Mowing
- Saturday & Sunday trashing
- Plant watering
- Leaf program daily 3 employees assigned
- 1 employee assigned Central Garage for 2 weeks

SHADE TREES: 3 employees assigned

Pruning hazards

Newtown Ln business district pruning of trees away from buildings completed*

Newtown Ln business district pruning of trees away from buildings completed**

North Main business district pruning completed

* 1 removal

** 2 removals

BUSINESS DISTRICT:

- Weeding
- Pruning flowers
- Flags holiday & half staff
- Graffiti removed various locations.
- Fithian Ln new 2 new trees installed (LVIS)
- N Main 1 new tree installed (LVIS)
- Misc. minor sidewalk issues addressed
- Holiday decorations prepped and installed

ROAD SURFACE:

- Sweeping
- Sign straightening / replacement
- Storm Drain Cleaning (contractor)
- Paving 2 locations (contractor)
- Crack sealing



VILLAGE OF EAST HAMPTON DEPARTMENT OF PUBLIC WORKS

MISCELLANEOUS:

- 13 replacement trees installed (LVIS)
- Split rail repair
- **Storage area project**
 - footings poured storage for containers (Masons)
 - Storage area and ramp paved (contractor)
 - 2 Containers set (DPW)
 - Knee walls installed (Masons)
- Brick pile at DPW sorted and palletized (masons)
- Sidewalk extension Central Garage Storage container (Masons)
- Footings for Traffic Cone shed poured (Masons)
- Traffic Cone shed relocated
- Apron poured for Traffic Cone shed (Masons)
- Dayton Property clean up
- Town pond north end clean up
- New tree watering
- Sidewalk sections replaced Race, Fresno, Pantigo, Collins, (Masons)

Road Opening Permits issued prior month: 11 114YTD

Denied prior month: 1

Violation Found 0

Solid waste collected in November:

Trash	14.87 tons (Wednesdays are based on average daily totals)	199.20 YTD
Brush / Wood	11.81 tons (does not include disposal at private facilities)	174.87YTD
Other Debris	2.15 tons	27.12YTD

David Collins Superintendent



VILLAGE OF EAST HAMPTON Central Garage

Monthly report for November 2022

Vehicle maintenance for DPW:

1. Prep machines needed for daily use.
2. Start prep for mowing trailer and machines for winterization.
3. #1- Removed salt spreader controls and wiring for use in new truck equipped for salting.
4. #2- Completed the truck restoration including all hydraulic systems, body and light installation, rear fenders, new rims and tire mount, and test systems.
5. #10- Full service and lube, check fluids, lights, replaced front brakes and rotors, new rims and tires.
6. #14- Road call to Main street, engine not running well, made needed repairs to get to shop and repair correctly with new parts.
7. #18- Sweeper full service and lube, all new filters, engine oil, drive hub oils, new coolant tank, and change two rear tires with new.
8. #20- Removed and replaced heater core.
9. #25- Repaired driver door hinge assemblies.
10. Accept delivery of new Freightliner Truck at dealer now to be taken for upfitting.
11. Make necessary repairs daily to working leaf machine to maintain good operation.
12. #51 Ventrac- Full service and lube, get ready for winter use, start prep of cab and salter, installed leaf bagging system with mower deck for fall use
13. Repaired asphalt patch wagon blower motor for correct operation.
14. Continue on the complete engine rebuild of the diesel engine removed from the second leaf machine.

Vehicle maintenance for Beaches:

1. Winterization of the surf rake, cleaned, lubed, and stored at Georgica.
2. Serviced Massey Ferguson tractor for winter use.

Vehicle maintenance for FD:

1. Performed all weekly truck checks.
2. 9-1-1 Repair rear rotator beacon.
3. 9-1-2 Perform DPF regeneration, repaired spot lights, and install new Hurst tool system.
4. 9-1-5 Repair rear tail lights.
5. 9-1-30 Full service and lube, check fluids, lights, brakes, install new batteries, replaced cracked coolant bottle, repaired two leaking tires.

Vehicle maintenance for PD:

1. 410- Full service and lube, check fluids, brakes, lights, rotate tires.
2. 411- Full service and lube, check fluids, brakes, lights, rotate tires.
3. 413- Pull out of service to have rear window replaced. Perform NYS inspection.
4. CRU1- Repaired a broken brake caliper bolt, check all others and aired up tires.
5. TCO1- Full service and lube, check fluids, brakes, lights, 2 new tires, replaced a leaking radiator and a leaking coolant overflow bottle.

172 Accabonac Road
East Hampton, NY 11937



631-324-0641 ext. #730
Fax 631-324-0566
www.easthamptonvillage.org

VILLAGE OF EAST HAMPTON

Central Garage

Vehicle maintenance for EMS:

1. Perform all weekly checks.
2. 9-1-17 Repaired E-brake handle and panel, replaced air tank drain.
3. 9-1-18 Replaced engine batteries
4. 9-1-80 Full service, lube, check fluids, brakes, lights, rotate tires.

Vehicle maintenance for Code Enforcement:

1. Tahoe: Full service, lube, check fluids, lights, brakes, rotate tire, order parts for EVAP repair.

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

UNIFORM DIVISION ACTIVITY REPORT FOR NOVEMBER 2022

(Codes 030 -693)

21 Aided Cases
59 Alarms Answered by the Patrols
6 Arrests Made by the Department
([1] Driving While Intoxicated and/or Impaired Arrests Included in Above Total)
9 Assists to Disabled Motorists
Beach Patrol – 0 hours
Building Check – 60 hours
0 Child Safety Seat Inspections
Door Checks – 60 hours
7 Doors Found Open by the Patrols
0 Escorts
0 Fingerprinting
Foot Patrol – 20 hours
36 Motor Vehicle Accidents
237 Traffic Summonses Issued
(72 Speeding Summonses Issued)
1 Village Code Summonses Issued
(0 Animal on Beach Summonses Issued)
(0 Sign Summonses Issued)
237 Village Parking Summonses Issued

Complaints Investigated:

Cases Received: 20
Cases Closed: 10

Paperwork Received from Court:

Arrest Warrant: 0
Bench Warrant: 1
Criminal Summons: 0
Seal Orders: 0
Supporting Deposition Requests: 1

MONTHLY GASOLINE USAGE

October Gasoline Total – 1,839.61 Gallons
November Gasoline total not received at time report submitted.

PERSONNEL

Total Hours of Overtime Worked:

Non-Grant - Arrests, Cases, Shift Coverage *(Codes 161 - 181):* 20.4 Eight-Hour Shifts
Non-Grant - Foot Patrol, Street Crime, Other *(Codes 188 - 190):* 2.5 Eight-Hour Shifts
Grants - STOP-DWI, Speed, Seatbelt *(Codes 185 - 187):* 0 Eight-Hour Shifts

Total Hours of Time Taken Off:

Holidays, Personal, PBA Days, Vacation, Injured on Duty, Sick Time, DE Days, Compensatory Time, XDO, Funeral Days *(Codes 202 - 401):* 78 Eight-Hour Shifts

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 NOVEMBER 2022

93 Calls Dispatched for East Hampton Fire Department
East Hampton Village – 37
Water District – 35
NW Protection District - 21
Mutual Aid - 0

82 Calls Dispatched for East Hampton Ambulance Association
East Hampton Village – 30
Water District – 28
NW Protection District - 20
Mutual Aid - 4

75 Calls Dispatched for East Hampton First Responder
East Hampton Village – 30
Water District – 26
NW Protection District - 19
Mutual Aid – 0

811 Calls Dispatched for East Hampton Village Police Department
670 Calls Dispatched for East Hampton Town Police Department
335 Calls Dispatched for Sag Harbor Village Police Department
32 Calls Dispatched for Amagansett Fire Department
34 Calls Dispatched for Amagansett Ambulance
49 Calls Dispatched for Montauk Fire Department
49 Calls Dispatched for Montauk Ambulance
41 Calls Dispatched for Sag Harbor Fire Department
70 Calls Dispatched for Sag Harbor Ambulance
16 Calls Dispatched for Springs Fire Department
46 Calls Dispatched for Springs Ambulance
0 Calls Dispatched for Town Haz-Mat Team
0 Calls Dispatched for Ocean Rescue Team
28 Miscellaneous FD Events *
East Hampton – 17
Amagansett – 2
Montauk – 3
Sag Harbor – 3
Springs – 3

30 Miscellaneous EMS Events *
East Hampton – 8
Amagansett – 9
Montauk - 5
Sag Harbor – 4
Springs - 4

704 911 Calls Received
2,896 7-Digit Telephone Calls Received / Placed
54 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): 20 Eight-Hour Shift/s
Training Hours (Code 615-616): 5 Eight-Hour Shift/s

Time Off:

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

Respectfully submitted,
MICHAEL J. TRACEY
Chief of Police



RESOLUTION # 302 - 2022

DEC 16 2022

**VILLAGE OF EAST HAMPTON
BOARD OF TRUSTEES**

New York State Volunteer Firefighter Cancer Benefit Program Proposal for Coverage

Effective Date: 01/01/2023

Anniversary Date: January 1

Fire Entity Name: Village of East Hampton

Insurer: Hartford Life and Accident Insurance Company

Current Plan Selection: Enhanced Plan

The NYS Volunteer Cancer Benefit Program offers two plans. One plan offers coverage for specific severe and less severe cancers listed in GML 205-CC. The second plan offers coverage for all types of severe and less severe forms of cancer.

There are two coverage components for both plans required by GML 205 - CC:

1. Lump Sum Cancer Benefit and Death Benefit
2. Long-Term Disability

Estimated annual premiums are based on the Eligible Firefighter roster data provided by the fire entity or municipality.

Option1: Basic Plan

Component 1 Lump Sum Cancer Benefit and Death Benefit	
Annual Rate per firefighter:	\$100.75
Maximum Benefit per diagnosis:	\$6,250 (less severe forms of cancer)
	\$25,000 (severe forms of cancer)
Death Benefit per firefighter:	\$50,000

Component 2 Long-Term Disability	
Annual Rate per firefighter:	\$31.85
Monthly Benefit per firefighter:	\$1,500

Option1: Estimated Annual Premium for Firefighters:	\$15402.40
---	------------

Option2: Enhanced Plan

Component 1 Lump Sum Cancer Benefit and Death Benefit	
Annual Rate per firefighter:	\$132.10
Maximum Benefit per diagnosis:	\$6,250 (less severe forms of cancer)
	\$25,000 (severe forms of cancer)
Death Benefit per firefighter:	\$50,000

Component 2 Long-Term Disability	
Annual Rate per firefighter:	\$37.05
Monthly Benefit per firefighter:	\$1,500

Option2: Estimated Annual Premium for Firefighters:	\$19705.20
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This overview is not a part of the policy(ies) and does not provide or explain all provisions of the policy(ies).

12/08/2022



Effective Date: 01/01/2023

Anniversary Date: January 1

Fire Entity Name: Village of East Hampton

Insurer: Hartford Life and Accident Insurance Company

Current Plan Selection: Enhanced Plan

Plan Selection

Basic Plan - offers coverage for specific severe and less severe cancers listed in GML 205-CC

Enhanced Plan - offers coverage for all types of severe and less severe forms of cancer

Signature

Date

12/8/2022

MARCOS BALADRON

VILLAGE ADMINISTRATOR

Print Name

Title

Please indicate the plan selection for the 01/01/2023-01/01/2024 plan year and return this completed form to FFCP@aisadmin.com

RESOLUTION # 303 - 2022

DEC 16 2022

VILLAGE OF EAST HAMPTON
BOARD OF TRUSTEES

LICENSE AGREEMENT

THIS AGREEMENT, made the, 15th day of July 2022, by and between THE INCORPORATED VILLAGE OF EAST HAMPTON, a municipal corporation having offices at 86 Main Street, East Hampton, New York, 11937, party of the first part, hereinafter called the "Village," and CIRCUIT TRANSIT, INC. (d/b/a "Circuit"), a Corporation organized under laws governed by New York State, with principal offices at 360 Montauk Highway, Wainscott, New York, 11975, party of the second part, hereinafter called "Circuit".

WITNESSETH:

WHEREAS, the Village is the owner of property located at Lumber Lane, East Hampton, known as the Village's "Long Term Parking Lot," and a charging station located at Newtown Lane in Herrick Park; and

WHEREAS, Circuit has provided an efficient and environmentally friendly shuttle service utilizing small electric-powered vehicles to transport residents, workers and visitors free of charge throughout various stops in the Village along a route that includes the commercial district and beaches; and

WHEREAS, both the Village and Circuit are desirous of executing a license agreement that would permit Circuit to utilize a limited number of parking spaces located in the Long Term Parking Lot and install and maintain at their own expense an electric meter in the Long Term Parking Lot;

NOW THEREFORE, it is agreed between the parties as follows:

1. The Village hereby grants Circuit a license to utilize six (6) undesignated parking spaces in the Long Term Parking Lot to park vehicles overnight when they are not in use.
2. This agreement shall expire two (2) years from the date hereof.
3. Circuit shall pay the Village the amount of three thousand five hundred (\$3,500.00) dollars, due upon signing of this agreement, for utility costs and in lieu of parking permit fees.
4. Circuit shall indemnify and hold harmless the Village against any loss, damage or claim for property damage or injury to persons related to or

arising out of any actor failure to act by Circuit, its contractors, employees, agents or others under its control. Circuit agrees to name the Incorporated Village of East Hampton as an additional insured on its insurance policy and that shall be maintained throughout the duration of this Agreement and any extension thereof. The minimum amount of insurance shall be determined by the Village Administrator or his designee. Proof of insurance as set forth herein shall be provided prior to Circuit operating in accordance with this Agreement.

5. The Village will maintain the Long Term Parking Lot and charging station during the normal course of operations. During the course of this Agreement, should Circuit require access to the charging station building, arrangements shall be made with the appropriate Village representative (Village Administrator or his designee).

6. All routes utilized by Circuit must be approved by the Village Administrator or his designee. Circuit may be permitted, as part of such approval, to utilize property owned by the Village. The hours of service shall be approved by the Village Administrator or his designee but, in any case, must include: 8:00am – 10:00am and 4:00pm – 6:00pm from May 15th to September 15th each year (by using only the route marked in Exhibit A).

7. Circuit shall operate all vehicles in a safe manner which both protects and respects public safety. The failure to do so, as determined by the Village, shall constitute a material default herein, and upon such finding, the Village may immediately terminate this Agreement without further notice.

8. Circuit shall not make any modifications, adjustments, additions, etc. to the Long Term Parking Lot or charging station without the approval and written permission of the Village Board of Trustees.

9. Circuit shall not assign its rights under this agreement or sublet all or any part of any premises or route to any other entity without obtaining the prior written consent of the Village.


IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the day and year first written above.



CIRCUIT

By: James Mirras

Title: COO & Co-Founder



VILLAGE OF EAST HAMPTON

By: Marcos B. Iddrón

Title: ADMINISTRATOR



RESOLUTION # 305 - 2022
DEC 16 2022
VILLAGE OF EAST HAMPTON
BOARD OF TRUSTEES

86 Main Street
East Hampton, New York 11937
Jerry Larsen, Mayor

631.324.4150
www.easthamptonvillage.org

VILLAGE OF EASTHAMPTON

BUILDING DEPARTMENT
88 Newtown Lane

Memorandum

DATE: December 8, 2022
TO: Mayor Larsen and The Village Board of Trustees
CC: Marcos Baladron, Village Administrator
Vincent Messina, Village Attorney
FROM: Tom Preiato, Principal Building Inspector
RE: Building Permit Fees

I respectfully ask that our current fee schedule for building permits be reconsidered. I believe our fee has remained unchanged for at least 15 years.

In comparison to the fees of surrounding municipalities, I noticed that we are substantially lower than some. The Villages of Sag Harbor and Southampton both use a set percentage (1.25 and 1.5% respectively) of the estimated cost of construction, which we may consider doing in the future.

For example, a fee on \$1,000,000- of estimated construction cost in Sag Harbor would generate a fee of \$12,500- and Southampton \$15,000.00 (Southampton Village actually goes up to 1.65% for costs over one million.), whereas here in the Village of East Hampton, our fee currently is only \$5,050.00

Perhaps we might look at moving to the percentage methodology, like matching Sag Harbor's 1.25%.

RESOLUTION # 306 - 2022

DEC 16 2022

**VILLAGE OF EAST HAMPTON
BOARD OF TRUSTEES**

**Inc. Village of
East Hampton DPW**

Memorandum

To: Marcos Baladron

From: David Collins

Date: 11/17/2022

Re: Driver Training

Marcos,

I respectfully request the Board of Trustees approve employee Matthew MacPherson attend Commercial Driver License training at Precision Driving School in Brentwood at a cost of \$1990.00 to include the following:

- Prerequisite ELDT course
- Hands on driver training 12 hrs
- Road test with school vehicle

Additionally authorize the pre-payment from budget line A501041 Travel & Training of said fee for course registration as required by the vendor.

I feel with new 2022 CDL training requirements that this type of certification is best left to professionals ensuring a greater chance of passing the road test the first time.

Memorandum

To: Marcos Baladron
From: David Collins
Date: 12/13/2022
Re: Deem Surplus

Marcos,

I respectfully request the Board of Trustees deem surplus and of no value the following equipment and authorize Auctions International to conduct an online auction for disposal:

- 208 Chevrolet 3500 dump truck w/plow (truck #26) VIN#1GBJK34K68E169566 Asset #1208**
- Stainless 1.5yd salt spreader Asset #1208**
- 2003 Ford E450 flatbed dump (truck #9) VIN#1FDXE45F03HA44294 Asset #2112
- 35 unclaimed CVS shopping carts

These vehicles have been replaced by 2 new Ford trucks.

**originally purchased as a package.

RESOLUTION # 308 - 2022
DEC 16 2022
VILLAGE OF EAST HAMPTON
BOARD OF TRUSTEES

**Inc. Village of
East Hampton DPW**

Memorandum

To: Marcos Baladron

From: David Collins 

Date: 11/14/2022

Re: Snow removal contractor

Marcos,

I respectfully request the Board of Trustees accept the low bid for snow removal rates per hour from Bistran Materials Inc.

Three RFP were made: one submitted proposal, one declined (see attached e-mail) and one no response.

This is the annual request for hourly equipment to remove snow from:

Newtown Lane

North Main Street

Main Street

Railroad Ave

5 Parking lots.

BISTRIAN MATERIALS, INC.

SITE DEVELOPMENT • SAND • STONE • FILL

175 SPRINGS-FIREPLACE ROAD
EAST HAMPTON, NEW YORK 11937
TEL. (631) 324-7950 FAX (631) 324-3571

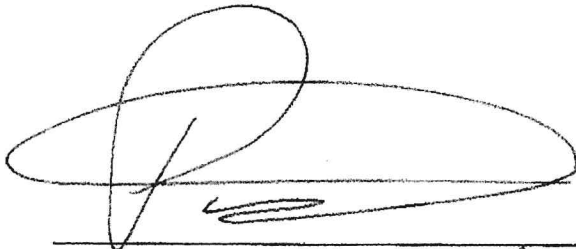
Oct 19, 2022

Village of East Hampton
172 Accabonac Road
East Hampton, NY 11937
Fax # 631-324-0566

Re: Snow Removal Rates
2022-2023

Snow Removal Rates 2022/2023 Season

Cat 980M Payloader (7.75 cy capacity)	\$ 275.00/hour
Cat 966K or 966M Payloader (6 cy capacity)	\$ 260.00/hour
Mack Dump Truck (22cy capacity)	\$ 155.00/hour



Patrick Bistran, III
President

Date 10/19/22

Village of East Hampton
Date _____

RESOLUTION # 309 - 2022

DEC 16 2022

**VILLAGE OF EAST HAMPTON
BOARD OF TRUSTEES**

**Inc. Village of
East Hampton DPW**

Memorandum

To: Marcos Baladron

From: David Collins 

Date: 11/14/2022

Re: bids

Marcos,

I am requesting permission to rebid three expired biannual contracts:

- Herrick Park Public Bathroom cleaning
- Sidewalk
- Curb & Apron

86 Main Street
East Hampton, New York 11937-2730

JERRY LARSEN, Mayor

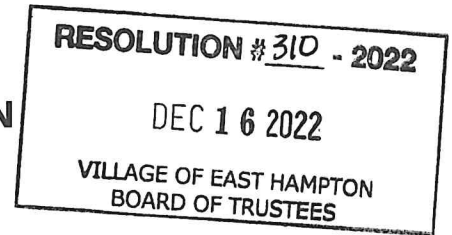


Phone 631.324.4150
Fax 631.324.4189
www.easthamptonvillage.org

VILLAGE OF EAST HAMPTON

Office of
Treasurer

Memo



Date: December 8th, 2022
To: Board of Trustees
From: Dominique Cummings
RE: Updated Conditions of Employment

1. HOLIDAYS:

All non-contract employees, except those in the Police, Highway and Fire Departments and Home Sweet Home shall be entitled to the following paid holidays: (1) New Year's Day; (2) Martin Luther King, Jr. Day; (3) Presidents' Day; (4) Good Friday; (5) Memorial Day; (6) Juneteenth; (7) Independence Day; (8) Labor Day; (9) Columbus Day; (10) Veterans' Day; (11) Thanksgiving Day; (12) the day after Thanksgiving Day; (13) ~~half-day~~ Christmas Eve; (14) Christmas Day; and (15) ~~half-day~~ New Year's Eve.

Employees of the Police (non-contract), Highway and Fire Departments and Home Sweet Home shall be entitled to ~~fourteen~~ fifteen (14) (15) days per annum for holidays. If an employee is unable to observe a holiday on the designated day or it may within the fiscal year, he/she may, with the consent of his/her Department Head, take the holiday on an alternate date. In the alternative, if an employee foregoes a holiday, the employee shall receive regular per diem compensation thereof.

2. HEALTH INSURANCE:

The Village offers health insurance to all non-contract employees and their families, subject to plan limitations, deductibles and co-payments that the Village may choose.

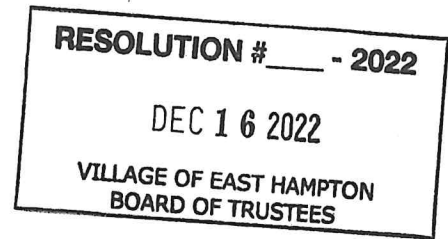
Employees hired after January 1, 2011, and any elected official appointed or elected after January 1, 2017 shall be required to contribute 15% of the cost of the premium, not to exceed 3% of the employees/official's base salary for that year.

The dental/optical benefit shall be limited to a maximum annual payment of ~~(\$2,250)~~ \$2,300 per employee effective January 1, 2023.

Any questions, please contact Susan Steckowski at ssteckowski@easthamptonvilalge.org

VILLAGE OF EAST HAMPTON

RESOLUTION # _____ - 2022
(see 3. Holidays & 9. Health Insurance)
CONDITIONS OF EMPLOYMENT



(text to be deleted is in bold & struck-thru)

WHEREAS, the Board is desirous of formalizing and making uniform certain benefits to be afforded its employees, other than contract employees,

NOW, THEREFORE, upon motion of Trustee, duly seconded by Trustee, the following standard rules are hereby adopted for the aforementioned non-contract employees of the Village.

1. OVERTIME:

Overtime shall consist of all work in excess of forty (40) hours per week, except in the case of office staff; it shall be for work beyond thirty (30) hours per week. Each employee shall be entitled to pay at the rate one and one-half (1 1/2) times the employee's hourly rate of pay for overtime worked, except overtime worked on Saturday, Sunday or legal holidays shall be entitled to double time. Hourly rates shall be determined by dividing annual salary by 260 days times 8 hours (2080) except for office staff which shall be annual salary divided by 260 days times 6 hours (1560).

2. VACATION LEAVE:

All full-time employees, except as herein provided, that are hired as of January 1, 2022, shall be entitled to the following annual vacation days:

- 10 working days per annum upon hiring; (to be prorated if 1st year of employment not completed);
- 10 working days per annum after one (1) year of employment;
- 10 working days per annum after one (1) year of employment;
- 15 working days per annum after three (3) years of employment;
- 20 working days per annum after five (5) years of employment

Employees may accumulate unused vacation days to a maximum of ninety (90) days. Employees shall be paid for accumulated vacation days in excess of ninety (90) days at the end of each fiscal year. At the time of termination of employment, employees shall be entitled to a cash payment in lieu of any unused accumulated vacation days up to the maximum of ninety (90) days to be paid at the employee's most recent rate of pay. Employees shall have the option of utilizing unused accumulated vacation days as terminal leave. Accrued vacation days shall be prorated over any partial year of employment. In the event of death of an employee, the employee's designated beneficiary shall be paid pursuant this section.

Subject to limitations below, employees shall be entitled to take their vacations when they so desire. However, department heads shall have the ultimate right to schedule vacations, based on the needs of the department, such as work load and time of the year.

By September 1 of each calendar year, department heads shall submit to the Clerk a report providing the vacation, holiday, personal and sick leave of all personnel for the preceding fiscal year.

3. HOLIDAYS:

All non-contract employees, except those in the Police, Highway and Fire Departments and Home Sweet Home shall be entitled to the following paid holidays: (1) New Year's Day; (2) Martin Luther King, Jr. Day; (3) Presidents' Day; (4) Good Friday; (5) Memorial Day; (6) Juneteenth; (7) Independence Day; (8) Labor Day; (9) Columbus Day; (10) Veterans' Day; (11) Thanksgiving Day; (12) the day after Thanksgiving Day; (13) ~~half day~~ Christmas Eve; (14) Christmas Day; and (15) ~~half day~~ New Year's Eve.

Employees of the Police (non-contract), Highway and Fire Departments and Home Sweet Home shall be entitled to ~~fourteen~~ fifteen (14) (15) days per annum for holidays. If an employee is unable to observe a holiday on the designated day or it may within the fiscal year, he/she may, with the consent of his/her Department Head, take the holiday on an alternate date. In the alternative, if an employee foregoes a holiday, the employee shall receive regular per diem compensation thereof.

4. PERSONAL LEAVE:

All non-contract employees shall be entitled to personal leave days at the discretion of the department head, to attend to personal business, family bereavement and like necessities. Personal leave shall not be given immediately prior to or following sick time taken or vacation leave.

5. SICK LEAVE:

All non-contract employees shall be entitled to normal sick leave, defined as illness or injury, which prevents the employee from reporting to work.

The Village shall cover any non-contract employee and pay that employee's normal rate of pay in the event of catastrophic illness (*i.e.*, a severe illness or injury requiring prolonged hospitalization or recovery) as follows:

- Four (4) or more years of service, 180 calendar days;
- Seven (7) or more years of service, 365 calendar days.

In the event of permanent disability, a non-contract employee may, if eligible, be required to apply for a disability retirement (under the NYS Retirement System) as an alternative to the foregoing catastrophic coverage if the employee is deemed permanently disabled by his/her treating physician or an independent physician appointed by the Village.

A department head may require a doctor's certificate from an employee's treating physician for sick leave that exceeds three (3) days or if there is a pattern of sick leave usage. Abuse of sick leave will result in disciplinary action.

Should the Village Board of Trustees decide at any time to obtain disability income coverage for non-contract employees, the Village shall pay to any disabled employee the difference, if any, between said payments to said employee and the employee's normal rate of pay, during the allowed period of sick leave.

6. IMPROVEMENT PAY:

A non-contract employee shall be entitled to a payment of one percent (1%) of base salary for every fifteen (15) college credits earned by the employee while employed by the Village, not to exceed four percent (4%) of base salary. The department head shall certify such credits as relevant and useful to the position in question. Payment shall be made by adding 1/24th of the annual increment to each bi-monthly paycheck.

7. LONGEVITY:

Non-contract employees shall be entitled to longevity payment pursuant to the following schedule of continuous full-time service for the Village:

- a) At the completion of seven (7) years of continuous service: \$ \$1,850.
- b) At the completion of ten (10) years of continuous service: \$2,750.
- c) At the completion of fifteen (15) years of continuous service: \$3,250.
- d) At the completion of twenty (20) years of continuous service: \$3,750.
- e) At the completion of twenty-five (25) years of continuous service: \$4,250.
- f) At the completion of thirty (30) years of continuous service: \$4,750.
- g) At the completion of forty (40) years of continuous service: \$5,000.

Computations shall be each fiscal August 1st for years completed prior to the following February 1st, the midpoint of the Village's fiscal year. Longevity payments in the final year of employment shall be payable at termination and based on the prior year of completed service or prorated for any portion thereof. Payment shall be made by a lump sum with the last November payroll.

8. UNIFORMS:

Certain departments are required to wear uniforms. Employees will be instructed by their department heads on uniform protocol. Uniforms will be provided, at the Village's expense. Employees who require a uniform accommodation must advise their department head. The Village will make any accommodations required by law.

9. HEALTH INSURANCE:

The Village offers health insurance to all non-contract employees and their families, subject to plan limitations, deductibles and co-payments that the Village may choose.

Employees hired after January 1, 2011, and any elected official appointed or elected after January 1, 2017 shall be required to contribute 15% of the cost of the premium, not to exceed 3% of the employees/official's base salary for that year.

The dental/optical benefit shall be limited to a maximum annual payment of ~~(\$2,250)~~ \$2,300 per employee effective January 1, 2023.

10. RETIREMENT/TERMINATION:

Non-contract employees shall be entitled to Section 751 of the New York State Retirement System. Health insurance coverage shall be provided by the Village during the employee's retirement. The Village shall pay 100% of the premium contribution for the employee and his or her family during retirement, except that employees hired after January 1, 2011 and any elected official appointed or elected after January 1, 2017 shall be required to contribute 15% of the annual premium.

11. DEFERRED COMPENSATION:

Non-contract employees shall be eligible for the Village's public employee deferred compensation plan, which requires no contribution from the Village.

12. UNITED STATES ARMED FORCES RESERVE PROGRAM:

Section 242(5) of the New York State Military Law provides, as follows:

Pay for thirty calendar days. Every public officer or employee shall be paid his salary or other compensation as such public officer or employee for any and all periods of absence while engaged in the performance of ordered military duty, and while going to and returning from such duty, not exceeding a total of thirty calendar days in any one continuous period of such absence.

13. MATERNITY LEAVE:

A non-contract female employee with four (4) years of continuous service shall be entitled to eight (8) weeks of consecutive paid maternity leave and a non-contract female employee with less than four (4) years of continuous service shall be entitled to four (4) consecutive weeks paid maternity leave to care for a newborn child.

Leave to care for a newborn child shall not extend any leave an employee may be eligible for under the Family Medical Leave Act (FMLA).

Eligible employees should submit a request leave as soon as possible, but in no event less than thirty (30) days prior to the commencement of leave.

While an employee is on an approved leave, the Village will maintain the employee's health insurance coverage under the same terms and conditions which applied prior to the commencement of leave. While on leave, the employee will remain responsible for the employee's portion of health insurance premium when actively at work. If the employee fails to return to work at the conclusion of leave, employment may be terminated and continuing health insurance coverage may be available through COBRA.

Dated: December 16, 2022

Amendments to Conditions of Employment:

- 01/05/07 (HEALTH INSURANCE) dental/optical benefit increased to \$1,600.
- 10/17/08 (HEALTH INSURANCE) dental/optical benefit increased to \$1,800
- 01/21/11 (HEALTH INSURANCE) employees hired after 01/01/11 shall be required to contribute to the cost of the premium
- 08/19/11 (LONGEVITY) increased: 7 yrs - \$1,600, 10 yrs - ~~\$2,300~~ \$ 2,500, 15 yrs - ~~\$2,800~~ \$3,000, 20 yrs - ~~\$3,300~~ \$3,500, 25 yrs - ~~\$3,900~~ \$4,000, 30 yrs - \$4,500.
- 01/05/12 (HEALTH INSURANCE) dental/optical benefit increased to \$1,900
- 12/19/14 (HEALTH INSURANCE) dental/optical benefit increased to \$2,000
- 11/18/16 (HEALTH INSURANCE) dental/optical benefit increased to \$2,200
- 12/16/16 (HEALTH INSURANCE) Para.9 & Para. 10; to specifically include elected officials appointed after 1/ 1/17 to be required to contribute 15% of the cost of the premium, not to exceed 3% of their base salary for that year)
- 01/05/17 (HEALTH INSURANCE) dental/optical benefit reduced/corrected to \$2,150
- 11/15/19 (HEALTH INSURANCE) dental/optical benefit increased to \$2,250
- 07/02/20 (LONGEVITY) increased: 7yrs ~~\$1,600~~ \$1,850, 10yrs ~~\$2,500~~ \$2,750, 15yrs ~~\$3,000~~ \$3,250, 20yrs ~~\$3,500~~ \$3,750, 25yrs ~~\$4,000~~ \$4,250, 30yrs ~~\$4,500~~ \$4,750, (added) 40yrs \$5,000
- 12/17/21 (VACATION LEAVE) amended



East Hampton Village Ambulance Association



We Volunteer Because Your Life Depends On It!

1 Cedar Street
East Hampton, New York 11937

RESOLUTION # 311 - 2022

DEC 16 2022

**VILLAGE OF EAST HAMPTON
BOARD OF TRUSTEES**

DATE: DECEMBER 2, 2022

TO: MARCOS BALADRON
JUNE LESTER
LORRAINE McCAY

RE: EAST HAMPTON VILLAGE AMBULANCE – MEMBERSHIP CHANGE

Please be advised:

Sandra Vorpahl is asking for exemption from the East Hampton Village Ambulance effective December 31, 2022. She has been member since 1997.

Donna Collins is asking for exemption from the East Hampton Village Ambulance effective December 31, 2022. She has been a member since 2005.

Thank you.

Ann Grabowski, Chief
East Hampton Village Ambulance



East Hampton Village Ambulance Association



We Volunteer Because Your Life Depends On It!

1 Cedar Street
East Hampton, New York 11937

DATE: DECEMBER 7, 2022

TO: MARCOS BALADRON
JUNE LESTER
LORRAINE McCAY

RE: EAST HAMPTON VILLAGE AMBULANCE – MEMBERSHIP CHANGE

Please be advised:

Sandra Vorpahl has changed her exemption request from the East Hampton Village Ambulance from December 31, 2022 to February 28, 2023 so she can finish up yearend paperwork. She has been a member since 1997.

Thank you.

Ann Grabowski, Chief
East Hampton Village Ambulance

DATE: NOVEMBER 16, 2022

TO: MARCOS BALADRON
JUNE LESTER

RE: EAST HAMPTON VILLAGE AMBULANCE – MEMBERSHIP CHANGE

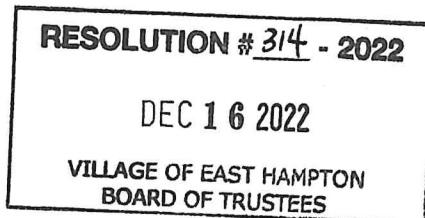
Please be advised:

Tamara Espinosa has resigned from the East Hampton Village Ambulance effective November 16, 2022.

Thank you.

Ann Grabowski, Chief
East Hampton Village Ambulance

**DEPARTMENT OF FIRE PREVENTION
VILLAGE OF EAST HAMPTON**
1 Cedar Street East Hampton, N.Y. 11937
631-324-0763
FAX 631-324-0166



MEMORANDUM

TO: Mayor and Board of Trustees
FROM: Kenneth Collum, Fire Marshal
DATE: December 8, 2022

SUBJECT: Kim Preiato

I would like to request the Board approve the appointment of Kim Preiato to the position of Secretary for the Fire Marshal and Ambulance Chiefs with an start date of January 1st 2023. I'd like to increase Kim's annual salary by \$4,000.00 for the added work.

Thank you for your consideration in this matter.

Kenneth Collum.

Fire Marshal

December 12, 2022

Inc. Village of East Hampton
86 Main Street
East Hampton, NY 11937

Dear Mayor Larsen & Marcos,

Please note that effective as of February 1, 2023, I will be officially retiring from the Village of East Hampton.

Thank you.

Sincerely,

A handwritten signature in black ink, appearing to read 'F. Verity', with a stylized flourish at the end.

Frederick Verity

172 Accabonac Road
East Hampton, NY 11937



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

VILLAGE OF EAST HAMPTON
DEPARTMENT OF PUBLIC WORKS

November 28, 2022

Village Board of Trustees
Inc. Village of East Hampton
86 Main St
East Hampton, NY 119637

Ladies and Gentlemen:

I respectfully request the Board to accept the resignation of Joseph Yurkewitch with the following payout;

Last day of work is November 15, 2022

11.67 days of accrued vacation days (11.6 x \$216.29)	\$2,524.10
13 unused vacation days (13 x \$216.29)	\$2,811.77

Total Payout	\$5,335.87
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Sincerely,

David Collins
Superintendent of Public Works
Inc. Village of East Hampton
172 Accabonac Rd
East Hampton, NY 11937

DJ/jh

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

RESOLUTION #318 - 2022

DEC 16 2022

**VILLAGE OF EAST HAMPTON
BOARD OF TRUSTEES**

TO: Board of Trustees
DATE: December 9, 2022
RE: Kyle Vorpahl

Please accept the employment termination of Kyle Vorpahl, from the position of Secretary to the Mayor, effective December 5, 2022 and approve the \$500 payout for unused accumulated time.

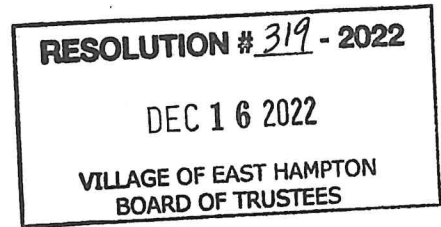
NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN THAT the Board of Trustees of the Inc. Village of East Hampton will hold a public hearing on Friday, the 20th day of January, 2023, 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 a "Local Law amending the Code of the Village of East Hampton, § 267-8 (Vehicles & Traffic; One-way streets and driveways) to designate Mill Road as a one-way street from James Lane in a westerly direction only to Route 27, and §267-9 (Vehicles & Traffic; Stop Streets) to remove stops on James Lane at the intersection with Mill Road.

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

SECTION II. The provisions of §267-8 and §267-9 of the Code of the Village of East Hampton are hereby amended as follows (deleted material is struck-thru, added material is underlined & in bold:

INTRODUCTORY NO. 07-2022
LOCAL LAW NO. ___, 2023



§ 267-8. One-way streets and driveways.

A. One-way streets and driveways designated.

(10) Mill Road is hereby designated as a one-way street, and no person shall operate a motor or motorcycle or any other vehicle upon said Mill Road except in the direction westerly from James Lane to Route 27/Montauk Highway.

§ 267-9 Stop Streets.

Unless otherwise directed by a peace officer or signal, all vehicles shall come to a full stop when entering the street listed in Column No.1 from any of the streets listed in Column No.2.

Column No.1

Column No.2

Mill Road

James Lane (traveling north and south)

SECTION III. SEVERABILITY.

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: _____

By Order of the
BOARD OF TRUSTEES
Inc. Village of East Hampton
MARCOS BALADRÓN
Village Administrator